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, APRIL 10, 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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commisson held a swearing-in ceremony for Jeffery Jones and Jordan Mills who took their oaths as Wood County Deputy Sheriffs.

At 9:45 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, AWARDED the bid for the demolition of a structure and cleanup of property located at 1125 Kesterson Road, Parkersburg, West Virginia to J.C. Bosley Construction, Inc., 1 Bosley Avenue, Parkersburg, WV 26101 at a bid price of \$7,800.00. (Order C/245)

At 10:00 A.M., the County Commission of Wood County, authorized the opening of a sealed bid for communication equipment for Sheriff vehicles. A sealed bid was received according to a Legal Notice appearing in the Parkesburg News and Sentinel on March 18, 2025 and March 25, 2025. The sealed bid was received from Miller Communications, One Wireless Way, Suite

100, Parkersburg, WV 26101 at a bid price of \$64,703.00. 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 bids for review. (Order C/244)

At 10:06 A.M. the County Commission signed a Resolution for National Public Safety Telecommunications Week. A copy of said Resolution is attached to these minutes and shall be made a part thereof.

At 10:15 A.M., 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, announced that vacancies will exist on the Wood County 9-1-1 Advisory Board. Said vacancies are due to the fact that the terms of Shawn Graham, City of Williamstown; Mike Shook, Emergency Services; Arnold C. Green Jr., E.I. Dupont (Industry); Beniah Depue, Fraternal Order of Police; Nathan Forshey, Deputy Sheriffs' Association; Sean Smith, Trauma/ES-Camden Clark; Jack Carr, St. Joseph's Ambulance and Gib Jackson, General Public, will expire on April 30, 2025. The County Commission also announced the vacancy of the Vienna Police Chief position, as Mike Pifer is no longer serving in that role. (Order A/3133)

Having no other scheduled appointments or further business to attend to, the County Commission adjourned at 10:24 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES
A/3133, C/244, C/245

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held April 10, 2025

Please Print

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Wood County Commission Agenda

April 10, 2025 | 9:30 A.M. 1 Court Square, Suite 203 Parkersburg, WV 26101

| | 6.71 | |
|------------|---|----------------------|
| 9:30 A.M. | Swearing in Ceremony of Sheriff Deputies | |
| | Consider awarding bid for the removal of a home and | |
| | cleanup of property located at 1125 Kesterson Road, | |
| | Parkersburg, WV | |
| 10:00 A.M. | Bid Opening – Emergency Lighting - Communications | |
| | Equipment for 5 marked and 1 unmarked 2025 Tahoe | |
| | PPV police cruisers | |
| 10:15 A.M. | Consider Resolution for National Public Safety | Mike Shook, E-911 |
| | Telecommunicators Week | Telecommunications |
| | | Center Director |
| | Announce vacancies on the E-911 Advisory Board | |
| | 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

APRIL 10, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES WILL **EXIST** ON WOOD COUNTY THE COMMUNICATIONS ADVISORY BOARD.

ORDER

On this date, 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, announced that vacancies will exist on the Wood County 9-1-1 Advisory Board. Said vacancies are due to the fact that the terms of Shawn Graham, City of Williamstown; Mike Shook, Emergency Services; Arnold C. Green Jr., E.I. Dupont (Industry); Beniah Depue, Fraternal Order of Police; Nathan Forshey, Deputy Sheriffs' Association; Sean Smith, Trauma/ES-Camden Clark; Jack Carr, St. Joseph's Ambulance and Gib Jackson, General Public, will expire on April 30, 2025.

The County Commission also announced the vacancy of the Vienna Police Chief position, as Mike Pifer is no longer serving in that role.

APPROVED:

THE COUNTY/COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Commissioner

James E. Colombo, Commissioner

A/3133

APRIL 10, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED A SEALED BID FOR COMMUNICATIONS EQUIPMENT FOR SHERIFF VEHICLES.

ORDER

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby AUTHORIZE the opening of a sealed bid for communication equipment for Sheriff vehicles. A sealed bid was received according to a Legal Notice appearing in the Parkesburg News and Sentinel on March 18, 2025 and March 25, 2025. Sealed bids were received from the following:

> Miller Communications One Wireless Way, Suite 100 Parkersburg, WV 26101

Bid Price - \$64,703.00

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 bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

CW/244

April 10, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR DEMOLITION OF A STRUCTURE AND CLEANUP OF PROPERTY LOCATED AT 1125 KESTERSON ROAD, PARKERSBURG, WV TO BOSLEY CONSTRUCTION.

