IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD MONDAY, NOVEMBER 9, 2020

PRESENT:

DAVID BLAIR COUCH, PRESIDENT ROBERT K. TEBAY, COMMISSIONER

JAMES E. COLOMBO, COMMISSIONER

At 9:00 A.M., the County Commission of Wood County met in Special Session. They signed purchase orders, invoices and other correspondence.

### AGENDA AND DISCUSSION ITEMS

At 9:00 A.M., the County Commission, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the General Election held on November 3, 2020.

Those participating in the canvass were Robert K. Tebay and David Blair Couch, County Commissioners; Mark Rhodes, Clerk of Wood County; Elizabeth Beary from the County Clerk's Office; and Angi Graham, Wood County Commission Office.

In accordance with Chapter 3, Article 4A, Section 28 of the West Virginia Code, as amended, Precincts 13, 54 and 43A were chosen at random to be counted manually during the Canvass. Commissioner Couch drew the precincts.

Those participating in the hand count were Suzanne Stutler, Lewis Rexroad,

Darlene Cook-Thorn, Helen Reed, Kenneth Heaney, Parma Heaney, Jane Whittington,

Stacy McLaughlin, Terry Myers, David Garrett, Pamela Sailor, Alberta Hoff, Betty Carpenter and Norma Chaney.

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, approved the absentee ballots that were postmarked by Election Day.

At 1:30 P.M., due to the lack of a quorum, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay via phone (Commissioner Tebay left due to illness) and passed, did hereby ORDER that the Board of Canvassers do now adjourn until 9:00 A.M. on Tuesday, November 10, 2020 when they will meet in Special Session to continue said canvass.

#### ORDERS APPROVED ATTACHED TO THESE MINUTES

A/first day of canvass 2020 Gen, M/4250

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

james Colombo, Commissioner

# Wood County Commission Meeting Held November 9, 2020

# **Please Print**

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## Wood County Commission Agenda

11/09/2020 9:30 A.M.

## 1 Court Square Parkersburg, WV 26101

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

### NOVEMBER 9, 2020

### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION MET AS THE BOARD OF CANVASSERS FOR THE PURPOSE OF CANVASSING AND ASCERTAINING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 3, 2020.

## ORDER

At 9:00 A.M., the County Commission of Wood County met in Special Session, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the General Election held on November 3, 2020.

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APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/first day of canvass 2020 Gen

## **CANVASS WORKERS**

R Terry Myers (COP)

R Lewis Rexroad

**R** Betty Carpenter

R Suzanne Stutler

R David Garrett

R Kenneth Heaney

R Parma Heaney

D Stacy McLaughlin (COP)

D Darlene Cook-Thorn

D Helen Reed

D Jane Whittington

N Pamela Sailor

D Alberta Hoff

D Norma Chaney

## TEAM 1

3

Suzanne Stutler - R Lewis Rexroad - R Darlene Cook-Thorn - D

Helen Reed - D

TEAM 2

Kenneth Heaney - R
Parma Heaney - R
Jane Whittington - D
Stacy McLaughlin (COP) - D

