

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 4, 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 9:38 A.M., the County Commission announced that a vacancy exists on the WV Little Kanawha River Parkway Authority. Jack Stewart's term expires June 30, 2015. (Order A/1463)

The County Commission, upon a motion duly made, seconded and passed, placed Karen Elliott in nomination for reappointment to the Wood County Local Emergency Planning Committee. (Order A/1464)

The County Commission announced that a vacancy exists on the Wood County Civil Service Commission for Deputy Sheriffs due to the expiration of William (Mike) Shook's term. They also placed Mr. Shook in nomination for reappointment. (Order A/1465)

The County Commission announced that two vacancies will exist on the Wood County Airport Authority. The Commission also placed Terry Moore and John Pfalzgraf in nomination for reappointment. (Order A/1466)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1463, A/1464, A/1465, A/1466

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:11 A.M.

APPROVED:

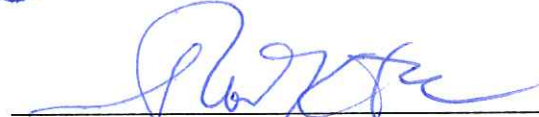
THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled June 4, 2015.

Wood County Commission Meeting
Held June 4, 2015

Please Print

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Wood County Commission
Agenda

6/4/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Announce vacancy on WV Little Kanawha River Parkway Authority – Jack Stewart’s term expires June 30, 2015	
	Consider nomination of Karen Elliott for the Local Emergency Planning Committee – Randy Lowe’s term expires December 31, 2015	
	Announce vacancy on Wood County Civil Service Commission for Deputy Sheriff’s – Mike Shook’s term expires June 30, 2015	
	Announce vacancies on the Wood County Airport Authority – Terry Moore and John Pfalzgraf terms expire June 30, 2015	
	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

6/4/15
7/1/65

JUNE 4, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A
VACANCY EXISTS ON THE WEST VIRGINIA LITTLE
KANAWHA RIVER PARKWAY AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the fact that the term of Jack Stewart expires June 30, 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. The new term will expire June 30, 2019.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

6/4/15
71/65

JUNE 4, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED KAREN ELLIOTT IN
NOMINATION FOR APPOINTMENT TO THE WOOD COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE.

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 Karen Elliott, representing Industry (DuPont) in nomination for appointment to the Wood County Local Emergency Planning Committee.

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. The term will expire December 31, 2016 (new appointee).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

A/1464

6/4/15
75/65

JUNE 4, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WOOD COUNTY CIVIL SERVICE COMMISSION FOR DEPUTY SHERIFFS DUE TO EXPIRATION OF WILLIAM (MIKE) SHOOK'S TERM. THEY ALSO PLACED MR. SHOOK IN NOMINATION FOR REAPPOINTMENT.

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, announced that a vacancy exists on the Wood County Civil Service Commission for Deputy Sheriffs. Said vacancy is due to the expiration of William (Mike) Shook's term on June 30, 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. The new term will expire June 30, 2019.


The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, placed William Mike Shook in nomination for reappointment.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

6/4/15
71/65

JUNE 4, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT TWO VACANCIES WILL EXIST ON THE WOOD COUNTY AIRPORT AUTHORITY. THE COMMISSION ALSO PLACED TERRY MOORE AND JOHN PFALZFRAF IN NOMINATION FOR REAPPOINTMENT.

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, announced that two vacancies exist on the Wood County Airport Authority. Said vacancies are due to the fact that John Pfalzgraf's term and Terry Moore's term expire June 30, 2015. 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 new terms will expire June 30, 2020. Mr. Pfalzgraf is a Republican and Mr. Moore is a Democrat.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner