

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

317 MARKET STREET
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 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.

AGENDA AND DISCUSSION ITEMS

At 9:45 A.M., the County Commission passed their first of the year Order. (M/First of Year 2021)

At 9:50 A.M., the County Commission had a conversation regarding the COVID pandemic.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:30 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

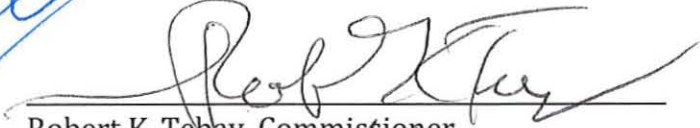
M/First of Year 2021

APPROVED:

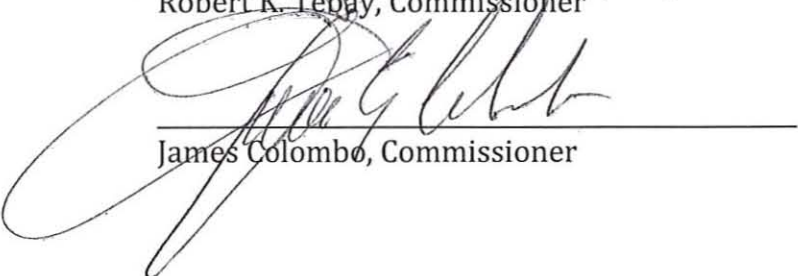
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner



Wood County Commission
Agenda

01/04/2021
9:30 A.M.

315 Market Street
Parkersburg, WV 26101

9:30 A.M.	First of Year Order for boards and appointments	
	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.

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

JANUARY 4, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

ORDER

IN RE: PRESIDENT OF THE COUNTY COMMISSION -
DAVID BLAIR COUCH (2021)

Upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby ORDER that the President for the calendar year 2021 will be David Blair Couch.

IN RE: PRESIDENT PRO TEM OF THE WOOD COUNTY COMMISSION –
James E. Colombo (2021)

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, the County Commission of Wood County did hereby ORDER that the President Pro Tem for the calendar year 2021 will be Robert K. Tebay.

IN RE: COURT TERMS AND HOURS OF THE WOOD COUNTY COMMISSION
(2021)

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, it is hereby agreed that the Commission terms are to be held on Mondays and Thursdays from 9:30 A.M. until finished; with the third Thursday of the month for Probate, with the prosecuting attorney present if possible.

IN RE: SPECIAL MEETINGS AND EMERGENCY MEETINGS

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, the County Commission did hereby Order that all Special and Emergency Meetings held before the County Commission of Wood County will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

IN RE: AGENDA

The agenda for all regularly scheduled meetings held before the County Commission of Wood County on their regularly scheduled meeting days will be available to the public by the posting on the doors of the Wood County Courthouse, in the Office of the County Administrator and on the Internet at woodcountywv.com.

IN RE: CONTRACT AND AGREEMENT RENEWALS

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, the County Commission of Wood County did hereby agree to continue all existing contracts and agreements:

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, the County Commission President David Blair Couch made the following appointments to the various committees:

IN RE: WOOD COUNTY RECREATION COMMISSION – JAMES E. COLOMBO

IN RE: WOOD COUNTY AIRPORT AUTHORITY – ROBERT K. TEBAY

IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND
CORRECTION – ROBERT K. TEBAY

IN RE: WOOD COUNTY PLANNING COMMISSION – JAMES E. COLOMBO

IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY –
ROBERT K. TEBAY

IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE –
ROBERT K. TEBAY

IN RE: ENHANCED 911 COMMUNICATIONS ADVISORY BOARD –
JAMES E. COLOMBO

IN RE: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) –
JAMES E. COLOMBO

IN RE: WOOD COUNTY PARKS & RECREATION COMMISSION
(MOUNTWOOD PARK) – DAVID BLAIR COUCH

IN RE: WORK FORCE INVESTMENT ACT – ROBERT K. TEBAY

IN RE: WOOD COUNTY SOLID WASTE AUTHORITY – DAVID BLAIR COUCH

IN RE: VETERANS PARK ADVISORY BOARD – JAMES E. COLOMBO

IN RE: FORT BOREMAN HISTORICAL PARK COMMITTEE –
ROBERT K. TEBAY

IN RE: PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION
BUREAU – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY BOARD OF HEALTH – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL COUNCIL – ROBERT K. TEBAY

