

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 14, 2015

PRESENT: STEPHEN GAINER, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: 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 10:00 A.M., the County Commission placed the names of Tim Roberts and Scott Elliot in nomination to fill vacancies on the Wood County Alternative Transportation System Council. (Order A/1515)

At 10:35 A.M., the County Commission placed the name of Kim Marshall in nomination to the Wood County Fire Board. (Order A/ 1514)

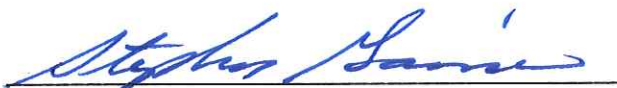
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1514, A/1515

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:44 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in blue ink, appearing to read "Stephen Gainer", written over a horizontal line.

Stephen Gainer, President

A handwritten signature in blue ink, appearing to read "David Blair Couch", written over a horizontal line.

David Blair Couch, Commissioner

A handwritten signature in blue ink, appearing to read "Robert K. Tebay", written over a horizontal line.

Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled September 14, 2015.

Wood County Commission Meeting
Held September 14, 2015

Please Print

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Wood County Commission
Agenda

09/14/2015

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.		
	Consider nominations for Wood County Alternative Transportation System Council	
	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

9/14/15
7/107

SEPTEMBER 14, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED KIM MARSHALL IN
NOMINATION TO THE WOOD COUNTY FIRE BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by David Blair Couch and passed, did hereby place Kim Marshall in nomination to replace Terry Hefner on the Wood County Fire Board, as authorized in West Virginia State Code 7-17-6. The unexpired term will expire June 5, 2018.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner

A/1514

SEPTEMBER 14, 2015

9/14/15
71/107

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED TIM ROBERTS AND
SCOTT ELLIOT IN NOMINATION FOR THE WOOD COUNTY
ALTERNATIVE TRANSPORTATION SYSTEM COUNCIL.

ORDER

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and passed, placed Tim Roberts, representing the City of Vienna and Scott Elliott, representing the City of Parkersburg, in nomination for the Wood County Alternative Transportation System Council.

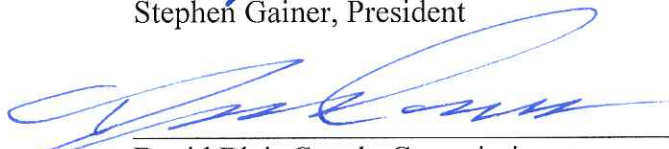
Said nominations are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire July 15, 2017.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner

A/1515