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, AWARDED the bid for the demolition of a structure and cleanup of property located at 1125 Kesterson Road, Parkersburg, West Virginia to:

> J.C. Bosley Construction Inc. 1 Bosley Avenue Parkersburg, WV 26101

Bid Price - \$7,800.00

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay

James E. Colombo, Commissioner

CW/245

RESOLUTION DECLARING APRIL 13-19, 2025, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

WHEREAS, emergencies can occur at any time that require law enforcement, fire, or emergency medical services; and,

WHEREAS, when an emergency occurs the prompt response of law enforcement officers, firefighters, and EMS providers is critical to the protection of life and preservation of property; and,

WHEREAS, the safety of our law enforcement officers, firefighters, and EMS providers is dependent upon the quality and accuracy of information obtained from citizens who contact the *911 CENTER FOR WOOD COUNTY*; and,

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS, Public Safety Telecommunicators are the single vital link for our law enforcement officers, firefighters, and EMS providers by monitoring their activities by radio, providing them information, and ensuring their safety; and,

WHEREAS, Public Safety Telecommunicators are critical in improving the chance of survival for patients who experience sudden cardiac arrest by recognizing the need for cardiopulmonary resuscitation and other lifesaving interventions prior to arrival of EMS; and,

WHEREAS, Public Safety Telecommunicators of the *911 CENTER FOR WOOD COUNTY* has contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and,

WHEREAS, each telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

NOW, THEREFORE, BE IT RESOLVED that the *WOOD COUNTY COMMISSION* declares the week of April (13-19, 2025) to be National Public Safety Telecommunicators Week in the *COUNTY of WOOD* in honor of the individuals whose diligence and professionalism keep our community and citizens safe.

APPROVED,

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Conch President

Robert K) Tebay, Commissioner

mbo. Commissioner

STATE OF WEST VIRGINIA COUNTY OF WOOD TO –WIT:

I, <u>Jeffery Jones</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 Sheriff</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 10th day of April, 2025.

County Commission of Wood County

STATE OF WEST VIRGINIA COUNTY OF WOOD TO –WIT:

I, <u>Jordan Mills</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 Sheriff</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 10th day of April, 2025.

County Commission of Wood County

| Check No 9109 | Vendor Id CITY OF RIPLEY | Vendor Name CITY OF RIPLEY | Type REGULAR | Check Date 04/08/2025 | Check Amount 95:36 | Rec |
|----------------------|--------------------------|-----------------------------------|-----------------|------------------------------|--------------------|-----|
| 9110 | CRYSTAL | CRYSTAL SPRING WATER | REGULAR | 04/08/2025 | 39.25 | |
| 9111 | DOMINIONH | HOPE GAS INC. | REGULAR | 04/08/2025 | 393.59 | |
| 9112 | ENGLEFIELD | ENGLEFIELD OIL COMPANY | REGULAR | 04/08/2025 | 114.63 | |
| 9113 | FRONTIER | FRONTIER | REGULAR | 04/08/2025 | 306.98 | |
| 9114 | HARRLISA | HARRIS LISA D | REGULAR | 04/08/2025 | 269.20 | |
| 9115 | MONPOWER | MON POWER | REGULAR | 04/08/2025 | 1,191.21 | |
| 9116 | MOUNTAINEERG | MOUNTAINEER GAS COMPANY | REGULAR | 04/08/2025 | 375.41 | |
| 9117 | PHARCHEM | PHARMCHEM INC | REGULAR | 04/08/2025 | 600.43 | |
| 9118 | SPENCER W | CITY OF SPENCER | REGULAR | 04/08/2025 | 31,44 | • |
| 9119 | WCC | WATERWORKS WOOD COUNTY COMMISSION | REGULAR | 04/08/2025 | 1,725.00 | |
| 9120 | WOOD CO W | WOOD COUNTY WASTE | REGULAR | 04/08/2025 | 187.41 | |
| | | COMM.CRIMINAL JUSTICE | FUND Bank Id | 172 Totals | 5,329.91 | |
| | | | Re | port Totals | 469,784.53 | |



| Check No Vendor Id 8776 ENGLEFIELD | Vendor Name ENGLEFIELD OIL COMPANY | Type REGULAR | Check Date 04/08/2025 | Check Amount 592.77 | Rec |
|---|------------------------------------|-----------------|------------------------------|---------------------|-----|
| 8777 POYNTERSB | POYNTER'S BUSINESS SOLUTIONS | REGULAR | 04/08/2025 | 1,028.20 | |
| ASSESSOR'S VALUATION Bank Id 156 Totals | | | d 156 Totals | 1,620.97 | |

