### 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 6, 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.

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and mad unanimous by David Blair Couch, approved minutes of December 16, 2021.

### AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Ron Tesca met with the County Commission to promote the idea of an energy school at Ohio Valley University.

At 9:38 A.M., the County Commission approved the hiring of Garrett Villers and Shennay Jackson as employees in the Prosecuting Attorney's Office.

At 9:39 A.M., the County Commission met with Bill Richardson and Glen Kelly from the Mid-Ohio Valley Regional Airport to discuss funding request from them. Commissioner Couch left the meeting during this discussion.

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

Page 1 of 2

AUTHORIZE the purchase of a road sign for Willie Lane. Said sign was requested by Joey Staats, West Virginia Department of Highways. (Order C/105)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:44 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

C/105

APPROVED:
THE COUNTY COMMISSION OF WOOD COUNTY
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David Blair Couch, President
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Robert K. Tebay, Commissioner
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James Columbo, Commissioner

### Wood County Commission Meeting Held January 6, 2022

### Please Print

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MUTTY COMMISS	Wood County Commiss Agenda	ion
S A C	January 6, 2022	
*	1 Court Square, Room 2	203
HOCON WY DOUD	Parkersburg, WV 2610	01
COUNTY, MOU		
9:30 A.M.	Consider Request to Hire from Processuter's Office	
9.50 A.WI.	Consider Request to Hire from Prosecutor's Office – Garrett Villers as an Assistant Prosecutor - \$53,000.00/yr	
	Consider Request to Hire from Prosecutor's Office –	
	Shennay Jackson as a Legal assistant - \$33,500.00/yr	
	Discuss and Consider Airport Funding Request (per RKT)	
	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

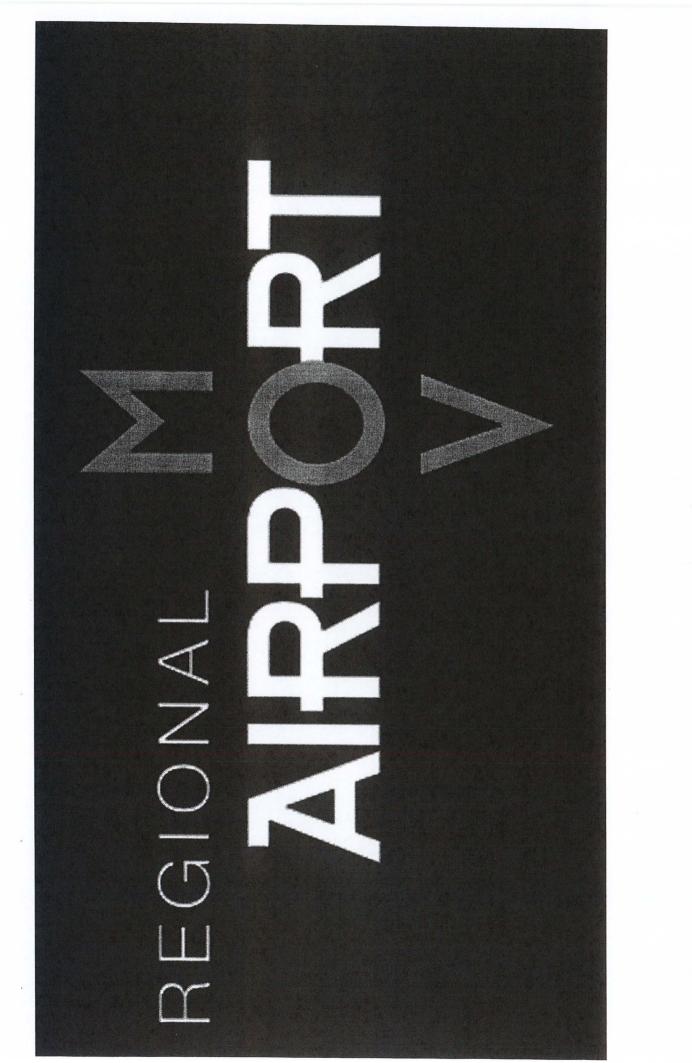
Tax refunds, exonerations, impropers and consolidations

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





- # 1 On Time Airline in CONUS (Last 3 years, first Jet service at PKB since 1977)
- 2<sup>nd</sup> Busiest Airport in WV based on Take Off and Landings (Last 3 years edging out CRW)
- 3<sup>rd</sup> Highest Airport for Economic Impact 3<sup>rd</sup> Longest Runway in the State



