#### 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, OCTOBER 12, 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.

Justin T. Darlington took his oath of office as a Humane Officer for the Humane Society of Parkersburg.

#### AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Petitioner Dave Palmer presented to the County Commission, a Petition to close an unimproved and unused street, Lorain Street, in Williams District. The Wood County Commission, upon a motion duly made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, ORDERED the Petition be filed and this matter is hereby set for hearing on the 2<sup>nd</sup> day of November, 2023 at 10:00 o'clock A.M. in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. The Petitioner shall cause Notice of said Public Hearing to be published and served as required by law. (Order C/162)

At 9:40 A.M., the County Commission approved the hiring of Czailee Westfall as an employee in the Sheriff's Tax Office.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:12 A.M.

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

C/162

APPROVED: THE COUNTY COMMISSION OF WOOD COUNTY David Blair Couch, President Robert K. Tebay, Commissioner James Colombo, Commissioner

# Wood County Commission Meeting Held October 12, 2023

# Please Print

1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.	 	
13.	 	
14.		
15.		
16.		
17.		
18.		
19.		
20.	 	

	Wood County Commis	sion			
OUNT * WEST	Agenda				
D Q O O W I T P B	October 12, 2023 1 Court Square Suite 203 Parkersburg, WV 26101				
9:30 A.M.	Request meeting date for closing of Lorain Street, Williams District	Dave Palmer			
9:45 A.M.	Consider Request to Hire Czailee N Westfall as a full time Tax Deputy for Wood County Sheriff- \$32,760.00				
	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

#### OCTOBER 12, 2023

### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: PETITIONERS DAVE PALMER, PRESENTED A PETITION TO CLOSE LORAIN STREET IN WILLIAMS DISTRICT $\underline{O \ R \ D \ E \ R}$

On this date, came Petitioner Dave Palmer, and presented to the County Commission of Wood County, a Petition to close an unimproved and unused street Lorain Street in Williams District.

It appearing proper to the County Commission of Wood County, upon a motion duly made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the aforementioned Petition, is hereby ORDERED filed and this matter is hereby set for hearing on the 2<sup>nd</sup> day of November, 2023 at 10:00 o'clock A.M. in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. The Petitioner shall cause Notice of said Public Hearing to be published and served as required by law.

CW/162	APPROVED: THE COUNTY COMMISSION OF WOOD David Blair Couch, President Robert K, Kebay, Commissioner James H, Columbo, Commissioner	Ó COUNTY
×.	,	Jue parzares c. Instrument 2031 10/12/2023 @ 03 DOLNTY DONNISSI Book 77 @ Page ' Pages Recorded ;

# STATE OF WEST VIRGINIA

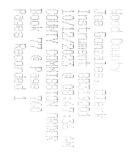
I, <u>Justin T. Darlington</u>, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of <u>Humane Officer</u> in and for Parkersburg Humane Society, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

TO –WIT:

}

Subscribed and sworn to, before the <u>County Commission</u> of Wood County, West Virginia, this  $2^{2}$  day of  $0 c t_{0}$  key 2023.

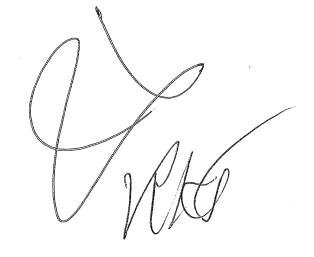
County Commission of Wood County



Check No 5209	Vendor Id CHILD	<b>Vendor Name</b> CHILD SUPPORT ENF DIV	<b>Type</b> REGULAR	<b>Check Date</b> 10/13/2023	Check Amount 737.08	Rec
5210	EMPOWER	EMPOWER RETIREMENT	REGULAR	10/13/2023	100.00	
5211	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	10/13/2023	95,497.00	
5212	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	10/13/2023	1,969.00	
176622	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	10/13/2023	331.92	
		PAYROLL	FUND Bank Id	101 Totals	98,635.00	
			Re	port Totals	98,635.00	

Check NoVendor Id5208DENTAL	Vendor Name RENAISSANCE	<b>Type</b> REGULAR	<b>Check Date</b> 10/10/2023	Check Amount 2,862.55	Rec
ι.	G	ENERAL FUND Bank Id	101 Totals	2,862.55	
		Re	port Totals	2,862.55	

