

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 18, 2022

PRESENT: DAVID BLAIR COUCH, PRESIDENT
JAMES E. COLOMBO, COMMISSIONER

ABSENT: ROBERT K. TEBAY, 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 David Blair Couch and passed, approved minutes of August 4, 8 and 11, 2022.

AGENDA AND DISCUSSION ITEMS

At 9:45 A.M., the County Commission held a hearing in regard to the Estate of Terry H. Ullum. Susan Oliver, Administratrix of the Estate, asked that a claim be disallowed. After discussion, the County Commission Ordered the claim be disallowed. (Probate Order)

At 9:58 A.M., the County Commission discussed the Opioid Settlement. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo, and passed, did hereby AUTHORIZE the EXECUTION of the Exhibit G. Subdivision Settlement Participation Form for the opioid drug litigation lawsuit. (Order CW/118)

At 10:00 A.M., the County Commission, opened a sealed bid for repair and replacement of the Wood County Courthouse roof system. Said sealed bid was received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on August 4 and 11, 2022. The sealed bid was received from Murray Sheet Metal Co., Inc. WV #6, 3112 7th Street, Parkersburg, WV 26101 with a Bid Price of \$219,000.00. The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, did RECEIVE said bid for review. (Order A/2595)

At 10:01 A.M., the County Commission held a hearing in regard to the Estate of Betty Skinner. Janie Masten, Executrix of the Estate, asked that a claim be disallowed. After discussion, the County Commission Ordered the claim be disallowed. (Probate Order)

At 10:15 A.M., the County Commission held a hearing in regard to the Estate of Thomas C. Wiseman. Todd Wiseman, Administrator of the Estate, asked that a claim be disallowed. After discussion, the County Commission Ordered the claim be disallowed. (Probate Order)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:43 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

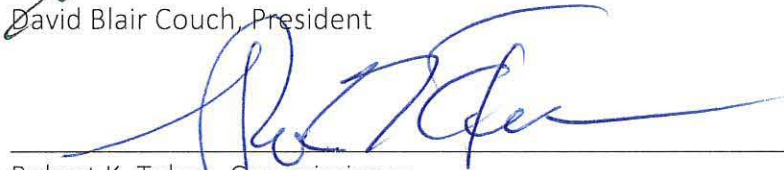
A/2595, A/2594, A/2593, CW/118

APPROVED:

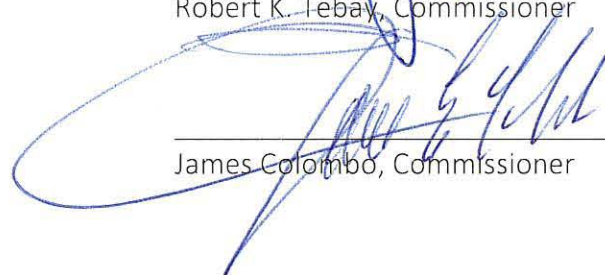
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner



Wood County Commission Agenda

August 18, 2022
1 Court Square Suite 203
Parkersburg, WV 26101

9:30 A.M.	Execution of Exhibit G Subdivision Settlement Participation Form With Big 3 Distributors in MLP Opioid Litigation	
9:30 A.M.	Nancy R. Foggin estate - Petition to remove administratrix -CANCELLED-	Melissa Derien, Tina Forshey and Burl West
9:45 A.M.	Estate of Terry Ullum- requesting claim be disallowed	Susan Oliver- Administratrix
10:00 A.M.	Bid opening – Courthouse roof repairs	
10:00 A.M.	Estate of Betty J Skinner- requesting claim to be disallowed	Janie Masten
10:15 A.M.	Estate of Thomas C. Wiseman - disallow claim	Todd Wiseman- Administrator
	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

Wood County Commission Meeting
Held August 18, 2022

Please Print

1.	SUSAN E. OLIVER
2.	Janie Masten
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20.	

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

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday August 18, 2022, Present, David Blair Couch, President of said Commission, Robert K Tebay, and James E Colombo Commissioners.

