IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RF:

MINUTES OF MEETING HELD

THURSDAY, FEBRUARY 24, 2022

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., Henry Sasyn met with the County Commission to request financial assistance to replace the liner for the YMCA pool. The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AUTHORIZE a donation of six thousand dollars and zero cents (\$6,000.00) to the YMCA of Parkersburg, West Virginia to assist in the purchase of a pool liner. (Order C/120)

At 9:35 A.M., Mike St. Clair and Rocki Louden from the County Coroner's Office presented their annual report to the County Commission. A copy of the report is attached to these minutes.

At 9:54 A.M., the County Commission met with the Sheriff Rick Woodyard. Sheriff Woodyard requested their approval for an upgrade to the radio system that Emergency Services uses. The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay, and made unanimous by David Blair Couch, did hereby AUTHORIZE the Page 1 of 3

purchase of a Simulcast System to upgrade the County Emergency Radio Network. Said purchase is at a cost of thirty-six thousand dollars and zero cents (\$36,000.00) and is upon the recommendation of Wood County Sheriff, Rick Woodyard. (C/118)

At 10:00 A.M., the County Commission met as the Board of Review and Equalization.

At 10:05 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 Torie Sims in nomination for appointment to the Wood County Planning Commission. (Order A/2513)

At 10:06 A.M., the County Commission, upon motion of David Blair Couch, seconded by James E. Colombo, and made unanimous by Robert K. Tebay, 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, Lindsey Piersol representing the Wood County Development Authority, and Wood County Prosecutor, Pat Lefebure. 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, adjourned EXECUTIVE SESSION at 10:30 o'clock A.M with Pat Lefebure leaving the meeting at 10:21 o'clock A.M. (Order C/119)

At 3:00 P.M., the County Commission of Wood County completed the Review and Equalization of the property assessments for the year 2022 in the County of Wood, State of West Virginia. Having no complainants appear before this Commission while sitting as the Board of Review and Equalization and in accordance with Chapter 11, Article 3, Section 24 of the West Virginia Code, as amended, the County Commission, upon a motion made by Robert

K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, does now adjourn, SINE DIE. (Order A/2509)

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/2509, A/2511, A/2512, A/2513, C/118, C/119, C/120

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held February 24, 2022

Please Print

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Wood County Commission Agenda

February 24, 2022 317 Market Street, Fort Boreman Room Parkersburg, WV 26101

9:30 A.M.	Announce Vacancy on Wood County Airport Authority	
9:30 A.M.	Consider Nomination to Wood County Planning Commission	
9:30 A.M.	Consider Request for Donation toward YMCA Pool Liner	Henry Sasyn
9:45 A.M.	Wood County Coroner Annual Report	Mike St. Clair, Coroner
10:00 A.M.	Discuss Radio System Upgrade	Rick Woodyard, Sheriff
10:15 A.M.	Board of Review and Equalization – final day	
	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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION COMPLETED THE REVIEW AND EQUALIZATION OF PROPERTY ASSESSMENTS FOR THE YEAR 2022 AFTER SITTING AS THE BOARD OF REVIEW AND EQUALIZATION. (CLOSING ORDER)

ORDER

At 10:00 P.M., the County Commission of Wood County met as the Board of Review and Equalization.

At 3:00 P.M., the County Commission of Wood County completed the Review and Equalization of the property assessments for the year 2022 in the County of Wood, State of West Virginia.

Having no complainants appear before this Commission while sitting as the Board of Review and Equalization and in accordance with Chapter 11, Article 3, Section 24 of the West Virginia Code, as amended, the County Commission, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, does now adjourn, SINE DIE.

James E.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

Commissioner

A/2509

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE PROGRESS REPORT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 22-CC-29. SAID PROGRESS REPORT IS IN THE AMOUNT OF \$36,014.02.

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 Progress Report in regard to the Community Corrections Grant Number 22-CC-29. The Request for Reimbursement is in the amount of thirty-six thousand fourteen dollars and two cents (\$36,014.02) for the month of January, 2022. A Financial Recap Page, Project Financial Report, Time Sheets for the employees of the Wood County Day Report Center, and the Monthly Progress Reports have been submitted.

Documentation pertaining to the 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/2511

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 21-JAG-41. SAID REQUEST IS IN THE AMOUNT OF \$3,000.00

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 sign the Request for Reimbursement in regard to the Community Corrections Grant Number 21-JAG-41. Reimbursement is in the amount of three thousand dollars and zero cents (\$3,000.00) for the month of January, 2022. In addition to the Request for Reimbursement, Time Sheets, Financial Recap and the Project Financial Report are being submitted to the West Virginia Division of Justice and Community Services.

Documentation pertaining to the 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/2512

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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED TORIE SIMS IN NOMINATION FOR APPOINTMENT TO THE WOOD COUNTY PLANNING COMMISSION.

ORDER

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, placed Torie Sims in nomination for appointment to the Wood County Planning Commission.

The unexpired term will expire December 31, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay,

James E. Colombo, Commissioner

A/2513

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE PURCHASE OF A COUNTY RADIO UPGRADE.

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, did hereby AUTHORIZE the purchase of a Simulcast System to upgrade the County Emergency Radio Network. Said purchase is at a cost of thirty-six thousand dollars and zero cents (\$36,000.00) and is upon the recommendation of Wood County Sheriff, Rick Woodyard...

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James F. Colombo, Commissioner

C/118

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 24th day of February, 2022 at 10:06 o'clock A.M., 1 Court Square, Suite 203, 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 Marty Seufer, Wood County Administrator, Lindsey Piersol representing the Wood County Development Authority, and Wood County Prosecutor, Pat Lefebure.

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 10:30 o'clock A.M with Pat Lefebure leaving the meeting at 10:21 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Bavid Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

C119

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A DONATION TO THE YMCA.

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, did hereby AUTHORIZE a donation of six thousand dollars and zero cents (\$6,000.00) to the YMCA of Parkersburg, West Virginia to assist in the purchase of a pool liner.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

