IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD

MONDAY, APRIL 11, 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 10:00 A.M., the County Commission, did hereby open sealed bids for vehicles for the Wood County Sheriff's Department. Said sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on March 22 and March 29, 2022. The sealed bids were received from the following:

Statewide Ford Lincoln Mercury, Inc.

Whiteside of St. Clairsville, Inc.

1108 W. Main Street

50714 National Road E

Van Wert, OH 45891

St. Clairsville, OH 43950

Bid Price - \$37,300.00

Bid Price - \$43,898.00

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 RECEIVE said bids for review. (Order C/126)

At 10:30 A.M., the County Commission met with Missy Stanley, Director of the Colonial House Senior Independent Living Center. Ms. Stanley gave an update and discussed raising awareness and support for non-profit organizations.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 11:03 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

C/126, A/2532

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Dayld Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

## Wood County Commission Meeting Held April 11, 2022

# Please Print

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1. Michael Harper 2. Christina Peters
2. Christina Peters
3. TAS RohR
4. Jave Kinchelse
5. Officis, Stanley
6. Wagen Carte
7. SARL JOHNSON
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### Wood County Commission Agenda

April 11, 2022 1 Court Square Suite 203 Parkersburg, WV 26101

10:00 A.M.	Bid Opening – Cruisers & Civil Process Vehicles for the	
	Wood County Sheriff's Department	
10:30 A.M.	Discuss raising awareness and support for non-profit organizations	Missy Stanley, Director of Colonial House
	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

#### APRIL 11, 2022

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

IN RE: THE COUNTY COMMISSION CALLED FOR A SPECIAL SESSION TO BE HELD APRIL 19, 2022 TO LAY THE LEVY FOR FISCAL YEAR 2022/2023.

### ORDER

On this date, the County Commission of Wood County, in regular session, announced to all concerned, upon a motion duly made, seconded and passed, that they, as a Commission, are calling for a SPECIAL SESSION to be held on Tuesday, April 19, 2022 at 9:00 A.M. Said Special Session is being held for the purpose of Laying the Levy for the fiscal year 2022/2023 as required by Chapter 11, Article 8, Section 10a of the West Virginia Code of 1931, as amended.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2532

#### APRIL 11, 2022

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

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR VEHICLES FOR THE WOOD COUNTY SHERIFF'S DEPARTMENT.

#### ORDER

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby open sealed bids for vehicles for the Wood County Sheriff's Department. Said sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on March 22 and March 29, 2022. The sealed bids were received from the following:

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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 RECEIVE said bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Oavid Blair Couch, President

Robert K. Vebay, Commissioner

James E. Colombo, Commissioner

C/126

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