

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

317 MARKET STREET
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 4, 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 January 21 and 28, 2021.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, awarded the bid for a cannon carriage for the "Long Tom" cannon to Trail Rock Ordnance, Blaine TN. (Order A/2335)

At 9:45 A.M., the County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, announced that two vacancies exist on the Mid-Ohio Valley Regional Airport Authority. Said vacancies are due to the fact that Dave Hines and Jill Parsons terms expired September 24, 2020. The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and

made unanimous by James E. Colombo, placed the names of Dave Hines and Jill Parsons in nomination for reappointment. (Order A/2323)

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed Mike Voshel, representing the Wood County Fire Association and Dave Lawson, representing the Wood County Commission, in nomination for appointment to the Wood County Fire Board. (Order A/2324)

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, reappointed Patsy Hardy to the Parkersburg/Wood County Convention and Visitors Bureau. (Order A/2325)

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed the name of Cynthia Ruble in nomination for reappointment to the Wood County Historic Landmarks Commission. (Order A/2326)

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed the names of Dave Hines, Republican and Terry Moore, Democrat, in nomination for reappointment to the Wood County Airport Authority. (A/2327)

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed the following names in nomination for the Wood County Development Authority: Paul Jordan, Tom Joyce, Joe Campbell and Buddy Malone. (Order A/2328)

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch made the following changes to the membership on the Wood County Fire Board. Pete McMullen should have been appointed to represent the Wood County Fire Association to fill the unexpired term of Kim Marshall. He was inadvertently appointed as a Wood County Commission representative to replace Bill Summers. Mr. McMullen's term will expire on June 5, 2021. There is now a vacancy for Mr. Summers spot which will expire June 5, 2022. (Order A/2329)

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, reappointed Michael Miller to the Claywood Park Public Service District. Mr. Miller's new term will expire November 1, 2026. (Order A/2330)

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, reappointed Ralph Blair and Dick Schaffer to the Wood County Planning Commission. (Order A/2331)

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, reappointed Kenny Harris, Todd Wines, Karen Elliott, Terry Moore, Glenn Kelly, Anthony Edwards, Steve Stephens, Rick Woodyard, Shawn Graham, Mike Pifer and John Cumpston to the Wood County Local Emergency Planning Committee. (Order A/2333)

Having no scheduled appointments or business to attend to, the County Commission adjourned regular session at 10:24 A.M.

Having no walk-ins or appointments for the Board of Review and Equalization, they adjourned the Board of Review and Equalization at 12:00 Noon.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

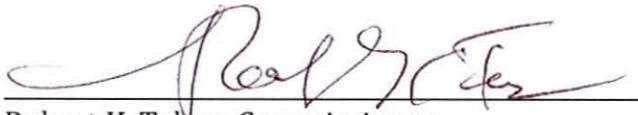
A/2323, A/2324, A/2326, A/2327, A/2328, A/2329, A/2330, A/2331, A/2333, A/2335,
A/2337, M/4280

APPROVED:

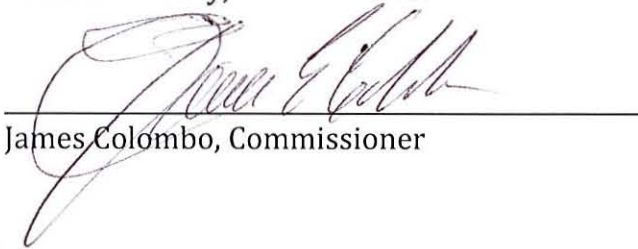
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner



Wood County Commission Agenda

02/04/2021
9:30 A.M.