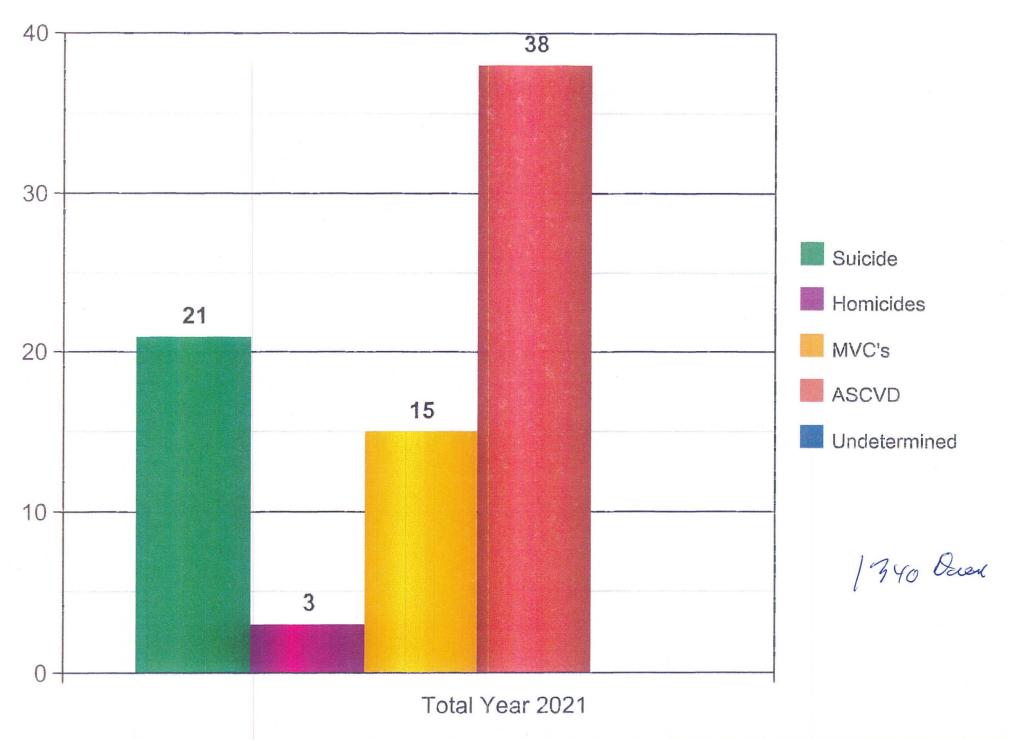
Robert K. Tebay, Commissioner

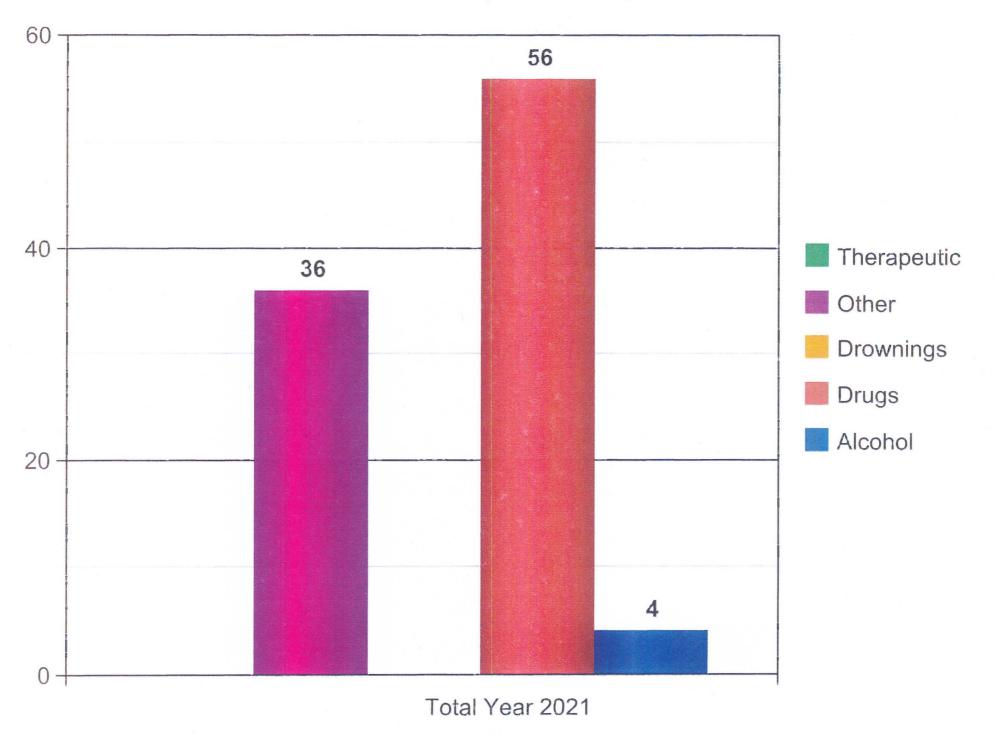
James E. Colombo, Commissioner

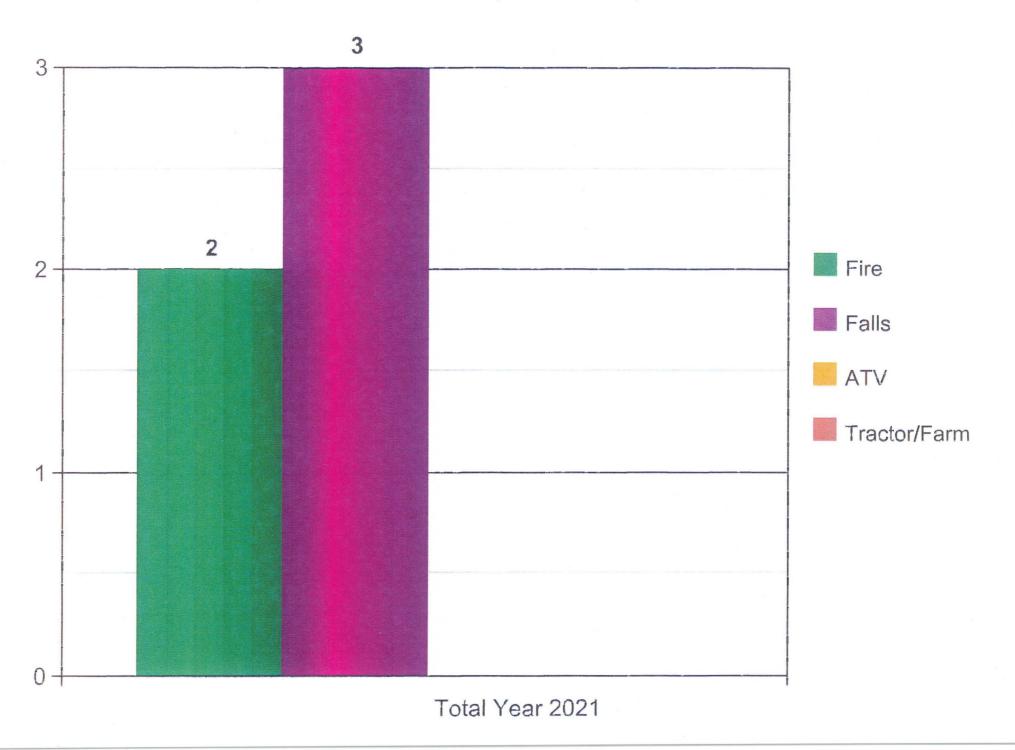
C/120

Michael St. Clair Paula "Rocki" Louden

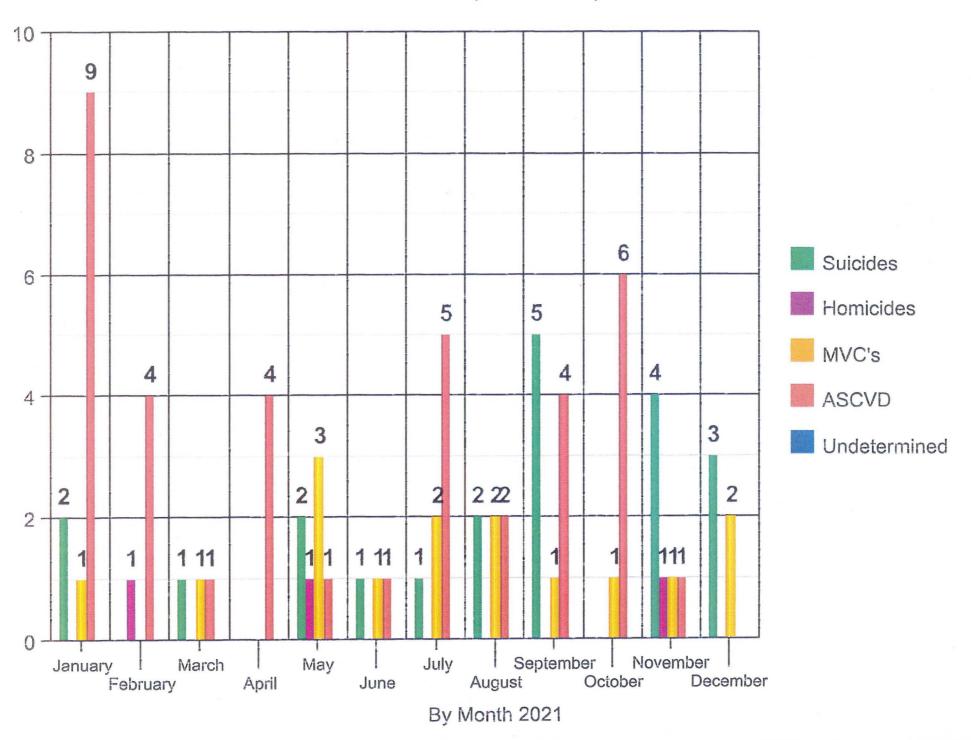
Wood County Coroner Report February 24, 2022

