

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

317 MARKET STREET
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 8, 2021

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES E. COLOMBO, COMMISSIONER

The County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, approved Erroneous Assessment Applications in regard to personal property.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met for the purpose of sitting as the Board of Review and Equalization. Assessor David Nohe and Connie McAtee, Chief Deputy Assessor, presented the property land books. There are no appointments scheduled. (Order A/2338)

At 9:40 A.M., the County Commission met with Tim Robinson and Bill Summers, representing the Wood County Fire Board. They gave the Commission an update on the Board's activities.

At 10:18 A.M., County Clerk, Mark Rhodes, met with the County Commission to discuss two probate issues.

At 10:26 A.M., the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch appointed the following names to Wood County Community Corrections Board: Steve Stephens, Pat Lefebure, Chris Rutherford, Whitney McAtee, Jeff Reed and Dick Waybright. (Order A/2336)

Having no scheduled appointments or business to attend to, the County Commission adjourned regular session at 10:28 A.M.

Having no walk-ins or appointments for the Board of Review and Equalization, they adjourned the Board of Review and Equalization at 12:00 Noon.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

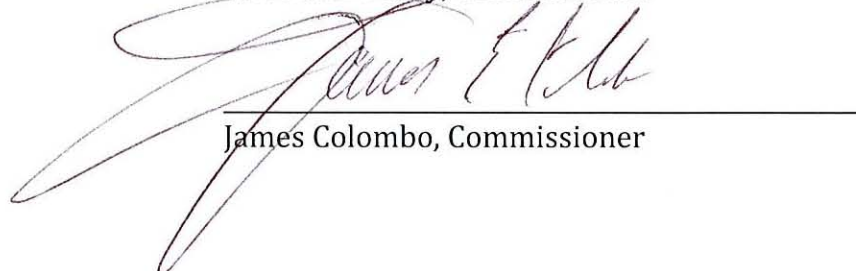
A/2336, A/2338

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner



Wood County Commission
Agenda

02/08/2021
9:30 A.M.

317 Market Street
Parkersburg, WV 26101

9:30 A.M.	Board of Review and Equalization	
9:45 A.M.	Wood County Fire Board – Annual Update	Tim Robinson, Chairman
	Consider appointing Steve Stephens, Pat Lefebure, Chris Rutherford, Whitney McAtee, Jeff Reed and Dick Waybright to the Wood County Community Corrections Board	
	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

FEBRUARY 8, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED STEVE STEPHENS,
PAT LEFEBURE, CHRIS RUTHERFORD, WHITNEY MCATEE,
JEFF REED AND DICK WAYBRIGHT TO THE WOOD COUNTY
COMMUNITY CORRECTIONS BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch appointed the following names to Wood County Community Corrections Board: Steve Stephens, Pat Lefebure, Chris Rutherford, Whitney McAtee, Jeff Reed and Dick Waybright.

The new terms will expire December 31, 2022.

APPROVED:

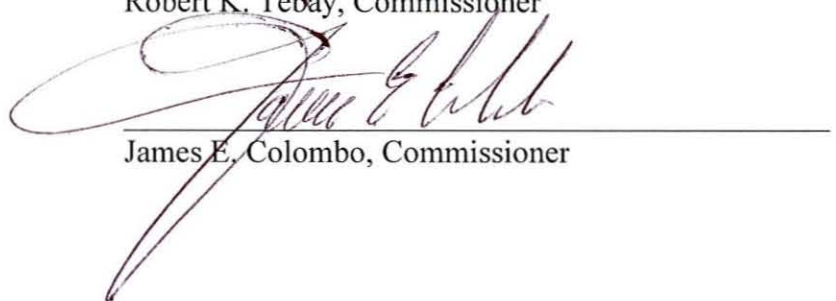
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2336

Mark Rhodes
WOOD County 11:10:05 AM
Instrument No 86247140
Date Recorded 02/08/2021
Document Type C30
Pages Recorded 1
Book-Page 75-759

FEBRUARY 8, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION MET FOR THE PURPOSE OF
SITTING AS THE BOARD OF REVIEW AND EQUALIZATION.

ORDER

At 9:30 A.M., the County Commission of Wood County met for the purpose of sitting as the Board of Review and Equalization.

There were no appointments or walk-ins. They adjourned said Session at approximately 12:00 Noon.

