IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

- IN RE: MINUTES OF MEETING HELD THURSDAY, FEBRUARY 17, 2022
- 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., the County Commission executed a Resolution to request the West Virginia Legislature to add the E911 telecommunicators to the Emergency Responders Retirement System. Copy is attached to these minutes.

At 9:45 A.M., the County Commission held a hearing in regard to the Estate of Rusty Cole. Vickki Bosely, Administratrix for the Estate, asked that a claim be disallowed. After review, the County Commission Ordered the claim be disallowed. (Probate Order)

At 9:48 A.M., the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, does hereby ORDER that the aforementioned road be named MILL STREET. The new road name will be Mill Street. (Order A/2510)

At 10:00 A.M., the County Commission held a hearing in regard to the Estate of Earl Williams. Andrew Parsons, Administrator CTA for the Estate asked that a claim be disallowed. After review, the County Commission ruled the claim be disallowed. (Probate Order)

At 10:30 A.M., the County Commission held a hearing in regard to the Estate of Charles Hefner, Jr. Justine Nicholson requested that Sandra Jones, Administratrix of the Estate be removed. After review, the County Commission denied the request to remove Sandra Jones as Administratrix. (Probate Order)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:47 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2510

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held February 17, 2022

Please Print

1. Vikki Bosely
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3. JIM VIERS AMERLEGION 4
4. Justine Nicholson
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CONTY WINDIN	Wood County Commiss Agenda February 17, 2022 317 Market Street Parkersburg, WV 2610	
9:30 A.M.	Resolution for 911 Retirement Bill	
9:45 A.M.	Estate of Rusty C. Cole – Consider request to have claims disallowed	Vikki Bosely, Administratrix
10:00 A.M.	Estate of Earl D. Williams – Consider request to have claim disallowed	Andrew Parsons, Administrator, CTA
10:30 A.M.	Estate of Charles R. Hefner, Jr. – Consider request to remove the Administratrix, Sandra Jones	Justine Nicholson, Petitioner
	Board of Review and Equalization	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

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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
Pavroll modification as submitted by elected officials

RESOLUTION

WHEREAS, because 911 Public Safety Telecommunicators serve 24 hours a day, seven days a week, just the same as firefighters, law enforcement officers, and emergency medical service workers; and

WHEREAS, 911 Public Safety Telecommunicators make the same sacrifices in their personal lives as firefighters, law enforcement officers, and emergency medical service workers by leaving their families, friends, and the safety of their surroundings to handle the emergency 911 calls that save the lives, protect the property, and ensure the safety of our community during weather, chemical, and other emergency events; and

WHEREAS, 911 Public Safety Telecommunicators heroically answer 911 emergency calls around-the-clock whereby they give medical guidance, instruct callers on staying safe in difficult situations, and help callers to safety during disasters, all while promptly dispatching field first responders to said emergency situations for the callers; and

WHEREAS, 911 Public Safety Telecommunicators must handle the stress of answering over half a million calls each year – one call after another, daily – often being the voice on the other end of the call as citizens experience the worst day of their lives. They hear the cries of devastation, listen to the screams for help, and support citizens coping with the loss of a loved one. Public Safety Telecommunicators handle all of this at the very same time that they keep their fellow emergency responders in the field safe; and

WHEREAS, 911 Public Safety Telecommunicators were designated as First Responders during the 2021 Legislative Session. They should be treated as all First Responders and have their own retirement system where they may serve 20 years and have reached the age of 50 to be fully qualified to receive a First Responder Retirement.

NOW, THEREFORE, BE IT RESOLVED THAT the Wood County Commission hereby requests that the West Virginia Legislature pass Legislation that will add a 911 First Responder Retirement System for our dedicated 911 Public Safety Telecommunicators.

APPROVED: THE COUNTY COMMISSION OF WOOD COUNTY David Blair Colch, President Robern K. Tebay, Commissioner Hull Hull Handes E. Colombo, Commissioner

Adopted this 17th day of February, 2022.

FEBRUARY 17, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE NEW ROAD NAME REQUEST FORM FROM RONALD D. MILLER BE APPROVED. THE NEW ROAD NAME WILL BE MILL STREET.

