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, FEBRUARY 20, 2025

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 James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, approved minutes of February 6 and 10, 2025.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M, the County Commission held a hearing in regard to the Estate of Ricky Belt. Luella C. Belt, Administratrix was present and asked that a claim be disallowed in the Estate. After discussion, the County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and passed, Ordered the claim be disallowed. (Probate Order)

At 9:45 A.M., the County Commission held a hearing in regard to the Estate of Jennifer Rogers. Rod Dennison, Executor was present and was contesting a claim filed by Bowser Construction, LLC. Tim Amos, Counsel for Bowser Construction, LLC stated an agreement may have been reached by the parties involved. After discussion, the County Commission, upon a

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motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay Ordered this hearing be continued for thirty (30) days. (Probate Order)

At 10:00 A.M., the County Commission held a hearing in regard to the Estate of Linda Booth. John C. Booth, III, Executor, was present and asked that a claim be disallowed. After discussion, the County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and passed, Ordered the claim be disallowed. (Probate Order)

At 10:15 A.M., the County Commission held a hearing in regard to the Estate of Donald Powell. No one appeared for this hearing.

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 25-VA-076. The Request for Reimbursement is for six thousand two hundred twenty-nine dollars and sixteen cents (\$6,229.16) for the month of January, 2025. (Order A/3101)

At 10:20 A.M., the County Commission met as the Board of Review and Equalization. There were no walk-ins or appointments.

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, ORDERED that there are no needed decisions in the Property Assessment for the year 2025. The County Commission of Wood County completed the Review and Equalization of the property assessments for the year 2025 in the County of Wood, State of West Virginia. Having no complainants that appeared before this Commission while sitting as the Board of Review and Equalization and in accordance

Page 2 of 3

with Chapter 11, Article 3, Section 24 of the West Virginia Code, as amended, the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, does now adjourn, SINE DIE effective at 3:00 P.M. (Order A/2025boarddecision)

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/2025boarddecision, A/3¹⁰1 and Probate Orders

APPROVED: THE COUNTY COMMISSION OF WOOD COUNTY David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Page 3 of 3

Wood County Commission Meeting Held February 20, 2025

Please Print

| 1. Luella C Belt |
|-----------------------|
| 2. Harlan R Bowser Jr |
| 3. Hoston Baulces |
| 4. Daltin Rozers |
| 5. Roo DENDISON |
| 6. John Booth |
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| OUNTY WESA | Wood County Commis Agenda | ssion | | | | | |
|------------|--|---------------------------------------|--|--|--|--|--|
| 1798 | February 20, 2025 9:3 | 0 A.M. | | | | | |
| | | 1 Court Square Suite 203 | | | | | |
| | Parkersburg, WV 263 | 101 | | | | | |
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| | | | | | | | |
| 9:30 A.M. | Estate of Ricky Belt – Consider disallowing claims | Luella Belt, Administratrix | | | | | |
| 9:45 A.M. | Estate of Jennifer Rogers – Petitioner is contesting a claim filed | Rod Dennison, Petitioner | | | | | |
| 10:00 A.M. | Estate of Linda C. Booth – Consider disallowing claims | John Booth, III, Petitioner | | | | | |
| 10:15 A.M. | Estate of Donald E. Powell – Consider removal of personal representative | Jessica Powell, Petitioner | | | | | |
| | Board of Review and Equalization – Sine Die | | | | | | |
| | 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 |
| |

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: ESTATE OF DONALD EUGENE POWELL, SR. DECEASED

<u>ORDER</u>

This 20th day of February, 2025 at 10:15 am, a hearing was to be held for the Estate of DONALD EUGENE POWELL, SR., deceased. Jessica Powell requested this hearing to be held to consider removing Dottie Lenox, Administratrix of the Estate of DONALD EUGENE POWELL, SR., Notice of this hearing was sent on December 17, 2024, by certified mail. No one appeared for this hearing.

APPROVED:

Bavid Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

Wood Caunty Joe Gonzales, Clerk Instrument 88350050 02/20/2025 @ 12:14:37 PM FUNCLARY GNDER Buok 79 @ Page 558 Pages Recorded 1

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: ESTATE OF LINDA C BOOTH, DECEASED **ORDER**

This day came JOHN C BOOTH, III, EXECUTOR for the Estate of LINDA C BOOTH, deceased, before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, upon a Motion made by James E. Colombo, seconded by Robert K Tebay, passed, ordered the claim be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

APPROVED:

David Blair Couch, President

Robert K. Tebay, Commiss

James E. Colombo, Commissioner



IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: ESTATE OF JENNIFER LYNN ROGERS, DECEASED ORDER

This day came ROD DENNISON, EXECUTOR, for the Estate of JENNIFER LYNN ROGERS, contesting a claim filed by Bowser Construction, LLC. After hearing from Tim Amos, counsel for Bowser Construction, LLC, an agreement may have been reached by the parties involved. After review of said Estate, the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, ordered, this hearing be continued for 30 days, giving the parties time to come to an agreement.

