

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203  
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD  
MONDAY, JULY 6, 2015

PRESENT: STEPHEN GAINER, PRESIDENT  
DAVID BLAIR COUCH, PRESIDENT  
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.

**AGENDA AND DISCUSSION ITEMS**

At 9:45 A.M., the County Commission announced that two vacancies exist on the Enforcement Agency for the Abandoned Building Ordinance. Mark Stewart and Steven Lehew's terms expire July 23, 2015. The County Commission placed Steven Lehew in nomination to fill a vacancy on the Enforcement Agency for the Abandoned Building Ordinance. (A/1483 and A/1487)

They also announced vacancies and made nominations for the Wood County Alternative Transportation System Council. (A/1484).

The County Commission cancelled their upcoming meeting on July 20, 2015 and rescheduled to July 23, 2015. (Order/3147)

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/1483, A/1484, M/3147

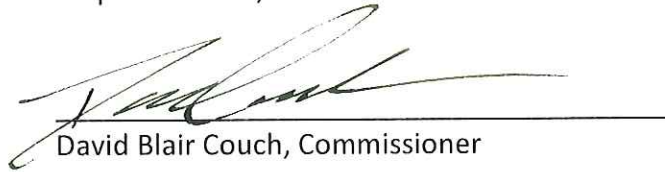
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:28 A.M.

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 July 6, 2015.

Wood County Commission Meeting  
Held July 6, 2015

**Please Print**

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Wood County Commission  
Agenda

7/6/2015

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:30 A.M.	Discuss Wood County fire fee	
	Announced two vacancies on the Abandoned Building Enforcement Agency – Mark Stewart and Steven Lehew – terms expire 7/23/15	
	Announce vacancies of all members on the Wood County Alternative Transportation System Council – terms expire 7/15/15	
	Administrator’s Report	Marty Seufer, County Administrator
	County Commission Reports	

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**Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached**

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**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**

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**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

JULY 6, 2015

7/6/15  
7/1/19

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES WILL EXIST ON THE WOOD COUNTY ALTERNATIVE TRANSPORTATION SYSTEM COUNCIL. THEY ALSO PLACED MARK ABBOTT, WAYNE DUNN, JIM MIRACLE, JOHN WHITMORE, LINDA KERN, LLOYD ROBERTS, STEPHEN SIMONTON, WILLIAM SUMMERS, CAROL JACKSON, TRACY HIGGINS, DAVE BURRIS, PAUL ELLIOTT AND DOUG KREINIK.

**ORDER**

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby announce that vacancies exist on the Wood County Alternative Transportation System Council due to terms expiring July 15, 2015.

Vince Nedeff	representing trail user community
Mark Abbott	representing trail user community
Will Crichton	representing the business community
Martha Lamp	representing the business community
Wayne Dunn	representing private landowners
Jeremy Cross	representing Wood County Parks
Jim Miracle	representing the Historical Community
John Whitmore	representing the City of Parkersburg
Vacant	representing the City of Parkersburg
Linda Kern	representing the City of Vienna
Tim Roberts	representing the City of Vienna
Lloyd Roberts	representing the City of Williamstown
Vacant	representing the City of Williamstown
Stephen Simonton	representing the City of North Hills
William Summers	representing the City of North Hills
J.B. Skidmore	representing WVU-P
Carol Jackson	representing Mid-Ohio Valley Regional Council
Tracy Higgins	representing Mid-Ohio Valley Regional Council
Dave Burris	representing the WV Dept. of Transportation
Paul Elliott	representing the WV State Parks

Said appointments 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 terms will be for two (2) years and will expire July 15, 2017.

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer put the following in nomination:

Mark Abbott	representing trail user community
Doug Kreinik	representing trail user community
	representing the business community
Wayne Dunn	representing the business community
	representing private landowners
Jim Miracle	representing Wood County Parks
John Whitmore	representing the Historical Community
Vacant	representing the City of Parkersburg
Linda Kern	representing the City of Parkersburg
	representing the City of Vienna
Lloyd Roberts	representing the City of Vienna
Vacant	representing the City of Williamstown
Stephen Simonton	representing the City of Williamstown
William Summers	representing the City of North Hills
	representing the City of North Hills
	representing WVU-P
Carol Jackson	representing Mid-Ohio Valley Regional Council
Tracy Higgins	representing Mid-Ohio Valley Regional Council
Dave Burris	representing the WV Dept. of Transportation
Paul Elliott	representing the WV State Parks

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Stephen Gainer, President

  
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David Blair Couch, Commissioner

  
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Robert K. Tebay, Commissioner

A/1484

7/16/15  
7/18/15

JULY 16, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE ENFORCEMENT AGENCY FOR THE ABANDONED BUILDING ORDINANCE. (NUNC PRO TUNC JULY 6, 2015)

**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made unanimous by Robert K. Tebay, announced that a vacancy exists on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that Mark Stewart's term expires July 23, 2015. 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Stephen Gainer, President

  
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David Blair Couch, Commissioner

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

A/1487



7/6/15  
7/1/15

JULY 6, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE  
CANCELLATION OF THEIR JULY 20<sup>TH</sup>, 2015 MEETING.

**ORDER**

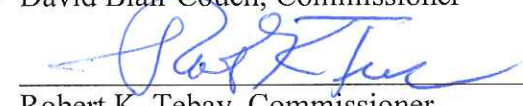
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby AUTHORIZE the cancellation of the regular scheduled meeting for Monday, July 20, 2015. Said meeting will be moved to Thursday, July 23, 2015.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Stephen Gainer, President

  
\_\_\_\_\_  
David Blair Couch, Commissioner

  
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Robert K. Tebay, Commissioner

M/3147

7/6/15  
7/7/15

JULY 6, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED STEVEN LEHEW IN  
NOMINATION TO FILL A VACANCY ON THE ENFORCEMENT  
AGENCY FOR THE ABANDONED BUILDING ORDINANCE.

**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 Stephen Gainer, placed Steven Lehew, (At Large), in nomination to fill a vacancy that will exist on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that Mr. Lehew's term expires July 23, 2015. Said nomination 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Stephen Gainer, President

  
\_\_\_\_\_  
David Blair Couch, Commissioner

  
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Robert K. Tebay, Commissioner

A/1483