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, FEBRUARY 1, 2024

PRESENT: DAVID BLAIR COUCH, PRESIDENT JAMES E. COLOMBO, COMMISSIONER

ABSENT: ROBERT K. TEBAY, 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 minutes of January 22 and 25, 2024.

Tyler McCloy, Norman Boley, Keegan Bush took their oaths of office as Court Service Employees for the Wood County Sheriff's Department.

Adam Coull and Noelle Aldridge took their oaths of office as Deputy Clerks for the Wood County Clerk's Office.

Chelcie Bartlett took her oath office as the Office Manager for the Wood County Sheriff's Department.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the Assessor's Office presented the Appraisal Books for the Board of Review and Equalization.

At 9:37 A.M., the County Commission upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, did hereby AUTHORIZE a redirection of unused funding with the City of Parkersburg for the extension of water and sewer lines ran on Fort Boreman Hill. The amount of one hundred twenty-two thousand, six hundred thirty-seven dollars and seventy cents (\$122,637.00) was left over and is to be utilized for the Marrtown Avenue/Hill Street projects. Said funds were paid out of the Wood County American Recovery Plan Funds (ARP). (Order A/2901)

At 10:00 A.M., the County Commission sat as the Board of Review and Equalization.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 10:03 A.M. as the County Commission and at 12:00 Noon as the Board of Review and Equalization.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2901

APPROVED:

THE COUNTY/COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held February 1, 2024

Please Print

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1. Roger Conley
2. David Noke
2. DAVID NOKE 3. Connie MCATTE
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Wood County Commission Agenda

February 1, 2024 1 Court Square Suite 203 Parkersburg, WV 26101

9:30 A.M	Assessor's Office presenting Appraisal Books	
10:00 A.M.	Board of Review and Equalization	
	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

FEBRUARY 1, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE REDIRECTING FUNDING WITH THE CITY OF PARKERSBURG FOR UTILITIES ON FORT BOREMAN HILL.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, did hereby AUTHORIZE a redirection of unused funding with the City of Parkersburg for the extension of water and sewer lines ran on Fort Boreman Hill. The amount of one hundred twenty-two thousand, six hundred thirty-seven dollars and seventy cents (\$122,637.00) was left over and is to be utilized for the Marrtown Avenue/Hill Street projects. Said funds were paid out of the Wood County American Recovery Plan Funds (ARP).

APPROVE

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James El Colombo, Commissioner

A/2901

Joe Gonzales, Clerk Instrument 8832412 02/01/2024 @ 02:37: CDUNTY COMMISSION O Book 78 @ Page 262 STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO -WIT:

I, __Tyler McCloy__ 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 __Court Services for the Wood County Sheriff_ in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia,

STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO -WIT:

I, <u>Norman Boley</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>Court Services for the Wood County Sheriff</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia,

this 12 day of February 2024

County Commission of Wood County

STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO -WIT:

I, <u>Keegan Bush</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>Court Services for the Wood County Sheriff</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia,

this 1st day of TeBRUARY 2024

County Commission of Wood County

STATE OF WEST VIRGINIA COUNTY OF WOOD TO -WIT:	
I, <u>Adam Coull</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>Deputy Clerk for Wood County Clerk's Office</u> and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.	
Subscribed and sworn to, before the <u>County Commission</u> of Wood County, West Virginia, this day of <u>Feb</u> , 2024.	THE RESIDENCE ASSESSED TAXABLE ASSESSED TAXABLE ASSESSED TO TAXABL

County Commission of Wood County

STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO -WIT:

I, <u>Noelle Aldridge</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>Deputy Clerk for Wood County Clerk's Office</u> and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Nalle aldridge

Subscribed and sworn to, before the <u>County Commission</u> of Wood County, West Virginia, this day of <u>Florurary</u>, 2024.

County Commission of Wood County

STATE OF WEST VIRGINIA COUNTY OF WOOD TO –WIT:
I, <u>Chelcie Bartlett</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>Office Manager Wood County Sheriff</u> in and for Wood County, West Virginia, to the best of my skill
and judgment, during my continuance in the same; SO HELP ME GOD.
Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this day of February, 2014 County Commission of Wood County



MID-OHIO VALLEY DAY REPORT CENTER

Wood County Office: 1531 Garfield Ave, Parkersburg, WV 26101 304-422-8570 * Fax: 304-422-8579

To: Wood County Commission

From: Amy Church, DRC Personnel Director

Date: 2/1/2024

Re: Wood County DRC Request to Hire

Please regard this notice as my request to hire Tracie Allen as a full-time, Wood County Case Manager at the rate of \$40,000 per year. Ms. Allen has 10 years of experience case managing people in addiction, mental health and those with disabilities. She has experience in facilitating treatment groups and is comfortable with the criminal justice population. She has a Bachelor's Degree in Psychology and is interested in pursuing her Drug and Alcohol Counselor certification.

If this request is approved, she will work out a notice with her current employer and be ready to begin her employment on or around February 20, 2024.

This hiring is necessary in order fill the vacancy created by Crystal Butcher.

It is my hope that you will act on this request as quickly as possible. I will be happy to provide any other information related to this matter which you might deem necessary.

Wood County
Joe Gonzales, Clerk
Instrument 88326248
02/01/2024 @ 10:00:20 |
2010/79/07 Page 245

(304) 424-1834 (304) 424-1832 fax



401 Second Street Suite# 11 Parkersburg, W.Va. 26101

R.L. Woodyard, Sheriff

G.M. Deem, Chief Deputy

January 31, 2024

Wood County Commission

Joseph Kiger has resigned his position as a Court Officer for the Wood County Sheriff's Office effective January 30,2024. He has 210.5 hours of sick time remaining. He also has 82 hours of Vacation and 1.75 hours of comp with .5 overtime that will need to be paid.

Sincerely,

R L Woodyard, Sheriff

Jan & bolombo

Check No 5303	Vendor Id CHILD	Vendor Name CHILD SUPPORT ENF DIV	Type REGULAR	Check Date 01/31/2024	Check Amount 737.08	Rec
5304	EMPOWER	EMPOWER RETIREMENT	REGULAR	01/31/2024	75.00	
5305	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	01/31/2024	97,795.59	
5306	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	01/31/2024	1,769.00	
5307	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	01/31/2024	1,256.62	
5308	WV ST TX	WV STATE TAX COMM- INCOME	REGULAR	01/31/2024	27,200.13	
177100	AMERICAN ·	AFLAC	REGULAR	01/31/2024	68.44	
177101	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	01/31/2024	51.00	
177102	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	01/31/2024	892.70	
177103	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	01/31/2024	54.10	
		PAYROLL	FUND Bank Id	101 Totals	129,899.66	
			Rei	port Totals	129,899.66	



Check No Vendor Id 5302 HEALTH	Vendor Name HIGHMARK WEST VIRGINIA	Type REGULAR	Check Date 01/26/2024	Check Amount 3,810,01	Rec
	GENERA	L FUND Bank Id	l 101 Totals	3,810.01	
		Re	eport Totals	3,810.01	•

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Check No 5309	Vendor Id DENTAL	Vendor Name RENAISSANCE	Type REGULAR	Check Date 01/30/2024	Check Amour 823.35	nt Rec
177104	10-42	10-42 TACTICAL	REGULAR	01/30/2024	2,464.58	
177105	B&D GLASS	B&D GLASS	REGULAR	01/30/2024	310.00	
177106	BAILWEND	WENDY BAILEY	REGULAR	01/30/2024	188.00	
177107	CAS CABLE	CAS CABLE	REGULAR	01/30/2024	245.72	
177108	CLAYMAN	CLAYMAN & ASSOCIATES	REGULAR	01/30/2024	2,500.00	
177109	DISH	DISH NETWORK	REGULAR	01/30/2024	130.58	
177110	DOMINIONH	DOMINION HOPE	REGULAR	01/30/2024	121.13	
177111	FIREEXTIN	FIRE EXTINGUISHER SPECL	REGULAR	01/30/2024	1,553.32	
177112	GENERALSA	GENERAL SALES CO.	REGULAR	01/30/2024	3,933.22	
177113	GRAINGER	GRAINGER	REGULAR	01/30/2024	642.60	·
177114	HINKLEB	BRENDA HINKLE	REGULAR	01/30/2024	531.94	
177115	INSIGHT	INSIGHT	REGULAR	01/30/2024	1,595.70	
177116	JOHNFLORA	JOHN FLORA CONTRACTING LLC	REGULAR	01/30/2024	14,457.64	
177117	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	01/30/2024	616.03	
177118	ODEPOT	ODP BUSINESS SOLUTIONS, LLC	REGULAR	01/30/2024	1,830.91	
177119	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	01/30/2024	65.00	
177120	OPŢIMUMB	OPTIMUM BUSINESS	REGULAR	01/30/2024	155:22	
177121	PARKERSBURG F	PARKERSBURG PLUMBING SUPPLIES	REGULAR	01/30/2024	327.42	
177122	SHERWIN-W	SHERWIN-WILLIAMS PAINT	REGULAR	01/30/2024	1,229.90	
177123	ULINE	ULINE	REGULAR	01/30/2024	1,325.61	
177124	VERIZONW	VERIZON WIRELESS	REGULAR	01/30/2024	81.26	
177125	WATERBOY	WATERBOY LLC	REGULAR	01/30/2024	30.00	
177126	ZIRKLE	EMMA ZIRKLE, ERO	REGULAR	01/30/2024	64.35	V \

