

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 20, 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.

Patrick Ward took his oath of office as a member of the Wood County Alternative Transportation System Council.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission held a hearing in regard to the Estate of Anne Ross. Rachel Verkade requested that Donna Frescura be removed as Executrix of the Estate. After discussion, the County Commission Ordered that Donna Frescura, Executrix, is to file a final settlement in the Estate within thirty days. If it is not filed, then she is to turn over all assets and a new personal representative will be appointed. (Probate Order)

At 9:41 A.M., Patrick Lefebure, Prosecuting Attorney for Wood County, presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable James C. Justice, II, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Texas for the extradition of Ruben Romero, who stands charged with Soliciting a Minor Via

Computer, which offense was committed in the County of Wood, in the State of West Virginia, on or about July 27, 2021 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Texas, in the County of El Paso. The County Commission, upon a motion made by James E. Colombo, seconded by Robert Tebay and made unanimous by David Blair Couch, authorized David Blair Couch, in his official capacity as President, to sign the Application. A copy of the said Application is on file in the Office of the County Administrator. (Order A/2637)

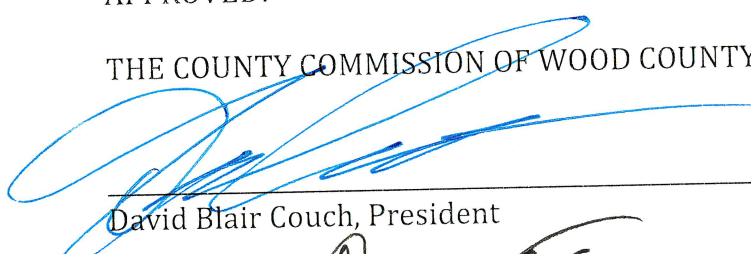
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:21 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2637, C/126, C/127, CW/130, Probate Order

APPROVED:

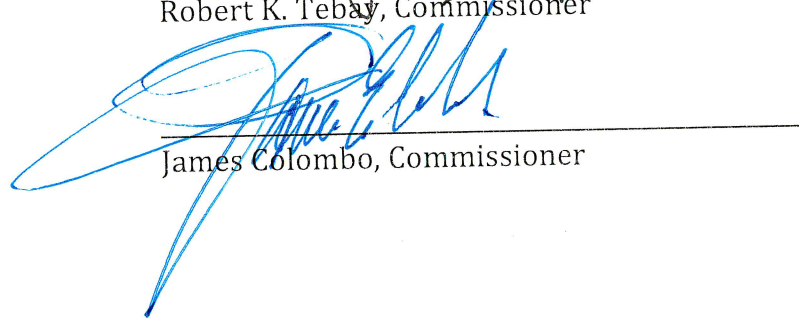
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held October 20, 2022

Please Print

1.	Rachel Verkade
2.	Shirley Kelly
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20.	



Wood County Commission
Agenda

October 20, 2022
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Estate of Anne Ross – Consider request to have Donna Frescura removed as Executrix	Racheal Verkade, Petitioner
	Approval of Attorney General Settlement with Johnson & Johnson in the amount of \$99 million on behalf of the State of West Virginia in the Opioid Litigation	
	Consider Governor’s Warrant for the extradition of Ruben Romero from the State of Texas	Pat Lefebure, Prosecuting Attorney
	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

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

OCTOBER 20, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PATRICK LEFEBURE, PROSECUTING ATTORNEY FOR WOOD COUNTY, PRESENTED AN APPLICATION IN WHICH IT IS REQUESTED THAT THE GOVERNOR OF WV ISSUE A REQUISITION ON THE GOVERNOR OF TEXAS FOR THE EXTRADITION OF RUBEN ROMERO.

ORDER

On this date, came Patrick Lefebure, Prosecuting Attorney for Wood County and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable James C. Justice, II, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Texas for the extradition of Ruben Romero, who stands charged with Soliciting a Minor Via Computer, which offense was committed in the County of Wood, in the State of West Virginia, on or about July 27, 2021 and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Texas, in the County of El Paso. The County Commission, upon a motion made by James E. Colombo, seconded by Robert Tebay and made unanimous by David Blair Couch, authorized David Blair Couch, in his official capacity as President, to sign the Application.

A copy of the said Application 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/2637

RECEIVED
OCT 24 2022
CLERK OF COURTS
JULIA A. HARRIS
1000 MAIN STREET
MARTINSBURG, WV 26150

OCTOBER 20, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK
FROM THE STATE OF WV IN THE AMOUNT OF \$6,475.15
WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE
VICTIMS OF CRIME ASSISTANCE GRANT 19-VA-038

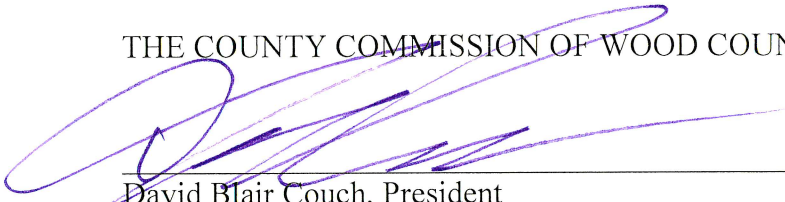
ORDER

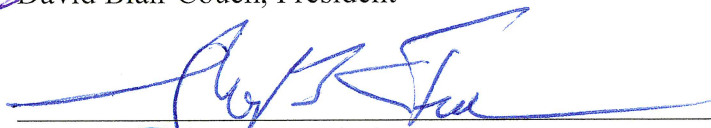
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand four hundred seventy-five dollars and fifteen cents (\$6,475.15) which represents reimbursement to Wood County for expenses incurred during the month of June, 2022, in regard to the Victims of Crime Assistance Grant 19-VA-038. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 76, at Page 599 and bearing the date August 1, 2022, at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS Victims of Crime Advocate 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

CW/126

Printed by: [illegible]
Printed on: 10/07/2022
Printed at: 10:07:41 AM
COUNTY COMMISSION ORDER
Page 1 of 1
Page Printed 2

DEPT: DIVISION OF ADMINISTRATIVE SERVICES
TOTAL OF INVOICE(S): \$6,475.15

WARRANT #: 1006267874
VENDOR CODE: 000000212365

W.AMT: \$6,475.15
DATE: 10/07/2022

CHECK
DESCRIPTION

INVOICE
NUMBER

NET
AMOUNT

19-VA-038 6/1/22 - 6/30/22

2291220215

\$6,475.15

Unless the VC code starts with MV, log on Vendor Self Service at www.wvoasis.gov. If you need additional payment detail, Please contact BRYAN ARTHUR, 304-558-2350X43428.

Learn more about the launching of your new State-wide accounting system (wvoASIS), visit us at www.wvoasis.gov

REMOVE DOCUMENT ALONG THIS PERFORATION

CTL# 38482291

THIS WARRANT HAS MULTIPLE SECURITY FEATURES TO DETER FRAUD AND COUNTERFEITING
VOID UNLESS PRESENTED FOR PAYMENT WITHIN SIX MONTHS

State of West Virginia

STATE WARRANT # 1006267874

10/07/2022

PAYEE

WOOD CO COMMISSION

*****\$6,475.15**

WEST VIRGINIA TREASURY

Riley A. Spivey

STATE TREASURER

John B. McCarty

STATE AUDITOR

1006267874

051902322

5270537822

OCTOBER 20, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK
FROM THE STATE OF WV IN THE AMOUNT OF \$6,343.87
WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE
VICTIMS OF CRIME ASSISTANCE GRANT 19-VA-038

