

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, APRIL 14, 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 made unanimous by David Blair Couch, approved minutes of March 31, 2022, April 4 and 7, 2022.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with representatives from the Mineral Wells Public Service District. They discussed a request for a water line extension received from residents in the Pond Creek area. The County Commission agreed to contact their representatives to see if there is any assistance available for the project. They further asked if ARP funds that were previously granted to them could be used to fund change orders in the project.

At 10:00 A.M., Marty Seuffer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, plats of Apple Hill Manor Subdivision, Phases Three and Four. Said plats consist of nine (9) lots and is being developed by William

Gandee. Said Plat was reviewed by the Wood County Planning Commission on March 2, 2022 and approved with a variance being granted for a road turnaround. A Performance Bond in the amount of one hundred sixteen thousand eight hundred fifty dollars and zero cents (\$116,850.00) is required. Following discussion and review, 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 EXECUTE the aforementioned plats of Apple Hill Manor Subdivision, Phases Three and Four for recordation. Said APPROVAL was for the nine (9) lots located in the Union Taxing District. (Order A/2542)

At 10:14 A.M., the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, placed the following names in nomination to the Wood County 9-1-1 Advisory Board: Shawn Graham, City of Williamstown; Mike Shook, Emergency Services; Arnold C. Green Jr., E.I. Dupont (Industry); Beniah Depue, Fraternal Order of Police; Nathan Forshey, Deputy Sheriffs' Association; Sean Smith, Trauma/ES-Camden Clark; Jack Carr, St. Joseph's Ambulance and Gib Jackson, General Public. (Order A/2534)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:30 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2534, A/2542

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in blue ink, appearing to read 'D. Couch', written over a horizontal line.

David Blair Couch, President

A handwritten signature in blue ink, appearing to read 'R. Tebay', written over a horizontal line.

Robert K. Tebay, Commissioner

A handwritten signature in blue ink, appearing to read 'J. Colombe', written over a horizontal line.

James Colombe, Commissioner

Wood County Commission Meeting
Held April 14, 2022

Please Print

1.	Greg Richards, Burgess Niple	
2.	Ladd R. Anderson	UNWPSD
3.	Bernard Cothran	mw PSD
4.	Ray L. Radabaugh	mw PSD
5.	Bruce Hanson	mw PSD
6.	Sandra Guinn	Deerwalk Waverly, WV
7.	Karl D. Guinn	Deerwalk Waverly, WV
8.	Luke Peters	MOVRC
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Wood County Commission
Agenda

April 14, 2022
1 Court Square Suite 203
Parkersburg, WV 26101

9:30 A.M.	Update on Pond Creek Water Extension and 10 inch water main supplies for Mineral Wells PSD	
9:45 A.M.	Consider approval of Apple Hill Manor Subdivision, Phases 3 and 4	
	Consider putting Shawn Graham, Mike Shook, Arnold Green, Jr., Beniah Depue, Nathan Forshey, Sean Smith, Gib Jackson and Jack Carr in nomination for the Wood County 911 Advisory Board	
	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

APRIL 14, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED SHAWN GRAHAM, MIKE SHOOK, ARNOLD GREEN, JR., BENIAH DEPUE, NATHAN FORSHEY, SEAN SMITH, GIB JACKSON AND JACK CARR IN NOMINATION TO THE WOOD COUNTY 911 ADVISORY BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, placed the following names in nomination to the Wood County 9-1-1 Advisory Board: Shawn Graham, City of Williamstown; Mike Shook, Emergency Services; Arnold C. Green Jr., E.I. Dupont (Industry); Beniah Depue, Fraternal Order of Police; Nathan Forshey, Deputy Sheriffs' Association; Sean Smith, Trauma/ES-Camden Clark; Jack Carr, St. Joseph's Ambulance and Gib Jackson, General Public.

The new terms will expire April 30, 2025.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/2534

Wood County
Mark Rhodes, Clerk
Instrument 88283003
04/14/2022 @ 03:11:17 PM
COUNTY COMMISSION ORDER
Book 76 @ Page 360
Pages Recorded 1

APRIL 14, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE THE PLATS OF APPLE HILL MANOR SUBDIVISION, PHASES THREE AND FOUR.

ORDER


On this date, Marty Seuffer, Director of the Wood County Planning Commission, presented to the County Commission of Wood County, plats of Apple Hill Manor Subdivision, Phases Three and Four. Said plats consist of nine (9) lots and is being developed by William Gandee. Said Plat was reviewed by the Wood County Planning Commission on March 2, 2022 and approved with a variance being granted for a road turnaround. A Performance Bond in the amount of one hundred sixteen thousand eight hundred fifty dollars and zero cents (\$116,850.00) is required.

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APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/2542

Wood County
Mark Rhodes, Clerk
Instrument 88283909
04/14/2022 @ 10:33:37 AM
COUNTY COMMISSION ORDER
Book 76 @ Page 366
Pages Recorded 1