

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 27, 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 24, 2022.

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

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission, the County Commission of Wood County, did hereby AUTHORIZE the opening of sealed bids for the demolition of properties in the Happy Valley Flood Mitigation program. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on December 23, 2021 and December 30, 2021. Sealed bids were received from the following:

Tim Graham Excavating Inc.
2607 Beverly Street
Parkersburg, WV 26101
Bid Price - \$28,800.00

J.C. Bosley Construction, Inc.
1 Bosley Avenue
Parkersburg, WV 26101
Bid Price - \$39,700.00

Empire Builders, Inc.
101 Empire Lake Drive
Parkersburg, WV 26101
Bid Price - \$42,000.00

Jimmie Harper Construction, Inc.
P.O. Box 5367
Vienna, WV 26105
Bid Price - \$44,500.00

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 RECEIVE said bids for review by the Mid-Ohio Valley Regional Council. (Order A/2502)

At 9:40 A.M., the County Commission approved the hiring of Dylan Lowe and James Mills as employees in the Wood County Sheriff's Department.

At 9:41 A.M., the County Commission met with Sheriff Rick Woodyard to discuss his department.

At 10:23 A.M., the County Commission, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, reappointed Mike Goldsberry to the Wood County Recreation Commission. The new term will expire September 15, 2024. (Order A/2499)

At 10:24 A.M., 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 Blaine Auville (Community), Chief Jason Matthews (Parkersburg Fire Department), Ryan Goldsmith (DuPont), Patricia Stutler (Mid-Ohio Valley Health Department), Mike Kesterson (Mid-Ohio Valley Transportation), Chief Steve Scholl (Vienna Volunteer Fire Department), Pat Sole (Wood County Schools Transportation Department), Jane Wise (Bureau of Fiscal Service),

J.J. Barrett (WVU Extension Service), Mike Shook (Emergency Management) and Cory Bean (Industry) to the Wood County Local Emergency Planning Committee. (Order A/2500)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:46 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

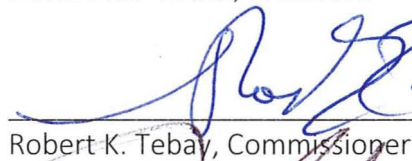
A/2498, A/2499, A/2500, A/2502

APPROVED:

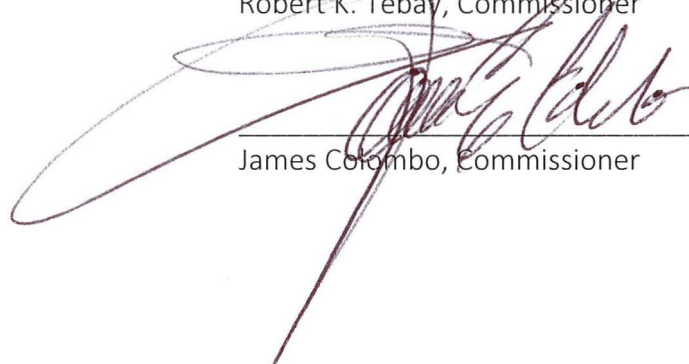
THE COUNTY COMMISSION OF WOOD COUNTY

A blue ink signature of David Blair Couch, written in a cursive style, positioned above a horizontal line.

David Blair Couch, President

A blue ink signature of Robert K. Tebay, written in a cursive style, positioned above a horizontal line.

Robert K. Tebay, Commissioner

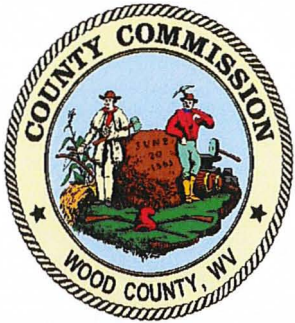
A blue ink signature of James Colombo, written in a cursive style, positioned above a horizontal line.

James Colombo, Commissioner

Wood County Commission Meeting
Held January 27, 2022

Please Print

1.	Tim S. Meeks	MOVRC
2.	Rick WOODYARD	
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Wood County Commission Agenda

January 27, 2022
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Bid opening for demolition of Happy Valley properties	MOVRC
	Consider the Request to Hire from Sheriff's Department to hire Dylan R. Lowe as a Deputy - \$42,633.00	
	Consider the Request to Hire from Sheriff's Department to hire James Mills as an Evidence Tech - \$37,000.00	
	Consider appointing Mike Goldsberry to the Wood County Recreation Commission	
	Consider placing Blaine Auville, Jason Matthews, Ryan Goldsmith, Patricia Stutler, Mike Kesterson, Steve Scholl, Pat Sole, Jane Wise, JJ Barrett, Mike Shook, Corey Bean in nomination to the Wood County Local Emergency Planning Committee	
	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

JANUARY 27, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE NEW
ROAD NAME REQUEST FORM FROM JOHN BOSLEY
ENTERPRISES INC. BE APPROVED. THE NEW ROAD NAME
WILL BE JUDY MAM DRIVE.

