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

#### 1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD THURSDAY, MAY 28, 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 May 14, 18 and 21, 2020.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real and personal property. Copies are attached to these minutes and shall be made a part thereof.

#### AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Rick Woodyard, E-911 Director and discussed the funding of the 911 Center by Wirt County. After discussion it was decided to have the Prosecuting Attorney send a letter to the State requesting the disbursement of the funds directly to Wood County since they are performing those services for Wirt County.

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

At 9:43 A.M., the County Commission discussed the voting precinct consolidations.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:24 A.M.

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

No orders.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Bavid Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Page 2 of 2

# Wood County Commission Meeting Held May 28, 2020

# Please Print

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| MUTTY COMMISSION | Wood County Commiss<br>Agenda  | ion                                   |
|------------------|--|---------------------------------------|
| S COUNTY WILLIAM | 5/28/2020<br>1 Court Square, Suite 2<br>Parkersburg, WV 2610                             |                                       |
| 9:30 A.M.        | Discuss and Consider COVID-19 Response and Action  |                                       |
|                  | Consider Request to Hire – Donna Lallathin as a Deputy<br>Circuit Clerk - \$27,500.00/yr |                                       |
|                  | Administrator's Report   | Marty Seufer, County<br>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

Page 2

#### Wood County Commission

#### **Erroneous Assessment Application**

Tax Type: Personal Property

Tax Ticket: 761771

Tax Year: 2017 /

-

Est

Upon the application of THORNTON ELIZABETH whose address is 9 EMERALD DR DAVISVILLE, WV 26142- aggrieved by an erroneous assessment in CLAY District (01), 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. Elizabeth Thornton didn't own the mobile home until 8/1/2016. Brian Devers was assessed and billed for the mobile home.

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                                 | 2             | 130.38            | 1.189400   |                     | 10,962                                     |
| 04/14/2020 PENDING EXONERATION                     | 2             | -130.38           | 1.189400   |                     |  |
|  | d Net Taxes   | 0.00              | Adj  | ustei Net Value     | e 0 0 0 0 0                                |
| <u>Elizabeth Hornton</u><br>Taxpayer<br>Klephane # |               | Prose             | cutor  | 4                   | Assessor                                   |
| le le abore tt                                     |               |                   |  | AN                  |  |
| teuphane #   |               | (0)0              | 1000   | - Fel               |  |
| 304-917-34.78                                      |               | 16)               | top  | Alle                | all  |
| Commissioner                                       |               | County Commis     | ssion President  | Co                  | mmissioner                                 |
|  |               |                   |  |                     |  |
| At a regular session of the C                      |               |                   |  |                     | urthouse of said                           |
| County, The County Commis                          | sion did appr | ove this exonera  | tion on May  | 18,2020             |  |
|  |               |                   | V  |                     | BTUUHER                                    |
|  |               | RECEI             | VED  | BCEIVES!            | ages acte                                  |
|  |               |                   |  | a desired and       |  |
| RECEIV   | (EC)          | MAY ZU            | 2020   | MAY 22 ZUZU         | e nty                                      |
| Agen on the  | 000 1         |                   |  |                     | ~ <u>86866</u> ~                           |
| MAY U82  | ULU           | <b>Goonly</b> Adm | inisireile:  | winty Administrator | 50 H B S B B B B B B B B B B B B B B B B B |
|  | - Lakember    |                   |  |                     | 9 22 27 27 27 27 27 27 27 27 27 27 27 27   |
| County Admit                                       | Mandia        |                   | KENN ALL STREET, STREE |                     | 56 T 8                                     |
| By: Erica Mercer                                   |               |                   |  | Application         | Printed On                                 |

#### Wood County Commission

#### **Erroneous Assessment Application**

Tax Type: Real Estate Tax Ticket: 30759

Tax Year: 2019

**Description** 111.10X112.4X122.27X143.02X 134.53X129.74- .776-A SLATE CR

Upon the application of **KENT DEBORAH L** whose address is **3473 BUTCHER BEND RD MINERAL WELLS, WV 26150-3087** aggrieved by an erroneous assessment in SLATE District (06) Map 300 Parcel 0S4A0000, 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. DEBORAH KENT was incorrectly assessed in the wrong tax class. The property is not a rental. The revised tax amount reflects an accurate assessment. THE PROPERTY WAS SOLD ON A LAND CONTRACT 6/9/2018.

