

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 28, 2017

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES COLOMBO, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 10:00 A.M., Wood County E-911 Director, Rick Woodyard, met with the County Commission. He requested they place a discussion relating to the E-911 Contract for Services with the Wirt County Commission on a future agenda. The County Commission agreed to place it on an agenda when the Prosecuting Attorney is available to provide legal advice.

At 10:22 A.M., the County Commission opened a sealed bid for Access Control Equipment for the Shaver Annex. The sole bid was from Electronic Specialty Company. They took the bid under advisement. (Order M/3823)

At 10:30 A.M., the County Commission held a public hearing for the proposed sewer rate increase by the Lubeck Public Service District.

At 12:05 A.M., the County Commission, upon a motion duly made, seconded and passed, approved the hiring of Carrigan Ashley as a General Services Worker at the Day Report Center.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3823

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:06 P.M.

APPROVED:

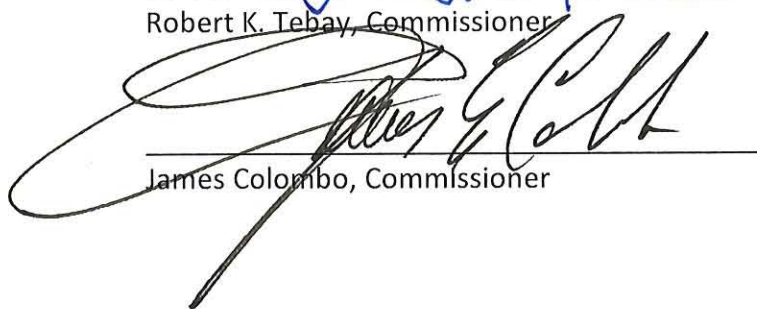
THE COUNTY COMMISSION OF WOOD COUNTY

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

David Blair Couch, President

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

Robert K. Tebay, Commissioner

A black ink signature of James Colombo, written in a cursive style, positioned above a horizontal line.

James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled December 28, 2017.

Wood County Commission Meeting
Held December 28, 2017

Please Print

1.	RICK WOODYARD
2.	LEE SYLVESTER
3.	JAMES EATON
4.	Jerry Martin
5.	Zack Dobbin
6.	ANTHONY J. PLATIS
7.	Rocky McConnell
8.	Dave Larson
9.	Toni Trano
10.	Teel Stuart
11.	Michael Carvell
12.	Brian Stanley
13.	Charles Rokeby
14.	Judi White
15.	MARK Swisher
16.	Bendi Coscar
17.	
18.	
19.	
20.	



Wood County Commission
Agenda

12/28/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

10:30 A.M.	Bid opening – purchase and installation of new access control equipment	
10:30 A.M.	Public Hearing – Proposed Sewer Rate Increase – Lubeck Public Service District	
	Consider Request to hire Heather Jarvis, Residential Real Estate Appraiser - \$27,000.00/yr	
	Consider Request to hire Tom Parsons, Residential Real Estate Appraiser - \$27,000.00/yr	
	Consider Request to hire Carrigan Ashley, General Services Worker at Day Report Center - \$10.00/hr	
	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

DECEMBER 28, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR ACCESS
CONTROL EQUIPMENT FOR THE SHAVER ANNEX

ORDER

On this date, the County Commission of Wood County, at 10:30 A.M., did hereby AUTHORIZE the opening of sealed bids for access control equipment for the Holmes R. Shaver Judicial Annex. A sealed bid was received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on November 28 and December 5, 2017. A sealed bid was received from the following:

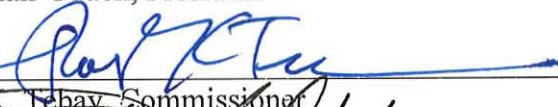
1. Electronic Specialty Company
1325 Dunbar Avenue
Dunbar, WV 25064
Bid price - \$8,471.00

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby RECEIVE said bid for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

M/3823

Mark Rhodes
WOOD COUNTY 03:28:17 PM
Instrument No 8772752
Date Recorded 12/28/2017
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Pages Recorded 1
Book-Page 74-410