

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

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 13, 2015

PRESENT: DAVID BLAIR COUCH, PRESIDENT PRO TEM  
ROBERT K. TEBAY, COMMISSIONER

ABSENT: STEPHEN GAINER, PRESIDENT

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

The County Commission, upon a motion duly made, seconded and passed, approved minutes of April 2, 2015.

Jonathan Paul Smith was sworn in as a Holding Center Officer.

**AGENDA AND DISCUSSION ITEMS**

At 9:35 A.M., the County Commission met with Bob Enoch to discuss the County Cemetery. Mr. Enoch stated water is an issue and perhaps a French drain could be installed. He also stated a sign is needed to inform people they need to contact the Commission before installing anything on the graves.

At 9:43 A.M., the County Commission met with Brian Raitz, Wood County Public Library Director. Mr. Raitz asked that Paul Miller be appointed to a vacancy on their board. The Commission, upon a motion duly made, seconded and passed, announced the vacancy. They

also placed Paul E. Miller in nomination, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed. (Order A/1444)

At 9:53 A.M., the County Commission discussed cable franchise agreements. The County Commission asked to have Attorney Blaine Myers in attendance to a future meeting to discuss this issue with them since he had done all the research on the last franchise agreements with CAS Cable and Suddenlink.

At 9:59 A.M., the County Commission discussed the proposed fire fee with Jason Wharton, Prosecuting Attorney. He asked that they compile a list of questions that he can present at the next fire board meeting.


**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/1444

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:17 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President Pro tem

  
\_\_\_\_\_  
Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled April 13, 2015.

Wood County Commission Meeting  
Held April 13, 2015

Please Print

1.	Brian E. Raitz
2.	Bob Enuch
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Wood County Commission  
Agenda

4/13/2015

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:30 A.M.	Discuss Wood County Cemetery	Bob Enoch
	Discuss Veterans Park sculpture	Dave Ferguson
	Discuss County buildings	
	Discuss cable franchises	
	Announce vacancy and place name in nomination for Wood County Public Library 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 prior to the meeting



**Exhibit I**

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

4/13/15  
7/46

APRIL 13, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE PARKERSBURG/WOOD COUNTY PUBLIC LIBRARY BOARD. THEY PLACED PAUL E. MILLER IN NOMINATION.

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed, announced that a vacancy exists on the Parkersburg/Wood County Public Library Board. Said vacancy is due to the fact that John Halbert's has resigned. His term expires June 30, 2019. 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.

Upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed, the County Commission placed Paul E. Miller in nomination.

APPROVED:



THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President Pro Tem

  
\_\_\_\_\_  
Robert K. Tebay, Commissioner

# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1629	DENTAL	RENAISSANCE	REGULAR	04/08/2015	635.16	
157941	OIL	OIL AND GAS MUSEUM	REGULAR	04/08/2015	2,000.00	
<b>GENERAL FUND Bank Id 101 Totals</b>					2,635.16	
<b>Report Totals</b>					2,635.16	

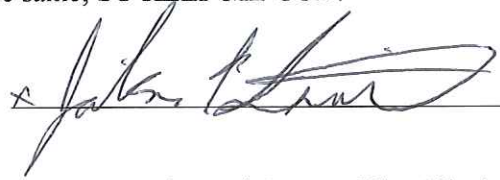
  


4/13/15  
7/1/45


STATE OF WEST VIRGINIA  
COUNTY OF WOOD }

TO -WIT:

I, Jonathan Paul Smith, 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 Holding Center Officer 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.

  
\_\_\_\_\_

9 Subscribed and sworn to, before \_\_\_\_\_ of Wood County, West Virginia, this  
day of MARCH, 2014.

  
\_\_\_\_\_  
County Commission of Wood County