

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO 1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 20, 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.

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, approved minutes of January 13, 2022.

AGENDA AND DISCUSSION ITEMS

At 10:00 A.M., the County Commission held a hearing in regard to the Estate of Larry W. Smith. Trina Boddie, a beneficiary, requested that Gregory Ruble, Executor of the Estate be removed. After discussion, the request was denied. (Probate Order)

At 10:15 A.M., the County Commission held a hearing in regard to the Linda L. Laughery estate. James Laughery, Administrator of the Estate, asked that a claim be disallowed. After discussion, the County Commission ruled the claim be disallowed. (Probate Order)

At 10:45 A.M., the County Commission held a hearing in regard to the Estate of Ricky D. Starcher. Attorney Justin Raber asked that claims be disallowed in the Estate. After discussion, the County Commission ruled the claims be disallowed. (Probate Order)

Mr. Raber (President of the Wood County Board of Education) and the County Commission then discussed the Board's facilities, Recovery Act Funds and bond issues.

At 11:00 A.M., Mark Rhodes, County Clerk, informed the County Commission that he was in receipt of a resignation letter from Vance Golden as Fiduciary Commissioner. He then recommended that Timothy Amos be appointed to replace Mr. Golden. The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, appointed Tim Amos as a Fiduciary Commissioner. (Order A/2494)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 11:00 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2494

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A cursive signature in dark ink, likely of David Blair Couch, written over a horizontal line.

David Blair Couch, President

A cursive signature in blue ink, likely of Robert K. Tebay, written over a horizontal line.

Robert K. Tebay, Commissioner

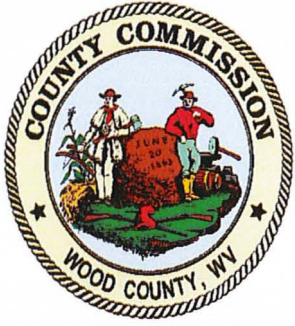
A cursive signature in blue ink, likely of James Colombo, written over a horizontal line.

James Colombo, Commissioner

Wood County Commission Meeting
Held January 20, 2022

Please Print

1.	GREGORY E. RUBLE
2.	Amber Smith
3.	Trina Boddie
4.	Jim Boddie
5.	Luanne Wolfe & James Laughery
6.	Wanda Whitehair
7.	Jessica Starcher
8.	Wa Starcher
9.	Justin Ruble
10.	
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20.	



Wood County Commission
Agenda

January 20, 2022
317 Market Street
Parkersburg, WV 26101

9:30 A.M. <i>CANCELLED</i>	Estate of David L. Hennessee – Discuss petition to remove Executrix	David R. Hennessee, Petitioner by Theisen Brock, Attorney
9:45 A.M. <i>CANCELLED</i>	Estate of Donna M. Burgy – Discuss request to remove Executor, John E. Burgy	Francis R. Williams, Beneficiary by Debra Steed, Attorney
10:00 A.M.	Estate of Larry W. Smith – Discuss removal of Executor, Gregory Ruble	Trina Boddie, Beneficiary
10:15 A.M.	Estate of Linda Lou Laughery – Discuss request to disallow claims	James Laughery, Administrator
10:30 A.M. <i>CANCELLED</i>	Estate of Shirley Liebau – Discuss request to remove Administratrix, Cari Campbell	Mark Liebau and Steve R. Bratke, Attorney
10:45 A.M.	Estate of Ricky D. Starcher – Discuss request to disallow claims	Justin Raber, Attorney
11:00 A.M.	Resignation of Vance Golden and appointment of new Fiduciary Commissioner	Mark Rhodes, County Clerk
	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

JANUARY 20, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

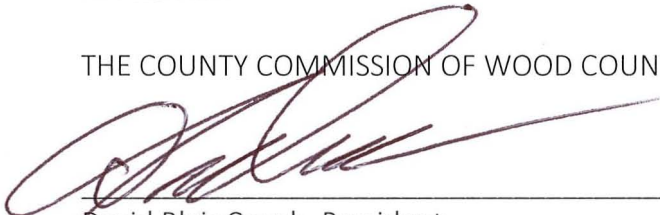
IN RE: THE COUNTY COMMISSION ORDERED THAT ATTORNEY TIM AMOS BE
APPOINTED FIDUCIARY COMMISSIONER TO REPLACE ATTORNEY VANCE
GOLDEN.

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, did hereby ORDER that Attorney Timothy Amos be appointed Fiduciary Commissioner to replace Attorney Vance Golden who resigned.

