IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

319 MARKET STREET
PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD MONDAY, AUGUST 17, 2020

PRESENT:

DAVID BLAIR COUCH, PRESIDENT

ROBERT K. TEBAY, COMMISSIONER VIA PHONE JAMES E. COLOMBO, COMMISSIONER VIA PHONE

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Pat Lefebure, Prosecuting Attorney presented an Application in which it is requested that the Honorable James C. Justice, II, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Paula Lynne Hadley. Paula Lynne Hadley stands charged with Conspiracy, which was committed in the County of Wood, in the State of West Virginia, on or about June 13, 2020 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in Washington County. The County Commission, upon a motion made by James E. Colombo, seconded by Robert Tebay and passed, authorized a Commissioner to sign the Application. Commissioner David Blair Couch abstained. (Order A/ 2275)

At 9:40 A.M., the County Commission, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, recognized Posthumously Attorney Robert T. Goldenberg for his outstanding service to Wood County, the State of West Virginia and to the United States of America. At the time of his passing, Mr. Goldenberg was the oldest practicing lawyer in the State of West Virginia. Most recently he worked with the Governor's Office of the State of West Virginia to improve response time in the State Crime Laboratory to assist in the reduction of the jail cost to counties throughout the State. Mr. Goldenberg was a friend to all and will be missed by many. (Order A/2278)

At 10:01 A.M., the County the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, announced that a vacancy exists on the Wood County Recreation Commission. Said vacancy is due to the fact that the term of Sean Andrews expires on September 15, 2020. The new term will expire September 15, 2023. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, placed Sean Andrews in nomination for reappointment. (Order A/ 2277)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:10 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2274, A/2275, A/2277, A/2778

### APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Chambo, Commissioner



### Wood County Commission Agenda

## 08/17/2020 317 Market Street Parkersburg, WV 26101

9:30 A.M.	Discuss and Consider COVID-19 Response and Action	
9:45 A.M.	Consider signing Governor's Warrant for Paula Lynne Hadley	Pat Lefebure, Prosecuting Attorney
	Announce vacancy on the Wood County Recreation	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting

#### Exhibit 1

Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.

**Budget revisions** 

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, impropers and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE GRANT NUMBER 17-VA-036. SAID REQUEST IS IN THE AMOUNT OF \$6,325.80

#### ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch, and passed, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Assistance Grant Number 17-VA-036. The Request for Reimbursement is in the amount of six thousand three hundred twenty-five dollars and eighty cents (\$6,325.80) for the month of July, 2020. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Tiffany Kiger; Monthly Progress Reports and the Monthly Statistical Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2274

# WEST VIRGINIA DIVISION OF ADMINISTRATIVE SERVICES

### JUSTICE AND COMMUNITY SERVICES

Date

# Request for Reimbursement

		Wood County Com	mission
RECEIVED	Subgrantee:		
(For JCS Use Only)	Address:	One Court Square,	Suite 203
		Parkersburg, WV	2
	-4	26101	
		17-VA-036	
	Project #:	556000417	
*	FEIN#:		or expenditures
	Complete Complete Complete Complete	eby requested to cove /20	TO: 7/31/20
	PROW. 111	720	10.
PROJECT CASH EXPENDITURES	CATEG	ODV	AMOUNT
PROJECT CASH EXPENDITURES	Personnel/Contract		\$6,325.80
	Travel/Training	uai	ψ0,020.00
	Space		
	Other		¥)
		TOTAL	\$6,325.80
CERTIFICATION:			
I certify that this report presents actual total grant budget to date, made in accumentation is available at our of the second o	cordance with the appro	ved budget for this grades of the state of t	8/17/20
I certify that this report presents actual total grant budget to date, made in accumentation is available at our of the second of the second budget to date, made in accumentation is available at our of the second budget	eordance with the appro ffice.  ant Financial Officer O	SIGNATURE	8/17/20
I certify that this report presents actual total grant budget to date, made in accumentation is available at our of the second o	cordance with the appro	SIGNATURE	8/17/20
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I certify that this report presents actual total grant budget to date, made in accumulation and available at our of the second of the second s	cordance with the approfice.  ant Financial Officer O  JCS USE ONI	SIGNATURE	8/17/20

**Program Accountant** 

### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PATRICK LEFEBURE, PROSECUTING ATTORNEY FOR WOOD COUNTY, PRESENTED AN APPLICATION IN WHICH IT IS REQUESTED THAT THE GOVERNOR OF WV ISSUE A REQUISITION ON THE GOVERNOR OF OHIO FOR THE EXTRADITION OF PAULA LYNNE HADLEY.