IN RE: ESTATE OF THOMAS CARR WISEMAN, DECEASED ORDER COUNTY COMMISSION
DISALLOW CLAIM

This day came TODD WISEMAN, ADMINISTRATOR, for the Estate of THOMAS CARR WISEMAN, deceased before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claim be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

IN RE: ESTATE OF BETTY J SKINNER, DECEASED ORDER COUNTY COMMISSION
DISALLOW CLAIM

This day came JANIE MASTEN, EXECUTRIX for the Estate of BETTY J SKINNER, deceased before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claim be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

IN RE: ESTATE OF TERRY HAROLD ULLUM, DECEASED ORDER COUNTY COMMISSION
DISALLOW CLAIM

This day came SUSAN OLIVER, ADMINISTRATRIX for the Estate of TERRY HAROLD ULLUM, deceased before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claim be disallowed in said Estate. The County Commission ordered that if additional funds come into the Estate will need to be reopened.

AUGUST 18, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED A SEALED BID FOR REPAIR
OF THE COURTHOUSE ROOF.

ORDER

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby open a sealed bid for repair and replacement of the Wood County Courthouse roof system. Said sealed bid was received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on August 4 and 11, 2022. The sealed bid was received from the following:

Murray Sheet Metal Co., Inc. WV #6
3112 7th Street
Parkersburg, WV 26101

Bid Price - \$219,000.00

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, did RECEIVE said bid for review.

APPROVED:

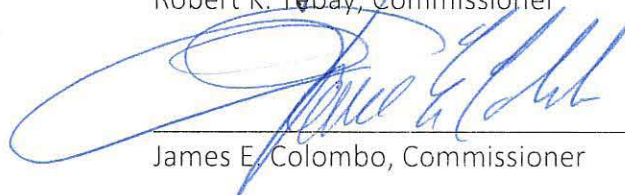
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

Wood County
Mark Rhodes, Clerk
Instrument 2022116
08/18/2022 4:03:15 PM
COUNTY COMMISSION ORDER
Book 76 of Page 415
Pages Recorded 1

AUGUST 18, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE NEW ROAD NAME REQUEST FORM FROM THOMAS AND STEPHANIE SLONE BE APPROVED. THE NEW ROAD NAME WILL BE SUNRISE RIDGE RD.

ORDER

The County Commission of Wood County was in receipt of a New Road Name Request Form from Thomas and Stephanie Slone, to name a road to their property SUNRISE RIDGE RD. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as SUNRISE RIDGE RD is needing a name due to further development, (the driveway leading to 7706 and 7716 Southern Hwy), Steele District, Tax Map 420, Parcel 00C3. The request by Thomas and Stephanie Slone is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

The County Commission does hereby find that the said request, made in writing, by Thomas and Stephanie Slone, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed.

NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, does hereby ORDER that the aforementioned road be named SUNRISE RIDGE RD. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by

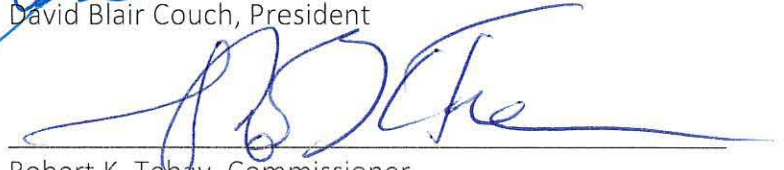
the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

APPROVED:

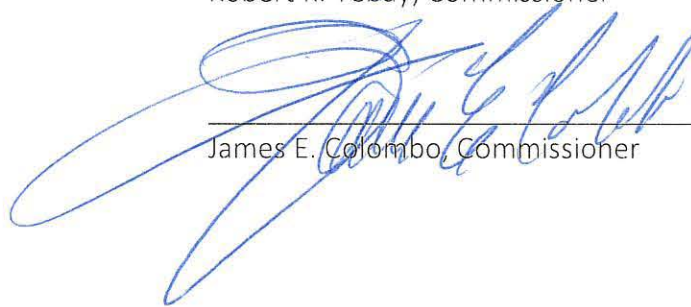
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner




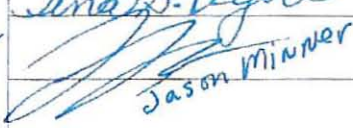
James E. Colombo, Commissioner

A/2594

Please complete the upper portion of this request form. Return it to: Central Telecommunications Center, 911 Core Road, Parkersburg, WV 26104.

