

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 12, 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 February 24 and 27, 2020.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with Assessor Davie Nohe to discuss his 2020/2021 fiscal year budget. He stated they are not asking for increases, only minor pay adjustments.

At 10:08 A.M., the County Commission met with E-911 Director, Rick Woodyard. Mr. Woodyard presented his 2020/2021 fiscal year budget.

At 10:27 A.M., Marty Seufer, County Administrator, presented the Maintenance Department budget proposal for the 2020/2021 fiscal year due to Melvin Swiger, Superintendent, being ill.

At 10:28 A.M., the County Commission met with Celeste Ridgway, Wood County Circuit Clerk, to discuss her budget for the fiscal year 2020/2021. She is asking for an additional employee to scan files, whose position would be eliminated through attrition over the years.

At 10:57 A.M., the County Commission met with Wood County IT Director, Chris Whittaker, who presented his 2020/2021 fiscal year budget request.

At 1:10 A.M., Gwen Crum from the WVU Extension Office met with the County Commission to present their 2020/2021 fiscal year budget.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:29 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

No Orders

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James Colombo, Commissioner

Wood County Commission Meeting
Held March 12, 2020

Please Print

1.	Andy Hartleben
2.	David Nohe
3.	Rick Woodman
4.	Celeste Ridgway
5.	Chris Whittaker
6.	GWEN CRUM
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Wood County Commission
Agenda

03/12/2020

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss Assessor budget	David Nohe, Assessor
9:45 A.M.	Discuss E-911 Budget	Rick Woodyard, E-911 Director
10:00 A.M.	Discuss Maintenance budget	Melvin Swiger, Maintenance Superintendent
10:15 A.M.	Discuss IT Department budget	Chris Whittaker, IT Systems/Network Administrator
10:30 A.M.	Discuss Circuit Clerk budget	Celeste Ridgway, Circuit Clerk
11:00 A.M.	Discuss WVU Extension Department budget	Jodi Smith, WVU Extension
	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