

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO 1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 28, 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 recent issues with the Wood County Sheriff. The Sheriff failed to appear as he notified the County Commission that he is sick. The County Commission voted to start a search for an attorney to prosecute a WV Code 6-6-7 hearing. The County Commission, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, authorized and investigation to procure the services of a law firm to advise the Commission on the potential removal from office of the Wood County Sheriff Stephens. (Order M/4335)

At 9:40 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, announced that vacancies will exist on the Wood County Development Authority. Said vacancies are due to the fact that the terms of Randy Rapp, Dale Baumgartner, Chad Mildren, Susan Barber, Tim Coffman, Marjean Kennedy, Jim Fawcett and Ed McDonough will expire on

December 31, 2021. The County Commission upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, placed the following names in nomination: Randy Rapp, Dale Baumgartner, Chad Mildren, Susan Barber, Tim Coffman, Marjean Kennedy, Jim Fawcett and Ed McDonough. The new terms will expire December 31, 2024. (Order A/2467)

At 9:41 A.M., the County Commission approved the hiring of Shane McCullough as an Assistant Prosecutor in the Wood County Prosecuting Attorney's Office.

At 10:22 A.M., the County Commission met with Kate Marlow from the Wood County Economic Development Office. Upon motion of Robert K. Tebay, seconded by James E. Colombo, and made unanimous by David Blair Couch, 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: David Blair Couch, President of the Commission, Robert K. Tebay and James E. Colombo, met with Marty Seufer, Wood County Administrator, Kate Marlow and Harry Silvas representing the Wood County Development Authority, and representatives of a prospective business to possibly locate in the county. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, regarding matters involving commercial competition. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:08 o'clock A.M. (Order M/4334)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 11:10 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2467, M/4335, M/4334

APPROVED:

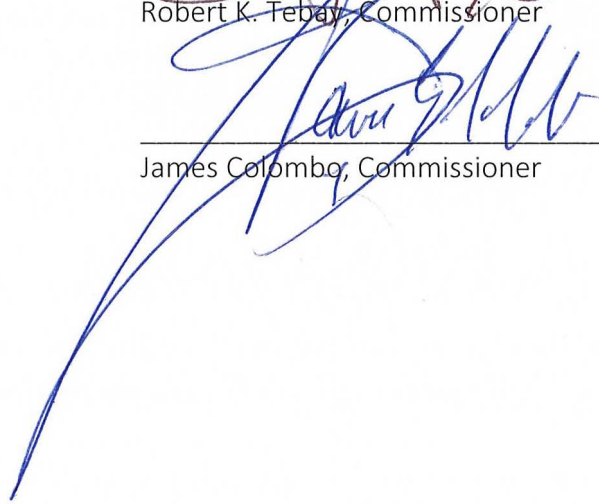
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner

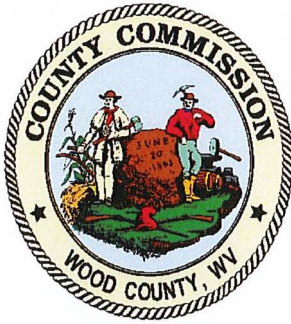


James Colombo, Commissioner

Wood County Commission Meeting
Held October 28, 2021

Please Print

1.	Marie Krinock
2.	Kate Marlow
3.	Harry Silvis
4.	Michael Reed
5.	Bob Coakley / coakreel@gmail.com
6.	Molly McKinnon
7.	Lloyd Hipman / Lloyd@pslc.net
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Wood County Commission
Agenda

October 28, 2021
1 Court Square, Room 203
Parkersburg, WV 26101

9:30 A.M	Discuss personnel issue in the Wood County Sheriff's Department	
	Announce vacancies on the Wood County Development Authority	
10:30 A.M.	Discuss prospect coming to Wood County	Kate Marlow, Wood County Development Authority
	Consider Request to Hire from the Prosecuting Attorney's Office – Shane McCullough as an Assistant Prosecutor - \$78,000.00/yr	
	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

OCTOBER 28, 2021

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 28th day of October, 2021, at 10:22 o'clock A.M., 1 Court Square, Suite 203, Parkersburg, West Virginia, upon motion of Robert K. Tebay, seconded by James E. Colombo, and made unanimous by David Blair Couch, 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 Marty Seufer, Wood County Administrator, Kate Marlow and Harry Silvas representing the Wood County Development Authority, and representatives of a prospective business to possibly locate in the county.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, regarding matters involving commercial competition.