## TEAM 2

TEAM 3

43A

Terry Myers (COP) - R David Garrett - R Pamela Sailor - N Alberta Hoff - D

## **Absentee Envelopes**

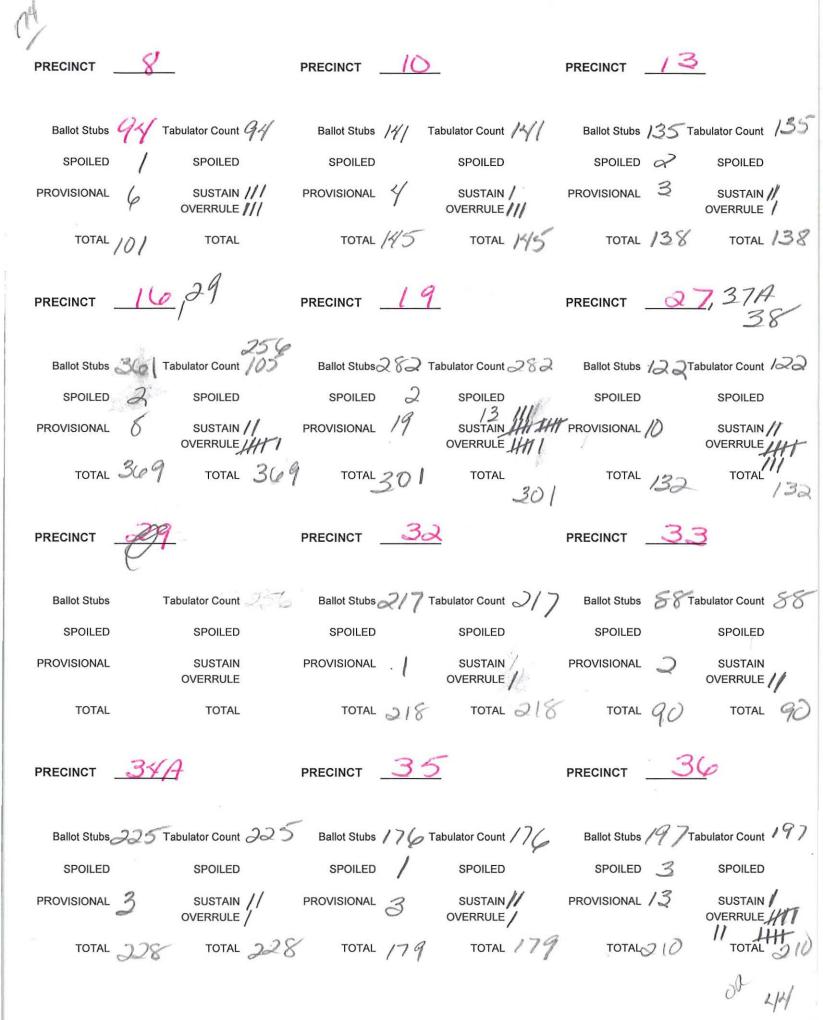
Betty Carpenter - R Norma Chaney - D

