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, JANUARY 25, 2024

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 James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, approved an Erroneous Assessment application in regard to personal property. A copy is attached to these minutes and shall be made a part thereof.

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, approved minutes of January 11 and 18, 2024.

#### **AGENDA AND DISCUSSION ITEMS**

At 9:30 A.M., Jeremy Cross, Wood County Parks Director, met with the County Commission to inform them of an overland trail system they are considering at Mountwood Park. Mark Lewis, Director of the Convention and Visitors Bureau, was also in attendance to support the project.

At 10:21 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by James E. Colombo and made

unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended. The said Robert K. Tebay, James E. Colombo and David Blair Couch, Commissioners met with Marty Seufer, County Administrator. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by personnel matters. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:27 o'clock A.M. (Order A/2895)

At 10:30 A.M, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded Robert K. Tebay and made unanimous by David Blair Couch, reappointed Patsy Hardy to the Parkersburg/Wood County Convention and Visitors Bureau. The new term will expire December 31, 2024. (Order A/2896)

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 10:42 A.M.

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2896, A/2895

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

## Wood County Commission Meeting Held January 25, 2024

### **Please Print**

1. Jeremy Coxs	Wwd Co Parks	Director
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### Wood County Commission Agenda

January 25, 2024 1 Court Square Suite 203 Parkersburg, WV 26101

9:30 A.M	Consider reappointing Patsy Hardy to the Parkersburg/Wood County Convention and Visitors Bureau	
,	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

#### WOOD COUNTY COMMISSION

#### ERRONEOUS ASSESSMENT APPLICATION

Tax Type: Personal Tax Ticket: 306213 Tax Year: 2022

Upon the application of TURNER DAVID L

TURNER LINDA B whose address is 227 E LUBECK HILLS DR WASHINGTON, WV 26181-6202 aggrieved by an erroneous assessment in 227 E LUBECK HILLS DR WASHINGTON, WV 26181-6202, in the County of Wood, for the 2022 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 2022 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.

Chevy Corvette was over valued.

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

Class	Original	Reduction	New
1	0	0	0
2	0	0	0
3	9644	6000	3644

	Class	Original	Reduction	New
	ı	.00	.00	.00
	2	.00	.00	.00
,	3	212.94	132.48	80 46

Taxpayer

Prosecutor

Assessor

204.863.6701

Commissione

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 did approve this exoneration on annau 25

January 8, 2024 - MC

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RECEIVED

**County Commission** 

#### JANUARY 25, 2024

#### EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 25th day of October, 2023, at 10:21 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended.

WHEREUPON, the said Robert K. Tebay, James E. Colombo and David Blair Couch, Commissioners met with Marty Seufer, County Administrator.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by personnel matters.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:27 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2895

#### JANUARY 25, 2024

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED PATSY HARDY TO THE PARKERSBURG/WOOD COUNTY CONVENTION AND VISITORS BUREAU.

#### ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded Robert K. Tebay and made unanimous by David Blair Couch, reappointed Patsy Hardy to the Parkersburg/Wood County Convention and Visitors Bureau. The new term will expire December 31, 2024.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E Combo Commissione

A/2896

# Toe Gonzales County Clerk

#### Office of the Wood County Clerk

Wood County Courthouse 1 Court Square P.O. Box 1474 Parkersburg, WV 26102-1474

Phone: 304-424-1850

January 24, 2024

**Wood County Commission** Wood County Courthouse 1 Court Square Parkersburg, WV 26101

Dear Commission:

Noelle Aldridge will be on the payroll as a Deputy County Clerk in the Recording Office, effective Thursday, February 1, 2024.

1 He will be paid one thousand five hundred sixty (\$1,560.00) dollars per pay. Her salary will be charged to line item #1-402-10-103.

Sincerely,

Joe Gonzales, Clerk

Wood County Commission

JG:bj

County Controls story

Check No 5301	Vendor Id DENTAL	Vendor Name RENAISSANCE	Type REGULAR	<b>Check Date</b> 01/23/2024	<b>Check Amount</b> 2,207,52	Rec
177095	AT&T MOBILE	AT&T MOBILITY	REGULAR	01/23/2024	4,813:32	
177096	B&D GLASS	B&D GLASS	REGULAR	01/23/2024	450.00	
177097	CWS	CWS	REGULAR	01/23/2024	210.90	
177098	J&MTREE	J & M TREE SERVICE	REGULAR	01/23/2024	2,400.00	
177099	LAMP	LAMP PESTPROOF	REGULAR	01/23/2024	-95.00	
		GENERA	L FUND Bank Id	101 Totals	10,176.74	



