

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 18, 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 discussed the corona virus pandemic response in the County.

At 9:57 A.M., Mark Rhodes, Wood County Clerk, met with the County Commission to discuss the upcoming election.

At 10:10 A.M., the County Commission met with Pam Brust. Mrs. Brust gave an update on the 2020 Census in Wood County.

At 10:29 A.M., the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, reappointed the following names to the Wood County E9-1-1 Advisory Board: Chief Mike Pifer (City of Vienna), Steve Stephens (Wood County Sheriff's Department), Lew Peck, (Wirt County Commission) and Jack Horton (Media). Their new terms will expire April 30, 2023. (Order A/2251)


Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:36 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

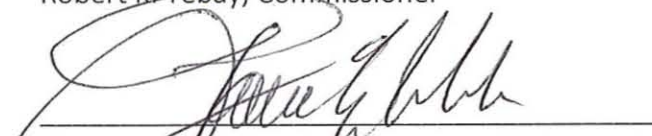
A/2251, M/4226

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting
Held May 18, 2020

Please Print

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Wood County Commission
Agenda

5/18/2020

1 Court Square, Suite 203
Parkersburg, WV 26101

This meeting will be livestreamed. The link can be accessed
at www.woodcountywv.com

9:30 A.M.	Discuss and Consider COVID-19 Response and Action	
	Update on Census	
	Consider appointing E-911 Advisory Board members	
	Discuss precinct locations	
	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

MARCH 18, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
PURCHASE OF A ROAD SIGN FOR TWIN VIEW LANE.

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 the purchase of a road sign for TWIN VIEW LANE.

Said sign was requested by Michael McGee II.

APPROVED:

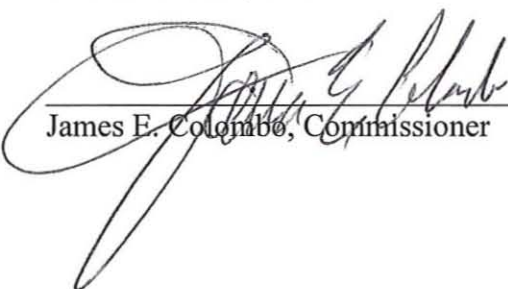
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4226

Mark Rhodes
WOOD County 01:37:50 PM
Instrument No 8821675
Date Recorded 03/18/2020
Document Type ODD
Pages Recorded 1
Book-Page 75-89

MAY 18, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED MIKE PIFER,
STEVE STEPHENS, LEW PECK AND JACK HORTON TO THE
WOOD COUNTY E9-1-1 ADVISORY BOARD.

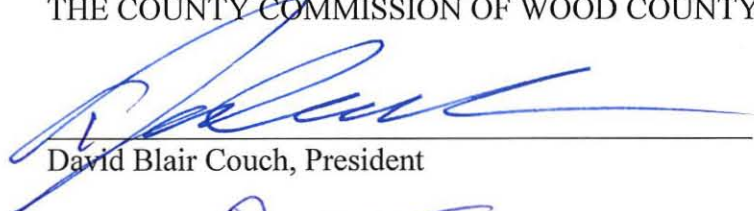
ORDER

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, reappointed the following names to the Wood County E9-1-1 Advisory Board: Chief Mike Pifer (City of Vienna), Steve Stephens (Wood County Sheriff's Department), Lew Peck, (Wirt County Commission) and Jack Horton (Media).

Their new terms will expire April 30, 2023.

APPROVED:

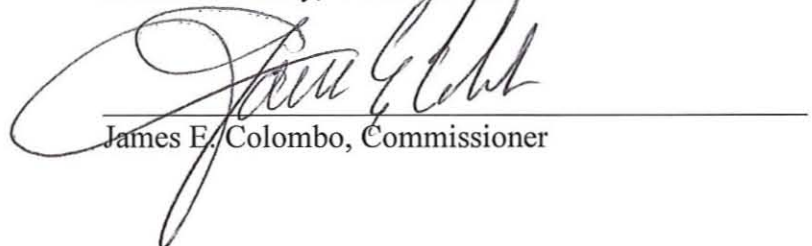
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2251

Mark Rhodes
WOOD County 05:00:23 PM
Instrument No 8821714
Date Recorded 05/18/2020
Document Type 000
Pages Recorded 1
Book-Page 75-89

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3204	HEALTH	HIGHMARK WEST VIRGINIA	VOID	05/14/2020	(241,282.72)	X
169888	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	05/14/2020	241,282.72	

GENERAL FUND Bank Id 101 Totals

0.00

Report Totals

0.00

VPIC
AP

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1738	ARMSTRONG GR	ARMSTRONG	REGULAR	05/14/2020	169.26	
1739	CAS CABLE	CAS CABLE	REGULAR	05/14/2020	119.20	
1740	DOMINIONH	DOMINION HOPE	REGULAR	05/14/2020	132.00	
1741	FIREEXTIN	FIRE EXTINGUISHER SPECL	REGULAR	05/14/2020	94.30	
1742	FLEET	VOYAGER FLEET SYSTEMS INC	REGULAR	05/14/2020	449.24	
1743	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	05/14/2020	108.50	
1744	HAUL	HAUL AWAY TRASH LLC	REGULAR	05/14/2020	29.50	
1745	MATHENY M	MATHENY MOTOR TRUCK CO	REGULAR	05/14/2020	1,307.12	
1746	MONPOWER	MON POWER	REGULAR	05/14/2020	114.90	
1747	PERKINS S	PERKINS SURVEYING	REGULAR	05/14/2020	2,750.00	
1748	VISA	VISA CREDIT	REGULAR	05/14/2020	1,195.91	

FIRE SERVICE FEE Bank Id 120 Totals

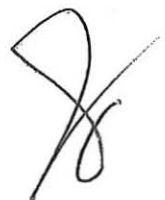
6,469.93

Report Totals

6,469.93

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3214	DENTAL	RENAISSANCE	REGULAR	05/12/2020	94.00	
169857	ACTOR	THE ACTORS GUILD OF PARKERSBURG	REGULAR	05/12/2020	152.38	
169858	ALPHA DELTA	ALPHA DELTA KAPPA	REGULAR	05/12/2020	25.00	
169859	ARTSBRIDG	ARTSBRIDGE	REGULAR	05/12/2020	304.76	
169860	BATTERIES	BATTERIES DIRECT	REGULAR	05/12/2020	305.00	
169861	BELL HOME	BELLEVILLE HOMECOMING	REGULAR	05/12/2020	115.81	
169862	BHFI	BLENNERHASSETT HISTORICAL FOUNDATION INC	REGULAR	05/12/2020	76.19	
169863	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	05/12/2020	32.00	
169864	GALLS	GALLS	REGULAR	05/12/2020	988.52	
169865	INSIGHT	INSIGHT	REGULAR	05/12/2020	1,840.16	
169866	JULIA-ANN	JULIA-ANN SQUARE HISTORICAL COMM. ASSOC.	REGULAR	05/12/2020	152.38	
169867	KESTERSON	KESTERSON CLEANERS	REGULAR	05/12/2020	169.13	
169868	LEXIS	LEXIS NEXIS	REGULAR	05/12/2020	525.37	
169869	MID-OHIO	MID-OHIO VALLEY HEALTH DEPT	REGULAR	05/12/2020	50,000.00	
169870	MURRAYSGLASS	MURRAY'S GLASS & AUTOMOTIVE PAING	REGULAR	05/12/2020	12,270.00	
169871	ODEPOT	OFFICE DEPOT	REGULAR	05/12/2020	151.65	
169872	OIL	OIL AND GAS MUSEUM	REGULAR	05/12/2020	228.57	
169873	P-ART	PARKERSBURG ART CENTER	REGULAR	05/12/2020	228.57	
169874	P-HOMECOM	PARKERSBURG HOMECOMING	REGULAR	05/12/2020	380.95	
169875	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	05/12/2020	15,238.04	
169876	PMARATHON	PARKERSBURG NEWS & SENTINEL	REGULAR	05/12/2020	76.19	
169877	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	05/12/2020	144,798.25	
169878	SMOOT	SMOOT THEATER	REGULAR	05/12/2020	441.90	
169879	SOFTWARES	SOFTWARE SYSTEMS INC	REGULAR	05/12/2020	636.00	
169880	SYCAMORE	SYCAMORE WORKS LLC	REGULAR	05/12/2020	9,000.00	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
169881	TRANSUNION	TRANSUNION RISK AND ALTERNATIVE DATA	REGULAR	05/12/2020	50.00	
169882	VERIZONW	VERIZON WIRELESS	REGULAR	05/12/2020	3,402.67	
169883	VETERAN	VETERANS MUSEUM OF MID OHIO VALLEY	REGULAR	05/12/2020	167.62	
169884	WOOD CO H	WOOD COUNTY HISTORICAL & PRESERVATION	REGULAR	05/12/2020	76.19	
169885	WOOD CO P	WOOD COUNTY PARKS & REC. COMM.(MOUNTWOOD PARK)	REGULAR	05/12/2020	5,485.69	
169886	WOOD CO S	WOOD CO SENIOR CITIZENS ASSOCIATION INC.	REGULAR	05/12/2020	4,375.00	
169887	WVIF&EXP	WV INTERSTATE FAIR & EXP	REGULAR	05/12/2020	572.95	
GENERAL FUND Bank Id 101 Totals					<u>252,360.94</u>	

