IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD

MONDAY, MARCH 21, 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 approval of election poll workers and alternates for the upcoming election was cancelled because they have already been appointed.

At 9:55 A.M., the County Commission met with Sarah Robinson, Compliance Officer to discuss Abandoned/Dilapidated property at 554 Homewood Road, Washington, WV. The County Commission asked that the property owner appear before the County Commission.

At 10:00 A.M., the County Commission met with Alex Mace. Mr. Mace discussed his plans for a possible gun range on Williams Highway outside of the Vienna city limits. The County Commission explained they have no regulations on gun ranges.

At 10:20 A.M., the County Commission worked on the budget for fiscal year 2022/2023.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 12:31 P.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2525

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

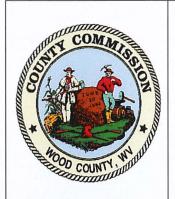
Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held March 21, 2022

Please Print

1. Michael Harper
2. Jard Johnson
3. Mara Hardy
4. DAVID ALEMANDER
5. DAVEN ALLEN MACE
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Wood County Commission Agenda

March 21 2022 1 Court Square Suite 203 Parkersburg, WV 26101

9:30 A.M.	Discussion approval of election poll workers and alternates for the upcoming election	Mark Rhodes and Soumai Smiri
10:00 A.M.	Discuss Abandoned/Dilapidated property - 554 Homewood Road, Washington, WV	Sarah Robinson, Compliance Officer
10:15 A.M.	Discuss possible shooting range on Williams Highway Work on Fiscal Year 2022/2023 Budget	Alex Mace
	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, 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

Payroll modification as submitted by elected officials

MARCH 21, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF THE APPROVAL OF THE REQUEST FOR REVISION TO APPROVED BUDGET IN REGARD TO REVISION NO. 2 IN THE GENERAL COUNTY FUND BUDGET FOR THE FISCAL YEAR 2021/2022.

ORDER

On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 2 in the General County Fund budget for the fiscal year 2021/2022. Receipt of said Approval is pursuant to an Order appearing in Order Book 76, at Page 302 and bearing the date of March 14, 2022, at which time the Request for Revision was signed by Mark Rhodes, Clerk of the Wood County Commission.

A copy of said Approval is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2525

Mark Rhodes, Clerk Instrument 88281239 03/21/2022 @ 03:54: COUNTY COMMISSION D Book 76 @ Page 307 Pages Recorded 1

Check No Vendor Id 8097 FIFTH	Vendor Name FIFTH THIRD BANK	Type REGULAR	Check Date 03/11/2022	Check Amount	Rec
	COMM.CRIMINAL JUSTI	d 172 Totals	1,625.05		
		Re	eport Totals	24,097.35	

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Check No Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
688 ZMM	ZMM INC	REGULAR	03/15/2022	32,200.00	
	CAPITAI	RESERVE Bank Id	d 247 Totals =	32,200.00	
		Re	eport Totals	515,578.80	

Check No Vendor Id 1006 ZMM

Vendor Name ZMM INC

REGULAR

03/15/2022

Check Date Check Amount 97,842.30

AMERICAN RESCUE PLAN Bank Id 207 Totals

97,842.30

Report Date/ Time: 3/15/2022 10:11:15AM

Check No 8098	Vendor Id CITY OF RIPLEY	Vendor Name CITY OF RIPLEY	Type REGULAR	Check Date 03/15/2022	Check Amount 314.86	Rec
8099	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	03/15/2022	74.00	
8100	JACKSON COUNT	JACKSON COUNTY PROPERTIES, LLC	REGULAR	03/15/2022	1,000.00	
8101	LANCE	PHYLISS LANCE	REGULAR	03/15/2022	550.00	
8102	WCC	WOOD COUNTY COMMISSION	REGULAR	03/15/2022	1,725.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					3,663.86	



