

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 26, 2019

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 met with Sarah Farnsworth, Wood County Compliance Officer. She discussed dilapidated properties at 3453/3457 Lost Pavement Road; 275 Bethel Road and 1308 Gihon Road.

At 9:52 A.M., the County Commission met with Pat Lefebure, Wood County Prosecuting Attorney who introduced intern Madeline Morgan.

At 10:00 A.M., the County Commission met with Fred Rader from the Mid-Ohio Valley Regional Council. Mr. Rader asked the Commission to approve an application for a Small Cities Block Grant. The County Commission held a public hearing and heard no input from those in attendance. A Resolution in regard to this grant is attached to these minutes and shall be made a part thereof.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:29 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/4160

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held August 26, 2019

Please Print

1.	Tim Pingley	
2.	STEPHEN SMITH	
3.	Carol Farnsworth	
4.	Donna	
5.	Kess Simpson	3225 LOST PAVEMENT RD. 304-483-3646
6.	Suzy Zumwalde	Building Bridges to Careers
7.	Fred Raschel	MOVRC
8.	John Isner	MOVRC
9.	ERIC BARNETT	PUB
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Wood County Commission
Agenda

8/26/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss condition of properties: <ul style="list-style-type: none">• 3453/3457 Lost Pavement Road, Parkersburg – James and Drinda Richards• 275 Bethel Road, Parkersburg – David Harmon• 1308 Gihon Road	Sarah Farnsworth, Compliance Officer
9:45 A.M.	Discuss internship for Prosecuting Attorney's Office	Pat Lefebure, Prosecuting Attorney
10:00 A.M.	Consider application for Small Cities Block Grant	Fred Rader, Mid-Ohio Valley Regional Council
	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

Office of the County Commission of Wood County, West Virginia

Commissioners
David Blair Couch
Robert K. Tebay
Jimmy Colombo



No. 1 Court Square
Suite 203
Parkersburg, WV 26101
Phone 304-424-1984

RESOLUTION

WHEREAS, the State of West Virginia through the West Virginia Development Office is sponsoring the Small Cities Block Grant (SCBG) Program; and,

WHEREAS, the SCBG Program is designed to provide assistance to Counties and Municipalities in West Virginia to address critical community development, housing and economic development needs; and,

WHEREAS, the **Wood County Commission** is an eligible applicant; and,

WHEREAS, the **Wood County Commission** might address these needs by making formal application to the SCBG Program sponsored by the State of West Virginia.

NOW THEREFORE BE IT RESOLVED that the **Wood County Commission** does hereby formally endorse the submittal of an application to the West Virginia Development Office in hopes of receiving SCBG funding consideration.

BE IT FURTHER RESOLVED that **David Blair Couch**, in his official capacity as **President**, is hereby authorized to execute all necessary documents on behalf of the **Wood County Commission** in regard to the SCBG Program.

NOW BE IT FURTHER RESOLVED that the **Wood County Commission** will abide by the rules and regulations set forth by the State of West Virginia in the administration of the SCBG Program.

ADOPTED THIS 26th DAY OF AUGUST, 2019

ATTEST:

David Blair Couch, President
Wood County Commission

AUGUST 26, 2019

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 \$2,370.88 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F19-HS-03-402.

ORDER

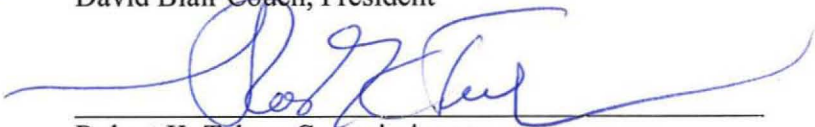
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of two thousand three hundred seventy dollars and eighty-eight cents (\$2,370.88) represents reimbursement to Wood County for expenses incurred during the month of March, 2019, in regard to the Governor's Highway Safety Program Grant Number F19-HS-03-402. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 75, at Page 53 and bearing the date of July 18, 2019, 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/4160

Mark Rhodes
WOOD County 11:22:40 AM
Instrument No 68181854
Date Recorded 08/26/2019
Document Type CDD
Pages Recorded 1
Book-Page 75-57