

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203  
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JULY 5, 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.

**AGENDA AND DISCUSSION ITEMS**

At 9:30 A.M., the County Commission, upon a motion duly made, seconded and passed, executed a Resolution honoring the Williamstown Lions Club "Flags for Heroes" program in the Williamstown City Park. (Order A/1999)

At 9:39 A.M., the County Commission approved the hiring of Melissa Johnson and Sherri Jett as Sheriff Tax Deputies and Virginia Whited as a part-time employee for the E-911 Center.

At 10:10 A.M., the County Commission, upon a motion duly made, seconded and passed, appointed David Blair Couch to replace James E. Colombo on the Mid-Ohio Valley Regional Airport Authority. (Order A/1998)

Representatives from Bowles Rice, LLP, were not present, therefore the Government Relations Contract meeting was cancelled.

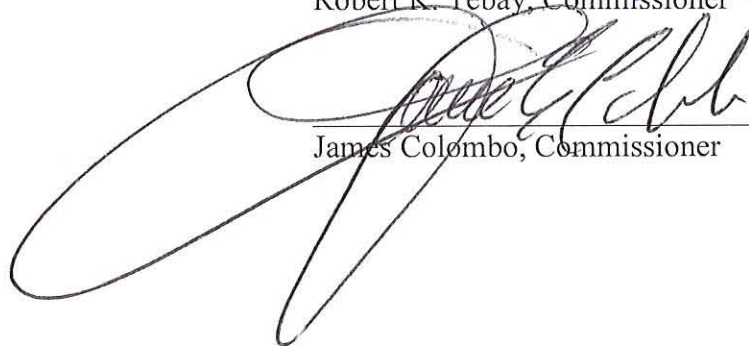
**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

A/1998, A/1999

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:15 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 July 5, 2018.

Wood County Commission Meeting  
Held July 5, 2018

**Please Print**

1.	Suzanne Corkran
2.	BILL CHAMBER
3.	SHARON CHAMBERS
4.	Dewayne Howther
5.	Jay Howser
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission  
Agenda

7/5/2018

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:30 A.M.	Consider Resolution for Flags for Heroes	
	Consider Request to Hire – Melissa Johnson as a Tax Deputy for the Sheriff's Tax Office - \$23,750.00/yr  Consider Request to Hire – Sherri Jett as a Tax Deputy for the Sheriff's Tax Office - \$23,750.00/yr  Consider Virginia Whited as a part-time Telecommunicator at the E-911 Center - \$12.00/hr	
	Consider Government Relations Contract with Bowles Rice LLP	
	Administrator's Office	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



JULY 5, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

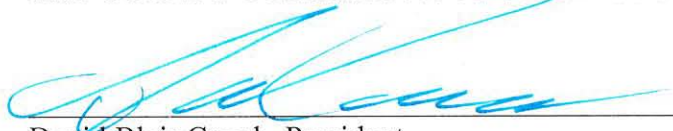
IN RE: THE COUNTY COMMISSION APPOINTED DAVID BLAIR  
COUCH TO THE MID-OHIO VALLEY REGIONAL AIRPORT  
AUTHORITY.

**ORDER**

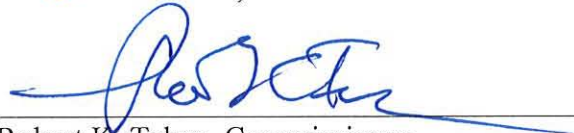
On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, appointed David Blair Couch to the Mid-Ohio Valley Regional Airport Authority. Commissioner Couch will be replacing Commissioner James E. Colombo

APPROVED:

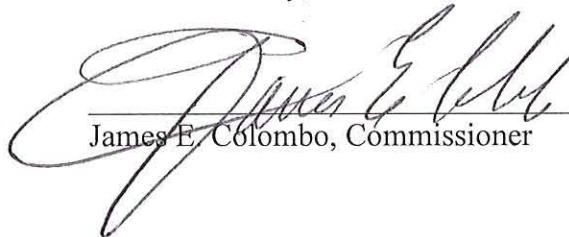
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1998

Mark Rhodes  
WOOD COUNTY 02:41:06 PM  
Instrument No 8792986  
Date Recorded 07/05/2018  
Document Type COO  
Pages Recorded 1  
Book-Page 75-6

JULY 5, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY ORDER THE  
EXECUTION OF A RESOLUTION IN REGARD TO FLAGS FOR  
HEROES PROJECT


**ORDER**

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby ORDER the EXECUTION of a RESOLUTION in regard to Williamstown Lions Club "Flags for Heroes" Project.

