IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD THURSDAY, JULY 9, 2020

PRESENT:

DAVID BLAIR COUCH, PRESIDENT ROBERT K. TEBAY, COMMISSIONER JAMES E. 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 June 22, 25, 29 and July 6, 2020.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission signed an Order prepared by Circuit Court Judge, Jason Wharton, that designated the Parkersburg City Building as an alternate courtroom.

At 9:33 A.M., the County Commission met with Toni Tiano, Grant Consultant. She requested they submit an application for a Prevention Resource Officer (PRO) for Blennerhassett Middle School. She stated they are applying for \$28,000.00 and expects to receive \$13,500.00 from the Wood County Board of Education. (Order A/2265)

At 9:40 A.M., the County Commission met with Sarah Robinson, Wood County Compliance Officer. They discussed serval properties she is addressing for clean up and

dilapidated conditions. The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, authorized a date to be set to take bids for the demolition of structures, removal and clean up of debris from 2702 Division Street, Ext., 1003 N. Power Avenue and 56 Gardenia Drive. (Order A/2264)

At 10:20 A.M., the owners of 603 Marrtown Road, Parkersburg, WV, met with the Commission to discuss the cleanup of the property. The County Commission asked them to make some progress in sixty days to keep moisture out of the house.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:45 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2264, A/2265 and Judge Wharton's Order

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held July 9, 2020

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Wood County Commission Agenda

07/09/2020 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Discuss county procedures for coronavirus pandemic	
	Discuss & consider PRO Grant for law enforcement	Toni Tiano, Wood County Grant Consultant
10:30 A.M.	 Discuss properties located at: 2702 Division Street Extension Parkersburg, WV 1003 N Power Avenue Parkersburg, WV 603 Marrtown Road Parkersburg, WV Meadowbrook Trailer Park Parkersburg, W 56 Gardenia Drive Parkersburg, WV 1011 N Power Avenue Parkersburg, WV 113 Keith Street Parkersburg, WV 12825 Harris Highway Belleville, WV 	Sarah Robinson, Compliance Officer
	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, impropers 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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

The Commission FINDS that it is likely that the current courtroom facilities are of an inadequate size to conduct all stages of criminal jury trials in the Circuit Court due to the protocols imposed by the West Virginia Supreme Court related to COVID-19 and that it will be necessary for jury trials, or at a minimum portions thereof, to be held at an alternate location within the County.

West Virginia Code 51-3-7 states that "Every circuit court, county court and other court of record of any county shall be held at the courthouse of such county, except where some other place is prescribed by law or lawfully appointed. When the courthouse of a county is destroyed or is not in a condition to be occupied, such court shall hold its sessions at such places as may be appointed by order of the county court. A copy of such order or warrant shall be posted by the clerk of the county court at the front door of his office, at the courthouse door, unless the courthouse has been destroyed, and at the place so appointed."

It is therefore ORDERED that the Conference Room Facilities in the Parkersburg City Building are designated as additional courtroom facilities to be used by the Courts when necessary to conduct jury trials and other proceedings in which the regular courtrooms are unable to be used due to health restrictions arising from the COVID-19 pandemic.

It is further ORDERED that a copy of this order shall be posted by the clerk of the County Commission at the front door of his office, at the courthouse door, and at the Parkersburg City Building.

ENTER this 9th day of July, 2020

DAVID BLAIR COUCH, President

ROBERT K. TEBAY, President pro tempore

JAMES E. COLOMBO, Commissioner

JULY 9, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE AN APPLICATION FOR A PRO GRANT

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 an application for a Justice Assistance Prevention Resource Officer Grant (PRO) with the State of West Virginia Division of Justice and Community Services. Said grant application is in the amount of twenty-eight thousand dollars and zero cents (\$28,000.00).

A copy of the Sub Grant Award 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/2265

Instrument No 88215649
Instrument No 88215649
Date Recorded 07/09/20
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Pages Recorded 1
Book-Page 75-95

JULY 9, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A DATE BE SET TO TAKE BIDS FOR THE DEMOLITION OF STRUCTURES, REMOVAL AND CLEAN UP OF DEBRIS FROM **PROPERTIES**

ORDER

On this date, the County Commission of Wood County, upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay did authorize a date to be set to take bids for the demolition of structures, removal and clean up of debris from the following properties:

- 1) 2702 Division St. Ext., Parkersburg
- 2) 1003 N Power Ave., Parkersburg
- 3) 56 Gardenia Dr., Parkersburg, WV.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

tames E. Colombo, Commissioner

Tebay, Commissioner

A/2264