Check NoVendor Id1317WV DEPUTY	Vendor Name WV DEPUTY SHERIFF'S RETIREMENT	<b>Type</b> REGULAR	Check Date 10/10/2023	<b>Check Amount</b> 1,928.00	Rec
	)EPUTY SHERIFF'S RETIR	1,928.00			
		Re	eport Totals	1,928.00	



<b>Check No</b> 5207	Vendor Id HEALTH	Vendor Name HIGHMARK WEST VIRGINIA	Type REGULAR	<b>Check Date</b> 10/06/2023	Check Amount Rec 7,406.69
176602	AAP	ADVANCE AUTO PARTS	REGULAR	10/06/2023	222.78
176603	COMPILED	COMPILED TECHNOLOGIES	REGULAR	10/06/2023	31,567.36
176604	DOMINIONH	DOMINION HOPE	REGULAR	10/06/2023	392.15
176605	FRONTIER	FRONTIER	REGULAR	10/06/2023	1,786.15
176606	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	10/06/2023	15:00
176607	HARDMAN'S	HARDMAN'S	REGULAR	10/06/2023	65.96
176608	KESTERSON	KESTERSON CLEANERS	REGULAR	10/06/2023	397.14
176609	MARSHALLB	BRENDA MARSHALL	REGULAR	10/06/2023	102.00
176610	MINERAL	MINERAL WELLS PUBLIC SERVICE DISTRICT	REGULAR	10/06/2023	241.11
176611	NORTH STAR	NORTH STAR CHILD ADVOCACY CENTER	REGULAR	10/06/2023	600.00
176612	ODEPOT	ODP BUSINESS SOLUTIONS, LLC	REGULAR	10/06/2023	193.68
176613	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	10/06/2023	187,074.48
176614	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	10/06/2023	140,153.28
176615	RIS	RECORDS IMAGING & STORAGE INC	REGULAR	10/06/2023	-922.13
176616	S W RESOU	S W RESOURCES	REGULAR	10/06/2023	1,755.21
176617	SAFELITE	SAFELITE FULFILLMENT INC	REGULAR	10/06/2023	85.00
176618	TAYLOR'S D	TAYLOR'S DISPOSAL INC	REGULAR	10/06/2023	217.79
176619	TRANSUNION	TRANSUNION RISK AND ALTERNATIVE DATA	REGULAR	10/06/2023	93.60
176620	VCA	VCA DUDLEY AVENUE ANIMAL CLINIC	REGULAR	10/06/2023	810.17
176621	WORKINGMA	WORKINGMAN'S STORE	REGULAR	10/06/2023	1,443.50
		GENERAL	FUND Bank Id	101 Totals	375,545.18
			Re	port Totals	375,545.18

Check No 176602	Vendor Id AAP	Vendor Name ADVANCE AUTO PARTS	<b>Type</b> REGULAR	Check Date 10/06/2023	Check Amount Rec 222.78
176603	COMPILED	COMPILED TECHNOLOGIES	REGULAR	10/06/2023	31,567.36
176604	DOMINIONH	DOMINION HOPE	REGULAR	10/06/2023	392.15
176605	FRONTIER	FRONTIER	REGULAR	10/06/2023	1,786.15
176606	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	10/06/2023	15.00
176607	HARDMAN'S	HARDMAN'S	REGULAR	10/06/2023	65.96
176608	KESTERSON	KESTERSON CLEANERS	REGULAR	10/06/2023	397.14
176609	MARSHALLB	BRENDA MARSHALL	REGULAR	10/06/2023	102.00
176610	MINERAL	MINERAL WELLS PUBLIC SERVICE DISTRICT	REGULAR	10/06/2023	241.11
176611	NORTH STAR	NORTH STAR CHILD ADVOCACY CENTER	REGULAR	10/06/2023	600.00
176612	ODEPOT	ODP BUSINESS SOLUTIONS, LLC	REGULAR	10/06/2023	193.68
176613	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	10/06/2023	187,074,48
176614	REGIONALJ	WV REGIONAL JAIL & CORRECTIONAL FACILITY	REGULAR	10/06/2023	140,153.28
176615	RIS	RECORDS IMAGING & STORAGE INC	REGULAR	10/06/2023	922/13
176616	S W RESOU	S W RESOURCES	REGULAR	10/06/2023	1,755.21
176617	SAFELITE	SAFELITE FULFILLMENT INC	REGULAR	10/06/2023	85.00
176618	TAYLOR'S D	TAYLOR'S DISPOSAL INC	REGULAR	10/06/2023	217.79
176619	TRANSUNION	TRANSUNION RISK AND ALTERNATIVE DATA	REGULAR	10/06/2023	93.60
176620	VCA	VCA DUDLEY AVENUE ANIMAL CLINIC	REGULAR	10/06/2023	810.17
176621	WORKINGMA	WORKINGMAN'S STORE	REGULAR	10/06/2023	1,443.50
		CENEDAI	FUND Bank Id	101 Totals	368-138-49

