IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA 317 MARKET STREET PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD MONDAY, APRIL 26, 2021

PRESENT:

DAVID BLAIR COUCH, PRESIDENT

ROBERT K. TEBAY, COMMISSIONER

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.

The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, approved minutes of April 8, 12 and 20, 2021.

#### **AGENDA AND DISCUSSION ITEMS**

At 9:45 A.M., the County Commission upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed, appointed the following names to the Wood County 9-1-1 Advisory Board: Dwane Weekley, Emergency Medical Services Provider (new term expires April 30, 2024); Thomas Blondin, General Public (new term expires April 30, 2024); Chief Joe Martin, City of Parkersburg Police Department (new term expires April 30, 2024); Chief Jason Matthews, Parkersburg Fire Department (new term expires April 30, 2024); Mike Shook, Emergency Services (new term expires April 30, 2022) and Rick Woodyard, Director of the Multi-County E-911 (new term expires April 30, 2023). (Order A/2384)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:55 A.M.

#### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2384

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay Commissioner

James Colombo, Commissioner



### Wood County Commission Agenda

04/26/2021 9:30 A.M.

# 317 Market Street Parkersburg, WV 26101

9:30 A.M.	Consider appointing Dwane Weekley, Thomas Blondin,		
	Joe Martin, Jason Matthews, Mike Shook and Rick		
	Woodyard to the Wood County 911 Advisory Board		
	Administrator's Report	Marty Seufer, 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

#### APRIL 26, 2021

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

IN RE: THE COUNTY COMMISSION APPOINTED DWANE WEEKLEY, THOMAS BLONDIN, JOE MARTIN, JASON MATTHEWS, MIKE SHOOK AND RICK WOODYARD TO THE WOOD COUNTY 9-1-1 ADVISORY BOARD.

#### 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, appointed the following names to the Wood County 9-1-1 Advisory Board: Dwane Weekley, Emergency Medical Services Provider (new term expires April 30, 2024); Thomas Blondin, General Public (new term expires April 30, 2024); Chief Joe Martin, City of Parkersburg Police Department (new term expires April 30, 2024); Chief Jason Matthews, Parkersburg Fire Department (new term expires April 30, 2024); Mike Shook, Emergency Services (new term expires April 30, 2022) and Rick Woodyard, Director of the Multi-County E-911 (new term expires April 30, 2023).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2384

Instrument No 88 Date Recorded 04, Document Type CO Passel Recorded 1 Book-Pass

BE 06/26/20 BE 06/26/20

## Request to Hire County Employee

Elected Official/Department Head	Di	rector	Date:04/27/2021		
New Employee Name: <u>Christopher A</u>	Dickerson				
Position to be filled: _Full Time Telec	ommunicator	_ Weekly hours to be v	worked: <u>48/36</u>		
Starting Salary: <u>\$29034.72 / Annually</u>	; \$1209.78 /Bi-	Mo Insurance Benefits:	YesX_No		
Do you have funding for this salary in	your budget? You	es_X_ No_ St	tart date: <u>05/16/2021</u>		
Line item salary will be paid out of:	1-712-10-18	4			
Background Check Completed: Yes _	<u>X</u> No	_ References Checked:	Yes <u>X</u> No		
Special Abilities for this job: He is cur	rently a Telecom	municator for WVSP ther	efore already trained, high		
test scores					
Person to be replaced: <u>Teresa Kerns</u>	Previo	ous salary paid for this pos	sition: <u>\$38,184.33</u> /Ann		
Related to any current Wood County e	mployee: Yes_	No_X Name:			
		DWooder &			
	Elected Of	ficial/Department Head S	ignature		
All requests must be submitted to the Wood Compty Commission seven (7) days in advance.					
	APR 27 2021		uhala		
Date Received in Commission Office	COUNTY	Date Reviewed by Com	mission		
Accepted Denied					
Additional Information Required			1 Dem		
			1100		
			1110		

### Request to Hire County Employee

Elected Official/Department Head Director Date:04/27/2021
New Employee Name: Mark A McCain
Position to be filled: PartTime Telecommunicator Weekly hours to be worked: Varies
Starting Salary: <u>\$12.00 /Hr</u> Insurance Benefits: Yes No X
Do you have funding for this salary in your budget? Yes X No Start date: 05/01/2021
Line item salary will be paid out of: 1-712-10-109
Background Check Completed: Yes X No References Checked: Yes X No No
Special Abilities for this job: High test scores, He worked as a Law Enforcement Officer so has background
in this field
Person to be replaced: Wesley Hall Previous salary paid for this position: \$12.00/Hr
Related to any current Wood County employee: Yes No_X Name:
RWardys
Elected Official/Department Head Signature
All requests must be submitted to RECOUNTY Commission seven (7) days in advance.
APR 27 2021
Date Received in Commission Office  Date Reviewed by Commission 429/21  Date Reviewed by Commission
Accepted Denied
Additional Information Required