

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO. 1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 27, 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.

AGENDA AND DISCUSSION ITEMS

At 9:34 A.M., the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, reappointed Victoria Sims and Richard Schaffer to the Wood County Planning Commission. Their new terms will expire December 31, 2026. (Order A/2868)

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch appointed Blaine Auville (Community), Chief Jason Matthews (Parkersburg Fire Department), Ronald Utt (DuPont), Margertta Twaney (Mid-Ohio Valley Health Department), Mike Kesterson (Mid-Ohio Valley Transportation), Chief Steve Scholl (Vienna Volunteer Fire Department), Jane Wise (Bureau of Fiscal Service), J.J. Barrett (WVU Extension Service), Dale McEwuen (Emergency Management) and Don Brown (Wood County Schools). New terms will expire December 31, 2025. On the same motion, they also appointed Benjamin Auville (Wood County Airport). This term expires December 31, 2024. (Order A/2870)

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, reappointed Paul Jordan, Tom Joyce, Nick Curry and Buddy Malone to the Wood County Development Authority. The new terms will expire December 31, 2026. (Order A/2869)

At 9:42 A.M., the County Commission presented Lewis Rexroad with a Spirit of Wood County Award.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 10:08 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

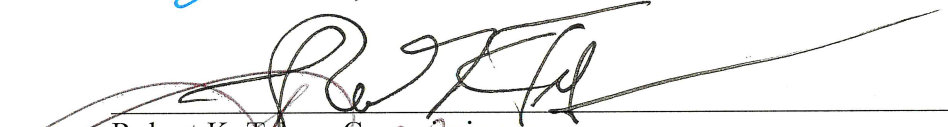
A/2869, A/2869, A/2870

APPROVED:

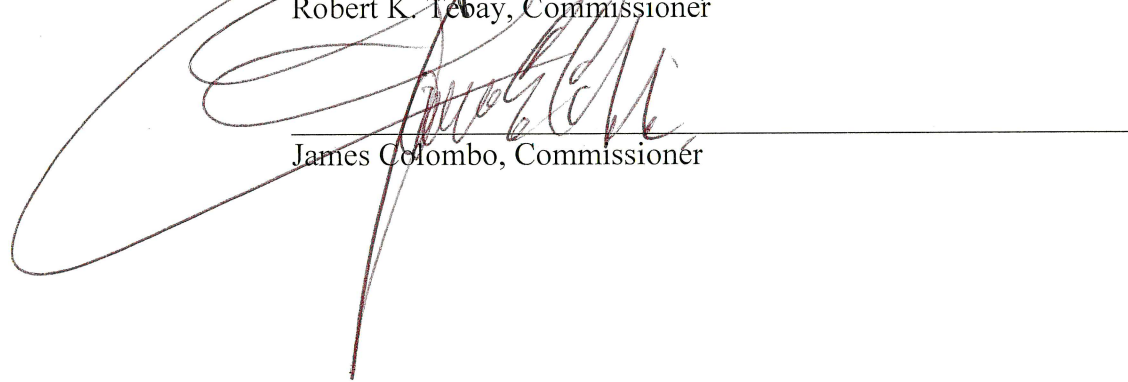
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held November 27, 2023

Please Print

1.	Lewis Rexroad
2.	Wendy Lowe
3.	Roger Conley
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20.	



Wood County Commission
Agenda

November 27, 2023
No. 1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider appointing members to the Wood County Planning Commission	
	Consider appointing members to the Wood County LEPC	
	Consider appointing members to the Wood County Development Authority	
	Consider the Request to Hire Kaitlyn Dornick as a Telecommunicator for the E-911 Center - \$38,118.08	
9:45 A.M.	Present Spirit of Wood County Award to Lewis Rexroad	
	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 27, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED VICTORIA SIMS
AND RICHARD SCHAFFER TO THE WOOD COUNTY
PLANNING COMMISSION.

