

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, NOVEMBER 12, 2020

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER - VIA PHONE

ABSENT: 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 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. At this time, 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) and passed, did hereby ORDER that the Board of Canvassers do now adjourn until 9:00 A.M. on Monday, November 16, 2020 when they will meet to continue said canvass. (Order M/third day canvass)

At 9:35 A.M., the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed, put the names of Kenny

Harris, Todd Wines, Karen Elliott, Terry Moore, Glenn Kelly, Anthony Edwards, Larry Stephens, Steve Stephens, Rick Woodyard, Shawn Graham, Mike Pifer and John Cumpston in nomination for reappointment to the Wood County Local Emergency Planning Committee. The new terms will expire December 31, 2022. (Order M/4253)

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, placed Michael Miller in nomination for reappointment to the Claywood Park Public Service District Board. (Order M/4254)

At 9:36 A.M., the County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that vacancies will exist on the Veterans Park Advisory. (Order M/4255)

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that a vacancy exists on the Central Boaz Public Service District Board. (Order A/2311)

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that vacancies will exist on the Wood County Community Corrections Board. (Order M/4258)

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that a vacancies will exist on the Wood County Development Authority. (M/4259)

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that a vacancy will exist on the Wood County Historic Landmarks Commission. (Order M/4257)

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that vacancies will exist on the Wood County Planning Commission. (M/4256)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 9:42 A.M.

ORDERS APPROVED ATTACHED TO THESE MINUTES

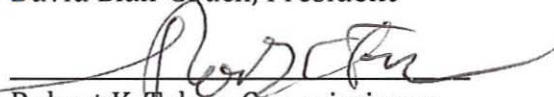
A/2311, M/4253, M/4254, M/4255, M/4256, M/4257, M/4258, M/4259, M/third day canvass

APPROVED:

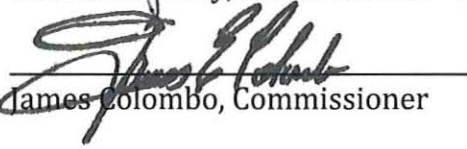
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held November 12, 2020

Please Print

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Wood County Commission
Agenda

11/12/2020
9:00 A.M.

1 Court Square
Parkersburg, WV 26101

9:00 A.M.	Canvass of the General Election held November 3, 2020	
	Consider putting Michael Miller in nomination to the Claywood Park Public Service District	
	Consider putting the following names in nomination for the Wood County Local Emergency Planning Committee: Kenny Harris, Todd Wines, Karen Elliott, Terry Moore, Glenn Kelly, Anthony Edwards, Larry Stephens, Steve Stephens, Mike Pifer, Rick Woodyard, Shawn Graham and John Cumpston	
	Announce vacancies on the following: <ul style="list-style-type: none"> • Veterans Park Advisory Board • Central Boaz Public Service District • Wood County Building Commission • Wood County Community Corrections Committee • Wood County Development Authority • Wood County Historic Landmarks Commission • Wood County Planning Commission 	
	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

NOVEMBER 12, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE CENTRAL BOAZ PUBLIC SERVICE DISTRICT.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Lair Couch, seconded by Robert K. Tebay and passed, announced that a vacancy exists on the Central Boaz Public Service District due to the term of James Deem expiring on October 1, 2020.

The new term will expire October 1, 2026.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2311

Mark Rhodes
WOOD County 03:20:05 PM
Instrument No 88229219
Date Recorded 11/12/2020
Document Type 000
Pages Recorded 1
Book-Page 75-114

NOVEMBER 12, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED THE NAMES OF KENNY HARRIS, TODD WINES, KAREN ELLIOTT, TERRY MOORE, GLENN KELLY, ANTHONY EDWARDS, LARRY STEPHENS, STEVE STEPHENS, RICK WOODYARD, SHAWN GRAHAM, MIKE PIFER AND JOHN CUMPSTON IN NOMINATION FOR REAPPOINTMENT TO THE WOOD COUNTY LOCAL EMERGENCY PLANNING COMMITTEE.

ORDER

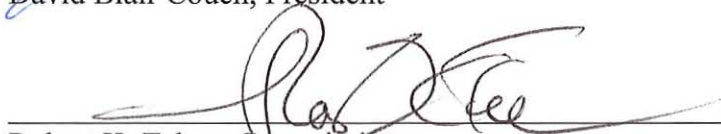
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed, put the names of Kenny Harris, Todd Wines, Karen Elliott, Terry Moore, Glenn Kelly, Anthony Edwards, Larry Stephens, Steve Stephens, Rick Woodyard, Shawn Graham, Mike Pifer and John Cumpston in nomination for reappointment to the Wood County Local Emergency Planning Committee. The new terms will expire December 31, 2022.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4253

Mark Rhodes
WOOD County 03:17:37 PM
Instrument No 89229217
Date Recorded 11/12/2020
Document Type 000
Pages Recorded 1
Book-Page 75-114

NOVEMBER 12, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED MICHAEL MILLER IN
NOMINATION FOR REAPPOINTMENT TO THE CLAYWOOD
PARK PUBLIC SERVICE DISTRICT.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, placed Michael Miller in nomination for reappointment to the Claywood Park Public Service District. Said nomination is due to the fact that Mr. Miller's term expired November 1, 2020. Mr. Miller's new term will expire November 1, 2026.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4254

Mark Rhodes
WOOD COUNTY 03:03:17 PM
Instrument No 88229210
Date Recorded 11/12/2020
Document Type ORD
Pages Recorded 1
Book-Page 75-114

NOVEMBER 12, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES
WILL EXIST ON THE VETERANS PARK ADVISORY BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that vacancies will exist on the Veterans Park Advisory Board. Said vacancies are due to the fact that the terms of Gregory Wood, Ernie Hathaway, and Terry Moore will expire on December 31, 2020. The new terms will expire December 31, 2024.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4255

