

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 6, 2020

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES 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 December 16, 19, 23, 26 and 30, 2019.

Amanda Abels took her oath as a Wood County Tax Deputy.

AGENDA AND DISCUSSION ITEMS

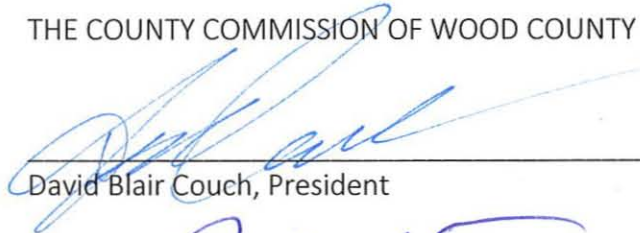
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:13 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

No Orders

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



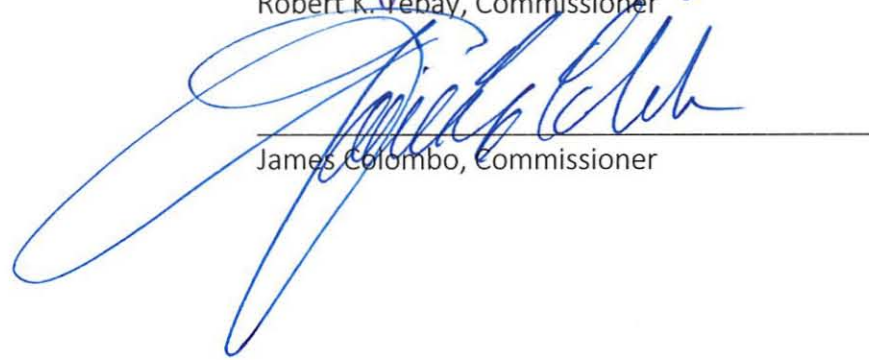
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David Blair Couch, President



Handwritten signature of Robert K. Tebay in blue ink, positioned above a horizontal line.

Robert K. Tebay, Commissioner



Handwritten signature of James Colombo in blue ink, positioned above a horizontal line.

James Colombo, Commissioner



Wood County Commission
Agenda

01/06/2020

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Administrator's Report	Marty Seuffer, 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, improprieties 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

Wood County Commission Meeting
Held January 6, 2020

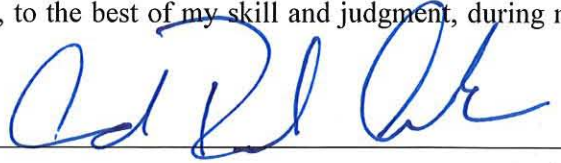
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STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Amanda Abels, 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.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 6th day of January, 2020.



County Commission of Wood County

Mark Rhodes
WOOD County 10:29:11 AM
Instrument No 88196131
Date Recorded 01/06/2020
Document Type DDO
Pages Recorded 1
Book-Page 75-70

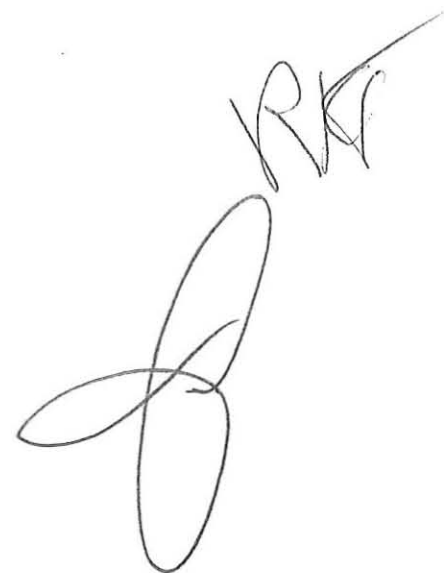
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3100	DENTAL	RENAISSANCE	REGULAR	12/27/2019	1,877.97	
169250	CAPITOL BUS	CAPITOL BUSINESS INTERIORS	REGULAR	12/27/2019	277.16	
169251	DAUPCHAR	DAUPHIN CHARLOTTE A	REGULAR	12/27/2019	107.96	
169252	ELEC SPECIALTY	ELECTRONIC SPECIALTY COMPANY	REGULAR	12/27/2019	1,450.00	
169253	GALLS	GALLS	REGULAR	12/27/2019	61.92	
169254	GENERALSA	GENERAL SALES CO.	REGULAR	12/27/2019	1,491.70	
169255	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	REGULAR	12/27/2019	59.00	
169256	HR DIRECT	HR DIRECT	REGULAR	12/27/2019	133.50	
169257	LEFEPATR	PATRICK LEFEBURE	REGULAR	12/27/2019	407.45	
169258	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	12/27/2019	68,505.00	
169259	PSX	PSX INC.	REGULAR	12/27/2019	560.00	
169260	QUALITY	QUALITY SALES & SERVICE	REGULAR	12/27/2019	305.00	
169261	RICOH	RICOH USA INC	REGULAR	12/27/2019	864.70	
169262	SMITH JODI	JODI SMITH	REGULAR	12/27/2019	58.85	
169263	SOFTWARES	SOFTWARE SYSTEMS INC	REGULAR	12/27/2019	636.00	
169264	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	12/27/2019	28.26	
169265	STEERSHEA	STEERS HEATING/COOLING	REGULAR	12/27/2019	131.25	
169266	SUDDENLINK	SUDDENLINK	REGULAR	12/27/2019	139.73	
169267	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	12/27/2019	237.68	
169268	VERIZONW	VERIZON WIRELESS	REGULAR	12/27/2019	61.66	
169269	WALMART	WALMART	REGULAR	12/27/2019	72.52	
169270	WATERBOY	WATERBOY LLC	REGULAR	12/27/2019	22.00	
169271	WCDA	WOOD COUNTY DEVELOPMENT AUTHORITY	REGULAR	12/27/2019	7,500.00	
169272	WESBANCO INC-	WESBANCO INSURANCE SERVICES	REGULAR	12/27/2019	1,173.00	
169273	WORKINGMA	WORKINGMAN'S STORE	REGULAR	12/27/2019	109.98	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
GENERAL FUND Bank Id 101 Totals					86,272.29	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7623	CAS CABLE	CAS CABLE	REGULAR	12/27/2019	500.00	
7624	CINTAS	CINTAS CORPORATION	REGULAR	12/27/2019	78.19	
7625	DOMINIONH	DOMINION HOPE	REGULAR	12/27/2019	229.23	
7626	JANI-SOUR	JANI-SOURCE	REGULAR	12/27/2019	259.28	
7627	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	12/27/2019	30.00	
7628	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	12/27/2019	291.01	
E-911 FUND Bank Id 107 Totals					1,387.71	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3094	FSA-W	WESBANCO INSURANCE SERVICES	HAND	12/25/2019	405.00	