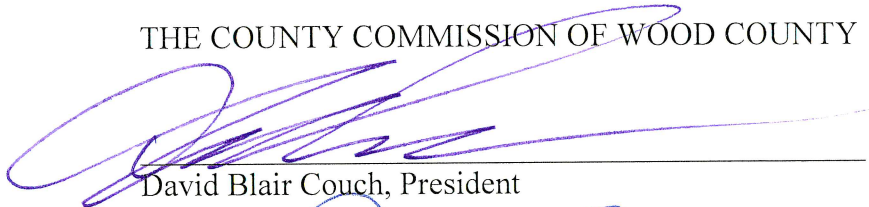
ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six thousand three hundred forty-three dollars and eight-seven cents (\$6,343.87) which represents reimbursement to Wood County for expenses incurred during the month of May, 2022, in regard to the Victims of Crime Assistance Grant 19-VA-038. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 76, at Page 551 and bearing the date July 18, 2022, at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

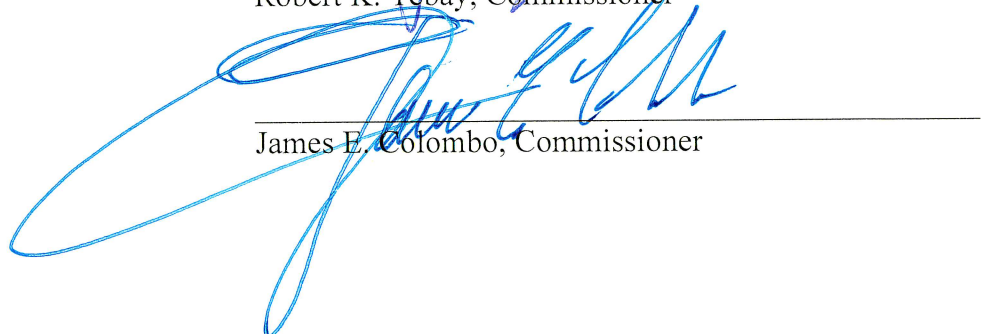
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

CW/127

DEPT: DIVISION OF ADMINISTRATIVE SERVICES

TOTAL OF INVOICE(S): \$6,343.87

WARRANT #: 1006267873

W.AMT: \$6,343.87

VENDOR CODE: 000000212365

DATE: 10/07/2022

CHECK
DESCRIPTION

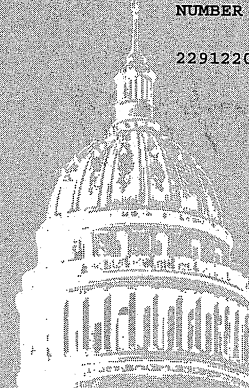
INVOICE
NUMBER

NET
AMOUNT

19-VA-038 4/1/22 - 4/30/22

2291220214

\$6,343.87



Unless the VC code starts with MV, log on Vendor Self Service at www.wvoasis.gov. If you need additional payment detail, Please contact BRYAN ARTHUR, 304-558-2350X43428.

STATE CAPITOL, CHARLESTON

Learn more about the launching of your new State-wide accounting system (wvoASIS), visit us at www.wvoasis.gov

REMOVE DOCUMENT ALONG THIS PERFORATION

CTL# 38482290

THIS WARRANT HAS MULTIPLE SECURITY FEATURES TO DETER FRAUD AND COUNTERFEITING
VOID UNLESS PRESENTED FOR PAYMENT WITHIN SIX MONTHS

State of West Virginia

STATE WARRANT # 1006267873

10/07/2022

PAYEE

WOOD CO COMMISSION

*****\$6,343.87**

WEST VIRGINIA TREASURY

STATE TREASURER

STATE AUDITOR

1006267873

051902322

5270537822

Wood County
Mark Rhodes, Clerk
Instrument 88294903
10/20/2022 @ 04:00:38 PM
COUNTY COMMISSION ORDER
Book 76 @ Page 759
Pages Recorded 2

OCTOBER 20, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
BLAIR COUCH, AS PRESIDENT, TO EXECUTE SETTLEMENT
AGREEMENT FOR THE OPIOID LAWSUITS.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by Blair Couch, did hereby AUTHORIZE Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE Settlement Agreements for the Opioid litigation lawsuits with Janssen.

