#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#### 1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

#### IN RE: MINUTES OF MEETING HELD MONDAY, MAY 9, 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., Mark Schwendeman from Schwendeman Insurance Agency and Amber McCoy from Highmark Insurance met with the County Commission to discuss benefits for County employees.

At 10:22 A.M., the County Commission met with Mark Lewis from the Greater Parkersburg Convention and Visitors Bureau. Mr. Lewis gave an update on their new facility.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:30 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 Page 2 of 2

# Wood County Commission Meeting Held May 9, 2022

# **Please** Print

1.	Mark	Schwende man McCoy
2.	Amber	MCCOV
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	Wood County Commiss	sion			
COMMISSION COMMISSION	Agenda				
IS A CAR	May 9, 2022				
J.	1 Court Square Suite 2	03			
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	에 가슴을 가슴을 가슴을 가지 않는 것이 가슴을 다. 전 것을 받았는 것이 있는 것이 가슴을 다.				
0.20 A M	Discuss amplexes herefits for first war 2022/2022	Cobuvondomon Incurrence			
9:30 A.M.	Discuss employee benefits for fiscal year 2022/2023	Schwendeman Insurance			
	Discuss employee benefits for fiscal year 2022/2023 Update on the new Convention and Visitors Bureau Welcome Center	Schwendeman Insurance Mark Lewis, Director			
9:30 A.M. 9:45 A.M.	Update on the new Convention and Visitors Bureau				

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

Check No Vendor Id 4014 HEALTH

Vendor Name HIGHMARK WEST VIRGINIA

Туре REGULAR

05/02/2022

Check Date Check Amount 241,332.94

Rec

**GENERAL FUND Bank Id 101 Totals** 

**Report Totals** 

241,332.94 241,332.94



Report Date/ Time: 5/2/2022 8:52:28AM

Check No 8138	Vendor Id DICKWARNER	Vendor Name DICK WARNER RENTALS	Type REGULAR	Check Date 05/03/2022	Check Amount 950.00	Rec
8139	DOMINIONH	DOMINION HOPE	REGULAR	05/03/2022	50.21	
8140	MONPOWER	MON POWER	REGULAR	05/03/2022	1,098.00	
8141	PHARCHEM	PHARCHEM INC	REGULAR	05/03/2022	754.80	
8142	SPENCER W	CITY OF SPENCER WATERWORKS	REGULAR	05/03/2022	91.15	
8143	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	05/03/2022	417.00	
8144	WVDTL	WV DRUG TESTING LABORATORIES. INC	REGULAR	05/03/2022	56,540.40	
		COMM.CRIMINAL JUSTICE	FUND Bank Id	172 Totals =	59,901.56	

Check No 2586	Vendor Id ACE LOCK	Vendor Name ACE LOCK SAFE & SECURITY	Type REGULAR	Check Date 05/03/2022	Check AmountRec788.00
2587	ATLANTIC ES	ATLANTIC EMERGENCY SOLUTIONS	REGULAR	05/03/2022	169.49
2588	CARDMEMBER	CARD MEMBER SERVICES	REGULAR	05/03/2022	367.86
2589	FRONTIER	FRONTIER	REGULAR	05/03/2022	219.99
2590	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	05/03/2022	122.70
2591	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	05/03/2022	46.00
2592	MONPOWER	MON POWER	REGULAR	05/03/2022	343.12
2593	RYANALES	ALESHIA RYAN	REGULAR	05/03/2022	1,000.00
2594	ZEPHYR	ZEPHYR INDUSTRIES, INC.	REGULAR	05/03/2022	732.52
		FIRE SERVIC	E FEE Bank Id	120 Totals	3,789.68

17

FIRE SERVICE FEE Bank Id 120 Totals

Check No Vendor Id 3620 ODEPOT

Vendor Name OFFICE DEPOT

Туре REGULAR

Check Date Check Amount 05/03/2022

55.10

Rec

HOME CONFINEMENT Bank Id 108 Totals

55.10



Check No	Vendor Id	Vendor Name	Туре	Check Date	Check Amount	Rec
8356	DONNELLON-SL	DONNELLON MCCARTHY ENTERPRISES	REGULAR	05/03/2022	202.18	
8357	QUALITY	QUALITY SALES & SERVICE INC	REGULAR	05/03/2022	1,989.49	. (8)
8358	SCALSAMM	SCALISE SAMMY A	REGULAR	05/03/2022	66.73	
8359	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	05/03/2022	595.00	
		E-911	FUND Bank Ic	1 107 Totals	2,853.40	