WOOD COUNTY 9-1-1		
NEW ROAD NAME REQUEST FORM		
Applicant Name: Thomas and Stephanie Slone		
Applicant Phone #: H: 304 489 3039 M: 304 532 7364		
Property Owner Name: Same As Applicant		
Current Road Name or Highway Number, if any: XXX		
Tax District: Steele	Tax Map #: 420	Parcel #: 00C3
Describe Physical Location: Due to further construction the driveway to 7706 Southern Hwy and 7716 is needing to be named.		
List Three Road Name Suggestions: 1 st Sunrise Ridge Rd. * 2 nd Skyline Ridge 3 rd Rock Camp Run		
Please prioritize.		
Signature of Applicant: Thomas M. Slone		
OFFICIAL USE ONLY		
Coordinated with the Map Processor:		
Processor Signature: Kwane Jones Process Date: 8/16/22		
Granted Street Name:		

Place signature all of the homeowners agreeing to the road name request.

Name/Signature	Address	Phone #
 Tina S. Pigott	7706 Southern Highway	304) 863-8435
 Jason Minner	7716 Southern Highway	304 531-4264

RECEIVED

AUG 17 2022

County Commission

Wood County
Park Ridge, Clerk
Instrument 88291157
08/18/2022 2:03:16:50 PM
COUNTY COMMISSION ORDER
Book 76 & Page 614
Index Recorded 3

AUGUST 18, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE PROGRESS REPORT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 23-CC-29. SAID PROGRESS REPORT IS IN THE AMOUNT OF \$36,805.70.

ORDER


On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by James E. Colombo, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Progress Report in regard to the Community Corrections Grant Number 23-CC-29. The Request for Reimbursement is in the amount of thirty-six thousand eight hundred five dollars and seventy cents (\$36,805.70) for the month of July, 2022. A Financial Recap Page, Project Financial Report, Time Sheets for the employees of the Wood County Day Report Center, and the Monthly Progress Reports have been submitted.

Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/2593

Wood County
Mark Rhodes - Clerk
Instrument 88241168
09/18/2022 @ 03:19:41 PM
COUNTY COMMISSION ORDER
BOOK 75 @ PAGE 617
Pages Recorded 1

AUGUST 18, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
THE EXECUTION OF AN OPIOID SETTLEMENT
PARTICIPATION FORM.

ORDER


On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo, and passed, did hereby AUTHORIZE the EXECUTION of the Exhibit G. Subdivision Settlement Participation Form for the opioid drug litigation lawsuit.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

CW/118

Exhibit G
Subdivision Settlement Participation Form

Governmental Entity:	COUNTY COMMISSION
County of Governmental Entity (If Applicable):	WOOD
Authorized Official Name:	DAVID BLAIR COUCH
Authorized Official Title:	PRESIDENT
Address 1:	#1 COURT Sq., SUITE 203
Address 2:	
City, State, Zip:	PARKERSBURG, WV 26101
Phone:	304-424-1984
Email:	dbc@woodcountywv.com

The governmental entity identified above (the "Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Distributors West Virginia Subdivisions Settlement Agreement dated July 31, 2022 (the "Distributors Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Distributors Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Distributors Settlement, understands that all terms in this Subdivision Settlement Participation Form have the meanings defined therein, and agrees that by signing this Subdivision Settlement Participation Form, the Governmental Entity elects to participate in the Distributors Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within fourteen (14) days of notice by Settling Distributors to Paul T. Farrell, Jr. and Robert P. Fitzsimmons that one of the conditions in Section III.C.1-2 has been satisfied, secure the dismissal with prejudice of any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Distributors Settlement.
4. By agreeing to the terms of the Distributors Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments.
5. The Governmental Entity agrees to use any monies it receives through the Distributors Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the West Virginia Mass Litigation Panel for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Distributors Settlement.

