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, OCTOBER 31, 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 Robert K. Tebay and made unanimous by James E. Colombo, approved Erroneous Assessment Applications regarding real and personal property.

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, approved minutes of October 24 and 28, 2024.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Mike Shook, Wood County E-911 Director requested they be permitted to train their dispatchers in several areas. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo Robert K. Tebay and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the Wood County E-911 Telecommunication to seek bids for training for their dispatchers. (Order C/221)

At 9:45 A.M., the County Commission of Wood County, upon a motion by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby

Page 1 of 3

AWARD the bid for six (6) Sheriff vehicles to Whiteside of St. Clairsville, Inc., 50714 National Road E, St. Clairsville, OH 43950 with a bid price of \$330,102.00. (Order C/222)

At 9:48 A.M., the County Commission retired K9 Deputy Drago and turned ownership over to Deputy Taylor Phillips, her handler.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Grant Contract Agreement for a Victims Advocate Grant No. 25-VA-076 with the West Virginia Division of Administrative Services, Justice and Community Services Section. Said grant is in the amount of seventy-three thousand four hundred thirty-six dollars and zero cents (\$73,436.00). (Order A/3051)

The County Commission of Wood County was in receipt of a Grant Award for a Victims Advocate Grant No. 25-VA-076 with the West Virginia Division of Administrative Services, Justice and Community Services Section. Said grant is in the amount of seventy-three thousand four hundred thirty-six dollars and zero cents (\$73,436.00). (Order A/3052)

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 10:14 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES A/3052, A/3051, C/221, C/222

APPROVED: THE COUNTY COMMISSION OF WOOD COUNTY David Blair Couch, President ð Robert K. Tebay, Commissioner 6 James Colombo, Commissioner Page **3** of **3**

Wood County Commission Meeting Held October 31, 2024

Please Print

1. Mike Shook 2. Con ver
2. Com Dan
3. Taylor Phillips
4. Kg Draso
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	Wood County Commis	SION
OUNTX WESA	Agenda	
	October 31, 2024 9:30	DA.M.
	1 Court Square Suite 2	203
1798	Parkersburg, WV 261	
9:30 A.M.	Discuss employee training	Mike Shook, E-911
5.50 A.WI.		Telecommunications
9:45 A.M.	Consider awarding bid for vehicles for the Sheriff's Department	
	Consider transferring ownership of retiring K9 Deputy	
	Sheriff Drago from the Wood County Sheriff's	
	Department to Sgt. Taylor Phillips	
	Consider putting James Cox in nomination for	
	reappointment to the Claywood Park Public Service District	
	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: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE A GRANT CONTRACT AGREEMENT FOR A VICTIMS OF CRIME (VOCA) GRANT.

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

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Grant Contract Agreement for a Victims Advocate Grant No. 25-VA-076 with the West Virginia Division of Administrative Services, Justice and Community Services Section. Said grant is in the amount of seventy-three thousand four hundred thirty-six dollars and zero cents (\$73,436.00).

A copy of said Grant Contract Agreement is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Kecor

David Blair Couch, President

Robert K. Tebay, Comprissioner

James Colombo, Commissioner

A/3051

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A GRANT AWARD FOR VICTIMS OF CRIME (VOCA) GRANT NO. 25-VA-076.

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

On this date, the County Commission of Wood County was in receipt of a Grant Award for a Victims Advocate Grant No. 25-VA-076 with the West Virginia Division of Administrative Services, Justice and Community Services Section. Said grant is in the amount of seventy-three thousand four hundred thirty-six dollars and zero cents (\$73,436.00).

A copy of said Grant Award is attached to this Order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

(

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/3052

STATE OF WEST VIRGINIA DIVISION OF ADMINISTRATIVE SERVICES JUSTICE AND COMMUNITY SERVICES GRANT AWARDCommitment # GRNT2500001268Vendor # 212365Grantee Name & Address:F.E.I.N. 55-6000417WOOD CO COMMISSION 1 COURT SQ STE 203 PARKERSBURG, WEST VIRGINIA 26101		To: Septer	stance Formula Grant
		Project Number:	25-VA-076
	Project Descript	tion	
Number: Date	<u>Change Order</u> e: Pur	<u>'s</u> pose:	
TERMS AND CONDITIONS AR DIVISION OF ADMINISTRATIV JUSTICE AND COMMUNITY SI AVAILABLE FOR INSPECTION ORIGINAL AGREEMENT IS AT TRANSMITTAL ON OR ABOUT PAYMENT NUMBER	E SERVICES, ERVICES AND I. A COPY OF THE	Assis	· · · · ·

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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE E-911 TELECOMMUNICATION CENTER TO ADVERTISE FOR BIDS FOR TRAINING.

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

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo Robert K. Tebay and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the Wood County E-911 Telecommunication to seek bids for training for their dispatchers.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

NGCOLOGO

David Blair Couch, President Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

CW/221

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR SHERIFF'S VEHICLES.

