

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 2, 2020

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., Travis Fridenstine was sworn in as a Deputy Sheriff.

At 9:51 A.M., Tracy McPherson was sworn in as an employee for the Wood County Day Report Center.

At 9:55 A.M., the County Commission passed the first of the year Order.

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby ORDER that the President for the calendar year 2020 will be David Blair Couch.

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby ORDER that the President Pro Tem for the calendar year 2020 will be Robert K. Tebay.

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, it is hereby agreed that the Commission terms are to be held on Mondays and Thursdays from 9:30 A.M. until finished; with the third Thursday of the month for Probate, with the prosecuting attorney present if possible.

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission did hereby Order that all Special and Emergency Meetings held before the County Commission of Wood County will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

The agenda for all regularly scheduled meetings held before the County Commission of Wood County on their regularly scheduled meeting days will be available to the public by the posting on the doors of the Wood County Courthouse, in the Office of the County Administrator and on the Internet at woodcountywv.com.

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby agree to continue all existing contracts and agreements:

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission President David Blair Couch made the following appointments to the various committees:

WOOD COUNTY RECREATION COMMISSION – JAMES E. COLOMBO

WOOD COUNTY AIRPORT AUTHORITY – ROBERT K. TEBAY

WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND CORRECTION – ROBERT K. TEBAY

WOOD COUNTY PLANNING COMMISSION – JAMES E. COLOMBO

WOOD COUNTY DEVELOPMENT AUTHORITY – ROBERT K. TEBAY

WEST VIRGINIA EXTENSION SERVICE COMMITTEE – ROBERT K. TEBAY

ENHANCED 911 COMMUNICATIONS ADVISORY BOARD – JAMES E. COLOMBO

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – JAMES E. COLOMBO

WOOD COUNTY PARKS & RECREATION COMMISSION (MOUNTWOOD PARK) – DAVID BLAIR COUCH

WORK FORCE INVESTMENT ACT – ROBERT K. TEBAY

WOOD COUNTY SOLID WASTE AUTHORITY – DAVID BLAIR COUCH

VETERANS PARK ADVISORY BOARD – JAMES E. COLOMBO

FORT BOREMAN HISTORICAL PARK COMMITTEE – ROBERT K. TEBAY

PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION BUREAU – DAVID BLAIR COUCH

MID-OHIO VALLEY BOARD OF HEALTH – DAVID BLAIR COUCH

MID-OHIO VALLEY REGIONAL COUNCIL – ROBERT K. TEBAY

DOWNTOWN TASK FORCE – JAMES E. COLOMBO

COMMUNITY CORRECTIONS BOARD – DAVID BLAIR COUCH

MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY – DAVID BLAIR COUCH

WOOD-WASHINGTON-WIRT INTERSTATE PLANNING COMMISSION JAMES E. COLOMBO

WOOD COUNTY FIRE SERVICE BOARD – DAVID BLAIR COUCH

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make

appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time.

Mid-Ohio Valley Board of Health

Parkersburg/Wood County Visitors & Convention Bureau (quarterly)

Wood County Alternative Transportation System Council

Wood County Building Commission (if meeting is called)

Wood County Community Resources (quarterly)

Wood County Historic Landmark Commission (quarterly)

Wood County Parks and Recreation Commission (quarterly)

Wood County Solid Waste Authority (quarterly)

Wood County Development Authority

WWW Planning Commission

(Order M/First of Year Order 2020)

Mike Goldsberry was sworn in as a member of the Wood County Recreation Commission.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:20 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/First of year 2020

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held January 2, 2020

Please Print

1.	TRAVIS FRIDENSTINE
2.	Tracy McPherson
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Wood County Commission
Agenda

01/02/2020

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Administrator's Report	Marty Seuffer, 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

JANUARY 2, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

ORDER

IN RE: PRESIDENT OF THE COUNTY COMMISSION -
DAVID BLAIR COUCH (2020)

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby ORDER that the President for the calendar year 2020 will be David Blair Couch.

IN RE: PRESIDENT PRO TEM OF THE WOOD COUNTY COMMISSION –
Robert K. Tebay (2020)

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby ORDER that the President Pro Tem for the calendar year 2020 will be Robert K. Tebay.

IN RE: COURT TERMS AND HOURS OF THE WOOD COUNTY COMMISSION
(2020)

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, it is hereby agreed that the Commission terms are to be held on Mondays and Thursdays from 9:30 A.M. until finished; with the third Thursday of the month for Probate, with the prosecuting attorney present if possible.

IN RE: SPECIAL MEETINGS AND EMERGENCY MEETINGS

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission did hereby Order that all Special and Emergency Meetings held before the County Commission of Wood County will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

IN RE: AGENDA

The agenda for all regularly scheduled meetings held before the County Commission of Wood County on their regularly scheduled meeting days will be available to the public by the posting on the doors of the Wood County Courthouse, in the Office of the County Administrator and on the Internet at woodcountywv.com.

