

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 21, 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, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Stephen Gainer, placed Andy Hartleben in nomination to fill a vacancy on the WV Route 2 and I-68 Authority. (Order A/1460)

At 10:00 A.M., the County Commission held a hearing in regard to the Estate of Marsha S. Campbell. Chad Morrison, Administrator, asked that claims be disallowed. After review, the County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, Ordered that claims be disallowed. (Probate Order)

At 10:30 A.M., Joseph Taylor and Jimmy Taylor failed to show for the hearing they requested n regard to the Estate of Russell H. Taylor, Sr.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1460, Probate Order

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:50 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 May 21, 2015.

Wood County Commission Meeting
Held May 21, 2015

Please Print

1. CHAD MORRISON
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Wood County Commission
Agenda

5/21/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider putting Andy Hartleben in nomination to the WV Route 2 and I-68 Authority	
10:00 A.M.	Estate of Marsha C. Campbell – request to have claim disallowed	Chad Morrison, Administrator
10:30 A.M.	Estate of Russell H. Taylor, Sr. – objection to appraisal	Joseph & Jimmy Taylor, beneficiaries
	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

5/21/15
7/1/62

MAY 21, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION PLACED ANDY HARTLEBEN IN
NOMINATION TO FILL A VACANCY ON THE WEST VIRGINIA
ROUTE 2 AND INTERSTATE 68 AUTHORITY.

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, placed Andy Hartleben in nomination to fill a vacancy that exists on the West Virginia Route 2 and Interstate 68 Authority. Said vacancy is due to the fact that Harold Wilkes is unable to serve due to health reasons. His term expires June 30, 2016. 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



Robert K. Tebay, Commissioner

A/1460

ORDERS-Wood County Commission, West Virginia

104
APRIL

Term,

THURSDAY, MAY 21, 2015
Day
TWELFTH

MAY 20 15

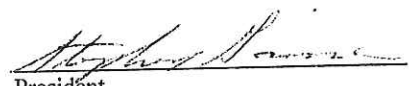
At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, May 21, 2015, Present, Stephen Gainer, President of said Commission, David Blair Couch and Robert K. Tebay, Commissioners.

The orders and proceedings of the previous sessions of this Commission, held on Monday, May 18, 2015, were read before the County Commission, approved and ordered signed.

IN RE: ESTATE OF MARSHA SHARLENE CAMPBELL, DECEASED. (ORDER COUNTY COMMISSION-DISALLOW CLAIMS)

This day came CHAD T. MORRISON, ADMINISTRATOR of the Estate of MARSHA SHARLENE CAMPBELL, deceased, before the County Commission, before a hearing asking that claims be disallowed in said Estate. The County Commission, after reviewing said estate, ruled that the claims be disallowed. The County Commission ordered that, if any additional funds come into said Estate, that the Estate will need to be reopened.

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, Thursday, May 28, 2015, at 9:30 o'clock A. M.


President