

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 7, 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 David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, approved minutes of March 17, 24, 28, 2022.

**AGENDA AND DISCUSSION ITEMS**

At 10:05 A.M., the County Commission approved the Execution of a Resolution for the Opioid Settlement Agreement.

At 10:07 A.M., the County Commission signed the Fair Housing Proclamation.  
(Order A/ 2529)

At 10:10 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, announced that vacancies will exist on the Wood County 9-1-1 Advisory Board. Said vacancies are due to the fact that the terms of 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, will expire on April 30, 2022. (Order A/2530)

At 10:11 A.M., the County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, announced that two vacancies exist on the Wood County Parks and Recreation Commission Waste Water Facility Board. Said vacancies are due to the fact that the terms of Andrew Borkowski and Bill Ambrose expire on May 1, 2022. (Order A/2531)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:45 A.M.

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

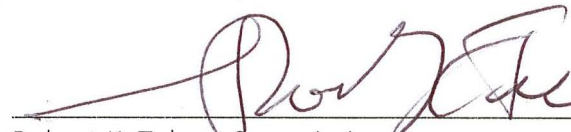
A/2529, A/2530, A/2531

APPROVED:

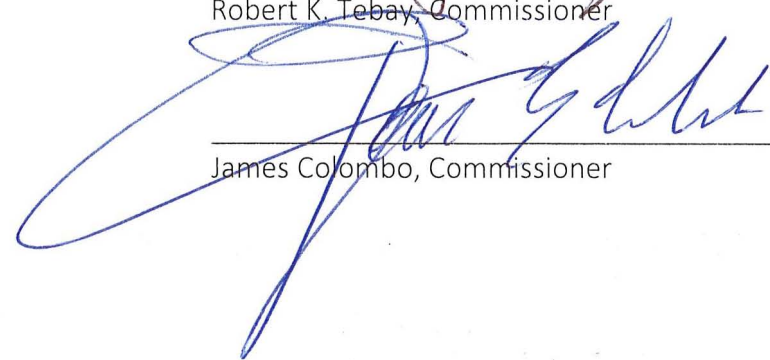
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting  
Held April 7, 2022

**Please Print**

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# Wood County Commission Agenda

April 7, 2022  
1 Court Square Suite 203  
Parkersburg, WV 26101

9:30 A.M.	Discuss WVMLP: Adoption and Verification of Discovery Responses styled City/County Plaintiffs' Collective Answers to Distributor Defendants' Reformulated Discovery Requests (67308157) – Opioid Litigation	
	Consider signing Fair Housing Month Proclamation	
	Announce vacancies on the E-911 Advisory Board	
	Announce vacancies on the Wood County Parks and Recreation Commission Public Utility Board	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

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Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

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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

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**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 7, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A  
PROCLAMATION PROCLAIMING THAT APRIL, 2022 BE FAIR  
HOUSING MONTH.

**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 EXECUTE a PROCLAMATION proclaiming April, 2022 as Fair Housing Month.

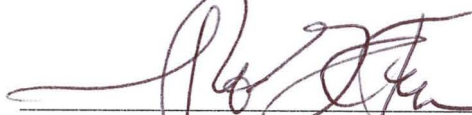
A copy of said Proclamation is attached to this Order and shall be made a part thereof.

APPROVED:

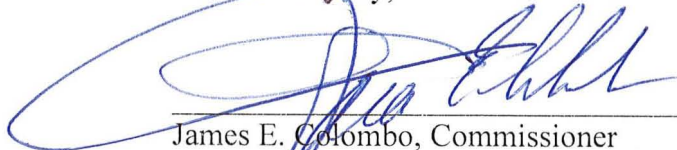
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2529

APRIL 7, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

**PROCLAMATION**



**WHEREAS**, equal opportunity in housing is a right guaranteed to all Americans under Title VII of the Civil Rights Act of 1968; and,

**WHEREAS**, the 54th anniversary of the National Fair Housing Law provides an opportunity for all Americans to rededicate themselves to the principle of freedom of choice and to reacquaint themselves with the rights and responsibilities that are theirs under the law; and

**WHEREAS**, implementation of the fair housing policy of West Virginia requires the positive commitment, involvement and support of each and every one of our citizens; and,

**WHEREAS**, the departments and agencies of Wood County provide leadership in the effort to make fair housing a right that can be realized by all our citizens;

**NOW, THEREFORE**, Be It Resolved, that we, the County Commission of Wood County, do hereby PROCLAIM April 2022 as

***FAIR HOUSING MONTH***

in Wood County and encourage all citizens to support the practice and policy of fair housing in their personal lives, as well as in their workday duties.