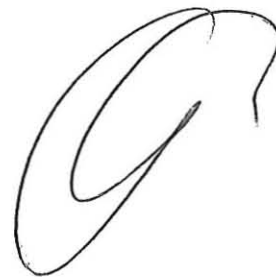


Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7741	ALADTEC	ALADTEC, INC.	REGULAR	05/12/2020	2,426.00	
7742	CDW	CDW-G	REGULAR	05/12/2020	5,425.32	
7743	JANI-SOUR	JANI-SOURCE	REGULAR	05/12/2020	1,234.71	
7744	SEGRA	SEGRA	REGULAR	05/12/2020	763.00	
E-911 FUND Bank Id 107 Totals					9,849.03	

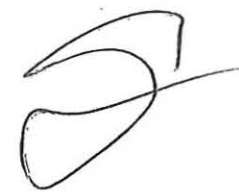
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3536	BIINCORP	BI INCORPORATED	REGULAR	05/12/2020	3,857.00	
3537	VERIZONW	VERIZON WIRELESS	REGULAR	05/12/2020	195.14	
HOME CONFINEMENT Bank Id 108 Totals					4,052.14	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7552	DOMINIONH	DOMINION HOPE	REGULAR	05/12/2020	180.58	
7553	MONPOWER	MON POWER	REGULAR	05/12/2020	1,191.61	
7554	SPENCER W	CITY OF SPENCER WATERWORKS	REGULAR	05/12/2020	31.44	
COMM. CRIMINAL JUSTICE FUND Bank Id 172 Totals					1,403.63	
Report Totals					270,340.65	

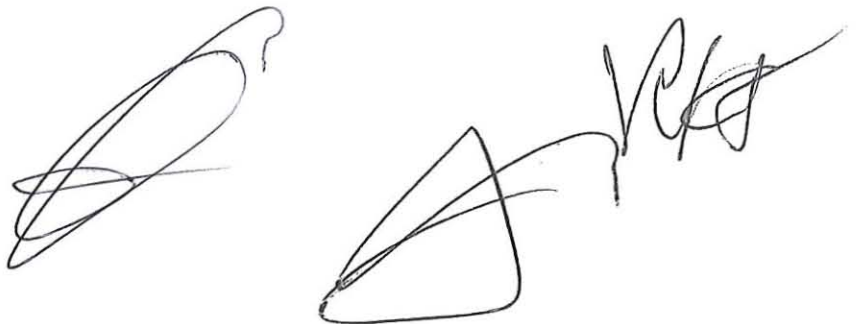



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3210	MONPOWER	MON POWER	REGULAR	05/11/2020	2,714.57	

GENERAL FUND Bank Id 101 Totals 2,714.57

Report Totals 2,714.57

Two handwritten signatures are present in the lower right quadrant of the page. The signature on the left is a large, stylized loop. The signature on the right is more complex, featuring a large loop and a series of vertical strokes.