IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RF:

MINUTES OF MEETING HELD

THURSDAY, JUNE 2, 2022

PRESENT: DAVID BLAIR COUCH, PRESIDENT

JAMES E. COLOMBO, COMMISSIONER

ABSENT: ROBERT K. TEBAY, 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 Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, approved an Erroneous Assessment Application in regard to personal property. Copy is attached to these minutes.

#### AGENDA AND DISCUSSION ITEMS

At 9:40 A.M., the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, placed the name of Michael "Mickey" Hess in nomination for appointment to the Wood County Historic Landmarks Commission. The unexpired term will expire December 31, 2022. (Order A/2550)

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, did hereby announce that a vacancy will exist on the Wood County Fire Board, as authorized in West Virginia State Code 7-17-6. Said vacancy is due to the term of Tim Robinson (representing the Wood County Fire Association) expiring on June 5, 2022. The new term will expire June 5, 2025. (Order A/2551)

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the fact that the term of Bernard Cothern expires June 30, 2022. The new term will expire June 30, 2026. (Order A/2552)

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, announced that a vacancy will exist on the Wood County Airport Authority. Said vacancy is due to the fact that the term of Bill Richardson expires
June 30, 2022. (Order A/2553)

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, announced that a vacancy exists on the Parkersburg/Wood County Public Library Board. Said vacancy is due to the fact that term of Jennifer Carpenter expires June 30, 2022. The unexpired term will expire June 30, 2027. An Order was prepared regarding this matter. (A/Order 2554)

At 10:08 A.M., the County Commission approved the hiring of Joe Kiger as a Court Security

Office for the Wood County Sheriff's Department.

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

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2554, A/2553, A/2552, A/2551, A/2550

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colon of Mamnies oner

# Wood County Commission Meeting Held June 2, 2022

# Please Print

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## Wood County Commission Agenda

June 2, 2022 1 Court Square Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider Request to Hire Joe Kiger as Court Security for	
	the Wood County Sheriff's Department - \$30,000.00/yr	
	Consider putting Mickey Hess in nomination to the	
	Wood County Historic Landmarks Commission	
	Announce vacancy on the Wood County Fire Board	
	Announce vacancy on the WV Little Kanawha River	
	Parkway Authority	
	Announce vacancy on the Wood County Airport	
	Authority	
	Announce vacancy on the Parkersburg/Wood County	
	Public Library Board	
	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

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

IN RE: THE COUNTY COMMISSION PLACED THE NAME OF MICHAEL "MICKEY" HESS IN NOMINATION FOR APPOINTMENT TO THE WOOD COUNTY HISTORIC LANDMARKS COMMISSION.

## ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, placed the name of Michael "Mickey" Hess in nomination for appointment to the Wood County Historic Landmarks Commission. The unexpired term will expire December 31, 2022.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

James E. Colo

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

THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY WILL EXIST ON THE WOOD COUNTY FIRE BOARD.

## ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, did hereby announce that a vacancy will exist on the Wood County Fire Board, as authorized in West Virginia State Code 7-17-6. Said vacancy is due to the term of Tim Robinson (representing the Wood County Fire Association) expiring on June 5, 2022. The new terms will expire June 5, 2025.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

James E. Colombo, Commissioner

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

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WEST VIRGINIA LITTLE KANAWHA RIVER PARKWAY AUTHORITY.

## ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the fact that the term of Bernard Cothern expires June 30, 2022.

The new term will expire June 30, 2026.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay Commissione

James E Colombo, Commissioner

A/2552

Mark Rhotes, Clark
Instrument 6828637
06/02/2022 # 03:23:00
COUNTY CONVISCIN OR
BOOK 7% # Page 423

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

THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY WILL EXIST ON THE WOOD COUNTY AIRPORT AUTHORITY.

## ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, announced that a vacancy will exist on the Wood County Airport Authority. Said vacancy is due to the fact that the term of Bill Richardson expires June 30, 2022.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

Combo Commissioner

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

THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE PARKERSBURG/WOOD COUNTY PUBLIC LIBRARY BOARD.

## ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, announced that a vacancy exists on the Parkersburg/Wood County Public Library Board. Said vacancy is due to the fact that term of Jennifer Carpenter expires June 30, 2022.

