

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 28, 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 9:32 A.M., the County Commission met with Christina Smith from S.W. Resources. She informed them of the services they provide.

At 10:05 A.M., the County Commission met with Jeff Olson from the YMCA. He told the County Commission about their program.

At 10:29 A.M., the County Commission met with Pat Lefebure, Wood County Prosecuting Attorney. He presented a possible extension of the lease for the tower located behind the 911 Center. He requested they go into Executive Session to discuss the investment of public funds.

At 10:30 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular

session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, President of the Commission, Robert K. Tebay and James E. Colombo, Commissioners, met with Marty Seufer, County Administrator and Pat Lefebure, Wood County Prosecuting Attorney. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being for section 2(A) regarding investment of public funds. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:39 o'clock A.M.

At 10:40 A.M, the County Commission approved the hiring of Lisa Harris as a Day Report Center worker.

At 11:11 A.M., the County Commission met with Mike Farnsworth to discuss his concerns about the decision by the Wood County Senior Citizens to relocate their facilities.

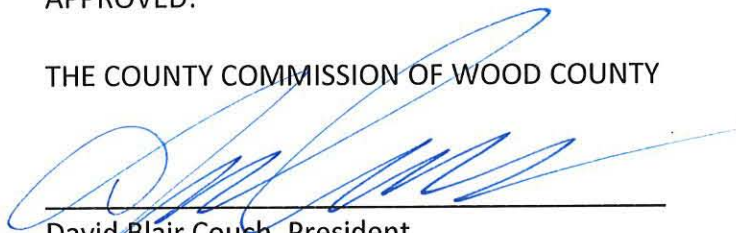
Having no scheduled appointments or business to attend to, the County Commission adjourned at 11:22 A.M.


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2093, A/2095

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 February 28, 2019.

Wood County Commission Meeting
Held February 28, 2019

Please Print

1.	Christina Smith
2.	Robin Graham
3.	Kari Howe
4.	Rachelle Stephens
5.	Jeff Olson
6.	Michael Farnsworth
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Wood County Commission
Agenda

2/28/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss services provide by SW Resources	Christina Smith, Executive Director
10:00 A.M.	Discuss services provided by YMCA	Jeff Olson
10:15 A.M.	Discuss and consider possible extension to the 911 Tower lease	
	Consider Request to Hire – Lisa Harris as a part time General Services Worker - \$11 per hour	
	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

FEBRUARY 28, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

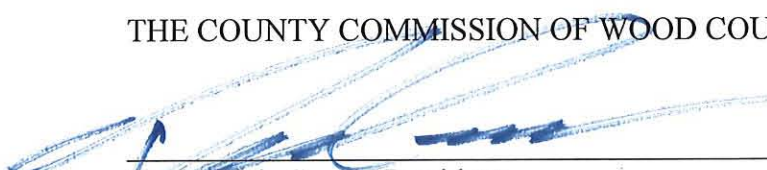
IN RE: THE COUNTY COMMISSION WAS MADE AWARE THAT RICK WOODYARD SHOULD BE ADDED TO THE WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND CORRECTION. DAVE LEWIS AND KAT BOGGS SHOULD BE REMOVED FROM SAID COMMISSION.

ORDER

On this date, the County Commission of Wood County was made aware of that Rick Woodyard be added to the Wood County Commission on Crime, Delinquency and Correction. Dave Lewis and Kat Boggs should be removed from said Commission. Jane Burdette, by email, informed the Commission of these changes.

APPROVED:

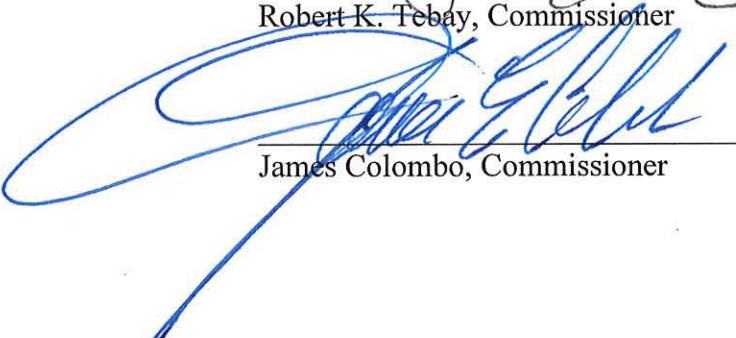
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

A/2093

Mark Rhodes
Wood County 03:26:54 PM
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Date Recorded 02/28/2019
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Pages Recorded 1
Book-Page 75-35

FEBRUARY 28, 2019

IN RE: EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 28th day of February, 2019 at 10:30 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said David Blair Couch, President of the Commission, Robert K. Tebay and James E. Colombo, Commissioners, met with Marty Seufer, County Administrator and Pat Lefebure, Wood County Prosecuting Attorney.

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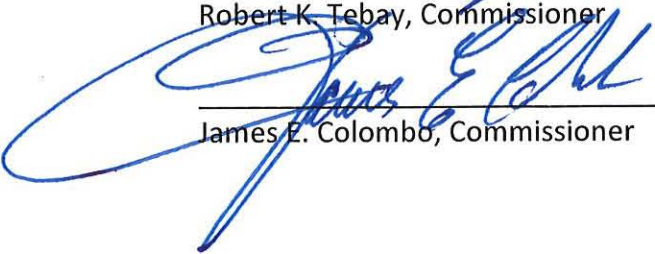
The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:39 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/2095

Mark Rhodes
WOOD COUNTY 03:42:30 PM
Instrument No 88159556
Date Recorded 02/28/2019
Document Type 000
Pages Recorded 1
Book-Page 75-35



MID-OHIO VALLEY DAY REPORT CENTER

Wood County Office: 1531 Garfield Ave, Parkersburg, WV 26101

304-422-8570 * Fax: 304-422-8579

February 26, 2019

Wood County Commission
Parkersburg, WV

Re: Request to Hire,

Dear Commissioners

Please regard this notice as my request to hire Lisa Harris as a part-time Wood County General Support Worker at an hourly rate of \$11.00 per hour. If this request is approved, she is available to begin her employment after working out a 2 week notice with her current employer.

This hiring will provide additional help in our front office and assistance with drug screening. Due to the departure, and decision not to replace Carla Archer, a full time case manager, funding for this position is available. A proposal was submitted and approved in January for the reallocation of these funds.

It is my hope that you will act on this request as quickly as possible. I will be happy to provide any other information related to this matter which you might deem necessary.

Respectfully,

Amy Church

Amy Church
Assistant Director
Wood County Day Report Center

A handwritten signature in black ink, appearing to read "Mark Rhodes".

A handwritten signature in black ink, appearing to read "Mark Rhodes".

Mark Rhodes
Wood County 03:40:23 PM
Instrument No 88159555
Date Recorded 02/28/2019
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Pages Recorded 1
Book-Page 75-35