APPROVED:

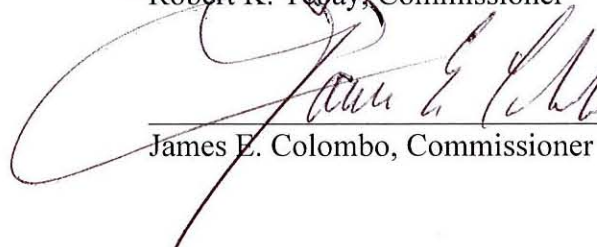
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

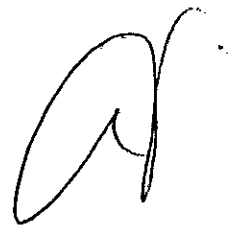

A/2338

Mark Rhodes
Wood County 10:28:04 AM
Instrument No 88247034
Date Recorded 02/08/2021
Document Type 000
Pages Recorded 1
Book-Page 75-345

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7984	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	02/03/2021	174,831.38	

E-911 FUND Bank Id 107 Totals	174,831.38
Report Totals	174,831.38

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2030	BAILEY IN	BILL BAILEY INSURANCE AGENCY	REGULAR	02/04/2021	1,703.00	
2031	CAS CABLE	CAS CABLE	REGULAR	02/04/2021	120.87	
2032	CLAYWOOD	CLAYWOOD PARK PUBLIC SERVICE DIST	REGULAR	02/04/2021	27.67	
2033	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	02/04/2021	1,125.00	
2034	FLEET	VOYAGER FLEET SYSTEMS INC	REGULAR	02/04/2021	175.37	
2035	FRONTIER	FRONTIER	REGULAR	02/04/2021	222.15	
2036	KAESER	KAESER & BLAIR INC	REGULAR	02/04/2021	1,211.55	
2037	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	02/04/2021	154.52	
2038	MONPOWER	MON POWER	REGULAR	02/04/2021	308.37	
2039	MSESC	MOUNTAIN STATE EDUCATIONAL SERVICES	REGULAR	02/04/2021	255.00	
2040	PIERCEDAN	DANIEL PIERCE	REGULAR	02/04/2021	155.25	
2041	POSTMASTE	U.S. POSTMASTER	REGULAR	02/04/2021	322.00	
2042	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	02/04/2021	8,984.56	
2043	SWC	SHERIFF OF WOOD COUNTY	REGULAR	02/04/2021	123.65	
2044	WCC	WOOD COUNTY COMMISSION	REGULAR	02/04/2021	345.60	
2045	WILLIAMST	WILLIAMSTOWN BANK	REGULAR	02/04/2021	19.26	
2046	WITMER	WITMER PUBLIC SAFETY GROUP INC	REGULAR	02/04/2021	2,276.40	
2047	WOODCOFIR	WOOD COUNTY FIRE FIGHTER'S ASSOCIATION	REGULAR	02/04/2021	2,000.00	

