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, JANUARY 30, 2025

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.

Oaths of Office for Malcom Lanham (Wood County Parks and Recreation Commission),
Hadyn Dudley, Connie Semones and Krisina Harrison (Deputy Assessor) were put on record on
this date.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Eric Smith met with the County Commission to discuss his engineering services for the County. After discussion, the County Commission, upon a motion made James E. Colombo, seconded by David Blair Couch and passed, did hereby APPOINT Eric Smith to serve as Wood County Engineer. Mr. Smith will be a contract employee of the Commission at an hourly rate of sixty-five dollars and zero cents (\$65.00). (Order A/3091)

At 9:31 A.M., Angela Summers addressed the County Commission to discuss a potential purchase of a parking lot downtown. Several other representatives met with the County Commission to inquire about the use of the Resiliency Center.

At 10:11 A.M., the County Commission approved the hiring of Aaron Bayer as a Court Office for the Sheriff's Department.

At 10:12 A.M., the County Commission met with Camille Waldron, Chief Tax Deputy to discuss employing a collection agency to collect delinquent taxes. The County Commission asked that the Prosecuting Attorney contact the affected parties for taxes to get an agreement.

At 10:29 A.M., the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, placed Todd Shingleton in nomination for appointment to the Mineral Wells Public Service District Board. (Order A/2160)

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

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

Order A/3091, A/2160

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

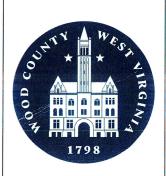
Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Benefits Committee Meeting Held January 30, 2025

Please Print

1. Angela Summers
2. Roses Conles
3. Sonn Helme
4. Zean Keefe
5. Ashley BOODS
6. Kandi Parley
7. Chrisky Golfenberg
8. Camille Waldron
9. TREG QUALMAN
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.



Wood County Commission Agenda

January 30, 2025 | 9:30 A.M. 1 Court Square Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider Eric Smith as a part-time County Engineer	
	Consider putting Todd Shingleton in nomination to fill a vacancy on the Mineral Wells Public Service District	
	Consider Request to Hire Aaron Bayer as a Court Officer for the Wood County Sheriff's Department - \$34,398.00 yr.	
10:00 A.M.	Government Recovery Services collection on business personal property	Camille Waldron, Chief Tax Deputy and Rick Woodyard, Sheriff
	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 before 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

JANUARY 30, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED TODD SHINGLETON IN NOMINATION FOR APPOINTMENT TO THE MINERAL WELLS PUBLIC SERVICE DISTRICT BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, placed Todd Shingleton in nomination for appointment to the Mineral Wells Public Service District Board.

The unexpired term will expire November 30, 2025.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Commissioner

A/2160

Joe Gonzales, Cler Instrument 8834886 01/30/2025 @ 03:16 COUNTY COMMISSION BOOK 79 @ Page 542

JANUARY 30, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPOINT ERIC SMITH TO SERVE AS WOOD COUNTY ENGINEER.

ORDER

On this date, the County Commission of Wood County, upon a motion made James E. Colombo, seconded by David Blair Couch and passed, did hereby APPOINT Eric Smith to serve as Wood County Engineer. Mr. Smith will be a contract employee of the Commission at an hourly rate of sixty-five dollars and zero cents (\$65.00).

APPROVED:

THE COUNTY/COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo Commissioner

A/3091

Joe Gonzales, (
Instrument 88301/30/2025 @ 0;
COLWITY COMMISS

2025 @ 03:12:59 | 204MISSION ORDE 7 @ Page 541

COUNTY OF WOOD

TO -WIT:

I, Connie Semones 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 Deputy Assessor, 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,

COUNTY OF WOOD

TO –WIT:

I, Hadyn Dudley, 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 Deputy Assessor 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 <u>County Commission</u> of Wood County West Virginia, this

COUNTY OF WOOD

TO –WIT:

I, <u>Malcolm Lanham</u> 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 <u>Wood County Parks and Recreation Commission</u> 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 30th day of Januar

COUNTY OF WOOD

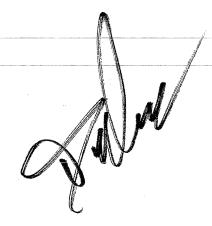
TO -WIT:

I, <u>Kristina Harrison</u> 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 <u>Deputy Assessor</u>, 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 3 day of

Check No 8747	Vendor Id GLACIER	Vendor Name GLACIER MOUNTAIN BOTTLED WATER	Type REGULAR	Check Date 01/28/2025	Check Amount 23.50	Rec
8748	LOWES	LOWE'S COMPANIES, INC.	REGULAR	01/28/2025	356.15	
8749	POYNTERSB	POYNTER'S BUSINESS SOLUTIONS	REGULAR	01/28/2025	1,491.60	
8750	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	01/28/2025	916.42	
ASSESSOR'S VALUATION Bank Id 156 Totals					2,787.67	



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Check No Vendor Id 9041 HARRISTECH	Vendor Name HARRIS TECHNOLOGY SERVICES	Type REGULAR	Check Date 01/28/2025	Check Amount 2,141.10	Rec
	COMM.CRIMINAL JUSTICE	E FUND Bank Id	1 172 Totals	2,141.10	
		Re	port Totals	146,846.08	

