

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 5, 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 representatives from Workforce West Virginia. They gave an update on the Workforce Innovation and Opportunity Act.

The 9:51 A.M., the County Commission met with Family Court Judge Darren Tallman and representatives from the Juvenile Drug Court. They gave an update on their program. The County Commission, upon a motion duly made, seconded and passed, authorized the donation of \$2,000.00 to the Drug Court. (Order M/4195)


At 10:31 A.M., the County Commission made various appointments to County boards and committees:

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

No Orders

APPROVED:

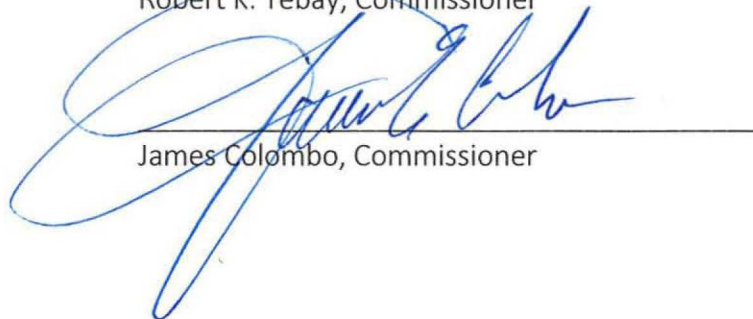
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held December 5, 2019

Please Print

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| 1. | GLEN Kelly - MOVNA report (PKB) |
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Wood County Commission
Agenda

12/5/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

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| 9:30 A.M. | Discuss Festival of Arts, Music and Motion (F.A.M.M.) | Jean Ambrose |
| 10:00 A.M. | Update on airport | Glen Kelly, airport manager |
| | 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