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   | 3           | 1,051.74        | 2.300400       | 3                      | 45,720         |
| 04/15/2020 | PENDING EXONERATION   | 3           | -525.88         | 2.300400       | 3                      | 0 0            |
| X Dob      | Adjusted<br>Map 300 Parcel 0S4<br>Corock 2. Co<br>Taxpayer                    | Net Taxes   | 525.86<br>Prose |                | ASTER Net Value        | ssessor        |
| ( )        | Commissioner  |             | County Commis   | sion President | Com                    | missioner      |
| County     | gular session of the Con<br>y, The County Commissi<br>RECEIVES<br>MAY 08 2020 | on did appr |                 |                | 28,2020<br>VEO<br>2020 | thouse of said |
| By: Connie | Mcatee  |             |                 |                | Application Pr         | cinted On      |

Wednesday, April 15, 2020 10:35 am

| Check No<br>3216 | Vendor Id<br>FSA-W | Vendor Name<br>WESBANCO INSURANCE<br>SERVICES | <b>Type</b><br>REGULAR | Check Date 05/21/2020 | Check Amount | Rec |
|------------------|--------------------|---|------------------------|-----------------------|--------------|-----|
|                  |                    | PAYROL  | L FUND Bank Id         | l 101 Totals          | 255.00       |     |
|                  |                    |   | Re                     | eport Totals          | 255.00       |     |
|                  |                    |   |                        |                       |              |     |

| <b>Check No</b><br>1749 | Vendor Id<br>DOMINIONH | Vendor Name<br>DOMINION HOPE | <b>Type</b><br>REGULAR | Check Date 05/21/2020 | Check Amount<br>94.00 | Rec |
|-------------------------|------------------------|------------------------------|------------------------|-----------------------|-----------------------|-----|
| 1750                    | MASMODERN              | MAS MODERN MARKETING         | REGULAR                | 05/21/2020            | 818.33                |     |
|                         |                        | 912.33                       |                        |                       |                       |     |
|                         |                        |                              | Re                     | eport Totals          | 912.33                |     |



| Check No<br>169890 | Vendor Id<br>AAP | Vendor Name<br>ADVANCE AUTO PARTS | Type<br>REGULAR | Check Date<br>05/19/2020 | Check Amount Re | c |
|--------------------|------------------|-----------------------------------|-----------------|--------------------------|-----------------|---|
| 169891             | AMERICANPLAT.    | AMERICAN PLATE GLASS INC.         | REGULAR         | 05/19/2020               | 234.00          |   |
| 169892             | BATTERIES        | BATTERIES DIRECT                  | REGULAR         | 05/19/2020               | 200.00          |   |
| 169893             | DENTAL           | RENAISSANCE                       | REGULAR         | 05/19/2020               | 85.00           |   |
| 169894             | FRONTIER         | FRONTIER                          | REGULAR         | 05/19/2020               | 328.00          |   |
| 169895             | HRA              | WESBANCO INSURANCE                | REGULAR         | 05/19/2020               | 950.25          |   |
| 169896             | HUMANE SO        | SERVICES<br>HUMANE SOCIETY        | REGULAR         | 05/19/2020               | 22,583 33       |   |
| 169897             | JANI-SOUR        | JANI-SOURCE                       | REGULAR         | 05/19/2020               | 182.43          |   |
| 169898             | JOHNSTONE        | JOHNSTONE SUPPLY                  | REGULAR         | 05/19/2020               | 142:50          |   |
| 169899             | LAMP             | LAMP PESTPROOF                    | REGULAR         | 05/19/2020               | 125:00          |   |
| 169900             | MIDRADAR         | MIDWEST RADAR & EQUIP.            | REGULAR         | 05/19/2020               | 720.00          |   |
| 169901             | MILLER CO        | MILLER COMMUNICATIONS IN          | REGULAR         | 05/19/2020               | 130.00          |   |
| 169902             | ODEPOT           | OFFICE DEPOT                      | REGULAR         | 05/19/2020               | 438 84          |   |
| 169903             | PARSONSJAN       | JAN PARSONS                       | REGULAR         | 05/19/2020               | 50.00           |   |
| 169904             | RUNYON           | RUNYON LOCK SERVICE               | REGULAR         | 05/19/2020               | 4.00            |   |
| 169905             | TESSCO           | TESSCO TECHNOLOGIES               | REGULAR         | 05/19/2020               | 4,073.16        |   |
| 169906             | UNITED BANK      | UNITED BANKCARD CENTER            | REGULAR         | 05/19/2020               | 1,317,36        |   |
| 169907             | WATERBOY         | WATERBOY LLC                      | REGULAR         | 05/19/2020               | 22.00           |   |
| 169908             | WESBANCO INC-    | WESBANCO INSURANCE                | REGULAR         | 05/19/2020               | 174.00          |   |
| 169909             | WORKINGMA        | SERVICES<br>WORKINGMAN'S STORE    | REGULAR         | 05/19/2020               | 372.00          |   |
|                    |                  |                                   |                 |                          |                 |   |

