

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 19, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of March 2 and 9, 2015.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Sheriff K. D. Merritt, Chief Matt Smith and Charlie Johnson from the Sheriff's Department and Toni Tiano, Grant Consultant. They discussed a grant that requires matching fund for an Officer for Blennerhassett Middle School. The Commission asked them to ask the Board of Education to see if they had funding available. The Commission did not approve the matching fund requirement.

They then discussed an application for a Drug Task Force grant, which also has a matching fund requirement. The Commission did not approve the matching fund requirement.

At 10:15 A.M., the County Commission held a hearing in regard to the Oits W. James, Jr. estate. Janise Hurley, wife of Todd Hurley, requested that Elizabeth A. Aaron, Administratrix of the estate be removed and Jennifer Evans be appointed Administratrix D.B.N. After review and testimony from Ms. Hurley and Ms. Evans, the County Commission Ordered that Elizabeth A. Aaron be removed and Jennifer Evans be appointed. (Probate Order)

At 10:30 A.M. the County Commission called for Special Sessions to be held in regard to the preparation of the Budget for the fiscal year 2015/2016. (Order A/1438)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1438 and Probate Order

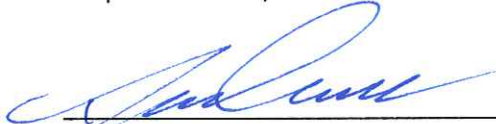
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:00 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A blue ink signature of Stephen Gainer, written in a cursive style, positioned above a horizontal line.

Stephen Gainer, President

A blue ink signature of David Blair Couch, written in a cursive style, positioned above a horizontal line.

David Blair Couch, Commissioner

A blue ink signature of Robert K. Tebay, written in a cursive style, positioned above a horizontal line.

Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled March 19, 2015.

Wood County Commission Meeting
Held March 19, 2015

Please Print

1.	MF Smith
2.	Toni Tiano
3.	C. J. Johnson
4.	K. D. Morrill
5.	Janice Hurley
6.	James Viers
7.	
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Wood County Commission Agenda

3/19/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss and consider grants for the Drug Task Force and Blennerhassett Middle School	Sheriff K.D. Merritt, Chief Matt Smith and Charlie Johnson
10:15 A.M.	Otis W. James, Jr. estate – request to have Administratrix removed	Todd Hurley, heir
10:30 A.M.	Discuss budget	
	Administrator's Report	Marty Seuffer, 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

MARCH 19, 2015

3/19/15
7/1/35

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION CALLED FOR SPECIAL SESSIONS
TO BE HELD IN REGARD TO THE PREPARATION OF THE
BUDGET FOR THE FISCAL YEAR 2015/2016.

ORDER

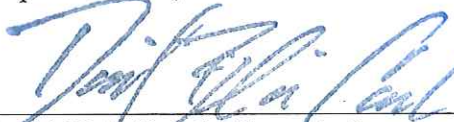
On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for SPECIAL SESSIONS to be held March 24, 2015 and if needed, March 25, 2013 at 9:00 A.M. Said SPECIAL SESSIONS are being held for the preparation of the budget for the fiscal year 2015/2016 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

A/1438

ORDERS-Wood County Commission, West Virginia

95

JANUARY Term,

THURSDAY, MARCH 19, 2015
SIXTEENTH Day

MARCH 20 15

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, March 19, 2015, and sitting in preparation of the Budget for fiscal year 2015/2016, Present, Stephen Gainer, President of said Commission, and David Blair Couch and Robert K. Tebay, Commissioners.

The orders and proceedings of the previous session of this Commission, held on Monday, March 16, 2015, were read before the County Commission, approved and ordered signed.

IN RE: ESTATE OF OTIS WHEELER JAMES, JR., DECEASED. (ORDER COUNTY COMMISSION-REMOVE ADMINISTRATRIX-APPOINT ADMINISTRATRIX D.B.N.)

This day the 19th day of March, 2015, in a hearing held before the County Commission, JANISE HURLEY, wife of Todd Hurley, requesting that ELIZABETH A. AARON, ADMINISTRATRIX of the Estate of OTIS WHEELER JAMES, JR., deceased, be removed, and JENNIFER EVANS, be appointed ADMINISTRATRIX D.B.N. Upon review of said request and hearing testimony from JANISE HURLEY and JENNIFER EVANS, the County Commission moved that ELIZABETH A. AARON be removed as ADMINISTRATRIX, and JENNIFER EVANS, be appointed as ADMINISTRATRIX D.B.N. of the Estate of OTIS WHEELER JAMES, JR., deceased.

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Monday, March 23, 2015, at 9:30 o'clock A. M., and sitting in preparation of the Budget, for fiscal year 2015/2016.

President