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

On this date, the County Commission of Wood County, upon a motion by David Blair

Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby

AWARD the bid for six (6) Sheriff vehicles to the following:

Whiteside of St. Clairsville, Inc 50714 National Road E St. Clairsville, OH 43950

Bid Price - \$330,102.00

APPROVED: THE COUNT COMMISSION OF WOOD COUNTY David Blair Couch, President Robert K. Tebay, Commissioner James I lombo, ommissioner CW/222 ages Necorder

WOOD COUNTY COMMISSION

ERRONEOUS ASSESSMENT APPLICATION

Tax Type: Personal	-
Tax Ticket: 8000276	1 ⁄
Tax Year: 2021 🗸	

Upon the application of **HAGGERTY GEORGE S JR** whose address is **2324 MEADOW VIEW DRIVE PARKERSBURG, WV 26101-9315** aggrieved by an erroneous assessment in **2324 MEADOW VIEW DRIVE PARKERSBURG, WV 26101-9315**, in the County of Wood, for the **2021** 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 **2021** 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.

Taxed in the PKG City, but should be taxed in Williams.

All of which is ordered to be certified to the Auditor of the State of West Virginia and the Sheriff of Wood County

Tax Value Table Assessment Table Class Original Reduction New Class Original Reduction New .00 .00 .00 1 0 0 0 1 .00 .00 2 .00 0 0 0 2 96.74 286.18 382.92 4 3259 9641 12900 4 Assessor Prosecutor Taxpayer HONE: 304.615.5019 Commissioner County Commission President Commissioner 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 //// September 24, 2024 - MC RECEIVED ECEIVED RECEIVED OCT 1 U 2024 J OCT 2 8 2024 OCT 2 9 2024 **County Commission** County Commission County Commission 10

WOOD COUNTY COMMISSION

ERRONEOUS ASSESSMENT APPLICATION

 Tax Type: Real Tax Ticket: 4495 Tax Year: 2024 -	
Upon the application of GEER JOYCE whose address is 5341 ALBERVAN ST SHAWNEE, KS 66216 aggrieved by an erroneous assessment in 02 HARRIS 9999 2000 0490 0000, in the County of Wood, for 2024 tax year.	the

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 **2024** 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.

ogm taxed in real estate

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All of which is ordered to b	be certified to the Auditor of the State of	of West Virginia and the Sheriff	of Wood County
	Assessment Table	Tax Value Table	
		IX Year ReductionNew2.862.84.02	
Product 1	mon m		amora
Taxpayer	Prosecutor	7 1	Assessor
Taxpayer PHONE: 3048347726			PILI
RACIA	Jack		the
Commissioner	County Commission I	President	Commissioner
At a regular session of the County Commis did approve this exoneration on	sion of Wood County, West Virginia, I 1 <u>DU 3</u>	held at the Courthouse of said C	ounty, The County Commission
October 17, 2024 - MC	RECEIVED	en en en en en	
RECEIVED	OCT 2 8 2024	RECEIVED OCT 2 9 2024	lood Lounty Instrument 10/31/2024 2008 79 @ P 1008 79 @ P 139es Recor
OCT 1 8 20.1	County Commission	ULI à creaicsir	
County Commission		County Commissio	

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WOOD COUNTY COMMISSION

ERRONEOUS ASSESSMENT APPLICATION

Tax Type: Real	1
Tax Ticket: 347	52
Tax Year: 2024	1

Upon the application of **DEAN LAURA G** whose address is **185 OAKDALE AVE MINERAL WELLS, WV 26150** aggrieved by an erroneous assessment in **08 TYGART 240 00D5 0000 0000**, in the County of Wood, for the **2024** 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 **2024** 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.

Mobile home is taxed on a personal property ticket.

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 Tax Assessed Reduction New Full Year Reduction New 51780 2640 54420 615.96 31.42 647.38 Prosecutor essor County Commission President Commissioner Commissioner 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 September 27, 2024 - CM RECEIVED RECEIVED 2 RECEIVED Recorded OCT 2 8 2024 æğ Page OCT 01 2024 OCT 2 9 2024 County Commission County Commission **County Commission** 1