**GENERAL FUND Bank Id 101 Totals** 

32,134.87

Check No Vendor Id 1610 WATERS R

Vendor Name ROBIN WATERS

Туре REGULAR

05/19/2020

Check Date Check Amount 54.15

Rec

**MAGISTRATE COURT Bank Id 105 Totals** 

54.15



| Check No<br>7746 | Vendor Id<br>29TH STREET | Vendor Name<br>29TH STREET WAREHOUSE | Type<br>REGULAR | Check Date<br>05/19/2020 | Check Amount | Rec |
|------------------|--------------------------|--------------------------------------|-----------------|--------------------------|--------------|-----|
| 7747             | APCO                     | APCO INTERNATIONAL                   | REGULAR         | 05/19/2020               | 250.00       |     |
| 7748             | CINTAS                   | CINTAS CORPORATION                   | REGULAR         | 05/19/2020               | 68.09        |     |
| 7749             | T&S                      | T&S LAWN-LANDSCAPE INC               | REGULAR         | 05/19/2020               | 265.00       |     |
| 7750             | VERIZONW                 | VERIZON WIRELESS                     | REGULAR         | 05/19/2020               | 140.33       |     |
|                  |                          | E-911                                | FUND Bank Id    | 107 Totals               | 2,223.42     |     |

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| Ch      | eck No        | Vendor Id     | Vendor Name                          | Туре         | Check Date  | Check Amount | Rec |
|---------|---------------|---------------|--------------------------------------|--------------|-------------|--------------|-----|
| ÷       | 7556          | FREEDOM HOUSI | FREEDOM HOUSE RENTALS,<br>LLC        | REGULAR      | 05/19/2020  | 1,550.00     |     |
| ан<br>2 | 7557          | LANCE         | PHYLISS LANCE                        | REGULAR      | 05/19/2020  | 550.00       |     |
|         | 7558          | UNITED BANK   | UNITED BANKCARD CENTER               | REGULAR      | 05/19/2020  | 18.71        |     |
| *       | 7559          | WCC           | WOOD COUNTY COMMISSION               | REGULAR      | 05/19/2020  | 1,725.00     |     |
| 2       | 7560          | WOOD CO W     | WOOD COUNTY WASTE                    | REGULAR      | 05/19/2020  | 158.58       |     |
| 1. I.   | 7561          | WVDTL         | WV DRUG TESTING<br>LABORATORIES. INC | REGULAR      | 05/19/2020  | 39,697.56    |     |
|         |               |               | COMM.CRIMINAL JUSTICE                | FUND Bank Id | 172 Totals  | 43,699.85    |     |
|         | e e e e entre |               |                                      | Re           | port Totals | 78,112.29    |     |

