

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 1, 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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission performed the public testing of the voting equipment for the upcoming Primary Election. The Commission approved the consolidation of precincts for the Primary Election. (Order A/2252)

At 9:40 A.M., the County Commission approved the hiring of Donna Lallathin as an employee in the Circuit Clerk's Office.

At 10:32 A.M., the County Commission approved the usage of Fort Boreman Park for a fireworks presentation on July 2, 2020. The request was made by the City of Parkersburg.

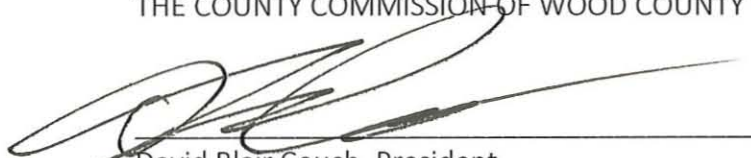
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:38 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2252, M/4227

APPROVED:

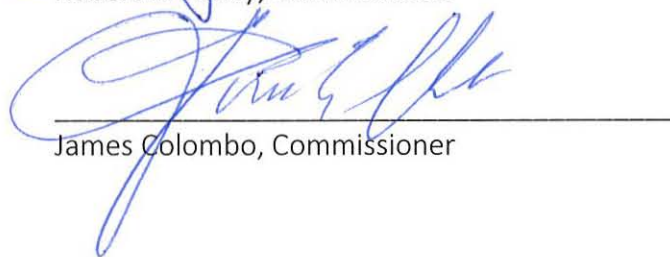
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held June 1, 2020

Please Print

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Wood County Commission
Agenda

06/01/2020

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss and Consider COVID-19 Response and Action	
	Consider City of Parkersburg's request for fireworks at Fort Boreman	
	Consolidation and combination of precincts for June 9, 2020 primary election	Mark Rhodes, County Clerk
	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, 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

JUNE 1, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK
FROM THE STATE OF WV IN THE AMOUNT OF \$5,975.78
REPRESENTS REIMBURSEMENT IN REGARD TO THE VICTIMS
OF CRIME ASSISTANCE GRANT NUMBER 17-VA-036.


ORDER

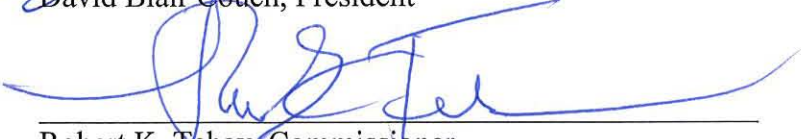
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand nine hundred seventy-five dollars and seventy-eight cents (\$5,975.78) which represents reimbursement to Wood County for expenses incurred during the month of March, 2020, in regard to the Victims of Crime Assistance Grant Number 17-VA-036. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 75, at Page 85 and bearing the date of April 16, 2020, at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS 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

M/4227

Mark Rhodes
WOOD County 03:30:42 PM
Instrument No 8821728
Date Recorded 06/01/2020
Document Type ORD
Pages Recorded 1
Book-Page 75-89

JUNE 1, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
CONSOLIDATION OF PRECINCT LOCATIONS FOR THE JUNE
9, 2020 PRIMARY ELECTION.

ORDER

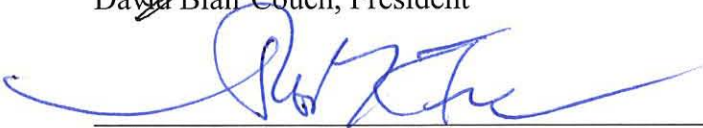
On this date, the County Commission of Wood County, upon a motion by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the consolidation of precinct locations for the June 9, 2020 Primary Election. Seven (7) voting locations will be use in place of the eighty-nine (89) precincts normally used on Election Day. Said changes were proposed and presented to the County Commission by Wood County Clerk, Mark Rhodes and was necessitated by the COVID-19 Pandemic. The list of old and new precinct locations is attached to this Order and shall be made a part thereof.

APPROVED:

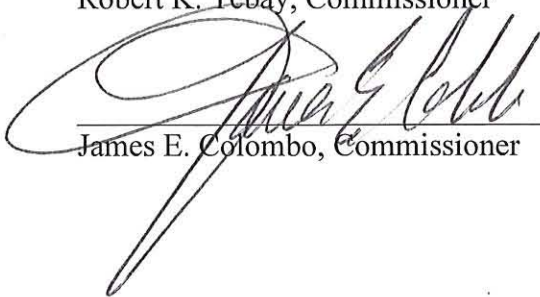
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2252

PRIMARY ELECTION JUNE 9, 2020
VOTING HOURS 6:30 A.M. TO 7:30 P.M.

