

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 4, 2014

PRESENT: WAYNE DUNN, PRESIDENT
STEPHEN GAINER, COMMISSIONER (VIA TELEPHONE)
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission announced that two vacancies will exist on the Wood County Planning Commission. They placed Ralph Blair and Richard Schaffer in nomination. (Order A/1370)

The County Commission announced that a vacancy will exist on the Fort Boreman Historical Park Commission. They placed Brian Kesterson in nomination. (Order A/1371)

The County Commission announced that a vacancy will exist on the Wood County Airport Authority. They placed Tim Flinn in nomination. (Order A/1372)

The County Commission announced that a vacancy exists on the Mid-Ohio Valley Regional Airport Authority. They placed Dave Hines in nomination. (Order A/1373)

At 9:39 A.M., Commissioner Dunn reported the airport is doing well fiscally, but passenger count is way down. He stated the airshow for next year has been cancelled and possibly will be for the falling year due to repairs being done to the runways. He stated they intend to give each employee a \$600.00 one-time pay increase.

At 9:49 A.M., Commissioner Dunn stated the State is willing to give Wood County Recreation Commission a long-term lease on their fields on Gihon Road. He stated Tri-C is virtually 100% moved to make way for the Ethane Cracker Plant.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1370, A/1371, A/1372, A/1373


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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled December 4, 2014.

Wood County Commission Meeting
Held December 4, 2014

Please Print

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Wood County Commission
Agenda

12/4/2014

1 Court Square, Suite 203
Parkersburg, WV 26101

<p>9:30 A.M.</p>	<p>Announce vacancies on the Wood County Planning Commission - terms expiring December 31, 2014 (Ralph Blair and Richard "Dick" Schaffer) and consider nominations</p> <p>Announce vacancies on the Fort Boreman Historical Park Commission – terms expiring December 31, 2014 (Brian Kesterson and Charles Rush) and consider nominations</p> <p>Announce vacancy on the Wood County Airport Authority – term expiring December 31, 2014 (Tim Flinn) and consider nominations</p> <p>Announce vacancy on the Mid-Ohio Valley Airport Authority – term expired September 24, 2014 (Dave Hines) and consider nominations</p>	
	<p>Administrator's Report</p>	<p>Marty Seufer, County Administrator</p>
	<p>County Commission Reports</p>	

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

Exhibit 1

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, improprieties 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

12/4/14
70/376

DECEMBER 4, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT TWO VACANCIES WILL EXIST ON THE WOOD COUNTY PLANNING COMMISSION. THEY ALSO PLACED RALPH BLAIR AND RICHARD "DICK" SCHAFFER IN NOMINATION.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, announced that two vacancies will exist on the Wood County Planning Commission. Said vacancies are due to the fact that the terms of Ralph Blair and Richard "Dick" Schaffer expire on December 31, 2014. Said vacancies are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

The County Commission, upon a motion a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, placed Ralph Blair and Richard "Dick" Schaffer in nomination.

The new terms will expire December 31, 2017.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

12/4/14
70/576

DECEMBER 4, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES WILL EXIST ON THE FORT BOREMAN HISTORICAL PARK COMMISSION. THE COUNTY COMMISSION ALSO PLACED BRIAN KESTERSON IN NOMINATION.

ORDER


On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, announced that vacancies will exist on the Fort Boreman Historical Park Commission. Said vacancies are due to the fact that Brian Kesterson and Charles Rush's terms will expire December 31, 2014. Said vacancies are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, placed Brian Kesterson in nomination for reappointment.

The new terms will expire December 31, 2018.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

A/1371

12/4/14
70/576

DECEMBER 4, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY WILL EXIST ON THE WOOD COUNTY AIRPORT AUTHORITY. THEY ALSO PLACED TIM FLINN IN NOMINATION.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, announced that a vacancy will exist on the Wood County Airport Authority. Said vacancy is due to the fact that Tim Flinn's term expires December 31, 2014. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, placed Tim Flinn, a Republican, in nomination.

The new term will expire December 31, 2019.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner

12/4/14
72/577

DECEMBER 4, 2014

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY. THEY ALSO PLACED DAVE HINES IN NOMINATION.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, announced that a vacancy exists on the Mid-Ohio Valley Regional Airport Authority. Said vacancy is due to the fact that Dave Hines' term expired September 24, 2014. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

The County Commission, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, placed Dave Hines in nomination.

The new term will expire September 24, 2017.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Wayne Dunn, President


Stephen Gainer, Commissioner


David Blair Couch, Commissioner