

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 28, 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 David Blair Couch, seconded by James E. Colombo and made by Robert K. Tebay approved minutes of November 10, 2022.

AGENDA AND DISCUSSION ITEMS

At 10:00 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 the name of Michael "Mickey" Hess in nomination for reappointment to the Wood County Historic Landmarks Commission. The term will expire December 31, 2027. (Order A/2658)

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James Colombo and made unanimous by Robert K. Tebay, placed the name of Tim Northrup, Republican, in nomination for reappointment to the Wood County Building Commission. (The new term will expire December 20, 2027.) (Order A/2660)

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 the following names in nomination for appointment to the Wood County Development Authority: Harry Silvis, Dave Righter, Chris Cochrane, Nick Curry, Mike Matheny, James Spanner, Ryan Taylor, Angela Tadlock and Bob Fehrenbacher. The new terms will expire December 31, 2025. (Order A/2662)

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 the following names in nomination for appointment to the Local Emergency Planning Committee. New terms will expire December 31, 2024, with the exception of the Wood County Schools' representative, which will expire December 31, 2023.

Harris, Kenny	WC Emergency Communications
Wines, Todd	American Red Cross
Bean, Cory	Industry (duPont)
Moore, Terry	Community Representative
Marshall, Shawn/Carr, Jake	Ambulance Services
Edwards, Anthony	National Weather Service
Justice, Barry	Camden Clark Memorial Hospital
Woodyard, Rick	Sheriff of Wood County
Pifer, Mike	Vienna Police Department
Fleenor, Aaron	E-911
Graham, Shawn	Williamstown Police Department
John Cumpston	Parkersburg Police Department
Don Brown	Wood County Schools

(Order A/2668)

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 Roy Schleicher and Steve Valentine in nomination for reappointment to the Wood County Planning Commission. The new terms will expire December 31, 2025. (A/2667)

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 Rick Woodyard, Pat Lefebure, Chris Rutherford, Shelby Wright, Jeff Reed, Dick Waybright and Steve Ritter in nomination to the Wood County Community Corrections Advisory Board. The new terms will expire December 31, 2024. (Order A/2670)


Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:18 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES


A/2658, A/2660, A/2668, A/2667, A/2670, A/2662

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held November 28, 2022

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Wood County Commission Agenda

November 28, 2022
1 Court Square Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider putting Michael "Mickey" Hess in nomination for reappointment to the Wood County Historic Landmarks Commission	
	Consider putting Tim Northrup in nomination for reappointment to the Wood County Building Commission	
	Consider putting Harry Silvis, Amy Bradlyn, Chris Cochrane, Nick Curry, Mike Matheny, James Spanner, Ryan Taylor, Angela Tadlock and Bob Fehrenbacher in nomination to the Wood County Development Authority	
	Consider putting Kenny Harris, Todd Wines, Cory Bean, Terry Moore, Anthony Edwards, Barry Justice, Rick Woodyard, Mike Pifer, Shawn Graham, Aaron Fleenor, John Cumpston and Don Brown in nomination to the Wood County Local Emergency Planning Committee	
	Consider putting Roy Schleicher and Steve Valentine in nomination for reappointment to the Wood County Planning Commission	
	Consider putting Rick Woodyard, Pat Lefebure, Chris Rutherford, Shelby Wright, Jeff Reed, Dick Waybright and Steve Ritter in nomination for appointment to the Wood County Community Corrections Committee	
	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

NOVEMBER 28, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION PLACED TIM NORTHRUP IN
NOMINATION FOR REAPPOINTMENT TO THE WOOD COUNTY
BUILDING COMMISSION.

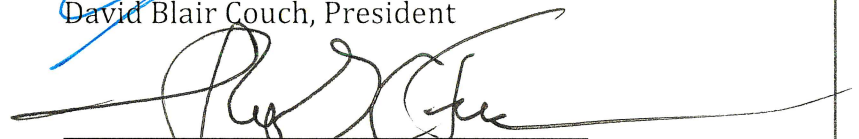
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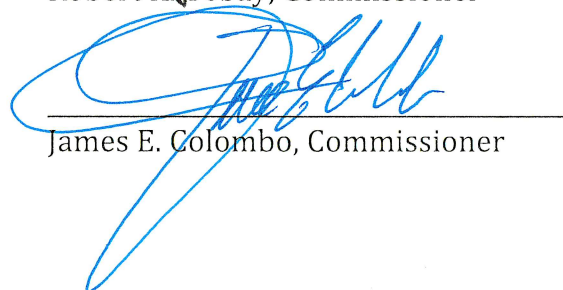
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James Colombo and made unanimous by Robert K. Tebay, placed the name of Tim Northrup, Republican, in nomination for reappointment to the Wood County Building Commission. (The new term will expire December 20, 2027.)

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2660

NOTED
11/28/2022 6:11 PM
COUNTY COMMISSION
3000 754 1000 ETC
PAPER RECORDED

NOVEMBER 28, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PUT KENNY HARRIS, TODD WINES, CORY BEAN, TERRY MOORE, SHAWN MARSHALL, JAKE CARR, ANTHONY EDWARDS, BARRY JUSTICE, RICK WOODYARD, MIKE PIFER, SHAWN GRAHAM, AARON FLEENOR, JOHN CUMPSTON AND DON BROWN IN NOMINATION TO THE WOOD COUNTY LOCAL EMERGENCY PLANNING COMMITTEE.