Election Day Precinct Locations

The Wood County Commission has approved the use of seven voting locations in place of the 68 polling precincts normally used on Election Day. The seven locations will be located at the Judge Black Annex Meeting Rooms, 315 Market Street, Parkersburg, Williamstown High School, 219 5th Street, Williamstown, Vienna Community Building, 1605 34th St. Vienna, Mineral Wells Elementary School, 1776 Elizabeth Pike, Mineral Wells, and Lubeck Elementary School, 206 Lubeck Rd, Parkersburg, Parkersburg High School – Jack Stephens Gym, 2101 Dudley Avenue, Parkersburg, Kanawha Elementary 6565 Staunton Turnpike, Davisville. Every location will be open 6:30 a.m. to 7:30 p.m. Please use the following list for your designated precinct location.

<u>Precinct</u>	<u>Old Location</u>	<u>New Location</u>	<u>Address</u>
08	Parkersburg City Building	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
10	Good Shepherd Church	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
13	Jefferson Elementary Center	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
16	PHS/Cafeteria	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
19	Emmanuel Baptist Church	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
27	Criss Elementary School/Gym	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
29	PHS/Cafeteria	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
32	Madison Elementary School	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
33	Beechwood Presbyterian Church	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
34A	Van Devender Middle School	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
35	Pburg/Wood County Library	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
36	Emerson Elementary School/Gym	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
36B	Hamilton Middle School-Gym	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
37	Hamilton Middle School-Gym	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
37A	Criss Elementary School-Gym	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
38	Criss Elementary School	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
40	Emerson Elementary School/Gym	PHS-Jack Stephens Gym	2101 Dudley Avenue Parkersburg
40A	Rosemar United Methodist Church	Vienna Community Building	1605 34th Street Vienna
41	Vienna Library	Vienna Community Building	1605 34th Street Vienna
41U	Vienna Library	Vienna Community Building	1605 34th Street Vienna

42A	Neale School / Gym	Vienna Community Building	1605 34th Street Vienna
43A	Neale School / Gym	Vienna Community Building	1605 34th Street Vienna
45	Vienna Elementary School	Vienna Community Building	1605 34th Street Vienna
45A	Vienna Elementary School	Vienna Community Building	1605 34th Street Vienna
46	Greenmont School / Gym	Vienna Community Building	1605 34th Street Vienna
46B	Greenmont School / Gym	Vienna Community Building	1605 34th Street Vienna
47	Fellowship Baptist Church	Vienna Community Building	1605 34th Street Vienna
48	Boaz Lions Club	Williamstown High-New Gym	219 5th Street Williamstown
49	MOV Regional Airport/General Aviation Bldg.	Williamstown High-New Gym	219 5th Street Williamstown
49A	New Hope Baptist Church	Vienna Community Building	1605 34th Street Vienna
50	Williamstown Elementary School / Gym	Williamstown High-New Gym	219 5th Street Williamstown
51	Williamstown Elementary School / Gym	Williamstown High-New Gym	219 5th Street Williamstown
52	Williamstown City Building	Williamstown High-New Gym	219 5th Street Williamstown
53	Union Valley Baptist Church	Williamstown High-New Gym	219 5th Street Williamstown
53A	Union Valley Baptist Church	Williamstown High-New Gym	219 5th Street Williamstown
54	Waverly VFD	Williamstown High-New Gym	219 5th Street Williamstown
54A	Waverly VFD	Williamstown High-New Gym	219 5th Street Williamstown
56	D.A.V/Old Murphytown School	Kanawha School	6565 Staunton Turnpike Davisville
56A	Red Hill United Methodist Church/Basement	Kanawha School	6565 Staunton Turnpike Davisville
57	WVU-P WCE Building	Kanawha School	6565 Staunton Turnpike Davisville
57A	WVU-P WCE Building	Kanawha School	6565 Staunton Turnpike Davisville
58	Kanawha Elementary School	Kanawha School	6565 Staunton Turnpike Davisville
60	Kanawha Elementary School	Kanawha School	6565 Staunton Turnpike Davisville
61	Deerwalk Volunteer Fire Department	Kanawha School	6565 Staunton Turnpike Davisville
62	Washington Community Building	Lubeck Elementary	206 Lubeck Road Lubeck
62A	Washington Community Building	Lubeck Elementary	206 Lubeck Road Lubeck
63	Blennerhassett Middle School / Main Door	Lubeck Elementary	206 Lubeck Road Lubeck
63A	Blennerhassett Elementary School	Lubeck Elementary	206 Lubeck Road Lubeck
63B	Blennerhassett Middle School / Main Door	Lubeck Elementary	206 Lubeck Road Lubeck
64	Blennerhassett Elementary School	Lubeck Elementary	206 Lubeck Road Lubeck
67	Lubeck Elementary School / Gym	Lubeck Elementary	206 Lubeck Road Lubeck
67A	Lubeck Elementary School / Gym	Lubeck Elementary	206 Lubeck Road Lubeck
69	PSHS Cafeteria	Judge Black Annex	315 Market Street Parkersburg
71	Fairplains Elementary School	Judge Black Annex	315 Market Street Parkersburg
71U	Fairplains Elementary School	Judge Black Annex	315 Market Street Parkersburg
74	PSHS Cafeteria	Judge Black Annex	315 Market Street Parkersburg
74B	Gihon School/Main Hall	Judge Black Annex	315 Market Street Parkersburg