Mark Rhodes
WOOD County 03:08:22 PM
Instrument No 88229212
Date Recorded 11/12/2020
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Pages Recorded 1
Book-Page 75-114

NOVEMBER 12, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

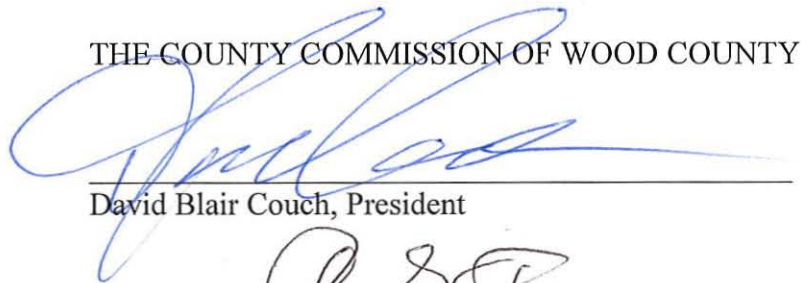
IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES
WILL EXIST ON THE WOOD COUNTY PLANNING
COMMISSION.

ORDER

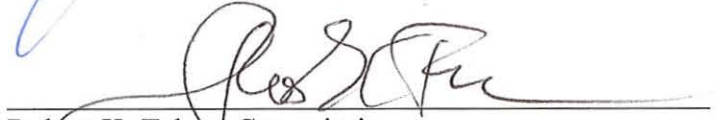
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that vacancies will exist on the Wood County Planning Commission. Said vacancies are due to the fact that the terms of Ralph Blair and Dick Schaffer will expire on December 31, 2020. The new terms will expire December 31, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4256

Mark Rhodes
WOOD County 03:11:34 PM
Instrument No 88229213
Date Recorded 11/12/2020
Document Type 000
Pages Recorded 1
Book-Page 75-114

NOVEMBER 12, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY
WILL EXIST ON THE WOOD COUNTY HISTORIC
LANDMARKS COMMISSION.

ORDER

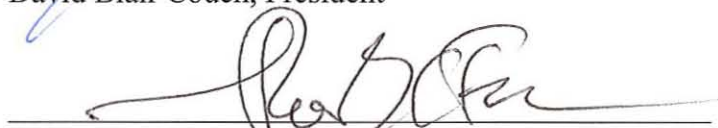
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that a vacancy will exist on the Wood County Historic Landmarks Commission. Said vacancy is due to the fact that the term of Cynthia Ruble will expire on December 31, 2020. The new term will expire December 31, 2025.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4257

Mark Rhodes
WOOD County 03:12:35 PM
Instrument No 88229214
Date Recorded 11/12/2020
Document Type 000
Pages Recorded 1
Book-Page 75-114

NOVEMBER 12, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES
WILL EXIST ON THE WOOD COUNTY COMMUNITY
CORRECTIONS BOARD.

ORDER

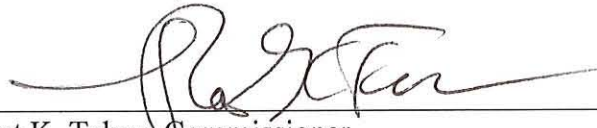
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that vacancies will exist on the Wood County Community Corrections Board. Said vacancies are due to the fact that the terms of Joe Martin, Pat Lefebure, Ed Alfred, Courtney Stanley, Jeff Reed and Dick Waybright will expire on December 31, 2020. The new terms will expire December 31, 2022.

APPROVED:

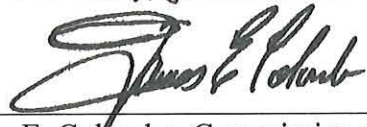
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4258

Mark Rhodes
WOOD COUNTY 03:14:13 PM
Instrument No 88229215
Date Recorded 11/12/2020
Document Type 000
Pages Recorded 1
Book-Page 75-114

NOVEMBER 12, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES
WILL EXIST ON THE WOOD COUNTY DEVELOPMENT
AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, announced that vacancies will exist on the Wood County Development Authority. Said vacancies are due to the fact that the terms of Paul Jordan, Tom Joyce, Joe Campbell and Buddy Malone will expire on December 31, 2020. The new terms will expire December 31, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4259

Mark Rhodes
JANUARY COUNTY 03:15:37 PM
Instrument No 88229216
Date Recorded 11/12/2020
Document Type ORD
Pages Recorded 1
Book-Page 75-114

NOVEMBER 12, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION, SITTING AS THE BOARD OF CANVASSERS FOR THE PURPOSE OF CANVASSING AND ASCERTAINING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 3, 2020, CONTINUED THE CANVASS TO NOVEMBER 23, 2020 DUE TO LACK OF A QUORUM.

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.

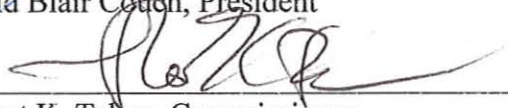
At this time, due to the lack of a quorum, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay (via phone) and passed, did hereby ORDER that the Board of Canvassers do now adjourn until 9:00 A.M. on Monday, November 16, 2020 when they will meet to continue said canvass.

APPROVED:

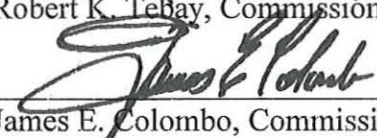
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/third day of canvass 2020 Gen

Mark Rhodes
WOOD County 02:59:13 PM
Instrument No 88229209
Date Recorded 11/12/2020
Document Type 000
Pages Recorded 1
Book-Page 75-114