

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, JANUARY 3, 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., the County Commission set the first of the year Order.

Upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, the County Commission of Wood County did hereby ORDER that the President for the calendar year 2022 will be David Blair Couch.

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, the County Commission of Wood County did hereby ORDER that the President Pro Tem for the calendar year 2022 will be Robert K. Tebay.

Upon a motion made by David Blair Couch, seconded by James E. Colombo, and made unanimous by Robert K. Tebay, it is hereby agreed that the Commission terms are to be held on Mondays and Thursdays from 9:30 A.M. until finished; with the third Thursday of the month for Probate, with the prosecuting attorney present if possible.

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, the County Commission did hereby Order that all Special and Emergency Meetings held before the County Commission of Wood County will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

The agenda for all regularly scheduled meetings held before the County Commission of Wood County on their regularly scheduled meeting days will be available to the public by the posting on the doors of the Wood County Courthouse, in the Office of the County Administrator and on the Internet at woodcountywv.com.

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, the County Commission President David Blair Couch made the following appointments to the various committees:

IN RE: WOOD COUNTY RECREATION COMMISSION – JAMES E. COLOMBO
IN RE: WOOD COUNTY AIRPORT AUTHORITY – ROBERT K. TEBAY
IN RE: WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND
CORRECTION – ROBERT K. TEBAY
IN RE: WOOD COUNTY PLANNING COMMISSION – JAMES E. COLOMBO
IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY –
ROBERT K. TEBAY
IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE –
ROBERT K. TEBAY
IN RE: ENHANCED 911 COMMUNICATIONS ADVISORY BOARD –
JAMES E. COLOMBO
IN RE: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) –
JAMES E. COLOMBO
IN RE: WOOD COUNTY PARKS & RECREATION COMMISSION
(MOUNTWOOD PARK) – DAVID BLAIR COUCH
IN RE: WORK FORCE INVESTMENT ACT – ROBERT K. TEBAY
IN RE: WOOD COUNTY SOLID WASTE AUTHORITY – DAVID BLAIR COUCH
IN RE: PARKERSBURG-WOOD COUNTY VISITORS AND CONVENTION
BUREAU – DAVID BLAIR COUCH
IN RE: MID-OHIO VALLEY BOARD OF HEALTH – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL COUNCIL – ROBERT K. TEBAY
IN RE: DOWNTOWN PKB – DAVID BLAIR COUCH
IN RE: COMMUNITY CORRECTIONS BOARD – DAVID BLAIR COUCH
IN RE: MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY – JAMES E.
COLOMBO
IN RE: WOOD-WASHINGTON-WIRT INTERSTATE PLANNING COMMISSION
JAMES E. COLOMBO
IN RE: WOOD COUNTY FIRE SERVICE BOARD – DAVID BLAIR COUCH

The County Commission of Wood County, by Order duly recorded in the official records of the County Commission and pursuant to the Code of West Virginia, 1931, as amended, has created numerous boards, commissions and/or committees, and in which they hereby make appointments of members to such boards, commissions and/or committees. Therefore, the County Commission requests that a member of the following boards, commissions, and/or committees deliver meeting minutes to the County Commission, during regular session, and give a brief update at that time:

Mid-Ohio Valley Board of Health
Parkersburg/Wood County Visitors & Convention Bureau (quarterly)
Wood County Alternative Transportation System Council
Wood County Building Commission (if meeting is called)
Wood County Community Resources (quarterly)
Wood County Historic Landmark Commission (quarterly)
Wood County Parks and Recreation Commission (quarterly)
Wood County Solid Waste Authority (quarterly)
Wood County Development Authority
WWW Planning Commission

A handwritten signature in black ink, appearing to be 'J. E. Colombo', is located to the right of the list of committees.

(Order A/2491)

At 9:46 A.M., the County Commission met with Sheriff Rick Woodyard. The Sheriff updated them on changes in the Home Confinement Program. He stated they are currently attempting to collect overdue fees. He wants to use Attorney Joe Munoz to collect said fees. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo, and passed, did hereby AUTHORIZE the hiring of Attorney Joe Munoz, 625 Market Street, Parkersburg, WV, to collect unpaid debt on behalf of the Wood County

Home Confinement Program. Mr. Munoz will be paid at the rate of thirty percent (30%) for all funds successfully collected. (Order C/106)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:23 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

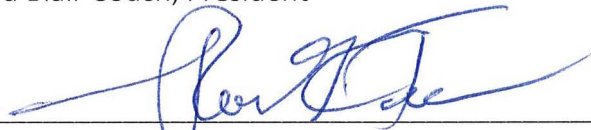
A/ 2491, C/106

APPROVED:

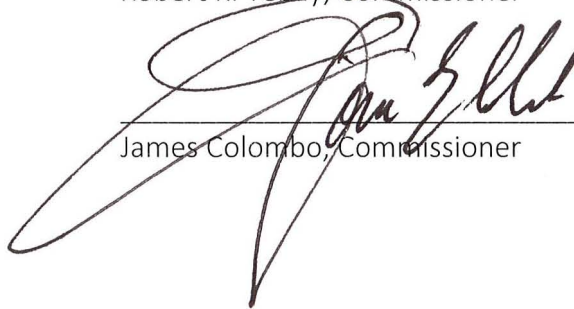
THE COUNTY COMMISSION OF WOOD COUNTY

A cursive signature in black ink, written over a horizontal line.

David Blair Couch, President

A cursive signature in blue ink, written over a horizontal line.

Robert K. Tebay, Commissioner

A cursive signature in black ink, written over a horizontal line.

James Colombo, Commissioner

Wood County Commission Meeting
Held January 3, 2022

Please Print

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Wood County Commission
Agenda

January 3, 2022
1 Court Square, Room 203
Parkersburg, WV 26101

9:30 A.M.	Discuss and Consider First of the Year Order for boards and appointments	
	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

JANUARY 3, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

ORDER

IN RE: PRESIDENT OF THE COUNTY COMMISSION -
DAVID BLAIR COUCH (2022)

Upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, the County Commission of Wood County did hereby ORDER that the President for the calendar year 2022 will be David Blair Couch.

IN RE: PRESIDENT PRO TEM OF THE WOOD COUNTY COMMISSION –
James E. Colombo (2022)

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, the County Commission of Wood County did hereby ORDER that the President Pro Tem for the calendar year 2022 will be Robert K. Tebay.

IN RE: COURT TERMS AND HOURS OF THE WOOD COUNTY COMMISSION
(2022)

Upon a motion made by David Blair Couch, seconded by James E. Colombo, and made unanimous by Robert K. Tebay, it is hereby agreed that the Commission terms are to be held on Mondays and Thursdays from 9:30 A.M. until finished; with the third Thursday of the month for Probate, with the prosecuting attorney present if possible.

IN RE: SPECIAL MEETINGS AND EMERGENCY MEETINGS

Upon a motion made by David Blair Couch, seconded by Robert K. Tebay, and made unanimous by James E. Colombo, the County Commission did hereby Order that all Special and Emergency Meetings held before the County Commission of Wood County will be in accordance with Chapter 7, Article 1, Section 2 of the West Virginia Code.

IN RE: AGENDA

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IN RE: WOOD COUNTY DEVELOPMENT AUTHORITY –
ROBERT K. TEBAY

IN RE: WEST VIRGINIA EXTENSION SERVICE COMMITTEE –
ROBERT K. TEBAY

IN RE: ENHANCED 911 COMMUNICATIONS ADVISORY BOARD –
JAMES E. COLOMBO

IN RE: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) –
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BUREAU – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY BOARD OF HEALTH – DAVID BLAIR COUCH

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IN RE: DOWNTOWN PKB – DAVID BLAIR COUCH

IN RE: COMMUNITY CORRECTIONS BOARD – DAVID BLAIR COUCH

IN RE: MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY – JAMES E.
COLOMBO

IN RE: WOOD-WASHINGTON-WIRT INTERSTATE PLANNING COMMISSION
JAMES E. COLOMBO

IN RE: WOOD COUNTY FIRE SERVICE BOARD – DAVID BLAIR COUCH

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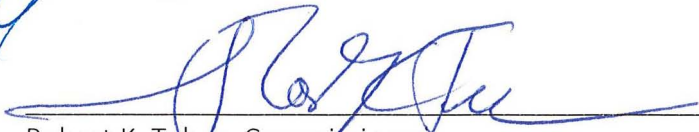
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Wood County Parks and Recreation Commission (quarterly)
Wood County Solid Waste Authority (quarterly)
Wood County Development Authority
WWW Planning Commission

APPROVED:

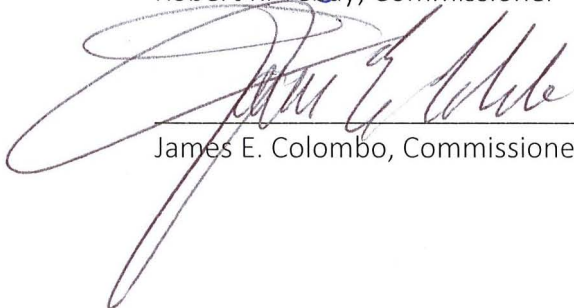
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2491

Wood County
Mark Rhodes, Clerk
Instrument 88274562
01/03/2022 @ 02:05:26 PM
COUNTY COMMISSION ORDER
Book 76 @ Page 8
Pages Recorded 3

JANUARY 3, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
ATTORNEY JOE MUNOZ TO PERFORM COLLECTION
SERVICES IN REGARD TO THE WOOD COUNTY HOME
CONFINEMENT PROGRAM.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo, and passed, did hereby AUTHORIZE the hiring of Attorney Joe Munoz, 625 Market Street, Parkersburg, WV, to collect unpaid debt on behalf of the Wood County Home Confinement Program.

Said hiring is upon the recommendation of Wood County Sheriff, Rick Woodyard. Mr. Munoz will be paid at the rate of thirty percent (30%) for all funds successfully collected.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

C/106

Wood County
Mark Rhodes, Clerk
Transmitted 08/27/2004
1/3/22 11:45:52 AM
COUNTY COMMISSION ORDER
Book 76 @ Page 17
Pages Recorded 1