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 24, 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 an Erroneous Assessment Application in regard to real property. Copy is attached to these minutes.

AGENDA AND DISCUSSION ITEMS

At 9:32 A.M., Drew Thomas from the City of Parkersburg met with the County Commission to request their approval of a budget revision in the Wood County Home Consortium Project. A copy of the budget revision is attached to these minutes and shall be made a part thereof.

At 9:40 A.M., upon a motion made by David Blair Couch, seconded by James E. Colombo, and made unanimous by Robert K. Tebay, did hereby AWARD the bid for the cleanup of property located at 267 Larkmead Road, Parkersburg, WV. The bid was awarded to J.C. Bosley, 1 Bosley Avenue, Parkersburg, WV 26101 with a Bid Price of \$6,995.00. (Order C/155)

At 9:41 A.M., the County Commission authorized a Resolution for a Byrne Justice Assistance Grant (JAG) Program through the City of Parkersburg. A copy of said Resolution is attached to these minutes and shall be made a part thereof.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, ORDERED that Erroneous Assessment Application No.31177 pertaining to real property, found in Order Book 77, at Page 587 and bearing the date of July 18, 2023, be voided due to the fact it was already paid and value was added that shouldn't have been. The original Application was signed by the County Commission on August 10, 2023. Said Erroneous Assessment Application is in the name of Kathryn J. Lemon and is for property located in Slate District. A new Erroneous Assessment Application will be prepared for 2024. (Order A/2823)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 9:53 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

C/155, A/2823

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held August 24, 2023

Please Print

1.	Dren Thomas	
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Wood County Commission Agenda

August 24, 2023 No. 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider awarding the bid for cleanup of property located at 267 Larkmead Road, Parkersburg, WV	
9:45 A.M.	Discuss the Wood County Home Consortium Budget Revision and Resolution for a Justice Assistance Grant	Drew Thomas, City of Parkersburg
	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

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

Proposed HOME Substantial Amendment Notes August 22, 2023

The proposed substantial amendment (budget revision) attached hereto is being submitted to Wood County Commission for consideration to accomplish the following project priorities:

Patriot Point Affordable Housing Development

The project is a 36-unit elderly (55+) and family housing development located in unincorporated Wood County, near Parkersburg, West Virginia. The 100% affordable project will feature twenty-one-bedroom/one-bathroom units (elderly 55+), nine two-bedroom/one-bathroom units (elderly 55+), and seven three bedroom/two-bathroom units (general occupancy/ family). Nine units (25%) will be targeted to persons aged 62+, creating a diverse and intergenerational community.

Since this project was initially funded, significant cost challenges have been identified including supplies & costs in building materials, and rising interest rates. An additional subsidy amount is necessary to ensure this project can get built.

Camden Lofts Senior Housing

Parkersburg City Council appropriated \$100,000 to the proposed affordable housing development in July 2021. The project was to be located at 800 Camden Avenue. This project was unsuccessful in securing Low-Income Housing Tax Credits (LIHTC's) and the deal was abandoned. Funding for this project is no longer necessary.

Community Based Development Organization

Community Based Development Organizations (CBDO's) are used to fund and/or operate programs by grantees. This project was intended to stand-up, create additional capacity, and support the development of affordable housing. The Parkersburg/Wood County HOME Consortium recommends reallocating \$135,738.43 to *Patriot Point Affordable Housing Development*.

ADOPTED INTO A RESOLUTION THIS 24 TH DAY OF MAY 2023 BY THE WOOD COUNTY COMMISSION WEST VIRGINIA.

Signature

PAND BLAIR COUCH

(Typed Name)

PRESIDENT

(Title)

ATTEST:

Signature

MARRY SENFER

(Typed Name)

COUNTY ADMINISTRATOR

RESOLUTION

RESOLUTION AUTHORIZING MAYOR JOYCE TO SUBMIT, ACCEPT AND ADMINISTER A JUSTICE ASSISTANCE GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE FOR FISCAL YEAR 2023

WHEREAS, the Byrne Justice Assistance Grant (JAG) Program assists local governments to enhance law enforcement capabilities; and

WHEREAS, the JAG Program helps to fund a variety of efforts to ensure that local communities have the tools and equipment necessary to build safer communities; and

WHEREAS, the City of Parkersburg has been allocated a direct award of \$27,632.00 from the JAG Program for FY 2023, and

WHEREAS, the Wood County Sherriff's Department has also been awarded \$16,304.00 for FY 2023, and

WHEREAS, the City of Parkersburg and Wood County are considered a disparate jurisdiction, therefore, the City shall be responsible for documenting expenses for the Wood County Sherriff's Office through a Memorandum of Understanding.