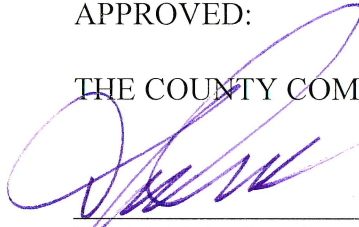
ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, reappointed Victoria Sims and Richard Schaffer to the Wood County Planning Commission.

Their new terms will expire December 31, 2026.

APPROVED:

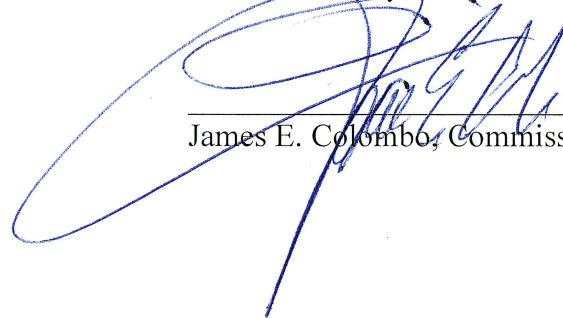
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2868

Wood County
Joe Gonzales, Clerk
Instrument 88322374
11/27/2023 @ 12:20:26 PM
COUNTY COMMISSION ORDER
Book 78 @ Page 22
Pages Recorded 1

NOVEMBER 27, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED PAUL JORDAN,
TOM JOYCE, NICK CURRY AND BUDDY MALONE TO THE
WOOD COUNTY DEVELOPMENT AUTHORITY.

ORDER

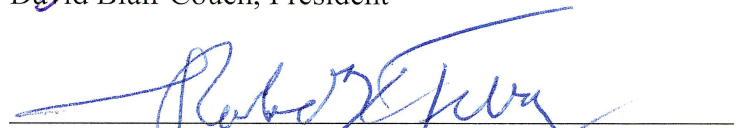
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APPROVED:

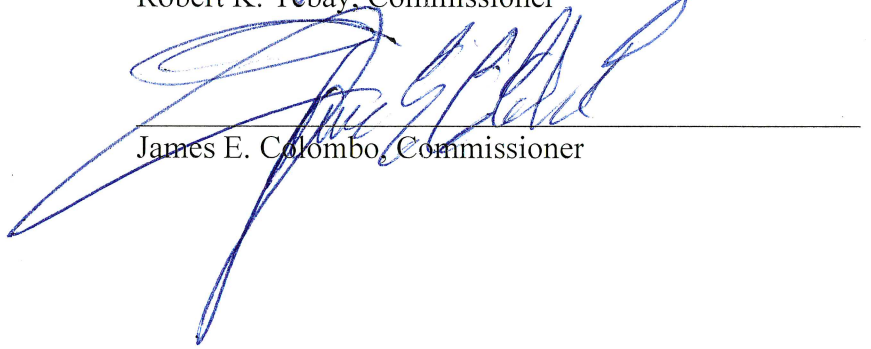
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2869

Wood County
Joe Gonzales, Clerk
Instrument 88322333
11/27/2023 @ 12:16:54 PM
COUNTY COMMISSION ORDER
Book 78 @ Page 21
Pages Recorded 1

NOVEMBER 27, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED BLAINE AUVILLE, CHIEF JASON MATTHEWS, RONALD UTT, MARGERTTA TWANEY, MIKE KESTERSON, CHIEF STEVE SCHOLL, JANE WISE, J.J. BARRETT, DALE MCEWUEN, DON BROWN AND BENJAMIN AUVILLE TO THE WOOD COUNTY LOCAL EMERGENCY PLANNING COMMITTEE.

