

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, AUGUST 3, 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 July 13, 20 and 24, 2023.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Levi S. Brady took his oath of office as Litter Control Officer for Wood County.

At 9:34 A.M., the County Commission had a conference call with Adam Krason from ZMM about the billboard at the new E-911 Building. Mr. Krason stated that lowering the sign would be the lower cost approach. Discussion took place with Rick Woodyard, Sheriff. Mr. Krason will get back with more information on cost.

At 9:48 A.M., the County Commission interviewed Mike Shook for the E-911 Director position.

At 9:59 A.M., the County Commission interviewed Dale McEwuen for the E-911 Director position.

At 10:09 A.M., the County Commission met with Mark Lewis, Director of the Convention and Visitors Bureau. Mr. Lewis updated them on the Welcome Center.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:26 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

Wood County Commission Meeting
Held August 3, 2023

Please Print

1.	William Shook
2.	Dale McEwen
3.	Mark Lewis
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Wood County Commission
Agenda

August 3 2023
No. 1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss lowering billboard at new 911 Center	
	Interview William M. Shook for the E-911 Director position	
9:45 A.M.	Interview Dale McEwuen for E-911 Director position	
10:00 A.M	Update on Greater Parkersburg Convention & Visitors Bureau	Mark Lewis, Director
	Administrator's Report	Marty Seuffer, 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

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

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Levi S Brady, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of as Litter Control Officer for Wood County Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this 3RD day of AUGUST 2023.



County Commission of Wood County

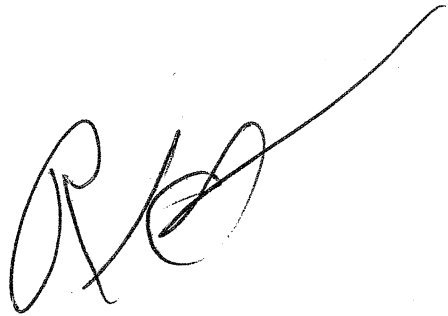

Wood County
Joe Gonzales, Clerk
Instrument 80314351
09/03/2023 @ 03:37:41 PM
COUNTY COMMISSION CENTER
Book 77 @ Page 554
Pages Recorded 1

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5132	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	07/28/2023	20,427.62	

GENERAL FUND Bank Id 101 Totals 20,427.62

Report Totals 20,427.62



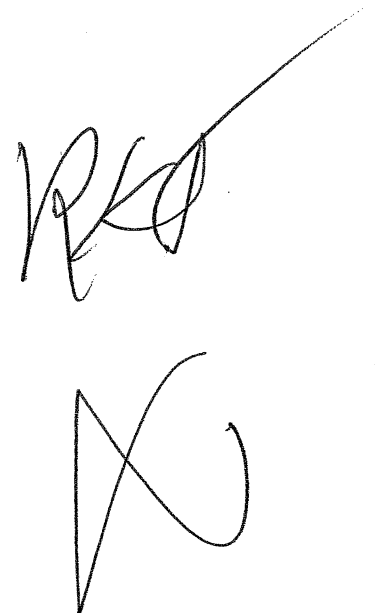
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5132	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	07/28/2023	20,427.62	
5133	MONPOWER	MON POWER	REGULAR	07/28/2023	1,881.60	
GENERAL FUND Bank Id 101 Totals					<u>22,309.22</u>	
Report Totals					<u>22,309.22</u>	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1037	UCCI	UNITED CONSTRUCTION CO., INC.	REGULAR	08/01/2023	583,783.74	
AMERICAN RESCUE PLAN Bank Id 207 Totals					583,783.74	
Report Totals					1,049,618.50	



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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8528	CHURAMY	CHURCH AMY SPENCER	REGULAR	08/01/2023	175.00	
8529	DICKWARNER	DICK WARNER RENTALS	REGULAR	08/01/2023	1,095.00	
8530	FRONTIER	FRONTIER	REGULAR	08/01/2023	394.80	
8531	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	08/01/2023	56.92	
8532	PERIKIMB	PERINE KIMBERLY	REGULAR	08/01/2023	76.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					1,797.72	

RKS

[Signature]

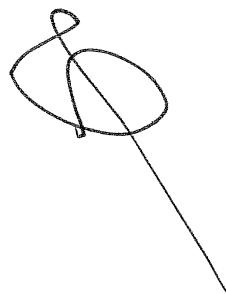
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3137	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	08/01/2023	32.00	
3138	RYANALES	ALESHIA RYAN	REGULAR	08/01/2023	1,000.00	
3139	SECKMAN	SECKMAN PEST CONTROL	REGULAR	08/01/2023	550.00	
FIRE SERVICE FEE Bank Id 120 Totals					<u>1,582.00</u>	