The unexpired term will expire June 30, 2027.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K

James E. Colonto, Commissioner

## **Wood County Commiss**

## Erroneous Assessment App

3343 Parkersburg

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26158

Tax Type: Personal Property

Tax Ticket: 201321 -/

Tax Year: 2021

Upon the application of STANDARD OIL COMPANY, INC whose address is 129 CLINTON DR PARKERSBURG, WV 26101- aggrieved by an erroneous assessment in PARKERSBURG District (05), 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. THE FLEET SHEET THAT WAS SUBMITTED WAS INCORRECT FOR TAX YEAR 2021. 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 kate	Tax Class	Net Value
07/01/2021	BILLING	4	3,723.86	2.968320	4	125,453
05/05/2022	PENDING EXONERATION	4	-3,224.28	2.968320	$\wedge$ 4	-108,623
1	Adjusted N	et Taxes	499.58	Adju	sted Net Value	16,839
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	Commissioner	//	County Comm	ission President	Co	mmissioner
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At a re	egular session of the Cou	ty Comr	nission of Wood	County, West Virginia	, held at the Cor	urthouse of said

t 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 Juse 2 2000

Date Transaction Type Class Amount

RECEIVED

MAY 2 0 2022 3

**County Commission** 

RECEIVED

MAY 2 7 2022

**County Commission** 

Ju Johns rk Rhodes, Clark strument 88286294 702/2022 @ 02:49:13 P JNTY COMMISSION ORDER JK 76 @ Page 418 Jes Recorded 1

Application Printed On

Check No Vendor Id Vendor Name Type Check Date Check Amount 4058 HEALTH HIGHMARK WEST VIRGINIA REGULAR 06/01/2022 236,910.54 236,910.54 **GENERAL FUND Bank Id 101 Totals** 236,910.54



Report Totals

Check No 174030	Vendor Id CARWREX	Vendor Name CARWREX COLLISION CENTER	Type REGULAR	Check Date 05/27/2022	Check Amount 2,852.05	Rec
174031	CASTO	CASTO & HARRIS, INC.	REGULAR	05/27/2022	18,519.79	
174032	CRUM G	GWEN CRUM	REGULAR	05/27/2022	162.64	
174033	HARDY	MARIA HARDY	REGULAR	05/27/2022	1,200.00	
174034	JOHNFLORA	JOHN FLORA CONTRACTING LLC	REGULAR	05/27/2022	2,043.36	
174035	MEDEXPRESS	MEDEXPRESS URGENT CARE	REGULAR	05/27/2022	275.00	
174036	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	05/27/2022	286.30	
174037	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	05/27/2022	95.00	
		GENERAL	FUND Bank Id	101 Totals	25,434.14	



	endor Id T MOBILE AT&T N	Vendor Name MOBILITY	<b>Type</b> REGULAR	<b>Check Date</b> 05/27/2022	Check Amount 531.56	Rec
8381 HOC	KRUSS HOCKE	ENBERRY RUSSELL W.	REGULAR	05/27/2022	182.15	
		E-911 F	UND Bank Id	107 Totals =	713.71	

Check No 2621	Vendor Id AT&T MOBILE	<b>V</b> endor <b>N</b> ame AT&T MOBILITY	<b>Type</b> REGULAR	Check Date 05/27/2022	Check Amount 152.96	Rec
2622	BAILEY IN	BILL BAILEY INSURANCE AGENCY	REGULAR	05/27/2022	6,362,00	
2623	BANKCARD	BANKCARD CENTER	REGULAR	05/27/2022	2,567.53	
2624	MODERNM	MODERN MARKETING	REGULAR	05/27/2022	2,093.63	
2625	UNION WIL	UNION WILLIAMS PSD	REGULAR	05/27/2022	203.00	
	FIRE SERVICE FEE Bank Id 120 Totals					
			Re	port Totals	37,526.97	

Check No 174016	<b>Vendor Id</b> BLONBREN	Vendor Name BLONDIN BRENDA S.	Type REGULAR	Check Date 05/25/2022	Check Amount 175,00	Rec
174017	BROWSHEL	BROWN SHELIA R.	REGULAR	05/25/2022	175.00	
174018	CARPBETT	CARPENTER BETTY K.	REGULAR	05/25/2022	175.00	
174019	CHANNORM	CHANEY NORMA	REGULAR	05/25/2022	175.00	
174020	KESTCARO	KESTERSON CAROLYN F.	REGULAR	05/25/2022	175.00	
174021	REEDHELE	REED HELEN I.	REGULAR	05/25/2022	175.00	
174022	REXRLEWI	REXROAD LEWIS H.	REGULAR	05/25/2022	175.00	
174023	THORDARL	THORN DARLENE COOK	REGULAR	05/25/2022	175.00	
174024	WESTDEAN	WEST DEANNA J.	REGULAR	05/25/2022	175.00	
174025	WHITJANE	WHITTINGTON JANE L.	REGULAR	05/25/2022	175.00	
		GENERAL	101 Totals	1,750.00		
			Re	port Totals	1,750.00	

