

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, NOVEMBER 16, 2023

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES E. COLOMBO, COMMISSIONER - ABSENT

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

Betty Sue Duvall took her oath of office as a Deputy Clerk for the Wood County Clerk's Office.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission held a hearing in regard to the closure of Lorain Street in Williams District. Attorney Dave Palmer was present. Michael Glodowski, a resident in attendance asked that the hearing be continued so he has time to consult with his attorney. After discussion, Commissioner Couch made a motion approving the closing of Lorain Street, Commissioner Tebay seconded said motion, contingent upon Mr. Glodowski's attorney having an opportunity to review this matter and either approve the same, or if he so objects then the Commission shall schedule another hearing. (Attorney Order)

At 9:47 A.M., the County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that vacancies will exist on the Wood County Community Corrections Board. Said vacancies are due to the fact that the terms of the following members will expire December 31, 2023: Josh Downey, Angela Brunicardi-Doss,

Charles Hasse, Jez Williams, Steve Ritter and Doug Renner. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed also placed Josh Downey, Angela Brunicardi-Doss, Charles Hasse, Jez Williams, Steve Ritter and Doug Renner in nomination for reappointment. The new terms will expire December 31, 2025. (Order A/2864)

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that a vacancy exists on the Wood County Parks Historic Landmarks Commission. Said vacancy is due to the fact that Charlise Robinson's term expires December 31, 2023. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, placed Charlise Robinson in nomination for reappointment. The term will expire December 31, 2028. (Order A/2865)

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that vacancies will exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to the fact that the terms of J. Chris Swarr, Gary Thompson, Jessica Emrick and Andrew Borkowski will expire on December 16, 2023. The new terms will expire December 16, 2026. (Order A/2866)

At 9:56 A.M., Tyler Koreski, Attorney for Jeffery Martin, Administrator of the Gail L. Martin Estate asked that claims be disallowed in said Estate. This estate was inadvertently left off the agenda, therefore, it is continued until November 20, 2023.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 10:30 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2864, A/2865, A/2866, Attorney Order, Probate Order

APPROVED:

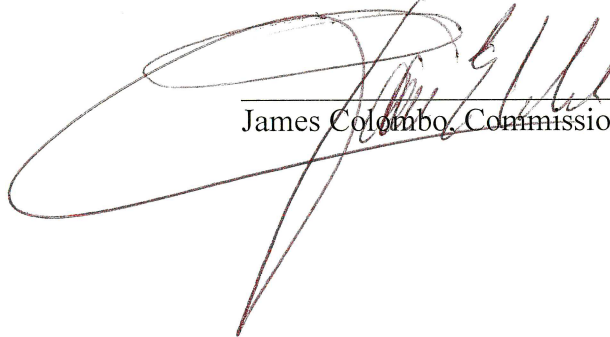
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held November 16, 2023

Please Print

1.	MIKE Glodowski
2.	Betty Sue DuVall
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Wood County Commission
Agenda

November 16, 2023
No. 1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider closure of Lorain Street in Williams District	Dave Palmer, Attorney
	Announce vacancies on the Wood County Community Corrections Advisory Board	
	Announce a vacancy on the Wood County Historic Landmarks Commission	
	Announce vacancies on the Wood County Parks and Recreation Commission (Mountwood Park)	
	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, 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

NOVEMBER 16, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES WILL EXIST ON THE WOOD COUNTY COMMUNITY CORRECTIONS BOARD. THEY ALSO PLACED JOSH DOWNEY, ANGELA BRUNICARDI-DOSS, CHARLES HASSE, JEZ WILLIAMS, STEVE RITTER AND DOUG RENNER IN NOMINATION FOR REAPPOINTMENT.

