

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

PHLEPS-TAVENNER HOUSE
2401 CAMDEN AVENUE
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 15, 2022

PRESENT: DAVID BLAIR COUCH, PRESIDENT (VIA PHONE)
JAMES E. COLOMBO, COMMISSIONER

ABSENT: ROBERT K. TEBAY, COMMISSIONER

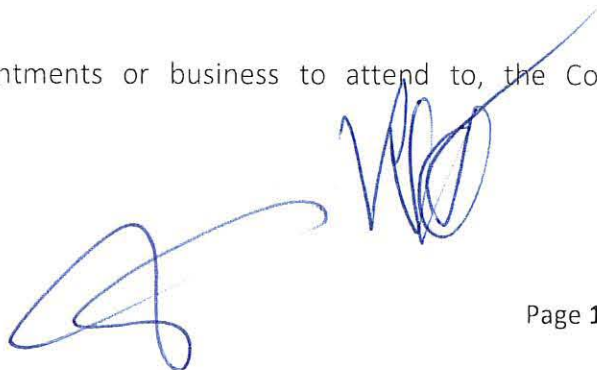
At 9:30 A.M., the County Commission of Wood County met in regular session at the Historic Phelps-Tavenner House. They signed purchase orders, invoices and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 9:45 A.M., County Administrator, Marty Seufer, met with the County Commission to read the official minutes of the first County Commission that met in this location on August 12, 1799.

At 10:07 A.M., the County Commission discussed the proposed lease for the tower at the E-911 Center. The County Commission voted to extend the lease with American Tower. (Order CW/119)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:15 A.M.

A large, stylized handwritten signature in blue ink, likely belonging to a member of the County Commission, is written over the bottom right portion of the page.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

CW/119

APPROVED:

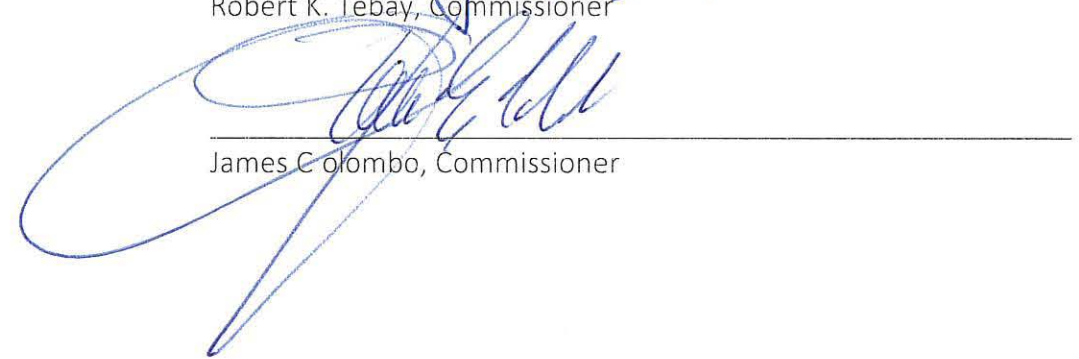
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner

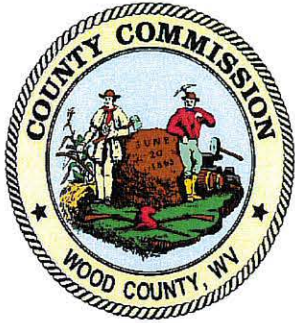


James Colombo, Commissioner

Wood County Commission Meeting
Held August 15, 2022

Please Print

1.	John Huffman	JOHN HUFFMAN
2.	Robert C. Langkamer	Robert C. Langkamer
3.	Kathy Huffman	KATHY HUFFMAN
4.	Carole Wigal	CAROLE WIGAL
5.	Dottie Bibbee	Dottie Bibbee
6.	Bob Enoch	Bob ENOCH
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Wood County Commission
Agenda

August 15, 2022

Phelps-Tavenner House – 2401 Camden Avenue
Parkersburg, WV 26101

9:30 A.M.	Discuss American Tower Lease (per RKT)	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

A handwritten signature in blue ink, appearing to be "Marty Seufer", is written over a horizontal line.

