

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, SEPTEMBER 13, 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.

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

**AGENDA AND DISCUSSION ITEMS**

At 9:33 A.M., ZMM, Inc. presented their proposal for the renovation of the E-911 Center.

At 9:53 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, did hereby AUTHORIZE a funding request for an emergency water transmission line for the Mineral Wells Public Service District (PSD). Said request is in the amount of four hundred thirty-six thousand dollars and zero cents (\$436,000.00) and is being funded out of the Wood County Commission American Recovery Plan Funds (ARP). (Order M/4327)

At 9:58 A.M., S&S Engineers presented their proposal for the renovation of the E-911 Center.

At 10:12 A.M., WYK Associates presented their proposal for the renovation of the E-911 Center.

At 10:30 A.M., Thrasher Engineering presented their proposal for the renovation of the E-911 Center.

At 10:46 A.M., McKinley Architecture and Engineering presented their proposal for the renovation of the E-911 Center.

At 11:10 A.M., the County Commission approved the hiring of Kimberly Jackson as an employee for the Mid-Ohio Valley Day Report Center.

At 11:14 A.M., upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, placed Tina Lang, representing the trail user community, in nomination for reappointment to the Wood County Alternative Transportation System Council. The new term will expire July 15, 2023. (Order A/2449)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 11:30 A.M.

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2449, M/4327, M/4328

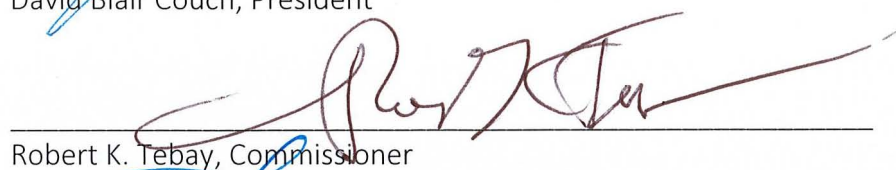
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY




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David Blair Couch, President



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Robert K. Tebay, Commissioner



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James Colombo, Commissioner

Wood County Commission Meeting  
Held September 13, 2021

Please Print

1.	ADAM KRASON, AIA
2.	DAVID FERGUSON, AIA
3.	MARIA HARRY
4.	FRED RADER, MOVR C
5.	MIKE NOEL ARCHITECT
6.	Will Harless
7.	Stephen Kelly
8.	TED ZACHWIEJA ZDS
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Wood County Commission  
Agenda

September 13, 2021  
1 Court Square, Room 203  
Parkersburg, WV 26101

9:30 A.M.	Interview for Renovations of new E-911 Facility	ZMM Architects & Engineers
9:30 A.M.	Consider funding request for Mineral Wells Public Service District	
9:45 A.M.	Interview for Renovations of new E-911 Facility	S&S Engineers & New River Engineering
10:00 A.M.	Interview for Renovations of new E-911 Facility	WYK Associates, Inc.
10:15 A.M.	Interview for Renovations of new E-911 Facility	Thrasher
10:30 A.M.	Interview for Renovations of new E-911 Facility	McKinley Architecture & Engineering
	Consider putting Tina Lang in nomination for reappointment to the Wood County Alternative Transportation System Council	
10:45 A.M.	Discuss 911 Contract for Wirt County	
	Consider Request to Hire from the Mid-Ohio Valley Day Report Center – Kimberly Jackson as a Case Manger - \$38,000.00	
	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

SEPTEMBER 13, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED TINA LANG IN NOMINATION FOR  
THE WOOD COUNTY ALTERNATIVE TRANSPORTATION SYSTEM  
COUNCIL.

ORDER

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, placed Tina Lang,  
representing the trail user community, in nomination for reappointment to the Wood County  
Alternative Transportation System Council.

The new term will expire July 15, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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David Blair Couch, President



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Robert K. Tebay, Commissioner



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James E. Colombo, Commissioner

A/2449

Wood County  
Mark Rhodes, Clerk  
Instrument 8826191  
09/21/2021 @ 11:59:49 AM  
COUNTY COMMISSION ORDER  
Book 75 @ Page 647  
Pages Recorded 1

SEPTEMBER 13, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A  
FUNDING REQUEST FROM THE MINERAL WELLS PSD.