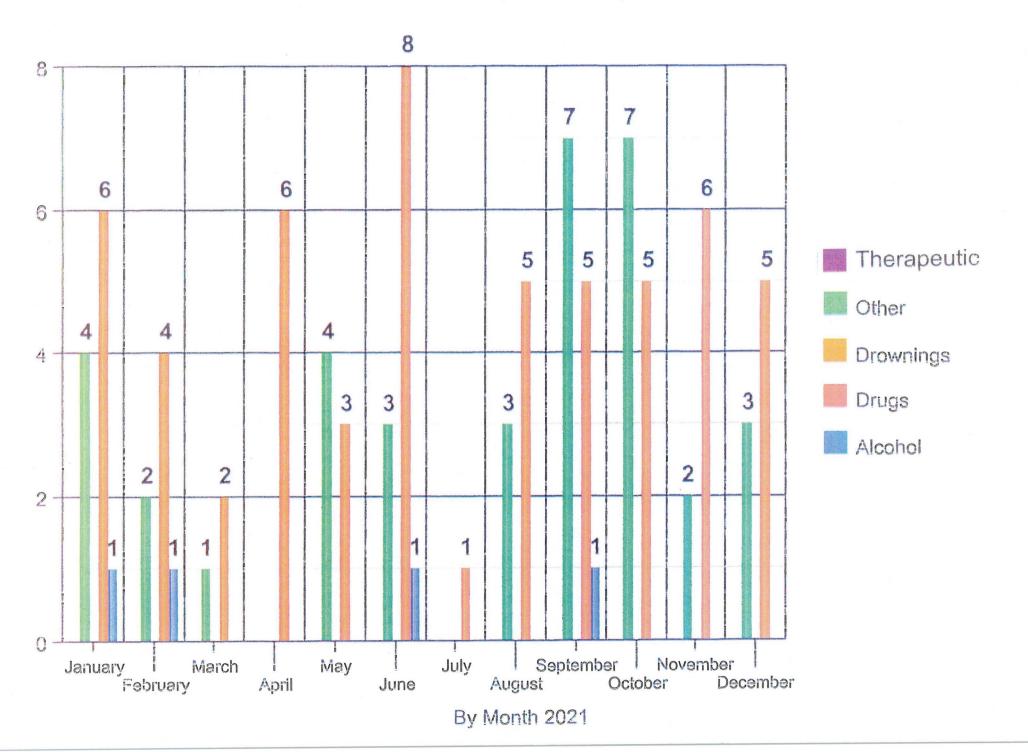


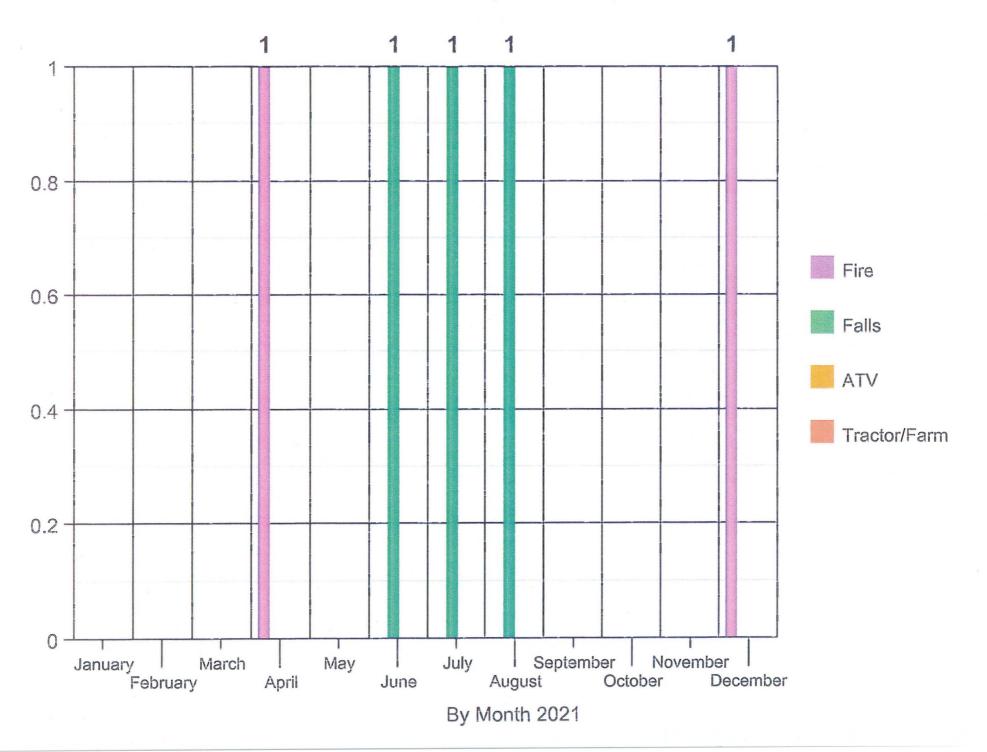


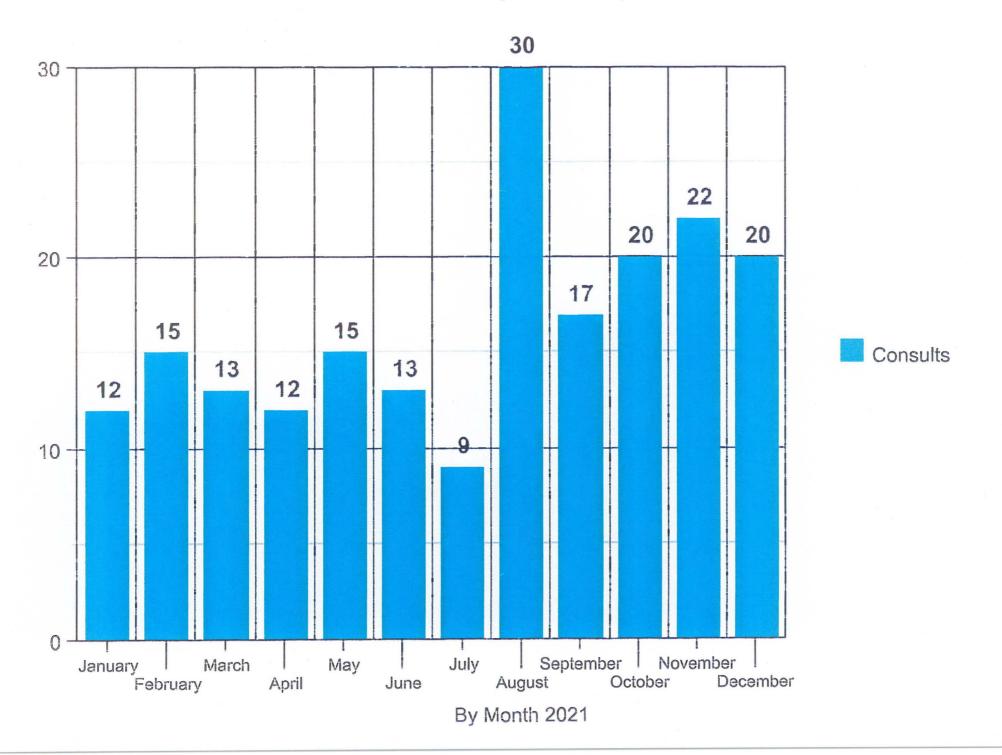


Wood County Coroner Report

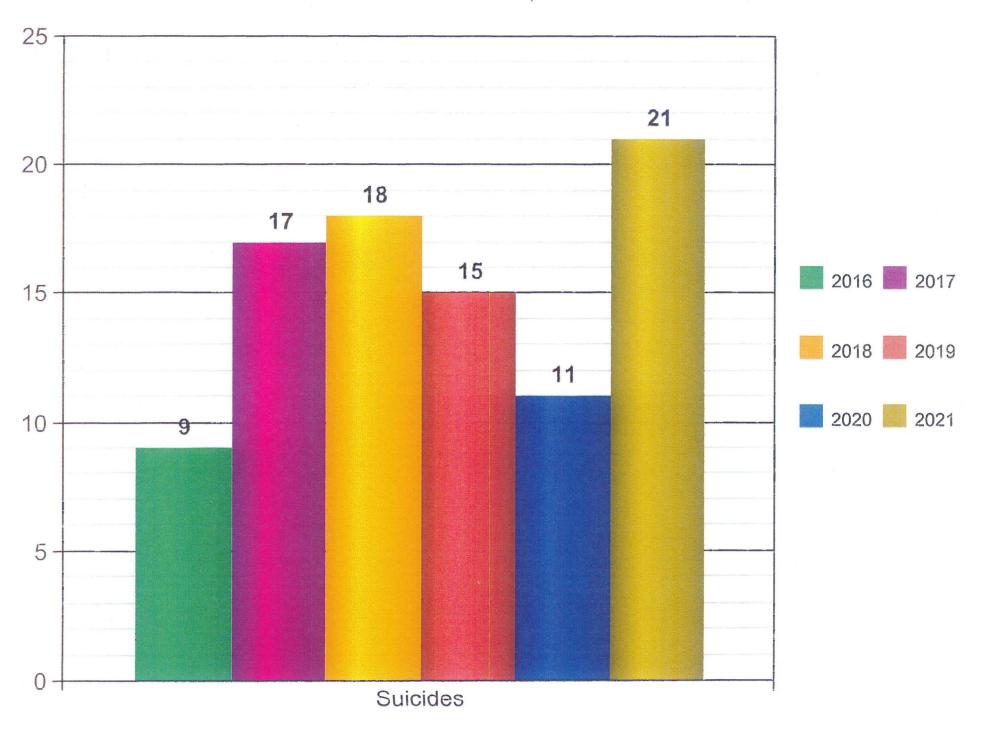




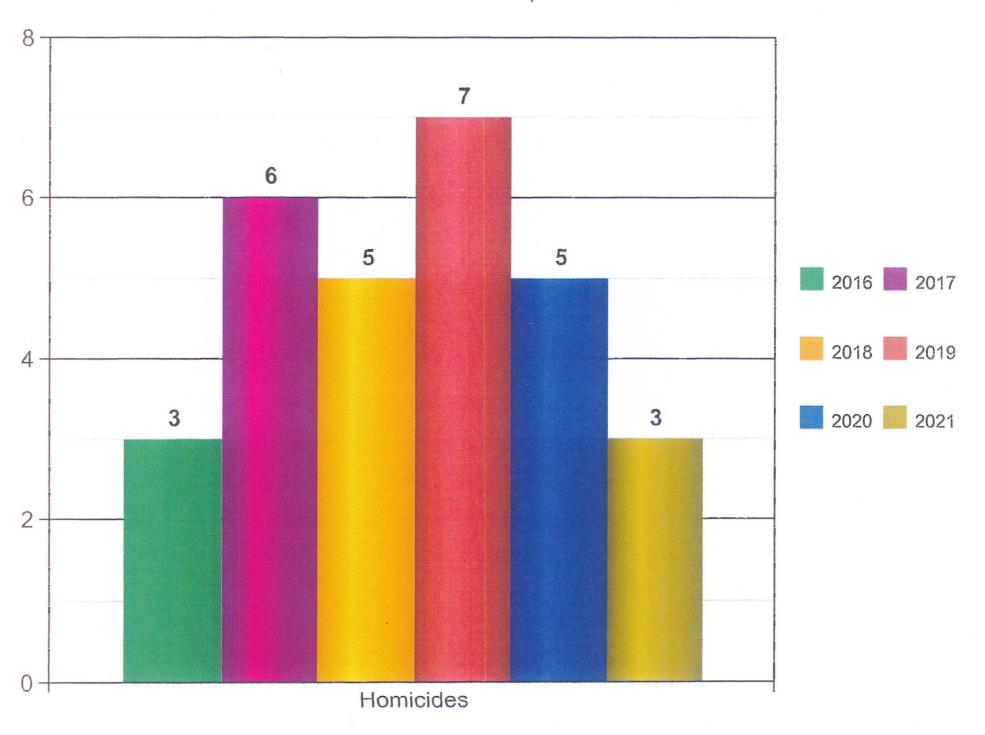