317 Market Street
Parkersburg, WV 26101

9:30 A.M.	Board of Review and Equalization	
	Consider awarding the bid for the No. 1 Siege Carrier	
	Announce vacancies on the Mid-Ohio Valley Airport Authority	
	Consider putting Mike Voshel in nomination for the Wood County Fire Board	
	Consider putting Patsy Hardy in nomination for the Parkersburg/Wood County Convention and Visitors Bureau	
	Consider putting Cynthia Ruble in nomination to the Wood County Historic Landmarks commission	
	Consider putting Terry Moore and Dave Hines in nomination to the Wood County Airport Authority	
	Consider putting Paul Jordan, Tom Joyce, Joe Campbell and Buddy Malone in nomination for the Wood County Development Authority	
	Consider reappointing Michael Miller to the Claywood Park Public Service District	
	Consider reappointing Ralph Blair and Dick Schaffer to the Wood County Planning Commission	
	Consider reappointing members to the Wood County Local Emergency Planning Committee	
	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

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION MET FOR THE PURPOSE OF
SITTING AS THE BOARD OF REVIEW AND EQUALIZATION.

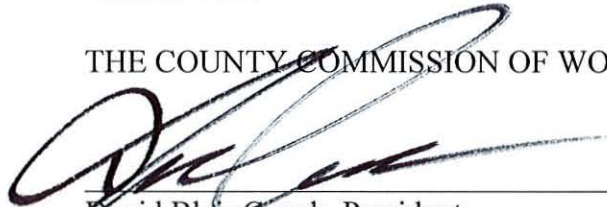
ORDER

At 9:30 A.M., the County Commission of Wood County met for the purpose of sitting as the Board of Review and Equalization.

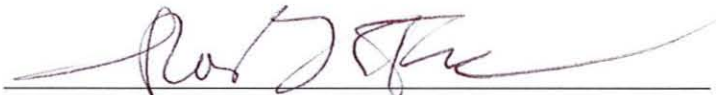
There were no appointments or walk-ins. They adjourned said Session at approximately 12:00 Noon.

APPROVED:

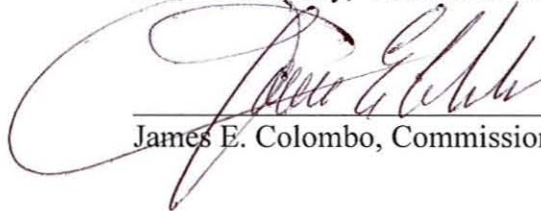
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/23

Mark Rhodes
Wood County 10:27:19 AM
Instrument No 88247091
Date Recorded 02/04/2021
Document Type 000
Pages Recorded 1
Book-Page 75-344

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT TWO
VACANCIES EXIST ON THE MID-OHIO VALLEY REGIONAL
AIRPORT 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 made unanimous by James E. Colombo, announced that two vacancies exist on the Mid-Ohio Valley Regional Airport Authority. Said vacancies are due to the fact that Dave Hines and Jill Parsons terms expired September 24, 2020.

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, placed the names of Dave Hines and Jill Parsons in nomination for reappointment.

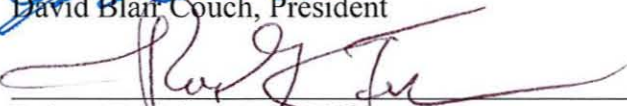
The new terms will expire September 24, 2023.

APPROVED:

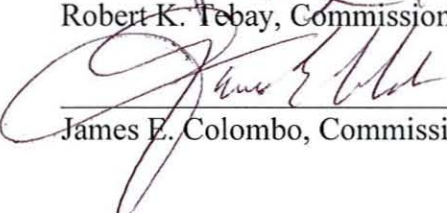
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2323

Mark Rhodes
WOOD COUNTY 11:07:49 AM
Instrument No 89247138
Date Recorded 02/04/2021
Document Type COO
Pages Recorded 1
Book-Page 75-358

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED MIKE VOSHEL AND
DAVE LAWSON IN NOMINATION FOR APPOINTMENT TO
THE WOOD COUNTY FIRE BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed Mike Voshel, representing the Wood County Fire Association and Dave Lawson, representing the Wood County Commission, in nomination for appointment to the Wood County Fire Board. The terms will expire June 5, 2023.