GENERAL FUND Bank Id 101 Totals

368,138.49

Check No 3229	Vendor Id ATLANTIC ES	Vendor Name ATLANTIC EMERGENCY SOLUTIONS	Type REGULAR	Check Date 10/06/2023	<b>Check Amount</b> 16,586:74	Rec
3230	FIREEXTIN	FIRE EXTINGUISHER SPECL	REGULAR	10/06/2023	66.75	
3231	MONPOWER	MON POWER	REGULAR	10/06/2023	458.69	
3232	MYRON	MYRON CORP	REGULAR	10/06/2023	835.23	
		FIRE SERVIC	E FEE Bank Id	120 Totals	17,947.41	
			Re	port Totals	388,161.69	

 Check Nc
 Vendor Id
 Vendor Name
 Type
 Check Date
 Check Amount
 Rec

 1627
 FRONTIER
 FRONTIER
 REGULAR
 10/06/2023
 638.75
 638.75

 MAGISTRATE COURT Bank Id 105 Totals
 638.75
 638.75

NA NA

Check No 8784		Vendor Name ADVANCE AUTO PARTS	<b>Type</b> REGULAR	<b>Check Date</b> 10/06/2023	Check Amount Rec 63.53	
8785	AMERICANF	AMERICAN FLAGS & POLES	REGULAR	10/06/2023	178.00	
8786	FIREEXTIN	FIRE EXTINGUISHER SPECL	REGULAR	10/06/2023	232.86	
8787	FRONTIER	FRONTIER	REGULAR	10/06/2023	158.24	
8788	SEGRA	SEGRA	REGULAR	10/06/2023	804.41	
		107 Totals	1,437.04			



Check No 5202	<b>Vendor Id</b> WV HOSP I	<b>Vendor Name</b> RETIREE HEALTH BENEFIT TRUST FUND	<b>Type</b> REGULAR	Check Date 10/05/2023	Check Amount 22,040.00	Rec
5203	EMSRS	EMERGENCY MEDICIAL SERVICES	REGULAR	10/05/2023	1,513.66	
5204	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	10/05/2023	46,304.40	
5205	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	10/05/2023	87,171.68	
GENERAL FUND Bank Id 101 Totals					157,029.74	
Report Totals					157,029.74	

Check No 5202	<b>Vendor Id</b> WV HOSP I	Vendor Name RETIREE HEALTH BENEFIT TRUST FUND	Type REGULAR	<b>Check Date</b> 10/05/2023	Check Amount 22,040.00	Rec
5203	EMSRS	EMERGENCY MEDICIAL SERVICES	REGULAR	10/05/2023	1,513.66	
5204	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	10/05/2023	46,304.40	
5205	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	10/05/2023	87,171.68	
5206	MONPOWER	MON POWER	REGULAR	10/05/2023	23,254.93	
		GENERAL	FUND Bank Id	101 Totals	180,284.67	=
			Re	port Totals	180,284.67	_

Check No 5202	Vendor Id WV HOSP I	Vendor Name RETIREE HEALTH BENEFIT TRUST FUND	Type REGULAR	Check Date 10/05/2023	<b>Check Amount</b> 22,040.00	Rec
		<b>GENERAL FUND Bank Id 101 Totals</b>			22,040.00	
		Report Totals			22,040.00	