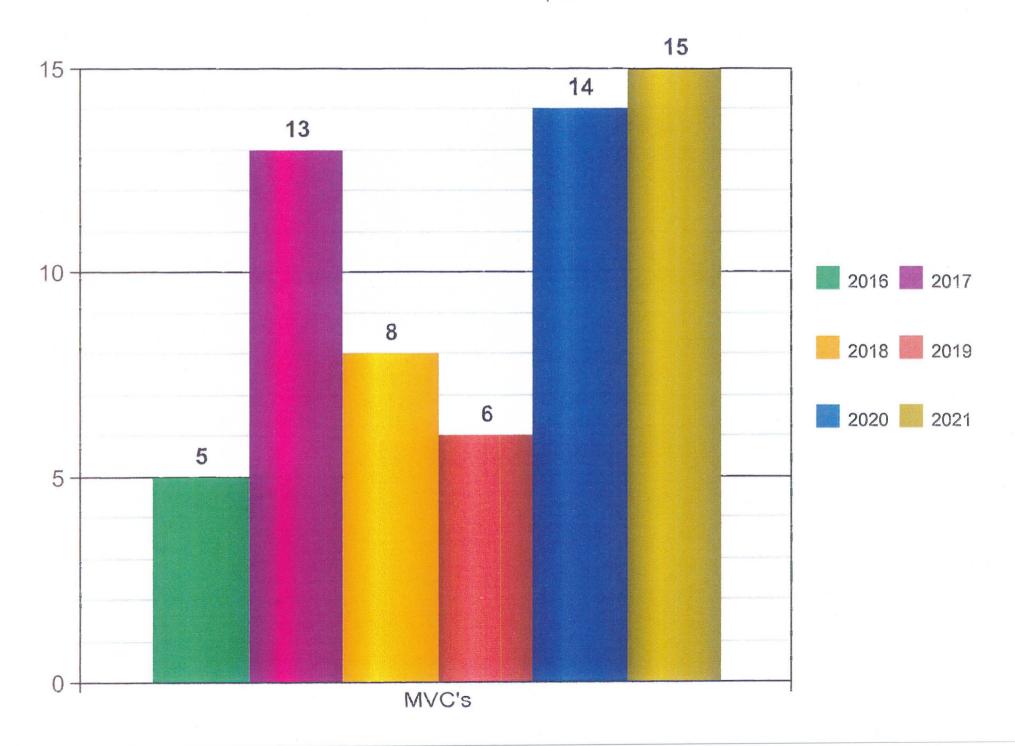


6 Year Comparison

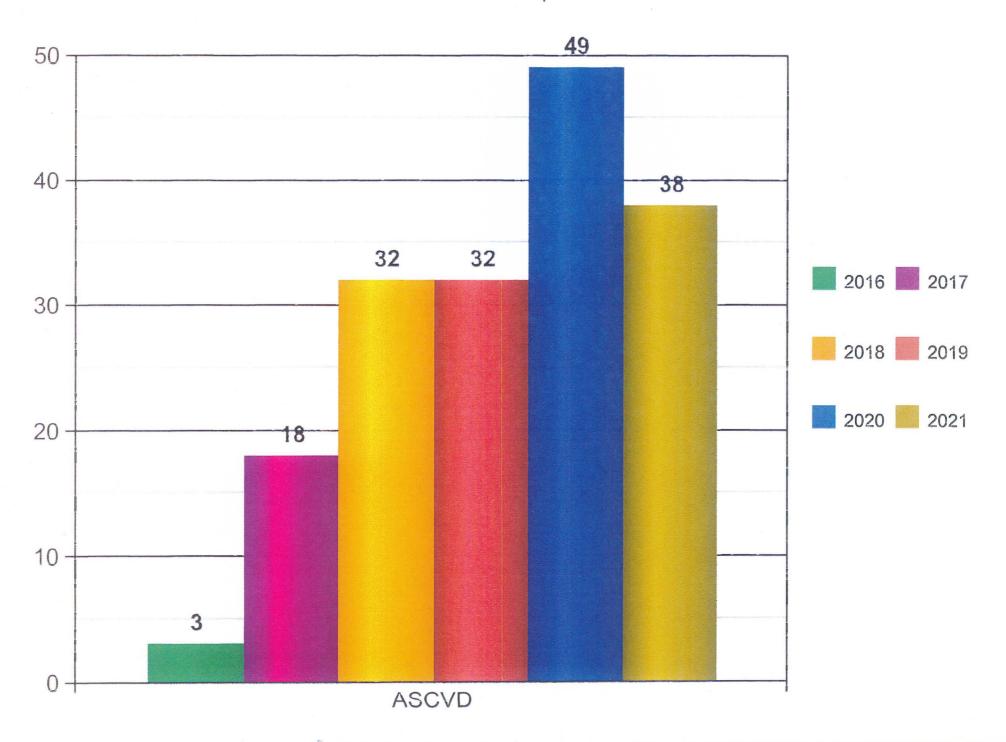


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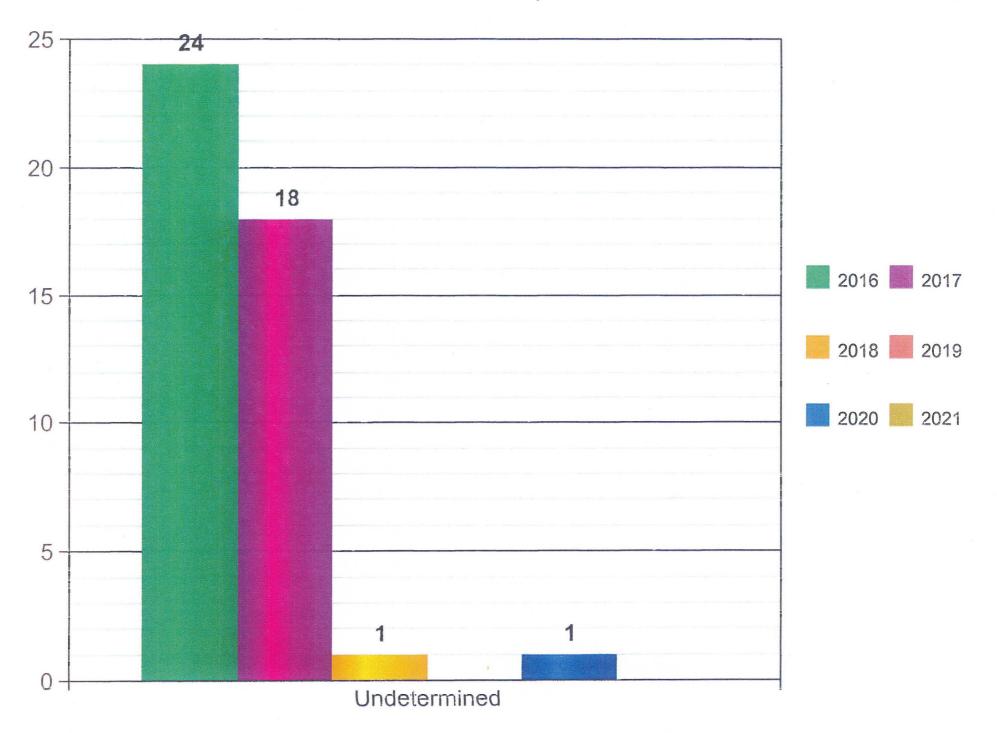




