

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 5, 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., Randall Siers and Jonelle Merritt from SW Resources gave an update on their programs.

At 10:00 A.M., the County Commission of Wood County upon a motion made by David Blair couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby reschedule the opening of sealed bids for renovation of the new E911 Center. Said rescheduled date if May 12, 2022 at 10:00 A.M. (Order CW/103)

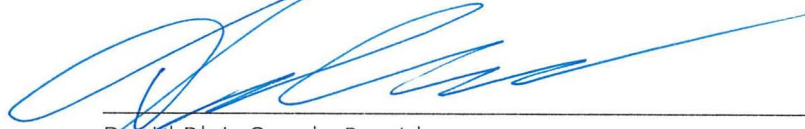
Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:23 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

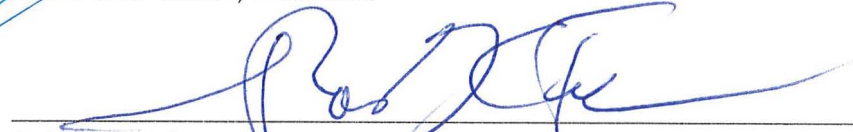
CW/103

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held May 5, 2022

Please Print

1.	RAMPALL SIERS : JONELLE MERRITT	SW RESOURCES
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Wood County Commission
Agenda

May 5, 2022
1 Court Square Suite 203
Parkersburg, WV 26101

9:30 A.M.	SW Resources update	Janelle Merritt & Randal Siers
10:00 A.M.	Bid opening – Renovations for the 911 Call Center	
	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

MAY 5, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION RESCHEDULED A SEALED BID
OPENING FOR RENOVATION OF THE NEW E911 CENTER

ORDER

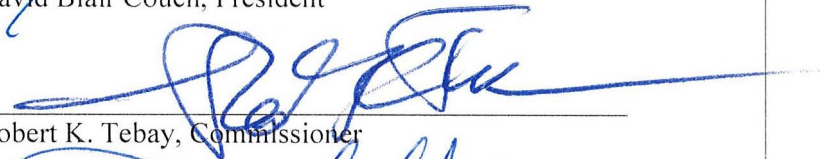
On this date, the County Commission of Wood County, at 10:00 A.M., upon a motion made by David Blair Couch, seconded by James E. Colombo, and made unanimous by Robert K. Tebay. Did here by RESCHEDULE opening of sealed bids for renovation of the new E911 Center. Said rescheduled date is May 12, 2022 at 10:00 am.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

CW/4156 (102)

Wood County
Mark Rhodes, Clerk
Instrument 88285034
05/05/2022 @ 10:02:12 AM
COUNTY COMMISSION ORDER
Book 76 @ Page 395
Pages Recorded 1

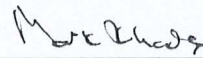
TEST CERTIFICATION NUMBER 2

WOOD COUNTY

Immediately Before the Start of the Official Count

PRIMARY ELECTION DAY

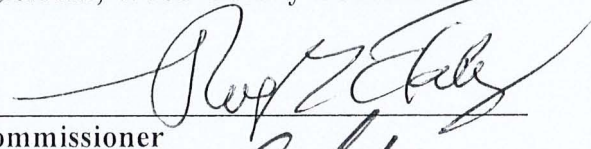
We, the undersigned, of Wood County, do hereby certify that the test of the
Tabulating Equipment to be used for vote tabulation in the May 10, 2022,
Primary Election, was tested immediately before the election counting and it was
found to be free from error.



Clerk, Wood County Commission



President, Wood County Commission



Commissioner



Commissioner

Dated this 4th day of May, 2022.