<u>O R D E R</u>

The County Commission of Wood County was in receipt of a New Road Name Request Form from Ronald D. Miller, to name a road to their property MILL STREET. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as MILL STREET is needing a name due to further development, (the driveway leading to 957 Davisville Road), Clay District, Tax Map 310, Parcel 00J2. The request by Ronald Miller is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

The County Commission does hereby find that the said request, made in writing, by Ronald Miller, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed.

NOW, THEREFORE, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, does hereby ORDER that the aforementioned road be named MILL STREET. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

APPROVED:

James E

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

bo, Commissioner

Robert K. Tebay, Commissione

A/2510

Applicant Name: Rolo	NEW ROAD NAME REQU	ESTFORM
	1-588-8828	
	onald D. Miller	****
Current Road Name or High		
Tax District: Clay	Tax Map #: 310	Parcel #: 00J2
Describe Physical Location Rd. is requiring a name for		the driveway leading to 957 Davisville
List Three Road Name Sug	gestions: $1^{\text{st}} \underset{2^{\text{sd}}}{\overset{2^{\text{sd}}}{3^{\text{rd}}}}$	ret *
Please prioritize. Signature of Applicant:	Road Man Me	
OFFICIAL USE ONLY		
Coordinated with the Map I Processor Signature		Date: <u>2-14-22</u>
Granted Street Name:	\mathcal{O}	na yan yan beren dan yan yan yan yan yan yan yan yan yan y

8-7-13

8.

Please complete the upper portion of this request form. Return it to: Central Telecommunications Center, 911 Core Road, Parkersburg, WV 26104.

Phone # Name/Signature Address 39 CHURCH ST 70 25 35 C 304 920 SBURG WV 26105 .00 Davisville Wer 2to142 957 DAVI 350-5225 740ash ienna WV 26105 304-482-0730 518

Use Back of Sheet if necessary

eager 118 Sheridan St. Marietta, 04,500 304-210-4272 288 Vanderhoof Ra-Coolville, OH 4573 304-893-4767 HOREnce St. Belpre Chid atersfore due 2016) Blennerhassett Height Rd. 505 304-210-4239 PERHERS 80 5 304-615-1 187 nn 304-7755 ANADES 2 PHONE

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday February 17, 2022, Present, David Blair Couch, President of said Commission, Robert K Tebay, and James E Colombo Commissioners.

IN RE: ESTATE OF EARL D WILLIAMS, DECEASED

ORDER COUNTY COMMISSION DISALLOW CLAIM

This day came ANDREW PARSONS, ADMINISTRATOR CTA, for the Estate of EARL D WILLLIAMS, deceased before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claim be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

IN RE: ESTATE OF RUSTY CRAIG COLE, DECEASED

ORDER COUNTY COMMISSION DISALLOW CLAIM

This day came VIKKI BOSELY, ADMINISTRATRIX for the Estate of RUSTY CRAIG COLE, deceased before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claim be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

IN RE: ESTATE OF CHARLES R HEFNER, JR DECEASED (ORDER COUNTY COMMISSION)

This 17th day of February, 2021, in a hearing held before the County Commission, JUSTINE NICHOLSON, requesting that SANDRA JONES, ADMINISTRATRIX, of the Estate of CHARLES R HEFNER, JR., deceased, be removed. Upon review of said petition the County Commission denied the request of the petitioner to remove SANDRA JONES as ADMINISTRATRIX.

State of West Virginia County of Wood } TO-WIT:

I, <u>Christina Hockenberry</u>, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of West Virginia; and that I will faithfully discharge the duties of the Tax Deputy in and for Wood County, West Virginia, to the best of my skill and judgment during the continuance of the same; So help me God.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this $\frac{16}{10}$ day of $\frac{1}{1000}$, $\frac{2022}{1000}$.

County Clerk

Wood County Mark Rhodes, Clerk Instrument 88278405 02/16/2022 @ 12:09:34 Ph COUNTY COMMISSION ORDER Book 76 @ Page 103 Pages Recorded 1

State of West Virginia County of Wood } TO-WIT:

I, <u>Camille Waldron</u>, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of West Virginia; and that I will faithfully discharge the duties of the Chief Tax Deputy in and for Wood County, West Virginia, to the best of my skill and judgment during the continuance of the same; So help me God.

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Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this <u>14</u> day of <u>febroar</u>, <u>2022</u>.

es County Clerk