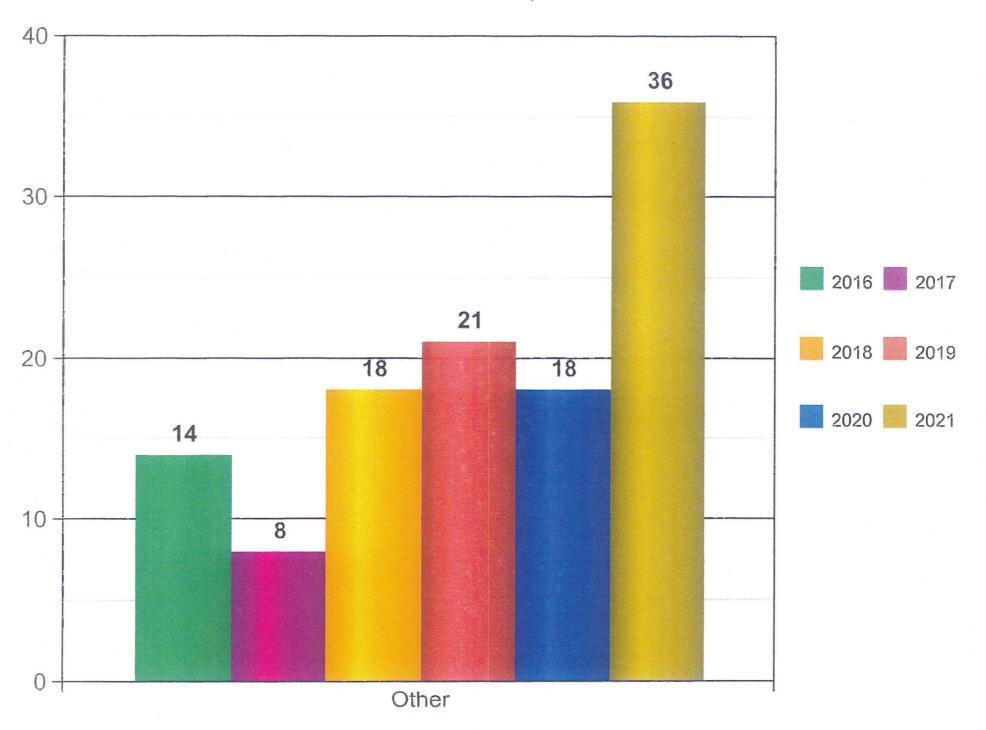
6 Year Comparison



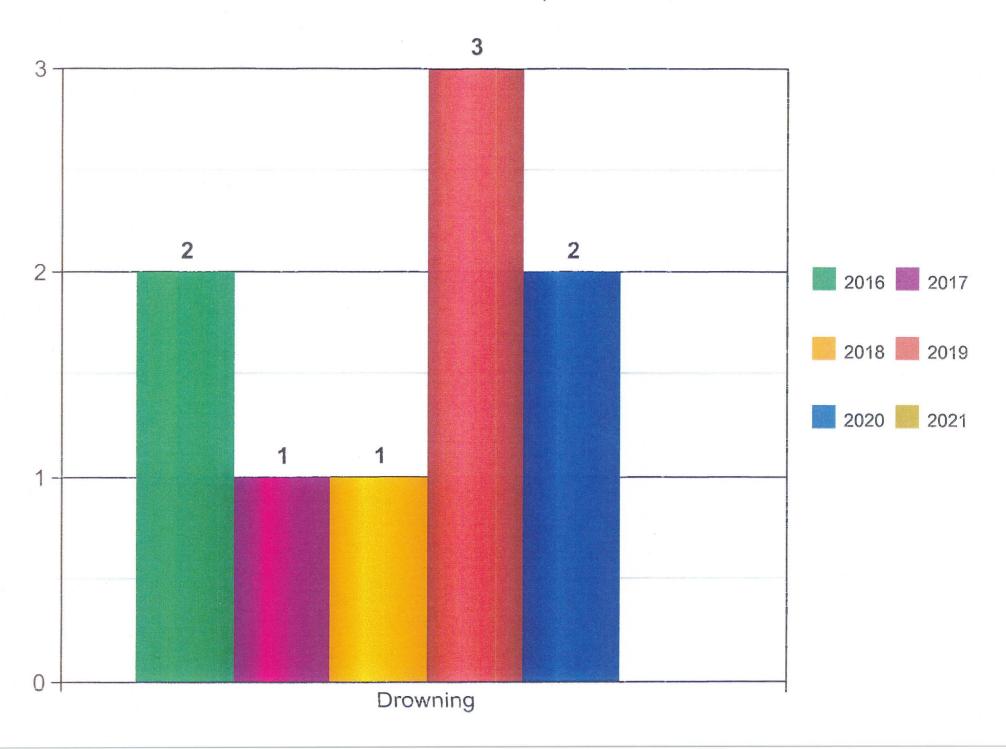
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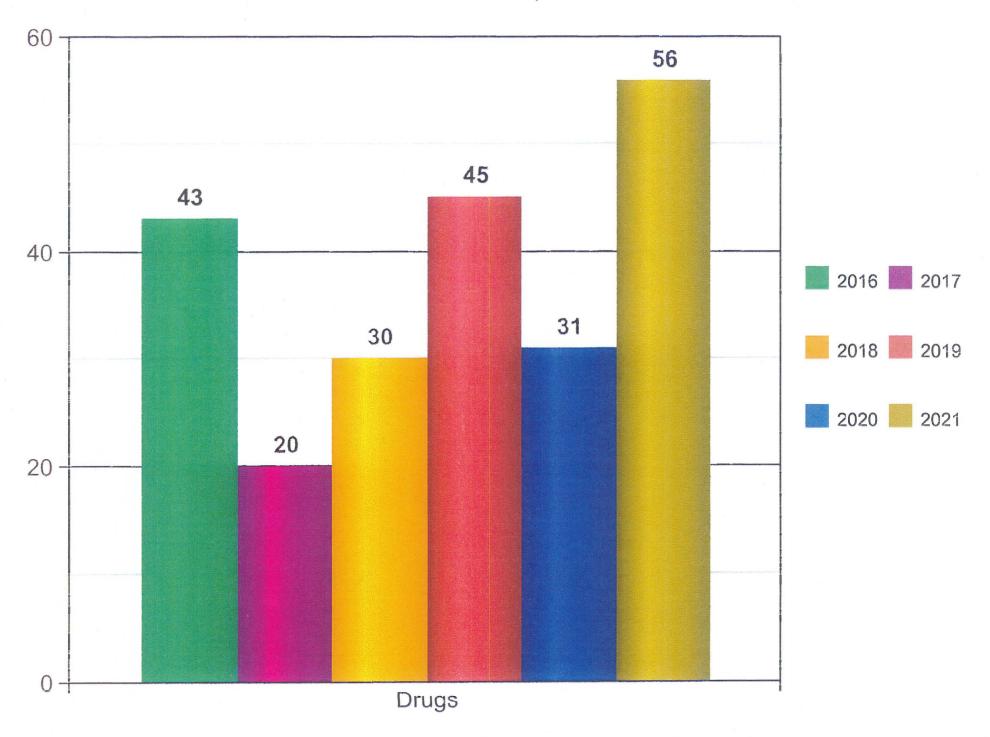
