

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, APRIL 18, 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 10:00 A.M., the County Commission held a hearing in regard to the Estate of Harry M. Kidder. Michael Kidder, Petitioner, asked the County Commission to remove Gabrielle Lelie as Executrix. After discussion, the County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, removed Gabrielle Lelie as Executrix and appointed Michael Kidder and Tricia Robertson Bawn as Co-Executors. (Probate Order)

Kevin Ackerman took his oath as a Court Service Officer for the Wood County Sheriff's Department.

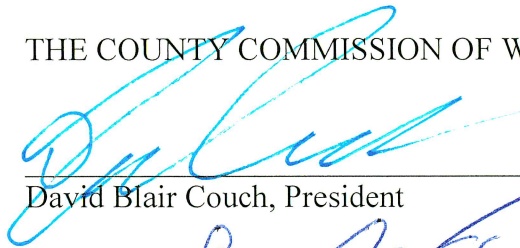
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:13 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

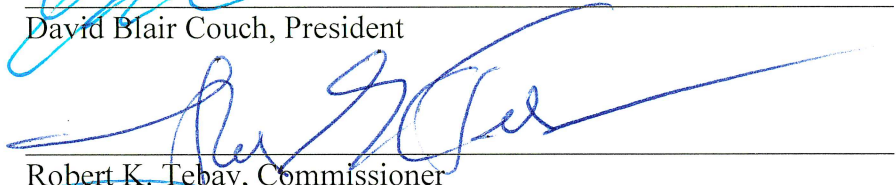
A/2933 and Probate Order

APPROVED:

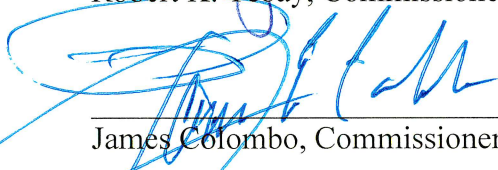
THE COUNTY COMMISSION OF WOOD COUNTY



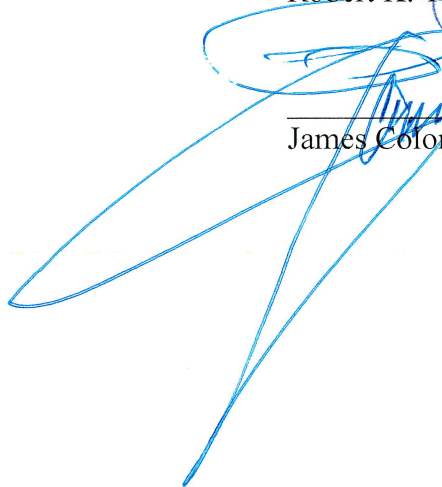
David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner



Wood County Commission Meeting
Held April 18, 2024

Please Print

1.	Roger Conley
2.	Irish Bawn
3.	dmw Bawn
4.	Michael Bawn
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Wood County Commission
Agenda

April 18, 2024 | 9:30 A.M.
1 Court Square Suite 203
Parkersburg, WV 26101

10:00 A.M.	Estate of Harry M. Kidder – Consider request to remove Gabrielle Lelie as Executrix	Michael Kidder, Beneficiary
	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

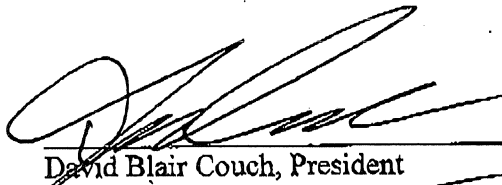
Payroll modification as submitted by elected officials

April 18, 2024

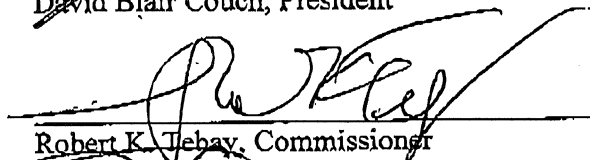
**IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
IN RE: ESTATE OF HARRY MICHAEL KIDDER, DECEASED
ORDER**

This day came MICHAEL AUSTIN KIDDER, PETITIONER, for the Estate of HARRY MICHAEL KIDDER, to consider the request to remove GABRIELLE LELIE, EXECUTRIX. The County Commission, after reviewing said Estate, upon a Motion made by David Blair Couch, seconded by Robert K Tebay and made unanimous by James M Colombo, GABRIELLE LELIE, EXECUTRIX, is hereby removed and MICHAEL AUSTIN KIDDER and TRICIA RENEE ROBERTSON BAWN, be appointed as CO-EXECUTORS.