ORDER

The County Commission of Wood County was in receipt of a New Road Name Request Form from Bosley Enterprises Inc., to name a road to their property JUDY MAM DRIVE. 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 JUDY MAM DRIVE is off of Pike Street, across from the entrance to South Parkview Drive; Tygart District, Tax Map 100, Parcel 000E. The request by Bosley Enterprises 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 Bosley Enterprises, 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 JUDY MAM DRIVE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name

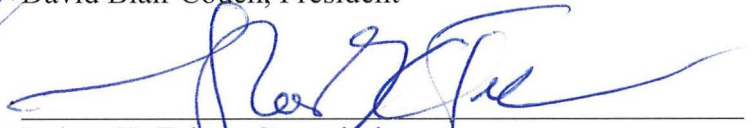
Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

APPROVED:

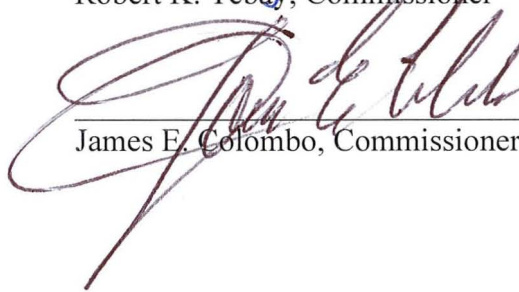
THE COUNTY COMMISSION OF WOOD COUNTY

A large, stylized blue ink signature of David Blair Couch, written over a horizontal line.

David Blair Couch, President

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

Robert K. Tebay, Commissioner

A blue ink signature of James E. Colombo, written over a horizontal line.

James E. Colombo, Commissioner

A/2498

TO-Duane Jones—Wood County Homeland Security

c/c--Bob Tebay-Wood County Commissioner

Jimmy Colombo-Wood County Commissioner

Blair Couch-Wood County Commissioner

FROM--Larry Headlee- Bosley Company's Consultant

REF-----ROAD NAME REQUEST

On behalf of John C. Bosley Enterprises Inc.- Please accept this document as a formal request to name a road as per the attached drawing as "JUDY MAM LANE". The attached drawing reflects the road based on current development plans. Although the drawing only reflects a road with access and egress to the two adjacent lots currently under development. The Bosley's also have an easement for future development to the rear of the site. Currently no plans are underway to either extend this road or start development on the adjacent site.

The Bosley's appreciate the consideration for the request. Should you have any questions please let me know. My contact information is on the email included with this request.

RECEIVED

JAN 24 2022

County Commission

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

New Road Name

WOOD COUNTY 9-1-1		
NEW ROAD NAME REQUEST FORM		
Applicant Name: Larry Headlee – Bosley Enterprises Consultant		
Applicant Phone #:		
Property Owner Name: John Bosley Enterprises Inc.		
Current Road Name or Highway Number, if any: None		
Tax District: Tygart	Tax Map #: 100	Parcel #: 000E
Describe Physical Location: <u>Off Pike Street, across from entrance to South Parkview Dr.</u>		
<u>(There is a Judy Lane and a Dr. Judy Rd.) would highly recommend "Drive".</u>		
List Three Road Name Suggestions: 1 st <u>JUDY MAM LANE</u>		
2 nd <u>JUDY MAM DRIVE</u> → <u>B-5-BL</u>		
3 rd _____		
Please prioritize.		
Signature of Applicant: See attached email. Commissioners should have received also.		
OFFICIAL USE ONLY		
Coordinated with the Map Processor: _____		
Processor Signature: <u>[Signature]</u> Process Date: <u>1-24-22</u>		
Granted Street Name:		

Place signature all of the homeowners agreeing to the road name request.

Name/Signature	Address	Phone #

WOOD COUNTY
Mark Rhodes, Clerk
Instrument 88277132
01/27/2022 @ 12:20:18 PM
CLERK'S COMMISSION ORDER
Book 76 @ Page 65
Pages Recorded 4

JANUARY 27, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED MIKE GOLDSBERRY TO THE
WOOD COUNTY RECREATION COMMISSION.

