

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203  
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD  
MONDAY, JANUARY 7, 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 9:39 A.M., the County Commission approved the hiring of Blair Hudson and Kandy Wilson as employees for the Prosecuting Attorney's Office.

At 10:00 A.M., the County Commission, upon a motion duly made, seconded and passed, placed the name of Randy Rapp in nomination for the Wood County Economic Development Authority. (Order A/2068)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:41 A.M.

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/4046, M/4048, A/2068

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A stylized signature in purple ink, written over a horizontal line.

David Blair Couch, President

A stylized signature in blue ink, written over a horizontal line.

Robert K. Yebay, Commissioner

A stylized signature in blue ink, written over a horizontal line.

James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled January 7, 2019.

Wood County Commission Meeting  
Held January 7, 2019

**Please Print**

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Wood County Commission  
Agenda

01/7/2019

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:30 A.M.	Consider Request to Hire C. Blaire Hudson as an Assistant Prosecuting Attorney - \$67,500.00/yr	
	Consider Request to Hire Kandy Wilson as a legal assistant for Wood County Prosecuting Attorney's Office - \$33,281.76/yr	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

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Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

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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

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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



JANUARY 7, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE  
DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE A  
GRANT REIMBURSEMENT REQUEST FOR THE WOOD  
COUNTY ALTERNATIVE TRANSPORTATION GRANT IN  
THE AMOUNT OF \$10,800.00

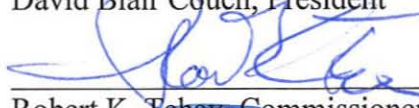
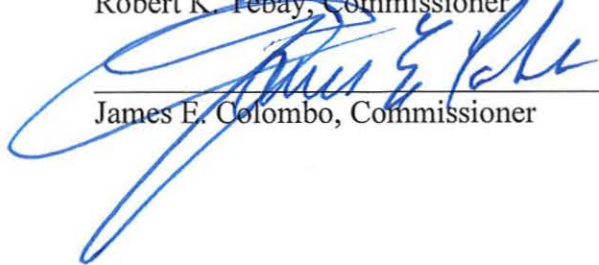
**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Reimbursement Request in the amount of ten thousand eight hundred dollars and zero cents (\$10,800.00) for the Wood County Alternative Transportation grant.

A copy of said Reimbursement Request 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

M/4046

Mark Rhodes  
WOOD County 12:23:14 PM  
Instrument No 8810207  
Date Recorded 01/07/2019  
Document Type 000  
Pages Recorded 1  
Book-Page 75-27

# The County Commission of Wood County

No. 1 Court Square, Suite 203 Parkersburg, West Virginia 26101  
(304) 424-1984



**DAVID BLAIR COUCH**  
President

**ROBERT K. TEBAY**  
Commissioner

**JAMES E. COLOMBO**  
Commissioner

January 7, 2019

Parkersburg Area Community Foundation  
Attn: Julie Boyce  
1620 Park Avenue  
PO Box 1762  
Parkersburg, WV 26101-1762

Dear Ms. Boyce,

As per the attached documentation, please issue a check to the **Wood County Commission** in the amount of \$10,800.00 (ten thousand eight hundred dollars and zero cents) to be taken from the Wood County Trails fund. Please be advised this represents reimbursement of following expenses paid by the Wood County Commission on behalf of the Wood County Alternative Transportation Council:

- \$700.00 paid by check #167376 for billboard advertising
- \$900.00 paid by check #167436 for billboard advertising
- \$2,100.00 paid by check #167436 for billboard advertising
- \$700.00 paid by check #167436 for billboard advertising
- \$700.00 paid by check #167436 for billboard advertising
- \$700.00 paid by check #167436 for billboard advertising
- \$5,000.00 paid by check #167455 for donation to North Bend Rails to Trails

Thank you for your assistance and cooperation in this matter.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

WCC/ad  
Attachments

Mark Rhodes  
WOOD County 12:23:14 PM  
Instrument No 8810207  
Date Recorded 01/07/2019  
Document Type CCD  
Pages Recorded 1  
Book-Page 75-27

JANUARY 7, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED RANDY RAPP IN  
NOMINATION FOR REAPPOINTMENT TO THE WOOD  
COUNTY DEVELOPMENT AUTHORITY.

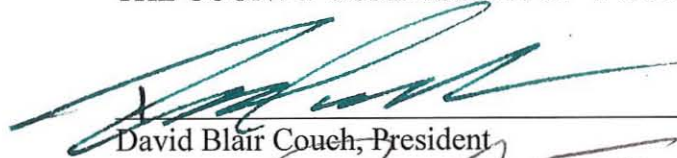
**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, placed the of Randy Rapp in nomination for reappointment to the Wood County Development Authority.

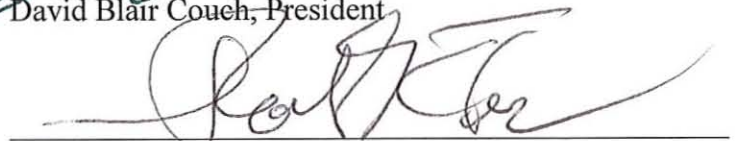
The term will expire December 31, 2021.

APPROVED:

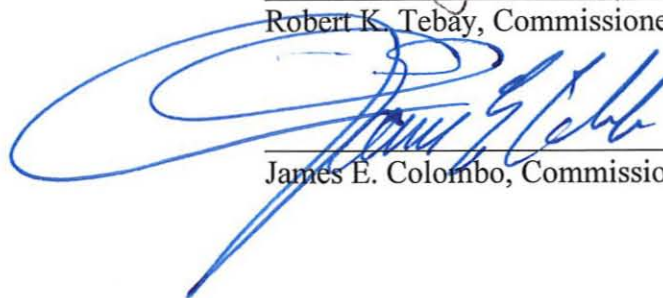
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2068

Mark Rhodes  
WOOD County 01:45:33 PM  
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Book-Page 75-27



# Check Register Report for Wood County Commission

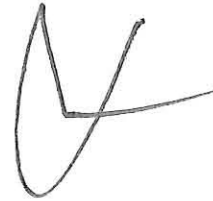
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2786	HEALTH	HIGHMARK WEST VIRGINIA	REGULAR	01/02/2019	241,320.70	

GENERAL FUND Bank Id 101 Totals

241,320.70

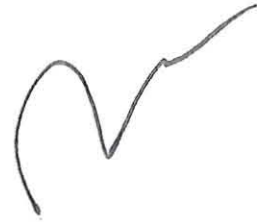
Report Totals

241,320.70



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2784	WV RETIRE	WV PUBLIC EMP RETIREMENT	REGULAR	12/30/2018	75,756.01	
2785	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	12/30/2018	32,043.49	
GENERAL FUND Bank Id 101 Totals					107,799.50	
Report Totals					107,799.50	



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7314	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	01/03/2019	152,788.15	

E-911 FUND Bank Id 107 Totals

152,788.15

Handwritten signature and a large bracket-like mark.

# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2787	DENTAL	RENAISSANCE	REGULAR	01/03/2019	778.30	
2788	MONPOWER	MON POWER	REGULAR	01/03/2019	19,817.81	
GENERAL FUND Bank Id 101 Totals					20,596.11	

REF  
AZ