Check No Vendor Id 1618 MARSHALLB

Vendor Name BRENDA MARSHALL

Туре REGULAR

05/03/2022

Check Date Check Amount 76.50

Rec

**MAGISTRATE COURT Bank Id 105 Totals** 

76.50



						particular disclosed in the second
<u>Check No</u> 4015	Vendor Id DENTAL	Vendor Name RENAISSANCE	<b>Type</b> REGULAR	Check Date 05/03/2022	Check Amount 1,317.72	Rec
4016	DENTAL	RENAISSANCE	REGULAR	05/03/2022	1,111.59	
173553	CRUM G	GWEN CRUM	REGULAR	05/03/2022	127.87	
173554	DISH	DISH NETWORK	REGULAR	05/03/2022	122.07	
173555	DONNELLON-SL	DONNELLON MCCARTHY ENTERPRISES	REGULAR	05/03/2022	185.78	
173556	GENERALSA	GENERAL SALES CO.	REGULAR	05/03/2022	685.33	
173557	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	REGULAR	05/03/2022	59.00	
173558	JP COOKE	JP COOKE COMPANY	REGULAR	05/03/2022	359.00	
173559	LAMP	LAMP PESTPROOF	REGULAR	05/03/2022	85.00	
173560	LITTLE KCD	LITTLE KANAWHA CONSERVATION DISTRICT	REGULAR	05/03/2022	5,000.00	
173561	MID-OHIOVRA	MID-OHIO VALLEY REGIONAL AIRPORT	REGULAR	05/03/2022	200,000.00	
173562	MOO	MUTUAL OF OMAHA	REGULAR	05/03/2022	6,804.82	
173563	MOUNTWOOD	MOUNTWOOD PARK	REGULAR	05/03/2022	200,000.00	
173564	NOLANS	NOLAN'S SERVICES LLC	REGULAR	05/03/2022	10,548.47	
173565	ODEPOT	OFFICE DEPOT	REGULAR	05/03/2022	1,245.57	
173566	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	05/03/2022	150,000.00	AIR
173567	QUALITY	QUALITY SALES & SERVICE INC	REGULAR	05/03/2022	3,978.98	108
173568	QUINN	QUINN SUPPLY	REGULAR	05/03/2022	1,451.11	$\left  \right\rangle$
173569	RUNYON	RUNYON LOCK SERVICE	REGULAR	05/03/2022	10.00	A
173570	UNION WIL	UNION WILLIAMS PSD	REGULAR	05/03/2022	49.42	A
173571	UPFITTERPROS	UPFITTERPROS	REGULAR	05/03/2022	190.00	~9
173572	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	05/03/2022	95.00	
173573	VISION	VISION SERVICE PLAN (WV)	REGULAR	05/03/2022	3,632.44	
173574	WOOD CO H	WOOD COUNTY HISTORICAL & PRESERVATION	REGULAR	05/03/2022	100,000.00	
		GENERAL	FUND Bank I	d 101 Totals	687,059.17	_

Check No 1009	Vendor Id GLASSER	Vendor Name LEWIS GLASSER LLC	<b>Type</b> REGULAR	Check Date 05/03/2022	Check Amount 1,500.00	Rec
		AMERICAN RESCU	E PLAN Bank I	d 207 Totals	1,500.00	
			R	eport Totals	755,235.41	

Check NoVendor Id2579GOODYEAR	Vendor Name GOODYEAR AUTO SERVICE CENTER	<b>Type</b> VOID	Check Date 05/06/2022	<b>Check Amount</b> (4,121.88)	Rec X
	FIRE SERVICE FEE Bank Id 120 Totals			(4,121.88)	
		R	eport Totals	(4,121.88)	

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