7. The Governmental Entity has the right to enforce the Distributors Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Distributors Settlement, including, but not limited to, all provisions of Section V thereof, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Distributors Settlement are intended by the Agreement Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Distributors Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Distributors Settlement.
10. In connection with the releases provided for in the Distributors Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release, and that if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date of the Distributors Settlement, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Distributors Settlement.
11. Nothing herein is intended to modify in any way the terms of the Distributors Settlement, to which the Governmental Entity hereby agrees. To the extent this Participation Form is

worded differently from Exhibit G to the Distributors Settlement or interpreted differently from the Distributors Settlement in any respect, the Distributors Settlement controls.

I have all necessary power and authorization to execute this Participation Form on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

WOOD COUNTY



SHERIFF'S OFFICE

(304) 424-1834
(304) 424-1832 fax

401 Second Street Suite# 11
Parkersburg, W.Va. 26101

R.L. Woodyard, Sheriff

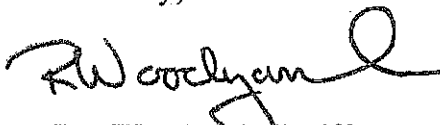
August 17, 2022

Wood County Commission,

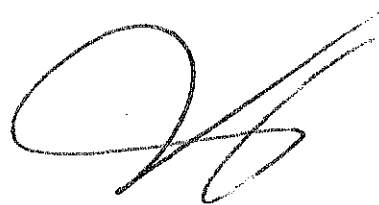
Don Boley has submitted his resignation as a Home Confinement Officer with the Wood County Sheriff's Office. Don's last work day will be Friday, August 19th.

On his last check Don will need to be paid 32 work hours and 328.25 vacation hours.

Sincerely,


R L Woodyard, Sheriff





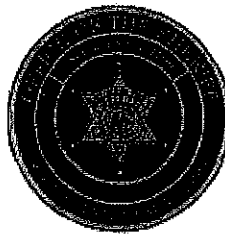
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AUG 18 2022

County Commission

Wood County
Mark Rhodes, Clerk
Instrument 88290800
08/18/2022 @ 03:29:10 PM
COUNTY COMMISSION ORDER
Book 76 @ Page 610
Pages Recorded 1

WOOD COUNTY



SHERIFF'S OFFICE

(304) 424-1834
(304) 424-1832 fax

401 Second Street Suite# 11
Parkersburg, W.Va. 26101

R.L. Woodyard, Sheriff

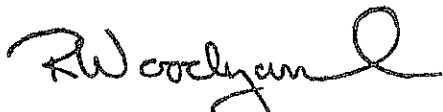
August 17, 2022

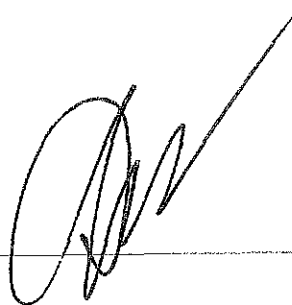
Wood County Commission,

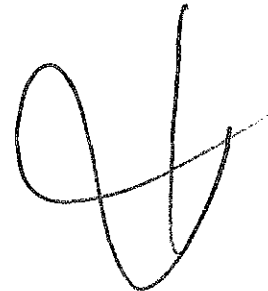
Captain Kent Stephens is retiring August 31, 2022 from the Wood County Sheriff's Office. At the time of his retirement Kent will have 80 hours of sick leave and 80 hours of vacation to apply to his retirement.

Upon his retirement as a deputy, Kent will then become the Director of Home Confinement beginning September 1st, 2022. As director, Kent will earn \$38,479.92 a year to be paid from line item 8-705-10-187

Sincerely,


R L Woodyard, Sheriff





RECEIVED
AUG 18 2022
County Commission

Wood County
Mark Rhodes, Clerk
Institution 88290801
08/18/2022 @ 03:30:45 PM
COUNTY COMMISSION ORDER
Book 76 @ Page 611
Pages Recorded 1