

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 3, 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.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of September 26, 2019.

AGENDA AND DISCUSSION ITEMS

At 9:34 A.M., the County Commission met with Parkersburg Mayor, Tom Joyce and Parkersburg Police Chief, Joe Martin to discuss the homeless situations in the area. It was generally agreed that representatives from both agencies will get together and start meeting to remediate the problem.

At 10:26 A.M., the County Commission approved the hiring of Chelsy Cain as an E-911 telecommunicator.

The 10:30 A.M., the County Commission set the County property auction date for October 19, 2019 at 10:00 A.M.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:00 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2150, A/2149

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in blue ink, appearing to read "D. Couch", written over a horizontal line.

David Blair Couch, President

A handwritten signature in blue ink, appearing to read "Robert K. Tebay", written over a horizontal line.

Robert K. Tebay, Commissioner

A handwritten signature in blue ink, appearing to read "James Colombo", written over a horizontal line.

James Colombo, Commissioner

Wood County Commission Meeting
Held October 3, 2019

Please Print

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|---------------------------|
| 1. <i>Thomas T. Joyce</i> |
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Wood County Commission
Agenda

10/03/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

| | | |
|-----------|--|------------------------------------|
| 9:30 A.M. | Set date for County auction | |
| | Consider Request to Hire – Chelsy Cain as a Telecommunicator for the E-911 Center - \$29,034.72/yr | |
| | 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

OCTOBER 3, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE ALL DOCUMENTS NECESSARY TO APPLY FOR FUNDS THROUGH THE WEST VIRGINIA COURTHOUSE FACILITIES IMPROVEMENT FUND TO REPAIR THE FLOOR IN THE JUDGE BLACK ANNEX.

ORDER

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by James E. Colombo, did hereby AUTHORIZE David Blair Couch, as President, and on behalf of the County Commission, to EXECUTE a Grant Application and all documents necessary to apply for Grant Funds from the West Virginia Courthouse Facilities Improvement fund. Said Grant Funds will be used to repair the floor slab in the Judge Donald F. Black Courthouse Annex.

Information relating to the West Virginia Courthouse Facilities Improvement Fund Grant is on file in the Office of the County Administrator.

APPROVED:

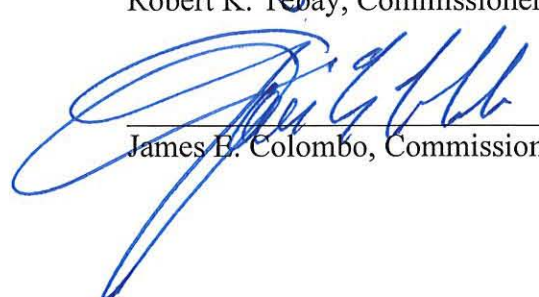
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2149

Mark Rhodes
WOOD COUNTY 12:08:54 PM
Instrument No 88185466
Date Recorded 10/03/2019
Document Type 000
Pages Recorded 1
Book-Page 75-61

OCTOBER 3, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
PURCHASE OF ROAD SIGNS FOR WASHINGTON GARDENS
ROAD AND WASHINGTON GARDENS CIRCLE.

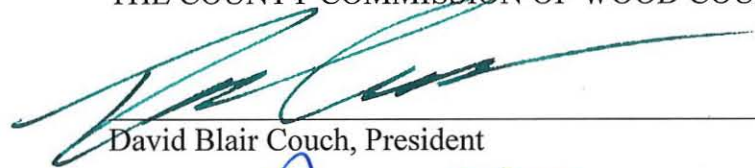
ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE the purchase of road signs for Washington Gardens Road and Washington Gardens Circle.

Said sign was requested by Clifford Lynch.

APPROVED:

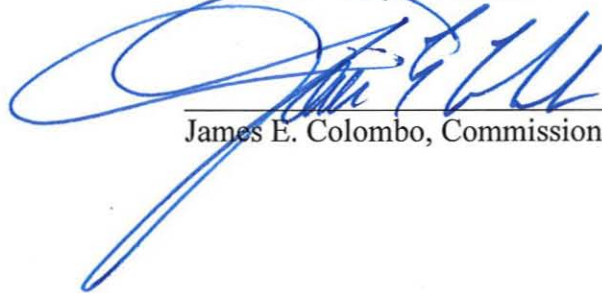
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2150

Washington Gardens Road

"

" Circle

(per Duane @ 911)

~~Oct 2/2~~

BL-B

10/2/19

To Wood Co. Commissioners office.

My name is Clifford Lynch. I own C & M Mobile Home Park at Washington Bottom. The roads leading into the park are not identified. Emergency personnel are having trouble locating tenants in the park. I would like your help to get street signs to identify Washington Gardens Road & Washington Gardens Circle. We had an accident in the park this week. Emergency personnel & Sheriff's department had trouble responding. Sheriff dept said we need signs. You can call me at 304 422-2038 for more information.

I would be glad to meet you at this location. I do not live there.

Call me at 304-422-2038

Clifford Lynch
4418-12 Ave
Parkersburg WV
26101

To: Wood County Commission

From: Clifford Lynch

C+M mobile

Home Park

304-422-2038

have answering service -
please leave message.