Check No 8678	Vendor Id CRYSTAL	Vendor Name CRYSTAL SPRING WATER	Type REGULAR	Check Date 01/23/2024	Check Amount	Rec
8679	DIV CRIMI	DIVISION OF ADMINISTRATIVE SERVICES	REGULAR	01/23/2024	80.00	
8680	LAMP		REGULAR	01/23/2024	128.40	
8681	MONPOWER	MON POWER	REGULAR	01/23/2024	91.35	
8682	PHARCHEM	PHARMCHEM INC	REGULAR	01/23/2024	63.90	
8683	TYLER	TYLER MOUNTAIN WATER CO	REGULAR	01/23/2024	33.90	
8684	VERIZONW	VERIZON WIRELESS	REGULAR	01/23/2024	238.40	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					735.95	
Report Totals					10,912.69	

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Check No 177054		Vendor Name 10-42 TACTICAL	<b>Type</b> REGULAR	Check Date 01/19/2024	Check Amount Rec 2,109,14
177055	AAP	ADVANCE AUTO PARTS	REGULAR	01/19/2024	804:92
177056	ACTOR	THE ACTORS GUILD OF PARKERSBURG	REGULAR	01/19/2024	143,35
177057	ARTSBRIDG	ARTSBRIDGE	REGULAR	01/19/2024	286.70
177058	ASTORGBODY	ASTORG BODY SHOP	REGULAR	01/19/2024	2,413.77
177059	ASTORGFORD	ASTORG FORD LINCOLN- MERCURY	REGULAR	01/19/2024	20.13
177060	BATTERIES	BATTERIES DIRECT	REGULAR	01/19/2024	72.00
177061	BELL HOME	BELLEVILLE HOMECOMING	REGULAR	01/19/2024	107.51
177062	BHFI	BLENNERHASSETT HISTORICAL FOUNDATION INC	REGULAR	01/19/2024	71.68
177063	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	01/19/2024	16:00
177064	CWS	CWS	REGULAR	01/19/2024	350.00
177065	FRONTIER	FRONTIER	REGULAR	01/19/2024	525.00
177066	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	01/19/2024	17.00
177067	HUMANE SO	HUMANE SOCIETY	REGULAR	01/19/2024	22,583.33
177068	INSIGHT	INSIGHT	REGULAR	01/19/2024	1,474.74
177069	JULIA-ANN	JULIA-ANN SQUARE HISTORICAL COMM, ASSOC.	REGULAR	01/19/2024	143.35
177070	JUST SEW	JUST SEW PEACHY	REGULAR	01/19/2024	78,00
177071	LAMP	LAMP PESTPROOF	REGULAR	01/19/2024	265,00
177072	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	01/19/2024	761.00
177073	MOVRC	MID-OHIO VALLEY REGIONAL COUNCIL	REGULAR	01/19/2024	750.00
177074	ODEPOT	ODP BUSINESS SOLUTIONS, LLC	REGULAR	01/19/2024	175.23
177075	OIL	OIL AND GAS MUSEUM	REGULAR	01/19/2024	215.03
177076	P-ART	PARKERSBURG ART CENTER	REGULAR	01/19/2024	215.03
177077	P-HOMECOM	PARKERSBURG HOMECOMING	REGULAR	01/19/2024	358:38
177078	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	01/19/2024	17,918.78

Check No		Vendor Name	Type	Check Date	Check Amount Rec
17/0/9	PERRYASSOC	PERRY & ASSOCIATES, CPA'S A.C.	REGULAR	01/19/2024	4,720:00
177080	PMARATHON .	PARKERSBURG NEWS & SENTINEL	REGULAR	01/19/2024	71,68
177081	ROBERTSON HV1	ROBERTSON HVAC	REGULAR	01/19/2024	360.79
177082	SIRCHIE	SIRCHIE FINGERPRINT LAB	REGULAR	01/19/2024	166:35
177083	SMOOT	SMOOT THEATER	REGULAR	01/19/2024	415.72
177084	STATE JOURNAL	THE STATE JOURNAL	REGULAR	01/19/2024	60.00
177085	STUARTOIL	STUART OIL COMPANY	REGULAR	01/19/2024	752.19
177086	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	01/19/2024	296.30
177087	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	01/19/2024	3,184.04
177088	USPS	UNITED STATES POSTAL SERVICE	REGULAR	01/19/2024	500.00
177089	VETERAN	VETERANS MUSEUM OF MID OHIO VALLEY	REGULAR	01/19/2024	157.69
177090	WOOD CO H	WOOD COUNTY HISTORICAL & PRESERVATION	REGULAR	01/19/2024	71.68
177091	WOOD CO P	WOOD COUNTY PARKS & REC. COMM.(MOUNTWOOD PARK)	REGULAR	01/19/2024	6,450.76
177092	WV ASSOC C	WV ASSOCIATION OF CIRCUIT CLERKS	REGULAR	01/19/2024	300.00
177093	WV-DEPT E	WORKFORCE WEST VIRGINIA	REGULAR	01/19/2024	2,180.00
177094	WVIF&EXP	WV INTERSTATE FAIR & EXP	REGULAR	01/19/2024	537.56