ORDER

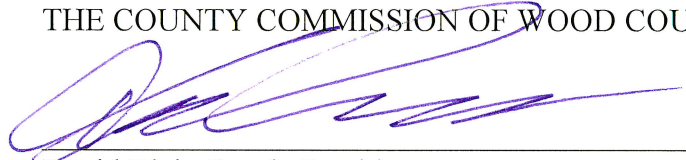
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that vacancies will exist on the Wood County Community Corrections Board. Said vacancies are due to the fact that the terms of the following members will expire December 31, 2023: Josh Downey, Angela Brunicardi-Doss, Charles Hasse, Jez Williams, Steve Ritter and Doug Renner.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed also placed Josh Downey, Angela Brunicardi-Doss, Charles Hasse, Jez Williams, Steve Ritter and Doug Renner in nomination for reappointment.

The new terms will expire December 31, 2025.

APPROVED:

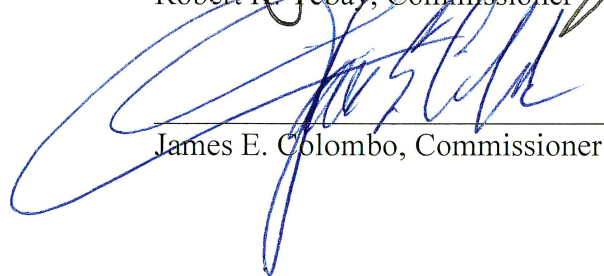
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

Wood County
Joe Cortzales, Clerk
Instrument 8832331
11/16/2023 @ 12:10:21 PM
COUNTY COMMISSION ORDER
Book 78 @ Page 19
Pages Recorded 1

NOVEMBER 16, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WOOD COUNTY HISTORIC LANDMARKS COMMISSION. THEY ALSO PLACED CHARLISE ROBINSON IN NOMINATION FOR REAPPOINTMENT.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that a vacancy exists on the Wood County Parks Historic Landmarks Commission. Said vacancy is due to the fact that Charlise Robinson's term expires December 31, 2023.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, placed Charlise Robinson in nomination for reappointment.

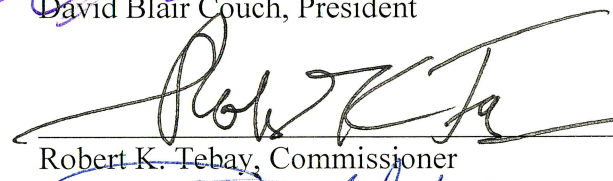
The term will expire December 31, 2028.

APPROVED:

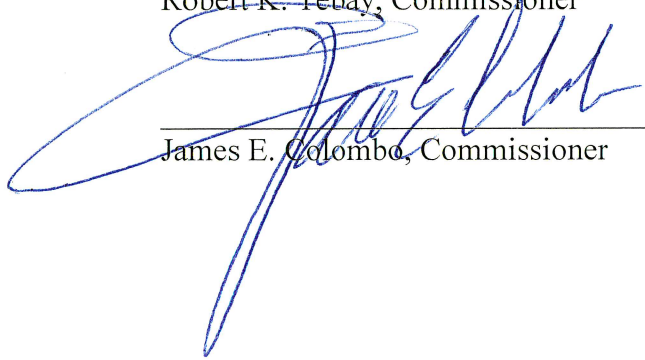
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2865

Wood County
Joe Gonzales, Clerk
Instrument 88322329
11/16/2023 @ 12:02:34 PM
COUNTY COMMISSION ORDER
BOOK 78 @ PAGE 17
Pages Recorded 1

NOVEMBER 16, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES WILL EXIST ON THE WOOD COUNTY PARKS AND RECREATION COMMISSION (MOUNTWOOD PARK).

