

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 6, 2020

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES E. COLOMBO, COMMISSIONER

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

The County Commission, upon a motion duly made, seconded and passed, approved minutes of January 23, 27 and 30, 2020.

AGENDA AND DISCUSSION ITEMS

At 9:33 A.M., the County Commission, upon motion of David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended. David Blair Couch, President of the Commission, Robert K. Tebay and James E. Colombo, Commissioners met with Marty Seufer, County Administrator, Pat Lefebure, Prosecuting Attorney, Sheriff Steve Stephens and Chief Deputy Rob Sims. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by attorney/client privilege. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 9:53 o'clock A.M. (Order A/2198)

At 10:00 A.M., West Virginia Supreme Court candidate, Laura Dyer, met with the County Commission to introduce herself.

Upon a motion duly made, seconded and passed, the County Commission placed Jessica Emrick in nomination for the Wood County Alternative Transportation System Council (Order A/2199)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:57 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES


A/2198, A/2199, M/4216

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting
Held February 6, 2020

Please Print

1.	Anthony Thornabur II Anthony.L.Thornabur@gmail.com
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Wood County Commission
Agenda

02/06/2020

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Personnel Matter – Sheriff’s Department	
	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

FEBRUARY 6, 2020

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 6TH day of February, 2020, at 9:33 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended:

WHEREUPON, the said David Blair Couch, President of the Commission, Robert K. Tebay and James E. Colombo, Commissioners met with Marty Seufer, County Administrator, Pat Lefebure, Prosecuting Attorney, Sheriff Steve Stephens and Chief Deputy Rob Sims.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by attorney/client privilege.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 9:53 o'clock A.M.

APPROVED:

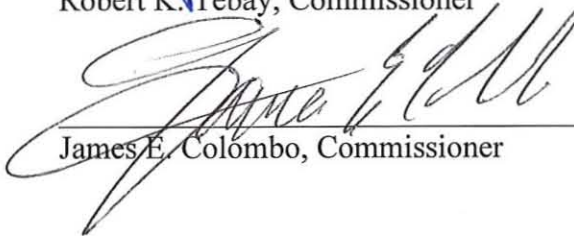
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2198

Mark Rhodes
WOOD COUNTY 11:13:02 AM
Instrument No 88201836
Date Recorded 02/06/2020
Document Type 000
Pages Recorded 1
Book-Page 75-75

FEBRUARY 6, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED JESSICA EMRICK IN
NOMINATION FOR THE WOOD COUNTY ALTERNATIVE
TRANSPORTATION SYSTEM COUNCIL.

ORDER

The County Commission of Wood County, upon a motion made by David Blair Couch,
seconded by Robert K. Tebay and made unanimous by James E. Colombo, placed Jessica
Emrick, representing the City of Vienna, in nomination for the Wood County Alternative
Transportation System Council.

The new term will expire July 15, 2021.

APPROVED:

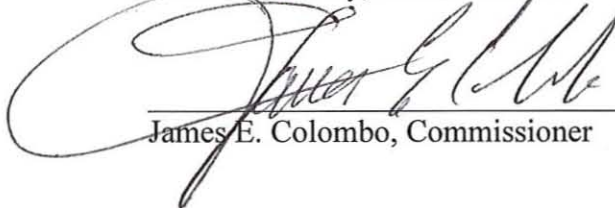
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2199

Mark Rhodes
WOOD County 11:19:39 AM
Instrument No 88201840
Date Recorded 02/06/2020
Document Type CDD
Pages Recorded 1
Book-Page 75-75

FEBRUARY 6, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE PROGRESS REPORT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 20-CC-29. SAID PROGRESS REPORT IS IN THE AMOUNT OF \$32,666.55

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 AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Progress Report in regard to the Community Corrections Grant Number 20-CC-29. The Request for Reimbursement is in the amount of thirty-two thousand six hundred sixty-six dollars and fifty-five cents (\$32,666.55) for the month of January 2020. A Financial Recap Page, Project Financial Report, Time Sheets for the employees of the Wood County Day Report Center, and the Monthly Progress Reports have been submitted.

Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

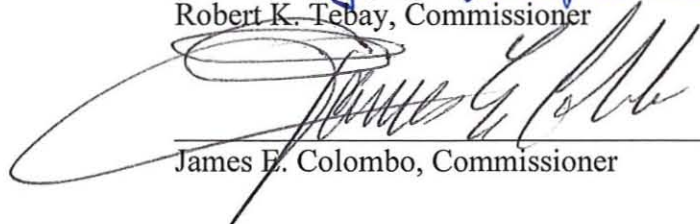
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4216

Mark Rhodes
WOOD COUNTY 10:56:33 AM
Instrument No 88201830
Date Recorded 02/06/2020
Document Type CDD
Pages Recorded 1
Book-Page 75-75

Wood County Commission

Erroneous Assessment Application

Tax Type: **Personal Property**

Tax Ticket: **746467**

Tax Year: **2017**

Upon the application of **HAUBER ROBERT F** whose address is **92 BUNNER LN PARKERSBURG, WV 26104**- aggrieved by an erroneous assessment in **PARKERSBURG DISTRICT** District (04) , in the County of Wood, for the **2017** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2017** tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

The above mentioned tax ticket is incorrect due to a clerical error. The personal property assessed on this tax ticket is not correct. The revised assessed value and subsequent tax amount reflects an accurate assessment.

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2017	BILLING	3	376.46	2.378800	3	15,825
10/18/2018	PENDING EXONERATION	3	-191.26	2.378800	3	-8,040
			Adjusted Net Taxes		Adjusted Net Value	7,785

Taxpayer

Prosecutor

Assessor

Commissioner

County Commission President

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on February 6, 2020

RECEIVED

JAN 29 2019

County Administrator

RECEIVED

FEB 04 2020

County Administrator

Mark Rhodes
WOOD County 11:53:00 AM
Instrument No 88197788
Date Recorded 02/06/2020
Document Type 000
Pages Recorded 1
Book-Page 75-73

By: Erica Mercer

Application Printed On

Tuesday, January 28, 2020 10:38 am

Wood County Commission

Erroneous Assessment Application

Tax Type: **Personal Property**

Tax Ticket: **917335**

Tax Year: **2019**

Upon the application of **SURFACE GRETA KAROLYN** whose address is **4802 9TH AVE VIENNA, WV 26105-3114** aggrieved by an erroneous assessment in **VIENNA District (10)**, in the County of Wood, for the **2019** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2019** tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

The above mentioned tax ticket is incorrect due to a clerical error. (Greta Surface) assessment card was incorrect for (2019) The revised assessed value reflects an accurate assessment.

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2019	BILLING	4	43.70	3.033700	4	1,440
01/15/2020	PENDING EXONERATION	4	-43.70	3.033700	4	-1,440
Adjusted Net Taxes			0.00	Adjusted Net Value 0		

Christopher Anderson
Taxpayer

PHONE# - 740-391-9682

[Signature]
Prosecutor

[Signature]
Assessor

[Signature]
Commissioner

[Signature]
County Commission President

[Signature]
Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on February 6, 2020.

RECEIVED
JAN 29 2020
County Administrator

RECEIVED
FEB 04 2020
County Administrator

Mark Rhodes
WOOD County 11:54:10 AM
Instrument No 88199789
Date Recorded 02/06/2020
Document Type CDD
Pages Recorded 1
Book-Page 75-73

By: Don Grimm

Application Printed On

Wednesday, January 15, 2020 10:14 am

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Brandi Johnson, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Tax Deputy in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Brandi Johnson

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 5th day of February, 2020.

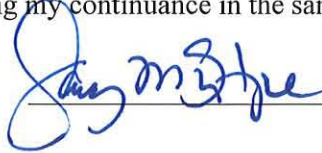
[Signature]
County Commission of Wood County

Mark Rhodes
WOOD County 11:57:09 AM
Instrument No 9819793
Date Recorded 02/06/2020
Document Type 000
Pages Recorded 1
Book-Page 75-73

STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, GARY MCINTYRE, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of EXECUTIVE DIRECTOR OF HUMANE SOCIETY OF PARKERSBURG in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 5th day of February, 2020.



County Commission of Wood County