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 21, 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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission held a hearing in regard to the Susan Hopkins Estate. Charles Hopkins, Executor asked that claims be disallowed in the Estate. After review, the County Commission, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, Ordered the claims be disallowed in said Estate. (Probate Order)

At 9:45 A.M., the County Commission held a hearing in regard to the C. Fred Starkey Estate. Bobbie Starker, Petitioner requested the Commission remove Bill Richardson as Executor. After review, the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, Ordered the Estate be referred to a Fiduciary Commissioner. (Probate Order)

At 10:08 A.M., the County Commission held a hearing in regard to the Estate of Dorr Casto, III. Majed Maliki, Petitioner presented a Request to Accept the Will into Probate. After review of said Will, the County Commission, upon a motion by David Blair Couch, seconded by

James E. Colombo and made unanimous by Robert K. Tebay, Ordered the Will not be accepted into Probate. (Probate Order)

At 10:15 A.M., the County Commission held a hearing in regard to the Jill Canter Estate. Rebecca Canter, Administratrix of the Estate asked that claims be disallowed in the Estate. After review, the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, Ordered the claims be disallowed in said Estate. (Probate Order)

At 10:20 A.M., the County Commission approved the hiring of Valerie Doolittle as an E-911 employee.

At 10:22 A.M., Mike Shook, Wood County E-911 Director, requested they be allowed to hire part-time works at the same rate of full-time employees starting pay.

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

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2917, A/2918

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner,

James Colombo, Commissioner

Page 2 of 2

Wood County Commission Meeting Held March 21, 2024

<u>Please</u> <u>Print</u>

1. Charles Hopkins
2. Bobbi Starkey
3. Marka Winans
4. Kelli Skinner
5. Bill Ruhardson fr
6. Andrew C Weather II
7. Bill Merriman Attorney for Castos'
6. Just casto
9. Brad Casts
10. March
11. Kayla Cook
12. Nichole Cunningham
13. Rebecca Canter
14.
15.
16.
17.
18.
19.
20.



Wood County Commission Agenda

March 21, 2024 1 Court Square Suite 203 Parkersburg, WV 26101

9:30 A.M.	Estate of Susan L. Hopkins – Consider request to	Charles Hopkins, Executor
	disallow claims	
9:45 A.M.	Estate of C. Fred Starkey, III – Consider request to	Bobbi Starkey, Petitioner
	remove personal representative, Bill Richardson	
10:00 A.M.	Estate of Dorr Casto – Consider request to allow will	Majed Maliki, Petitioner
10:15 A.M.	Estate of Jill C. Canter – Consider request to have claims	Rebecca Canter, Petitioner
	disallowed	
	Consider Request to Hire Valerie J. Doolittle as a part-	
	time Telecommunicator for the E-911 Center -	* .
	\$16.66/hr	
	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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: ESTATE OF SUSAN LINN HOPKINS, DECEASED **ORDER**

This day came CHARLES HOPKINS, EXECUTOR for the Estate of SUSAN LINN HOPKINS, deceased, before the County Commission, in a hearing asking that claims be disallowed in said Estate. The County Commission, after reviewing said Estate, upon a Motion made by James E. Colombo, seconded by David Blair Couch, and made unanimous by Robert K Tebay, ordered the claims be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

APPROVED:

David Blair Couch, President

Rober

ombo, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: ESTATE OF C FRED STARKEY, III, DECEASED **ORDER**

This day came BOBBIE STARKEY, for the Estate of C FRED STARKEY, III, deceased, with a Motion to remove the Executor. After reviewing said estate, upon a motion by David Blair Couch, seconded by James E Colombo, and made unanimous by Robert K Tebay, ORDERED this Estate be referred to a Fiduciary Commissioner.

APPROVED:

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. C

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: ESTATE OF DORR C CASTO, III, DECEASED **ORDER**

This day came MAJED MALIKI, Petitioner for the Estate of DORR C CASTO, III, deceased, before the County Commission, presented a Request to Accept the Will into Probate. After County Commission, reviewed said Will, a Motion was made by DAVID BLAIR COUCH, seconded by JAMES E COLOMBO, and made unanimous by ROBERT K TEBAY, Ordering the Will not be accepted into Probate.

APPROVED:

David Blair Couch, President

Tebay, Commissioner Robert K

mrhissioner

This day came REBECCA CANTER, ADMINISTRATRIX for the Estate of **JILL CHRISTINE CANTER**, deceased, before the County Commission, in a hearing asking that claims be disallowed in said Estate. The County Commission, after reviewing said Estate, upon a Motion made by David Blair Couch, seconded by James E Colombo, and made unanimous by Robert K Tebay, ordered the claims be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

APPROVED:

David Blair Couch, President

ober & Tebay Commissioner

All Colombo, Commissioner

7/204 @ 12:25:35 CIAW (RUC) 78 @ Pap 3%

MARCH 21, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE PROGRESS REPORT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 24-CC-SAID PROGRESS REPORT IS IN THE AMOUNT OF \$19,817.06.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and passed, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Progress Report in regard to the Community Corrections Grant Number 24-CC-29. The Request for Reimbursement is in the amount of nineteen thousand eight hundred seventeen dollars and six cents (\$19,817.06) for the month of February, 2024. A Financial Recap Page, Project Financial Report, Time Sheets for the employees of the Wood County Day Report Center and the Monthly Progress Reports have been submitted.

Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

> APPROVED: THE COUNTY COMMISSION OF WOOD COUNTY David Blair Couch, President

Robert K. Tebay, Commissione

James E. Commissioner

A/2917

MARCH 21, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK THE OF \$6,119.66 REPRESENTS REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE (VOCA) GRANT NUMBER 24-VA-076.

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 six thousand one hundred nineteen dollars and sixty-six cents (\$6,119.66) which represents reimbursement for the month of January 24, 2024 in regard to the Justice Assistance Grant Number 24-VA-076. Receipt of said check is pursuant to an Order appearing in Order Book 78, at Page 341 and bearing the date of March 18, 2024.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

Tombo, Commissioner

A/2918



Wood County Central Telecommunications Center





March 18, 2024

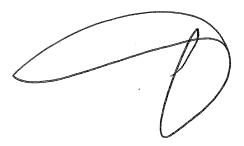
Wood County Commission #1 Court Square Parkersburg, WV 26101

Dear Commissioners:

This letter is to advise you Kennedy Travis has resigned as a Full – Time Telecommunicator as of March 16, 2024. He decided Emergency Dispatching was not the career for him. He is not due any pay for vacation time and he will not receive pay for the March 31, 2024 pay period.

Respectfully, W.M. Shook

W.M. Shook Director, Wood County E911/HSEM



Office of the Wood County Clerk



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

Phone: 304-424-1850

March 19, 2024

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

Dear Commission:

Martha DeVore is retiring from the County Clerk's Office effective March 31, 2024, with 43 ½ years of service. Her last working day will be Friday, March 29, 2024. Please pay her for 30 days of vacation (240 hours) in addition to her regular pay for the March 31, 2024, payroll. Please take this out of Line Item #1-402-10-103, Salaries.

Martha has 340 sick days to be used toward her retirement in the Public Employees Retirement System to extend her years of service.

Sincerely,

Ioe Gonzales, Clerk

Wood County Commission

JG:bj

Check No Vendor Id 1066 ZMM	Vendor Name ZMM INC	Type REGULAR	Check Date 03/19/2024	Check Amount 6,021.45	Rec
	AMERICAN RESCUE PLAN Bank Id 207 Totals				
		Re	port Totals	6,021.45	

Check No 8734	Vendor Id CITYOFSPENCER	Vendor Name SPENCER POLICE DEPARTMENT	Type REGULAR	Check Date 03/19/2024	Check Amount 31.44	Rec
8735	LAMP	LAMP PESTPROOF	REGULAR	03/19/2024	128.40	
8736	RICHCHAD	RICHARDS CHAD E.	REGULAR	03/19/2024	94.32	
8737	WVDTL	WV DRUG TESTING LABORATORIES. INC	REGULAR	03/19/2024	1,070.00	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals				172 Totals	1,324.16	
Report Totals				port Totals	1,324.16	