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

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AUGUST 15, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
A LEASE AGREEMENT FOR THE E911 TOWER

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 AUTHORIZE a lease agreement to be executed with American Tower for their cell tower located on the Wood County E-911 property.


A copy of said lease is on file in the Office of the Wood County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

CW/119

Wood County
Katie Kottas, Clerk
Testament 88291278
08/15/2022 @ 02:50:33 PM
COUNTY COMMISSION ORDER
Book 76 @ Page 622
Pages Recorded 1

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
4814	DENTAL	RENAISSANCE	REGULAR	08/09/2022	1,281.64	
174346	AFFOLTERB	BRITTANY AFFOLTER	REGULAR	08/09/2022	360.00	
174347	B&E	B&E CONSTRUCTION	REGULAR	08/09/2022	250.00	
174348	CAPITOL BUS	CAPITOL BUSINESS INTERIORS	REGULAR	08/09/2022	1,625.92	
174349	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	08/09/2022	838.75	
174350	CRUM G	GWEN CRUM	REGULAR	08/09/2022	239.08	
174351	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	08/09/2022	43.00	
174352	DEPT E	DEPARTMENT OF ENVIROMENTAL PROTECTION	REGULAR	08/09/2022	100.00	
174353	DONNELLON	DONNELLON MCCARTHY ENTERP	REGULAR	08/09/2022	260.12	
174354	INSIGHT	INSIGHT	REGULAR	08/09/2022	124.94	
174355	JOHNSONCO	JOHNSON CONTROLS, INC.	REGULAR	08/09/2022	3,386.40	
174356	KESTERSON	KESTERSON CLEANERS	REGULAR	08/09/2022	304.40	
174357	LOWES	LOWE'S COMPANIES, INC.	REGULAR	08/09/2022	332.98	
174358	MYERS SEP	MYERS SEPTIC	REGULAR	08/09/2022	300.00	
174359	OESTERLEA	OESTERLE AUTO PRODUCTS	REGULAR	08/09/2022	197.95	
174360	PULLIN	PULLIN FOWLER FLANAGAN BROWN POE PLLC	REGULAR	08/09/2022	192.50	
174361	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	08/09/2022	158,839.00	
174362	RICOH	RICOH USA INC	REGULAR	08/09/2022	237.56	
174363	RUNYON	RUNYON LOCK SERVICE	REGULAR	08/09/2022	96.00	
174364	TAYLOR'S D	TAYLOR'S DISPOSAL INC	REGULAR	08/09/2022	371.00	
174365	TRANSUNION	TRANSUNION RISK AND ALTERNATIVE DATA	REGULAR	08/09/2022	303.50	
174366	UNION WIL	UNION WILLIAMS PSD	REGULAR	08/09/2022	104.05	
174367	WORKINGMA	WORKINGMAN'S STORE	REGULAR	08/09/2022	1,780.00	

GENERAL FUND Bank Id 101 Totals

171,415.07

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1619	MARSHALLB	BRENDA MARSHALL	REGULAR	08/09/2022	102.00	

MAGISTRATE COURT Bank Id 105 Totals

102.00

VPB
Dan Bli. Couch
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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8439	SEGRA	SEGRA	REGULAR	08/09/2022	789.88	
8440	SUDDENLINK	SUDDENLINK	REGULAR	08/09/2022	260.77	
8441	VERIZONW	VERIZON WIRELESS	REGULAR	08/09/2022	143.83	
8442	WCC	WOOD COUNTY COMMISSION	REGULAR	08/09/2022	3,515.76	
E-911 FUND Bank Id 107 Totals					<u>4,710.24</u>	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2688	ARMSTRONG GR	ARMSTRONG	REGULAR	08/09/2022	1.04	
2689	MAHONE TI	ZIEGLER TIRE & SUPPLY	REGULAR	08/09/2022	2,130.66	
2690	MONPOWER	MON POWER	REGULAR	08/09/2022	113.63	
FIRE SERVICE FEE Bank Id 120 Totals					2,245.33	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1303	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	08/09/2022	2,149.00	
DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals					<u>2,149.00</u>	
Report Totals					<u>192,250.45</u>	

Diablo Coud

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