

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 8, 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 David Blair Couch and made unanimous by Robert K. Tebay, approved minutes of August 25, 2022 and September 1, 2022.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Dave Lawson from the Lubeck Public Service District met with the County Commission. Mr. Lawson stated he thought they were to receive funds from the State through the County Commission and they haven't seen any financing. He then stated his concern with the proposed commercial or industrial development currently being constructed in the Washington Bottom area.

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, placed Patrick Ward,

representing the City of Williamstown, in nomination for reappointment to the Wood County Alternative Transportation System Council. (Order A/2607)

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, appointed Nicole Needs to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. There is no term expiration for this appointment. (Order A/2604)

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, placed Mike Shook in nomination for reappointment to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. The new term will expire July 23, 2024. (Order A/2606)

At 9:50 A.M., the County Commission met with Angela Brunicardi-Doss from the public defender's office. She stated she would like to be on Monday's agenda to ask them to sign a Proclamation to declare the month of September as National Recovery Month in Wood County.

At 10:00 A.M., Charles Piggot appeared before the Commission to state he had bought a lot in McPherson Subdivision with the intention of building a house. He stated in view of the proposed construction of a warehouse, he doesn't think he will go forward.

At 10:30 A.M., Tom Crooks and Eric Griffiths from Stonewall Marketing met with the County Commission to unveil the new County website.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:05 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2604, A/2606, A/2607

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner

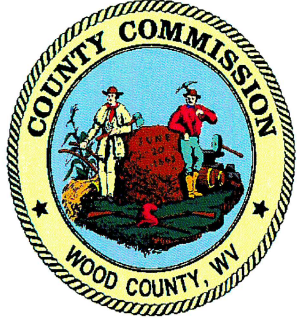


James Colombo, Commissioner

Wood County Commission Meeting
Held September 8, 2022

Please Print

1.	David H. Lawson
2.	Angela Brunicardi Doss
3.	Charles Piggott
4.	TOM CROOKS
5.	EMIL CRIFFIELD
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Wood County Commission Agenda

September 8, 2022
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider putting Patrick Ward in nomination to the Wood County Alternative Transportation System Council	
	Consider appointing Nicole Needs to the Abandoned and Dilapidated Building Enforcement Agency	
	Consider putting Mike Shook in nomination for reappointment to the Abandoned and Dilapidated Building Enforcement Agency	
10:30 A.M.	Stonewall Marketing presentation of the County's new website	Tom Crooks, Stonewall and Chris Whittaker, IT Department
	Administrator's Report	Marty Seuffer, 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

SEPTEMBER 8, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED NICOLE NEEDS 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 Robert
K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch,
appointed Nicole Needs to the Enforcement Agency for the Abandoned and Dilapidated
Building Ordinance. There is no term expiration for this appointment.

APPROVED:

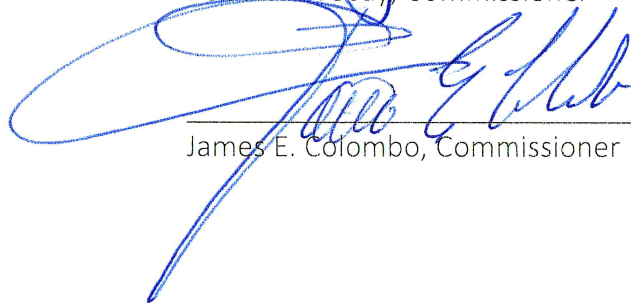
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2604

Wood County
Clerk's Office
Instrument 8822803
09/08/2022 @ 01:14:23 AM
COUNTY COMMISSION ORDER
Book 75 & Page 645
Page Recorded 1

SEPTEMBER 8, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED PATRICK WARD IN NOMINATION
FOR THE WOOD COUNTY ALTERNATIVE TRANSPORTATION SYSTEM
COUNCIL.

ORDER

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, placed Patrick Ward,
representing the City of Williamstown, in nomination for reappointment to the Wood County
Alternative Transportation System Council.

The unexpired term will expire July 15, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2607

Wood County
Clerk
Instrument 03292810
09/08/2022 @ 09:07:47 AM
COUNTY COMMISSION ORDER
BOOK 76 @ PAGE 667
Page Recorded 1

SEPTEMBER 8, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED MIKE SHOOK IN NOMINATION
FOR REAPPOINTMENT 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 Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, placed Mike Shook in nomination for reappointment to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. The new term will expire July 23, 2024.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2606

Wood County
Mark Nichols, Clerk
Instrument 8824329
09/08/2022 09:46:15 AM
COUNTY COMMISSION ORDER
Book 76 @ Page 646
Pages Recorded 1