IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD MONDAY, FEBRUARY 12, 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 took various oaths for boards and commissions. Said oaths are attached to these minutes and shall be made a part thereof.

AGENDA AND DISCUSSION ITEMS

At 10:55 A.M., the County Commission, upon a motion duly made, seconded and passed, reappointed Patsy Hardy to the Parkersburg/Wood County Convention and Visitors Bureau.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1907, M/3857, M/3858, M/3859, M/3860

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:09 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tabay, Commissioner

James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled February 12, 2018.

Wood County Commission Meeting Held February 12, 2018

Please Print

1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	ě
14.	
15.	O.
16.	
17.	
18.	
19.	
20.	e.



Wood County Commission Agenda

2/12/2018 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider putting Patsy Hardy in nomination for	
	reappointment to the Parkersburg/Wood County	
	Convention and Visitors Bureau	
	Board of Review and Equalization	
	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

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 \$5,847.69 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-402.

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 four thousand eight hundred forty-seen dollars and sixty-nine cents (\$5,847.69) which represents reimbursement to Wood County for expenses incurred during the month of November, 2017, in regard to the Governor's Highway Safety Program Grant Number F18-HS-03-402. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 74, at Page 397 and bearing the date of December 18, 2017, at which time David Blair Couch, 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 Governor's Highway Safety Program 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

Recorded Recorded Ivent Type Recorded

21-13-15/ 12-13-15/ 13-15/ 13-

M/3857

ark Rhodes

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 \$394.92 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY **PROGRAM GRANT** NUMBER F18-HS-03-DOHDD.

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 three hundred ninety-four dollars and ninety-two cents (\$394.92) which represents reimbursement to Wood County for expenses incurred during the month of November, 2017, in regard to the Governor's Highway Safety Program Grant Number F18-HS-03-DOHDD. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 74, at Page 391 and bearing the date of December 18, 2017, at which time David Blair Couch, 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 Governor's Highway Safety Program 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 P. Colombo, Commissioner

M/3858

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 \$911.52 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-405D.

<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 nine hundred eleven dollars and fifty-two cents (\$911.50) which represents reimbursement to Wood County for expenses incurred during the month of November, 2017, in regard to the Governor's Highway Safety Program Grant Number F18-HS-03-405D. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 74, at Page 395 and bearing the date of December 18, 2017, at which time David Blair Couch, 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 Governor's Highway Safety Program 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/3859

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 \$2,174.25 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE SAFETY **PROGRAM** GRANT GOVERNOR'S HIGHWAY NUMBER F18-HS-03-405B.

<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 one hundred seventy-four dollars and twenty-five cents (\$2,174.25) which represents reimbursement to Wood County for expenses incurred during the month of November, 2017, in regard to the Governor's Highway Safety Program Grant Number F18-HS-03-405b. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 74, at Page 394 and bearing the date of December 18, 2017, at which time David Blair Couch, 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 Governor's Highway Safety Program 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

ames E. Colombo, Commissioner

M/3860

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED PATSY HARDY TO THE PARKERSBURG/WOOD COUNTY CONVENTION AND VISITORS BUREAU.

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, reappointed Patsy Hardy to the Parkersburg/Wood County Convention and Visitors Bureau.

Ms. Hardy's term will expire December 31, 2018.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo.

A/1907

STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO –WIT:

I, <u>Robert K. Tebay</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 the <u>Mid-Ohio Valley Regional Council</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.



STATE OF WEST VIRGINIA COUNTY OF WOOD TO -WIT:

I, <u>Robert K. Tebay</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 the <u>Wood County Airport Authority</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

I, <u>Robert K. Tebay</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 the <u>Wood County Commission on Crime</u>, <u>Delinquency and Correction</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

I, <u>Robert K. Tebay</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 the <u>Wood County Development Authority</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

I, <u>Robert K. Tebay</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 the <u>West Virginia University Extension Service Committee</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

I, <u>Robert K. Tebay</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 the <u>Workforce Investment Act</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 the County Commission of Wood County, West Virginia, this 12th_nds/12th_nds/12th_nds///12th_nd

I, <u>Robert K. Tebay</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 the <u>Fort Boreman Historical Park Committee</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

I, <u>James E. Colombo</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 the <u>Mid-Ohio Valley Regional Airport Authority</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

STATE OF WEST VIRGINIA COUNTY OF WOOD TO -WIT:

I, <u>James E. Colombo</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 the <u>Wood County Recreation Commission</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 the County Commission of Wood County, West Virginia, this

<u>12th</u> day of <u>February</u>, 2018.

I, <u>James E. Colombo</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 the <u>Wood County Planning Commission</u> in and for <u>Wood County</u>, 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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

I, <u>James E. Colombo</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 the <u>Wood County Local Emergency Planning Committee in and for Wood County</u>, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO FIBLE ME GOD.

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

12th day of February, 2018.

I, <u>James E. Colombo</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 the <u>Veterans Park Advisory Board</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; <u>SO HELP ME GOD</u>.

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

12th day of February, 2018.

I, <u>James E. Colombo</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 the <u>Downtown Task Force</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

I, <u>James E. Colombo</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 the <u>Wood-Washington-Wirt Interstate Planning Commission</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the <u>same</u>; SO HELP ME GOD.

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

12th day of February, 2018.

I, <u>David Blair Couch</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 the <u>Wood County Solid Waste Authority</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

I, <u>David Blair Couch</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 the <u>Parkersburg/Wood County Convention and Visitors Bureau</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

STATE OF WEST VIRGINIA COUNTY OF WOOD TO -WIT:

I, <u>David Blair Couch</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 the <u>Mid-Ohio Valley Board of Health</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

I, <u>David Blair Couch</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 the <u>Community Corrections Board</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.

I, <u>David Blair Couch</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 the <u>Enhanced 911 Communications Advisory Board</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 the County Commission of Wood County, West Virginia, this

12th day of February, 2018.