

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO 1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF SPECIAL MEETING HELD
THURSDAY, DECEMBER 2, 2021

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.

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, approved minutes of November 8 and November 15, 2021.

AGENDA AND DISCUSSION ITEMS

At 9:42 A.M, the County Commission discussed the ARP funding requests from the Mid-Ohio Valley Regional Airport. The commission voted to submit the requests to the law firm working with the commission to determine if the requests are an acceptable use of the funds. (Order M/4348-b).

At 10:04 A.M., the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, reappointed Jean Ambrose and Peggy Squires to the Wood County Parks and Recreation Commission (Mountwood Park). (Order A/2490)

The County Commission of Wood County, signed a Resolution Affirming the Wood County Economic Development Authority as the Lead Economic Developing Organization Representing the Wood County Commission. (Resolution)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:21 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES


A/2490, M/4348-b, Resolution

APPROVED:

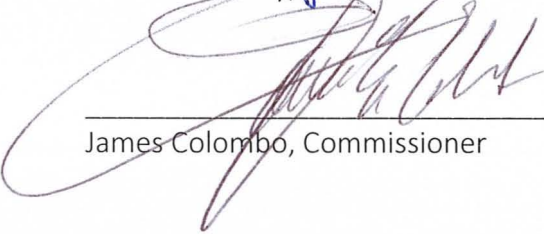
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner

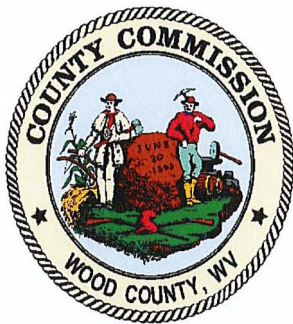


James Colombo, Commissioner

Wood County Commission Meeting
Held December 2, 2021

Please Print

1.	LARRY Eugene BUTCHER
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission
Agenda

December 2, 2021
1 Court Square, Room 203
Parkersburg, WV 26101

9:30 A.M.	Consider reappointing Jean Ambrose and Peggy Squires to the Wood County Parks and Recreation Commission	
	Discuss Airport funding requests (per RKT)	
	Administrator's Report	Marty Seuffer, 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

DECEMBER 2, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED JEAN AMBROSE AND PEGGY
SQUIRES TO THE WOOD COUNTY PARKS AND RECREATION
COMMISSION (MOUNTWOOD PARK).

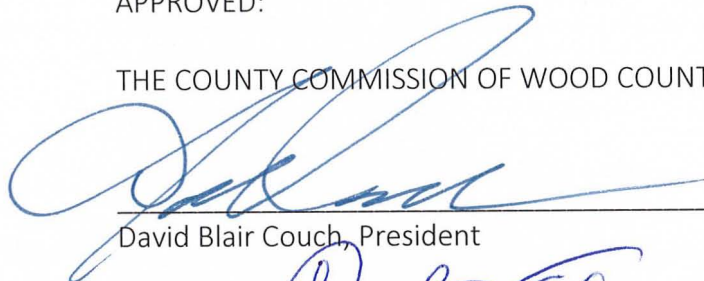
ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James Colombo and made unanimous by Robert K. Tebay, reappointed Jean Ambrose and Peggy Squires to the Wood County Parks and Recreation Commission (Mountwood Park).

Their new terms will expire December 16, 2024.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2490

Wood County
Mark Rhodes, Clerk
Instrument 88272736
12/02/2021 @ 02:56:10 PM
COUNTY COMMISSION ORDER
Book 75 @ Page 822
Pages Recorded 1

DECEMBER 2, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE REQUESTS FROM THE
AIRPORT FOR ARP FUNDING TO BE VETTED.

ORDER

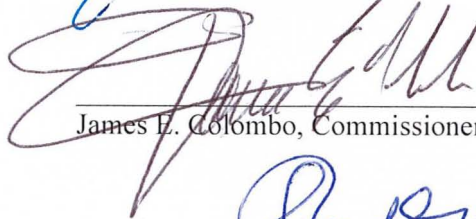
On this date, the County Commission of Wood County, upon motion made by Robert K. Tebay, seconded by James E. Colombo, and made unanimous by David Blair Couch, did hereby authorize a request from the Mid-Ohio Valley Regional Airport for multiple repairs to the facility to be vetted by the law firm of Lewis Glasser PLLC, Charleston, West Virginia, to determine if said requests qualify for funding the American Recovery Plan funds (ARP).

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A blue ink signature of David Blair Couch, written in a cursive style, positioned above a horizontal line.

David Blair Couch, President

A blue ink signature of James E. Colombo, written in a cursive style, positioned above a horizontal line.

James E. Colombo, Commissioner

A blue ink signature of Robert K. Tebay, written in a cursive style, positioned above a horizontal line.

Robert K. Tebay, Commissioner

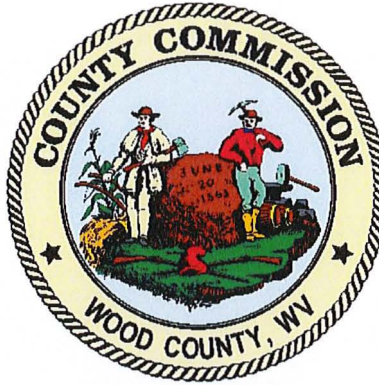
M/4348-b

Wood County
Mark Rhodes, Clerk
Instrument 88273166
12/02/2021 @ 02:25:21 PM
COUNTY COMMISSION ORDER
Book 75 @ Page 824
Pages Recorded 1

DECEMBER 2, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION



A RESOLUTION AFFIRMING THE WOOD COUNTY DEVELOPMENT AUTHORITY AS THE LEAD ECONOMIC DEVELOPING ORGANIZATION REPRESENTING THE WOOD COUNTY COMMISSION.

IT IS HEREBY RESOLVED, that the County Commission of Wood County, after review and deliberation, does affirm its interest in participating actively in the Local Economic Development Grant Program as sponsored and implemented by the West Virginia Development Office.

IT IS FURTHER RESOLVED, that the Commission assign to the Wood County Development Authority the responsibility for the pursuit of certification and the preparation of any documentation considered relevant to the attainment and retention of this worthy and valued community status.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner