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, JULY 18, 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 passed, approved minutes of June 6, 2024.

The Oath of Office for Kenneth Glover as a Special Railroad Policeman was put on record on this date.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission held a hearing in regard to the Estate of Matthew M. Brletrick. Marsha Brletrick-Ward is contesting the Final Settlement. After discussion, the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, Ordered the Estate be referred to a Fiduciary Commissioner. (Probate Order)

At 9:45 A.M., the County Commission held a hearing in regard to the Clarice Stoneking estate. Peggy Allen, Petitioner asked for a status hearing. After discussion and review of documents presented, the beneficiaries have come to an agreement. Upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, the County Commission Ordered the Estate be closed once Probate receives the release for a pending claim on file. (Probate Order)

At 10:00 A.M., the County Commission held a hearing in regard to the Estate of Robert E. Phillips. Aaron Phillips, Petitioner, is contesting the Final Settlement. After discussion, the County Commission, upon a motion by David Blair Couch, seconded by James E. Colombo and passed, Ordered this Estate be referred to a Fiduciary Commissioner. (Probate Order)

At 10:30 A.M., the County Commission held a hearing in regard to the Estate of Charlotte E. Brookover. Mary Matthews, heir, requested a status report on the Estate. After discussion, the County Commission, upon a motion made by David B. Couch and seconded by James E. Colombo and passed, Ordered the said Estate be closed. (Probate Order)

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 thirty-seven thousand eight hundred ninety-nine dollars and twenty-four cents (\$37,899.24) for the month of June, 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. (Order A/2984)

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 Page 2 of 4 the amount of six thousand one hundred nineteen dollars and sixty-six cents (\$6,119.66) for the month of June, 2024. Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator. (Order A/2985)

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand three hundred seventeen dollars and seventy-six cents (\$3,317.76) which represents reimbursement to Wood County for expenses incurred during the month of March, 2024, in regard to the West Virginia Division of Criminal Justice Services Justice Assistance Grant Number 23-JAG-41. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 78, at Page 569 and bearing the date April 11, 2024, at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the WVDCJS Community Corrections Grant is on file in the Office of the County Administrator. (Order A/2986)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:54 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES Probate Orders, A/2984, A/2985, A2986

APPROVED: THE COUNTY COMMISSION OF WOOD COUNTY David Blair Couch, President Green Robert K. Tebay Commissioner James Colombo, Commissioner

Wood County Commission Meeting Held July 18, 2024

Please Print

1. Marsha Brlefrick - Ward 2. lec on 3. an 4. SKINNer Kelli 00 5. STARKE 6. 7. 8. 9. 10. P. 11. 12. hun 13. 40 14. 15. PI 16. 17. 10V 18. BONKISO 19. 20. kiop

	Wood County Commission				
OUNTY WEST	Agenda				
	July 18, 2024 9:30 A.M.				
	1 Court Square Suite 203				
1798	Parkersburg, WV 26101				
9:30 A.M.	Estate of Matthew Brletrick – Petitioner is contesting the final settlement	Marsha Brletrick- Ward			
9:45 A.M.	Estate of Clarice Stoneking – Status hearing and consider request to remove Jeffrey Kelley, Executor and Donna Kelley as Alternate Executor	Peggy Allen, Petitioner			
10:00 A.M.	Estate of Robert E. Phillips – Petitioner is contesting the final settlement	Aaron Phillips, Petitioner			
10:30 A.M.	Estate of Charlotte E. Brookover – Status hearing	Mary Matthews, heir and Petitioner			
	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 MATTHEW M BRLETRICK, DECEASED <u>ORDER</u>

This day came MARSHA BRLETRICK-WARD, for the Estate of **MATTHEW M BRLETRICK, III**, deceased, Contesting the Final Settlement. After reviewing said estate, upon a motion by David Blair Couch, seconded by James E Colombo, and passed, ORDERED this Estate be referred to a Fiduciary Commissioner.

Jar

APPROVED:

Colombo, Commissioner

David Blair Couch, President

Robert K. Tebay, Commissioner

Wood County Joe Gonzales, Clerk Instrument 8037646 07/18/224 @ 02:53:54 PM 07/18/224 @ 02:53:54 PM FIDUCIARY OKDER Book 78 @ Page 867 Pages Recorded 1

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: ESTATE OF CLARICE I STONEKING, DECEASED <u>ORDER</u>

This 18th day of July, 2024, came WILLIAM SUMMERS, Counsel for JEFFREY C KELLEY, EXECUTOR for the Estate of CLARICE I STONEKING for a status hearing. Upon review of documents presented, the beneficiaries have come to an agreement. A motion was made by DAVID BLAIR COUCH, seconded by JAMES E COLOMBO, and passed, ORDERED, the estate can be closed once Probate receives the release for a pending claim on file.

APPROVED: David Blair Couch, President Robert K. Tebay, Commissioner ommissioner Jan

od Wanty e Garzales, Clerk strament 80:27639 /119/2024 @ 02:27:39 PM JUCIARY OKDER ok 78 @ Page 865 ges becombed 1

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: ESTATE OF ROBERT EUGENE PHILLIPS, DECEASED <u>ORDER</u>

This day came AARON PHILLIPS, for the Estate of **ROBERT EUGENE PHILLIPS**, deceased, Contesting the Final Settlement. After reviewing said estate, upon a motion by David Blair Couch, seconded by James E Colombo, and passed, ORDERED this Estate be referred to a Fiduciary Commissioner.

APPROVED:

David Blair Couch, President

Robert K. Pebay, Commissioner

Colombo, Commissioner

James

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: CHARLOTTE EILEEN BROOKOVER, DECEASED <u>ORDER</u>

This day came the Petitioner, Mary Matthews, for a Status Hearing. After review of said Estate, a Motion was made by DAVID BLAIR COUCH and seconded by JAMES E COLOMBO and passed, ORDERED the said Estate to be closed.