PAYROLL FUND Bank Id 101 Totals 405.00

Report Totals 405.00

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7437	BOWETAYL	TAYLOR BOWEN	REGULAR	12/27/2019	18.17	
7438	CASEY	CASEY'S LANDSCAPING, LLC	REGULAR	12/27/2019	150.00	
7439	GENERALSA	GENERAL SALES CO.	REGULAR	12/27/2019	248.62	
7440	TYLER	TYLER MOUNTAIN WATER CO INC	REGULAR	12/27/2019	23.95	
7441	WVDTL	WV DRUG TESTING LABORATORIES. INC	REGULAR	12/27/2019	36,755.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					37,195.74	
Report Totals					125,658.42	




Check Register Report for Wood County Commission


Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7442	BEAMERS	BEAMERS AUTO BODY	REGULAR	12/31/2019	1,725.00	
7443	MONPOWER	MON POWER	REGULAR	12/31/2019	1,389.95	
7444	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	12/31/2019	151.06	
7445	RICOH	RICOH USA INC	REGULAR	12/31/2019	478.02	
7446	SUDDENLINK	SUDDENLINK	REGULAR	12/31/2019	876.92	
7447	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	12/31/2019	834.00	

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

5,454.95

Report Totals

127,134.33

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7629	LAMP	LAMP PESTPROOF	REGULAR	12/31/2019	155.00	
E-911 FUND Bank Id 107 Totals					155.00	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3095	CHILD	CHILD SUPPORT ENF DIV	REGULAR	12/31/2019	370.06	
3096	EMPOWER	EMPOWER RETIREMENT	REGULAR	12/31/2019	45.00	
3097	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	12/31/2019	79,675.52	
3098	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	12/31/2019	552.44	
3099	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR	12/31/2019	27,047.25	
3101	DENTAL	RENAISSANCE	REGULAR	12/31/2019	953.60	
169242	AMERICAN	AFLAC	REGULAR	12/31/2019	117.34	
169243	GREAT LAKES	GREAT LAKES HIGHER ED. GUARANTY CORPORATION	REGULAR	12/31/2019	177.70	
169244	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	12/31/2019	1,695.00	
169245	PHEAA	PHEAA	REGULAR	12/31/2019	302.80	
169246	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	12/31/2019	1,443.54	
169247	WESTERN SO	WESTERN & SOUTHERN LIFE	REGULAR	12/31/2019	306.36	
169248	WESTFIELD	LINCOLN FINANCIAL GROUP	REGULAR	12/31/2019	16.00	
169249	COPFEE	CITY OF PARKERSBURG	REGULAR	12/31/2019	5,821.08	
169274	AAP	ADVANCE AUTO PARTS	REGULAR	12/31/2019	1,821.22	
169275	BATTERIES	BATTERIES DIRECT	REGULAR	12/31/2019	254.70	
169276	DASH	DASH GLOVES	REGULAR	12/31/2019	143.80	
169277	DISH	DISH NETWORK	REGULAR	12/31/2019	108.25	
169278	UNION WIL	UNION WILLIAMS PSD	REGULAR	12/31/2019	60.22	
169279	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	12/31/2019	95.00	
169280	WORKINGMA	WORKINGMAN'S STORE	REGULAR	12/31/2019	517.50	
GENERAL FUND Bank Id 101 Totals					121,524.38	

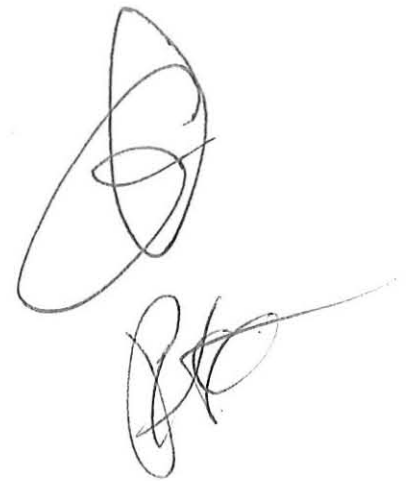


Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3104	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	01/02/2020	228,307.38	

GENERAL FUND Bank Id 101 Totals	228,307.38
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Report Totals	228,307.38
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