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 the following names in nomination for appointment to the Local Emergency Planning Committee. New terms will expire December 31, 2024, with the exception of the Wood County Schools' representative, which will expire December 31, 2023.

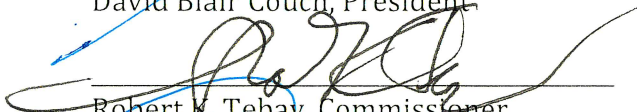
Harris, Kenny	WC Emergency Communications
Wines, Todd	American Red Cross
Bean, Cory	Industry (duPont)
Moore, Terry	Community Representative
Marshall, Shawn/Carr, Jake	Ambulance Services
Edwards, Anthony	National Weather Service
Justice, Barry	Camden Clark Memorial Hospital
Woodyard, Rick	Sheriff of Wood County
Pifer, Mike	Vienna Police Department
Fleenor, Aaron	E-911
Graham, Shawn	Williamstown Police Department
John Cumpston	Parkersburg Police Department
Don Brown	Wood County Schools

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

NOVEMBER 28, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED ROY SCHLEICHER AND
STEVE VALENTINE IN NOMINATION FOR REAPPOINTMENT TO
THE WOOD COUNTY PLANNING COMMISSION.

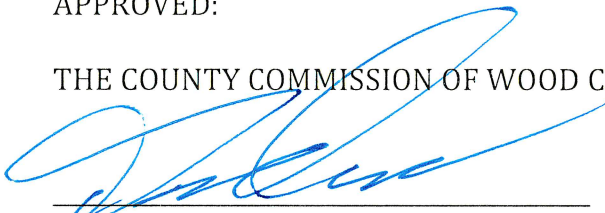
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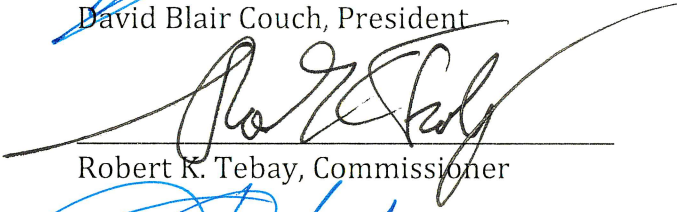
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The new terms will expire December 31, 2025.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2667

NOTED
11/29/22 10:00 AM
COUNTY CLERK
JANET L. HARRIS
1000 MAIN STREET
PO BOX 1000
WOOD COUNTY, WV 26063

NOVEMBER 28, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PUT RICK WOODYARD, PAT LEFEBURE, CHRIS RUTHERFORD, SHELBY WRIGHT, JEFF REED, DICK WAYBRIGHT AND STEVE RITTER IN NOMINATION TO THE WOOD COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.

ORDER

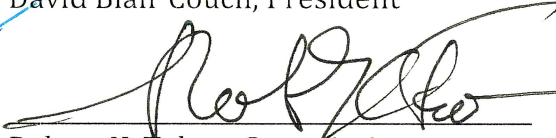
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APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2670

NOVEMBER 28, 2022

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

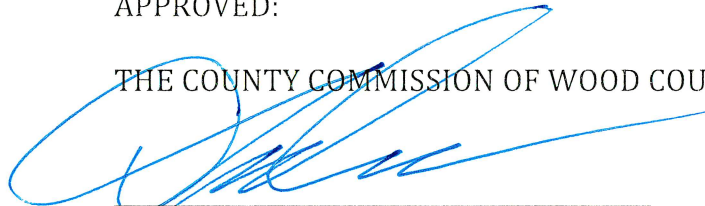
IN RE: THE COUNTY COMMISSION PLACED HARRY SILVIS, DAVE RIGHTER, CHRIS COCHRANE, NICK CURRY, MIKE MATHENY, JAMES SPANNER, RYAN TAYLOR, ANGELA TADLOCK AND BOB FEHRENBACHER IN NOMINATION TO THE WOOD COUNTY DEVELOPMENT AUTHORITY.

ORDER

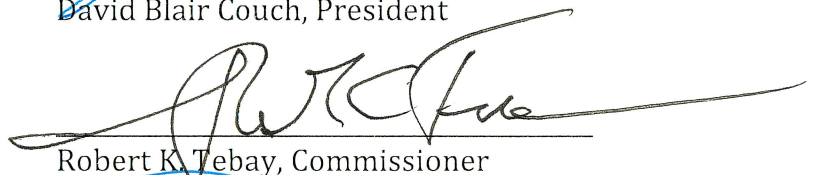
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APPROVED:

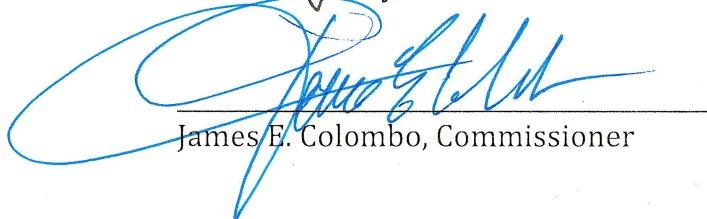
THE COUNTY COMMISSION OF WOOD COUNTY

A large, stylized blue ink signature of David Blair Couch, written over a horizontal line.

David Blair Couch, President

A black ink signature of Robert K. Tebay, written over a horizontal line.

Robert K. Tebay, Commissioner

A blue ink signature of James E. Colombo, written over a horizontal line.

James E. Colombo, Commissioner

A/2662