IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD

THURSDAY, JANUARY 5, 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.

Zachariah Walker took his oath as a Wood County Deputy Sheriff and Jeremy Wolfe took his oath of office as an Assistant Prosecuting Attorney on January 3, 2017 and the oaths were put on record on this date. Paul "Kim" Marshall took his oath of office as the Wood County Surveyor on this date.

AGENDA AND DISCUSSION ITEMS

At 9:32 A.M., the County Commission set the operation of the County Commission for

Fiscal Year 2017 including all board appointments.

Upon a motion made by Robert K. Tebay, seconded by James Colombo and made unanimous

by David Blair Couch, the County Commission of Wood County did hereby ORDER that the

President for the calendar year 2017 will be David Blair Couch.

Upon a motion made by David Blair Couch, seconded by James Colombo and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby ORDER that the President Pro Tem for the calendar year 2017 will be Robert K. Tebay.

Upon a motion made by Robert K. Tebay, seconded by James Colombo and made unanimous by David Blair Couch, it is hereby agreed that the Commission terms are to be held on Mondays and Thursdays from 9:30 A.M. until finished; with the third Thursday of the month for Probate, with the prosecuting attorney present if possible.

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James Colombo, the County Commission did hereby Order that all Special and Emergency Meetings held before the County Commission of Wood County will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

The agenda for all regularly scheduled meetings held before the County Commission of Wood County on their regularly scheduled meeting days will be available to the public by the posting on the doors of the Wood County Courthouse, in the Office of the County Administrator and on the Internet at woodcountywy.com.

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Jimmy Colombo, the County Commission of Wood County did hereby agree to continue all existing contracts and agreements.

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James Colombo, the County Commission President David Blair Couch made the following appointments to the various committees:

IN RE: WOOD COUNTY RECREATION COMMISSION – JAMES COLOMBO

IN RE: WOOD COUNTY AIRPORT AUTHORITY - ROBERT K. TEBAY

IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND CORRECTION – ROBERT K. TEBAY

IN RE: WOOD COUNTY PLANNING COMMISSION - JAMES COLOMBO

IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY - ROBERT K. TEBAY

IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE - ROBERT K. TEBAY

IN RE: ENHANCED 911 COMMUNICATIONS ADVISORY BOARD - DAVID BLAIR COUCH

IN RE: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) - JAMES COLOMBO

IN RE: WOOD COUNTY PARKS & RECREATION COMMISSION (MOUNTWOOD PARK) — DAVID BLAIR COUCH

IN RE: WORK FORCE INVESTMENT ACT - ROBERT K. TEBAY

IN RE: WOOD COUNTY SOLID WASTE AUTHORITY - DAVID BLAIR COUCH

IN RE: VETERANS PARK ADVISORY BOARD - JAMES COLOMBO

IN RE: FORT BOREMAN HISTORICAL PARK COMMITTEE - ROBERT K. TEBAY

IN RE: PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION BUREAU - DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY BOARD OF HEALTH - DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL COUNCIL - ROBERT K. TEBAY

IN RE: DOWNTOWN TASK FORCE - JAMES COLOMBO

IN RE: COMMUNITY CORRECTIONS BOARD - DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY - JAMES COLOMBO

IN RE: WOOD-WASHINGTON-WIRT INTERSTATE PLANNING COMMISSION –JAMES COLOMBO

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time.

Mid-Ohio Valley Board of Health
Parkersburg/Wood County Visitors & Convention Bureau (quarterly)
Wood County Alternative Transportation System Council
Wood County Building Commission (if meeting is called)
Wood County Community Resources (quarterly)
Wood County Historic Landmark Commission (quarterly)

Wood County Parks and Recreation Commission (quarterly)
Wood County Solid Waste Authority (quarterly)
Wood County Development Authority
WWW Planning Commission

An Order was prepared regarding this matter. (Order A/First of Year Order 2017)

At 9:41 A.M., the County Commission met with Mark Lewis, Director of the Convention and Visitors Bureau to discuss distribution of the Hotel Occupancy Tax, specifically the Innovative Grant Program. Mr. Lewis withdrew his request to take over the approval process for the Grant Program. Commissioner couch stated that he intends to have an evening meeting and invite all organizations that receive funds to come in advise the Commission how those funds are used. He asked that the Commission consider giving the Convention and Visitors Bureau \$10,000.00 to help them fund the position of the individual who coordinates the program for the. He further requested the Commission make a change and cap the Innovative Programming Grant at \$3,000.00 instead of \$5,000.00. The County Commission authorized the donation of \$10,000.00 to the Convention and Visitors Bureau. (Order M/3566)

The County Commission authorized a reduction in the cap amount for the Innovative Programming Grant. (Order M/3565)

At 9:51 A.M., Judith Smith, representing Julia-Ann Square, met with the County Commission to update them on what their organization has been doing.