NOW THEREFOR BE IT RESOLVED by the County Commission of Wood County that Mayor Tom Joyce be and is hereby authorized to submit, accept, and administer a grant for the JAG Program for the purchase of a police specialized drone and other support equipment for the Parkersburg Police Department and utilize the aforementioned award for Wood County to purchase a ballistic vests/plate carriers, belts, and shirts for its special response unit. A total request of \$43,936.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch Bresident

Robert K. Tebay, Commissioner

James Colombo, Commissioner

AUGUST 24, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR THE CLEANUP OF PROPERTY LOCATED AT 267 LARKMEAD ROAD, DAVISVILLE, WV TO J.C. BOSLEY.

ORDER

On this date, upon a motion made by David Blair Couch, seconded by James E. Colombo, and made unanimous by Robert K. Tebay, did hereby AWARD the bid for the cleanup of property located at 267 Larkmead Road, Parkersburg, WV. The bid was awarded to:

J.C. Bosley 1 Bosley Avenue Parkersburg, WV 26101 Bid Price - \$6,995.00

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

CW/155

Joe Bonzales, Cleri Instrument 8631544 08/24/2023 @ 01:38 COUNTY CONVISSION C

AUGUST 24, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT ERRONEOUS ASSESSMENT APPLICATION NO. 31177 SIGNED ON AUGUST 10, 2023 IN THE NAME OF KATHRYN J. LEMON BE VOIDED.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, ORDERED that Erroneous Assessment Application No.31177 pertaining to real property, found in Order Book 77, at Page 587 and bearing the date of July 18, 2023, be voided due to the fact it was already paid and value was added that shouldn't have been. The original Application was signed by the County Commission on August 10, 2023. Said Erroneous Assessment Application is in the name of Kathryn J. Lemon and is for property located in Slate District. A new Erroneous Assessment Application will be prepared for 2024.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Commissioner

A/2823

WOOD COUNTY COMMISSION

ERRONEOUS ASSESSMENT APPLICATION

Tax Type: Real Tax Ticket: 31177 Tax Year: 2023 /

Upon the application of LEMON KATHRYN J

LEMON ZACHARY S ET AL whose address is 158 GRASSY RUN RD MINERAL WELLS, WV 26150 aggrieved by an erroneous assessment in 06 SLATE 170 000F 0000 0000, in the County of Wood, for the 2023 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 2023 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.

corrected home value and land 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 Tax Assessed Reduction New Full Year Reduction 46200 -11560 57760 509.32 -127.42 636.74 Taxpayer Prosecutor ssessor Commissioner Commissioner County Commission President At a regular session of the County Commission of Wood County, West Yirginia, held at the Courthouse of said County, The County Commission

July 18, 2023 - CM

RECEIVED

did approve this exoneration on Alleuse

County Commission

RECEIVED

AUG 0 8 2023

County Commission

WOOD COUNTY COMMISSION

ERRONEOUS ASSESSMENT APPLICATION

Tax Type: Real
Tax Ticket: 11222
Tax Year: 2023

Upon the application of YOHO ARNETT & VIRGINIA L/EST

YOHO STEPHEN G whose address is 1 COURT SQUARE ROOM 204 PARKERSBURG, WV 26101 aggrieved by an erroneous assessment in 03 LUBECK 200 00D1 0000 0000, in the County of Wood, for the 2023 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 2023 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.

Property is tax exempt

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

Assessed Reduction New 17020 17020 0

Tax Paul Year Reduction New 187.64 187.62 .02

Taxpayer Prosecutor Assessor

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

July 26, 2023 - CM

RECEIVED

did approve this exoneration on Allaust 2

JUL 2 8 2023

County Commission

RECEIVED

AUG 0.8 2023

County Commission

Joe Gonzales, Clerk
Instrument 88315572
(08/24/2023 @ 01:57:5
COUNTY COMISSION OR
Book 77 @ Page 652
Pages Recorded 1

