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, DECEMBER 5, 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 a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, approved minutes of November 14, 18, 21 and 25, 2024.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Patrick Lefebure, Prosecuting Attorney for Wood County presented an Application in which it is requested that the Honorable James C. Justice, II, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Chane Aaron Woodward, who stands charged with Delivery of a Controlled Substance, Fentanyl, which offense was committed in the County of Wood, in the State of West Virginia, in December, 2021, and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in the County of Summit. The County Commission, upon a motion made by James E. Colombo, seconded by Robert Tebay and made unanimous by David Blair Couch, authorized David Blair Couch, in his official capacity as President, to sign the Application. A copy of the said Application is on file in the Office of the County Administrator. (A/3073)

At 10:00 A.M., the County Commission authorized the opening of the sole sealed bid for the Emergency Medical Dispatch Software Protocol System for the E-911 Center. Said sealed bid was received according to a Legal Notice appearing in the Parkersburg News and Sentinel on November 22 and November 29, 2024. The sealed bid was received from Total Response, 5342 Clark Road #3113, Sarasota FL 34233. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby RECEIVE said bid for review. (Order A/3070)

At 10:03 A.M., upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended. WHEREUPON, the said Robert K. Tebay, James E. Colombo and David Blair Couch, County Commissioners met with Marty Seufer, County Administrator and Joe Gonzales, Wood County Clerk. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, regarding investment of public funds. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:17 o'clock A.M. (Order A/3071)

At 10:19 A.M., the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby Authorize the payoff of all outstanding balances for bonds that were issued for construction of the Wood County Justice Center. (Order C/224)

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 10:45 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/3070, A/3071, A3073, C/224

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

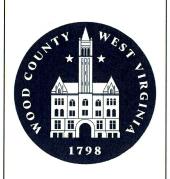
Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held December 5, 2024

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Wood County Commission Agenda

December 5, 2024 | 9:30 A.M. 1 Court Square Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider Governor's Warrant for the extradition of Chane A. Woodward	Pat Lefebure, Prosecuting Attorney
10:00 A.M.	Bid opening for the Emergency Medical Dispatch Software Protocol System for the E-911 Center	
	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 OPENED THE SOLE SEALED BID FOR THE EMERGENCY MEDICAL DISPATCH SOFTWARE PROTOCOL SYSTEM FOR THE E-911 CENTER.

ORDER

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby AUTHORIZE the opening of the sole sealed bid for the Emergency Medical Dispatch Software Protocol System for the E-911 Center. Said sealed bid was received according to a Legal Notice appearing in the Parkersburg News and Sentinel on November 22 and November 29, 2024. The sealed bid was received from the following:

> Total Response 5342 Clark Road #3113 Sarasota FL 34233

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby RECEIVE said bid for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James 17.200 ombo, Commissioner

A/3070

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 5th day of December, 2024, at 10:03 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended.

WHEREUPON, the said Robert K. Tebay, James E. Colombo and David Blair Couch, County Commissioners met with Marty Seufer, County Administrator and Joe Gonzales, Wood County Clerk.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, regarding investment of public funds.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:17 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James El Colombo, Commissioner

A/3071

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PATRICK LEFEBURE, PROSECUTING ATTORNEY FOR WOOD COUNTY, PRESENTED AN APPLICATION IN WHICH IT IS REQUESTED THAT THE GOVERNOR OF WV ISSUE A REQUISITION ON THE GOVERNOR OF OHIO FOR THE EXTRADITION OF CHANE ARRON WOODWARD.

ORDER

On this date, came Patrick Lefebure, Prosecuting Attorney for Wood County and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable James C. Justice, II, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Chane Aaron Woodward, who stands charged with Delivery of a Controlled Substance, Fentanyl, which offense was committed in the County of Wood, in the State of West Virginia, in December, 2021, and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in the County of Summit. The County Commission, upon a motion made by James E. Colombo, seconded by Robert Tebay and made unanimous by David Blair Couch, authorized David Blair Couch, in his official capacity as President, to sign the Application.

A copy of the said Application is on file in the Office of the County Administrator.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K

James E Commissioner

A/3073

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE PAYOFF OF ALL OUTSTANDING BONDS FOR THE WOOD COUNTY JUSTICE CENTER.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby Authorize the payoff of all outstanding balances for bonds that were issued for construction of the Wood County Justice Center.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

olombo, Commissioner

CW/224

Check No 179170	Vendor Id AAP	Vendor Name ADVANCE AUTO PARTS	Type REGULAR	Check Date 12/03/2024	Check Amount Rec 70.47	
179171	DISH	DISH NETWORK	REGULAR	12/03/2024	134.82	
179172	DOMINIONH	HOPE GAS INC.	REGULAR	12/03/2024	1,435.60	
179173	FRONTIER	FRONTIER	REGULAR	12/03/2024	86.80	
179174	HOME DEPOT	HOME DEPOT CREDIT	REGULAR	12/03/2024	309.78	
179175	JOHNSONCO	SERVICES JOHNSON CONTROLS, INC.	REGULAR	12/03/2024	4,544.00	
179176	NOLANS	NOLAN'S SERVICES LLC	REGULAR	12/03/2024	2,151.00	
179177	SOUTHERNPA	SOUTHERN PARKING	REGULAR	12/03/2024	1,680.00	
179178	STJOSEPHLANDI	ST. JOSEPH HEALTH CENTER	REGULAR	12/03/2024	18,525,00	
179179	TAYLOR'S	LLC TAYLOR'S TRASH REMOVAL	REGULAR	12/03/2024	158.43	
179180	UNION WIL	UNION WILLIAMS PSD	REGULAR	12/03/2024	18.40	
179181	WVSP PDC	WVSP PDC	REGULAR	12/03/2024	400.00	
		GENERAL	FUND Bank Id	101 Totals	29,514.30	

