IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD

THURSDAY, FEBRUARY 23, 2023

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 and Sarah Robinson, Wood County Compliance Officer, discussed an abandoned/dilapidated property located at 267 Larkmead Road, Parkersburg, WV. After discussion, the County Commission of Wood County, upon a motion made by David B. Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby ORDER the demolition and clean-up at 267 Larkmead Rd., Parkersburg, West Virginia 26101. Said clean-up is conditional upon any existing liens on property being released. (Order S/10)

At 9:45 A.M., the County Commission recognized Alayne Garst from Williamstown High School for national artwork she drew for the Annual National Association of Counties calendar.

At 10:00 A.M., the County Commission, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a West Virginia Local Government Election and Release Form for the Opioid litigation lawsuits. (Order A/2715)

At 10:00 A.M., the County Commission met as the Board of Review and Equalization.

At 3:00 P.M., the County Commission completed the Review and Equalization of the property assessments for 2023. Having no complainants before the Commission, while sitting as the Board of Review and Equalization, they adjourned, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, adjourned SINE DIE. (Order A/2714)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2714, A/2715, S/10

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held February 23, 2023

Please Print

1. Sarah Robinson
2. Danis Moke
3. Saller
4. Chr. stonly of Styphen Goleo
5. Alayna Garst
1. Marissa Kinzel
7. Sharon Dy
8. Ron Leisure
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Wood County Commission Agenda

February 23, 2023 1 Court Square Suite 203 Parkersburg, WV 26101

9:30 A.M.	Approval of Attorney General's Settlement with Walgreens in the amount of \$83 million in the WV MLP Opioid Litigation	
	Discuss Abandoned/Dilapidated property located at 267	Sarah Robinson,
	Larkmead Road, Parkersburg, WV owned by Stephen Yoho	Compliance Officer
9:45 A.M.	Recognize Alayna Garst from Williamstown High School for winning the cover spot for the "I Love My Country Because" art competition	
10:00 A.M.	Sitting as the Board of Review and Equalization (last day)	
	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

FEBRUARY 23, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION COMPLETED THE REVIEW AND EQUALIZATION OF PROPERTY ASSESSMENTS FOR THE YEAR 2023 AFTER SITTING AS THE BOARD OF REVIEW AND EQUALIZATION. (CLOSING ORDER)

ORDER

At 10:00 R.M., the County Commission of Wood County met as the Board of Review and Equalization.

At 3:00 P.M., the County Commission of Wood County completed the Review and Equalization of the property assessments for the year 2023 in the County of Wood, State of West Virginia.

Having no complainants appear before this Commission while sitting as the Board of Review and Equalization and in accordance with Chapter 11, Article 3, Section 24 of the West Virginia Code, as amended, the County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, does now adjourn, SINE DIE.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombó, Commissioner

A/2714

FEBRUARY 23, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE AN ELECTION AND RELEASE FORM FOR THE OPIOID LAWSUITS.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE a West Virginia Local Government Election and Release Form for the Opioid litigation lawsuits.

A copy of said Form is 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 Colombo, Commissioner

A/2715

FEBRUARY 23, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY ORDER DEMOLITION AND CLEAN-UP AT 267 LARKMEAD ROAD, PARKERSBURG, WEST VIRGINIA 26101

ORDER

On this date, the County Commission of Wood County, upon motion made by David B. Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby ORDER demolition and clean-up at 267 Larkmead Rd., Parkersburg, West Virginia 26101. Said clean-up is conditional upon any existing liens on property being released.

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

SA/10

(304) 424-1832 fax

R.L. Woodyard, Sheriff

SHERIFF'S OFFICE

401 Second Street Suite# 11 Parkersburg, W.Va. 26101

February 24, 2023

Wood County Commission,

Administrator Charlie Johnson is retiring from the Wood County Sheriff's Office, with his last work day being March 31, 2023. A letter will follow closer to his retirement as to his remaining sick and vacation hours.

Sincerely,

R L Woodyard, Sheriff

Joe Gonzales County Clerk

Office of the Wood County Clerk

Wood County Courthouse 1 Court Square P.O. Box 1474 Parkersburg, WV 26102-1474

Phone: 304-424-1850

February 23, 2023

Wood County Commission Wood County Commission 1 Court Square Parkersburg, WV 26101

Dear Commissioners:

Jennifer Nichole Lynch will be on the payroll as a Deputy County Clerk in the Voter Registration Office, effective Thursday, March 16, 2023.

