IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

319 MARKET STREET PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD MONDAY, OCTOBER 19, 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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., U.S. District Attorney, Mike Stuart, presented awards to Sheriff's Deputy Cody McClung and Wood County Prosecuting Attorney, Pat Lefebure.

At 9:52 A.M., the County Commission, the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, announced that a vacancy exists on the Wood County Solid Waste Authority. They also, upon the same motion, placed John Badgley in nomination. (Order A/2300)

At 10:28 A.M., Alisha Cross took her oath of office as an employee in the County Clerk's Office.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:35 A.M

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2300, M/4248

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held October 19, 2020

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Wood County Commission Agenda

10/19/2020 9:30 A.M.

1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	US Department of Justice to present US Attorneys Award for Excellence in Pursuit of Justice to Pat Lefebure and Cody McClung	
	Announce vacancy on the Wood County Solid Waste Authority	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	X

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

OCTOBER 19, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WOOD COUNTY SOLID WASTE AUTHORITY. THEY ALSO PLACED JOHN BADGLEY IN NOMINATION.

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, announced that a vacancy exists on the Wood County Solid Waste Authority. Said vacancy is due to the fact that Andy Hartleben has resigned and his unexpired term expires June 30, 2024.

The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, put John Badgley in nomination.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2300

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rument No 88226 Recorded 10/19

OCTOBER 19, 2020

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$106,741.75 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES COMMUNITY CORRECTIONS GRANT 21-CC-29.

ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one hundred six thousand seven hundred forty-one dollars and seventy-five cents (\$106,741.75) which represents reimbursement to Wood County for expenses incurred during the months of October through December, 2020, in regard to the West Virginia Division of Criminal Justice Services Community Corrections Grant Number 21-CC-29.

Documentation pertaining to the WVDCJS 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. Tebay, Commissioner

James E Colombo, Commissioner

M/4248

WOOD County 02:11:47
Instrument No 8822654
Date Recorded 10/19/2
Document Type 830
Pages Recorded 1
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STATE OF WEST VIRGINIA

COUNTY OF WOOD

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TO -WIT:

I, <u>ALISHA CROSS</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>WOOD COUNTY DEPUTY CLERK</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 v9 de

of october, 2020.

County Commission of Wood County