Copies of said Agreement are 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/130

Settlement Participation Form
(Janssen)

This Settlement Participation Form for West Virginia Participating Local Governments resolves opioid-related Claims against Janssen under the terms and conditions set forth in the Janssen West Virginia State-Wide Opioid Settlement Agreement executed on October 11, 2022 (the "Agreement"), the provisions of which are here incorporated by reference in their entirety. Upon executing this Settlement Participation Form, a Participating Local Government agrees that, in exchange for the consideration described in the Agreement, the Participating Local Government is bound by all the terms and conditions of the Agreement.

By executing this Settlement Participation Form, the Participating Local Government submits to the jurisdiction of the panel overseeing the mass litigation proceeding captioned *In re: Opioid Litigation*, Civil Action No. 21-C-9000, in the Circuit Court of Kanawha County, West Virginia (the "Court"). To the extent the Participating Local Government has asserted Claims against Janssen in Actions that are pending before the Court, the Participating Local Government hereby grants all necessary right and authority to the West Virginia Attorney General to seek dismissal of the Participating Local Government's Action through the submission of the Consent Judgment as contemplated in the Agreement. If the Participating Local Government's Action is pending in another court as of the Effective Date, the Participating Local Government hereby agrees to dismiss (or if necessary move to dismiss) that Action as to Janssen and any other Released Entities within 30 days of Janssen's payment under Section V.B.1 or Section V.B.2, as applicable.

Dated: October 20, 2022

Wood County Commission
LOCAL GOVERNMENT

BY: 

PRINTED NAME: DAVID BLAIR COUCH

TITLE: PRESIDENT

ADDRESS: #1 Court Square, Suite 205
Parkersburg, WV 26101

TELEPHONE: 304-424-1984

EMAIL ADDRESS: dbcc@woodcounty.wv.com

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, October 20, 2022, Present, David Blair Couch, President of said Commission, Robert K Tebay, and James E Colombo Commissioners.

IN RE: ESTATE OF ANNE ROSS, DECEASED

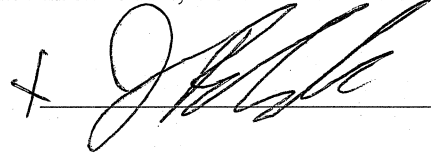
REQUEST TO REMOVE
EXECUTRIX

This day the 20th day of October, 2022, in a hearing held before the County Commission, RACHEL VERKADE, requesting that DONNA MARIA FRESCURA, EXECUTRIX of the Estate of ANNE ROSS, deceased, be removed. Upon review of said petition the County Commission moved that DONNA MARIA FRESCURA, EXECUTRIX, is to file a final settlement in the above mentioned estate within 30 days. If the final settlement is not filed, then she is to turn over all assets and a new personal representative will be appointed.

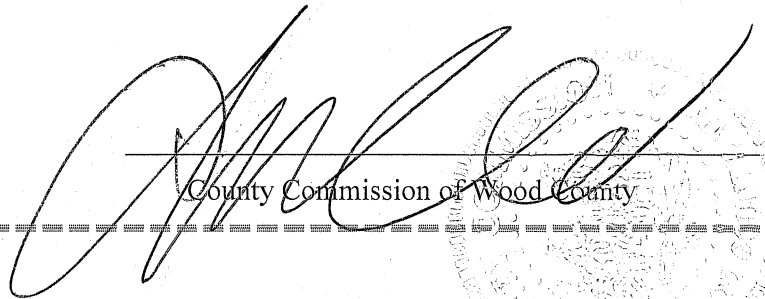
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Patrick Ward, 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 the Wood County Alternative Transportation System Council 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.



Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 20th day of October, 2022.


County Commission of Wood County

Wood County
Mark Rhodes, Clerk
Instrument 88296897
10/20/2022 @ 03:48:18 PM
CLERK COMMISSION CLERK
Book 76 @ Page 755
Pages Recorded 1