She will be paid one thousand four hundred (\$1,500.00) dollars per pay. Her salary will be charged to line item #1-402-10-103.

Sincerely,

Joe Gonzales, Clerk

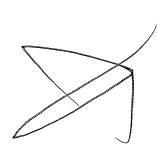
Wood County Commission

LJG:bj

RECEIVED

FEB: 2 3 2023

County Commission



Wood County
Jae Garzales, Clerk
Instrument 88302224
02/23/2023 @ 10:59:1
03WTY 03WMISSION OF

Check No 175566	Vendor Id AAP	Vendor Name ADVANCE AUTO PARTS	Type REGULAR	Check Date 02/17/2023	Check Amount 672,80	Rec
175567	AIRGAS USA	AIRGAS USA, LLC	REGULAR	02/17/2023	395.07	
175568	CARWREX	CARWREX COLLISION CENTER	REGULAR	02/17/2023	3,324.76	
175569	DONNELLON-SL	DONNELLON MCCARTHY ENTERPRISES	REGULAR	02/17/2023	761.44	
175570	GRAHAMDEMO	GRAHAM DEMOLITION	REGULAR	02/17/2023	3,500.00	
175571	INSIGHT	INSIGHT	REGULAR	02/17/2023	1,293.37	
175572	JOHNSONCO	JOHNSON CONTROLS, INC.	REGULAR	02/17/2023	1,231.50	
175573	ODEPOT	ODP BUSINESS SOLUTIONS,	REGULAR	02/17/2023	223 31	
175574	OPTIMUM	OPTIMUM WATER SOLUTIONS . INC.	REGULAR	02/17/2023	65,00	
175575	RIS	RECORDS IMAGING & STORAGE INC	REGULAR	02/17/2023	944.38	
175576	SHEETZ	SHEETZ	REGULAR	02/17/2023	80.01	
175577	SHIRT	SHIRT FACTORY	REGULAR	02/17/2023	223.00	
175578	SOFTWARES	SOFTWARE SYSTEMS INC	REGULAR	02/17/2023	461.00	
175579	U S BANK	U.S. BANK	REGULAR	02/17/2023	2,686.93	

GENERAL FUND Bank Id 101 Totals

15,862.57

Check No 8595		Vendor Name ADVANCE AUTO PARTS	Type REGULAR	Check Date 02/17/2023	Check Amount 40.98	Rec
8596	AT&T MOBILE	AT&T MOBILITY	REGULAR	02/17/2023	52.77	
8597	FEDERAL	FEDERAL EXPRESS CORP	REGULAR	02/17/2023	36.58	
8598	FRONTIERCOMM	FRONTIER COMMUNICATIONS	REGULAR	02/17/2023	4,212.78	
8599	JANI-SOUR	JANI-SOURCE	REGULAR	02/17/2023	318.80	
8600	MARIETTA TIME	MARIETTA TIMES	REGULAR	02/17/2023	23.10	
8601	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	02/17/2023	52.00	
8602	OPTIMUM	OPTIMUM WATER SOLUTIONS , INC.	REGULAR	02/17/2023	58.00	
8603	STUARTOIL	STUART OIL COMPANY	REGULAR	02/17/2023	236.33	
		E-911	FUND Bank Id	107 Totals	5,031.34	

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	Vendor Id ARMSTRONG GR	Vendor Name ARMSTRONG	Type REGULAR	Check Date 02/17/2023	Check Amount 170.58	Rec
2911	ATLANTIC ES	ATLANTIC EMERGENCY SOLUTIONS	REGULAR	02/17/2023	659,00	
•		FIRE SERVI	CE FEE Bank Io	d 120 Totals	829.58	



Site 6k No 8380	Vendor Id MONPOWER	Vendor Name MON POWER	Type REGULAR	Check Date 02/17/2023	Check Amount 83.47	Rec
8381	TYLER	TYLER MOUNTAIN WATER CO	REGULAR	02/17/2023	28.95	
		COMM.CRIMINAL JUSTICE	FUND Bank Io	d 172 Totals	112.42	
			Re	eport Totals	21,835.91	



