

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203  
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 18, 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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission held a hearing in regard to the Gary Cunningham estate. Denise Schuck representing the Sheriff of Wood County, Administrator C.T.A., D.B.N. of the Estate, asked that claims be disallowed. After discussion, the County Commission Ordered the claims be disallowed. (Probate Order)

At 9:40 A.M., the County Commission approved several change orders to the Bell Tower Project.

At 10:00 A.M., the County Commission, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, awarded the bid for pursuit vehicles to be used by the Sheriff's Department to Matheny Ford. (Order M/4229)

At 10:09 A.M., the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, certified the election results. (Order A/certifiyelectionPrim2020)

At 10:19 A.M., the County Commission held a hearing in regard to the Emil Whipkey estate. Judith Whipkey, Administratrix asked that a claim be disallowed. After review, the County Commission Ordered that the claim be disallowed. (Probate Order)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:34 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/certifiyelectionPrim2020, M/4229

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting  
Held June 18, 2020

**Please Print**

1.	<i>Denise Schuck Chief Tax Deputy</i>
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Wood County Commission  
Agenda

06/18/2020

1 Court Square, Suite 203  
Parkersburg, WV 26101

9:30 A.M.	Gary Cunningham Estate – Consider request to disallow claim	Denise Schuck, Chief Tax Deputy
10:00 A.M.	Consider awarding bid for Sheriff vehicles	
10:15 A.M.	Emil Whipkey Estate - Consider request to disallow claim	Judith Whipkey, Administratrix
	Certify June 9, 2020 Election Results	
	Consider Change Order Request for Bell Tower Roof Project	
	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



IN RE: ESTATE OF EMIL LEE WHIPKEY, JR., DECEASED

ORDER COUNTY COMMISSION  
DISALLOW CLAIMS

This day came JUDITH WHIPKEY, ADMINISTRATRIX, for the Estate of EMIL LEE WHIPKEY, JR., deceased before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claim be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

IN RE: ESTATE OF GARY MARDEN CUNNINGHAM, DECEASED

ORDER COUNTY COMMISSION  
DISALLOW CLAIMS

This day came SHERIFF OF WOOD COUNTY, ADMINISTRATOR C.T.A. D.B.N., for the Estate of GARY MARDEN CUNNINGHAM, deceased before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claims be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

JUNE 18, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR PURSUIT  
VEHICLES TO BE USED BY WOOD COUNTY SHERIFF'S  
DEPARTMENT

ORDER

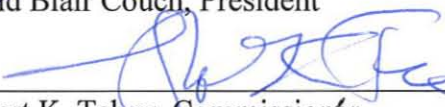
On this date, upon a motion made by Robert K. Tebay, seconded by James E. Colombo, and made unanimous by David Blair Couch, did hereby AWARD the bid for pursuit vehicles to be used by the Wood County Sheriff's Department. Such sealed bids were received for review on June 11, 2020. The sole bid was awarded to:

Matheny Ford  
308 3<sup>rd</sup> Street  
St. Marys, WV 26170  
Bid price - \$33,316.00

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
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Robert K. Tebay, Commissioner

  
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James E. Colombo, Commissioner

M/4229

Mark Rhodes  
WOOD COUNTY 03:53:23 PM  
Instrument No 88213951  
Date Recorded 06/18/2020  
Document Type CDD  
Pages Recorded 1  
Book-Page 75-93

JUNE 18, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CERTIFICATION OF ELECTION RESULTS FROM THE  
PRIMARY ELECTION HELD JUNE 9, 2020.

**ORDER**

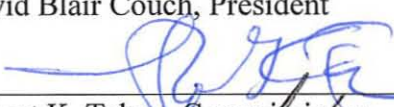
The County Commission of Wood County, sitting ex-officio, as the Board of Canvassers, reconvened to ascertain the results of the Canvass for the Primary Election held on June 9, 2020, in the County of Wood. Having carefully and impartially examined the returns of the aforesaid Election, and there being no contests pending, the Board of Canvassers, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, does hereby CERTIFY the election results and do now declare the Canvass closed. The Clerk of the County Commission of Wood County is now directed to certify the results of said election to the Secretary of State, Charleston, West Virginia.

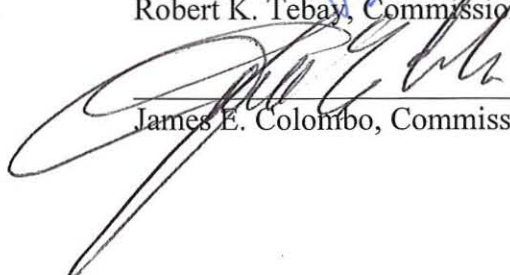
The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, does hereby adjourn as the Board of Canvassers, sine die.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Robert K. Tebay, Commissioner

  
James E. Colombo, Commissioner

A/certify electionPrim2020

Mark Rhodes  
WOOD COUNTY 03:52:04 PM  
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Date Recorded 06/18/2020  
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