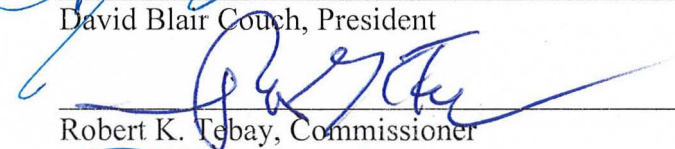
**ORDER**

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, did hereby AUTHORIZE a funding request for an emergency water transmission line for the Mineral Wells Public Service District (PSD). Said request is in the amount of four hundred thirty-six thousand dollars and zero cents (\$436,000.00) and is being funded out of the Wood County Commission American Recovery Plan Funds (ARP).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
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Robert K. Tebay, Commissioner

  
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James E. Colombo, Commissioner

M/4327

Wood County  
Mark Rhodes, Clerk  
Instrument 8926331  
09/22/2021 @ 10:49:07 AM  
COUNTY COMMISSION ORDER  
Book 75 @ Page 648  
Pages Recorded 1



SEPTEMBER 13, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE PROGRESS REPORT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 22-CC-29. SAID PROGRESS REPORT IS IN THE AMOUNT OF \$38,537.30.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by James E. Colombo, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Progress Report in regard to the Community Corrections Grant Number 22-CC-29. The Request for Reimbursement is in the amount of thirty-eight thousand five hundred thirty-seven dollars and fifty cents (\$38,537.30) for the month of August, 2021. A Financial Recap Page, Project Financial Report, Time Sheets for the employees of the Wood County Day Report Center, and the Monthly Progress Reports have been submitted.

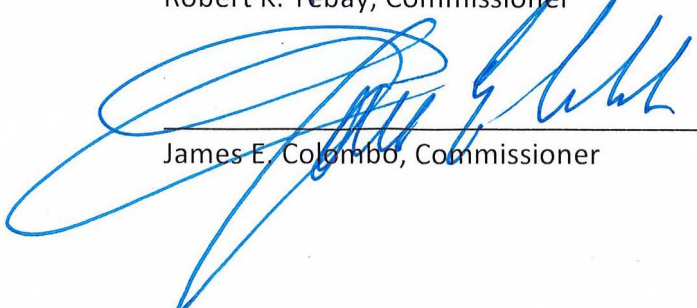
Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
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Robert K. Tebay, Commissioner

  
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James E. Colombo, Commissioner

Wood County  
Mark Hodges, Clerk  
Instrument 8826335  
09/22/2021 @ 10:50:30 AM  
COUNTY COMMISSION ORDER  
Book 75 @ Page 649  
Pages Recorded 1

# Wood County Commission

## Erroneous Assessment Application

Tax Type: **Real Estate**

Tax Ticket: **19608**

Tax Year: **2020**

**Description**

LOT 1.112-A 37TH ST &  
EMERSON AVE W/EXHBT

Upon the application of **HOPKINS LEAH G** whose address is **483 COURT ST ELIZABETH, WV 26143-** aggrieved by an erroneous assessment in **PARKERSBURG** District (05) Map 23 Parcel 00C10000, in the County of Wood, for the **2020** 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 **2020** tax year.

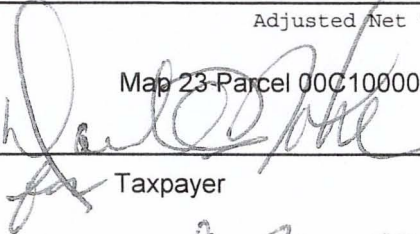
If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

**THE ABOVE TAX TICKET IS INCORRECT. THIS PARCEL WAS PURCHASED BY THE WIRT COUNTY HEALTH SERVICES. THE AMOUT DUE IS THE ADJUSTED AMOUNT FOR THE PROPERTY .**

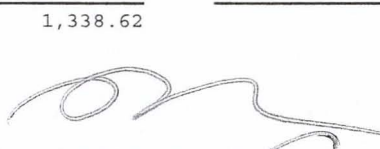
All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2020	BILLING	2	2,677.26	1.488360	2	179,880
08/26/2021	PENDING EXONERATION	2	-1,338.64	1.488360	2	0
Adjusted Net Taxes			1,338.62	Adjusted Net Value		179,880

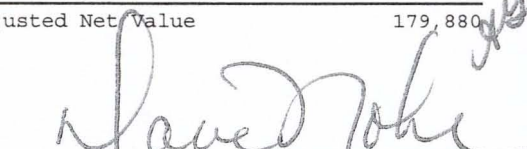
Map 23-Parcel 00C10000



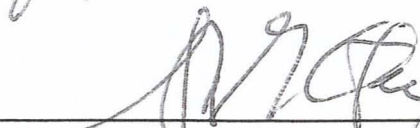
Taxpayer



Prosecutor



Assessor



Commissioner



County Commission President



Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on September 13, 2021

RECEIVED

AUG 27 2021

County Commission

RECEIVED

SEP 08 2021

County Commission