

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 27, 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 minutes of September 20, 2021.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Vienna Mayor, Randy Rapp, met with the County Commission to request they fund a water project on River Road. The County Commission stated they will vet the project with their attorneys to see if it qualifies for ARP funding.

At 9:54 A.M., Adam Krason from ZMM met with the County Commission to negotiate services for the renovation of the E-911 Center. The County Commission agreed in general to contract with him at 8%. Mr. Krason stated he will put together a contract and provide it to the Commission for approval.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:40 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

No Orders

APPROVED:

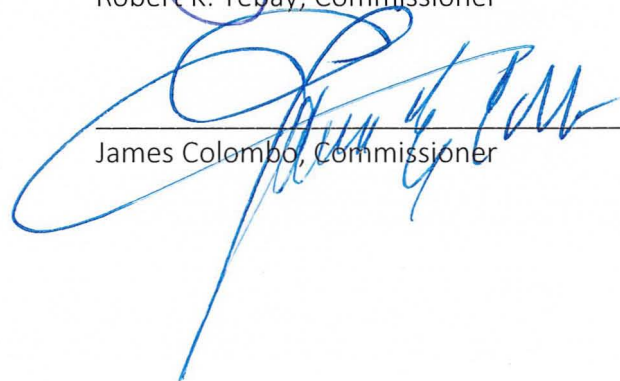
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held September 27, 2021

Please Print

1.	Craig Richards	Burgess & Nephle, Inc.
2.	RANDY RAPP	CITY OF VIENNA
3.	CRAIL METZ	CITY OF VIENNA
4.	ADAM R. KRASON	ZMM A/E
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		



Wood County Commission Agenda

September 27, 2021
1 Court Square, Room 203
Parkersburg, WV 26101

9:30 A.M.	Discuss water project	Mayor Randy Rapp
9:45 A.M.	Negotiate architectural/engineering services for E911 building	Adam Krason, ZMM
	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

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
680	SUNNY	SUNNY COMMUNICATIONS INC	REGULAR	09/21/2021	6,900.00	

CAPITAL RESERVE Bank Id 247 Totals 6,900.00

Report Totals 304,690.55

A handwritten signature in black ink, appearing to be 'R. R.', is located in the lower right quadrant of the page.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7956	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	09/21/2021	125.00	
7957	DOMINIONH	DOMINION HOPE	REGULAR	09/21/2021	150.23	
7958	FREEDOM HOUS	FREEDOM HOUSE RENTALS, LLC	REGULAR	09/21/2021	1,550.00	
7959	LANCE	PHYLISS LANCE	REGULAR	09/21/2021	550.00	
7960	MONPOWER	MON POWER	REGULAR	09/21/2021	1,446.69	
7961	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	09/21/2021	33.70	
7962	SPENCER W	CITY OF SPENCER WATERWORKS	REGULAR	09/21/2021	31.44	
7963	SUDDENLINK	SUDDENLINK	REGULAR	09/21/2021	649.92	
7964	WCC	WOOD COUNTY COMMISSION	REGULAR	09/21/2021	1,725.00	
7965	WOOD CO W	WOOD COUNTY WASTE	REGULAR	09/21/2021	158.91	

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

6,420.89



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2298	ATLANTIC ES	ATLANTIC EMERGENCY SOLUTIONS	REGULAR	09/21/2021	705.90	
2299	BATTERIES	BATTERIES DIRECT	REGULAR	09/21/2021	119.95	
2300	DOMINIONH	DOMINION HOPE	REGULAR	09/21/2021	116.00	
2301	HAUL	HAUL AWAY TRASH LLC	REGULAR	09/21/2021	29.50	
2302	WEX	WEX BANK	REGULAR	09/21/2021	614.93	
2303	WOODCOFIR	WOOD COUNTY FIRE FIGHTER'S ASSOCIATION	REGULAR	09/21/2021	2,000.00	
FIRE SERVICE FEE Bank Id 120 Totals					3,586.28	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3594	VERIZONW	VERIZON WIRELESS	REGULAR	09/21/2021	12.36	

