IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE:

MINUTES OF MEETING HELD THURSDAY, SEPTEMBER 1, 2022

PRESENT:

DAVID BLAIR COUCH, PRESIDENT (VIA PHONE)

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 David Blair Couch and made unanimous by Robert K. Tebay, approved minutes of August 18 and 22, 2022 and September 1, 2022.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission held a hearing in regard to the Richard Wilhelm estate. Richard Smith, Attorney for Richard Wilhelm, III and Robert Fluharty, Attorney for Kyra Smith and William Crichton, Fiduciary Commissioner were present and requested a motion to continue. The County Commission Ordered that this hearing be continued for thirty days.

At 9:45 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, placed Nicole

Needs in nomination for appointment to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. (Order A/2602)

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, announced that a vacancy exists on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that Mike Shook's term expired. (Order A/2598)

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, reappointed John Badgley to the Wood County Recreation Commission. Mr. Badgley's new term will expire September 15, 2025. (Order A/2603)

At 9:54 A.M., Vienna Fire Chief Steve School addressed the County Commission to inform them he is concerned about the lack of available ambulances in the County during an emergency. The County Commission asked Mr. Scholl to get together with other fire chiefs in the County to generate a list of concerns and suggested remedies. E-911 Director, Sheriff Rick Woodyard, was in attendance and stated he will hold a meeting at the 911 Center of emergency officials including the firemen to discuss the issue and report back to the County Commission.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:12 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2598, A/2602, A/2603, Probate Order

APPROVED:	
THE COUNTY COMMISSION OF WOOD COUNTY	
Ment	
David Blair Couch, President	
Softy	- 1
Robert K. Tebay, Commissioner	
Jan Ell	
Lames Colombo, Commissioner	

Wood County Commission Meeting Held September 1, 2022

Please Print

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Wood County Commission Agenda

September 1, 2022 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Estate of Richard Wilhelm – Consider motion for continuance of hearing	Attorney Bob Fluharty
	Consider placing Nicole Needs in nomination to the Abandoned and Dilapidated Building Enforcement Agency (Green)	
	Announce vacancy on the Abandoned and Dilapidated Building Enforcement Agency (Shook)	
10:00 A.M.	Discuss Ambulance Service in Wood County	Steve Scholl, Vienna Fire Department
	Consider reappointing John Badgley to the Wood County Recreation Commission	
	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

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, September 1, 2022, Present, David Blair Couch, President of said Commission, Robert K Tebay, and James E Colombo Commissioners

IN RE: ESTATE OF RICHARD WILHLEM, DECEASED

MOTION TO CONTINUE HEARING

This 1st,day of September, 2022, RICHARD D SMITH, JR, attorney for RICHARD WILHELM, III, ROBERT FLUHARTY, attorney for KYRA L SMTIH, and WILLIAM CRICHTON, VI, FIDUCIARY COMMISSONER for the estate of RICHARD WILHELM, deceased, for a motion to continue. By order of County Commission, and WILLIAM CRICHTON, VI, this hearing has been continued for thirty days.

IN RE: ESTATE OF KATHRYN L WILHELM, DECEASED

MOTION TO CONTINUE HEARING

This 1st,day of September, 2022, RICHARD D SMITH, JR, attorney for RICHARD WILHELM, III, ROBERT FLUHARTY, attorney for KYRA L SMTIH, and WILLIAM CRICHTON, VI, FIDUCIARY COMMISSONER for the estate of RICHARD WILHELM, deceased, for a motion to continue. By order of County Commission, and WILLIAM CRICHTON, VI, this hearing has been continued for thirty days.

COUNTY OF WOOD

TO -WIT:

I, <u>Kyle Mann</u> do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of <u>Parking Lot Attendant</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Lyle a Mann

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 31 day

of ducust , 2021.

County Commission of Wood County

SEPTEMBER 1, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE ENFORCEMENT AGENCY FOR THE ABANDONED BUILDING ORDINANCE.

ORDER

On this date, 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, announced that a vacancy exists on the Enforcement Agency for the Abandoned Building Ordinance. Said vacancy is due to the fact that Mike Shook's term expired.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James F. Colombo, Commissioner

A/2598

SEPTEMBER 1, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED NICOLE NEEDS IN NOMINATION TO THE ENFORCEMENT AGENCY FOR THE ABANDONED AND DILAPIDATED BUILDING ORDINANCE.

ORDER

On this date, 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, placed Nicole Needs in nomination for appointment to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

avid Blair Couch, President

Robert K. Tebay Commissioner

Compo, Commissioner

A/2602

SEPTEMBER 1, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED JOHN BADGLEY TO THE WOOD COUNTY RECREATION COMMISSION.

ORDER

On this date, 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, reappointed John Badgley to the Wood County Recreation Commission. Mr. Badgley's new term will expire September 15, 2025.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissione

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