ORDER

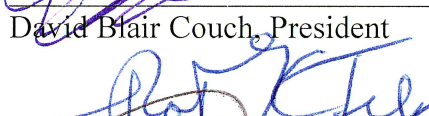
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APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner


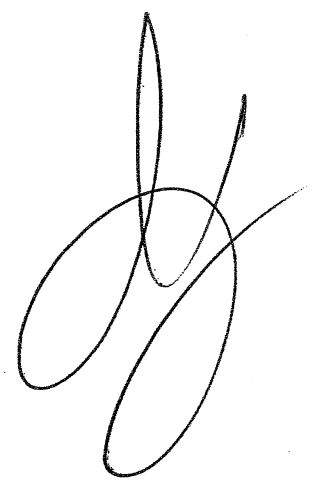
Wood County
Joe Gonzales, Clerk
Instrument 8832335
11/27/2023 @ 12:24:13 PM
COUNTY COMMISSION ORDER
Book 78 @ Page 23
Pages Recorded 1

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5244	MONPOWER	MON POWER	REGULAR	11/20/2023	164.31	

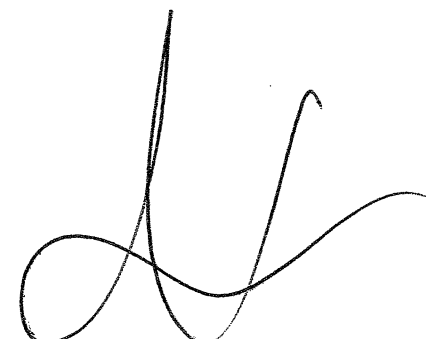
GENERAL FUND Bank Id 101 Totals 164.31

Report Totals 164.31

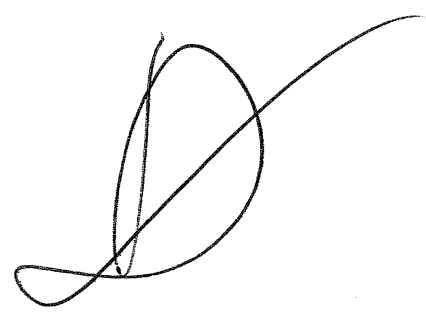
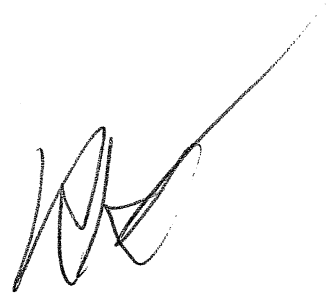
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8620	CITY OF RIPLEY	CITY OF RIPLEY	REGULAR	11/21/2023	85.87	
8621	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	11/21/2023	93.25	
8622	JACKSON COUNT	JACKSON COUNTY PROPERTIES, LLC	REGULAR	11/21/2023	1,030.00	
8623	LANCE	PHYLISS LANCE	REGULAR	11/21/2023	550.00	
8624	TYLER	TYLER MOUNTAIN WATER CO INC	REGULAR	11/21/2023	33.90	
8625	WCC	WOOD COUNTY COMMISSION	REGULAR	11/21/2023	1,725.00	
8626	WOOD CO W	WOOD COUNTY WASTE	REGULAR	11/21/2023	170.17	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					3,688.19	
Report Totals					66,455.94	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3296	ARMSTRONG GR	ARMSTRONG	REGULAR	11/21/2023	170.82	
3297	DOMINIONH	DOMINION HOPE	REGULAR	11/21/2023	159.00	
3298	LIBERTY	LIBERTY MUTUAL INSURANCE	REGULAR	11/21/2023	2,893.00	
3299	PROSOURCE	PROSOURCE SPECIALTIES LLC	REGULAR	11/21/2023	551.00	
FIRE SERVICE FEE Bank Id 120 Totals					<u>3,773.82</u>	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8823	FRONTIER	FRONTIER	REGULAR	11/21/2023	5,710.46	
8824	MCEWDALE	MCEWUEN DALE R.	REGULAR	11/21/2023	192.57	
8825	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	11/21/2023	58.00	
8826	RIFFWILL	RIFFLE WILLIAM H.	REGULAR	11/21/2023	148.03	
8827	SCHASARA	SCHAAD SARA	REGULAR	11/21/2023	173.50	
E-911 FUND Bank Id 107 Totals					<u>6,282.56</u>	