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that vacancies will exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to the fact that the terms of J. Chris Swarr, Gary Thompson, Jessica Emrick and Andrew Borkowski will expire on December 16, 2023. The new terms will expire December 16, 2026.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

A/2866

Wood County
Joe Gonzales, Clerk
Instrument 88322332
11/16/2023 @ 12:14:32 PM
COUNTY COMMISSION ORDER
Book 78 @ Page 20
Pages Recorded 1

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**IN RE: CLOSING OF TWENTY (20') FOOT
WIDE STREET OR ROAD EXTENDING
FROM WEST VIRGINIA SECONDARY
ROUTE 14/6 IN A NORTH-EASTERLY
DIRECTION THROUGH B.E. HANES
S/D OF Lots 1, 2 & 5 OF CENTRAL
MIDWAY - PLAT NO. 1(S/D) OWNED
BY LINDA S. WALLACE, WILLIAMS
DISTRICT, WOOD COUNTY, WEST
VIRGINIA**

ORDER

Came this 16th day of November, 2023, the Applicant, Linda S. Wallace, in person and by her counsel, David G. Palmer for hearing upon her application to close a public street being Lorain Street. Also appearing was Michael Glodowski who is the only other property owner whose real estate abuts Lorain Street.

Whereupon, Mr. Glodowski represented to the Commissioners that he had hired Attorney Robert S. Fluharty, but that Mr. Fluharty was unavailable for today's hearing.

The Commissioners studied the maps at length with Ms. Wallace, Mr. Palmer and Mr. Glodowski.

Mr. Palmer then submitted proof of posting the proper Notice at the courthouse bulletin board, at the beginning of Lorain Street, on Lorain Street facing the abutting property owner Mr. Glodowski and personal service upon Mr. Glodowski. The Commission hereby FINDS that the service of process of the Notice, was in accordance with the law.

Commissioner Blair Couch then made a Motion to approve the closing of the street which was seconded by Commissioner Robert Tebay. Upon their unanimous approval the Wood County Commission ORDERS that said Lorain Street in Williams District, Wood County, West Virginia be closed and that the two abutting property owners receive their respective one half of said street each being 10' in width for the length of said street which portions do abut their properties and it is further

ORDERED that the initial portion of Lorain Street about which Linda S. Wallace owns on both sides of the street that she shall receive the whole of said street.

Said Orders of this commission are contingent upon Mr. Glodowski's attorney having an opportunity to review this matter and either approve the same or if he so objects then the Commission shall schedule such a hearing. Mr. Robert S. Fluharty has until close of business on December 15, 2023 to file any such an objection

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Betty Sue DuVall, 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 Deputy Clerk for Wood County Clerk and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Betty Sue DuVall

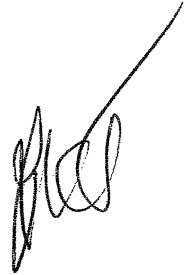
Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this 16th day of November, 2023.

[Signature]
County Commission of Wood County

Wood County
Joe Gonzales, Clerk
Instrument 88321495
11/16/2023 @ 10:27:59 AM
COUNTY COMMISSION ORDER
Book 78 @ Page 6
Pages Recorded 1

