IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD THURSDAY, DECEMBER 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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission held a hearing to remove the Administratrix in regard to the Nancy R. Foggin Estate. Robert Fluharty, Attorney for Tammala Kinney, Administratrix for the Estate, was present. After discussion, this hearing was continued generally. (Probate Order)

At 10:00 A.M., the County Commission held a hearing in regard to the Laura J. Seebaugh Estate. Robin Bonovitch, Attorney for Paul Mock, the Executor. Ms. Bonovitch asked that claims be disallowed in the Estate. After discussion, the County Commission ruled the claims be disallowed. (Probate Order)

At 10:15 A.M., the County Commission met with Joshua Wilson, Seth Bertram, Steve Peters and Will Turner. They discussed the Mid-Ohio Valley Regional Airport. Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:40 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

Probate Orders

APPROVED: THE COUNTY COMMISSION OF WOOD COUNTY vid Blair Couch, President Robert K. Tebay, Commissioner James Colombo, Commissioner

Wood County Commission Meeting Held December 15, 2022

<u>Please</u> <u>Print</u>

1. Steve Peters
2. Will THENER
1. Steve Peters 2. Will TURNER 3. Seth BERTRAM 4. Josh Wilson 5. Rubin Bonovitch
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DUNTY WEST NIRGINI DUNTY * * NIRGINI 1798	Wood County Commission Agenda	
	December 15, 2022	
	1 Court Square Suite 203	
	Parkersburg, WV 26101	
9:30 A.M.	Estate Nancy R. Foggin - remove administratrix, Tammela Kinney	Attorney Fluharty
10:00 A.M.	Estate Laura C Seeboulgh- disallow claims	Attorney Summers
10:15 A.M.	Discuss Mid-Ohio Valley Regional Airport	Joshua Wilson and Seth Bertram
	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, 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

ecember 15, 2022, Present, David Blair Couch, President of said Commission, Robert K Tebay, and James E Colombo Commissioners.	At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday
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IN RE: ESTATE OF LAURA JOAN SEEBAUGH, DECEASED ORDER COUNTY COMMISSION

additional funds come into the Estate will need to be reopened. SEEBAUGH, deceased before the County Commission, in a hearing asking that claims be disallowed in said Estate. The County Commission, after reviewing said Estate, ruled the claims be disallowed in said Estate. The County Commission ordered that if This day came ROBIN BONOVITCH, attorney for PAUL MOCK, EXECUTOR, for the Estate of LAURA JOAN **DISALLOW CLAIM**

IN RE: ESTATE OF NANCY RUTH FOGGIN, DECEASED

HEARING CONTINUED GENERALLY

This day came ROBERT S. FLUHARTY, JR. attorney for TAMMALA KINNEY, ADMINISTRATRIX for the Estate of NANCY RUTH FOGGIN, deceased, before the County Commission, a hearing was scheduled to remove the ADMINISTRATRIX. By order of the County Commission this hearing was continued generally.



CENTRAL TELECOMMUNICATIONS CENTER 0 F W 0 D C 0 N T Y 911 Core Road, Parkersburg, WY 26101 * 304-420-0911

December 13, 2022

Wood County Commission #1 Court Square Parkersburg, WV 26101

Re: Employee Resignation

Dear Commissioners:

Please be advised Mary Ellen Brown resigned as a Part Time Telecommunicator with the Wood/Wirt County 9-1-1 Center effective December 12, 2022. She has 36 hrs due to her for time worked.

Mary Ellen Brown 36 hrs at \$13.10/Hour

This should be paid from line item 1-712-10-109.

Thank you for your attention to this matter.

Respectfully,

R Woodyard Director Central Telecommunications Center

State of West Virginia County of Wood } TO-WIT:

I, <u>Stave A. R.H.</u>, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of West Virginia; and that I will faithfully and impartially discharge the duties of <u>Mid-Ohio Valley</u> <u>Community Corrections Local Community Criminal Justice Board member</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during the continuance of the same; So help me God.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this <u>13th</u> day of <u>December</u>, <u>2022</u>.

Signature and Title