APPROVED:

avid Blair Couch, President Tabay, Robert K. Commissioner James E. Colombo, Commissioner



Telephone Number

(304) 526-8625

Scott Caserta

Cabell County Clerk 750 Fifth Avenue, Suite 108 Huntington, West Virginia 25701



OATH OF APPOINTED OFFICERS

STATE OF WEST VIRGINIA,

COUNTY OF CABELL, TO-WIT:

I, Kenneth Glover, 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 discharge the duties of the Office of Special Railroad Policeman to the best of my skill and judgment so help me God.

Print Name and Address: Kinneth Close						
14594 USR+60						
Milton, WU 25541						

(Signature of Affiant)

Subscribed and sworn to before me, in said County and State, this _____ day of ______, 2024.

Scott Caserta, Cabell County Clerk

STATE OF **WEST VIRGINIA** COUNTY OF **CABELL**

I, Scott Caserta Clerk of the Cabell County Commission, do hereby certify that the foregoing writing is a true and accurate copy as appears of record in my office in **MISCELLANOUS BONDS**, *Book: 20* at *Page: 610*, of said record.

The foregoing instrument was acknowledged before me Tuesday, July 30, 2024.

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Scott Caserta Clerk of the Cabell County Commission

ann By

Tina Haren Deputy Clerk To Whom It May Concern:

Pursuant to WV Code 61-3-41 I am to file my Oath of Office with the County Clerk of each county I will operate in as a "Special Railroad Policemen".

I have enclosed a certified copy of the required document and would appreciate your assistance in completing this requirement.

Please feel free to contact me with any questions or concerns you may have.

Kenneth Glover Special Agent – CSX Police CSX Transportation Cell: 304.638.5542 | PSCC: 800.232.0144 935 7th Ave Huntington, WV 25701



JULY 18, 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 29. \$37,899.24.

<u>O R D E R</u>

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 thirty-seven thousand eight hundred ninety-nine dollars and twenty-four cents (\$37,899.24) for the month of June, 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, Commissioner

James F. Colombo, Commissioner

Recorded 1

A/2984

JULY 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.

$\underline{O} \underline{R} \underline{D} \underline{E} \underline{R}$

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 June, 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 Febay, Commissioner Colombo, Commissioner James. ages Recorded A/2985 9 9 9

JULY 18, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$3,317.76 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES JUSTICE ASSISTANCE GRANT 23-JAG-41.

$\underline{O} \underline{R} \underline{D} \underline{E} \underline{R}$

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand three hundred seventeen dollars and seventy-six cents (\$3,317.76) which represents reimbursement to Wood County for expenses incurred during the month of March, 2024, in regard to the West Virginia Division of Criminal Justice Services Justice Assistance Grant Number 23-JAG-41. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 78, at Page 569 and bearing the date April 11, 2024, at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS 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, Commissioner James Colombo, Commissioner A/2986

Check No 5466	The second s	Vendor Name CHILD SUPPORT ENF DIV	Type REGULAR	Check Date 07/15/2024	Check Amount 737.08	Ree
5467	EMPOWER	EMPOWER RETIREMENT	REGULAR	07/15/2024	65.00	
5468	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	07/15/2024	109,090.59	
5469	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	07/15/2024	1,794.00	
178165	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	07/15/2024	20.40	
PAYROLL FUND Bank Id 101 Totals			101 Totals	111,707.07		
			Re	port Totals	111,707.07	

(1)

Check No Vendor Id 4561 USBANK

U.S. BANK

REGUL

TypeCheck DateREGULAR07/12/2024

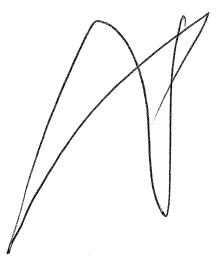
DateCheck Amount242,643.66

41,881.79

Rec

SPECIAL BLDG FUND Bank Id 244 Totals 2,643.66

Report Totals



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Name

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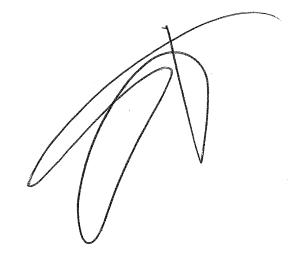
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 Check Amount

 07/12/2024
 1,542.34

1,542.34

Rec

COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals



Check No Vendor Id 8695 USBANK

Vendor Name U.S. BANK

Type REGULAR

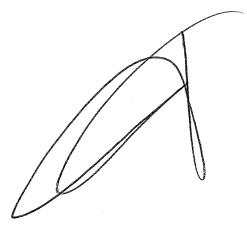
Check Date 07/12/2024

AteCheck Amount4367.22

Rec

ASSESSOR'S VALUATION Bank Id 156 Totals

367.22



Check No Vendor Id 9006 U S BANK

U.S. BANK

Vendor Name

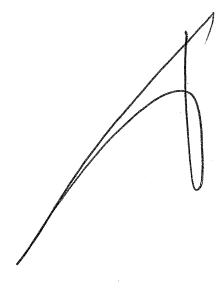
Type REGULAR

Check Amount Check Date 07/12/2024 2,828.15

Rec

E-911 FUND Bank Id 107 Totals

2,828.15



	Vendor Id DENTAL	Vendor Name RENAISSANCE	Type HAND	Check Date: 07/12/2024	Check Amount 490,51	Rec
5470	MONPOWER	MON POWER	REGULAR	07/12/2024	295.76	
178166	U S BANK	U.S. BANK	REGULAR	07/12/2024	34,009.91	
		GENERAL	FUND Bank Id	101 Totals	34,796.18	
Report Totals		34,796.18				