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5242	DENTAL	RENAISSANCE	REGULAR	11/14/2023	2,880.75	
176773	10-42	10-42 TACTICAL	REGULAR	11/14/2023	1,384.26	
176774	ACTOR	THE ACTORS GUILD OF PARKERSBURG	REGULAR	11/14/2023	265.91	
176775	ARTSBRIDG	ARTSBRIDGE	REGULAR	11/14/2023	531.82	
176776	AUGESTOR	AUGENSTEIN STORMIE NICOLE	REGULAR	11/14/2023	56.54	
176777	BELL HOME	BELLEVILLE HOMECOMING	REGULAR	11/14/2023	199.43	
176778	BHFI	BLENNERHASSETT HISTORICAL FOUNDATION INC	REGULAR	11/14/2023	132.96	
176779	BREWER	BREWER & CO. OF WV, INC.	REGULAR	11/14/2023	2,200.00	
176780	CSU	CSU PRODUCER RESOURCES INC	REGULAR	11/14/2023	3,109.32	
176781	DONNELLO	DONNELLO MCCARTHY ENTERP	REGULAR	11/14/2023	262.57	
176782	ELEC SPECIALTY	ELECTRONIC SPECIALTY COMPANY	REGULAR	11/14/2023	477.13	
176783	FEDERAL	FEDERAL EXPRESS CORP	REGULAR	11/14/2023	50.75	
176784	FRONTIER	FRONTIER	REGULAR	11/14/2023	879.69	
176785	GALLS	GALLS	REGULAR	11/14/2023	103.94	
176786	IKE WALKER	IKE WALKER ORGANIZATION	REGULAR	11/14/2023	360.00	
176787	INSIGHT	INSIGHT	REGULAR	11/14/2023	226.74	
176788	JULIA-ANN	JULIA-ANN SQUARE HISTORICAL COMM. ASSOC.	REGULAR	11/14/2023	265.91	
176789	JUST SEW	JUST SEW PEACHY	REGULAR	11/14/2023	97.24	
176790	LEXIS	LEXIS NEXIS	REGULAR	11/14/2023	591.71	
176791	MCCOYS	MCCOYS ELEVATOR INSPECTION	REGULAR	11/14/2023	1,350.00	
176792	MID-OHIOVRA	MID-OHIO VALLEY REGIONAL AIRPORT	REGULAR	11/14/2023	425.00	
176793	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	11/14/2023	380.00	
176794	NOLANS	NOLAN'S SERVICES LLC	REGULAR	11/14/2023	4,337.00	
176795	OIL	OIL AND GAS MUSEUM	REGULAR	11/14/2023	398.87	
176796	P-ART	PARKERSBURG ART CENTER	REGULAR	11/14/2023	398.87	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
176797	P-HOMECOM	PARKERSBURG HOMECOMING	REGULAR	11/14/2023	664.78	
176798	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	11/14/2023	46,503.04	
176799	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	11/14/2023	33,238.87	
176800	PARKDANI	PARKS DANIEL S	REGULAR	11/14/2023	36.36	
176801	PHILTHECUP	PHILLIP ARNOLD	REGULAR	11/14/2023	510.00	
176802	PMARATHON	PARKERSBURG NEWS & SENTINEL	REGULAR	11/14/2023	132.96	
176803	RIS	RECORDS IMAGING & STORAGE INC	REGULAR	11/14/2023	1,021.38	
176804	SAAR	SAAR PSYCHOLOGICAL GROUP. PLLC	REGULAR	11/14/2023	3,950.00	
176805	SAFELITE	SAFELITE FULFILLMENT INC	REGULAR	11/14/2023	618.28	
176806	SMOOT	SMOOT THEATER	REGULAR	11/14/2023	771.14	
176807	SWC	SHERIFF OF WOOD COUNTY	REGULAR	11/14/2023	749.00	
176808	TAYLOR'S D	TAYLOR'S DISPOSAL INC	REGULAR	11/14/2023	217.79	
176809	TIANO	TIANO-KNOPP ASSOCIATES INC	REGULAR	11/14/2023	500.00	
176810	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	11/14/2023	2,570.71	
176811	VERIZONW	VERIZON WIRELESS	REGULAR	11/14/2023	934.69	
176812	VETERAN	VETERANS MUSEUM OF MID OHIO VALLEY	REGULAR	11/14/2023	292.50	
176813	WOOD CO H	WOOD COUNTY HISTORICAL & PRESERVATION	REGULAR	11/14/2023	132.96	
176814	WOOD CO P	WOOD COUNTY PARKS & REC. COMM.(MOUNTWOOD PARK)	REGULAR	11/14/2023	11,965.99	
176815	WVIF&EXP	WV INTERSTATE FAIR & EXP	REGULAR	11/14/2023	997.17	
176816	WVSTATEBA	WEST VIRGINIA STATE BAR	REGULAR	11/14/2023	900.00	
GENERAL FUND Bank Id 101 Totals					128,074.03	