74C	Gihon School/Back Hall	Judge Black Annex	315 Market Street Parkersburg
75	Fairplains Elementary School	Judge Black Annex	315 Market Street Parkersburg
77	Edison Middle School	Judge Black Annex	315 Market Street Parkersburg
78			1776 Elizabeth Pike Mineral Wells
	Grace Gospel Church	Mineral Wells School	1776 Elizabeth Pike Mineral Wells
78A			1776 Elizabeth Pike Mineral Wells
	Grace Gospel Church	Mineral Wells School	1776 Elizabeth Pike Mineral Wells
79			1776 Elizabeth Pike Mineral Wells
	Grace Gospel Church	Mineral Wells School	1776 Elizabeth Pike Mineral Wells
81	Hopewell Church of Christ	Lubeck Elementary	206 Lubeck Road Lubeck
82	Belleville Community Center	Lubeck Elementary	206 Lubeck Road Lubeck
85			1776 Elizabeth Pike Mineral Wells
	Rockport Church of Christ	Mineral Wells School	1776 Elizabeth Pike Mineral Wells
86			1776 Elizabeth Pike Mineral Wells
	Mineral Wells School / Gym	Mineral Wells School	1776 Elizabeth Pike Mineral Wells
87			1776 Elizabeth Pike Mineral Wells
	Mineral Wells School / Cafeteria	Mineral Wells School	1776 Elizabeth Pike Mineral Wells
88			1776 Elizabeth Pike Mineral Wells
	Mineral Wells School / Gym	Mineral Wells School	1776 Elizabeth Pike Mineral Wells
89			1776 Elizabeth Pike Mineral Wells
	Mineral Wells School / Cafeteria	Mineral Wells School	1776 Elizabeth Pike Mineral Wells

Mark Rhodes
 WOOD County 03:32:17 PM
 Instrument No 8821729
 Date Recorded 06/01/2020
 Document Type 000
 Pages Recorded 4
 Book-Page 75-89

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3225	FSA-W	WESBANCO INSURANCE SERVICES	REGULAR	05/28/2020	1,200.00	

PAYROLL FUND Bank Id 101 Totals

1,200.00

Report Totals

1,200.00

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3220	CHILD	CHILD SUPPORT ENF DIV	REGULAR	05/29/2020	370.06	
3221	EMPOWER	EMPOWER RETIREMENT	REGULAR	05/29/2020	45.00	
3222	IRS-PAY	INTERNAL REVENUE SERVICE	REGULAR	05/29/2020	85,518.36	
3223	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	05/29/2020	651.56	
3224	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR	05/29/2020	26,921.67	
169920	AMERICAN	AFLAC	REGULAR	05/29/2020	109.34	
169921	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	05/29/2020	1,755.00	
169922	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	05/29/2020	280.92	
169923	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	05/29/2020	1,229.76	
169924	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	05/29/2020	282.38	

PAYROLL FUND Bank Id 101 Totals

117,164.05

Report Totals

117,164.05

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3219	FSA-W	WESBANCO INSURANCE SERVICES	REGULAR	05/27/2020	960.00	
PAYROLL FUND Bank Id 101 Totals					960.00	
Report Totals					960.00	