APPROVED:

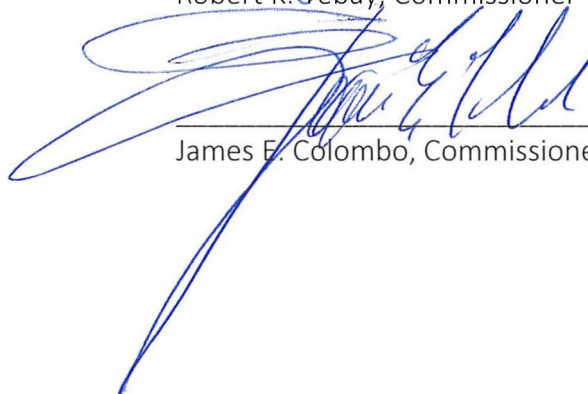
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2494

Wood County
Mark Rhodes, Clerk
Instrument 88275598
01/20/2022 @ 01:13:06 PM
COUNTY COMMISSION ORDER
Book 76 @ Page 29
Pages Recorded 1

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, January 20, 2022, Present, David Blair Couch, President of said Commission, Robert K Tebay, and James E Colombo Commissioners.

✓ IN RE: ESTATE OF LINDA LOU LAUGHERY, DECEASED

ORDER COUNTY COMMISSION
REQUEST TO DISALLOW CLAIM

This day came JAMES A LAUGHERY, ADMINISTRATOR for the Estate of LINDA LOU LAUGHERY, 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 TERRY LUTHER WHITEHAIR, DECEASED

ORDER COUNTY COMMISSION
REQUEST TO DISALLOW CLAIM

This day came WANDA WHITEHAIR, ADMINISTRATRIX, for the Estate of TERRY LUTHER WHITEHAIR, 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 RICKY D STARCHER, DECEASED

ORDER COUNTY COMMISSION
REQUEST TO DISALLOW CLAIMS

This day came ULA CARLENE STARCHER, ADMINISTRATRIX, by the counsel, JUSTIN M RABER, for the Estate of RICKY D STARCHER, deceased before the County Commission, in a hearing asking that claims be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claims 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 LARRY W SMITH, DECEASED

ORDER COUNTY COMMISSION
REQUEST REMOVAL OF EXECUTOR

This 20th day of January, 2022, in a hearing held before the County Commission, TRINA BODDIE, requesting that GREGORY RUBLE, EXECUTOR, of the Estate of LARRY W SMITH, deceased, be removed. Upon review of said petition the County Commission moved that request to remove GREGORY RUBLE as EXECUTOR is denied.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3811	CHILD	CHILD SUPPORT ENF DIV	REGULAR	01/14/2022	681.21	
3812	EMPOWER	EMPOWER RETIREMENT	REGULAR	01/14/2022	90.00	
3813	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	01/14/2022	93,452.41	
3814	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	01/14/2022	1,580.00	
173093	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	01/14/2022	331.92	
173095	ASTORGDODGE	ASTORG DODGE CHRYSLER JEEP	REGULAR	01/14/2022	8.45	
173096	DISH	DISH NETWORK	REGULAR	01/14/2022	122.07	
173097	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	01/14/2022	256.87	
173098	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	REGULAR	01/14/2022	648.68	
173099	GOUDYPHD	TONY R. GOUDY, PH D	REGULAR	01/14/2022	1,000.00	
173100	HUMANE SO	HUMANE SOCIETY	REGULAR	01/14/2022	19,250.00	
173101	ITECH	ITECH	REGULAR	01/14/2022	3,468.00	
173102	LIPSCOMB CONS	LIPSCOMB CONSTRUCTION	REGULAR	01/14/2022	5,950.00	
173103	LOWES	LOWE'S COMPANIES, INC.	REGULAR	01/14/2022	1,005.63	
173104	MEDEXPRESS	MEDEXPRESS URGENT CARE INC WV	REGULAR	01/14/2022	87.00	
173105	MID-OHIO	MID-OHIO VALLEY HEALTH DEPT	REGULAR	01/14/2022	30,000.00	
173106	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	01/14/2022	138.00	
173107	NOLANS	NOLAN'S SERVICES LLC	REGULAR	01/14/2022	15,070.14	
173108	ODEPOT	OFFICE DEPOT	REGULAR	01/14/2022	200.73	
173109	SHIRT	SHIRT FACTORY	REGULAR	01/14/2022	331.00	
173110	SMITH JODI	JODI SMITH	REGULAR	01/14/2022	58.85	
173111	SUPERFLEET	SUPERFLEET MASTERCARD	REGULAR	01/14/2022	185.00	
173112	TESTEQUIP	TEST EQUIPMENT DEPOT	REGULAR	01/14/2022	1,631.00	
173113	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	01/14/2022	500.00	
173114	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	01/14/2022	1,780.23	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
173115	VERIZONW	VERIZON WIRELESS	REGULAR	01/14/2022	2,459.10	
173116	WESTBROOK	WESTBROOK HEALTH SERVICE	REGULAR	01/14/2022	21,250.00	
173117	WVDOT	WV DEPARTMENT OF TRANSPORTATION	REGULAR	01/14/2022	645.86	
GENERAL FUND Bank Id 101 Totals					<u>202,182.15</u>	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
782	HUMANE SO	HUMANE SOCIETY	REGULAR	01/14/2022	3,333.33	