3	heck No 2520	Vendor Id A-ONE	Vendor Name A-ONE HEATING & COOLING	Type REGULAR	Check Date 03/15/2022	Check Amount 15,821.54	Rec
	2521	ARMSTRONG GR	ARMSTRONG	REGULAR	03/15/2022	169.82	
	2522	ATLANTIC ES	ATLANTIC EMERGENCY SOLUTIONS	REGULAR	03/15/2022	2,920.44	
	2523	BAILEY IN	BILL BAILEY INSURANCE AGENCY	REGULAR	03/15/2022	5,709.00	
	2524	BATTERIES	BATTERIES DIRECT	REGULAR	03/15/2022	119.85	
	2525	BOSLEY	BOSLEY RENTAL & SUPPLY INC	REGULAR	03/15/2022	365.94	
	2526	CAS CABLE	CAS CABLE	REGULAR	03/15/2022	122.02	
	2527	CLAYWOOD	CLAYWOOD PARK PUBLIC SERVICE DIST	REGULAR	03/15/2022	45.38	
	2528	DOMINIONH	DOMINION HOPE	REGULAR	03/15/2022	531.37	
	2529	DR WELLS	D.R. WELLS TAX SERVICES INC	REGULAR	03/15/2022	1,600.00	
	2530	EMERGENCY M	EMERGENCY MEDICAL PRODUCTS INC	REGULAR	03/15/2022	455.22	
	2531	FLEETPRIDE	FLEETPRIDE	REGULAR	03/15/2022	521.98	
	2532	LUBECKVFD	LUBECK VFD	REGULAR	03/15/2022	225.99	
	2533	MATHENY M	MATHENY MOTOR TRUCK CO	REGULAR	03/15/2022	2,295.70	
	2534	MONPOWER	MON POWER	REGULAR	03/15/2022	342.14	
	2535	MSESC	MOUNTAIN STATE EDUCATIONAL SERVICES	REGULAR	03/15/2022	675.00	
	2536	STRYKER	STRYKER SALES CORP.	REGULAR	03/15/2022	110.24	
	2537	VOYAGER	VOYAGER	REGULAR	03/15/2022	344.60	MY
					- a-1, 25, 71,		1/1

FIRE SERVICE FEE Bank Id 120 Totals

32,376.23

Check No Vendor Id 3615 VERIZONW

Vendor Name VERIZON WIRELESS

Type REGULAR

03/15/2022

Check Date Check Amount 160.01

Rec

HOME CONFINEMENT Bank Id 108 Totals

160.01

Check No 8319	Vendor Id AAP	Vendor Name ADVANCE AUTO PARTS	Type REGULAR	Check Date 03/15/2022	Check Amount Rec 159.99
8320	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	REGULAR	03/15/2022	59.00
8321	LAMP	LAMP PESTPROOF	REGULAR	03/15/2022	295.00
8322	MEDEXPRESS	MEDEXPRESS URGENT CARE INC WV	REGULAR	03/15/2022	174.00
8323	MODERNM	MODERN MARKETING	REGULAR	03/15/2022	320.16
8324	SEGRA	SEGRA	REGULAR	03/15/2022	789.88
8325	SUDDENLINK	SUDDENLINK	REGULAR	03/15/2022	262.79
8326	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	03/15/2022	795.00
8327	VERIZONW	VERIZON WIRELESS	REGULAR	03/15/2022	142.01
		E-911	FUND Bank Id	107 Totals	2,997.83



Check No 173363	Vendor Id RIS	Vendor Name RECORDS IMAGING & STORAGE INC	Type REGULAR	Check Date 03/15/2022	Check Amount 943.13	Rec
173364	RUNYON	RUNYON LOCK SERVICE	REGULAR	03/15/2022	59.00	
173365	SOFTWARES	SOFTWARE SYSTEMS INC	REGULAR	03/15/2022	461.00	
173366	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	03/15/2022	233.84	
173367	STONEWALLRET	STONEWALL RETAIL MARKETING INC	REGULAR	03/15/2022	22,187.50	
173368	STUARTOIL	STUART OIL COMPANY	REGULAR	03/15/2022	200.00	
173369	UNION WIL	UNION WILLIAMS PSD	REGULAR	03/15/2022	271.01	
173370	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	03/15/2022	1,667.28	
173371	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	03/15/2022	2,524.33	
173372	VERIZONW	VERIZON WIRELESS	REGULAR	03/15/2022	2,458.73	
173373	WATERBOY	WATERBOY LLC	REGULAR	03/15/2022	22.00	
173374	WCDA	WOOD COUNTY DEVELOPMENT AUTHORITY	REGULAR	03/15/2022	250.00	
173375	WVCGSIRP	WVCORP	REGULAR	03/15/2022	43,651.00	