David Blair Couch, President

Robert K. Lebay,  
Commissioner

James E. Colombo,  
Commissioner

Wood County  
Mark Rhodes, Clerk  
Instrument 88282682  
04/07/2022 @ 04:15:13 PM  
SIGNED BY COMMISSION ORDER  
BOOK 94 @ 1999 328  
Pages Recorded 2



APRIL 7, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT VACANCIES WILL EXIST  
ON THE WOOD COUNTY 9-1-1 ADVISORY BOARD.

ORDER

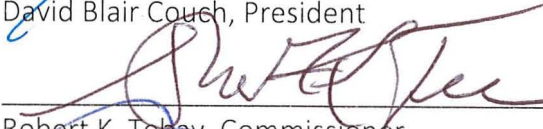
On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, announced that vacancies will exist on the Wood County 9-1-1 Advisory Board. Said vacancies are due to the fact that the terms of Shawn Graham, 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, will expire on April 30, 2022.

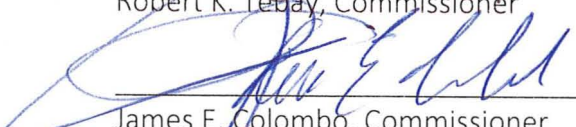
The new terms will expire April 30, 2025.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
David Blair Couch, President

  
\_\_\_\_\_  
Robert K. Tebay, Commissioner

  
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James E. Colombo, Commissioner

A/2530

Wood County  
Mark Rhodes, Clerk  
Instrument 8828265  
04/07/2022 @ 04:18:18 PM  
COUNTY COMMISSION ORDER  
Book 76 @ Page 330  
Pages Recorded 1



APRIL 7, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

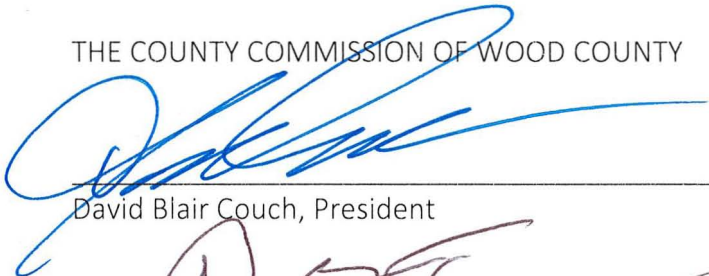
IN RE: THE COUNTY COMMISSION ANNOUNCED THAT TWO VACANCIES EXIST  
ON THE WOOD COUNTY PARKS AND RECREATION COMMISSION  
WASTE WATER FACILITY BOARD.

ORDER

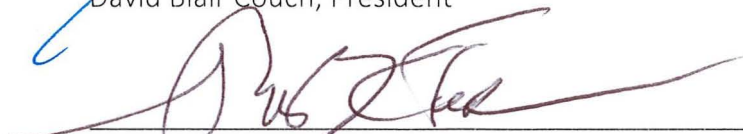
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APPROVED:

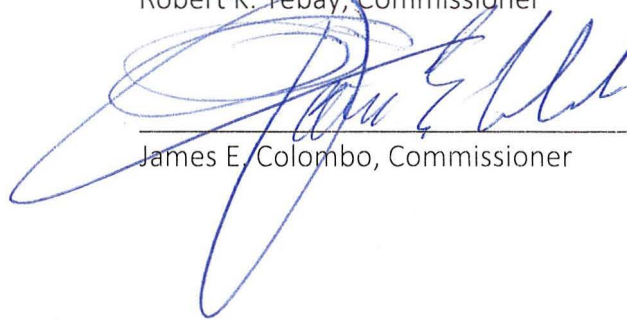
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2531

Wood County  
Mark Rhodes, Clerk  
Instrument 88282684  
04/07/2022 @ 04:20:57 PM  
COUNTY COMMISSION ORDER  
Book 76 @ Page 331  
Pages Recorded 1