IN RE: DOWNTOWN TASK FORCE – JAMES E. COLOMBO

IN RE: COMMUNITY CORRECTIONS BOARD – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY – DAVID
BLAIR COUCH

IN RE: WOOD-WASHINGTON-WIRT INTERSTATE PLANNING COMMISSION
JAMES E. COLOMBO

IN RE: WOOD COUNTY FIRE SERVICE BOARD – DAVID BLAIR COUCH

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time.

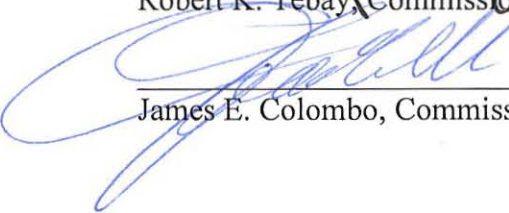
Mid-Ohio Valley Board of Health
Parkersburg/Wood County Visitors & Convention Bureau (quarterly)
Wood County Alternative Transportation System Council
Wood County Building Commission (if meeting is called)
Wood County Community Resources (quarterly)
Wood County Historic Landmark Commission (quarterly)
Wood County Parks and Recreation Commission (quarterly)
Wood County Solid Waste Authority (quarterly)
Wood County Development Authority
WWW Planning Commission

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner

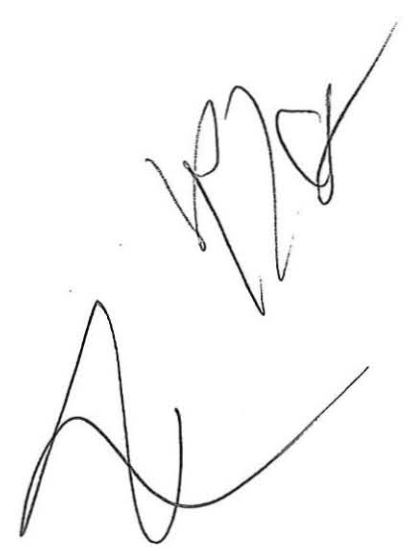

James E. Colombo, Commissioner

M/First of year 2021

Mark Rhodes
WOOD COUNTY US:20:48 PM
Instrument No 89240445
Date Recorded 01/04/2021
Document Type CDD
Pages Recorded 3
Book-Page 75-124

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1980	CARDMEMBER	CARD MEMBER SERVICES	REGULAR	12/30/2020	349.49	
1981	CAS CABLE	CAS CABLE	REGULAR	12/30/2020	242.64	
1982	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	12/30/2020	3,000.28	
1983	FIRSTNEI	FIRST NEIGHBORHOOD BANK	REGULAR	12/30/2020	13,154.57	
1984	FLEET	VOYAGER FLEET SYSTEMS INC	REGULAR	12/30/2020	546.32	
1985	LUBECKPSD	LUBECK PUBLIC SERVICE DISTRICT	REGULAR	12/30/2020	148.87	
1986	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	12/30/2020	25.00	
1987	MOUNTAINEERG	MOUNTAINEER GAS COMPANY	REGULAR	12/30/2020	122.86	
1988	WOODCOFIR	WOOD COUNTY FIRE FIGHTER'S ASSOCIATION	REGULAR	12/30/2020	2,000.00	
FIRE SERVICE FEE Bank Id 120 Totals					19,590.03	
Report Totals					19,590.03	