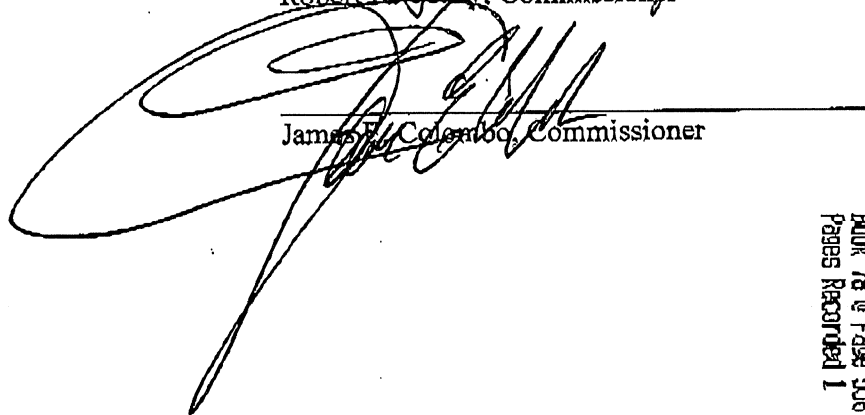
APPROVED:



David Blair Couch, President



Robert K. Tebay, Commissioner



James M. Colombo, Commissioner

Wood County
Joe Gonzales, Clerk
Instrument 88331197
04/18/2024 @ 12:42:42 PM
FIDUCIARY ORDER
Book 78 @ Page 536
Pages Recorded 1

APRIL 18, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE (VOCA) GRANT NUMBER 24-VA-076. SAID REQUEST IS IN THE AMOUNT OF \$6,119.66

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 Request for Reimbursement in regard to the Victims of Crime Assistance Grant Number 24-VA-076. The Request for Reimbursement is in the amount of six thousand one hundred nineteen dollars and sixty-six cents (\$6,119.66) for the month of March, 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



James E. Colombo, Commissioner

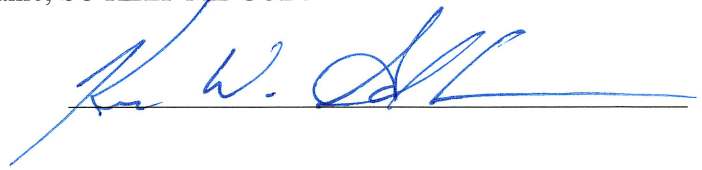
A/2933

Wood County
Joe Gonzalez, Clerk
Instrument 88331988
04/18/2024 @ 03:35:32 PM
COUNTY COMMISSION ORDER
Book 78 @ Page 606
Pages Recorded 1

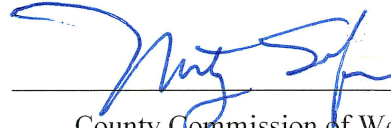
STATE OF WEST VIRGINIA
COUNTY OF WOOD

} TO -WIT:

I, Kevin Ackerman 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,
this 17th day of APRIL 2024.



County Commission of Wood County

Wood County
Joe Gonzales, Clerk
Instrument 8831253
04/18/2024 @ 09:52:51 AM
COUNTY COMMISSION ORDER
Book 78 @ Page 562
Pages Recorded 1

WOOD COUNTY



SHERIFF'S OFFICE

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

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

R.L. Woodyard, Sheriff

April 18, 2024

Wood County Finance,

Christian Bailey will begin working as a new deputy as of April 16, 2024. His salary will be from line item 700-10-103 at \$46,112.00 during his probationary year.

Sincerely,

R L Woodyard, Sheriff

County Commission

APR 18 2024

RECEIVED

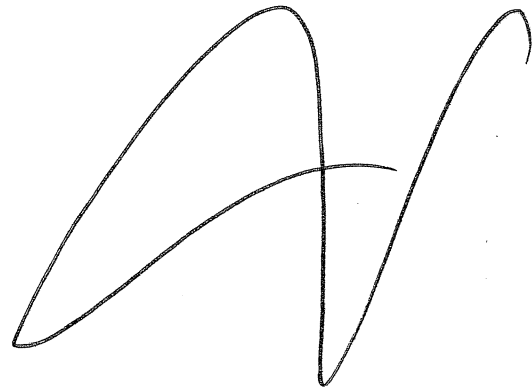
Wood County
Joe Gonzales, Clerk
Instrument 88331413
04/18/2024 @ 08:54:17 AM
COUNTY COMMISSION ORDER
Book 78 @ Page 587
Pages Recorded 1

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1067	ZMM	ZMM INC	REGULAR	04/16/2024	828,863.10	

