IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO 1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD

MONDAY, OCTOBER 18, 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 David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, approved minutes of October 7, 2021.

#### AGENDA AND DISCUSSION ITEMS

At 9:36 A.M., following a prepared statement read by Sheriff Steve Stephens, the County Commission went into Executive Session to discuss a letter of no confidence that was sent to the Sheriff and copied to the County Commission stating the Deputy Sheriff's Association had no confidence in him. The County Commission, upon motion of Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, County Commissioners, 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, the said David Blair Couch, President of the Commission, Robert K. Tebay and James E. Colombo, Commissioners met with Marty Seufer, County Administrator; Pat Lefebure, Wood County Prosecuting Attorney; Wood County Sheriff Steve Stephens and

Wood County Sheriff Chief Deputy, Rob Sims. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by personnel matters. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 9:58 o'clock A.M. (Order A/2464)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 9:58 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2462, A/2463, A/2464

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

# Wood County Commission Meeting Held October 18, 2021

# **Please Print**

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### Wood County Commission Agenda

October 18, 2021 1 Court Square, Room 203 Parkersburg, WV 26101

9:30 A.M	Discuss Letter of No Confidence from the Wood County	
	Deputy Sheriff's Association to the Sheriff	
	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, impropers 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

#### OCTOBER 18, 2021

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$106,741.75 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES COMMUNITY CORRECTIONS GRANT 22-CC-29.

#### ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one hundred six thousand seven hundred forty-one dollars and seventy-five cents (\$106,741.75) which represents reimbursement to Wood County for expenses incurred during the months of October through December, 2021, in regard to the West Virginia Division of Criminal Justice Services Community Corrections Grant Number 22-CC-29.

Documentation pertaining to the WVDCJS 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

A/2462

#### OCTOBER 18, 2021

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE GRANT NUMBER 18-VA-047. SAID REQUEST IS IN THE AMOUNT OF \$6,120.03

#### 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 Request for Reimbursement in regard to the Victims of Crime Assistance Grant Number 18-VA-047. The Request for Reimbursement is in the amount of six thousand one hundred twenty dollars and three cents (\$6,120.03) for the month of September, 2021. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, and Assistant Victims Advocate; Monthly Progress Reports and the Monthly Statistical Report have been submitted.

Documentation pertaining to the Victims of Crime Advocate 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

A/2463

#### OCTOBER 18, 2021

#### EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 18th day of October, 2021, at 9:36 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, County Commissioners, 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, the said David Blair Couch, President of the Commission, Robert K. Tebay and James E. Colombo, Commissioners met with Marty Seufer, County Administrator; Pat Lefebure, Wood County Prosecuting Attorney; Wood County Sheriff Steve Stephens and Wood County Sheriff Chief Deputy, Rob Sims.

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

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 9:58 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E/Colombo, Commissioner

A/2464



Wood County Commission Attn: Marty Seufer, Administrator 1 Court Square Parkersburg, WV 26101

October 19, 2021

Dear Mr. Seufer:

The following individuals have terminated their employment with Humane Society of Parkersburg and should be removed from your records as authorized Humane Officers.

Elise Davis Samantha Tannous

Sincerely,

Gary McIntyre
Executive Director

Humane Society of Parkersburg

530 29th Street, Parkersburg, WV 26101



Wood County Commission Attn: Marty Seufer, Administrator 1 Court Square Parkersburg, WV 26101

October 19, 2021

Dear Mr. Seufer:

Humane Society of Parkersburg has hired Benjamin Mulinex to serve as a humane officer in Wood County effective October 11, 2021.

As executive director I authorize Benjamin to be sworn as a humane officer and appreciate your assistance in this matter.

Sincerely,

Gary McIntyre

**Executive Director** 

Humane Society of Parkersburg

The Total Scale (1975)

Check NoVendor IdVendor NameTypeCheck DateCheck AmountRec172708 FIFTHFIFTH THIRD BANKREGULAR10/14/202117,931.51

**GENERAL FUND Bank Id 101 Totals** 

17,931.51

Check NoVendor IdVendor NameTypeCheck DateCheck AmountRec8196FIFTHFIFTH THIRD BANKREGULAR10/14/20218,721.31

E-911 FUND Bank Id 107 Totals

8,721.31



Check No Vendor Id 7974 FIFTH	Vendor Name FIFTH THIRD BANK	<b>Type</b> REGULAR	Check Date 10/14/2021	Check Amount 871.00	Rec
	COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals			871.00	
		Re	eport Totals	27,661.69	

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Check No 3735	<b>Vendor Id</b> CHILD	Vendor Name CHILD SUPPORT ENF DIV	<b>Type</b> REGULAR	Check Date 10/15/2021	Check Amount 681.21	Rec
3736	EMPOWER	EMPOWER RETIREMENT	REGULAR	10/15/2021	65.00	
3737	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	10/15/2021	89,810.67	
172706	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	10/15/2021	1,715.00	
172707	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	10/15/2021	331.92	
	PAYROLL FUND Bank Id 101 Totals					
Report Totals					92,603.80	