Ame Colonia

| Check No 4018 | Vendor Id AIRGAS USA | Vendor Name AIRGAS USA, LLC | Type REGULAR | Check Date 04/08/2025 | Check Amount Rec 248.73 |
|------------------|-------------------------|--------------------------------|-----------------|------------------------------|-------------------------|
| 4019 | ARMSTRONG GR | ARMSTRONG | REGULAR | 04/08/2025 | 43,44 |
| 4020 | ATLANTIC ES | ATLANTIC EMERGENCY | REGULAR | 04/08/2025 | 5,843.19 |
| 4021 | DOMINIONH | SOLUTIONS HOPE GAS INC. | REGULAR | 04/08/2025 | 213.49 |
| 4022 | LUBECKPSD | LUBECK PUBLIC SERVICE | REGULAR | 04/08/2025 | 17.52 |
| 4023 | MONPOWER | MON POWER | REGULAR | 04/08/2025 | 553,90 |
| 4024 | MOUNTAIN ST E | MOUNTAIN STATE ESC | REGULAR | 04/08/2025 | 2,170.00 |
| 4025 | STANLEY ELECT | STANLEY ELECTRIC | REGULAR | 04/08/2025 | 876.95 |
| 4026 | SWC | SHERIFF OF WOOD COUNTY | REGULAR | 04/08/2025 | 15,163.50 |
| 4027 | UNION WIL | UNION WILLIAMS PSD | REGULAR | 04/08/2025 | 244.66 |
| 4028 | WASTE M | WASTE MANAGEMENT OF WV INC | REGULAR | 04/08/2025 | 48.41 |
| | | FIRE SERVIC | CE FEE Bank Io | d 120 Totals | 25,423.79 |



Check NoVendor IdVendor NameTypeCheck DateCheck Amount3738BIINCORPBI INCORPORATEDREGULAR04/08/20257,818.60

HOME CONFINEMENT Bank Id 108 Totals

7,818.60

The Eldong

| Check No 9239 | Vendor Id ALADTEC | Vendor Name ALADTEC INC | Type REGULAR | Check Date 04/08/2025 | Check Amount 1,770.38 | Rec |
|------------------|----------------------|----------------------------|------------------------|-----------------------|-----------------------|-----|
| 9240 | ENGLEFIELD | ENGLEFIELD OIL COMPANY | REGULAR | 04/08/2025 | 163.87 | |
| 9241 | JANI-SOUR | JANI-SOURCE | REGULAR | 04/08/2025 | 81.47 | |
| 9242 | SEGRA | SEGRA | REGULAR | 04/08/2025 | 1,832.03 | |
| 9243 | TOSHIBA | TOSHIBA FINANCIAL SERVICES | REGULAR | 04/08/2025 | 212.93 | |
| | | E-911 | FUND Bank Id | 107 Totals | 4,060.68 | |

Hara Eldonba

| Check No 179748 | Vendor Id PMARATHON | Vendor Name PARKERSBURG NEWS & SENTINEL | Type REGULAR | Check Date 04/08/2025 | Check Amount 48.93 | Rec |
|--------------------|------------------------|---|-----------------|------------------------------|-----------------------|-----|
| 179749 | REGIONALJ | WV REGIONAL JAIL & CORRECTIONAL FACILITY | REGULAR | 04/08/2025 | 190,775.50 | |
| 179750 | RIS | RECORDS IMAGING & STORAGE INC | REGULAR | 04/08/2025 | 954.13 | |
| 179751 | SOFTWARES | SOFTWARE SYSTEMS INC | REGULAR | 04/08/2025 | 3,585.13 | |
| 179752 | SOUTHERNPA | SOUTHERN PARKING | REGULAR | 04/08/2025 | 1,680.00 | |
| 179753 | STATE ELE | STATE ELECTRIC SUPPLY CO | REGULAR | 04/08/2025 | 388.03 | |
| 179754 | STJOSEPHLANDI | ST. JOSEPH HEALTH CENTER LLC | REGULAR | 04/08/2025 | 18,525.00 | |
| 179755 | SWC | SHERIFF OF WOOD COUNTY | REGULAR | 04/08/2025 | 64,534.32 | |
| 179756 | TIANO | TIANO-KNOPP ASSOCIATES INC | REGULAR | 04/08/2025 | 2,400.00 | |
| 179757 | TOSHIBA | TOSHIBA FINANCIAL SERVICES | REGULAR | 04/08/2025 | 1,560.45 | |
| 179758 | USBANKEQUIP | US BANK EQUIPMENT FINANCE | REGULAR | 04/08/2025 | 620,51 | |
| 179759 | VERIZONW | VERIZON WIRELESS | REGULAR | 04/08/2025 | 782.47 | |
| 179760 | VIENNA PU | VIENNA PUBLIC LIBRARY | REGULAR | 04/08/2025 | 20,684.50 | |
| 179761 | WEBESYDN | WEBER SYDNEY | REGULAR | 04/08/2025 | 47.25 | |
| 179762 | WOOD CO H | WOOD COUNTY HISTORICAL & PRESERVATION | REGULAR | 04/08/2025 | 48.93 | |
| 179763 | WOOD CO P | WOOD COUNTY PARKS & REC. COMM.(MOUNTWOOD PARK) | REGULAR | 04/08/2025 | 4,403.70 | |
| 179764 | WVELECTRIC | WEST VIRGINIA ELECTRIC SUPPLY | REGULAR | 04/08/2025 | 1,076.92 | |
| 179765 | WVIF&EXP | WV INTERSTATE FAIR & EXP | REGULAR | 04/08/2025 | 336.98 | |
| 179766 | P-LIBRARY | PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY | REGULAR | 504/08/2025 | 94,661.74 | |
| | | | | | Page 500 150 05 | |

