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 3, 2016

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.

AGENDA AND DISCUSSION ITEMS

At 9:40 A.M., the County Commission approved the hiring of Danyelle Batton as an employee in the Circuit Clerk's Office and Samantha Cobb as a case manager for the Wood County Day Report Center.

At 11:00 A.M., the County Commission opened bids for the project renovating the Courthouse entrances. They took the bids under advisement. (Order M/3319)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3319

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:16 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 March 3, 2016.

Wood County Commission Meeting Held March 3, 2016

Please Print

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Wood County Commission Agenda

03/03/2016 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider request to hire Danyelle Batton –		
	Deputy Circuit Clerk - \$24,000/year		
	Consider request to hire Samantha Cobb —		
	Case Manager for Wood County Day Report		
	Center - \$12.00/hour		
11:00 A.M.	Bid opening – renovations to the entrances		
	of the Wood County Courthouse		
	Administrator's Report	Marty Seufer	
	County Commission Reports	¥ .70	

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, impropers 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 3, 2016

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR RENOVATION OF THE COURTHOUSE ENTRANCES

ORDER

On this date, the County Commission of Wood County, at 11:00 A.M., did hereby AUTHORIZE the opening of sealed bids for repair and renovation of the entrances on the second floor of the Wood County Courthouse. Sealed bids were received from the following:

Grae-Con Construction
 101 Industry Road
 Marietta, OH 45750
 Bid price - \$61,900.00
 Alternate #1 - \$6,400.00

 Wolf Creek Contracting Co., LLC 405 Watertown Road Waterford, OH 45786 Bid price - \$86,456.00 Alternate #1 - \$11,331.00

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 RECEIVE said bids for review by ZMM, Inc..

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

M/3319

Mark Rhodes

WOOD County 10:38:31 AM

Instrument No 869:513

Date Recorded 03/03/2016

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Book Baco



TELEPHONE (304) 424-1700

Carole Jones
CLERK CIRCUIT COURT
WOOD COUNTY JUDICIAL BUILDING
2 GOVERNMENT SQUARE
PARKERSBURG, WV 26101-5353

March 9, 2016

TERMS OF COURT 2ND MONDAY IN JANUARY 2ND MONDAY IN MAY 2ND MONDAY IN SEPTEMBER

TO: WOOD COUNTY COMMISSION

RE: Danyelle Batton

Please be advised that Danyelle Batton will become a full time employee in my office, effective March 21, 2016, and is to receive an annual salary in the amount of \$24,000.00.

Thank you for your assistance in this matter.

Respectfully,

Carole Jones, Clerk

Circuit Court of Wood County

cc: Finance Office

RAT CAME



MID-OHIO VALLEY DAY REPORT CENTER

Wood County Office: 1531 Garfield Ave, Parkersburg, WV 26101 304-422-8570 * Fax: 304-422-8579

Wood County Commission To:

From: Hernando Escandón, DRC Director HE

Date: 3/1/16

Jackson County DRC Request to Hire Re:

Please regard this notice as my request to hire Samantha Cobb as a General Office Support Worker/Case Manager for our Jackson County site. In this capacity, Ms. Cobb would be classified as a part-time employee working up to 29 hours per week at a rate of \$12.00 per hour.

This hiring is necessary in order to fill the vacancy created by Megan Board, who currently holds that position and whose resignation takes effect on 3/11/16. If this request is approved, Ms. Cobb is available to begin assuming these duties immediately.

I will be happy to provide any other information which you deem necessary in order to act on this request as quickly as possible.

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COUNTY ADMINISTRATOR