HOME CONFINEMENT Bank Id 108 Totals

12.36

A handwritten signature in black ink, consisting of a large, stylized 'W' followed by a series of loops and a long horizontal stroke extending to the right.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8174	LAMP	LAMP PESTPROOF	REGULAR	09/21/2021	230.00	
8175	SEGRA	SEGRA	REGULAR	09/21/2021	784.00	
E-911 FUND Bank Id 107 Totals					<u>1,014.00</u>	

A handwritten signature in black ink, consisting of stylized, overlapping loops and lines, located in the lower right quadrant of the page.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
778	HUMANE SO	HUMANE SOCIETY	REGULAR	09/21/2021	3,333.33	

DOG FUND Bank Id 103 Totals

3,333.33

A handwritten signature in black ink, consisting of a stylized 'X' shape followed by a series of loops and a long horizontal stroke extending to the right.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3715	DENTAL	RENAISSANCE	REGULAR	09/21/2021	1,057.65	
172598	COXJIMMIE	JIMMIE COX	REGULAR	09/21/2021	9.20	
172599	CWS	CWS	REGULAR	09/21/2021	466.32	
172600	DONNELLON-SL	DONNELLON MCCARTHY ENTERPRISES	REGULAR	09/21/2021	1,318.26	
172601	FRONTIER	FRONTIER	REGULAR	09/21/2021	328.00	
172602	GALLS	GALLS	REGULAR	09/21/2021	390.00	
172603	HUMANE SO	HUMANE SOCIETY	REGULAR	09/21/2021	19,250.00	
172604	JOHNSONCO	JOHNSON CONTROLS, INC.	REGULAR	09/21/2021	1,828.39	
172605	KINCHELOE	KINCHELOE MOTORS INC.	REGULAR	09/21/2021	145.00	
172606	LITTLEKAN	LITTLE KANAWHA RESOURCE	REGULAR	09/21/2021	2,000.00	
172607	MCCOYS	MCCOYS ELEVATOR INSPECTION	REGULAR	09/21/2021	1,250.00	
172608	NOLANS	NOLAN'S SERVICES LLC	REGULAR	09/21/2021	15,070.14	
172609	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	09/21/2021	229,724.13	
172610	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	09/21/2021	922.24	
172611	TAYLOR'S D	TAYLOR'S DISPOSAL INC	REGULAR	09/21/2021	197.67	
172612	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	09/21/2021	2,495.90	
172613	VERIZONW	VERIZON WIRELESS	REGULAR	09/21/2021	198.83	
172614	WORKINGMA	WORKINGMAN'S STORE	REGULAR	09/21/2021	742.98	
172615	ZMM	ZMM INC	REGULAR	09/21/2021	4,880.00	

GENERAL FUND Bank Id 101 Totals

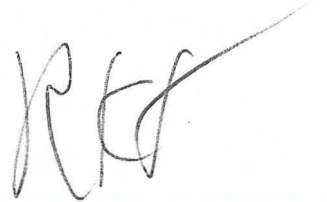
282,274.71

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3716	HIGHMARK	HIGHMARK WEST VIRGINIA	HAND	09/22/2021	3,941.11	

PAYROLL FUND Bank Id 101 Totals 3,941.11

Report Totals 3,941.11

Check Register Report for Wood County Commission

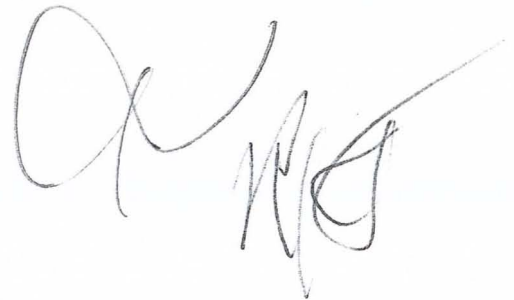
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2304	MATHENY M	MATHENY MOTOR TRUCK CO	REGULAR	09/22/2021	983.54	

FIRE SERVICE FEE Bank Id 120 Totals

983.54

Report Totals

983.54

A handwritten signature in black ink, appearing to be 'MATHENY' or similar, located in the lower right quadrant of the page.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3717	MONPOWER	MON POWER	REGULAR	09/23/2021	2,350.80	

GENERAL FUND Bank Id 101 Totals

2,350.80

Report Totals

2,350.80

A handwritten signature in black ink, consisting of a stylized 'M' or 'W' followed by a long horizontal stroke.