At 9:55 A.M., the County Commission announced that two vacancies exist on the Wood County Parks and Recreation Commission (Mountwood Park). No names were put in nomination. (Order A/1708)

At 9:58 A.M., the County Commission discussed the hiring of a court coordinator who would review the jail bill. (Order M/3564)

At 10:00 A.M., the County Commission met with David Nohe, Assessor and his Chief Deputy, Andy Hartleben to discuss personnel moves in their department. Patrick Lefebure, Prosecuting Attorney, advised the Commission to place this item on the next agenda so it is property noticed.

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3564, M/3565, M/3566, M/3567, A/1708, A/First of Year Order 2017

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

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled January 5, 2017.

## Wood County Commission Meeting Held January 5, 2017

# Please Print

1.	STEPHON SMITH
2.	Judith Smith
3.	Mark Lewis
4.	Line MARSHARC
5.	Haril Woke
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## Wood County Commission Agenda

## 1/5/2017 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	First of Year Order	
	Discuss Hotel/Motel Tax	Mark Lewis
	Consider any nominations Wood County Parks and Recreation Commission (Mountwood Park)	
	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, 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



350 7th Street, Parkersburg, WV 26101 304.428.1130 • 800.752.4982 Fax: 304.428.8117

www.GreaterParkersburg.com

#### To the Wood County Commission:

Since it was established, the Innovative Grant Program has been administered by the Greater Parkersburg Convention & Visitors Bureau on behalf of the Wood County Commission. Administrative duties performed by the bureau include working with applicants to prepare grant requests, vetting applications, presenting grant applications to the commission along with recommendations as to the amount of money to be awarded, collecting the post-event reports necessary to comply with the terms of the grant, and reporting to the commission the results achieved by organizations receiving the grants. The commission has reserved the authority to approve the individual grant applications.

We respectfully ask that the commission assign future grant approval authority to the CVB Board of Directors, thereby allowing the CVB to assume full responsibility for the Innovative Grant Program from start to finish. In conjunction with this request, we ask that the balance of funds that have accrued in the Innovative Grant Account (to date) be transferred to the CVB for the purpose of completing the grants already awarded by the commission in this fiscal year, and continuing the Innovative Grant Program under the auspices of the CVB. Going forward, the percentage revenue from the lodging tax currently dedicated to the program would be distributed to the CVB for the continuation of the program and to provide funding support for the Sports Marketing Specialist position in our office.

We realize that due to the loss of rent from the building complex at Mountwood Park, a temporary cessation of funding for the program may be necessary. In that event, we would continue the program as long as funds will allow. When funding is restored, we would resume the program using funds distributed by the commission for this purpose.

The CVB would continue to report to the commission on a regular basis regarding the program, including grants awarded and number of room nights sold relating to funded events and entities.

Thank you for your consideration.

Sincerely,

Mark Lewis

President & CEO

Greater Parkersburg CVB

Male alan Lewis

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#### ORDER

IN RE: PRESIDENT OF THE COUNTY COMMISSION - DAVID BLAIR COUCH (2017)

Upon a motion made by Robert K. Tebay, seconded by James Colombo and made unanimous by David Blair Couch, the County Commission of Wood County did hereby ORDER that the President for the calendar year 2017 will be David Blair Couch.

IN RE: PRESIDENT PRO TEM OF THE WOOD COUNTY COMMISSION – ROBERT K. TEBAY (2017)

Upon a motion made by David Blair Couch, seconded by James Colombo and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby ORDER that the President Pro Tem for the calendar year 2017 will be Robert K. Tebay.

IN RE: COURT TERMS AND HOURS OF THE WOOD COUNTY COMMISSION (2017)

Upon a motion made by Robert K. Tebay, seconded by James Colombo and made unanimous by David Blair Couch, it is hereby agreed that the Commission terms are to be held on Mondays and Thursdays from 9:30 A.M. until finished; with the third Thursday of the month for Probate, with the prosecuting attorney present if possible.

IN RE: SPECIAL MEETINGS AND EMERGENCY MEETINGS

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James Colombo, the County Commission did hereby Order that all Special and Emergency Meetings held before the County Commission of Wood County will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

IN RE: AGENDA

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IN RE: CONTRACT AND AGREEMENT RENEWALS

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Jimmy Colombo, the County Commission of Wood County did hereby agree to continue all existing contracts and agreements.