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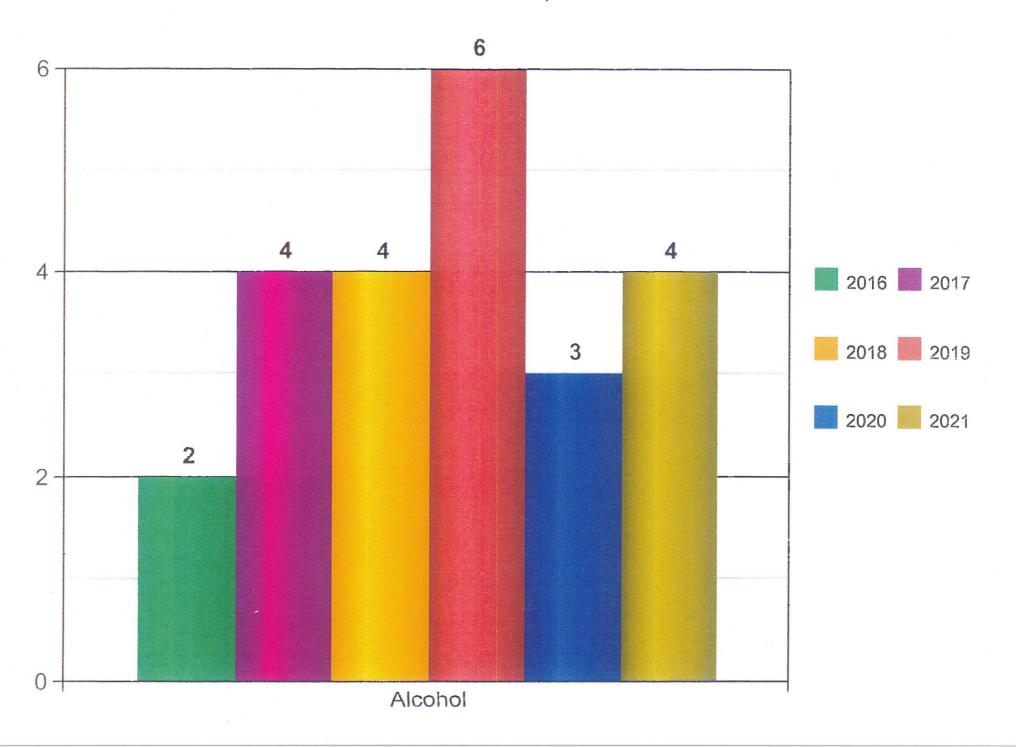
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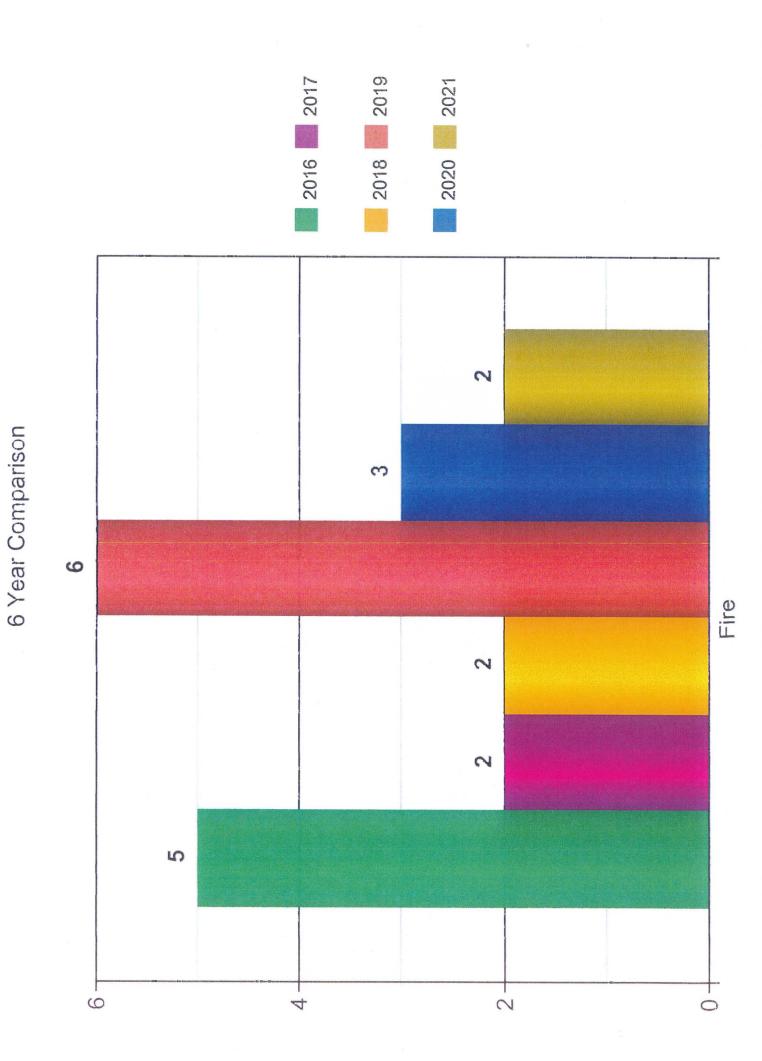


