

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE  
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 19, 2020

PRESENT: DAVID BLAIR COUCH, PRESIDENT  
JAMES E. COLOMBO, COMMISSIONER VIA PHONE

ABSENT: ROBERT K. TEBAY, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence. This meeting was livestreamed.

**AGENDA AND DISCUSSION ITEMS**

At 9:30 A.M., pursuant to WV Code 6A-1-6 and 6A-1-7, the Commissioners, upon motion of Commissioner Colombo, and seconded by Commission President Couch approved the use of emergency interim successors from November 23<sup>rd</sup>, 2020 until November 30<sup>th</sup>, 2020 to complete the canvass and certify the election for any Commissioner too ill to attend. Each Commissioner has provided the Wood County Administrator's Office a list of not less than three nor more than seven deputies or emergency interim successors. It further Ordered that these lists shall remain on file for the duration of said commissioners term. (Order M/4252)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:13 A.M.

**ORDERS APPROVED ATTACHED TO THESE MINUTES**

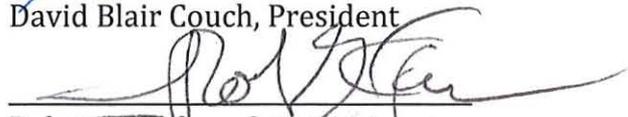
M/4252

APPROVED:

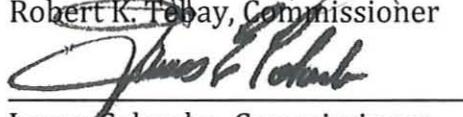
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tobay, Commissioner



James Colombo, Commissioner



## Wood County Commission

### Agenda

11/19/2020

9:30 A.M.

319 Market Street  
Parkersburg, WV 26101

This will be a virtual meeting and will be livestreamed. The link can be accessed at [www.woodcountywv.com](http://www.woodcountywv.com)

9:30 A.M.	Consider Appointment of Emergency Interim Successors for Canvass and Certification of the November 3, 2020 General Election	
	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.

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

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

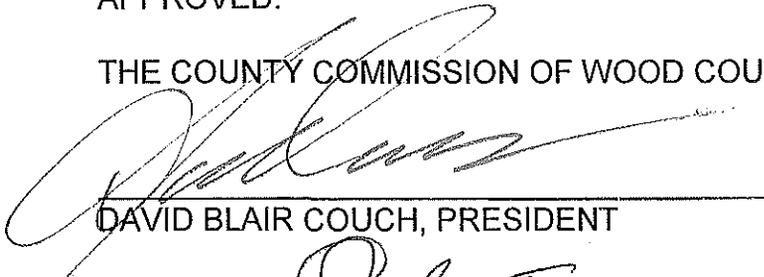
**ORDER**

On this 19th day of November 2020, the Wood County Commission met in regular session. David Blair Couch, Commission President, appeared in person along with Commissioner James Colombo appearing via phone conference; Commissioner Robert Tebay was absent due to illness.

Pursuant to WV Code 6A-1-6 and 6A-1-7, the Commissioners, upon motion of Commissioner Colombo, and seconded by Commission President Couch approved the use of emergency interim successors from November 23<sup>rd</sup>, 2020 until November 30<sup>th</sup>, 2020 to complete the canvass and certify the election for any Commissioner too ill to attend. Each Commissioner has provided the Wood County Administrator's Office a list of not less than three nor more than seven deputies or emergency interim successors. It further Ordered that these lists shall remain on file for the duration of said commissioners term.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



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DAVID BLAIR COUCH, PRESIDENT



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ROBERT K. TEBAY, COMMISSIONER



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JAMES COLOMBO, COMMISSIONER

M/4252

November 19, 2020

Caretaker substitute commissioners for canvassing and certification of the November 3, 2020

Wood County General Election:

**Commissioner Couch**

- Kim Couch
- Rich Shaffer
- Butch Shaver
- Mark Lewis
- Rob Cornelius
- Rick Modesitt
- Wayne Dunn

**Commissioner Tebay**

- Rob Tebay, III
- Dave Lawson
- Steve Stephens

**Commissioner Colombo**

- Rick Woodyard
- Steve Gainer
- Joe Santer