

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 23, 2018

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 an Erroneous Assessment Application in regard to the fire service fees. A copy is attached to these minutes and shall be made a part thereof.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of August 9, 13 and 16, 2018.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission presented the Spirit of Wood County Award to Attorney Gerald Townsend for his years of service.

At 9:42 A.M., the County approved the hiring of Bryan Hopkins for the Wood County Maintenance Department.

At 10:27 A.M., the County Commission, upon a motion duly made, seconded and passed, announced a vacancy on the Wood County Alternative Transportation Council due to the resignation of Kim Caplan. (Order A/2024)

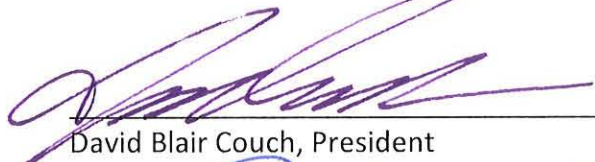
ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2024

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:52 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 August 23, 2018.

Wood County Commission Meeting
Held August 23, 2018

Please Print

1.	Jerry Townsend
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Wood County Commission
Agenda

8/23/2018

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Announce vacancy on the Wood County Alternative Transportation Council	
	Request to Hire – Bryan Hopkins – Wood County Maintenance Department - \$25,000/yr	
	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

AUGUST 23, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED A VACANCY ON
THE WOOD COUNTY ALTERNATIVE TRANSPORTATION
SYSTEM COUNCIL.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, announced a vacancy on the Wood County Alternative Transportation System Council. Said vacancy is due to the resignation of Kim Kaplan, representing the business community. Her term would have expired July 15, 2019.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2024

Mark Rhodes
WOOD County 10:20:11 AM
Instrument No 8799518
Date Recorded 08/23/2018
Document Type 000
Pages Recorded 1
Book-Page 75-14

The County Commission of Wood County

No. 1 Court Square, Suite 203 Parkersburg, West Virginia 26101
(304) 424-1984



DAVID BLAIR COUCH
President

ROBERT K. TEBAY
Commissioner

JAMES E. COLOMBO
Commissioner

August 23, 2018

Mark Rhodes
Clerk of Wood County
1 Court Square, Suite 402
Parkersburg, WV 26101


Attn: Finance Office

Effective August 23, 2018, Bryan Hopkins will be employed in the Wood County Maintenance Department. Mr. Hopkins will be paid \$25,000.00 annually out of line item 1-424-10-103.

Thank you for your assistance and cooperation in this matter.

Sincerely,

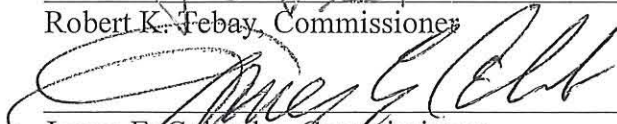
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

WCC/ad