

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 5, 2015

PRESENT: STEPHEN GAINER, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
ROBERT K. TEBAY, 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.

Sean Andrews was sworn in as a reappointed member of the Wood County Recreation Commission.

C. Randall Law was sworn in as a member of the Claywood Public Service District.

Amanda Cornell was sworn in as a Receptionist for the Wood County Home Confinement Office.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Mary Elisabeth Eckerson, representative from Shelly Moore Capito's Office.

At 9:35 A.M., the County Commission approved the hiring of Jorunn Picciano as a full time General Services Worker and Dakota Taylor as an unpaid intern for the Wood County Day

Report Center. They also approved the hiring of Ryan Webb as a part time General Services Worker for the Roane County Day Report Center.

At 10:15 A.M., the County Commission discussed a personnel issue and asked that it be placed on the February 9th agenda for fur review.


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

No orders.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled February 5, 2015.

Wood County Commission Meeting
Held February 5, 2015

Please Print

1.	Mary Elisabeth Eckerson	Senator Capito
2.	Neil Steffen	Assessor
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		



Wood County Commission
Agenda

2/5/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Any walk-ins for Board of Review & Equalization	
	Consider request to hire Jorunn Picciano, full-time General Services Worker for Wood County Day Report Center - \$11.50/hour Consider request to hire Dakota Taylor, Student Intern for Wood County Day Report Center – unpaid Consider request to hire Ryan Webb, part-time General Services Worker for Roane County Day Report Center - \$9.50/hr	
	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 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

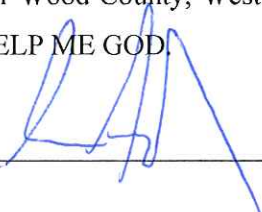
Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

2/5/15
7/1/15

STATE OF WEST VIRGINIA
COUNTY OF WOOD } TO -WIT:

I, Sean Andrews, 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 the Wood County Recreation Commission 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 County Commission of Wood County, West Virginia, this 5 day of February, 2015.



County Commission of Wood County

2/5/15
7/1/16

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, AMANDA CORNELL, 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 HOME CONFINEMENT RECEPTIONIST 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.

Amanda Cornell

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 4th day of February, 2015.

Amanda Corneli
County Commission of Wood County

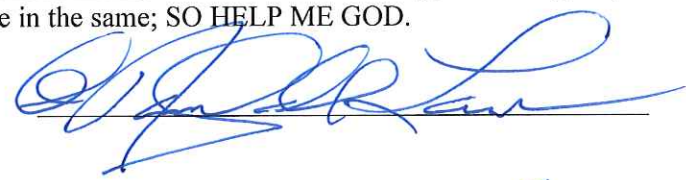
2/5/15
7/1/15

STATE OF WEST VIRGINIA
COUNTY OF WOOD

}

TO -WIT:

I, C. RANDALL LAW, 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 CLAYWOOD PARK PUBLIC SERVICE DISTRICT 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 County Commission of Wood County, West Virginia, this 5 day of February, 2015.



County Commission of Wood County