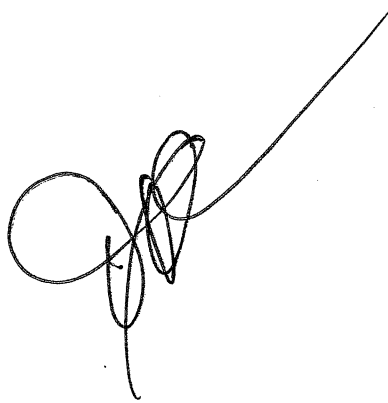
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8820	FERRELLGAS	FERRELLGAS	REGULAR	11/14/2023	38.16	
8821	LAMP	LAMP PESTPROOF	REGULAR	11/14/2023	90.00	
8822	VERIZONW	VERIZON WIRELESS	REGULAR	11/14/2023	40.01	
E-911 FUND Bank Id 107 Totals					168.17	

Two handwritten signatures in black ink are present in the lower right quadrant of the page. The top signature is a large, stylized cursive signature, and the bottom signature is a smaller, more vertical signature.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3677	BIINCORP	BI INCORPORATED	REGULAR	11/14/2023	5,584.85	
3678	SWC	SHERIFF OF WOOD COUNTY	REGULAR	11/14/2023	53.50	
HOME CONFINEMENT Bank Id 108 Totals					<u>5,638.35</u>	

A handwritten signature in black ink, consisting of several loops and a long diagonal stroke extending upwards and to the right.A handwritten signature in black ink, featuring a large loop and a long diagonal stroke extending upwards and to the right.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3284	DOMINIONH	DOMINION HOPE	REGULAR	11/14/2023	29.34	
3285	FLEETPRIDE	FLEETPRIDE	REGULAR	11/14/2023	297.02	
3286	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	11/14/2023	489.90	
3287	MAHONE TIRE	MAHONE TIRE SERVICE INC	REGULAR	11/14/2023	2,801.05	
3288	MILLER&MILLEF	MILLER & MILLER A.C.	REGULAR	11/14/2023	800.00	
3289	MONPOWER	MON POWER	REGULAR	11/14/2023	972.67	
3290	MOVIS	MID OHIO VALLEY INTEGRATED SYSTEMS LLC	REGULAR	11/14/2023	400.00	
3291	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	11/14/2023	67.68	
3292	T AND K	T AND K AUTO PARTS	REGULAR	11/14/2023	134.10	
3293	TRAVELERS I	TRAVELERS -RMD	REGULAR	11/14/2023	3,066.00	
3294	UNION WIL	UNION WILLIAMS PSD	REGULAR	11/14/2023	246.61	
3295	WASTE M	WASTE MANAGEMENT OF WV INC	REGULAR	11/14/2023	91.26	
FIRE SERVICE FEE Bank Id 120 Totals					9,395.63	




Check Register Report for Wood County Commission

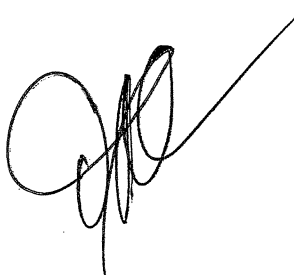
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1050	ZMM	ZMM INC	REGULAR	11/14/2023	6,021.45	

AMERICAN RESCUE PLAN Bank Id 207 Totals

6,021.45

Report Totals

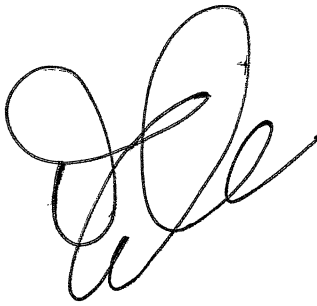
149,297.63



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5236	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	11/09/2023	16,374.01	

GENERAL FUND Bank Id 101 Totals	<u>16,374.01</u>
Report Totals	<u>16,374.01</u>



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1318	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	11/08/2023	1,522.00	
DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals					1,522.00	
Report Totals					1,522.00	