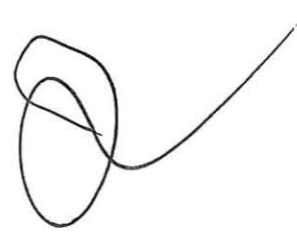


Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3402	DENTAL	RENAISSANCE	REGULAR	12/28/2020	1,903.34	
171435	AAP	ADVANCE AUTO PARTS	REGULAR	12/28/2020	26.34	
171436	BOARD	WOOD COUNTY BOARD OF EDUCATION	REGULAR	12/28/2020	2,515.77	
171437	CAS CABLE	CAS CABLE	REGULAR	12/28/2020	220.55	
171438	DISH	DISH NETWORK	REGULAR	12/28/2020	113.56	
171439	DOMINIONH	DOMINION HOPE	REGULAR	12/28/2020	288.10	
171440	ELITESIGNS	ELITE SIGNS	REGULAR	12/28/2020	371.00	
171441	GOODYEAR	GOODYEAR AUTO SERVICE CENTER	REGULAR	12/28/2020	341.76	
171442	ODEPOT	OFFICE DEPOT	REGULAR	12/28/2020	135.25	
171443	P-LIBRARY	PARKERSBURG & WOOD COUNTY PUBLIC LIBRARY	REGULAR	12/28/2020	72,005.00	
171444	PULLIN	PULLIN FOWLER FLANAGAN BROWN POE PLLC	REGULAR	12/28/2020	180.00	
171445	RICOH	RICOH USA INC	REGULAR	12/28/2020	361.69	
171446	STEERSHEA	STEERS HEATING/COOLING	REGULAR	12/28/2020	200.75	
171447	TAYLOR'S	TAYLOR'S TRASH REMOVAL	REGULAR	12/28/2020	254.60	
171448	TRI-STATE POWE	TRI-STATE POWERSPORTS	REGULAR	12/28/2020	3,888.00	
171449	WORKINGMA	WORKINGMAN'S STORE	REGULAR	12/28/2020	2,099.00	

GENERAL FUND Bank Id 101 Totals

84,904.71

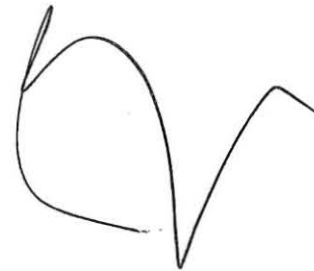
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7955	CAS CABLE	CAS CABLE	REGULAR	12/28/2020	500.00	
7956	DOMINIONH	DOMINION HOPE	REGULAR	12/28/2020	169.12	
E-911 FUND Bank Id 107 Totals					669.12	

A handwritten signature in black ink, appearing to be 'J. H. H.', is located in the lower right quadrant of the page.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7736	TYLER	TYLER MOUNTAIN WATER CO INC	REGULAR	12/28/2020	23.95	
7737	VERIZONW	VERIZON WIRELESS	REGULAR	12/28/2020	306.66	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					330.61	
Report Totals					85,904.44	



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3397	EMPOWER	EMPOWER RETIREMENT	REGULAR	12/30/2020	45.00	
3398	CHILD	CHILD SUPPORT ENF DIV	REGULAR	12/30/2020	370.06	
3399	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	12/30/2020	85,289.67	
3400	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	12/30/2020	709.92	
3401	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR	12/30/2020	29,648.76	
171429	COPFEE	CITY OF PARKERSBURG	REGULAR	12/30/2020	5,653.06	
171430	AMERICAN	AFLAC	REGULAR	12/30/2020	121.34	
171431	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	12/30/2020	1,845.00	
171432	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	12/30/2020	331.92	
171433	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	12/30/2020	1,229.76	
171434	WESTERNISO	WESTERN & SOUTHERN LIFE	REGULAR	12/30/2020	221.14	

PAYROLL FUND Bank Id 101 Totals

125,465.63

Report Totals

125,465.63