The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 11:08 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

M/4334

Wood County
Mark Rhodes, Clerk
Instrument 89270055
10/28/2021 @ 03:10:27 PM
COUNTY COMMISSION CENTER
Book 75 & Page 720
Pages Recorded 1

OCTOBER 28, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES WILL EXIST ON THE WOOD COUNTY DEVELOPMENT AUTHORITY. RANDY RAPP, DALE BAUMGARTNER, CHAD MILDREN, SUSAN BARBER, TIM COFFMAN, MARJEAN KENNEDY, JIM FAWCETT AND ED MCDONOUGH WERE PLACED IN NOMINATION.

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, announced that vacancies will exist on the Wood County Development Authority. Said vacancies are due to the fact that the terms of Randy Rapp, Dale Baumgartner, Chad Mildren, Susan Barber, Tim Coffman, Marjean Kennedy, Jim Fawcett and Ed McDonough will expire on December 31, 2021.

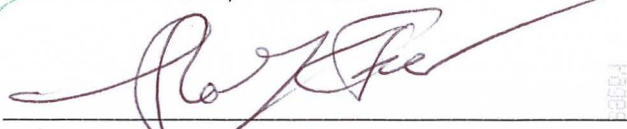
The County Commission upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, placed the following names in nomination: Randy Rapp, Dale Baumgartner, Chad Mildren, Susan Barber, Tim Coffman, Marjean Kennedy, Jim Fawcett and Ed McDonough.

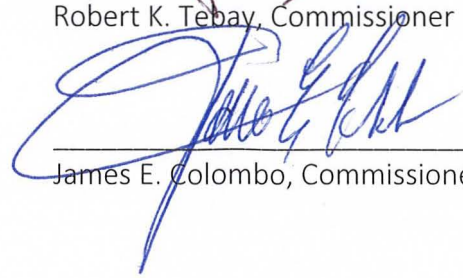
The new terms will expire December 31, 2024.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/2467

Wood County
Mark Rhodes, Clerk
Instrument 86270049
10/29/2021 @ 02:49:47 PM
COUNTY COMMISSION ORDER
Book 25 @ Page 71B
Pages Recorded 1

OCTOBER 28, 2021

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
PROCUREMENT OF LEGAL SERVICES FOR POSSIBLE
REMOVAL OF AN ELECTED OFFICIAL

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 an investigation to procure the services of a law firm to advise the commission on the potential removal from office of the Wood County Sheriff, Steve Stephens.

APPROVED:

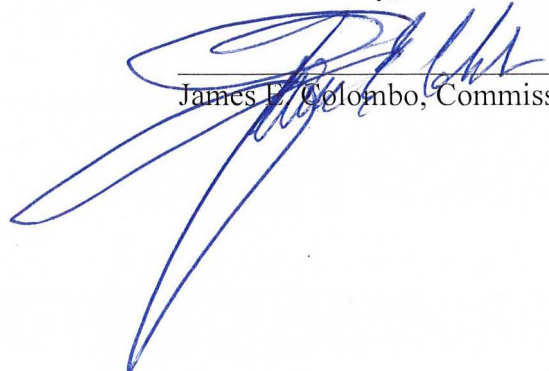
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/4335

Wood County
Mark R. ...
Instrument 3827054
10/28/2021 @ 02:58:38 PM
COUNTY COMMISSION ORDER
Book 75 @ Page 719
Pages Recorded 1