

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 26, 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 March 12 and 16, 2020.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission, upon a motion duly made, seconded and passed, approved a lease for usage of the WV Central Credit Union building temporarily during the Novel Coronavirus epidemic. (Order A/2229)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:15 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2229

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held March 26, 2020

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Wood County Commission
Agenda

03/26/2020

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss and consider use of WV Central Credit Union building for delivery of county documents	
	Discuss and consider Proclamation for Fair Housing Month	
	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

MARCH 26, 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 A
COMMERCIAL LEASE AGREEMENT FOR EMERGENCY USE
OF CREDIT UNION FACILITES.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo, and made unanimous by Robert K. Tebay, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Commercial Lease Agreement with the West Virginia Central Federal Credit Union for use of their facility located at 2435 Dudley Avenue, Parkersburg, West Virginia, at a rate of one thousand two hundred dollars (\$1,200.00) per month. Said use is for delivery of documents to the public during the Novel Coronavirus epidemic.

APPROVED:

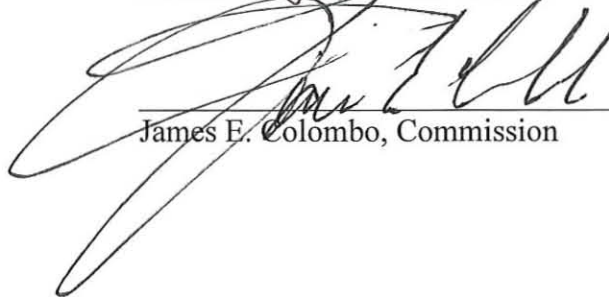
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commission

A/2229

Mark Rhodes
WOOD COUNTY 10:06:31 AM
Instrument No 88207066
Date Recorded 03/26/2020
Document Type 000
Pages Recorded 1
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