### ORDER

On this date, came Patrick Lefebure, Prosecuting Attorney for Wood County and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable James C. Justice, II, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Paula Lynne Hadley. Paula Lynne Hadley stands charged with Conspiracy, which was committed in the County of Wood, in the State of West Virginia, on or about June 13, 2020 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in Washington County. The County Commission, upon a motion made by James E. Colombo, seconded by Robert Tebay and passed, authorized a Commissioner to sign the Application. Commissioner David Blair Couch abstained.

A copy of the said Application is on file in the Office of the County Administrator.

James E. Colombo, Commissioner

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

A/2275

### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WOOD COUNTY RECREATION COMMISSION. THEY ALSO PLACED SEAN ANDREWS IN NOMINATION FOR REAPPOINTMENT.

### ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, announced that a vacancy exists on the Wood County Recreation Commission. Said vacancy is due to the fact that the term of Sean Andrews expires on September 15, 2020. The new term will expire September 15, 2023.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, placed Sean Andrews in nomination for reappointment.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Commissioner

A/2277

Instrument No 88226 Instrument No 88226 Date Recorded 08/11 Document Type CCO Pages Recorded 1 Book—Page 75—10

### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

# IN RE: THE COUNTY COMMISSION DID HEREBY RECOGNIZE POSTHUMOUSLY ATTORNEY ROBERT T. GOLDENBERG.

### ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby recognize Posthumously Attorney Robert T. Goldenberg for his outstanding service to Wood County, the State of West Virginia and to the United States of America. At the time of his passing, Mr. Goldenberg was the oldest practicing lawyer in the State of West Virginia.

Most recently he worked with the Governor's Office of the State of West Virginia to improve response time in the State Crime Laboratory to assist in the reduction of the jail cost to counties throughout the State.

Mr. Goldenberg was a friend to all and will be missed by many.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

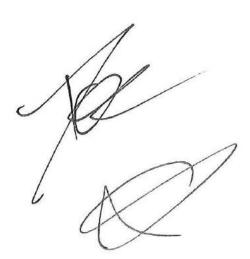
Robert K. Tebay, Commissions

James A Colombo, Commissioner

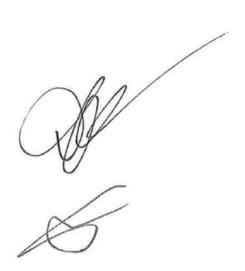
A/2278

JUDD County 12:02:34
Instrument No 882204:
Date Recorded 08/17/
Document Type CCO
Pages Recorded 1

Check No 170484	Vendor Id FIFTH	Vendor Name FIFTH THIRD BANK	Type REGULAR	Check Date 08/13/2020	Check Amount 11,340.30	Rec
170485	FIFTH	FIFTH THIRD BANK	REGULAR	08/13/2020	311.12	
			GENERAL FUND Bank Id	1 101 Totals	11,651.42	
			Re	port Totals	11,651.42	Ec:



Check No 1838	Vendor Id ARMSTRONG GR	Vendor Name ARMSTRONG	CARLES TO BE	Type REGULAR	Check Date 08/13/2020	Check Amount 170.02	Rec
1839	B&C	B & C COMMUNICATI	IONS	REGULAR	08/13/2020	70.00	
1840	FINLEY FI	FINLEY FIRE EQUIPM	ENT	REGULAR	08/13/2020	4,036.32	
1841	MALLORY	MALLORY SAFETY AT SUPPLY	ND	REGULAR	08/13/2020	1,755.00	
		FII	RE SERVICI	E FEE Bank Id	120 Totals	6,031.34	
				Rep	oort Totals	6,031.34	



Check No Vendor Id 170484 FIFTH

Vendor Name FIFTH THIRD BANK

Type REGULAR

08/13/2020

Check Date Check Amount 11,340.30

Rec

**GENERAL FUND Bank Id 101 Totals** 

11,340.30

Check No Vendor Id Vendor Name Type Check Date Check Amount Rec 7830 FIFTH FIFTH THIRD BANK REGULAR 08/13/2020 4,723.73

E-911 FUND Bank Id 107 Totals

4,723.73

Check No Vendor Id 7626 FIFTH	Vendor Name FIFTH THIRD BANK	<b>Type</b> REGULAR	Check Date 08/13/2020	Check Amount 1,847.63	Rec
	COMM.CRIMINAL JUSTIC	CE FUND Bank I	i 172 Totals	1,847.63	
		R	eport Totals	18,512.94	

Check No 3288		Vendor Name CHILD SUPPORT ENF DIV	Type REGULAR	Check Date 08/14/2020	Check Amount 370.06	Rec
3289	EMPOWER	EMPOWER RETIREMENT	REGULAR	08/14/2020	45.00	
3290	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	08/14/2020	81,178.32	
170482	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	08/14/2020	1,845.00	
170483	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	08/14/2020	280.92	
		PAYROLL	FUND Bank Id	101 Totals	83,719.30	
			Re	port Totals	83,719.30	
				7.7		



