

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 1, 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 9:30 A.M., the County Commission changed the amount in the Health Reimbursement Account for the employee health insurance. (Order M/3117)

At 9:38 A.M., the County Commission discussed the possible purchase of a building for the Day Report Center. At 9:40 A.M., the County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, went into Executive Session under authority granted by WV Code, Chapter 6, Article 9A, Section 3, as amended. They met with Marty Seufer, County Administrator, Jason Wharton, Prosecuting Attorney and Andy Hartleben representing the Wood County Assessor's Office. They adjourned said Session at 9:57 A.M. (Order M/3116)

At 9:58 A.M., the County Commission Ordered that the President be authorized to negotiate on the purchase of a new building for the Wood County Day Report Center. (Order M/3118)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3116, M/3117, M/3118

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:26 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 June 1, 2015.

Wood County Commission Meeting
Held June 1, 2015

Please Print

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Wood County Commission
Agenda

6/1/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Tour Justice Center	
	Discuss employee health insurance	
	Discuss County Buildings	
	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

6/1/15
7/1/64

JUNE 1, 2015

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 1ST day of June, 2015, at 9:40 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 3, as amended:

WHEREUPON, the said Stephen Gainer, President, David Blair Couch, Commissioner, and Robert K. Tebay, Commissioner met with Marty Seufer, County Administrator in person and Jason Wharton, Prosecuting Attorney for Wood County and Andy Hartleben representing the Wood County Assessor's Office.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4-9.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 9:57 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

6/1/15
7/1/64

JUNE 1, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A REVISION TO THE COUNTY HEALTH INSURANCE PLAN.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Stephen Gainer, did hereby AUTHORIZE a revision to the Wood County Employee Health Insurance Plan for fiscal year 2015/2016. Said revision increases the Health Reimbursement Account to three thousand two hundred fifty dollars and zero cents (\$3,250.00) for single plans and six thousand five hundred dollars and zero cents (\$6,500.00) for family plans.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3117

6/1/15
7/1/64

JUNE 1, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
PRESIDENT TO ENTER INTO NEGOTIATIONS FOR PROPERTY.

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 Stephen Gainer, as President of the commission, to act on behalf of the commission and enter into negotiations for property to be utilized as a potential new site for the Wood County Day Report Center. Said negotiation is limited up to a set amount discussed by the Commission with an answer to be provided to the Commission by the end of business on Friday, June 5, 2015.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

M/3118