1.5

| Check No<br>3211 | Vendor Id<br>CHILD | Vendor Name<br>CHILD SUPPORT ENF DIV  | Type<br>REGULAR | Check Date<br>05/15/2020 | Check Amount<br>370.06 | Rec |
|------------------|--------------------|---------------------------------------|-----------------|--------------------------|------------------------|-----|
| 3212             | EMPOWER            | EMPOWER RETIREMENT                    | REGULAR         | 05/15/2020               | 45.00                  |     |
| 3213             | IRS-PAY            | INTERNAL REVENUE SERVICE              | REGULAR         | 05/15/2020               | 79,921.86              |     |
| 3215             | FSA-W              | WESBANCO INSURANCE<br>SERVICES        | REGULAR         | 05/15/2020               | 255,00                 |     |
| 169855           | NRS                | NATIONWIDE RETIREMENT<br>SOLUTIONS    | REGULAR         | 05/15/2020               | 1,755.00               |     |
| 169856           | OHIOCHILD          | OHIO CHILD SUPPORT<br>PAYMENT CENTRAL | REGULAR         | 05/15/2020               | 280,92                 |     |
|                  |                    | PAYROLL                               | FUND Bank Id    | 101 Totals               | 82,627.84              |     |
|                  |                    |                                       | Re              | port Totals              | 82,627.84              |     |

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| Check No<br>3204 | Vendor Id<br>HEALTH | Vendor Name<br>HIGHMARK WEST VIRGINIA | Type<br>VOID | Check Date 05/14/2020 | Check Amount (241,282.72) | Rec<br>X |
|------------------|---------------------|---------------------------------------|--------------|-----------------------|---------------------------|----------|
| 169888           | HEALTH              | HIGHMARK WEST VIRGINIA                | REGULAR      | 05/14/2020            | 241,282.72                |          |
| 169889           | FIFTH               | FIFTH THIRD BANK                      | REGULAR      | 05/14/2020            | 30,424.14                 |          |
|                  |                     | GENERAL                               | FUND Bank Id | -<br>101 Totals       | 30,424.14                 |          |

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Check No Vendor Id 7745 FIFTH

Vendor Name FIFTH THIRD BANK

Туре REGULAR

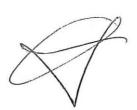
Check Date Check Amount 05/14/2020

8,962.14

Rec

E-911 FUND Bank Id 107 Totals

8,962.14



| Check No Vendor Id<br>7555 FIFTH | Vendor Name<br>FIFTH THIRD BANK | <b>Type</b><br>REGULAR | Check Date 05/14/2020 | Check Amount<br>823.20 | Rec |
|----------------------------------|---------------------------------|------------------------|-----------------------|------------------------|-----|
|                                  | COMM.CRIMINAL JUSTIC            | E FUND Bank I          | d 172 Totals          | 823.20                 |     |
|                                  |                                 | R                      | eport Totals          | 46,786.14              | é.  |



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| Check No<br>3217 | Vendor Id<br>DENTAL | Vendor Name<br>RENAISSANCE      | <b>Type</b><br>REGULAR | Check Date 05/26/2020 | Check Amount<br>731.98 | Rec |
|------------------|---------------------|---------------------------------|------------------------|-----------------------|------------------------|-----|
| 3218             | MONPOWER            | MON POWER                       | REGULAR                | 05/26/2020            | 1,411.72               |     |
|                  |                     | GENERAL FUND Bank Id 101 Totals |                        |                       | 2,143.70               |     |
|                  |                     | Report Totals                   |                        |                       | 2,143.70               |     |

| Check NoVendor Id3217DENTAL | Vendor Name<br>RENAISSANCE      | <b>Type</b><br>REGULAR | Check Date 05/26/2020 | Check Amount<br>731.98 | Rec |
|-----------------------------|---------------------------------|------------------------|-----------------------|------------------------|-----|
|                             | GENERAL FUND Bank Id 101 Totals |                        |                       | 731.98                 |     |
|                             |                                 | Re                     | port Totals           | 731.98                 |     |

