IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO. 1 COURT SQUARE, SUITE 203

PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD

THURSDAY, MAY 25, 2023

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 David Blair Couch, seconded by James

E. Colombo and made unanimous by Robert K. Tebay, approved minutes of May 8, 11 and 15,

2023.

The County Commission, upon a motion made by David Blair Couch, seconded by James

E. Colombo and made unanimous by Robert K. Tebay, approved Erroneous Assessment

Applications in regard to personal and real property. Copies are attached to these minutes and

shall be made a part thereof.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission confirmed the rate structures that were approved

at the last meeting for Lubeck Public Service District and Claywood Park Public Service District.

Jerry Martin from Lubeck PSD was in attendance to answer any questions the County

Commission may have had.

At 9:56 A.M., the County Commission approved the hiring of Carter Agnew as a Deputy

Sheriff.

Page 1 of 2

At 10:00 A.M., the County Commission opened a sealed bid for two mowers to be used by the Wood County Maintenance Department. Said sealed bid was from Fore Timber Company, 100 Beeson Run Road, Walker, WV 26180 - \$28,478.00 for two Scag Turf Tiger II mowers. The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did RECEIVE the bids for review. (Order A/2773)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:28 A.M.

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2772, A/2773

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

)

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

## Wood County Commission Meeting Held May 25, 2023

# **Please Print**

1 : /
1. Jerry Martin
1. Jerry Martin 2. JOHN PENNANT
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### Wood County Commission Agenda

May 25, 2023 No. 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider Request to Hire Carter Agnew as a Deputy for	
	the Wood County Sheriff's Department - \$44,338.00/yr	
	Discuss the proposed water and sewer rate increases	
	requested by both the Lubeck Public Service District and	
	Claywood Park Public Service District	
10:00 A.M.	Bid opening – mowers to be utilized by the Wood County	
	Maintenance Department	
	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

#### MAY 25, 2023

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

IN RE: THE COUNTY COMMISSION OPENED A SEALED BID FOR TWO MOWERS TO BE USED BY THE WOOD COUNTY MAINTENANCE DEPARTMENT.

### ORDER

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby open a sealed bid for two mowers to be used by the Wood County Maintenance Department. Said sealed bid was from:

> Fore Timber Company 100 Beeson Run Road Walker, WV 26180 \$28,478.00 for two Scag Turf Tiger II mowers

The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did RECEIVE the bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K Tebay, Commissioner

James E. Colombo, Commissioner

A/2773

### MAY 25, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ADOPTED A RESOLUTION IN REFERENCE TO BUDGET REVISION NO. 5 IN THE GENERAL COUNTY FUND BUDGET FOR THE FISCAL YEAR 2022/2023.

#### ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay made unanimous by David Blair Couch, adopted a Resolution in reference to Budget Revision No. 5 in the General County Fund Budget for the fiscal year 2022/2023. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor - Chief Inspector Division, Charleston, West Virginia, was signed by Joe Gonzales, Clerk of the County Commission.

A copy of the Resolution and Request for Revision are 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/2772

#### RESOLUTION

At a regular session of the county commission, held May 25, 2023 the following order was made and entered:

<u>SUBJECT</u>: The revision of the Levy Estimate (Budget) for the County of Wood. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the Coal Severance Budget be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on Fund 2 Budget Revision Number 5, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by TRANSON and seconded by TRANSON TEBRAT , the vote thereon was as follows:

Yes or No

Yes or No

<u>WHEREUPON</u>, David Blair Couch, declared said resolution be, and the same is, hereby adopted as so stated above, and the President authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