AMERICAN RESCUE PLAN Bank Id 207 Totals 828,863.10

Report Totals 1,031,427.12



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5369	CHILD	CHILD SUPPORT ENF DIV	REGULAR	04/15/2024	737.08	
5370	EMPOWER	EMPOWER RETIREMENT	REGULAR	04/15/2024	65.00	
5371	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	04/15/2024	0.00	
5372	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	04/15/2024	111,548.91	
5373	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	04/15/2024	1,694.00	
177445	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	04/15/2024	71.40	
177447	10-42	10-42 TACTICAL	REGULAR	04/16/2024	2,253.68	
177448	BLONTHOM	BLONDIN THOMAS WARTON	REGULAR	04/16/2024	82.53	
177449	BLUE ALPHA	BLUE ALPHA	REGULAR	04/16/2024	2,639.78	
177450	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	04/16/2024	16.00	
177451	FEDERAL	FEDERAL EXPRESS CORP	REGULAR	04/16/2024	524.96	
177452	FRONTIER	FRONTIER	REGULAR	04/16/2024	612.20	
177453	INSIGHT	INSIGHT PUBLIC SECTOR INC	REGULAR	04/16/2024	1,470.57	
177454	LAMP	LAMP PESTPROOF	REGULAR	04/16/2024	350.00	
177455	LIGHTNER	LIGHTNER'S FRAME SERV	REGULAR	04/16/2024	81.55	
177456	LOWES	LOWE'S COMPANIES, INC.	REGULAR	04/16/2024	1,580.18	
177457	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	04/16/2024	130.00	
177458	SHIRT	SHIRT FACTORY	REGULAR	04/16/2024	94.94	
177459	SMITH JODI	JODI SMITH	REGULAR	04/16/2024	159.82	
177460	STATIONERS	STATIONERS INC	REGULAR	04/16/2024	742.21	
177461	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	04/16/2024	1,529.59	
177462	VERIZONW	VERIZON WIRELESS	REGULAR	04/16/2024	53.22	
177463	WADET	TERESA WADE	REGULAR	04/16/2024	163.68	
177464	WESTBROOK	WESTBROOK HEALTH SERVICE	REGULAR	04/16/2024	21,250.00	
177465	WV STATE TAX	WV STATE TAX DEPARTMENT	REGULAR	04/16/2024	38,061.70	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
177466	WVELECTRIC	WEST VIRGINIA ELECTRIC SUPPLY	REGULAR	04/16/2024	124.18	
GENERAL FUND Bank Id 101 Totals					<u>186,037.18</u>	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8939	COAST	COAST TO COAST	REGULAR	04/16/2024	435.66	
8940	FRONTIER	FRONTIER	REGULAR	04/16/2024	446.05	
8941	LAMP	LAMP PESTPROOF	REGULAR	04/16/2024	90.00	
8942	MONPOWER	MON POWER	REGULAR	04/16/2024	171.83	
8943	STUARTOIL	STUART OIL COMPANY	REGULAR	04/16/2024	70.00	
8944	VERIZONW	VERIZON WIRELESS	REGULAR	04/16/2024	40.01	
8945	WVDTL	WV DRUG TESTING LABORATORIES. INC	REGULAR	04/16/2024	20.00	
E-911 FUND Bank Id 107 Totals					1,273.55	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3693	WVDTL	WV DRUG TESTING LABORATORIES, INC	REGULAR	04/16/2024	325.00	
HOME CONFINEMENT Bank Id 108 Totals					<u>325.00</u>	

