

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 22, 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 Robert K. Tebay and made unanimous by David Blair Couch, approved minutes of September 8, 12 and 15, 2022.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission upon a motion made by James E. Colombo, seconded by Robert K. Tebay, and passed, did hereby AWARD the bid for carpet replacement in the Wood County buildings. The sealed bid was received for review on September 15, 2022. The bid was awarded to Way Floor Covering, PO Box 35, Vincent, OH 45784 – Bid price - \$21,481.60.
(Order A/2621)

At 9:36 A.M., the County Commission upon a motion made by James E. Colombo, seconded by Robert K. Tebay and passed, announced a vacancy on the Wood County Alternative

Transportation System Council. Said vacancy is due to the resignation of Carol Jackson, representing the Mid-Ohio Valley Regional Council. Her term will expire July 15, 2023. (Order A/2620)

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and passed, placed Amy Pauley, representing the Mid Ohio Valley Regional Council (WWW), in nomination for appointment to the Wood County Alternative Transportation System Council. The unexpired term will expire July 15, 2023. (Order A/2619)

At 10:00 A.M., the County Commission met with property owners of 15 Rising Sun Ridge Road, Walker, WV. After discussion, upon motion made by James E. Colombo, seconded by Robert K. Tebay and passed, did hereby ORDER the request for bids for demolition and as well as removal of all vehicles, cleanup of debris and trash on property located at 15 Rising Sun Ridge Rd., Walker, West Virginia 26180. All costs incurred by the County in said demolition and cleanup will be placed as a lien upon said property. (Order A/2618)

The County Commission approved the request of Sheriff Rick Woodyard to change the General School saving account to a money market account. (Clerk Order)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:13 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

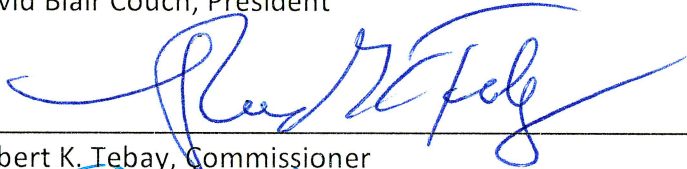
A/2618, A/2619, A/2620, A/2621, Probate Order

APPROVED:

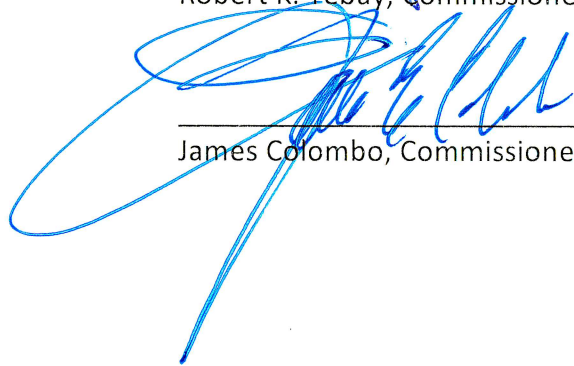
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner

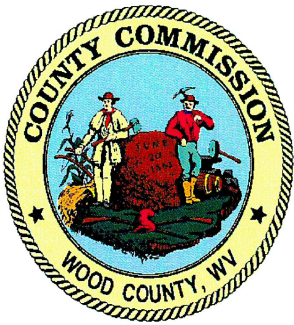


James Colombo, Commissioner

Wood County Commission Meeting
Held September 22, 2022

Please Print

1.	<i>Sarah Robinson</i>
2.	<i>Crystal M. Wilson</i>
3.	<i>David Wilson</i>
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Wood County Commission
Agenda

September 22, 2022
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider awarding carpet replacement bid for County buildings	
10:00 A.M.	Status hearing on 15 Rising Sun Ridge Road, Parkersburg, WV	Gerald and Crystal Wilson
	Consider announcing vacancy on the Wood County Alternative Transportation System Council	
	Consider putting Amy Pauley in nomination to the Wood County Alternative Transportation System Council	
	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

SEPTEMBER 22, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: DEMOLITION AND REMOVAL OF ALL VEHICLES, DEBRIS AND TRASH LOCATED AT 15
RISING SUN RIDGE RD., WALKER, WV

ORDER

On this date, the County Commission of Wood County, upon motion made by James E. Colombo, seconded by Robert K. Tebay and passed, did hereby ORDER the request for bids for demolition and as well as removal of all vehicles, cleanup of debris and trash on property located at 15 Rising Sun Ridge Rd., Walker, West Virginia 26180. All costs incurred by the county in said demolition and cleanup will be placed as a lien upon said property.

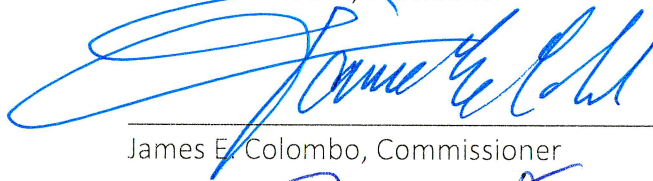
Documentation pertaining to the aforementioned property is on file in the Wood County Compliance Office.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



James E. Colombo, Commissioner



Robert K. Tebay, Commissioner

AS/2618

Wood County
TARY HODGES, CLERK
INTELLIGENCE SECTION
09/22/2022 @ 09:19:25 PM
COUNTY COMMISSION ORDER
BOOK 76 & PAGE 630
Pages Recorded: 1

SEPTEMBER 22, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED AMY PAULEY IN NOMINATION FOR THE WOOD COUNTY ALTERNATIVE TRANSPORTATION SYSTEM COUNCIL.