GENERAL FUND Bank Id 101 Totals

346,318.58



Check No 3863		Vendor Name NATIONWIDE RETIREMENT SOLUTIONS	Type REGULAR	Check Date 03/15/2022	Check Amount Rec 1,605.00
3864	CHILD	CHILD SUPPORT ENF DIV	REGULAR	03/15/2022	536.06
3865	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	03/15/2022	331.92
3866	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	03/15/2022	0.00
3867	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	03/15/2022	91,095.42
3869	DENTAL	RENAISSANCE	REGULAR	03/15/2022	884.94
3870	DENTAL	RENAISSANCE	REGULAR	03/15/2022	1,237.53
173345	ABBOT	ABBOTT	REGULAR	03/15/2022	3,280.32
173346	AMERICANR	AMERICAN RED CROSS	REGULAR	03/15/2022	2,500.00
173347	BOSOLIND	BOSO LINDSEY A	REGULAR	03/15/2022	382.07
173348	BREWER	BREWER & CO. OF WV, INC.	REGULAR	03/15/2022	1,165.00
173349	CRUM G	GWEN CRUM	REGULAR	03/15/2022	130.72
173350	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	03/15/2022	47.25
173351	DOMINIONH	DOMINION HOPE	REGULAR	03/15/2022	2,221.90
173352	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	03/15/2022	275.52
173353	DONNELLON-SL	DONNELLON MCCARTHY ENTERPRISES	REGULAR	03/15/2022	761.44
173354	GALLS	GALLS	REGULAR	03/15/2022	147.99
173355	GARRDIAN	GARRETT DIANA KAY	REGULAR	03/15/2022	70.50
173356	GENERALSA	GENERAL SALES CO.	REGULAR	03/15/2022	2,433.82
173357	GLACIER	GLACIER MOUNTAIN	REGULAR	03/15/2022	19.50
173358	GRAINGER	BOTTLED WATER GRAINGER	REGULAR	03/15/2022	317.97
173359	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	03/15/2022	152.76
173360	LAMP	LAMP PESTPROOF	REGULAR	03/15/2022	350.00
173361	ODEPOT	OFFICE DEPOT	REGULAR	03/15/2022	190.63
173362	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	03/15/2022	161,251.50

Check No 3863	Vendor Id NRS	Vendor Name NATIONWIDE RETIREMENT SOLUTIONS	Type REGULAR	Check Date 03/15/2022	Check Amount 1,605.00	Rec
3864	CHILD	CHILD SUPPORT ENF DIV	REGULAR	03/15/2022	536.06	
3865	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	03/15/2022	331.92	
3866	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	03/15/2022	0.00	
3867	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	03/15/2022	91,095.42	
		101 Totals	93,568.40			
		port Totals	93,568.40			



Check No 3868	Vendor Id MONPOWER	Vendor Name MON POWER	Type REGULAR	Check Date 03/11/2022	Check Amount 124.50	Rec
173344	FIFTH	FIFTH THIRD BANK	REGULAR	03/11/2022	16,110.96	
			GENERAL FUND Bank Id 101 Totals		16,235.46	
			Re	port Totals	16,235.46	

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Check No Vendor Id Vendor Name Type Check Date 8318 FIFTH FIFTH THIRD BANK REGULAR 03/11/2022 5,733.50

E-911 FUND Bank Id 107 Totals 5,733.50

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