Report Date/ Time: 1/22/2024 8:32:31AM

GENERAL FUND Bank Id 101 Totals 72,099.83

A A A

Check NoVendor IdVendor NameTypeCheck DateCheck AmountRec8873RELIANTPOWERRELIANT POWERREGULAR01/19/20244,636.06MANAGEMENT LLC

E-911 FUND Bank Id 107 Totals

4,636.06

Check No Vendor Id 3682 WVDTL

Vendor Name WV DRUG TESTING

Type

Check Date Check Amount

LABORATORIES. INC

REGULAR

01/19/2024

895.00

HOME CONFINEMENT Bank Id 108 Totals

895.00

Check No 3363	Vendor Id ACTIVE911	Vendor Name ACTIVE911 INC	Type REGULAR	<b>Check Date</b> 01/19/2024	Check Amount Rec 540,00
3364	AMERIGAS	AMERIGAS	REGULAR	01/19/2024	197.79
3365	ARMAND	ARMAND ADVERTISING LLC	REGULAR	01/19/2024	1,799.00
3366	ARMSTRONG GR	ARMSTRONG	REGULAR	01/19/2024	3.05
3367	ATLANTIC ES	ATLANTIC EMERGENCY SOLUTIONS	REGULAR	01/19/2024	16,630.00
3368	BANKCARD	BANKCARD CENTER	REGULAR	01/19/2024	366.51
3369	DOMINIONH	DOMINION HOPE	REGULAR	01/19/2024	418.96
3370	EMERGENCY M	EMERGENCY MEDICAL PRODUCTS INC	REGULAR	01/19/2024	192.04
3371	LUBECKVFD	LUBECK VFD	REGULAR	01/19/2024	288.23
3372	MATHENY M	MATHENY MOTOR TRUCK CO	REGULAR	01/19/2024	1,452.54
3373	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	01/19/2024	2,445.00
3374	MODERNM	MODERN MARKETING	REGULAR	01/19/2024	2,147.94
3375	MONPOWER	MON POWER	REGULAR	01/19/2024	352.73
3376	PEOPLES B	PEOPLES BANK	REGULAR	01/19/2024	12,187.31
3377	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	01/19/2024	235,20
3378	TANNER COM	TANNER COMMUNICATIONS,	REGULAR	01/19/2024	1,850.00
3379	UNION WIL	UNION WILLIAMS PSD	REGULAR	01/19/2024	228.38
3380	VOYAGER	VOYAGER	REGULAR	01/19/2024	459.51
3381	WM	WASTE MANAGEMENT OF WV INC	REGULAR	01/19/2024	54.50
		EIDE CEDVIC	T FFF Donk Id	120 Totals	41.848.69

FIRE SERVICE FEE Bank Id 120 Totals

Page 5 of 9

Check No Vendor Id 8649 GLOBAL S

Vendor Name
GLOBAL SCIENCE & TECH INC

Type REGULAR

01/19/2024

Check Date Check Amount

1,200.00

ASSESSOR'S VALUATION Bank Id 156 Totals

1,200.00

AM

Check No 8673	Vendor Id JACKSON COUNT	Vendor Name JACKSON COUNTY PROPERTIES, LLC	Type REGULAR	<b>Check Date</b> 01/19/2024	Check Amount 1,030,00	Rec
8674	LANCE	PHYLISS LANCE	REGULAR	01/19/2024	550.00	
8675	MOUNTAINEER 1	MOUNTAINEER MECHANICAL	REGULAR	01/19/2024	10,634.00	
8676	WCC	WOOD COUNTY COMMISSION	REGULAR	01/19/2024	1,725.00	
8677	WVDTL	WV DRUG TESTING LABORATORIES, INC	REGULAR	01/19/2024	1,735.00	
		172 Totals	15,674.00			

M

**Vendor Name** 1057 ZMM ZMM INC REGULAR

AMERICAN RESCUE PLAN Bank Id 207 Totals

6,021.44

Check No Vendor Id 389 ZMM	Vendor Na ZMM INC	ame Type REGULAR	<b>Check Date</b> 01/19/2024	Check Amount 560:00	Rec
	S	SPECIAL BLDG FUND Bank Id	1 244 Totals	560.00	
		Pe	nort Totals	142.935.02	

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