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, MARCH 7, 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 David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, approved an Erroneous Assessment Application in regard to real property. A copy of said Application is attached to these minutes and shall be made a part thereof.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., James Poling took his oath of office as a Deputy County Clerk for the Wood County Clerk's Office.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:19 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

C/183

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo Romanissioner

Wood County Commission Meeting Held March 7, 2024

Please Print

1. James Poling
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Wood County Commission Agenda

March 7, 2024 1 Court Square Suite 203 Parkersburg, WV 26101

9:30 A.M.	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

MARCH 7, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK IN THE AMOUNT OF \$4,428.68 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE (VOCA) GRANT NUMBER 23-JAG-41.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by James E. Colombo, was in receipt of a check in the amount of four thousand four hundred twenty-eight dollars and sixty-eight cents (\$4,428.68) which represents reimbursement for the month of December, 2023 in regard to the Justice Assistance Grant Number 23-JAG-41. Receipt of said check is pursuant to an Order appearing in Order Book 78, at Page 208 and bearing the date of January 18, 2024.

Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY MMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James M. Commissioner

CW/183

Jae Gunzales, Cleri Instrument 86328099 03/07/2024 @ 09:44 COUNTY CUMMISSION (Book 78 @ Page 316

WOOD COUNTY COMMISSION

ERRONEOUS ASSESSMENT APPLICATION

Tax Type: **Real**Tax Ticket: **2926**Tax Year: **2020**

Upon the application of SMARR LOUISE M whose address is 66 BLAZE RUN RD WALKER, WV 26180-5716 aggrieved by an erroneous assessment in 01 CLAY 430 000I 0000 0000, in the County of Wood, for the 2020 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 2020 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.

Property was owned by Wood County Commission

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

Assessed	Reduction	New
9040	4520	4520

Tax Full Year	Reduction	New
100.66	100.66	.00

Taxpayer

Prosecutor

Assessor

Commissioner

County Commission President

Cømmissioner

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

February 29, 2024 - CM

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FEB 2 9 2024

County Commission

RECEIVED

MAR 0 4 2024

County Commission

Joe Gonzales, Cleri Instrument 8832792 03/07/2024 @ 10:27 COUNTY COMMISSION (Book 78 @ Page 306 Pages Reported 1 STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO -WIT:

I, <u>James Poling</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 <u>Deputy Clerk</u> for Wood County Clerk's Office 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>March</u>, 2024.

County Commission of Wood County

SHERIFF'S OFFICE

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

R.L. Woodyard, Sheriff

March 5, 2024

Wood County Commission,

Administrator Assistant Teresa Wade is retiring from the Wood County Sheriff's Office, with her last work day being March 29, 2024. A letter will follow closer to her retirement as to her remaining sick and vacation hours.

Sincerely

R L Woodyard, Sheriff

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County Commission



Wood County Central Telecommunications Center



Wood County, WV E911 Homeland Security and Emergency Management

March 7, 2024

Wood County Commission #1 Court Square Parkersburg, WV 26101

Re: Final Pay

Dear Commissioners:

Please make the following personnel changes to the March 15, 2024 payroll. Douglas Moore has resigned as a Supervisor/Training Coordinator/Full Time Telecommunicator effective March 12, 2024. Please include the following to his final pay:

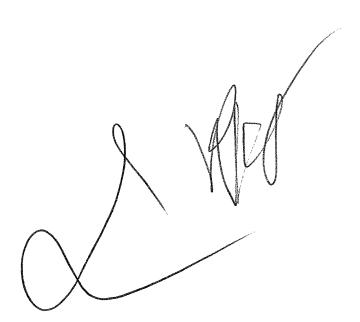
179 hours Vacation Time, 30 hours Miscellaneous Time. A total of 209 hours to be paid at his Straight Time rate from Line Item 7-712-10-184.

Thank you for your assistance in this matter.