Check Register Report for Wood County Commission

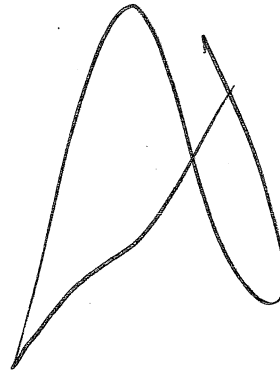
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3394	DOMINIONH	HOPE GAS INC.	VOID	04/15/2024	(459.68)	X
3507	ATLANTIC ES	ATLANTIC EMERGENCY SOLUTIONS	REGULAR	04/16/2024	1,608.95	
3508	BANKCARD	BANKCARD CENTER	REGULAR	04/16/2024	236.16	
3509	BOUND	BOUND TREE MEDICAL LLC	REGULAR	04/16/2024	306.17	
3510	FIREEXTIN	FIRE EXTINGUISHER SPECL	REGULAR	04/16/2024	245.50	
3511	MONPOWER	MON POWER	REGULAR	04/16/2024	727.61	
3512	MOUNTAIN ST ES	MOUNTAIN STATE ESC	REGULAR	04/16/2024	455.00	
3513	SUB-AQUATICS	SUB-AQUATICS, INC.	REGULAR	04/16/2024	1,582.65	
3514	WASTE M	WASTE MANAGEMENT OF WV INC	REGULAR	04/16/2024	43.08	
FIRE SERVICE FEE Bank Id 120 Totals					4,745.44	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1080	KUSTOM	KUSTOM SIGNALS INC.	REGULAR	04/16/2024	10,182.85	
THE SPECIAL LAW ENFORCEMENT Bank Id 173 Totals					<u>10,182.85</u>	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5369	CHILD	CHILD SUPPORT ENF DIV	REGULAR	04/15/2024	737.08	
5370	EMPOWER	EMPOWER RETIREMENT	REGULAR	04/15/2024	65.00	
5371	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	04/15/2024	0.00	
5372	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	04/15/2024	111,548.91	
5373	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	04/15/2024	1,694.00	
177445	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	04/15/2024	71.40	
PAYROLL FUND Bank Id 101 Totals					114,116.39	
Report Totals					114,116.39	




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8675	U S BANK	U.S. BANK	REGULAR	04/11/2024	438.06	

ASSESSOR'S VALUATION Bank Id 156 Totals

438.06



Check Register Report for Wood County Commission

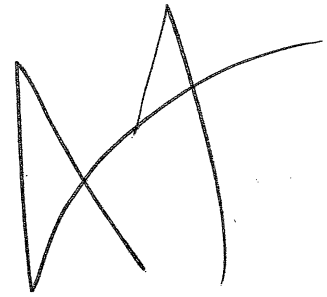
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8764	U S BANK	U.S. BANK	REGULAR	04/11/2024	1,456.63	

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

1,456.63

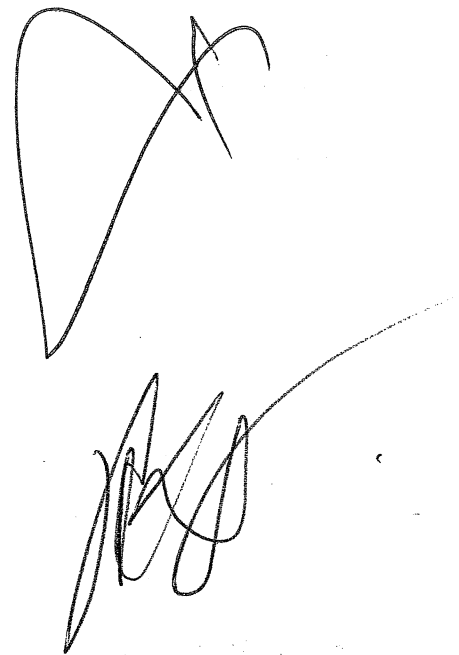
Report Totals

20,317.95



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8938	U S BANK	U.S. BANK	REGULAR	04/11/2024	4,247.71	
E-911 FUND Bank Id 107 Totals					<u>4,247.71</u>	

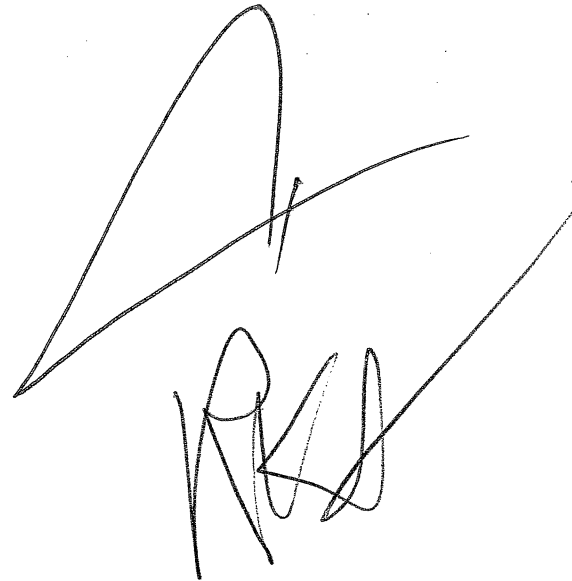
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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
177446	VISION	VISION SERVICE PLAN (WV)	REGULAR	04/12/2024	3,598.41	

PAYROLL FUND Bank Id 101 Totals 3,598.41

Report Totals 3,598.41

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and lines, positioned in the lower right quadrant of the page.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
177444	U S BANK	U.S. BANK	REGULAR	04/11/2024	14,175.55	
GENERAL FUND Bank Id 101 Totals					<u>14,175.55</u>	