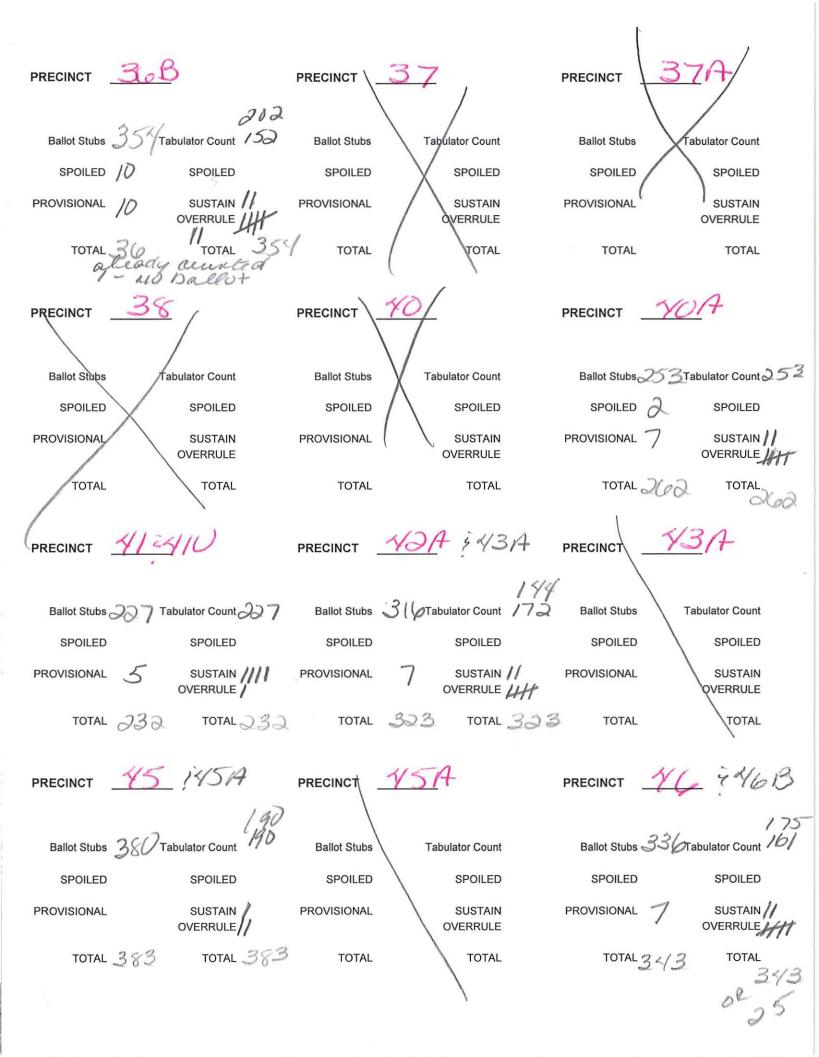
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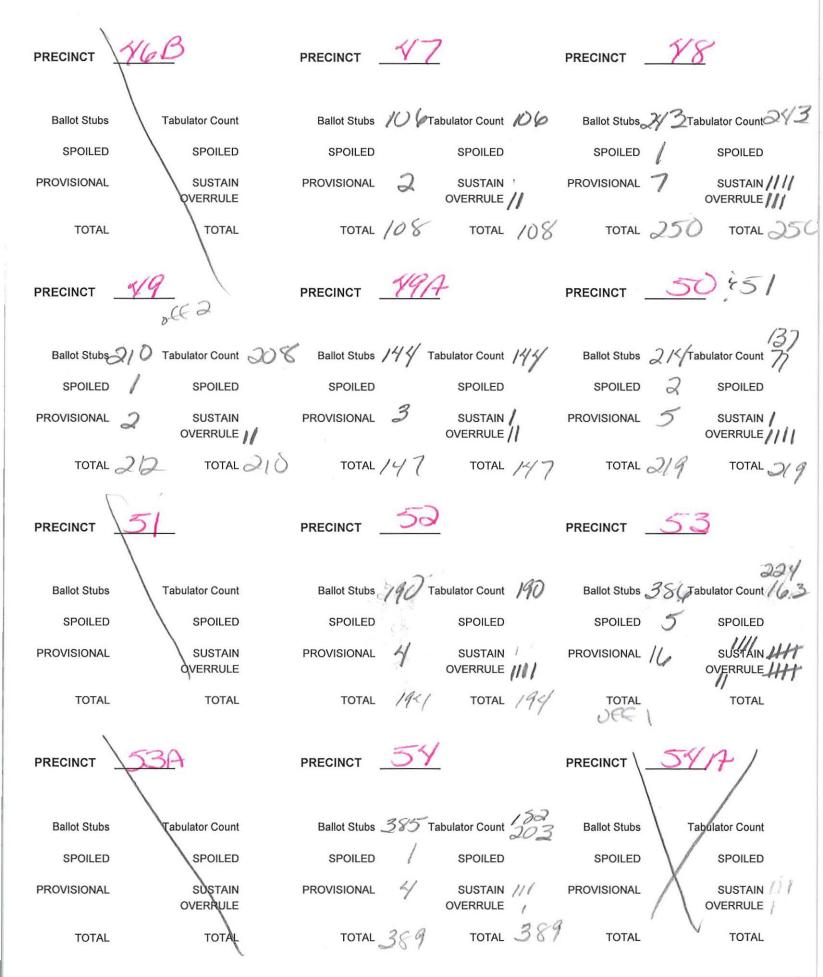
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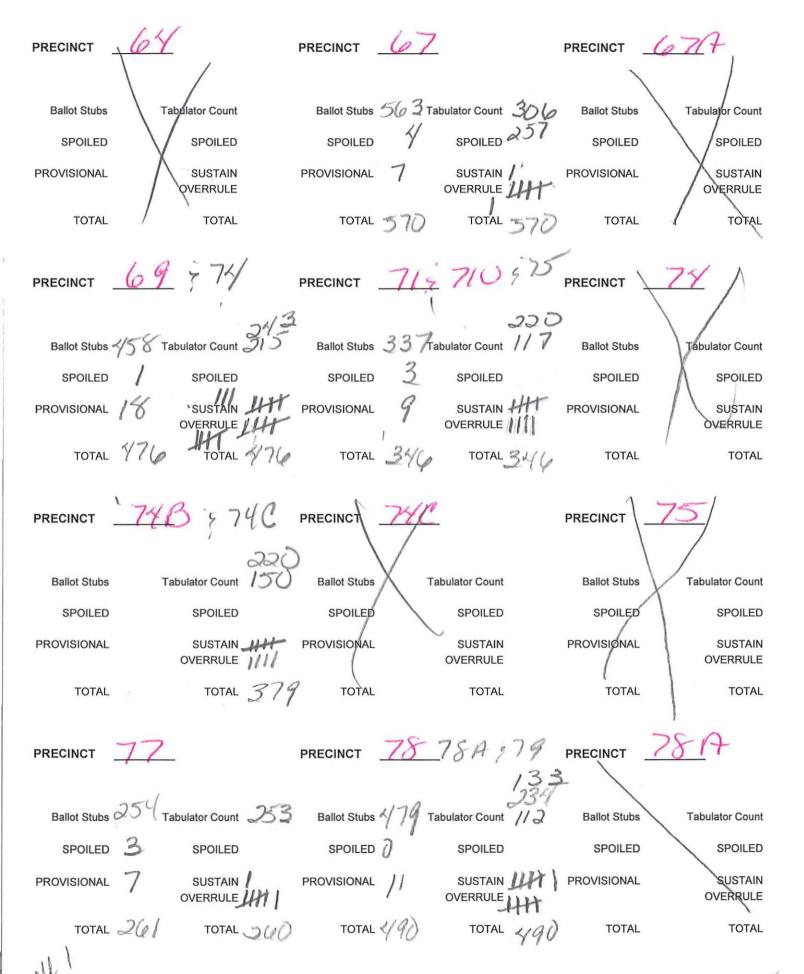