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James Colombo, the County Commission President David Blair Couch made the following appointments to the various committees:

- IN RE: WOOD COUNTY RECREATION COMMISSION JAMES COLOMBO
- IN RE: WOOD COUNTY AIRPORT AUTHORITY ROBERT K. TEBAY
- IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND CORRECTION ROBERT K. TEBAY
- IN RE: WOOD COUNTY PLANNING COMMISSION JAMES COLOMBO
- IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY ROBERT K. TEBAY
- IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE ROBERT K. TEBAY
- IN RE: ENHANCED 911 COMMUNICATIONS ADVISORY BOARD DAVID BLAIR COUCH
- IN RE: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) JAMES COLOMBO
- IN RE: WOOD COUNTY PARKS & RECREATION COMMISSION (MOUNTWOOD PARK) DAVID BLAIR COUCH
- IN RE: WORK FORCE INVESTMENT ACT ROBERT K. TEBAY
- IN RE: WOOD COUNTY SOLID WASTE AUTHORITY DAVID BLAIR COUCH
- IN RE: VETERANS PARK ADVISORY BOARD JAMES COLOMBO
- IN RE: FORT BOREMAN HISTORICAL PARK COMMITTEE ROBERT K. TEBAY
- IN RE: PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION BUREAU DAVID BLAIR COUCH
- IN RE: MID-OHIO VALLEY BOARD OF HEALTH DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL COUNCIL - ROBERT K. TEBAY

IN RE: DOWNTOWN TASK FORCE – JAMES COLOMBO

IN RE: COMMUNITY CORRECTIONS BOARD - DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY – JAMES COLOMBO

IN RE: WOOD-WASHINGTON-WIRT INTERSTATE PLANNING COMMISSION
- JAMES COLOMBO

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time.

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Parkersburg/Wood County Visitors & Convention Bureau (quarterly)

Wood County Alternative Transportation System Council

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Wood County Community Resources (quarterly)

Wood County Historic Landmark Commission (quarterly)

Wood County Parks and Recreation Commission (quarterly)

Wood County Solid Waste Authority (quarterly)

Wood County Development Authority

WWW Planning Commission

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

nt No 87337/49 Irrded 01/05/2 Type 030 Orded 3 72-505

A/First of year 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT TWO VACANCIES EXIST ON THE WOOD COUNTY PARKS AND RECREATION COMMISSION (MOUNTWOOD PARK).

#### ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James Colombo, announced that two vacancies exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said vacancies are due to the fact that James Keith's term expired December 16, 2016 and Amy File resigned (her term expires December 16, 2018). Said vacancies 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.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colorabo, Commissioner

A/1708

Mark Rhodes

WOOD County 08:46:57 AM

Instrument No 8733751

Date Recorded 01/05/201

Document Type CCO

Pages Recorded 1

Pages Recorded 1

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE COUNTY ADMINISTRATOR TO OFFER A NEW EMPLOYEE POSITION TO A SUCCESSFUL CANDIDATE FOR THE POSITION

#### ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, did hereby AUTHORIZE the Wood County Administrator to offer an employment position for a court coordinator to a successful candidate for the position.

Approval for said position will be listed on a future agenda.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

M/3564

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#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE DONATION OF \$10,000.00 TO THE CVB.

#### <u>ORDER</u>

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, did hereby AUTHORIZE the donation of ten thousand dollars and zero cents (\$10,000.00) to the Greater Parkersburg Convention and Visitors Bureau (CVB). Said donation will be paid out of the General County Fund Innovative Programming Grant line item and will be utilized to assist in the salary of an employee who administers the Grant Program.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

James E. Colombo, Commissioner

M/3566

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$2,407.50 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE GRANT NUMBER 15-VA-038.

#### <u>ORDER</u>

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand four hundred seven dollars and fifty cents (\$2,407.50) which represents reimbursement to Wood County for expenses incurred during the month of September, 2016, in regard to the Victims of Crime Assistance Grant Number 15-VA-038. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 72, at Page 435 and bearing the date of November 21, 2016, at which time Stephen Gainer, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

M/3567

#### JANUARY 12, 2017

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A REDUCTION IN THE CAP FOR THE INNOVATIVE PROGRAMMING CAP (NUNC PRO TUNC JANUARY 5, 2017)

#### ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, did hereby AUTHORIZE a reduction in the cap amount to be awarded from five thousand dollars and zero cents (\$5,000.00) to three thousand dollars and zero cents (\$3,000.00). Said reduction is upon the request of Mark Lewis, Director of the Greater Parkersburg Convention and Visitors Bureau (CVB).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K.

James E. Colombo, Commissioner

M/3565 nunc pro tunc

# STATE OF WEST VIRGINIA COUNTY OF WOOD TO –WIT:

I, <u>PAUL K. "KIM" MARSHALL</u>, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of <u>WOOD COUNTY SURVEYOR</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 546 day

of anuary, 2017.

County Commission of Wood County

#### STATE OF WEST VIRGINIA

## COUNTY OF WOOD

TO –WIT:

I, <u>ZACHARIAH WALKER</u>, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of <u>WOOD COUNTY DEPUTY SHERIFF</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this

of January, 2018.7

County Commission of Wood County

#### STATE OF WEST VIRGINIA

### COUNTY OF WOOD

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TO -WIT:

I, <u>JEREMY WOLFE</u>, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of <u>WOOD COUNTY ASSISTANT PROSECUTING ATTORNEY</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 3

of January, 2018.

1. John Chang?

County Commission of Wood County