ORDER

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and passed, placed Amy Pauley, representing the Mid Ohio Valley Regional Council (WWW), in nomination for appointment to the Wood County Alternative Transportation System Council.

The unexpired term will expire July 15, 2023.

APPROVED:

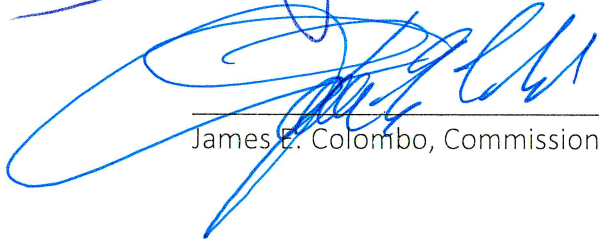
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2619

AMY PAULEY
MARK ROBERTSON
Instrument 20220922
09/22/2022 07:20:47 PM
COUNTY COMMISSION CLERK
BOOK 76 & PAGE 191
Pages Recorded 1

SEPTEMBER 22, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED A VACANCY ON
THE WOOD COUNTY ALTERNATIVE TRANSPORTATION
SYSTEM COUNCIL.

ORDER

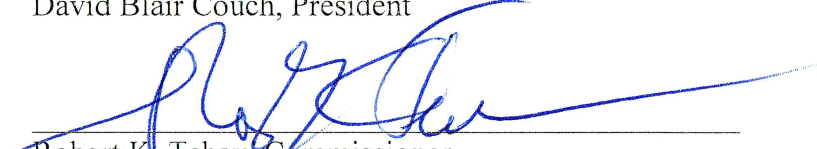
On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and passed, announced a vacancy on the Wood County Alternative Transportation System Council. Said vacancy is due to the resignation of Carol Jackson, representing the Mid-Ohio Valley Regional Council. Her term will expire July 15, 2023.

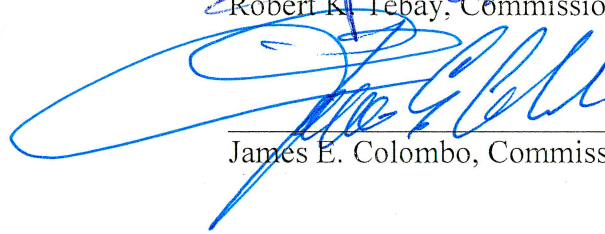
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2620

Wood County
Mark Kroger, Clerk
Instrument 0000000000
09/22/2022 @ 03:22:03 PM
COUNTY COMMISSION, WOOD
BOOK 76 of Page 000
Pages Recorded 1

SEPTEMBER 22, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR
CARPET REPLACEMENT IN COUNTY BUILDINGS.

ORDER

On this date, upon a motion made by James E. Colombo, seconded by Robert K. Tebay,
and passed, did hereby AWARD the bid for carpet replacement in the Wood County buildings.

The sealed bid was received for review on September 15, 2022. The bid was awarded to:


Way Floor Covering
PO Box 35
Vincent, OH 45784
Bid price - \$21,481.60

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2621

Wood County
Mark Hodder, Clerk
Instrument Register
09/22/2022 @ 03:30:19 PM
COUNTY COMMISSION OFFICE
Box 700 Vincent, OH
Pages Recorded: 1

SEPTEMBER 22, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: GENERAL SCHOOLS FUND

ORDER

On the 22nd day of September, 2022 the County Commission of Wood County approved the request of Sheriff Rick Woodyard to change the General School saving account (99784) to a money market account. The change moves the funds from a single signature (Sheriff of Wood County) account to a three signature (Commission President, County Clerk and Sheriff) account. This Order also permits the use of signature stamps.

The County Commission authorizes Tax Office employees Chief Tax Deputy Camille Waldron and Bookkeeper Christy Hockenberry access to the account information to include but not limited to making deposits, interest deposit information and withdrawal information that enable the Tax Office to perform it duties.

The account is to remain an interest-bearing account and qualifies for Money Market status with a minimum balance and normally two checks written annually.

A copy of this Order is to be provided to Community Bank.

APPROVED:



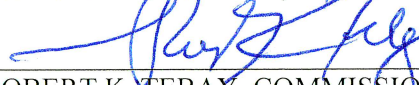
RICK WOODYARD, SHERIFF

APPROVED:

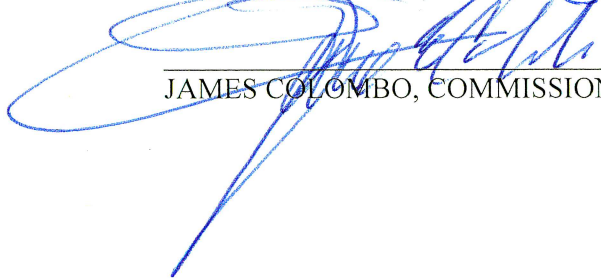
THE COUNTY COMMISSION OF WOOD COUNTY



DAVID BLAIR COUCH, PRESIDENT



ROBERT K. TEBAY, COMMISSIONER



JAMES COLOMBO, COMMISSIONER

REC'D
09/22/2022 4:02:45 PM
COUNTY COMMISSION OFFICE
FILED
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09/22/2022 4:02:45 PM
COUNTY COMMISSION OFFICE
FILED