DOG FUND Bank Id 103 Totals

3,333.33

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8275	CINTAS	CINTAS CORPORATION	REGULAR	01/14/2022	43.19	
8276	FERRELLGAS	FERRELLGAS	REGULAR	01/14/2022	2,368.97	
8277	LAMP	LAMP PESTPROOF	REGULAR	01/14/2022	75.00	
8278	SEGRA	SEGRA	REGULAR	01/14/2022	789.88	
8279	VERIZONW	VERIZON WIRELESS	REGULAR	01/14/2022	142.85	
E-911 FUND Bank Id 107 Totals					3,419.89	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3608	ODEPOT	OFFICE DEPOT	REGULAR	01/14/2022	165.29	
3609	VERIZONW	VERIZON WIRELESS	REGULAR	01/14/2022	160.14	
HOME CONFINEMENT Bank Id 108 Totals					325.43	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2455	FIRSTNEIS	FIRST NEIGHBORHOOD BANK	REGULAR	01/14/2022	26,309.14	

FIRE SERVICE FEE Bank Id 120 Totals

26,309.14

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8045	FREEDOM HOUSI	FREEDOM HOUSE RENTALS, LLC	REGULAR	01/14/2022	1,550.00	
8046	LANCE	PHYLISS LANCE	REGULAR	01/14/2022	550.00	
8047	MUNDLARR	MUNDAY LARRY DOYLE	REGULAR	01/14/2022	128.40	
8048	WCC	WOOD COUNTY COMMISSION	REGULAR	01/14/2022	1,725.00	
8049	WOOD CO W	WOOD COUNTY WASTE	REGULAR	01/14/2022	159.03	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					4,112.43	

A large, stylized handwritten signature in black ink, possibly reading 'M' or 'N', with a smaller signature below it.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1168	INSIGHT	INSIGHT	REGULAR	01/14/2022	485.00	

COAL SEVERANCE TAX Bank Id 201 Totals

485.00


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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1004	ZMM	ZMM INC	REGULAR	01/14/2022	40,678.37	

AMERICAN RESCUE PLAN Bank Id 207 Totals

40,678.37

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
685	INTRADO LIFE	INTRADO LIFE & SAFETY, INC.	REGULAR	01/14/2022	64,099.14	
686	ZMM	ZMM INC	REGULAR	01/14/2022	7,000.00	

CAPITAL RESERVE Bank Id 247 Totals 71,099.14

Report Totals 352,576.28

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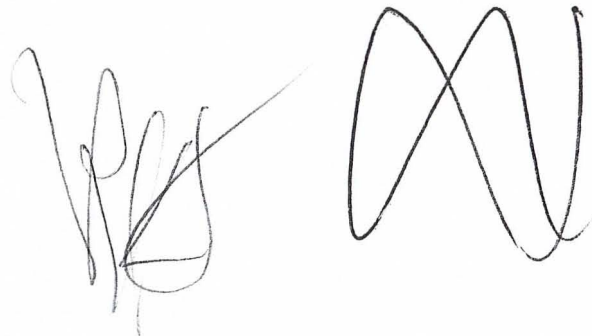
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3815	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	HAND	01/13/2022	22,899.00	
3816	HEALTH	HIGHMARK WEST VIRGINIA	HAND	01/13/2022	10,223.02	
3817	HEALTH	HIGHMARK WEST VIRGINIA	HAND	01/13/2022	10,540.28	
173094	FIFTH	FIFTH THIRD BANK	REGULAR	01/13/2022	18,316.71	
GENERAL FUND Bank Id 101 Totals					61,979.01	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8274	FIFTH	FIFTH THIRD BANK	REGULAR	01/13/2022	5,230.79	
E-911 FUND Bank Id 107 Totals					5,230.79	

Handwritten signature and scribble.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8044	FIFTH	FIFTH THIRD BANK	REGULAR	01/13/2022	1,265.19	

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

1,265.19

Report Totals

68,843.67

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3815	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	HAND	01/13/2022	22,899.00	
3816	HEALTH	HIGHMARK WEST VIRGINIA	HAND	01/13/2022	10,223.02	
3817	HEALTH	HIGHMARK WEST VIRGINIA	HAND	01/13/2022	10,540.28	
PAYROLL FUND Bank Id 101 Totals					43,662.30	
Report Totals					43,662.30	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3811	CHILD	CHILD SUPPORT ENF DIV	REGULAR	01/14/2022	681.21	
3812	EMPOWER	EMPOWER RETIREMENT	REGULAR	01/14/2022	90.00	
3813	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	01/14/2022	93,452.41	
3814	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	01/14/2022	1,580.00	
173093	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	01/14/2022	331.92	
PAYROLL FUND Bank Id 101 Totals					96,135.54	
Report Totals					96,135.54	