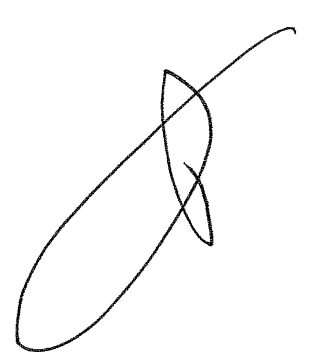

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8717	JANI-SOUR	JANI-SOURCE	REGULAR	08/01/2023	241.20	
8718	SMARTHOR	SMART HORIZONS	REGULAR	08/01/2023	4,498.00	
8719	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	08/01/2023	365.00	
8720	WCC	WOOD COUNTY COMMISSION	REGULAR	08/01/2023	4,355.26	
E-911 FUND Bank Id 107 Totals					<u>9,459.46</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3668	WVDTL	WV DRUG TESTING LABORATORIES, INC	REGULAR	08/01/2023	789.00	
HOME CONFINEMENT Bank Id 108 Totals					<u>789.00</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
176300	MOORKYLE	KYLE MOORE	REGULAR	08/01/2023	366.80	
176301	MURRAY	MURRAY SHEET METAL	REGULAR	08/01/2023	448.87	
176302	NOE OFFIC	NOE OFFICE EQUIPMENT	REGULAR	08/01/2023	39.99	
176303	ODEPOT	ODP BUSINESS SOLUTIONS, LLC	REGULAR	08/01/2023	682.41	
176304	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	08/01/2023	65.00	
176305	RUNYON	RUNYON LOCK SERVICE	REGULAR	08/01/2023	256.00	
176306	SAFELITE	SAFELITE FULFILLMENT INC	REGULAR	08/01/2023	635.85	
176307	SHERWIN-W	SHERWIN-WILLIAMS PAINT	REGULAR	08/01/2023	112.51	
176308	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	08/01/2023	413.07	
176309	STEERSHEA	STEERS HEATING/COOLING	REGULAR	08/01/2023	191.50	
176310	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	08/01/2023	1,096.59	
176311	WIREDUP	Wired Up	REGULAR	08/01/2023	33,996.00	
176312	WORKINGMA	WORKINGMAN'S STORE	REGULAR	08/01/2023	1,745.50	
176313	WVSPA	WV STATE POLICE ACADEMY	REGULAR	08/01/2023	1,500.00	
176314	ZIRKLE	EMMA ZIRKLE, ERO	REGULAR	08/01/2023	380.25	
GENERAL FUND Bank Id 101 Totals					452,206.58	

Handwritten signature and initials are present over the table data, specifically covering the 'Check Date' and 'Check Amount' columns for the last several rows.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5140	DENTAL	RENAISSANCE	REGULAR	08/01/2023	1,922.60	
5141	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	08/01/2023	360,830.89	
176277	BLUE360	BLUE360 MEDIA	REGULAR	08/01/2023	1,132.43	
176278	BOSLEY	BOSLEY RENTAL & SUPPLY INC	REGULAR	08/01/2023	21.00	
176279	BOSOLIND	BOSO LINDSEY A	REGULAR	08/01/2023	164.25	
176280	CRUM G	GWEN CRUM	REGULAR	08/01/2023	42.27	
176281	DISH	DISH NETWORK	REGULAR	08/01/2023	127.39	
176282	DOMINIONH	DOMINION HOPE	REGULAR	08/01/2023	261.96	
176283	EPLUS	EPLUS TECHNOLOGY	REGULAR	08/01/2023	4,918.28	
176284	FILE&	FILE & SERVEXPRESS	REGULAR	08/01/2023	71.00	
176285	FRAMES ETC	Optometric Physicians	REGULAR	08/01/2023	240.00	
176286	FRONTIER	FRONTIER	REGULAR	08/01/2023	75.48	
176287	GENERALSA	GENERAL SALES CO.	REGULAR	08/01/2023	2,817.89	
176288	GOLDEN &	GOLDEN & AMOS	REGULAR	08/01/2023	162.00	
176289	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	REGULAR	08/01/2023	568.24	
176290	HOCKINGTIRE	HOCKING TIRE AND SERVICE	REGULAR	08/01/2023	268.00	
176291	JARRELLN	NANCY S. JARRELL, CCR	REGULAR	08/01/2023	346.25	
176292	JOHNFLORA	JOHN FLORA CONTRACTING LLC	REGULAR	08/01/2023	1,066.00	
176293	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	08/01/2023	248.36	
176294	JUST SEW	JUST SEW PEACHY	REGULAR	08/01/2023	34.47	
176295	KIRBYBUILT	KIRBY BUILT	REGULAR	08/01/2023	7,154.01	
176296	LIGHTNER	LIGHTNER'S FRAME SERV	REGULAR	08/01/2023	81.55	
176297	MASONBARRY	MASON BARRY HVAC	REGULAR	08/01/2023	116.00	
176298	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	08/01/2023	26,941.00	
176299	MINERAL	MINERAL WELLS PUBLIC SERVICE DISTRICT	REGULAR	08/01/2023	664.92	