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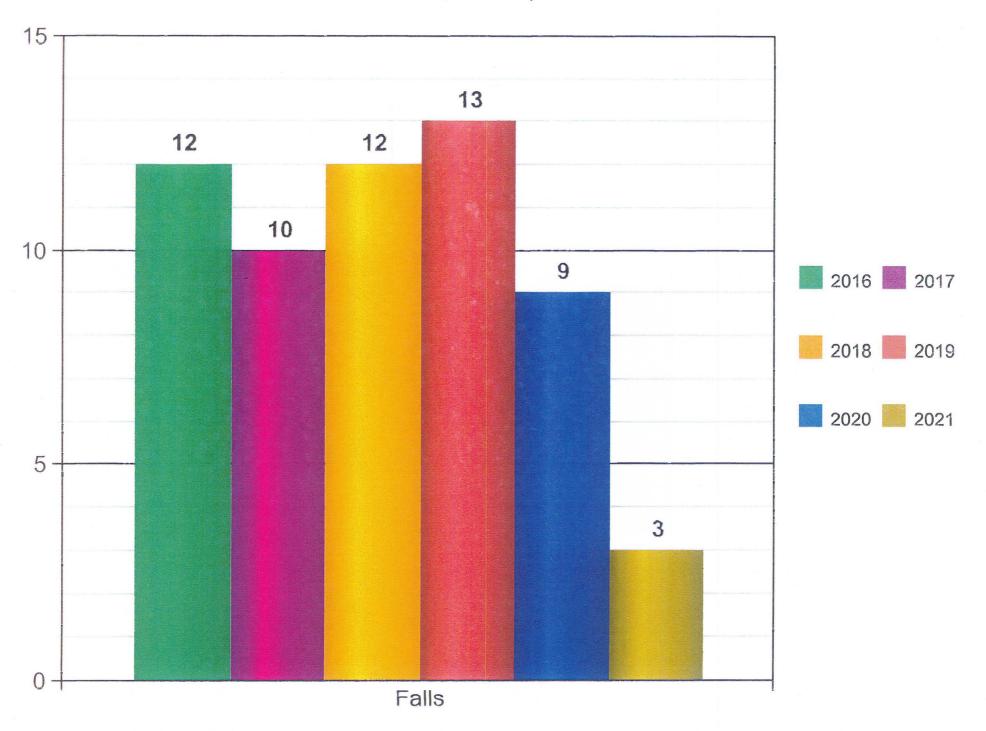


