

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 30, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of November 9, 2017.

Misty Kelly was sworn in the Wood County IT Department.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Glenn Kelly, Manager of the Mid-Ohio Valley Regional Airport to give them an update on the airport.

At 10:22 A.M., the County Commission met with Sheriff Steve Stephens. Sheriff Stephens expressed his concern that he is losing officers in the Holding Center due to not being competitive on a pay scale. He is losing employees to Ohio as they are paying over \$7.00 per hour more than he is able to pay.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

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Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:48 A.M.

APPROVED:

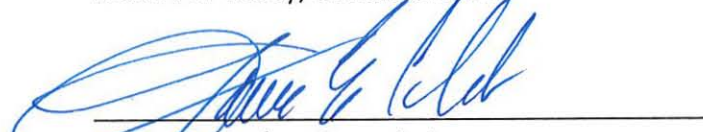
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled November 30, 2017.

Wood County Commission Meeting
Held November 30, 2017

Please Print

1.	GLEN KELLY MOV REGIONAL AIRPORT
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Wood County Commission
Agenda

11/30/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Update on the Mid-Ohio Valley Regional Airport	Glenn Kelly
	Administrator's Report	Marty Seuffer, 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

NOVEMBER 30, 2017

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 \$30,000.00
FOR A BUSINESS FEASIBILITY STUDY.

ORDER

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 thirty thousand dollars and zero cents (\$30,000.00) which is to be reissued to Mountain State Fresh for a hydroponic feasibility study.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

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Mark Rhodes
WOOD County 02:23:09 PM
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Date Recorded 11/30/2017
Document Type CDD
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STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO-WIT:

I, Misty Kelly, 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 IT Department 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.

Misty Kelly

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

29th day of November, 2017.

[Signature]

County Commission of Wood County



Mark Rhodes
Wood County 02:20:32 PM
Instrument No 8770891
Date Recorded 11/30/2017
Document Type COO
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