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Check No 9126	Vendor Id GEN CO FD	Vendor Name GENERAL COUNTY FUNDS	Type REGULAR	Check Date 12/02/2024	Check Amount 2003,547,25	Rec
9127	ALL QUALITY	ALL QUALITY LLC	REGULAR	12/03/2024	332.50	
9128	JANI-SOUR	JANI-SOURCE	REGULAR	12/03/2024	237.17	
9129	MOUNTAIN ST E	MOUNTAIN STATE ESC	REGULAR	12/03/2024	150.00	
9130	VENTUS	DIGI INTERNATIONAL INC.	REGULAR	12/03/2024	280.56	
	E-911 FUND Bank Id 107 Totals				201,547.48	

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Check No 3812	Vendor Id ATLANTIC ES	Vendor Name ATLANTIC EMERGENCY SOLUTIONS	Type REGULAR	Check Date 12/03/2024	Check Amount 600.00	Rec
3813	ELAN	ELAN FINANCIAL SERVICES	REGULAR	12/03/2024	93.53	
3814	FRONTIER	FRONTIER	REGULAR	12/03/2024	278.90	
3815	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	12/03/2024	38.00	
3816	RYANALES	ALESHIA RYAN	REGULAR	12/03/2024	1,000.00	
3817	STERLING	STERLING SERVICE STORE	REGULAR	12/03/2024	3,977.74	
3818	WATERWAYINC	WATERWAY SOUTHWEST	REGULAR	12/03/2024	1,570.00	
3819	WEX	PENNSYLVANIA WEX BANK	REGULAR	12/03/2024	216.98	·
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FIRE SERVICE FEE Bank Id 120 Totals

7,775.15

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Page 3 of 6

Check No Vendor Id 8735 GEN CO FD

GENERAL COUNTY FUNDS

Type REGULAR

12/02/2024

Check Amount

Rec

93,991.04

ASSESSOR'S VALUATION Bank Id 156 Totals

93,991.04

Check No 8995	Vendor Id DICKWARNER	Vendor Name WARNER PROFESSIONAL	Type REGULAR	Check Date 12/03/2024	Check Amount 1,095.00	Rec
8996	FRONTIER	BUILDING FRONTIER	REGULAR	12/03/2024	289.83	
8997	JACKSON COUNT	JACKSON COUNTY PROPERTIES, LLC	REGULAR	12/03/2024	1,030.00	
8998	LANCE	PHYLISS LANCE	REGULAR	12/03/2024	550.00	
8999	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	12/03/2024	149.75	
9000	WCC	WOOD COUNTY COMMISSION	REGULAR	12/03/2024	1,725.00	
		COMM.CRIMINAL JUSTICE	FUND Bank Id	172 Totals =	4,839.58	

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Check No Vendor Id 4587 NETRANOM	Vendor Name NETRANOM	Type REGULAR	Check Date 12/03/2024	Check Amount 35,879.18	Rec
	SPECIAL BLDO	G FUND Bank Id	244 Totals	35,879.18	
		Rep	oort Totals	373,546.73	

Page 6 of 6

Check No 5598	Vendor Id CHILD	Vendor Name CHILD SUPPORT ENF DIV	Type REGULAR	Check Date 11/27/2024	Check Amount 587,58	Rec
5599	EMPOWER	EMPOWER RETIREMENT	REGULAR	11/27/2024	65.00	
5600	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	11/27/2024	0.00	
5601	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	11/27/2024	108,967.85	
5602	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	11/27/2024	1,819.00	
5603	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	11/27/2024	.1,578.49	
5604	WV ST TX	WV STATE TAX COMM- INCOME	REGULAR	11/27/2024	29,688.10	
5605	EMSRS	EMERGENCY MEDICAL SERVICES	REGULAR	11/27/2024	13,863.50	
5606	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	11/27/2024	50,948.01	
5607	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	11/27/2024	93,347.12	
179044	PW96	MILES SARAH L	VOID	11/27/2024	(200.00)	X
179165	AMERICAN	AFLAC	REGULAR	11/27/2024	41.54	
179166	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	11/27/2024	20.40	
179167	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	11/27/2024	719.90	
179168	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	11/27/2024	54.10	
179169	PW96	MILES SARAH L	REGULAR	11/27/2024	200.00	

GENERAL FUND Bank Id 101 Totals

301,700.59

Report Totals

301,700.59