

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

317 MARKET STREET
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 25, 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., Toni Tiano, Grant Writer, asked the County Commission to approve a VOCA Grant Application for the Prosecutor's Office. After discussion with Ms. Tiano and Pat Lefebure, Prosecuting Attorney, the County Commission, upon a motion made by Robert K Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, executed said application. (Order A/2363)

At 9:37 A.M., the County Commission, upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended. They met with Pat Lefebure, Wood County Prosecuting Attorney. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being a personnel matter. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 9:49 o'clock A.M. (Order A/2364)

At 9:50 A.M., 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 approved the 2021/2022 Fiscal Year Wood County General Fund and Coal Severance Tax Budgets. The General Fund Budget total is twenty-four million, three hundred eighty-two thousand nine hundred fifty-five dollars and zero cents (\$24,382,955.00). The Coal Severance Tax Budget total is one hundred ninety-eight thousand fifty-nine dollars and zero cents (\$198,059.00). (Order A/2365)

At 10:20 A.M., the County Commission instructed Chris Whittaker, IT Department, to get microphones set up for Monday's meeting.

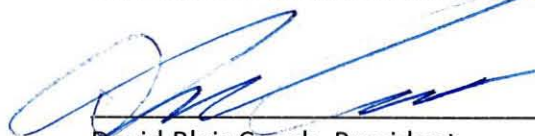
Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:25 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2363, A/2364, A/2365

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner



Wood County Commission
Agenda

03/25/2021
9:30 A.M.

317 Market Street
Parkersburg, WV 26101

9:30 A.M.	Consider approving VOCA Grant Application	Toni Tiano, Grant Writer
	Budget Preparation for Fiscal Year 2021/2022	
	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, 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

MARCH 25, 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 AN
APPLICATION FOR A VOCA GRANT.

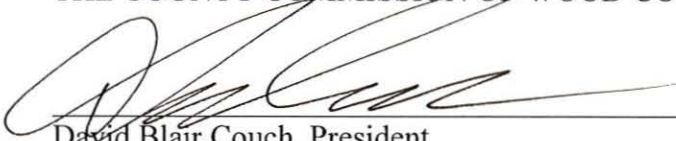
ORDER

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 an Application for a Victims of Crime Act (VOCA) Grant with the West Virginia Division of Justice and Community Services. Said grant application is in the amount of seventy-two thousand nine hundred seventy-nine dollars and zero cents (\$72,979.00) and is on behalf of the Wood County Prosecutor's Office.

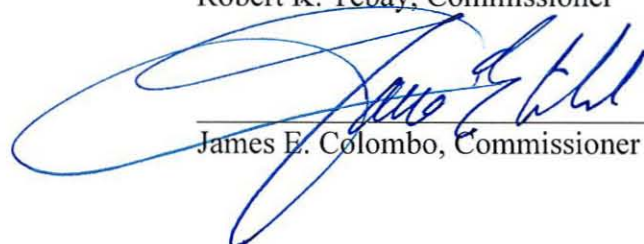
Further information submitted with the Application is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/2363

Mark Rhodes
WOOD County 01:50:53 PM
Instrument No 88247308
Date Recorded 03/25/2021
Document Type 000
Pages Recorded 1
Book-Page 75-130

MARCH 25, 2021

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 25 day of March, 2021, at 9:37 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, the County Commission, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended:


WHEREUPON, David Blair Couch, President of the Commission, Robert K. Tebay and James E. Colombo, met with Pat Lefebure, Wood County Prosecuting Attorney.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being a personnel matter.


The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 9:49 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

MARCH 25, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE THE
SUBMISSION OF THE 2021/2022 GENERAL FUND AND COAL
SEVERANCE TAX BUDGETS.

ORDER

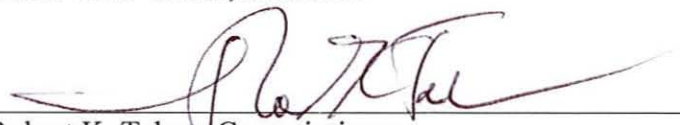
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby APPROVE the 2021/2022 Fiscal Year Wood County General Fund and Coal Severance Tax Budgets. The General Fund Budget total is twenty-four million, three hundred eighty-two thousand nine hundred fifty-five dollars and zero cents (\$24,382,955.00). The Coal Severance Tax Budget total is one hundred ninety-eight thousand fifty-nine dollars and zero cents (\$198,059.00).

Sincerely,

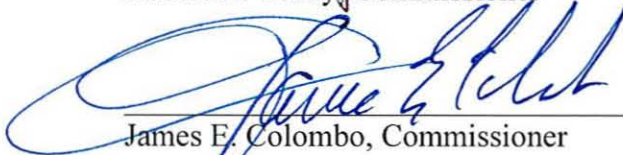
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner