

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 31, 2019

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER (VIA PHONE)
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., Commissioner Robert K. Tebay called in and the County Commission voted to sign the Opt Out Agreements for the opioid lawsuit. (Order A/2161)

At 9:31 A.M., the County Commission met with Chris Gilmer, President of West Virginia University – Parkersburg. He updated the Commission on their programs.

At 9:47 A.M., the County Commission approved the hiring of Brooklyn Arnold as a part-time worker in the Wood County Day Report Center.

At 9:48 A.M., Developer Joe Pope met with the County Commission and updated them on the Emerson Commons TIF Zone project.

At 9:52 A.M., the County Commission, upon a motion duly made, seconded and passed, placed the name of Roy Radabaugh in nomination for reappointment to the Mineral Wells Public Service District (A/2161)

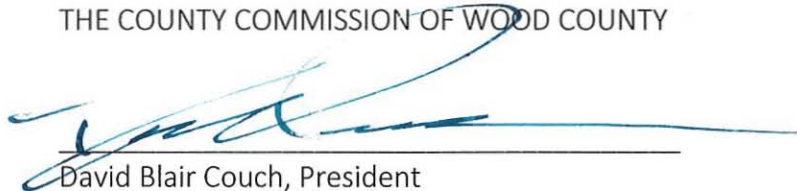
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:37 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2160, A/2161

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held October 31, 2019

Please Print

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Wood County Commission
Agenda

10/31/2019

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Updates from WVU-P	Chris Gilmer, President and Senta Goudy
	Consider executing National Prescription Opiate Litigation Exclusion Request Form subject to continuing settlement negotiations	
	Request to hire Brooklyn Arnold, part-time General Services Worker for Wood County Day Report Center Roane County Office - \$11.00/hour	
	Consider nomination of Roy Radabaugh for reappointment to Mineral Wells PSD	
10:00 A.M.	Update on Emerson Commons TIF Zone	Joe Pope, developer
	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 31, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION PLACED ROY RADABAUGH IN
NOMINATION FOR REAPPOINTMENT TO THE MINERAL
WELLS PUBLIC SERVICE DISTRICT BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, placed Roy Radabaugh in nomination for reappointment to the Mineral Wells Public Service District Board. Said vacancy is due to the fact that his term expires November 30, 2013. Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new term will expire November 30, 2025.

APPROVED:

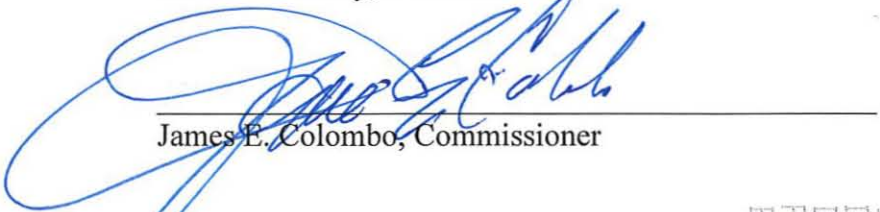
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2160

WOOD COUNTY 10:31:48 AM
Instrument No 88189043
Date Recorded 10/31/2019
Document Type 000
Pages Recorded 1
Book-Page 75-221
Mark Rhodes



OCTOBER 31, 2019

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
EXECUTION OF EXCLUSION FORMS FOR THE OPIOID
LAWUIT.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby Authorize the Execution of the National Prescription Opiate Litigation Exclusion Request Forms for the United States District Court, Northern District of Ohio.

The Execution of said form is upon the advice of Counsel and will be held by the same Counsel until a decision is made by the County Commission related to the submission of the form.

Copies of the Exclusion Request Form are attached to this Order and should be made a part thereof.

APPROVED:

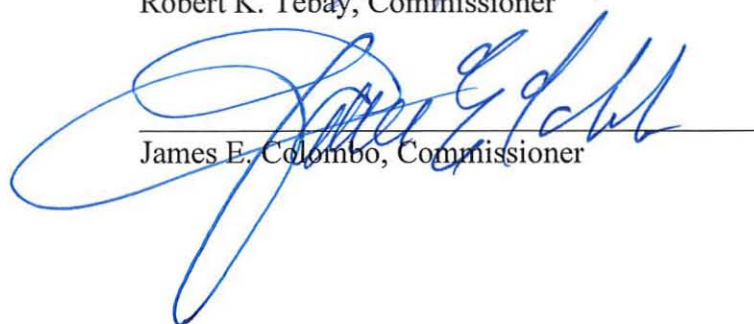
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner

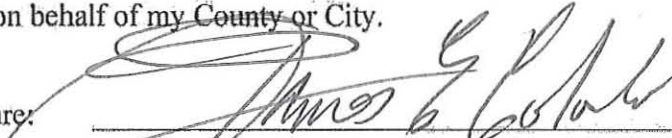


James E. Colombo, Commissioner

IF YOU WANT TO EXCLUDE YOUR COUNTY OR CITY
YOU MUST ACT BY NOVEMBER 22, 2019

EXCLUSION REQUEST FORM
Read Information on Page 1 carefully before signing

Having read and understood the information on page 1, the County or City (**circle one**) entitled
Wood in the State of WV hereby excludes itself
from the Negotiation Class certified by the United States District Court in the Northern District of
Ohio in *In re National Prescription Opiate Litigation*, MDL 2804. Under penalty of perjury and in
accordance with 28 U.S.C. § 1746, I declare that I am an official or employee authorized to take legal
action on behalf of my County or City.

Signature: 

Print name: JAMES E. COLOMBO

Title: County Commissioner

City or County Represented: Wood (Circle one): City / County

Address: 1 Court Square, Suite 203

City: Parkersburg State: WV Zip Code: 26101

Phone: 304-424-1984 Email: jcolombo@woodcountywv.com

Date: October 31, 2019

BY NOVEMBER 22, 2019

EMAIL TO:

OR SEND BY
FIRST CLASS MAIL TO:

info@OpioidsNegotiationClass.info

NPO Litigation
P.O. Box 6727
Portland, OR 97228-6727



**IF YOU WANT TO EXCLUDE YOUR COUNTY OR CITY
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EXCLUSION REQUEST FORM

Read this page carefully then turn to Page 2 if you want to sign and send

Complete this form ONLY if your County or City does NOT want to remain a Class Member and does not want to share in any potential negotiated Class settlement. If your County or City does not complete and submit this form, it will be deemed to be a Class Member so long as it is a County or City in the United States as those terms are described in the Class Notice and is on the list of Class Members found at www.OpioidsNegotiationClass.info.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO

_____	x	
	:	
In re NATIONAL PRESCRIPTION	:	1:17-md-2804 (DAP)
OPIATE LITIGATION	:	
	:	
_____	x	

Class Notice Administrator
NPO Litigation
P.O. Box 6727
Portland, OR 97228-6727

Dear Class Notice Administrator:

My County or City does **NOT** want to be a member of the Negotiation Class certified in the *In re National Prescription Opiate Litigation*. I understand that by completing the information requested on page 2, signing, and submitting a copy of this form by email (to the email address on page 2) sent on or before **November 22, 2019** OR by first-class U.S. mail (to the mailing address on page 2) post-marked on or before **November 22, 2019**, I am opting my County or City out of the Negotiation Class and it will **NOT** be a Class Member. I understand that by timely submitting this form, my County or City is foregoing the right to share in any Class settlement that may be obtained. I understand that my County or City is **NOT** guaranteed an opportunity to opt back in if there is a Class settlement, so this is our final decision. I also understand that by opting out, my County or City will not be bound by any judgment entered as part of any Class settlement.

I understand that if my jurisdiction is a Class Member and wants to remain a Class Member, it does not need to do anything now. I understand that I should **NOT** return this Exclusion Request Form if my jurisdiction wants to remain a Class Member.

I understand that, if I have any questions, I may contact Class Counsel at **1-877-221-7468**, or visit www.OpioidsNegotiationClass.info **BEFORE** I mail this form to you and **BEFORE November 22, 2019**.

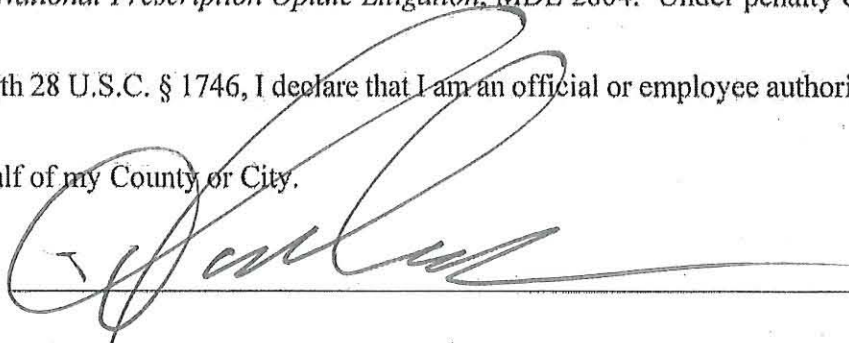
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Signature:



Print name:

DAVID BLAIR COUCH

Title:

President

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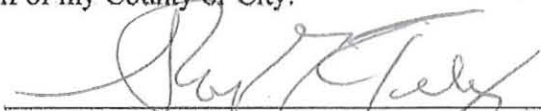
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Mark Rhodes
WOOD County 10:42:40 AM
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Date Recorded 10/31/2019
Document Type 030
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