APPROVED:

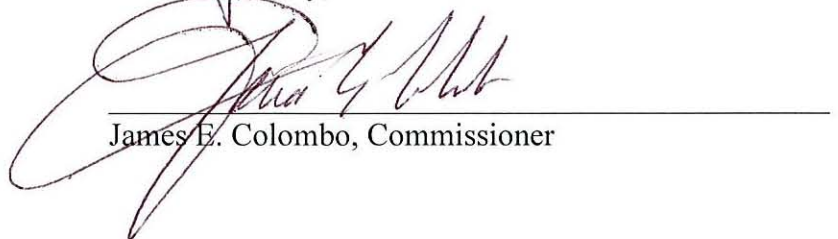
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2324

Mark Rhodes
WOOD County 11:06:33 AM
Instrument No 88247136
Date Recorded 02/04/2021
Document Type 000
Pages Recorded 1
Book-Page 75-757

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED PATSY HARDY
TO THE PARKERSBURG/WOOD COUNTY CONVENTION AND
VISITORS BUREAU.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, reappointed Patsy Hardy to the Parkersburg/Wood County Convention and Visitors Bureau.

Ms. Hardy's term will expire December 31, 2021.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2325

Mark Rhodes
WOOD COUNTY 11:04:40 AM
Instrument No 89247134
Date Recorded 02/04/2021
Document Type ORD
Pages Recorded 1
Book-Page 75-356

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

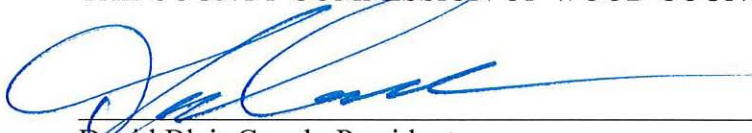
IN RE: THE COUNTY COMMISSION PLACED THE NAME OF CYNTHIA
RUBLE IN NOMINATION FOR REAPPOINTMENT TO THE
WOOD COUNTY HISTORIC LANDMARKS COMMISSION.

ORDER


On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed the name of Cynthia Ruble in nomination for reappointment to the Wood County Historic Landmarks Commission. 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

A/2326

Mark Rhodes
WOOD County 10:59:17 AM
Instrument No 88247127
Date Recorded 02/04/2021
Document Type COD
Pages Recorded 1
Book-Page 75-353

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED THE NAMES OF DAVE HINES AND TERRY MOORE IN NOMINATION FOR REAPPOINTMENT TO THE WOOD COUNTY AIRPORT AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed the names of Dave Hines, Republican and Terry Moore, Democrat, in nomination for reappointment to the Wood County Airport Authority. The new terms will expire June 30, 2025.

APPROVED:

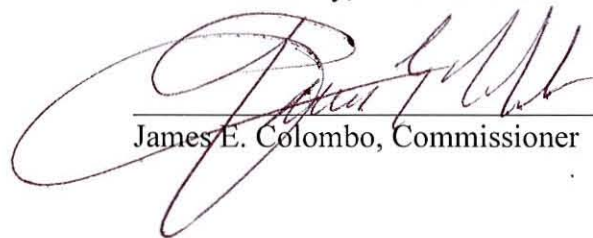
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2327

West Photos
WOOD COUNTY 11:02:49 AM
Instrument No 88247131
Date Recorded 02/04/2021
Document Type 010
Pages Recorded 1
Book-Page 75-355

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED THE NAMES OF PAUL JORDAN, TOM JOYCE, JOE CAMPBELL AND BUDDY MALONE IN NOMINATION FOR APPOINTMENT TO THE WOOD COUNTY DEVELOPMENT AUTHORITY.


ORDER

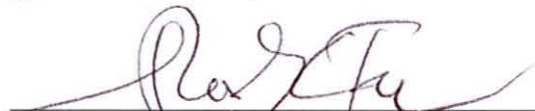
On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed the following names in nomination for the Wood County Development Authority: Paul Jordan, Tom Joyce, Joe Campbell and Buddy Malone.

