

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 10, 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 9:30 A.M., the County Commission discussed the usage of the American Rescue Plan Funds.

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, did hereby AWARD the bid for pursuit vehicles to be used by the Wood County Sheriff's Department. Such sealed bids were received for review on June 3, 2021. The sole bid was awarded to Stephens Auto Center, Danville WV. (Order M/4312)

At 10:19 A.M., the County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed Jim Hamric in nomination for reappointment to the West Virginia Little Kanawha River Parkway Authority. The new term will expire June 30, 2025. (Order A/2406)

At 10:20 A.M., the County Commission approved the hiring of Madison Jones as a part time employee in the Assessor's Office and Leslie Board as a part-time employee in the E-911 Center.

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/2406, A/2407, M/4312

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting
Held June 10, 2021

Please Print

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Wood County Commission Agenda

June 10, 2021
1 Court Square, Suite 203
Parkersburg, WV 26101

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| | | |
| 9:30 A.M. | Discuss American Rescue Plan Funds (Per RKT) | |
| | Award bid for Sheriff Department vehicles | |
| | Consider putting Jim Hamric in nomination for reappointment to the WV Little Kanawha River Parkway Authority | |
| | Consider Request to Hire – Madison Jones – part-time for Assessor’s Office - \$10.00/hr. | |
| | Consider Request to Hire – Leslie Board – part-time telecommunicator for the E-911 Center- \$12.00/hr. | |
| | 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

JUNE 10, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PUT JIM HAMRIC IN
NOMINATION FOR REAPPOINTMENT TO THE WEST
VIRGINIA LITTLE KANAWHA RIVER PARKWAY
AUTHORITY.


ORDER

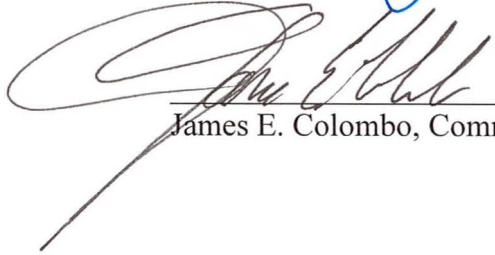
On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed Jim Hamric in nomination for reappointment to the West Virginia Little Kanawha River Parkway Authority. The new term will expire June 30, 2025.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2406

Wood County
Mark Rhodes, Clerk
Instrument 89259988
07/21/2021 @ 02:33:12 PM
COUNTY COMMISSION ORDER
Book 75 @ Page 418
Pages Recorded 1

JUNE 10, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID
BLAIR COUCH, AS PRESIDENT, TO EXECUTE GRANT CONTACT
AGREEMENT FOR A COMMUNITY CORRECTIONS GRANT.

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, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Grant Contract Agreement for a Community Corrections Grant (No. 22-CC-29) with the State of West Virginia Division of Justice and Community Services. Said Agreement is in the amount of four hundred twenty-six, nine hundred sixty-seven dollars and zero cents (\$426,967.00).

A copy of the Grant Contract Agreement 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/2407

Wood County
Mark Rhodes, Clerk
Instrument 8825978
07/21/2021 @ 02:18:11 PM
COUNTY COMMISSION ORDER
Book 75 @ Page 416
Pages Recorded 1

JUNE 10, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR PURSUIT
VEHICLES TO BE USED BY WOOD COUNTY SHERIFF'S
DEPARTMENT

ORDER

On this date, upon a motion made by David Blair Couch, seconded by James E. Colombo, and made unanimous by Robert K. Tebay, did hereby AWARD the bid for pursuit vehicles to be used by the Wood County Sheriff's Department. Such sealed bids were received for review on June 3, 2021. The sole bid was awarded to:

Stephens Auto Center
PO Box 278
Danville, WV 25053
Bid price - \$32,534.00

APPROVED:

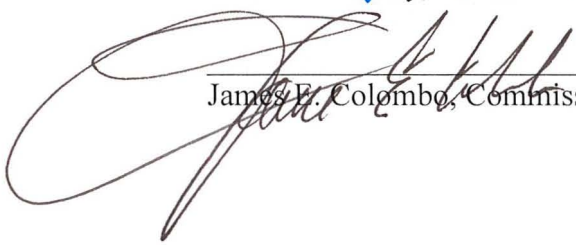
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4312

Wood County
Mark Rhodes, Clerk
Instrument 88259887
07/21/2021 @ 02:31:17 PM
COUNTY COMMISSION ORDER
Book 75 @ Page 417
Pages Recorded 1