APPROVED:

David Blair Couch, President

Robert K. Tebay, Commissio

James E. Colombo, Commissioner

llood County Joe Gonzales, Clerk Instrument 88350045 02/20/2025 @ 12:08:43 PM FINCIARY ORDER Book 79 @ Page 554 Pages Reported 1

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: ESTATE OF RICKY GLEN BELT, DECEASED ORDER

This day came LUELLA COLLEEN BELT, ADMINISTRATRIX for the Estate of **RICKY GLEN BELT**, deceased, before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, upon a Motion made by James E. Colombo, seconded by Robert K Tebay, passed, ordered the claim be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

APPROVED:

vid Blair Couch. President Robert K. Tebay, Commissioner

James E. Colombo, Commissioner



FEBRUARY 20, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: PROPERTY ASSESSMENT FOR THE YEAR 2025 AFTER SITTING AS THE BOARD OF REVIEW AND EQUALIZATION.

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

At 10:00 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, ORDERED that there are no needed decisions in the Property Assessment for the year 2025.

The County Commission of Wood County completed the Review and Equalization of the property assessments for the year 2025 in the County of Wood, State of West Virginia. Having no complainants that appeared before this Commission while sitting as the Board of Review and Equalization and in accordance with Chapter 11, Article 3, Section 24 of the West Virginia Code, as amended, the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, does now adjourn, SINE DIE.

APPROVED: **MISSION OF WOOD COUNTY** David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2025 board decision

Dellaoan (25)

FEBRUARY 20, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE REQUEST FOR REIMBURSEMENT REGARDING THE VICTIMS OF CRIME ASSISTANCE (VOCA) GRANT NUMBER 25-VA-076. SAID REQUEST IS IN THE AMOUNT OF \$6,229.16 AND IS FOR JANUARY, 2025.

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

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 25-VA-076. The Request for Reimbursement is for six thousand two hundred twenty-nine dollars and sixteen cents (\$6,229.16) for the month of January, 2025.

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, Commissie James E Colombo, Commissioner (mil) C.

A/3101

| Check No 9196 | Vendor Id U S BANK | Vendor N U.S. BANK | Name | Type REGULAR | Check Date 02/13/2025 | Check Amount 4,895.59 | Rec |
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| | | | E-911 | FUND Bank Id | 107 Totals | 4,895.59 | - |
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Check No Vendor Id 179498 USBANK

Vendor Name U.S. BANK

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Check Date Check Amount 18,874.53 02/13/2025

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GENERAL FUND Bank Id 101 Totals

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Check No Vendor Id 3729 U S BANK Vendor Name U.S. BANK **Type** REGULAR

Check Date 02/13/2025

e Check Amount 129.99

129.99

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HOME CONFINEMENT Bank Id 108 Totals

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Check No Vendor Id 8753 U S BANK Vendor Name U.S. BANK

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 Check Date
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 02/13/2025
 137.99

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ASSESSOR'S VALUATION Bank Id 156 Totals



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| Vendor Id U S BANK | Vendor Name U.S. BANK | Type REGULAR | Check Date 02/13/2025 | Check Amount 1,592.72 | Rec |
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| | COMM.CRIMINAL JUSTICE | E FUND Bank Id | 172 Totals | 1,592.72 | |
| | | Re | port Totals | 25,630.82 | |
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| Check No 5680 | Vendor Id CHILD | Vendor Name CHILD SUPPORT ENF DIV | Type REGULAR | Check Date 02/14/2025 | Check Amount 587/58 | Rec |
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| 5681 | EMPOWER | EMPOWER RETIREMENT | REGULAR | 02/14/2025 | 65.00 | |
| 5682 | IRS-PAY | DEPARTMENT OF TREASURY | REGULAR | 02/14/2025 | 101,689.10 | |
| 5683 | NRS | NATIONWIDE RETIREMENT SOLUTIONS | REGULAR | 02/14/2025 | 1,719.00 | |
| 179497 | OHIOCHILD | OHIO CHILD SUPPORT PAYMENT CENTRAL | REGULAR | 02/14/2025 | 20.40 | |
| | | PAYROLL | FUND Bank Id | 101 Totals | 104,081.08 | |
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| Check N 179499 | o Vendor Id 10-42 | Vendor Name 10-42 TACTICAL | Type REGULAR | Check Date 02/18/2025 | Check Amount 789.76 | Rec |
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| 17950 | AAP | ADVANCE AUTO PARTS | REGULAR | 02/18/2025 | 38,13 | |
| 17950 | CRYSTAL | CRYSTAL SPRING WATER | REGULAR | 02/18/2025 | 38.75 | |
| 17950 | 2 DASH | DASH GLOVES | REGULAR | 02/18/2025 | 346.45 | |
| 17950 | 3 ENGLEFIELD | ENGLEFIELD OIL COMPANY | REGULAR | 02/18/2025 | 9,492.92 | |
| 17950 | 4 FRONTIER | FRONTIER | REGULAR | 02/18/2025 | 525.00 | |
| 17950 | 5 HOCKINGTIRE | HOCKING TIRE AND SERVICE | REGULAR | 02/18/2025 | 491.00 | |
| 17950 | 6 HUMANE SO | HUMANE SOCIETY | REGULAR | 02/18/2025 | 19,250.00 | |
| 17950 | 7 MILLER CO | MILLER COMMUNICATIONS IN | REGULAR | 02/18/2025 | 130.00 | |
| 17950 | 8 MURRAY | MURRAY SHEET METAL | REGULAR | 02/18/2025 | 318.15 | |
| 17950 | 9 MUSEUMSMOV | MUSEUMS OF THE MID-OHIO VALLEY | REGULAR | 02/18/2025 | 10,000.00 | |
| 17951 | 0 NOLANS | NOLAN'S SERVICES LLC | REGULAR | 02/18/2025 | 2,749.00 | |
| 17951 | 1 P-LIBRARY | PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY | REGULAR | 02/18/2025 | 15,996.76 | |
| 1795 | 2 SHIRT | SHIRT FACTORY | REGULAR | 02/18/2025 | 169.90 | |
| 1795 | 3 SIR SPEED | SIR SPEEDY PRINTING | REGULAR | 02/18/2025 | 393.58 | |
| 1795 | 4 TIANO | TIANO-KNOPP ASSOCIATES INC | C REGULAR | 02/18/2025 | 1,000.00 | |
| 1795 | 5 UNITED BANK | UNITED BANKCARD CENTER | REGULAR | 02/18/2025 | 4,984.99 | |
| 1795 | l6 ZMM | ZMM INC | REGULAR | 02/18/2025 | 360.00 | |
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GENERAL FUND Bank Id 101 Totals

