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 15, 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 29, 2022.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission held a hearing in regard to the Estate of William Pavelich, deceased. Caroline A. Eversman, council for David Pavelich, requested a Petition to Reform a Last Will and Testament of said estate be approved. After discussion, the County Commission Ordered said request be approved. (Probate Order)

At 9:45 A.M., the County Commission held a hearing in regard to the Estate of Shirley Huffman, deceased. Carrie Huffman, Executrix of the Estate asked that a claim be disallowed. After review, the County Commission Ordered the claim be disallowed. (Probate Order)

Page 1 of 3

At 10:00 A.M., the County Commission of Wood County, opened a sealed bid for carpet replacement in multiple County offices. Said sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on September 2 and September 8, 2022. The sealed bid was received from the following: Way Floor Covering, PO Box 35, Vincent, OH 45784, Bid Price - \$21,481.60. 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 RECEIVE the said bid for review. (Order A/2612)

At 10:09 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, appointed Patrick Ward, representing the City of Williamstown, to the Wood County Alternative Transportation System Council. The unexpired term will expire July 15, 2023. (Order A/2610)

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, appointed Mike Shook to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. Mr. Shook's new term will expire July 23, 2024. (Order A/2611)

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, removed Steve Stephens, former Sheriff and appointed Rick Woodyard, Sheriff, (ex officio) to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. (Order A/2605) Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:29 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2605, A/2610, A/2611, A/2612

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Bli Conde

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held September 15, 2022

Please Print

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	Wood County Commission		
COMMIC STRUCTURE	Agenda		
A COUNTY WINDOW	September 15, 2022 1 Court Square, Suite 203 Parkersburg, WV 26101		
0.20 4.14			
9:30 A.M.	Estate of William A. Pavelich – Consider petition to reform last will and testament	Craig Wakefield, Attorney	
9:45 A.M.	Estate of Shirley Huffman – Consider request to disallow a claim	Carrie Huffman, Executrix	
10:00 A.M.	Bid Opening for carpet in County Buildings		
	Consider appointing Patrick Ward to the Wood County Alternative Transportation System Council		
	Consider reappointing Mike Shook to the Enforcement Agency for the Abandoned and Dilapidated Building		
	Consider putting Rick Woodyard on the Enforcement Agency for the Abandoned and Dilapidated Building		
	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
Duuget	1041310113

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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REMOVED STEVE STEPHENS, FORMER SHERIFF AND APPOINTED RICK WOODYARD, CURRENT SHERIFF TO THE ENFORCEMENT AGENCY FOR THE ABANDONED AND DILAPIDATED BUILDING ORDINANCE.

<u>O R D E R</u>

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, removed Steve Stephens, former Sheriff and appointed Rick Woodyard, Sheriff, (ex officio) 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, Commission

James E. Colombo, Commissioner

A/2605

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IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED PATRICK WARD TO THE WOOD COUNTY ALTERNATIVE TRANSPORTATION SYSTEM COUNCIL.

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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, appointed Patrick Ward, representing the City of Williamstown, to the Wood County Alternative Transportation System Council.

The unexpired term will expire July 15, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Bli Cond

David Blair Couch, President

Robert K av, Commissioner

James E. Colombo, Commissioner

A/2610

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED MIKE SHOOK TO THE ENFORCEMENT AGENCY FOR THE ABANDONED AND DILAPIDATED BUILDING ORDINANCE.

O R D E R

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, appointed Mike Shook to the Enforcement Agency for the Abandoned and Dilapidated Building Ordinance. Mr. Shook's new term will expire July 23, 2024.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

id Blair Couch, President Da

Robert K. Vebay, Commissione

James E. Colombo, Commissioner

A/2611

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED A SEALED BID FOR CARPETING IN MULTIPLE COUNTY OFFICES.

O R D E R

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby open a

sealed bid for carpet replacement in multiple County offices. Said sealed bids were received

pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on September 2

and September 8, 2022. The sealed bid was received from the following:

Way Floor Covering PO Box 35 Vincent, OH 45784

Bid Price - \$21,481.60

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 RECEIVE the said bid for review.

APPROVED:

A/2612

THE COUNTY COMMISSION OF WOOD COUNTY

1Bli met

David Blair Couch, President Robert K. Tebay, Commissioner James Electorobo, Commissioner

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, September 15, 2022, Present, David Blair Couch, President of said Commission, Robert K Tebay, and James E Colombo Commissioners.

IN RE: ESTATE OF SHIRLEY LYNN HUFFMAN, DECEASED

ORDER COUNTY COMMISSION DISALLOW CLAIM

This day came CARRIE MAY HUFFMAN, EXECUTRIX for the Estate of SHIRLEY LYNN HUFFMAN, 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 WILLIAM A PAVELICH, DECEASED MOTION TO REFORM WILL

This 15th day of September, 2022, in a hearing held before the County Commission, CAROLINE A EVERSMAN, requesting that a Petition to Reform a Last Will and Testament, of the Estate of WILLIAM A PAVELICH, deceased, be removed. Upon review of said petition the County Commission approved the Petition and Council will do a further order.