IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO. 1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD

MONDAY, AUGUST 23, 2021

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., representatives from the Waverly Volunteer Fire Department met with the County Commission to request their assistance for a recent storm damage event they had. The County Commission asked they leave their information so they can review and possibly assist.

The 10:00 A.M. meeting with Chas Carr to discuss County dog tags was cancelled at Mr. Carr's request.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:18 A.M.

At 5:30 P.M., the County Commission held a meeting in the Fort Boreman Room, 317 Market Street, to discuss the American Recovery Plan.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

No Orders

## APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner



### Wood County Commission Agenda

August 23, 2021 1 Court Square, Room 203 Parkersburg, WV 26101

9:30 A.M.	Discuss Waverly Fire Department funding request	Chip Umstot
10:00 A.M.	Discuss county dog tags CANCELLES	Chas Carr
5:30 P.M.	Discuss American Recovery Plan – Fort Boreman Room - 317 Market Street	
	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

### Wood County Commission Meeting Held August 23, 2021

### **Please Print**

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2. DENNIS MEATEE		WANERLY VOL FIRE CO
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Thank you for coming. Please leave your name and contact information.

NAME	ADDRESS	EMAIL PHONE
Lindsey Piersol		Lindsey adevelopwoodcounty wv.com
Wendy Shriver	400 Market St.	Wendy adowntown pKb. com
Knishir Walker	67 Terra Posa	Knishnteea yahw.con
Hothleen toedersheimen	425 Oher Kwei Road	kdrokay@gmail.com
Lynn Reins	7 Foxhill Ter PLB	lynnreins@boxparkersbug.org
Margaret Roses	19/3 354 St.	marg 500@ suddentink, net
	85 Phoenix St Pho	
Galia Mannarine	2292 Mid fk Lee. CKRd	Wanna397@ Jahoo. com
Frie Bennett	103 Les Run	eric bennett@ pubwr.com 304-482-9598
Mike St. CLAir	175/ DIEMIEMISSITI Hay	to Chos1023/00gMail Con1
	3471 Packard St. Phshy WV	
JUNERhodes	105 Locust St. Tourgul	Gay Cottable, Net
70m ZotuAtzici		
Manan Clower	11- CLEVED ONG ON 1436	manan. clowes @ packwi com
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## Please Sign In

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NAME	ADDRESS	EMAIL	PHONE
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Kenny Cline	151 Marie St 616 Epacinum ST	Kenny cline Escodan linkine	+ 304-483-2613
RICHARD DIFFERE			3047565
Marie Krinock	918 Lincely Dr. Plans 1605 Greenst Hill Dr		304-917-2317 304-483-246-2
chlade fruis	1605 Greenst Hills Dr		304-483-2464
200000000			

Check No 3688	Vendor Id HEALTH	Vendor Name HIGHMARK WEST VIRGINIA	<b>Type</b> HAND	<b>Check Date</b> 08/16/2021	<b>Check Amount</b> 10,128.39	Rec
172445	AMPUTEE	THE AMPUTEE CENTER	REGULAR	08/16/2021	4,000.00	
		GENERAL	14,128.39			
			14,128.39			

Check No Vendor Io 172470 UNITED BA		Type REGULAR	<b>Check Date</b> 08/17/2021	<b>Check Amount</b> 2,349.36	Rec
172471 WORKINGN	MA WORKINGMAN'S STORE	REGULAR	08/17/2021	281.00	
	GENER	AL FUND Bank Id	1 101 Totals	80,875.98	



Check No Vendor Id Vendor Name Type Check Date Check Amount Rec
777 HUMANE SO HUMANE SOCIETY REGULAR 08/17/2021 3,333.33

DOG FUND Bank Id 103 Totals 3,333.33

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Check No. 8140	Vendor Id CINTAS	Vendor Name CINTAS CORPORATION	<b>Type</b> REGULAR	<b>Check Date</b> 08/17/2021	Check Amount 54.63	Rec
8141	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	08/17/2021	525.54	
8142	RELIANTPOWER	RELIANT POWER MANAGEMENT LLC	REGULAR	08/17/2021	2,612.00	
8143	SEGRA	SEGRA	REGULAR	08/17/2021	784.00	
8144	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	08/17/2021	500.00	
		E-911	FUND Bank Id	107 Totals	4,476.17	