		•			
LGSD BR (Ver. 20	20)		EVISION TO APPRO		_
O A-b D	Market Accelling	Subject to approval of the	CONTROL NUMBER Fiscal Year Footbarr  2023		
	• •		ed prior to the expenditure	=	Ending.
· ·			on or insufficient appropria	ation currently exists.	Fund: 1  Revision Number: 5
200 West Main St Clarksburg, WV 2		(§ 11-8-26a)			Pages:
Phone: 627-2415			County of Wood		ı ayes.
Fax: 304-340-509			GOVERNMENT ENTITY		-
Email: Igs@wvsa			OOVERWIND ENTITY		
	t Regarding Request:		PO Box 1474		_
	: Kristin Moore		STREET OR PO BOX		Municipality
	: 304-424-1854				Government Type
Fax	304-424-1809		x 1474	26102	<del>-</del>
Email	: mrhodes@woodcountywv.com	CI -	TY	ZIP CODE	
REVENUES: (n	et each acct.)				
ACCOUNT	ACCOUNT	PREVIOUSLY			REVISED
NUMBER	DESCRIPTION	APPROVED AMOUNT	(INCREASE)	(DECREASE)	AMOUNT
333	Retirees' Medical Insurance Charges		6,000		6,000
324	Not a valid number		250		250
366	State Government Grants		50,730		50,730
382	Refunds and Rebates		95		95
323	Not a valid number		2,500		2,500
	#N/A				
NET INCREASE	/(DECREASE) Revenues (ALL P.	AGES)	59,575		
Ex	kplanation for Account # 378, i	Municipal Specific:			
Explana	ition for Account # 369, Contrib	utions from Other Funds:			
EXPENDITURE	ES: (net each account categor	ry)			(WV CODE 7-1-9)
ACCOUNT	ACCOUNT	PREVIOUSLY			REVISED
NUMBER	DESCRIPTION	APPROVED AMOUNT	(INCREASE)	(DECREASE)	AMOUNT
442	Internal Audit		6,000		6,000
444	Contributions / Transfers to Other	A CONTRACTOR OF THE PROPERTY O	250		250
777			200		

ACCOUNT	ACCOUNT	PREVIOUSLY			REVISED
NUMBER	DESCRIPTION	APPROVED AMOUNT	(INCREASE)	(DECREASE)	AMOUNT
442	Internal Audit		6,000		6,000
444	Contributions / Transfers to Other Funds		250		250
401	Not a valid number		50,730		50,730
405	Zoning Board		95		95
443	Charter Board		2,500		2,500
	#N/A				
	#N/A				
	#N/A			,	
	#N/A				
WHAT 1	#N/A				

NET INCREASE/(DECREASE) Expenditures	59,575

APPROVED BY THE STATE AUDITOR			
BY:		AUTHORIZED SIGNATURE	APPROVAL
Deputy State Auditor, Local Government Services Division	Date	OF ENTITY	DATE

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

#### WOOD COUNTY COMMISSION

#### ERRONEOUS ASSESSMENT APPLICATION

Tax Type: Personal Tax Ticket: 315626 💉 Tax Year: 2022

Upon the application of BROADWATER ASHFORD II whose address is 2806 16TH AVE VIENNA, WV 26105-2622 aggrieved by an erroneous assessment in 2806 16TH AVE VIENNA, WV 26105=2622, in the County of Wood, for the 2022 tax year. UIENNA DISTRICT

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 2022 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 affected tax year, the Sheriff shall allow a credit on future taxes payable.

Vehicle was not owned 7/1/21

CORRECT

TICKET IS 10000009 WS

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of Wood County

Assessment Table

Class Original Reduction New 0 2 0

18315

18315

4

Tax Value Table

Class	Original	Reduction	New
1	.00	.00	.00
2	.00	.00	.00
4	537.88	537.86	.02

Taxpayer
PHONE: 304 482 8091

Prosecutor

Assessor

Commissioner

County Commission President

Commissioner

At a regular session of the County Compression of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on 125,003

May 4, 2023 - MC

RECEIVED

MAY 1 5 2023

County Commission

RECEIVED

RECEIVED

MAY 1 7 2023

MAY 2 4 2023

County Commission County Commission

### WOOD COUNTY COMMISSION

### **ERRONEOUS ASSESSMENT APPLICATION**

Tax Type: Real
Tax Ticket: 39601
Tax Year: 2022

Upon the application of AM RENTAL PROPERTIES LLC whose address is 1801 GRAND CENTRAL AVE VIENNA, WV 26105-1139 aggrieved by an erroneous assessment in 10 VIENNA 8 0024 0000 0000, in the County of Wood, for the 2022 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 2022 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 affected tax year, the Sheriff shall allow a credit on future taxes payable.