ATTOTA: 39

Check No Vendor Id 804 HUMANE SO

Vendor Name HUMANE SOCIETY

Туре REGULAR

02/18/2025

Check Date Check Amount 3,333.33

Rec

DOG FUND Bank Id 103 Totals

3,333.33

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| Check No 3928 | Vendor Id ACTIVE911 | Vendor Name ACTIVE911 INC | Type REGULAR | Check Date 02/18/2025 | Check Amount 567.00 | Rec |
|------------------|------------------------|-----------------------------------|------------------------|-----------------------|------------------------|-----|
| 3929 | ARMSTRONG GR | ARMSTRONG | REGULAR | 02/18/2025 | 43.43 | |
| 3930 | ATLANTIC ES | ATLANTIC EMERGENCY SOLUTIONS | REGULAR | 02/18/2025 | 10,354.61 | |
| 3931 | BANKCARD | BANKCARD CENTER | REGULAR | 02/18/2025 | 247.30 | |
| 3932 | CFS | CONSOLIDATED FLEET SERVICES | REGULAR | 02/18/2025 | 1,852.10 | |
| 3933 | SECKMAN | SECKMAN PEST CONTROL | REGULAR | 02/18/2025 | 185.00 | |
| 3934 | WCFSB | WOOD COUNTY FIRE SERVICE BOARD | REGULAR | 02/18/2025 | 83.55 | |
| | | FIRE SERVIC | CE FEE Bank Id | l 120 Totals | 13,332.99 | |

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Check NoVendor Id9063ENGLEFIELD

Vendor Name ENGLEFIELD OIL COMPANY TypeREGULAR02

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Check Amount 131,54

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COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals

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| Check No 9197 | Vendor Id ENGLEFIELD | Vendor Name ENGLEFIELD OIL COMPANY | Type REGULAR | Check Date 02/18/2025 | Check Amount 222,71 | Rec |
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| 9198 | FRONTIER | FRONTIER | REGULAR | 02/18/2025 | 227.56 | |
| 9199 | NOLANS | NOLAN'S SERVICES LLC | REGULAR | 02/18/2025 | 1,575.00 | |
| 9200 | OPTIMUMB | OPTIMUM BUSINESS | REGULAR | 02/18/2025 | 247.25 | |
| | | E-911 | FUND Bank Id | 107 Totals | 2,272.52 | |

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Check No Vendor Id 1091 UNITED BANK Vendor Name UNITED BANKCARD CENTER

Type REGULAR

 Check Date
 Check Amount

 02/18/2025
 7,435.48

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AMERICAN RESCUE PLAN Bank Id 207 Totals

Report Totals

| 7,435.48 |
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| 98,245.22 |

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| Check No Vendor Id 8754 ENGLEFIELD | Vendor Name ENGLEFIELD OIL COMPANY | Type REGULAR | Check Date 02/18/2025 | Check Amount 328.35 | Rec |
|---------------------------------------|---------------------------------------|------------------------|------------------------------|------------------------|-----|
| 8755 KELLJOHN | KELLY JOHN R | REGULAR | 02/18/2025 | 6.63 | |
| 8756 UNITED BANK | UNITED BANKCARD CENTER | REGULAR | 02/18/2025 | 79.99 | |
| | ASSESSOR'S VALU | JATION Bank I | d 156 Totals | 414.97 | |

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