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Check No Vendor Id	Vendor Name	Type	<b>Check Date</b>	Check Amount	Rec
2261 ATLANTIC ES	ATLANTIC EMERGENCY	REGULAR	08/17/2021	2,572.12	
	SOLUTIONS				
2262 MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	08/17/2021	6,966.70	
	FIDE SEDVIC	CE FEE Bank I	d 120 Totals	9,538.82	

<b>Check No</b> 7936	<b>Vendor Id</b> BOWETAYL	Vendor Name TAYLOR BOWEN	<b>Type</b> REGULAR	<b>Check Date</b> 08/17/2021	Check Amount 87.74	Rec
7937	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	08/17/2021	89.50	
7938	DOMINIONH	DOMINION HOPE	REGULAR	08/17/2021	3.77	
7939	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	08/17/2021	42.13	
7940	FREEDOM HOUS	FREEDOM HOUSE RENTALS, LLC	REGULAR	08/17/2021	1,550.00	
7941	LANCE	PHYLISS LANCE	REGULAR	08/17/2021	550.00	
7942	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	08/17/2021	917.00	
7943	WCC	WOOD COUNTY COMMISSION	REGULAR	08/17/2021	5,165.00	
7944	WOOD CO W	WOOD COUNTY WASTE	REGULAR	08/17/2021	158.91	
	COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					
			port Totals	113,111.38	/	

	<b>Vendor Id</b> DENTAL	Vendor Name RENAISSANCE	<b>Type</b> REGULAR	Check Date 08/17/2021	Check Amount Rec	
3690	HEALTH	HIGHMARK WEST VIRGINIA	HAND	08/17/2021	14,420.67	
172446	AAP	ADVANCE AUTO PARTS	REGULAR	08/17/2021	254.86	
172447	B&D GLASS	B&D GLASS	REGULAR	08/17/2021	7,440.00	
172448	BATTERIES	BATTERIES DIRECT	REGULAR	08/17/2021	174.00	
172449	BOWMDONN	BOWMAN DONNA M.	REGULAR	08/17/2021	157.82	
172450	CAPITOL BUS	CAPITOL BUSINESS INTERIORS	REGULAR	08/17/2021	1,945.86	
172451	CHAMPION OUTI	CHAMPION OUTPUT SOLUTIONS	REGULAR	08/17/2021	14,835.55	
172452	CWS	CWS	REGULAR	08/17/2021	464.39	
172453	DOMINIONH	DOMINION HOPE	REGULAR	08/17/2021	94.47	
172454	ENGLEFIELD	ENGLEFIELD OIL COMPANY	REGULAR	08/17/2021	20,624.20	
172455	FRANKLINF	FRANKLIN FIRE EQUIPMENT	REGULAR	08/17/2021	135.00	
172456	FRONTIER	FRONTIER	REGULAR	08/17/2021	328.00	
172457	GALLS	GALLS	REGULAR	08/17/2021	135.99	
172458	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	REGULAR	08/17/2021	2,762.12	
172459	HINKLEB	BRENDA HINKLE	REGULAR	08/17/2021	489.54	
172460	HUMANE SO	HUMANE SOCIETY	REGULAR	08/17/2021	19,250.00	
172461	LAMP	LAMP PESTPROOF	REGULAR	08/17/2021	140.00	
172462	LEGALLIA	LEGAL LIABILITY RISK MANAGEMENT INSTITUTE	REGULAR	08/17/2021	295.00	
172463	LEXIPOL	LEXIPOL	REGULAR	08/17/2021	2,964.00	and the same of th
172464	LOWES	LOWE'S COMPANIES, INC.	REGULAR	08/17/2021	385.42	
172465	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	08/17/2021	869.00	
172466	MYERS SEP	MYERS SEPTIC	REGULAR	08/17/2021	270.90	
172467	ODEPOT	OFFICE DEPOT	REGULAR	08/17/2021	53.24	
172468	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	08/17/2021	1,323.00	

Check No 172469	Vendor Id RIS	Vendor Name RECORDS IMAGING & STORAGE INC	<b>Type</b> REGULAR	<b>Check Date</b> 08/17/2021	<b>Check Amount</b> 1,009.85	Rec
172470	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	08/17/2021	2,349.36	
172471	WORKINGMA	WORKINGMAN'S STORE	REGULAR	08/17/2021	281.00	
		GENERAL	1 101 Totals	95,296.65		
			95,296.65			