

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF SPECIAL MEETING HELD
THURSDAY, MAY 4, 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 Special Session. They signed purchase orders, invoices and other correspondence.

Margaret Gnegy took her oath of office for the Wood County Fire Board.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission discussed the Wood County Building Commission with Cam Siegrist, Attorney for the Building Commission, as well as board members Dan Marshall and Charlie Matthews.

At 10:46 A.M., the County Commission met with Chris Whittaker, Wood County IT Director who report on his search for a new phone system for the County. The County Commission agreed to place the item on the next agenda.

At 10:58 A.M., the County Commission approved the hiring of Mike Gregg and Wesley Hall for the E-911 Center and Chris Henrie for a parking lot attendant.

The County Commission approved the pay schedule for Wood County Employees for the fiscal year 2017/2018. (Order A/1743)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1743

Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 11:07 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 May 11, 2017.

Wood County Commission Meeting
Held May 4, 2017

Please Print

1.	STEPHEN SMITH
2.	DAN MARSHALL
3.	Cam Siegest
4.	Charlie Matthews
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Wood County Commission
Agenda

5/4/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss Wood County Building Commission	Cam Siegrist, Attorney
	Consider Request to Hire two Telecommunicators for the E-911 Center: Mike Gregg - \$29,034.72/yr Wesley Hall - \$29,034.72/yr	
	Consider request to hire Chris Henrie as part-time parking lot attendant - \$8.75/hr	
10:00 A.M.		
	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

MAY 4, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPROVED THE PAY SCHEDULE
FOR FISCAL YEAR 2017/2018.

ORDER

On this date, 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, APPROVED the Pay Schedule for Wood County Employees for the fiscal year 2017/2018.


A copy is attached to this Order and shall be made a part thereof.

APPROVED:

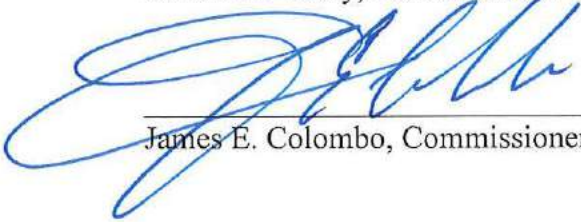
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1743

2017-2018

July '17						
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August '17						
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October '17						
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January '18						
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April '18						
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May '18						
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June '18						
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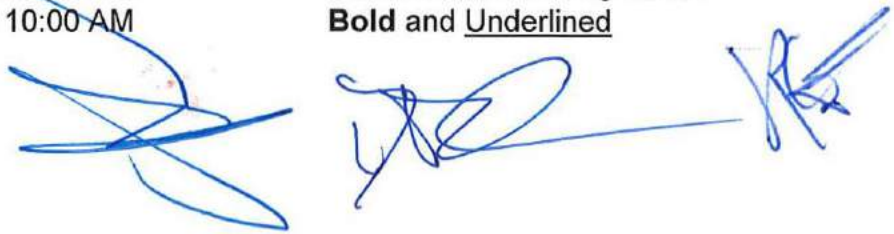
Yellow Pay Changes, New Hires for Agenda

Green Pay Day

Red Holiday Day Off

Blue Overtime & Part Time Hours due to Finance by 10:00 AM

Commission Meeting Dates **Bold and Underlined**



Mark Rhodes
 WOOD County 02:03:31 PM
 * Instrument No 8748392
 Date Recorded 05/04/2017
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 Pages Recorded 2
 Book-Page 73-59

STATE OF WEST VIRGINIA
COUNTY OF WOOD

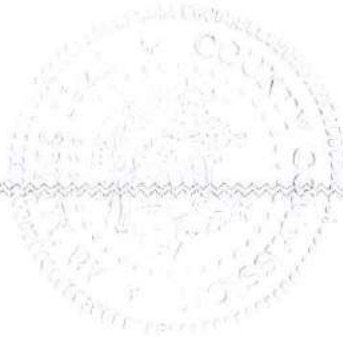
} TO-WIT:

I, Margaret Gnegy, 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 the Wood County Fire Board 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.

Margaret Gnegy

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this 2 day of May, 2017.

[Signature]
County Commission of Wood County



Mark Rhodes
Wood County 01:58:48 PM
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