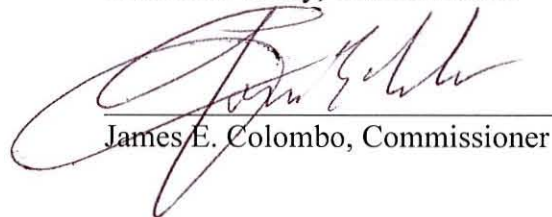
The new terms will expire December 31, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2328

Mark Rhodes
WOOD COUNTY 11:00:51 AM
Instrument No 88247129
Date Recorded 02/04/2021
Document Type 000
Pages Recorded 1
Book-Page 75-354

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION MADE CHANGES IN REGARD TO
MEMBERS OF THE WOOD COUNTY FIRE BOARD.

ORDER

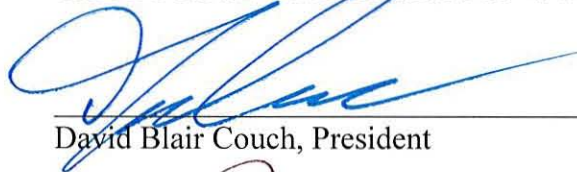
On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch made the following changes to the membership on the Wood County Fire Board.

Pete McMullen should have been appointed to represent the Wood County Fire Association to fill the unexpired term of Kim Marshall. He was inadvertently appointed as a Wood County Commission representative to replace Bill Summers.

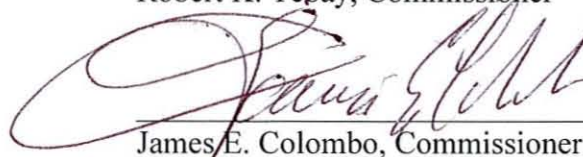
Mr. McMullen's term will expire on June 5, 2021. There is now a vacancy for Mr. Summers spot which will expire June 5, 2022.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/2329

Mark Rhodes
WOOD County 10:32:35 AM
Instrument No 88247106
Date Recorded 02/04/2021
Document Type 000
Pages Recorded 1
Book-Page 75-349

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION REAPPOINTED MICHAEL
MILLER TO THE CLAYWOOD PARK PUBLIC SERVICE
DISTRICT.

ORDER

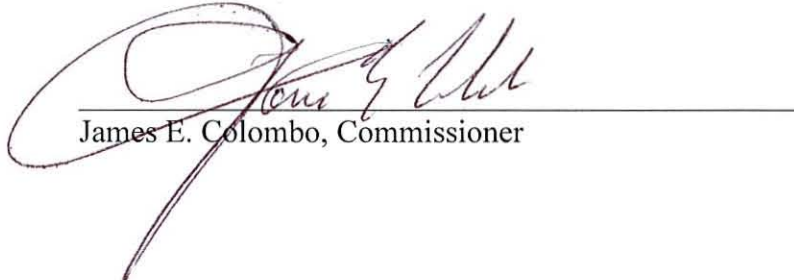
On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, reappointed Michael Miller to the Claywood Park Public Service District. Mr. Miller's new term will expire November 1, 2026.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2330

Mark Rhodes
Wood County 10:29:01 AM
Instrument No 88247096
Date Recorded 02/04/2021
Document Type 000
Pages Recorded 1
Book-Page 75-346

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED RALPH BLAIR
AND DICK SCHAFFER TO THE WOOD COUNTY PLANNING
COMMISSION.

ORDER

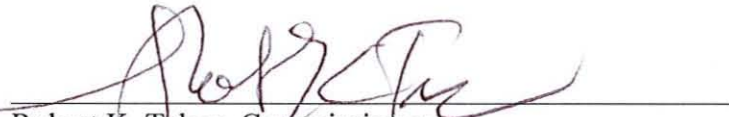
The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, reappointed Ralph Blair and Dick Schaffer to the Wood County Planning Commission.