W,M, Shook Director Central Telecommunications Center

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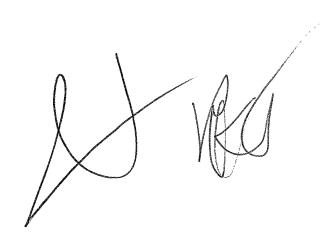
Check No Vendor Id 1063 FRANKLIN INT	Vendor Name FRANKLIN INTERIORS	Type REGULAR	Check Date 03/05/2024	Check Amount 255,894.10	Rec
1064 UCCI	UNITED CONSTRUCTION CO., INC.	REGULAR	03/05/2024	562,364.10	
	AMERICAN RESCUI	E PLAN Bank I	d 207 Totals	818,258.20	
		R	eport Totals	960,872.30	



Check No 8714	Vendor Id APP-POWER	Vendor Name APPALACHIAN POWER	Type REGULAR	Check Date 03/05/2024	Check Amount 74.42	Rec
8715	DICKWARNER	DICK WARNER RENTALS	REGULAR	03/05/2024	1,095.00	
8716	FRONTIER	FRONTIER	REGULAR	03/05/2024	419.34	
8717	MONPOWER	MON POWER	REGULAR	03/05/2024	1,462.26	
8718	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	03/05/2024	448,04	
8719	VERIZONW	VERIZON WIRELESS	REGULAR	03/05/2024	242.72	
		COMM.CRIMINAL JUSTICE	FUND Bank Id	172 Totals	3,741.78	



Check No 3448	Vendor Id FRONTIER	Vendor Name FRONTIER	Type REGULAR	Check Date 03/05/2024	Check Amount 230.91	Rec
3449	MONPOWER	MON POWER	REGULAR	03/05/2024	89.73	
3450	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	03/05/2024	286.75	
3451	RYANALES	ALESHIA RYAN	REGULAR	03/05/2024	1,000.00	
		FIRE SERVIC	E FEE Bank Id	120 Totals	1,607.39	



Check NoVendor IdVendor NameTypeCheck DateCheck Amount3687VELASQUEZDARWIN VELASQUEZREGULAR03/05/2024204.00

HOME CONFINEMENT Bank Id 108 Totals

204.00

Check No 5343	Vendor Id WV HOSP I	Vendor Name RETIREE HEALTH BENEFIT	Type REGULAR	Check Date 03/05/2024	Check Amount Rec 21:302:00
5344	DENTAL	TRUST FUND RENAISSANCE	REGULAR	03/05/2024	566.98
5345	DENTAL	RENAISSANCE	REGULAR	03/05/2024	1,167.68
177238	3D	3D CONSTUCTION LLC	REGULAR	03/05/2024	72,794.61
177239	AHART'S	AHART'S CONCRETE	REGULAR	03/05/2024	5,900.00
177240	CRUM G	GWEN CRUM	REGULAR	03/05/2024	415.85
177241	DISH	DISH NETWORK	REGULAR	03/05/2024	130.58
177242	DOMINIONH	HOPE GAS INC.	REGULAR	03/05/2024	4,170.41
177243	FRONTIER	FRONTIER	REGULAR	03/05/2024	165.82
177244	GENERALSA	GENERAL SALES CO.	REGULAR	03/05/2024	4,462.24
177245	GLACIER	GLACIER MOUNTAIN	REGULAR	03/05/2024	2.00
177246	LIGHTNER	BOTTLED WATER LIGHTNER'S FRAME SERV	REGULAR	03/05/2024	101.95
177247		MUTUAL OF OMAHA	REGULAR	03/05/2024	0.00
177248		MUTUAL OF OMAHA	REGULAR	03/05/2024	7,386.96
	ODEPOT	ODP BUSINESS SOLUTIONS,	REGULAR	03/05/2024	149.21
	PINNACLEC	LLC PINNACLE CONSULTANTS LLC	REGULAR	03/05/2024	800.00
	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	03/05/2024	316,86
	UNION WIL	UNION WILLIAMS PSD	REGULAR	03/05/2024	71.34
	USBANKEQUIP	US BANK EQUIPMENT FINANCE		03/05/2024	1,542.82
177254	`	VISION SERVICE PLAN (WV)	REGULAR	03/05/2024	3,426.49
17,25-1	1101011	TOTOL ODICTION LINE (WV)		-	

GENERAL FUND Bank Id 101 Totals

124,873.80

Check No 8902	Vendor Id CINTAS	Vendor Name CINTAS CORPORATION	Type REGULAR	Check Date 03/05/2024	Check Amount 73.08	Rec
8903	DEAN'S	DEAN'S SCREENS INK	REGULAR	03/05/2024	297.25	
8904	OPTIMUMB	OPTIMUM BUSINESS	REGULAR	03/05/2024	304.54	
8905	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	03/05/2024	208.98	
		E-911	FUND Bank Id	107 Totals	883.85	

A Martin Martin