#### The value of the land was incorrect

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of Wood County

Assessment Table

Tax Value Table

Assessed Reduction New 207480 50160 157320 Tax Full Year Reduction New 6093.28 1473.08 4620.20	
X Na Dolle m X Naw Of	Le
Taxpayer Prosecutor Assessor	announce of the second
Date of the state	
Commissioner County Commission President Commissioner	
At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission	ion

May 11, 2023 - CM

did approve this exoneration on

RECEIVED

MAY 1 1 2023

**County Commission** 

RECEIVED

MAY 2 4 2023

**County Commission** 

05/25/2023 @ 03:35: 05/25/2023 @ 03:35: 00WTY 00WISSION ( Book 77 @ Page 381

<b>Check No</b> 8671	Vendor Id AT&T MOBILE	Vendor Name AT&T MOBILITY	<b>Type</b> REGULAR	<b>Check Date</b> 05/23/2023	Check Amount 52:71	Rec
8672	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	05/23/2023	58.00	
8673	RIFFWILL	RIFFLE WILLIAM H.	REGULAR	05/23/2023	17.81	
8674	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	05/23/2023	220.00	
		E-911	FUND Bank Id	107 Totals	348.52	



<b>Check No</b> 3041	Vendor Id DOMINIONH	<b>Vendor Name</b> DOMINION HOPE	Type REGULAR	<b>Check Date</b> 05/23/2023	Check Amount 181.00	Rec
3042	HAUL	HAUL AWAY TRASH LLC	REGULAR	05/23/2023	34.25	
3043	WOODCOFIR	WOOD COUNTY FIRE FIGHTER'S ASSOCIATION	REGULAR	05/23/2023	29,166.67	
		FIRE SERVIC	E FEE Bank Id	120 Totals	29,381.92	



Check No 8466	<b>Vendor Id</b> MONPOWER	<b>Vendor Name</b> MON POWER	Type REGULAR	<b>Check Date</b> 05/23/2023	Check Amount 70.64	Rec
8467	VERIZONW	VERIZON WIRELESS	REGULAR	05/23/2023	240.01	
8468	WVDTL	WV DRUG TESTING LABORATORIES. INC	REGULAR	05/23/2023	7,333.05	
	•	COMM.CRIMINAL JUSTICE	FUND Bank Id	172 Totals	7,643.70	
			Re	port Totals	82,110.21	

Check No 5075	<b>Vendor Id</b> DENTAL	Vendor Name RENAISSANCE	<b>Type</b> REGULAR	<b>Check Date</b> 05/23/2023	Check Amount Rec 2,583.95
175947	BAERTALI	TALIA M BAER	REGULAR	05/23/2023	42.00
175948	BOSOLIND	BOSO LINDSEY A	REGULAR	05/23/2023	581.89
175949	CRUM G	GWEN CRUM	REGULÁR	05/23/2023	303,36
175950	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	05/23/2023	43.00
175951	EASTON PR	EASTON PRINTING CO	REGULAR	05/23/2023	40.00
175952	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	05/23/2023	2,836.98
175953	FRONTIER	FRONTIER	REGULAR	05/23/2023	643.59
175954	GEXPRO	GEXPRO	REGULAR	05/23/2023	533.98
175955	INSIGHT	INSIGHT	REGULAR	05/23/2023	367.20
175956	JOHNBRAN	JOHNSON BRANDI	REGULAR	05/23/2023	170.84
175957	JUST SEW	JUST SEW PEACHY	REGULAR	05/23/2023	12.00
175958	NEWLEN	NEWLEN PRINTING COMPANY	REGULAR	05/23/2023	100.00
175959	NORTH STAR	NORTH STAR CHILD ADVOCACY CENTER	REGULAR	05/23/2023	2,500,00
175960	OPTIMUM	OPTIMUM WATER SOLUTIONS , INC.	REGULAR	05/23/2023	65,00
175961	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	05/23/2023	991.96
175962	SIRCHIE	SIRCHIE FINGERPRINT LAB	REGULAR	05/23/2023	120.62
175963	SOUTHERNPA	SOUTHERN PARKING	REGULAR	05/23/2023	1,680.00
175964	VERIZONW	VERIZON WIRELESS	REGULAR	05/23/2023	73.75
175965	WETZJOHN	WETZEL JOHN CALEB	REGULAR	05/23/2023	40.05
175966	WVCGSIRP	WVCORP	REGULAR	05/23/2023	30,903.90
		GENERAL	FUND Bank Id	1 101 Totals	44,634.07

Check NoVendor IdVendor NameTypeCheck DateCheck AmountRec1625MARSHALLBBRENDA MARSHALLREGULAR05/23/2023102.00

MAGISTRATE COURT Bank Id 105 Totals

102.00