Check No 8912	Vendor Id ACTIVE911	Vendor Name ACTIVE911 INC	Type REGULAR	Check Date 03/19/2024	Check Amount 157:50	Rec
8913	DEPTOFADMIN	DEPARTMENT OF ADMIN SERVICES	REGULAR	03/19/2024	75.00	
8914	FRONTIER	FRONTIER	REGULAR	03/19/2024	6,166.74	
8915	LAMP	LAMP PESTPROOF	REGULAR	03/19/2024	205.00	
8916	MCEWDALE	MCEWUEN DALE R.	REGULAR	03/19/2024	268.71	
8917	VERIZONW	VERIZON WIRELESS	REGULAR	03/19/2024	40.01	
	E-911 FUND Bank Id 107 Totals				6,912.96	
	Report Totals			oort Totals	6,912.96	

Check No 177304	Vendor Id 10-42	Vendor Name 10-42 TACTICAL	Type REGULAR	Check Date 03/19/2024	Check Amount 3,413.43	Rec
177305	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	03/19/2024	16.00	
177306	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	03/19/2024	30.00	
177307	INSIGHT	INSIGHT	REGULAR	03/19/2024	18,894.77	
177308	LAMP	LAMP PESTPROOF	REGULAR	03/19/2024	140.00	
177309	LIGHTNER	LIGHTNER'S FRAME SERV	REGULAR	03/19/2024	112.15	
177310	MASONBARRY	MASON BARRY HVAC	REGULAR	03/19/2024	225,00	•
177311	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	03/19/2024	375.00	
177312	RIS	RECORDS IMAGING & STORAGE INC	REGULAR	03/19/2024	1,872.01	
177313	RUNYON	RUNYON LOCK SERVICE	REGULAR	03/19/2024	49,25	
177314	SWC	SHERIFF OF WOOD COUNTY	REGULAR	03/19/2024	143,763.21	
177315	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	03/19/2024	3,020.01	
177316	VERIZONW	VERIZON WIRELESS	REGULAR	03/19/2024	715,85	
GENERAL FUND Bank Id 101 Totals					172,626.68	

MM DJ

Report Totals

172,626.68

Ch	eck No 3453	Vendor Id AIRGAS M	Vendor Name AIRGAS MID AMERICA	Type REGULAR	Check Date 03/15/2024	Check Amount Rec	}
	3454	ATLANTIC ES	ATLANTIC EMERGENCY SOLUTIONS	REGULAR	03/15/2024	10,891.27	
	3455	BANKCARD	BANKCARD CENTER	REGULAR	03/15/2024	798.10	
	3456	CFS	CONSOLIDATED FLEET SERVICES	REGULAR	03/15/2024	1,694.85	
	3457	DOMINIONH	HOPE GAS INC.	REGULAR	03/15/2024	869.70	
	3458	ELAN	ELAN FINANCIAL SERVICES	REGULAR	03/15/2024	72.89	
	3459	EMERGENCY M	EMERGENCY MEDICAL PRODUCTS INC	REGULAR	03/15/2024	203.04	
	3460	FIREEXTIN	FIRE EXTINGUISHER SPECL	REGULAR	03/15/2024	195.00	
	3461	FRONTIER	FRONTIER	REGULAR	03/15/2024	87.69	
	3462	KAESER	KAESER & BLAIR INC	REGULAR	03/15/2024	1,720.77	
	3463	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	03/15/2024	177,07	
	3464	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	03/15/2024	102.59	
	3465	MONPOWER	MON POWER	REGULAR	03/15/2024	588.28	
	3466	MWVFD	MINERAL WELLS VFD	REGULAR	03/15/2024	8,394,40	
	3467	TRAVELERS I	TRAVELERS -RMD	REGULAR	03/15/2024	701.00	
	3468	UNION WIL	UNION WILLIAMS PSD	REGULAR	03/15/2024	234.60	
	3469	WOOD CO FIRE	WOOD CO FIRE BOARD	REGULAR	03/15/2024	83,55	

FIRE SERVICE FEE Bank Id 120 Totals

27,117.76

Report Totals

27,117.76