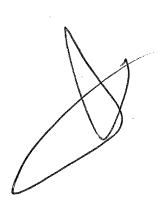
GENERAL FUND Bank Id 101 Totals

Report Date/ Time: 1/30/2024 9:35:45AM

35,223.48

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8874	AFFORDABLEL	AFFORDABLE LAWN WORX	REGULAR	01/30/2024	370.00	
		LLC			15-12-4-13-13-13-13-13-13-13-13-13-13-13-13-13-	
8875	AT&T MOBILE	AT&T MOBILITY	REGULAR	01/30/2024	521.67	
00=4			77.0XH ()	01/00/0004	0-10416	
8876	DOMINIONH	DOMINION HOPE	REGULAR	01/30/2024	2,124.16	
8877	OPTIMUM	OPTIMUM WATER SOLUTIONS	REGULAR	01/30/2024	58.00	
8677	OF THMOM	. INC.	REGULAR	01/30/2024	20.00	
8878	WVDTL	WV DRUG TESTING	REGULAR	01/30/2024	20.00	
		LABORATORIES. INC			CAC SIMMACANAGUS AND CONTRACTOR	
		E-911	FUND Bank Id	107 Totals	3,093.83	
		2711		= = = = = = = = = = = = = = = = = = = =		

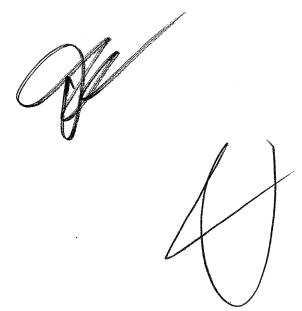




3683 WVDTL WV DRUG TESTING REGULAR 670.00 01/30/2024 LABORATORIES, INC 670.00

HOME CONFINEMENT Bank Id 108 Totals

Check No 3382	Vendor Id ATLANTIC ES	Vendor Name ATLANTIC EMERGENCY SOLUTIONS	Type REGULAR	Check Date 01/30/2024	Check Amount 15,302.66	Rec
3383	DOMINIONH	DOMINION HOPE	REGULAR	01/30/2024	210.60	
3384	HAUL	HAUL AWAY TRASH LLC	REGULAR	01/30/2024	66.50	
3385	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	01/30/2024	680.00	
3386	SECKMAN	SECKMAN PEST CONTROL	REGULAR	01/30/2024	400.00	
3387	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	01/30/2024	140.00	
3388	WEX	WEX BANK	REGULAR	01/30/2024	488.32	-
		FIRE SERVIC	E FEE Bank Id	120 Totals	17,288.08	



Check No 8685	Vendor Id APP-POWER	Vendor Name APPALACHIAN POWER	Type REGULAR	Check Date 01/30/2024	Check Amount 80.89	Rec
8686	FRONTIER	FRONTIER	REGULAR	01/30/2024	419,34	
8687	MONPOWER	MON POWER	REGULAR	01/30/2024	100.88	
8688	OPTIMUMB	OPTIMUM BUSINESS	REGULAR	01/30/2024	227.11	
8689	PHARCHEM	PHARMCHEM INC	REGULAR	01/30/2024	619.02	
8690	REYNOLDSL	REYNOLDS LANDSCAPING	REGULAR.	01/30/2024	250.00	
8691	SWC	SHERIFF OF WOOD COUNTY	REGULAR	01/30/2024	70.00	
		COMM.CRIMINAL JUSTICE	FUND Bank Id	172 Totals =	1,767.24	



Check NoVendor IdVendor NameTypeCheck DateCheck AmountRec1058 MRAMRA INTERNATIONALREGULAR01/30/202427,904.10

AMERICAN RESCUE PLAN Bank Id 207 Totals

27,904.10

Check No Vendor Id 390 GRAE-CON	Vendor Name GRAE-CON CONSTRUCTION INC	Type REGULAR	Check Date 01/30/2024	Check Amount 13,042.10	Rec
	SPECIAL BLD	G FUND Bank Id	l 244 Totals	13,042.10	
		Re	eport Totals	98,988.83	