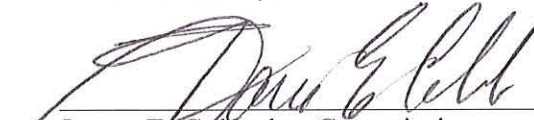
A copy of the RESOLUTION is attached to this ORDER and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Robert K. Tebay, Commissioner

  
\_\_\_\_\_  
James E. Colombo, Commissioner

A/1999

Mark Rhodes  
WOOD County 02:48:05 PM  
Instrument No 8792989  
Date Recorded 07/05/2018  
Document Type CLO  
Pages Recorded 1  
Book-Page 75-6

JULY 5, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION



**A RESOLUTION OF SUPPORT FOR THE WILLIAMSTOWN LIONS CLUB, "FLAGS FOR HEROES" PROJECT.**

WHEREAS, the Williamstown, West Virginia Lions Club has initiated a project to honor veterans and heroes of local citizens; and

WHEREAS, said project has been named "Flags for Heroes"; and

WHEREAS, all proceeds from this inaugural event will be used to purchase ADA compliant playground equipment for Tomlinson Park; and

WHEREAS, this is the first year with hopefully many more years to come where the event will continue to grow.

NOW THEREFORE, BE IT RESOLVED, that the Commission does hereby support the "Flags for Heroes" project and recognizes the hard work and endeavors of the Williamstown Lions Club in giving back to their community.

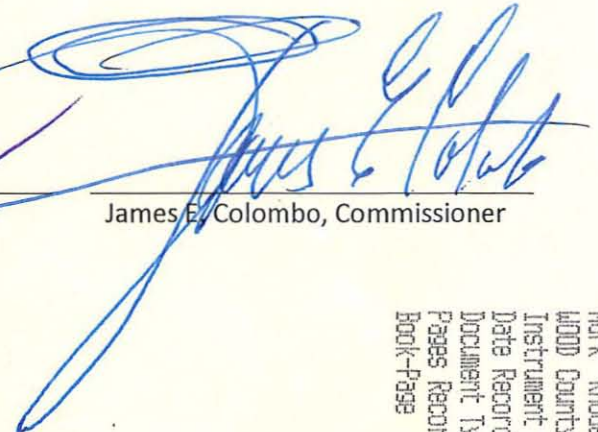
RESOLVED this 5<sup>th</sup> day of July, 2018.



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner



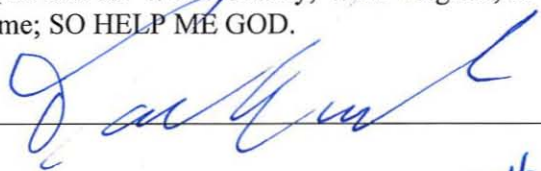
Mark Rhodes  
WOOD County 02:37:16 PM  
Instrument No 8792985  
Date Recorded 07/02/2018  
Document Type CDD  
Pages Recorded 1  
Book-Page 75-6



STATE OF WEST VIRGINIA  
COUNTY OF WOOD }

TO -WIT:

I, DAVID BLAIR COUCH, 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 Mid-Ohio Valley Regional Airport Authority 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 5<sup>th</sup> day  
of July, 2018.

  
County Commission of Wood County



Mark Rhodes  
WOOD County 02:32:28 PM  
Instrument No 8792983  
Date Recorded 07/02/2018  
Document Type 000  
Pages Recorded 1  
Book-Page 75-6