Check No 178643	Vendor Id 10-42	Vendor Name 10-42 TACTICAL	Type REGULAR	Check Date 10/29/2024	Check Amoun	t Rec
178644	AAP	ADVANCE AUTO PARTS	REGULAR	10/29/2024	44.31	
178645	BFS PETRO	BFS PETROLEUM PRODUCTS INC	REGULAR	10/29/2024	1,253.81	
178646	CAS CABLE	CAS CABLE	REGULAR	10/29/2024	257.38	
178647	CWS	CWS	REGULAR	10/29/2024	231.99	
1 786 48	DOMINIONH	HOPE GAS INC.	REGULAR	10/29/2024	130.99	
178649	FRAMES ETC	Optometric Physicians	REGULAR	10/29/2024	351.00	
178650	GENERALSA	GENERAL SALES CO.	REGULAR	10/29/2024	2.872.24	
178651	GOLDEN &	GOLDEN & AMOS PLLC	REGULAR	10/29/2024	999.47	a
178652	MINERALWELLS	MINERAL WELLS VETERINARY CLINIC	REGULAR	10/29/2024	166.00	
178653	NOLANS	NOLAN'S SERVICES LLC	REGULAR	10/29/2024	9,498.47	
178654	ODEPOT	ODP BUSINESS SOLUTIONS, LLC	REGULAR	10/29/2024	124.04	
178655	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	10/29/2024	129.00	
178656	OPTIMUMB	OPTIMUM BUSINESS	REGULAR	10/29/2024	154.27	
178657	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	10/29/2024	1,500.00	
178658	ROCKYTOW	ROCKYS TOWING	REGULAR	10/29/2024	70.00	
178659	RUNYON	RUNYON LOCK SERVICE	REGULAR	10/29/2024	70.00	
178660	SHIRT	SHIRT FACTORY	REGULAR	10/29/2024	352.96	·
178661	STATE ELE	STATE ELECTRIC SUPPLY CO	REGULAR	10/29/2024	348.00	
178662	VERIZONW	VERIZON WIRELESS	REGULAR	10/29/2024	81.33	ALI
178663	VIENNA PU	VIENNA PUBLIC LIBRARY	REGULAR	10/29/2024	20,684.50	M/
178664	VINYLWERX	GARAGE TRENDZ & VINYL WERX GRAPHICS	REGULAR	10/29/2024	1,499,88	VW
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GENERAL FUND Bank Id 101 Totals 42,476.91

Check No 9094	Vendor Id AT&T MOBILE	Vendor Name AT&T MOBILITY	Type REGULAR	Check Date 10/29/2024	Check Amount 961.09	Rec
9095	DOMINIONH	HOPE GAS INC.	REGULAR	10/29/2024	47.80	
9096	EVERBRIDGE	EVERBRIDGE INC	REGULAR	10/29/2024	26,692.97	
9097	FRONTIER	FRONTIER	REGULAR	10/29/2024	6,402.11	
9098	INTUITIVE DATA	INTUITIVE DATA & TECHNOLOGY PRODUCTS	REGULAR	10/29/2024	6,475.00	
9099	LAMP	LAMP PESTPROOF	REGULAR	10/29/2024	90.00	
9100	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	10/29/2024	58.00	
		E-911	FUND Bank Id	107 Totals	40,726.97	

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Check No 3764	Vendor Id CAS CABLE	Vendor Name CAS CABLE	Type REGULAR	Check Date 10/29/2024	Check Amount Ro	ec
3765	DOMINIONH	HOPE GAS INC.	REGULAR	10/29/2024	29.10	
3766	FRONTIER	FRONTIER	REGULAR	10/29/2024	561.86	
3767	LUBECKVFD	LUBECK VFD	REGULAR	10/29/2024	45.85	
3768	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	10/29/2024	280:00	
3769	MONPOWER	MON POWER	REGULAR	10/29/2024	617.99	
3770	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	10/29/2024	38.00	
3771	PROSOURCE	PROSOURCE SPECIALTIES LLC	REGULAR	10/29/2024	697.00	
3772	WEX	WEX BANK	REGULAR	10/29/2024	458.55	
3773	WOODCOFIR	WOOD COUNTY FIRE FIGHTER'S ASSOCIATION	REGULAR	10/29/2024	1,182.00	
		FIRE SERVIC	E FEE Bank Id	120 Totals	4,111.23	

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Check No 8723		Vendor Name ADVANCE AUTO PARTS	Type REGULAR	Check Date 10/29/2024	Check Amount	Rec
8724	AWVA	ASSOCIATION OF WV ASSESSORS	REGULAR	10/29/2024	100.00	
8725	ESRI	ENVIROMENTAL SYSTEMS RESEARCH INSTITUTE, INC	REGULAR	10/29/2024	1,750.00	
8726	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	10/29/2024	23.50	
		ASSESSOR'S VALUA	ATION Bank Id	156 Totals	2,013.83	

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Check No 8963	Vendor Id APP-POWER	Vendor Name APPALACHIAN POWER	Type REGULAR	Check Date 10/29/2024	Check Amount	Rec
8964	FRONTIER	FRONTIER	REGULAR	10/29/2024	502.88	
8965	INSIGHT	INSIGHT PUBLIC SECTOR INC	REGULAR	10/29/2024	6,552.00	
8966	MONPOWER	MON POWER	REGULAR	10/29/2024	359.32	
8967	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	10/29/2024	76.99	
8968	OPTIMUMB	OPTIMUM BUSINESS	REGULAR	10/29/2024	240.50	
8969	VERIZONW	VERIZON WIRELESS	REGULAR	10/29/2024	236.13	
		COMM.CRIMINAL JUSTICE	FUND Bank Id	172 Totals	8,073.90	

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eck No 1083	Vendor Id SCOTSLAND	Vendor Name SCOTS LANDSCAPE NURSERY	Type REGULAR	Check Date 10/29/2024	Check Amount 2,549.00	Rec
		AMERICAN RESCUE PLAN Bank Id 207 Totals			2,549.00	
		Report Totals			99,951.84	

Ana Ebolombo

Check No