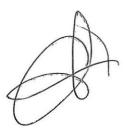
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| Check No<br>1751 | Vendor Id<br>FORE TIMB              | Vendor Name<br>FORE TIMBER COMPANY INC | Type<br>REGULAR | Check Date 05/25/2020 | Check Amount<br>1,375.84 | Rec |
|------------------|-------------------------------------|--|-----------------|-----------------------|--------------------------|-----|
| 1752             | FRONTIER                            | FRONTIER                               | REGULAR         | 05/25/2020            | 220.66                   |     |
| 1753             | LUBECKPSD                           | LUBECK PUBLIC SERVICE<br>DISTRICT      | REGULAR         | 05/25/2020            | 130.33                   |     |
| 1754             | LUBECKVFD                           | LUBECK VFD                             | REGULAR         | 05/25/2020            | 92.43                    |     |
| 1755             | MOUNTAINEERG                        | MOUNTAINEER GAS COMPANY                | REGULAR         | 05/25/2020            | 53.57                    |     |
| 1756             | SECKMAN                             | SECKMAN PEST CONTROL                   | REGULAR         | 05/25/2020            | 165.00                   |     |
| 1757             | WEX                                 | WEX BANK                               | REGULAR         | 05/25/2020            | 297.54                   |     |
|                  | FIRE SERVICE FEE Bank Id 120 Totals |  |                 |                       | 2,335.37                 |     |
|                  | Report Totals                       |  |                 | port Totals           | 2,335.37                 |     |

| Check No<br>169910 |                | Vendor Name<br>ADVANCE AUTO PARTS | Type<br>REGULAR | Check Date<br>05/22/2020 | Check Amount | Rec |
|--------------------|----------------|-----------------------------------|-----------------|--------------------------|--------------|-----|
| 169911             | BANKOFAMERIC   | BANK OF AMERICA                   | REGULAR         | 05/22/2020               | 314.00       |     |
| 169912             | DASH           | DASH GLOVES                       | REGULAR         | 05/22/2020               | 431.40       |     |
| 169913             | DUNBAR PRINTII | DUNBAR PRINTING AND<br>GRAPHICS   | REGULAR         | 05/22/2020               | 333,00       |     |
| 169914             | FEDERAL        | FEDERAL EXPRESS CORP              | REGULAR         | 05/22/2020               | 28.05        |     |
| 169915             | ODEPOT         | OFFICE DEPOT                      | REGULAR         | 05/22/2020               | 98.85        |     |
| 169916             | P-WRECKER      | PARKERSBURG WRECKER<br>SERVICE    | REGULAR         | 05/22/2020               | 45,00        |     |
| 169917             | POSITIVE       | POSITIVE PROMOTIONS               | REGULAR         | 05/22/2020               | 823.23       |     |
| 169918             | RICOH          | RICOH USA INC                     | REGULAR         | 05/22/2020               | 577.10       |     |
| 169919             | VERIZONW       | VERIZON WIRELESS                  | REGULAR         | 05/22/2020               | 61,50        |     |
|                    |                | GENERAL                           | FUND Bank Id    | 101 Totals =             | 2,724.87     |     |

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| Check No<br>7751 | Vendor Id<br>AT&T MOBILE      | Vendor Name<br>AT&T MOBILITY | Type<br>REGULAR | Check Date 05/22/2020 | Check Amount<br>454,19 | Rec |
|------------------|-------------------------------|------------------------------|-----------------|-----------------------|------------------------|-----|
| 7752             | CDW                           | CDW-G                        | REGULAR         | 05/22/2020            | 876.94                 |     |
| 7753             | TOTALID                       | TOTAL ID SOLUTIONS           | REGULAR         | 05/22/2020            | 590.00                 |     |
|                  | E-911 FUND Bank Id 107 Totals |                              |                 | 1,921.13              |                        |     |



| Check No<br>5851 | Vendor Id<br>WARNEJ | Vendor Name<br>JANIE WARNE              | Type<br>REGULAR | Check Date 05/22/2020 | Check Amount | Rec |
|------------------|---------------------|---|-----------------|-----------------------|--------------|-----|
|                  |                     | COUNTY CLERK REFUND Bank Id 405R Totals |                 |                       | 11.00        |     |
|                  |                     |   | Re              | eport Totals          | 5,103.28     |     |
|                  |                     |   |                 |                       |              |     |