Check No 5159	Vendor Id DENTAL	Vendor Name RENAISSANCE	Type REGULAR	Check Date 08/22/2023	Check Amount Rec
176406	AAP	ADVANCE AUTO PARTS	REGULAR	08/22/2023	332.65
176407	AT&T MOBILE	AT&T MOBILITY	REGULAR	08/22/2023	8,403.05
176408	BOSOLIND	BOSO LINDSEY A	REGULAR	08/22/2023	217,19
176409	CITYOFWIL	CITY OF WILLIAMSTOWN	REGULAR	08/22/2023	1,782.00
176410	CUSTOMIMAGES	CUSTOM IMAGES, LLC	REGULAR	08/22/2023	9,450.73
176411	FRONTIER	FRONTIER	REGULAR	08/22/2023	541.45
176412	GOUDYPHD	TONY R. GOUDY, PH D	REGULAR	08/22/2023	250.00
176413	HARDY	MARIA HARDY	REGULAR	08/22/2023	1,200.00
176414	INSIGHT	INSIGHT	REGULAR	08/22/2023	359:22
176415	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	08/22/2023	220.86
176416	LIPSCOMBJ	JASON LIPSCOMB	REGULAR	08/22/2023	14,900.00
176417	MEDEXPRESS	MEDEXPRESS URGENT CARE	REGULAR	08/22/2023	134.00
176418	MID-OHIOVRA	MID-OHIO VALLEY REGIONAL AIRPORT	REGULAR	08/22/2023	850.00
176419	MYERS SEP	MYERS SEPTIC	REGULAR	08/22/2023	300.00
176420	OGDEN	PARKERSBURG NEWS & SENTINEL	REGULAR	08/22/2023	255.00
176421	REMICHEL	R.E. MICHEL COMPANY INC	REGULAR	08/22/2023	25.00
176422	SOFTWARES	SOFTWARE SYSTEMS INC	REGULAR	08/22/2023	340.75
176423	VCA	VCA DUDLEY AVENUE ANIMAL CLINIC	REGULAR	08/22/2023	129.00
176424	WITMER	WITMER PUBLIC SAFETY GROUP INC	REGULAR	08/22/2023	105.77
176425	WVCGSIRP	WVCORP	REGULAR	08/22/2023	1,000.00
		GENERAL	FUND Bank	1-101/Toyals	42,481.77
				\\\	

Check No 8733		Vendor Name ADVANCE AUTO PARTS	Type REGULAR	Check Date 08/22/2023	Check Amount Rec	
8734	AT&T MOBILE	AT&T MOBILITY	REGULAR	08/22/2023	52.84	
8735	CINTAS	CINTAS CORPORATION	REGULAR	08/22/2023	40.79	
8736	DEAN'S	DEAN'S SCREENS INK	REGULAR	08/22/2023	122.25	
8737	ESRI	ENVIROMENTAL SYSTEMS RESEARCH INSTITUTE, INC	REGULAR	08/22/2023	1,690.00	
8738	EVERBRIDGE	EVERBRIDGE INC	REGULAR	08/22/2023	1,125.55	
8739	FRONTIER	FRONTIER	REGULAR	08/22/2023	6,412.82	
8740	LAMP	LAMP PESTPROOF	REGULAR	08/22/2023	90.00	
8741	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	08/22/2023	58.00	
8742	PACIFIC	PACIFIC INTERPRETERS	REGULAR	08/22/2023	50.70	
8743	S W RESOU	S W RESOURCES	REGULAR	08/22/2023	90.00	
		E-911	FUND Bank Id	107 Totals	9,772.08	

Check No 3163	Vendor Id ARMSTRONG GR	Vendor Na ARMSTRONG	me Type REGULAR	Check Date 08/22/2023	Check Amount	Rec
3164	DOMINIONH	DOMINION HOPE	REGULAR	08/22/2023	159.00	
3165	MONPOWER	MON POWER	REGULAR	08/22/2023	224.02	
			FIRE SERVICE FEE Bank I	d 120 Totals	553.28	



Che	ck No 8547	Vendor Id APP-POWER	Vendor Name APPALACHIAN POWER	Type REGULAR	Check Date 08/22/2023	Check Amount 200.51	Rec
	8548	MONPOWER	MON POWER	REGULAR	08/22/2023	200.52	
	8549	PHARCHEM	PHARMCHEM INC	REGULAR	08/22/2023	644.74	
	8550	VERIZONW	VERIZON WIRELESS	REGULAR	08/22/2023	237.34	
	8551	WVDTL	WV DRUG TESTING LABORATORIES. INC	REGULAR	08/22/2023	2,022.00	
			COMM.CRIMINAL JUSTICE	FUND Bank Id	172 Totals	3,305.11	



Check No Vendor Id 380 NEWEGG	Vendor Name NEWEGG BUSINESS	Type REGULAR	Check Date 08/22/2023	Check Amount 14,936.60	Rec
	SPECIAL BLI	OG FUND Bank Id	244 Totals	14,936.60	
		Re	port Totals	71,665.37	

Check No 5159	Vendor Id DENTAL	Vendor Name RENAISSANCE	Type REGULAR	Check Date 08/22/2023	Check Amount Rec
5160	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	08/22/2023	2.765.47
176406	AAP	ADVANCE AUTO PARTS	REGULAR	08/22/2023	332.65
176407	AT&T MOBILE	AT&T MOBILITY	REGULAR	08/22/2023	8,403.05
176408	BOSOLIND	BOSO LINDSEY A	REGULAR	08/22/2023	217.19
176409	CITYOFWIL	CITY OF WILLIAMSTOWN	REGULAR	08/22/2023	1,782.00
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176424	WITMER	WITMER PUBLIC SAFETY GROUP INC	REGULAR	08/22/2023	105.77
176425	WVCGSIRP	WVCORP	REGULAR	08/22/2023	1,000.00
		GENERAL	FUND Bank Id	1 101 Totals	45,247.24
			Re	eport Totals	45,247.24