IN RE: CONTRACT AND AGREEMENT RENEWALS

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby agree to continue all existing contracts and agreements:

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission President David Blair Couch made the following appointments to the various committees:

IN RE: WOOD COUNTY RECREATION COMMISSION – JAMES E. COLOMBO

IN RE: WOOD COUNTY AIRPORT AUTHORITY – ROBERT K. TEBAY

IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND
CORRECTION – ROBERT K. TEBAY

IN RE: WOOD COUNTY PLANNING COMMISSION – JAMES E. COLOMBO

IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY –
ROBERT K. TEBAY

IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE –
ROBERT K. TEBAY

IN RE: ENHANCED 911 COMMUNICATIONS ADVISORY BOARD –
JAMES E. COLOMBO

IN RE: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) –
JAMES E. COLOMBO

IN RE: WOOD COUNTY PARKS & RECREATION COMMISSION
(MOUNTWOOD PARK) – DAVID BLAIR COUCH

IN RE: WORK FORCE INVESTMENT ACT – ROBERT K. TEBAY

IN RE: WOOD COUNTY SOLID WASTE AUTHORITY – DAVID BLAIR COUCH

IN RE: VETERANS PARK ADVISORY BOARD – JAMES E. COLOMBO

IN RE: FORT BOREMAN HISTORICAL PARK COMMITTEE –
ROBERT K. TEBAY

IN RE: PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION
BUREAU – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY BOARD OF HEALTH – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL COUNCIL – ROBERT K. TEBAY

IN RE: DOWNTOWN TASK FORCE – JAMES E. COLOMBO

IN RE: COMMUNITY CORRECTIONS BOARD – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY – DAVID
BLAIR COUCH

IN RE: WOOD-WASHINGTON-WIRT INTERSTATE PLANNING COMMISSION
JAMES E. COLOMBO

IN RE: WOOD COUNTY FIRE SERVICE BOARD – DAVID BLAIR COUCH

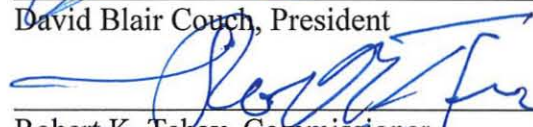
The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time.

Mid-Ohio Valley Board of Health
Parkersburg/Wood County Visitors & Convention Bureau (quarterly)
Wood County Alternative Transportation System Council
Wood County Building Commission (if meeting is called)
Wood County Community Resources (quarterly)
Wood County Historic Landmark Commission (quarterly)
Wood County Parks and Recreation Commission (quarterly)
Wood County Solid Waste Authority (quarterly)
Wood County Development Authority
WWW Planning Commission

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

M/First of year 2020

Mark Rhodes
WOOD COUNTY 03:40:02 PM
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Date Recorded 01/02/2020
Document Type 000
Pages Recorded 3
Book-Page 75-70

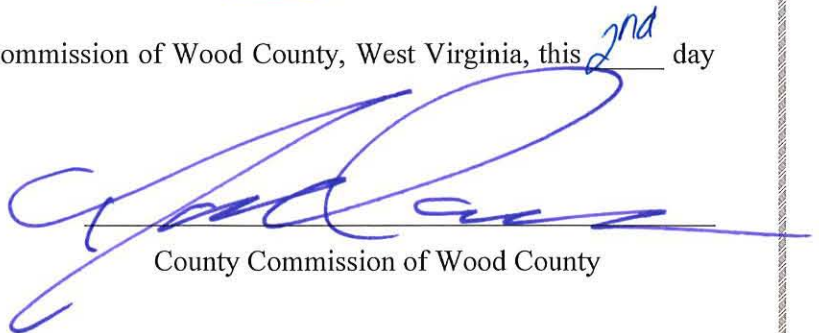
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, TRACY MCPHERSON, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of CASE MANAGER IN THE WOOD COUNTY DAY REPORT CENTER in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 2nd day
of January, 2020.


County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Susan Barber, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Development Authority in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Susan A. Barber

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 3rd day
of January, 2019. 2020

Ray Allen

County Commission of Wood County

Mark Rhodes
Wood County 03:21:14 PM
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Date Recorded 01/02/2020
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STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Travis Fridenstine, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Deputy Sheriff in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 2nd day
of January, 2020.


County Commission of Wood County

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Mike Goldsberry, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Recreation Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Michael A. Goldsberry

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 3rd day
of January, 2020.

[Signature]
County Commission of Wood County

Mark Rhodes
Wood County 10:30:51 AM
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Date Recorded 01/02/2020
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Pages Recorded 1
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