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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
796	HUMANE SO	HUMANE SOCIETY	REGULAR	11/21/2023	3,333.33	

DOG FUND Bank Id 103 Totals

3,333.33

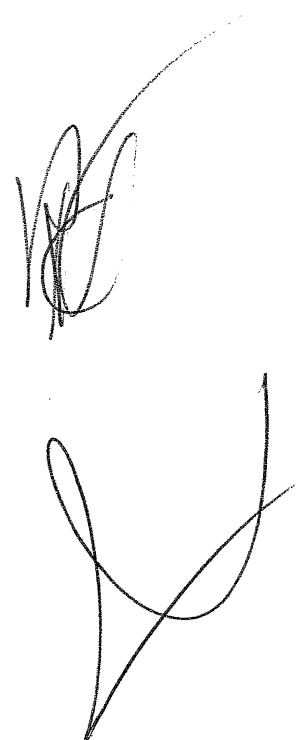
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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
176841	WVCORRECTION	WV CORRECTIONAL INDUSTRIES	REGULAR	11/21/2023	274.03	

GENERAL FUND Bank Id 101 Totals

49,378.04



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5245	DENTAL	RENAISSANCE	REGULAR	11/21/2023	1,158.44	
176817	AAP	ADVANCE AUTO PARTS	REGULAR	11/21/2023	147.39	
176818	FRONTIER	FRONTIER	REGULAR	11/21/2023	525.00	
176819	GOLDEN RU	GOLDEN RULE CREATIONS	REGULAR	11/21/2023	348.52	
176820	GRAINGER	GRAINGER	REGULAR	11/21/2023	1,075.17	
176821	HUDSCATH	CATHERINE BLAIRE HUDSON	REGULAR	11/21/2023	123.58	
176822	HUMANE SO	HUMANE SOCIETY	REGULAR	11/21/2023	19,250.00	
176823	INSIGHT	INSIGHT	REGULAR	11/21/2023	1,057.30	
176824	LAMP	LAMP PESTPROOF	REGULAR	11/21/2023	390.00	
176825	LOWES	LOWE'S COMPANIES, INC.	REGULAR	11/21/2023	3,291.95	
176826	MASONBARRY	MASON BARRY HVAC	REGULAR	11/21/2023	115.00	
176827	MOUNTAINEERC	MOUNTAINEER CUSTOM CARTRIDGE	REGULAR	11/21/2023	11,205.00	
176828	NOE OFFIC	NOE OFFICE EQUIPMENT	REGULAR	11/21/2023	142.00	
176829	NOLANS	NOLAN'S SERVICES LLC	REGULAR	11/21/2023	2,723.00	
176830	ODEPOT	ODP BUSINESS SOLUTIONS, LLC	REGULAR	11/21/2023	339.37	
176831	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	11/21/2023	1,323.00	
176832	PARKERSBURG F	PARKERSBURG PLUMBING SUPPLIES	REGULAR	11/21/2023	83.50	
176833	ROBERTSON HV/	ROBERTSON HVAC	REGULAR	11/21/2023	49.96	
176834	RUNYON	RUNYON LOCK SERVICE	REGULAR	11/21/2023	72.50	
176835	SHIRT	SHIRT FACTORY	REGULAR	11/21/2023	325.00	
176836	UNITED RE	UNITED REFRIGERATION INC.	REGULAR	11/21/2023	365.32	
176837	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	11/21/2023	3,375.40	
176838	VERIZONW	VERIZON WIRELESS	REGULAR	11/21/2023	81.25	
176839	WATERBOY	WATERBOY LLC	REGULAR	11/21/2023	30.00	
176840	WORKINGMA	WORKINGMAN'S STORE	REGULAR	11/21/2023	1,506.36	