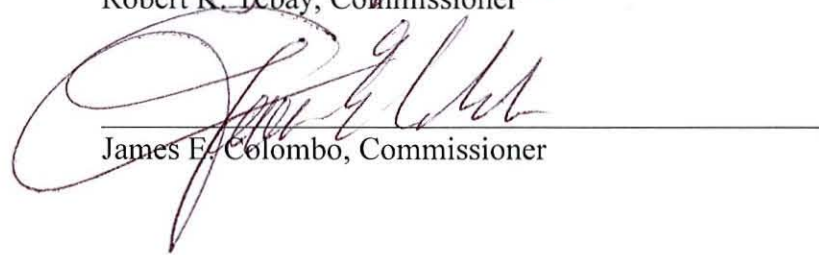
The new terms will expire December 31, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2331

Mark Rhodes
WOOD County 10:54:23 AM
Instrument No 88247123
Date Recorded 02/04/2021
Document Type 000
Pages Recorded 1
Book-Page 75-351

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, reappointed Kenny Harris, Todd Wines, Karen Elliott, Terry Moore, Glenn Kelly, Anthony Edwards, Steve Stephens, Rick Woodyard, Shawn Graham, Mike Pifer and John Cumpston to the Wood County Local Emergency Planning Committee.

The new terms will expire December 31, 2022.

APPROVED:

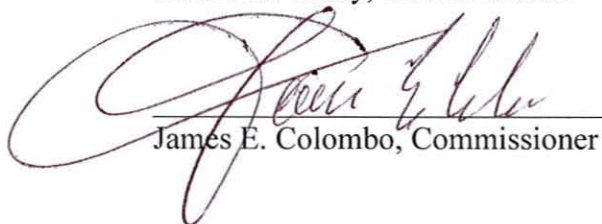
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2333

Mark Rhodes
Wood County 10:50:30 AM
Instrument No 89247118
Date Recorded 02/04/2021
Document Type COO
Pages Recorded 1
Book-Page 75-350

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR A CANNON
CARRIAGE.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, AWARDED the bid for a cannon carriage for the "Long Tom" Cannon. Sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on January 15, 2021. The bid was awarded to:

Trail Rock Ordnance
1754 Little Valley Road
Blaine, TN 37709

Bid Price - \$25,000.00
Additional shipping - \$500.00


Information pertaining to the cannon carriage is on file in the Office of the County Administrator.

APPROVED:

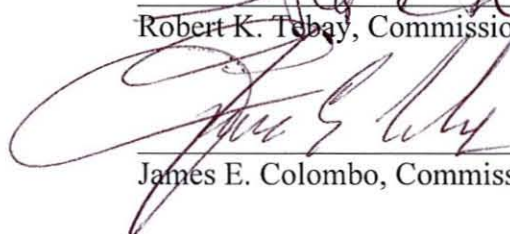
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2335

Mark Rhodes
Wood County 10:21:24 AM
Instrument No 89247102
Date Recorded 02/04/2021
Document Type CDO
Pages Recorded 1
Book-Page 75-348

FEBRUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE PROGRESS REPORT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 21-CC-29. SAID PROGRESS REPORT IS IN THE AMOUNT OF \$30,301.11.


ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by James E. Colombo, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Progress Report in regard to the Community Corrections Grant Number 21-CC-29. The Request for Reimbursement is in the amount of thirty thousand three hundred one dollars and eleven cents (\$30,301.11) for the month of January, 2021. A Financial Recap Page, Project Financial Report, Time Sheets for the employees of the Wood County Day Report Center, and the Monthly Progress Reports have been submitted.

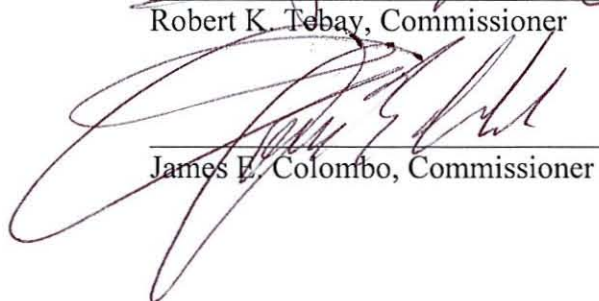
Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

M/4280

Mark Rhodes
Wood County 10:30:15 AM
Instrument No 88247099
Date Recorded 02/04/2021
Document Type CCR
Pages Recorded 1
Book-Page 75-347