1 prov ? PRECINCT 57 957 PRECINCT 56A PRECINCT 560 2 ballots east returned see notes 328 Ballot Stubs 170 Tabulator Count 170 Ballot Stubs 23 / Tabulator Count 231 Ballot Stubs 484 Tabulator Count 160 SPOILED SPOILED / SPOILED SPOILED 27 **SPOILED** SPOILED PROVISIONAL 3 SUSTAIN / PROVISIONAL // SUSTAIN /
OVERRULE / PROVISIONAL TOTAL 172 TOTAL 172 TOTAL 236 TOTAL 236 TOTAL 499 PRECINCT 58 560 PRECINCT Ballot Stubs 430 Tabulator Count 291 Ballot Stubs **Tabulator Count Ballot Stubs** Tabulator Count SPOILED 2 **SPOILED** SPOILED SPOILED SPOILED **SPOILED** PROVISIONAL 2 SUSTAIN OVERRULE // **PROVISIONAL SUSTAIN PROVISIONAL** SUSTAIN **OVERRULE** TOTAL 1/32 TOTAL 1/32 TOTAL TOTAL TOTAL TOTAL PRECINCT 602 5 602A PRECINCT 6021A PRECINCT (0) 140 Ballot Stubs 27 7 Tabulator Count 278 Ballot Stubs 273 Tabulator Count 133 Ballot Stubs **Tabulator Count** / SPOILED SPOILED SPOILED SPOILED SPOILED **SPOILED** PROVISIONAL 4 SUSTAIN PROVISIONAL SUSTAIN PROVISIONAL OVERRULE PROVISIONAL SUSTAIN **OVERRULE** TOTAL 281 TOTAL 282 TOTAL 281 TOTAL 281 TOTAL TOTAL PRECINCT 63 \$63B PRECINCT 63A \$64 PRECINCT 63B Ballot Stubs 25 Tabulator Count # Ballot Stubs 23 Tabulator Count 134 Ballot Stubs **Tabulator Count SPOILED** SPOILED SPOILED SPOILED SPOILED **SPOILED** PROVISIONAL D SUSTAIN PROVISIONAL O SUSTAIN PROVISIONAL OVERRULE TOTAL 204 TOTAL 248 TOTAL 248 TOTAL SUSTAIN **OVĘRRULE** 

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PRECINCT	86: 88	PRECINCT	17:89	PRECINCT _	)
	37 /Tabulator Count 179				Tabulator Count
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PROVISIONAL	SPOILED  SUSTAIN / OVERRULE ///	PROVISIONAL	O SUSTAIN ## 1	PROVISIONAL	SUSTAIN OVERRULE
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PRECINCT		PRECINCT		PRECINCT	
Ballot Stubs	Tabulator Count	Ballot Stubs	Tabulator Count	Ballot Stubs	Tabulator Count
SPOILED	SPOILED	SPOILED	SPOILED	SPOILED	SPOILED
PROVISIONAL	SUSTAIN OVERRULE	PROVISIONAL	SUSTAIN OVERRULE	PROVISIONAL	SUSTAIN OVERRULE
TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL
PRECINCT		PRECINCT		PRECINCT	
Ballot Stubs	Tabulator Count	Ballot Stubs	Tabulator Count	Ballot Stubs	Tabulator Count
SPOILED	SPOILED	SPOILED	SPOILED	SPOILED	SPOILED
PROVISIONAL	SUSTAIN OVERRULE	PROVISIONAL	SUSTAIN OVERRULE	PROVISIONAL	SUSTAIN OVERRULE
TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL

### STATE OF WEST VIRGINIA

## COUNTY OF WOOD

TO –WIT:

I, <u>EDNA SUMMERS</u>, 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 <u>CLAYWOOD PARK PUBLIC SERVICE DISTRICT</u> 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

of Movember, 2020.

County Commission of Wood County

## STATE OF WEST VIRGINIA

## COUNTY OF WOOD

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TO-WIT:

I, <u>JENNIFER CARPENTER</u>, 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 <u>PARKERSBURG/WOOD COUNTY PUBLIC LIBRARY BOARD</u> 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.

of November, 2020

County Commission of Wood County

### NOVEMBER 9, 2020

## IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE PROGRESS REPORT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 21-CC-29. SAID PROGRESS REPORT IS IN THE AMOUNT OF \$34,103.94.

## <u>ORDER</u>

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Progress Report in regard to the Community Corrections Grant Number 21-CC-29. The Request for Reimbursement is in the amount of thirtyfour thousand one hundred three dollars and ninety-four cents (\$34,103.94) for the month of October, 2020. A Financial Recap Page, Project Financial Report, Time Sheets for the employees of the Wood County Day Report Center, and the Monthly Progress Reports have been submitted.

Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebax Commissioner

Colombo, Commissioner

M/4250