Charle No	Vandon II	Vandan Nama	Trans	Charle Data	Check Amount Rec
Check No 3287	Vendor Id DENTAL	Vendor Name RENAISSANCE	Type REGULAR	Check Date 08/11/2020	Check Amount Rec
170440	AAP	ADVANCE AUTO PARTS	REGULAR	08/11/2020	939 86
170441	ACTOR	THE ACTORS GUILD OF PARKERSBURG	REGULAR	08/11/2020	### H34.65
170442	ALTMAN&ASSOC	ALTMAN & ASSOCIATES, PLLC	REGULAR	08/11/2020	175.00
170443	ARTSBRIDG	ARTSBRIDGE	REGULAR	08/11/2020	269.29
170444	BELL HOME	BELLEVILLE HOMECOMING	REGULAR	08/11/2020	100,99
170445	BHFI	BLENNERHASSETT HISTORICAL FOUNDATION INC.	REGULAR	08/11/2020	67.32
170446	BRIDGEPORT	BRIDGEPORT EQUIPMENT AND TOOL	REGULAR	08/11/2020	1,600.00
170447	CAPITOL BUS	CAPITOL BUSINESS INTERIORS	REGULAR	08/11/2020	31378140
170448	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	08/11/2020	32.00
170449	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	08/11/2020	451,26
170450	GALLS	GALLS	REGULAR	08/11/2020	47.00
170451	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	REGULAR	08/11/2020	37,1,72
170452	HARDMANS SPEI	HARDMAN'S OF SPENCER	REGULAR	08/11/2020	58.57
170453	ITECH	ITECH	REGULAR	08/11/2020	63,00
170454	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	08/11/2020	1154.04
170455	JULIA-ANN	JULIA-ANN SQUARE HISTORICAL COMM. ASSOC.	REGULAR	08/11/2020	134,65
170456	KESTERSON	KESTERSON CLEANERS	REGULAR	08/11/2020	193.18
170457	LEXIS	LEXIS NEXIS	REGULAR	08/11/2020	525.37
170458	LIFE	DEARBORN NATIONAL	REGULAR	08/11/2020	120/22
170459	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	08/11/2020	3,255,00
170460	MINERAL	MINERAL WELLS PUBLIC SERVICE DISTRICT	REGULAR	08/11/2020	136.16
170461	NICHCLAY	NICHOLS CLAYTON PAUL	REGULAR	08/11/2020	85.59
170462	ODEPOT	OFFICE DEPOT	REGULAR	08/11/2020	250,66
170463	OIL	OIL AND GAS MUSEUM	REGULAR	08/11/2020	1201.97

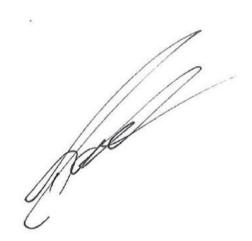
Check No 170464	Vendor Id P-ART	Vendor Name PARKERSBURG ART CENTER	Type REGULAR	Check Date 08/11/2020	Check Amount	Rec
170465	P-HOMECOM	PARKERSBURG HOMECOMING	REGULAR	08/11/2020	336,62	
170466	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	08/11/2020	66,830.89	
170467	PMARATHON	PARKERSBURG NEWS & SENTINEL	REGULAR	08/11/2020	67.32	
170468	RIS	RECORDS IMAGING & STORAGE INC	REGULAR	08/11/2020	1,020.35	
170469	RUNYON	RUNYON LOCK SERVICE	REGULAR	08/11/2020	43.25	
170470	SHIRT	SHIRT FACTORY	REGULAR	08/11/2020	164.90	
170471	SMOOT	SMOOT THEATER	REGULAR	08/11/2020	[[[  ]]]390.48]	
170472	SOFTWARES	SOFTWARE SYSTEMS INC	REGULAR	08/11/2020	591.00	
170473	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	08/11/2020	500.00	
170474	TRANSUNION	TRANSUNION RISK AND ALTERNATIVE DATA	REGULAR	08/11/2020	68.40	
170475	VERIZONW	VERIZON WIRELESS	REGULAR	08/11/2020	3,394.81	
170476	VETERAN	VETERANS MUSEUM OF MID OHIO VALLEY	REGULAR	08/11/2020	148,11	
170477	WETZJOHN	WETZEL JOHN CALEB	REGULAR	08/11/2020	35,16	
170478	WOOD CO H	WOOD COUNTY HISTORICAL & PRESERVATION	REGULAR	08/11/2020	67.32	
170479	WOOD CO P	WOOD COUNTY PARKS & REC. COMM.(MOUNTWOOD PARK)	REGULAR	08/11/2020	6,059.12	
170480	WVIF&EXP	WV INTERSTATE FAIR & EXP	REGULAR	08/11/2020	504.93	
170481	WVPSEQUIP	WV PUBLIC SAFETY EOUIPMENT	REGULAR	08/11/2020	87,50	
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**GENERAL FUND Bank Id 101 Totals** 