## **Projects Completed during COVID**

- 8 Million Dollar Zero Match Infrastructure Grant for Runway 3-21 Rehabilitation (repaving) Zero Match Trump Infrastructure – Williamstown Co
- 562 Thousand Dollar Terminal Roof Project Zero Match due to COVID – Parkersburg Co
- 1.8 Million Dollar Infrastructure Grant for Runway
  3-21 to convert to LED Lighting 5% Match



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# Airfield Capital Improvements

New Hangar and Hangar Improvements

- New 10,000 to 12,000 Square Foot Hangar
- Hangar capable of housing a Gulf Stream IV or V



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Association Offy					Value Added	Revenues
Clarkaburg	North Central West Virginia	CICB	2,345	\$168,177,000	\$295,704,000	\$775,448,000
Charleston	Yeager Airport	ORW	2840	\$106,150,000	\$146,871,000	\$225,306,000
Parkersburg	Mid-Ohio Valley Regional	PICB	1,050	\$80,400,000	\$102,191,000	\$153,963,000
Martinaburg	Eastern West Virginia Regional/Shepherd Field	MRB	2.142	\$90,623,000	\$110,211,000	\$153,809,000
Huntington	Tri-State/Milton J Ferguson Field	STH	471	\$21,614,000	\$32,459,000	\$61,927,000
L everaburg	Greenbrier Valley	LWB	385	\$15,260,000	\$26,652,000	\$50,505,000
Morgantown	Morgantown Municipal - Walter L Bill Hart Field	MGW	283	\$13,184,000	\$20,226,000	\$41,782,000
Beckley	Rateigh County Memorial	BKW		\$6,452,000	\$9,352,000	\$18,033,000
Eláns	Elkins-Randolph County - Jennings Randolph Field	EKN	123	\$5,561,000	\$8,192,000	\$14,709,000
Cumberland	Greater Cumberland Regional	GBE	8	\$2,978,000	\$4,409,000	\$8,996,000
Wheeling	Wheeling Ohio County	HLG	74	\$2,914,000	\$4,183,000	\$8,273,000
Buckhannon	Upshur County Regional	W22	4	\$2,781,000	\$3,908,000	\$8,012,000
Ravenswood	Jackson County	118	8	\$2,896,000	\$3,857,000	\$7,658,000
Moundaville	Marshall County	MPG	5	\$3,279,000	\$4,226,000	\$7,645,000
Bluefield	Mercer County	18	74	\$2,545,000	\$3,881,000	\$7,564,000
Lonan	Logan County	25	8	\$1,231,000	\$1,839,000	\$3,650,000
Fairmont	Fairmont Municipal - Frankman Field	467	13	\$549,000	\$924,000	\$2,447,000
Petersburg	Grant County	<b>N29</b>	17	\$435,000	\$667,000	\$1,466,000
Philippi	Philippi/Barbour County Regional	790	Ø	\$408,000	\$542,000	\$876,000
Point Pleasant	Mason County	8	0	\$274,000	\$420,000	\$711,000
Sutton	Braxton County	481	4	\$61,000	\$87,000	\$253,000
Williamson	Appalachian Regional	EBD	N	\$37,000	\$52,000	\$168,000
Pineville	Kee Field	116	N	\$64,000	\$85,000	\$141,000
Sumperville	Summensvile	BS		\$7,000	\$19,000	\$43,000

economic impact and are not additive. Where the table indicates no jobs but includes estimates for payroli, value added, and business revenues, individuals worked less than half-time on aliport-related activities. To maintain consistency among aliports in this study, activity considered "on-aliport" is defined by what is on/at each aliport and does not account for off-aliport businesses. Spurces: Calculations by EBP US using IMPLAN V.3.2018, 2021; WVAEIS Aliport Manager Survey, Airport Tenant Survey, Commercial Air Passenger Survey, Transient GA Pilot & Passenger Survey, 2019; FAA 5010 Airport Master Record, FAA Terminal Area Forecast, Airline Data, inc., 2019; Longwoods International, 2018



Free the money from the FAA Airport Improvement Program rules. Many of the airports need hangars or hangar repairs to maintain current infrastructure.

Make this zero match money so that all the airports Can execute the grants and so that the State of WV Does not have to search for the funds as well.

Support projects that can help aviation jobs.

### JANUARY 6, 2022

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

## IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE PURCHASE OF A ROAD SIGN FOR WILLIE LANE.

### $\underline{O} \underline{R} \underline{D} \underline{E} \underline{R}$

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 the purchase of a road sign for Willie Lane.

Said sign was requested by Joey Staats, West Virginia Department of Highways.

APPROVED: THE COUNTY COMMISSION OF WOOD COUNTY avid Blair Couch, President Robert K. Tebay, Commissioner James E. Colombo, Commissioner

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