FIRE SERVICE FEE Bank Id 120 Totals

19,530.22

Report Totals

19,530.22

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3428	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	02/02/2021	81,414.39	
3429	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	02/02/2021	37,394.50	
3430	DENTAL	RENAISSANCE	REGULAR	02/02/2021	1,105.92	
3431	DENTAL	RENAISSANCE	REGULAR	02/02/2021	1,370.25	
3432	HEALTH	HIGHMARK WEST VIRGINIA	HAND	02/02/2021	14,243.31	
171561	AAP	ADVANCE AUTO PARTS	REGULAR	02/02/2021	641.36	
171562	BIZTEC	BIZTEC	REGULAR	02/02/2021	6,706.80	
171563	CAS CABLE	CAS CABLE	REGULAR	02/02/2021	221.10	
171564	CRUM G	GWEN CRUM	REGULAR	02/02/2021	44.90	
171565	CWS	CWS	REGULAR	02/02/2021	49.34	
171566	DASH	DASH GLOVES	REGULAR	02/02/2021	1,183.60	
171567	DOMINIONH	DOMINION HOPE	REGULAR	02/02/2021	502.86	
171568	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	02/02/2021	1,170.56	
171569	DONNELLON-SL	DONNELLON MCCARTHY ENTERPRISES	REGULAR	02/02/2021	204.23	
171570	ELEC SPECIALTY	ELECTRONIC SPECIALTY COMPANY	REGULAR	02/02/2021	10,406.00	
171571	GALLS	GALLS	REGULAR	02/02/2021	5,019.13	
171572	GENERALSA	GENERAL SALES CO.	REGULAR	02/02/2021	1,825.88	
171573	INSIGHT	INSIGHT	REGULAR	02/02/2021	4,383.09	
171574	LOWES	LOWE'S COMPANIES, INC.	REGULAR	02/02/2021	59.34	
171575	MARKSR	REBECCA MARKS	REGULAR	02/02/2021	185.56	
171576	MINERAL	MINERAL WELLS PUBLIC SERVICE DISTRICT	REGULAR	02/02/2021	46.67	
171577	MOO	MUTUAL OF OMAHA	REGULAR	02/02/2021	6,829.18	
171578	ODEPOT	OFFICE DEPOT	REGULAR	02/02/2021	51.67	
171579	PULLIN	PULLIN FOWLER FLANAGAN BROWN POE PLLC	REGULAR	02/02/2021	600.00	
171580	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	02/02/2021	195.95	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
171581	UNION WIL	UNION WILLIAMS PSD	REGULAR	02/02/2021	65.54	
171582	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	02/02/2021	95.00	
171583	VIENNA PU	VIENNA PUBLIC LIBRARY	REGULAR	02/02/2021	17,155.25	
171584	VISION	VISION SERVICE PLAN (WV)	REGULAR	02/02/2021	3,659.31	
171585	WETZJOHN	WETZEL JOHN CALEB	REGULAR	02/02/2021	30.80	
171586	WORKINGMA	WORKINGMAN'S STORE	REGULAR	02/02/2021	692.00	
171587	WV-DEPT E	WORKFORCE WEST VIRGINIA	REGULAR	02/02/2021	9,227.85	

GENERAL FUND Bank Id 101 Totals

206,781.34

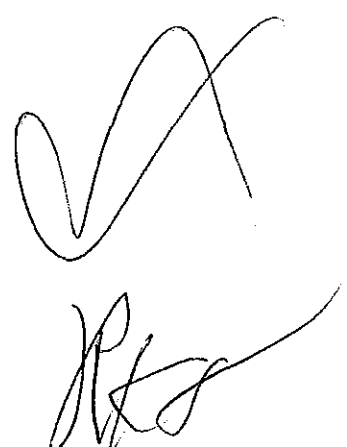
Report Totals

206,781.34



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7979	BOYCEFAMILY	LAWRENCE & NAOMI BOYCE FAMILY	REGULAR	02/02/2021	5,000.00	
7980	CAS CABLE	CAS CABLE	REGULAR	02/02/2021	500.00	
7981	CINTAS	CINTAS CORPORATION	REGULAR	02/02/2021	82.84	
7982	SUDDENLINK	SUDDENLINK	REGULAR	02/02/2021	262.79	
7983	WV ENHANC	WV ENHANCED 9-1-1 COUNCIL	REGULAR	02/02/2021	70.00	
E-911 FUND Bank Id 107 Totals					<u>5,915.63</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7765	BOWETAYL	TAYLOR BOWEN	REGULAR	02/02/2021	43.87	
7766	LAMP	LAMP PESTPROOF	REGULAR	02/02/2021	128.40	
7767	MONPOWER	MON POWER	REGULAR	02/02/2021	1,442.54	
7768	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	02/02/2021	168.34	
7769	TYLER	TYLER MOUNTAIN WATER CO INC	REGULAR	02/02/2021	52.20	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					<u>1,835.35</u>	

A large, stylized handwritten signature in black ink, located in the lower right quadrant of the page. The signature appears to be a cursive representation of a name, possibly "B. Bowen" or similar, with a large loop at the start and a long, sweeping tail.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1155	PRO VISION	PRO VISION INC.	REGULAR	02/02/2021	26,167.71	

COAL SEVERANCE TAX Bank Id 201 Totals 26,167.71

Report Totals 226,456.72

Handwritten signature and initials, possibly 'RGT' and 'ES', in the bottom right corner of the page.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3427	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	02/01/2021	242,673.36	

GENERAL FUND Bank Id 101 Totals 242,673.36

Report Totals 242,673.36

A large, stylized handwritten signature in black ink, located in the lower right quadrant of the page. The signature appears to be a cursive representation of a name, possibly 'L. V. R.', with a large loop at the bottom left and a series of connected strokes extending towards the top right.