ORDER

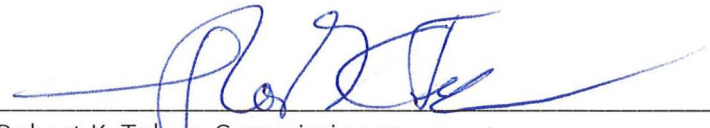
On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, reappointed Mike Goldsberry to the Wood County Recreation Commission. The new term will expire September 15, 2024.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2499

Wood County
Mark Rhodes, Clerk
Instrument 88277030
01/27/2022 @ 09:41:42 AM
COUNTY COMMISSION ORDER
Book 76 @ Page 61
Pages Recorded 1

JANUARY 27, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED BLAINE AUVILLE, JASON MATTHEWS, RYAN GOLDSMITH, PATRICIA STUTLER, ,MIKE KESTERSON, STEVE SCHOLL, PAT SOLE, JANE WISE, JJ BARRETT, MIKE SHOOK AND COREY BEAN IN NOMINATION TO THE WOOD COUNTY LOCAL EMERGENCY PLANNING COMMITTEE.

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, placed Blaine Auville (Community), Chief Jason Matthews (Parkersburg Fire Department), Ryan Goldsmith (DuPont), Patricia Stutler (Mid-Ohio Valley Health Department), Mike Kesterson (Mid-Ohio Valley Transportation), Chief Steve Scholl (Vienna Volunteer Fire Department), Pat Sole (Wood County Schools Transportation Department), Jane Wise (Bureau of Fiscal Service), J.J. Barrett (WVU Extension Service), Mike Shook (Emergency Management) and Cory Bean (Industry) to the Wood County Local Emergency Planning Committee.

New terms will expire December 31, 2023, except for Cory Bean which 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/2500

Wood County
Mark Rhodes, Clerk
Instrument 88276800
01/27/2022 @ 12:15:43 PM
COUNTY COMMISSION ORDER
Book 76 @ Page 55
Pages Recorded 1

JANUARY 27, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR
DEMOLITION IN HAPPY VALLEY.

ORDER

On this date, the County Commission of Wood County, at 9:30 A.M., did hereby AUTHORIZE the opening of sealed bids for the demolition of properties in the Happy Valley Flood Mitigation program. Such sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on December 23, 2021 and December 30, 2021. Sealed bids were received from the following:

Tim Graham Excavating Inc.
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Empire Builders, Inc.
101 Empire Lake Drive
Parkersburg, WV 26101
Bid Price - \$42,000.00

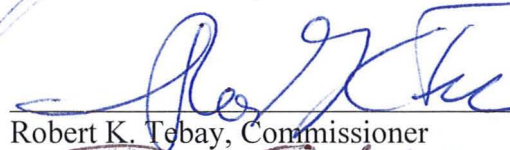
Jimmie Harper Construction, Inc.
P.O. Box 5367
Vienna, WV 26105
Bid Price - \$44,500.00

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 RECEIVE said bids for review by the Mid-Ohio Valley Regional Council.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/2502

Wood County
Mark Rhodes - Clerk
Instrument 88274799
01/27/2022 @ 12:12:38 PM
COUNTY COMMISSION ORDER
Book 76 @ Page 54
Pages Recorded 1

Wood County Commission

Erroneous Assessment Application

Tax Type: **Personal Property**

Tax Ticket: **201956** ✓

Tax Year: **2021** ✓

Upon the application of **JEN MILLER PHOTOGRAPHY** whose address is **5 WOODLAND DR VIENNA, WV 26105**- aggrieved by an erroneous assessment in **VIENNA District (10)** , in the County of Wood, for the **2021** 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 **2021** 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 mentioned tax ticket is incorrect due to a clerical error. **Jen Miller Photography** was **not in business in Wood County as of September 1, 2019**. Please see attached for details. The revised assessed value reflects an accurate assessment.

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
07/01/2021	BILLING	4	107.16	2.951720	4	3,630 ✓
01/13/2022	PENDING EXONERATION	4	-107.16	2.951720	4	-3,630
Adjusted Net Taxes			0.00	Adjusted Net Value 0		

Jen Miller
Taxpayer
304-542-3365

[Signature]
Prosecutor

[Signature]
Assessor

[Signature]
Commissioner

[Signature]
County Commission President

[Signature]
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 January 27, 2022

RECEIVED
JAN 19 2022
County Commission

RECEIVED
JAN 26 2022
County Commission

Wood County
Mark Rhodes, Clerk
Instrument 88276798
01/27/2022 @ 12:10:24 PM
COUNTY COMMISSION ORDER
Book 76 @ Page 53
Pages Recorded 1

By: Sarah Edelen

Application Printed On

Thursday, January 13, 2022 4:05 pm