GENERAL FUND Bank Id 101 Totals

Report Totals

521,171.07

| Check No | ************************************** | Vendor Name | Туре | Check Date | Check Amoun | t Rec |
|----------|--|---|---------|------------|-------------|-------|
| 5735 | DOMINIONH | HOPE GAS INC. | REGULAR | 04/08/2025 | 978.75 | |
| 179724 | AAP | ADVANCE AUTO PARTS | REGULAR | 04/08/2025 | 299.44 | |
| 179725 | ACTOR | THE ACTORS GUILD OF PARKERSBURG | REGULAR | 04/08/2025 | 97.86 | |
| 179726 | ARTSBRIDG | ARTSBRIDGE | REGULAR | 04/08/2025 | 195.72 | |
| 179727 | BELL HOME | BELLEVILLE HOMECOMING | REGULAR | 04/08/2025 | 73.40 | |
| 179728 | BHFI | BLENNERHASSETT HISTORICAL FOUNDATION INC | REGULAR | 04/08/2025 | 48.93 | |
| 179729 | BOSOLIND | BOSO LINDSEY A | REGULAR | 04/08/2025 | 220.08 | |
| 179730 | COP— | CITY OF PARKERSBURG | REGULAR | 04/08/2025 | 41.40 | |
| 179731 | CRUM G | GWEN CRUM | REGULAR | 04/08/2025 | 155.79 | |
| 179732 | ELEC SPECIALTY | ELECTRONIC SPECIALTY COMPANY | REGULAR | 04/08/2025 | 1,238.50 | |
| 179733 | ENGLEFIELD | ENGLEFIELD OIL COMPANY | REGULAR | 04/08/2025 | 8,931.49 | |
| 179734 | ERICSMITHPE | ERIC SMITH | REGULAR | 04/08/2025 | 543.80 | |
| 179735 | FRONTIER | FRONTIER | REGULAR | 04/08/2025 | 2,599.17 | |
| 179736 | GLACIER | GLACIER MOUNTAIN BOTTLED WATER | REGULAR | 04/08/2025 | 43.00 | |
| 179737 | HUMANE SO | HUMANE SOCIETY | REGULAR | 04/08/2025 | 22,583.33 | |
| 179738 | INSIGHT | INSIGHT PUBLIC SECTOR INC | REGULAR | 04/08/2025 | 2,887.24 | |
| 179739 | JULIA-ANN | JULIA-ANN SQUARE HISTORICAL COMM. ASSOC. | REGULAR | 04/08/2025 | 97.86 | |
| 179740 | LOWES | LOWE'S COMPANIES, INC. | REGULAR | 04/08/2025 | 993.12 | |
| 179741 | MID-OHIO | MID-OHIO VALLEY HEALTH DEPT | REGULAR | 04/08/2025 | 30,000.00 | Tong. |
| 179742 | MOVRC | MID-OHIO VALLEY REGIONAL COUNCIL | REGULAR | 04/08/2025 | 26,625.10 | |
| 179743 | ODEPOT | ODP BUSINESS SOLUTIONS, LLC | REGULAR | 04/08/2025 | 401.87 | 16 |
| 179744 | OIL | OIL AND GAS MUSEUM | REGULAR | 04/08/2025 | 146.79 | |
| 179745 | P-ART | PARKERSBURG ART CENTER | REGULAR | 04/08/2025 | 146,79 | MAY |
| 179746 | P-HOMECOM | PARKERSBURG HOMECOMING | REGULAR | 04/08/2025 | 244.65 | • |
| 179747 | P-WCVCB | PARKERSBURG/WOOD COUNTY CONVENTION & | REGULAR | 04/08/2025 | 13,462.50 | |