95,750.23

Check No 7827	Vendor Id CINTAS	Vendor Name CINTAS CORPORATION	Type REGULAR	Check Date 08/11/2020	Check Amount	Rec
7828	SEGRA	SEGRA	REGULAR	08/11/2020	763.00	
7829	UPFITTERPROS	UPFITTERPROS	REGULAR	08/11/2020	180.00	
		1	E-911 FUND Bank Id	107 Totals	997.53	



Check No 3545	Vendor Id BIINCORP	Vendor Name BI INCORPORATED	Type REGULAR	Check Date 08/11/2020	Check Amount	Rec
3546	SHIRT	SHIRT FACTORY	REGULAR	08/11/2020	525,00	
3547	VERIZONW	VERIZON WIRELESS	REGULAR	08/11/2020	197/61	
		HOME CONFINE	MENT Bank Id	108 Totals	7,893.21	

## Check Register Report for Wood Co

Check No	Vendor Id	Vendor Name	Type
7623	BOWETAYL	TAYLOR BOWEN	REGULAR
7624	CRYSTAL	CRYSTAL SPRING WATER	REGULAR
7625	RICOH	RICOH USA INC	REGULAR

COMM.CRIMINAL JUSTICE FUND Banl

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# Check Register Report for Wood Co

Check No 7623	Vendor Id BOWETAYL	Vendor Name TAYLOR BOWEN	Type REGULAI
7624	CRYSTAL	CRYSTAL SPRING WATER	REGULAI
7625	RICOH	RICOH USA INC	REGULAI

COMM.CRIMINAL JUSTICE FUND Ban

A)

Check No Vendor Id

5336 PHARCHEM

Vendor Name

PHARCHEM INC

Type REGULAR

08/11/2020

Check Date Check Amount 1,180.00

**TEEN DRUG COURT Bank Id 177 Totals** 

1,180.00

Check No Vendor Id Vendor Name Type Check Date Check Amount Rec

1146 UNITED NB UNITED BANK LOAN REGULAR 08/11/2020 #4456355
PROCESSING CENTER

COAL SEVERANCE TAX Bank Id 201 Totals 4,453.35

Report Totals 110,579.68

Check No Vendor Id 3286 MONPOWER	Vendor Name MON POWER	<b>Type</b> REGULAR	Check Date 08/10/2020	Check Amount 4,265.80	Rec
	GENER	AL FUND Bank I	d 101 Totals	4,265.80	
		R	eport Totals	4,265.80	E

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Check No 1830	Vendor Id  DOMINIONH	Vendor Name DOMINION HOPE	Type REGULAR	Check Date 08/06/2020	Check Amount 22.84	Rec
1831	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	08/06/2020	7,765.73	
1832	FLEET	VOYAGER FLEET SYSTEMS INC	REGULAR	08/06/2020	679.15	
1833	FOAMCOAT	FOAMCOAT ROOFING & COAT.	REGULAR	08/06/2020	6,903.00	
1834	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	08/06/2020	54.15	
1835	LUBECKVFD	LUBECK VFD	REGULAR	08/06/2020	118.42	
1836	MONPOWER	MON POWER	REGULAR	08/06/2020	461.86	
1837	VISA IL	VISA	REGULAR	08/06/2020	348.86	
	FIRE SERVICE FEE Bank Id 120 Totals			120 Totals	16,354.01	
Report Totals			port Totals	16,354.01		



Check No Vendor Id 1277 WV DEPUTY	Vendor Name WV DEPUTY SHERIFF'S RETIREMENT	Type REGULAR	Check Date 08/07/2020	Check Amount 24126.50	Rec
EPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals		d 369 Totals	2,126.50		
		R	eport Totals	117,885.39	

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Check No 3281	Vendor Id WV RETIRE	Vendor Name WV PUBLIC EMP RETIREMENT	Type REGULAR	Check Date 08/07/2020	Check Amount 80,275.64	Rec
3282	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	08/07/2020	35,483.25	
	GENERAL FUND Bank Id 101 Totals			d 101 Totals	115,758.89	6 D
			R	eport Totals	115,758.89	o <b>i</b> ÿ