DijBaland Mil

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C	heck No 3881	Vendor Id AMERIGAS	Vendor Name AMERIGAS	Type REGULAR	Check Date 01/28/2025	Check Amount Rec 207,52	
	3882	ARMSTRONG GR	ARMSTRONG	REGULAR	01/28/2025	40.70	
	3883	ATLANTIC ES	ATLANTIC EMERGENCY SOLUTIONS	REGULAR	01/28/2025	283.35	
	3884	BILLBAILEY	BILL BAILEY INSURANCE AGENCY, INC.	REGULAR	01/28/2025	2,710.00	
	3885	BLAVOS	BLAVOS DIESEL REPAIR	REGULAR	01/28/2025	421.15	
	3886	CAS CABLE	CAS CABLE	REGULAR	01/28/2025	816.71	, i
National State of Sta	3887	DOMINIONH	HOPE GAS INC.	REGULAR	01/28/2025	496.01	_
	3888	EASTWOOD	EASTWOOD VOLUNTEER FIRE DEPT	REGULAR	01/28/2025	347.96	_
	3889	FRANKLINF	FRANKLIN FIRE	REGULAR	01/28/2025	160.00	
	3890	FRONTIER	FRONTIER	REGULAR	01/28/2025	299.04	
	3891	HAUL	HAUL AWAY TRASH LLC	REGULAR	9 1/28/2025	33.25	
	3892	ITECH	ITECH	REGULAR	01/28/2025	338.66	
	3893	LUBECKVFD	LUBECK VFD	REGULAR	01/28/2025	86.51	
	3894	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	01/28/2025	227.00	
	3895	MONPOWER	MON POWER	REGULAR	01/28/2025	450.27	
	3896	MOUNTAIN ST E	MOUNTAIN STATE ESC	REGULAR	01/28/2025	120.00	
	3897	P-WRECKER	PARKERSBURG WRECKER SERVICE	REGULAR	01/28/2025	85.00	
	3898	PARMAROIL	PAR MAR OIL COMPANY	REGULAR	01/28/2025	674.43	
	3899	PARR	PARR PUBLIC SAFTEY EOUIPMENT	REGULAR	01/28/2025	1,103.80	
			FIRE SERVIC	E FEE Bank Id	120 Totals	8,901.36	

Check No Vendor Id **Check Amount** Rec 3723 AT&T MOBILE AT&T MOBILITY REGULAR 01/28/2025 320.32 3724 WVDTL WV DRUG TESTING REGULAR 01/28/2025 110.00 LABORATORIES. INC 430.32 **HOME CONFINEMENT Bank Id 108 Totals**

Janes Eldonber

į	Check No 179390		Vendor Name ADVANCE AUTO PARTS	Type REGULAR	Check Date 01/28/2025	Check Amount Rec
		AT&T MOBILE	AT&T MOBILITY			7,343.50
			AT&T MOBILITY	REGULAR	01/28/2025	3,761.63
	179392	CAS CABLE	CAS CABLE	REGULAR	01/28/2025	257.38
	179393	DOMINIONH	HOPE GAS INC.	REGULAR	01/28/2025	100.13
	179394	EASTON PR	EASTON PRINTING COMPANY	REGULAR	01/28/2025	261.00
	179395	ELEC SPECIALTY	ELECTRONIC SPECIALTY COMPANY	REGULAR	01/28/2025	1,014.94
	179396	GENERALSA	GENERAL SALES CO.	REGULAR	01/28/2025	2,278,52
	179397	GLACIER	GLACIER MOUNTAIN BOTTLED WATER	REGULAR	01/28/2025	21.50
	179398	INSIGHT	INSIGHT PUBLIC SECTOR INC	REGULAR	01/28/2025	1,915,39
	179399	JIMMIE HARPER	JIMMIE HARPER CONSTRUCTION	REGULAR	01/28/2025	1,032.00
	179400	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	01/28/2025	3089
	179401	LAMP	LAMP PESTPROOF	REGULAR	01/28/2025	0140.00
	179402	LIGHTNER	LIGHTNER'S FRAME SERV	REGULAR	01/28/2025	112.15
	179403	MONPOWER	MON POWER	REGULAR	01/28/2025	5052
	179404	MURRAY	MURRAY SHEET METAL	REGULAR	01/28/2025	159.08 6 60 lomb
	179405	NOLANS	NOLAN'S SERVICES LLC	REGULAR	01/28/2025	4,224.50
	179406	OPTIMUMB	OPTIMUM BUSINESS	REGULAR	01/28/2025	154.27
	179407	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	01/28/2025	86,774.30
	179408	PARKERSBURG F	PARKERSBURG BRIDGE PARTNERS	REGULAR	01/28/2025	4.50
	179409	ROCKYTOW	ROCKYS TOWING	REGULAR	01/28/2025	155.00
	179410	TELESYSTEM	TELESYSTEM	REGULAR	01/28/2025	905.60
	179411	VERIZONW	VERIZON WIRELESS	REGULAR	01/28/2025	81.57
	179412	WESTBROOK	WESTBROOK HEALTH SERVICE	REGULAR	01/28/2025	21,250.00
	179413	XEROX	XEROX FINANCIAL SERVICES	REGULAR	01/28/2025	541.46
			CENEDAY			120 505 62

GENERAL FUND Bank Id 101 Totals

132,585.63