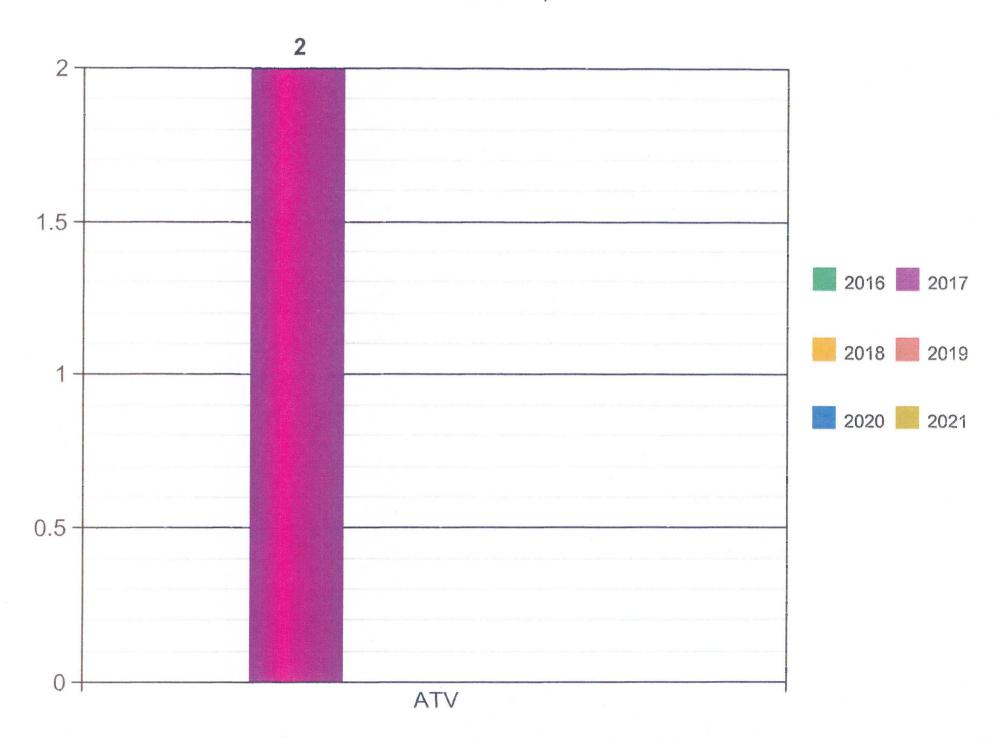
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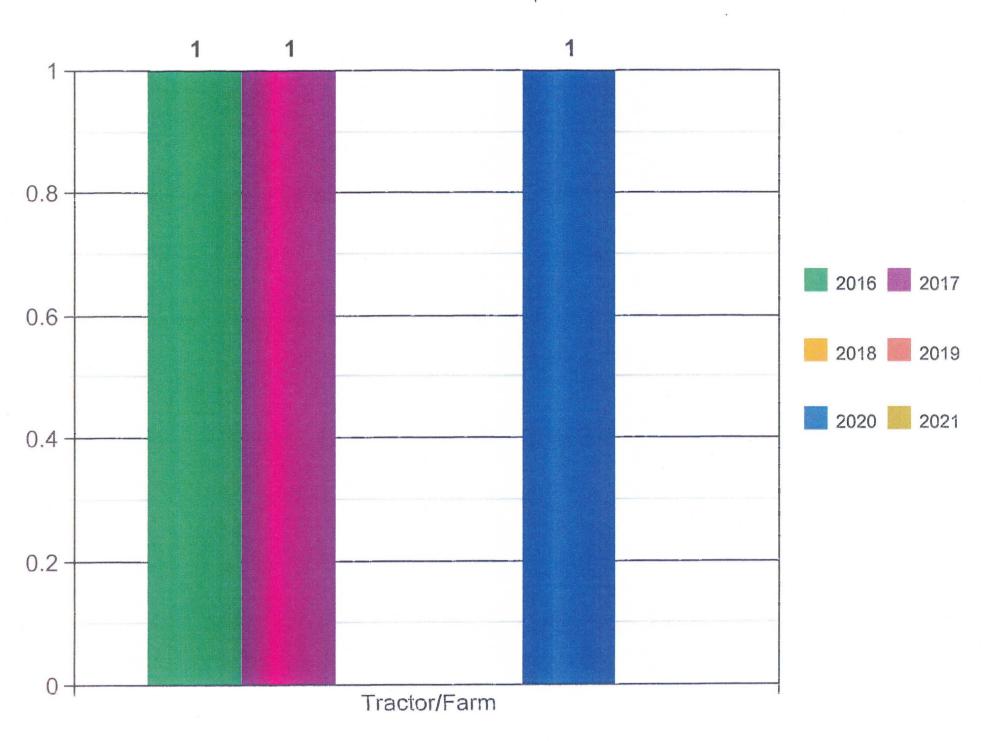




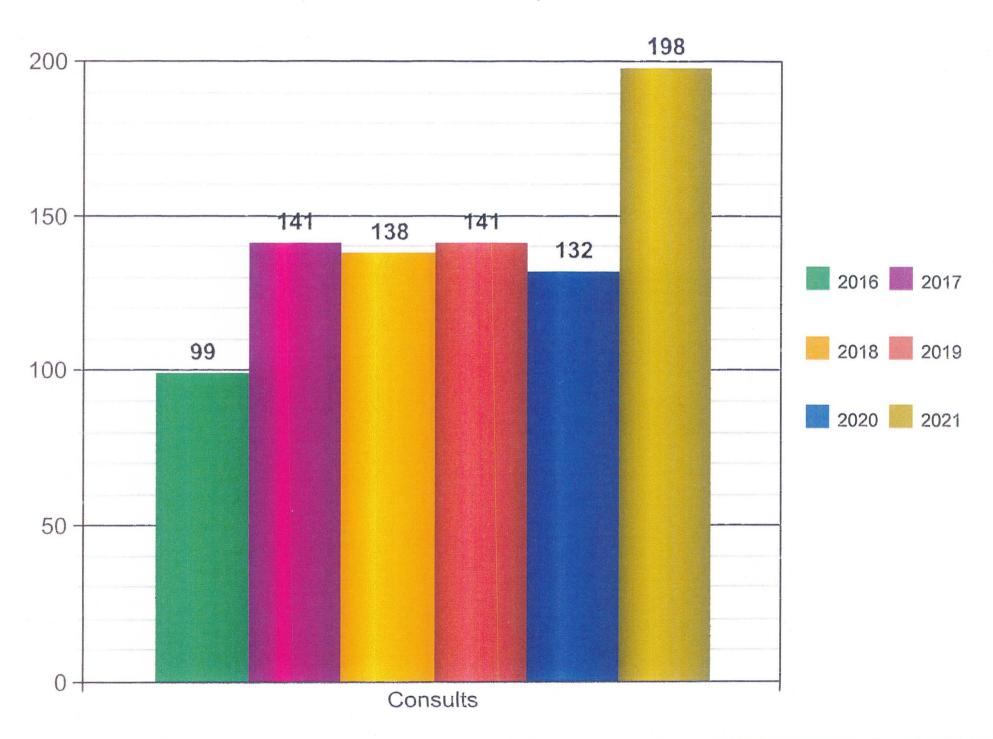
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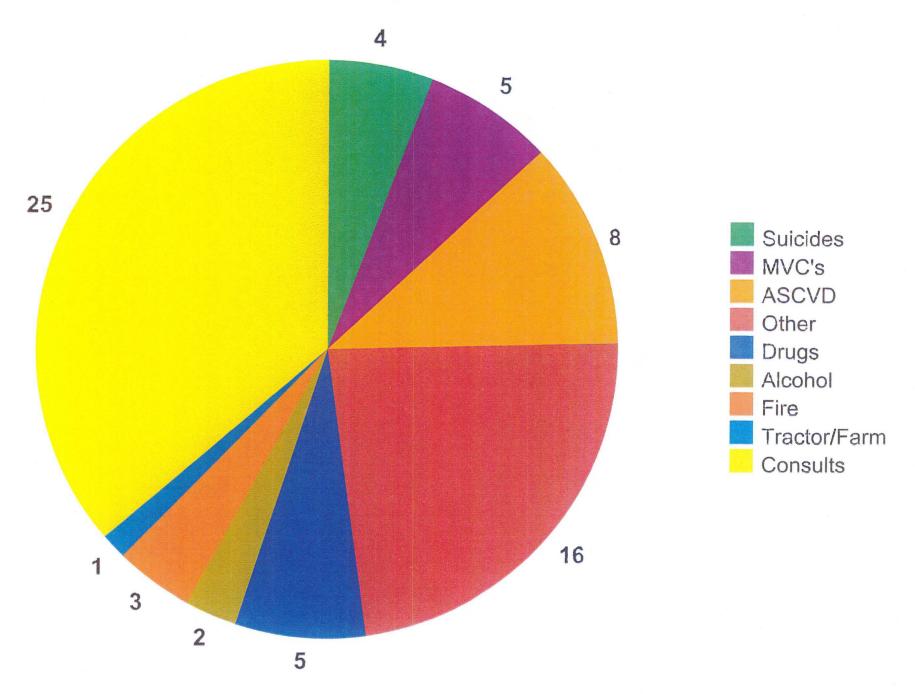




6 Year Comparison



Coroner Report Other Counties



Roane, Ritchie, Pleasants, Wirt, Jackson, Wetzel, and Doddridge