

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 6, 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 met with Toni Tiano, Wood County Grant Writer and Hernando Escandon, Director of the Wood County Day Report Center. They asked for approval for a Community Corrections Grant Application. After discussion, the County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Application for a Community Corrections Grant. Said grant application is in the amount of five hundred thousand dollars and zero cents (\$500,000.00). (Order A/2726)

At 9:46 A.M., the County Commission approved the hiring of Patti Chipps as an employee in the Sheriff's Tax Office.

At 10:00 A.M., the County Commission, did hereby open sealed bids for property cleanup at 981 Borland Springs Road, Waverly, WV. Said sealed bids were received pursuant to a Legal Notice

appearing in the Parkersburg News and Sentinel on February 20 and 27, 2023. The sealed bids were received from the following:

Kittle Excavation
183 Kittle Road
Flemington, WV 26347
Bid Price - \$40,530.00

Aster Oilfield Services, Inc.
206 E 22nd Street
Bellaire, OH 43906
Bid Price - \$8,500.00

J.C. Bosley Construction, Inc.
1 Bosley Avenue
Parkersburg, WV 26101
Bid Price - \$10,900.00

Graham Demolition
2607 Beverly Street
Parkersburg, WV 26101
Bid Price - \$5,000.00

Jimmie Harper Construction, Inc.
PO Box 5367
Vienna, WV 26105
Bid Price - \$4,760.00

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did RECEIVE said bids for review. (Order A/2720)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:25 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2719, A/2720, A/2726

APPROVED:

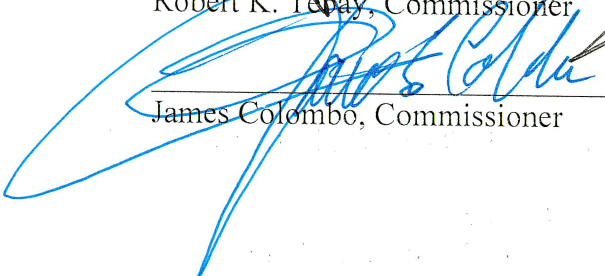
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held March 6, 2023

Please Print

1.	Toni Tiano
2.	HERNANDO ESCANDÓN
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Wood County Commission
Agenda

March 6, 2023
1 Court Square Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider approval of Day Report Center Grant	Toni Tiano, Grant Writer
10:00 A.M.	Bid opening – Clean-up of property located at 981 Borland Springs Road, Waverly, WV	
	Consider Request to Hire Patti K. Chipps as a Tax Deputy for the Wood County Sheriff's Office - \$31,500.00/yr	
	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

MARCH 6, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPROVE
CHANGE ORDER #5 FOR THE RESILIENCY CENTER.

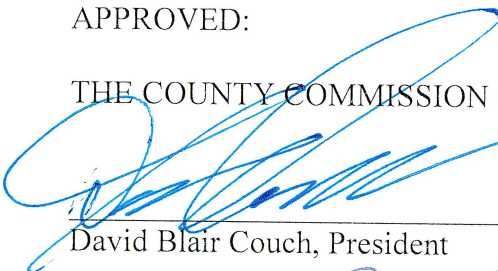
ORDER

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 Change Order Number Five (#5) for construction of The Wood County Resiliency Center. Said Change Order is for a gas line relocation on the site at a cost of seven thousand one hundred fifty-seven and zero cents (\$7,157.00).

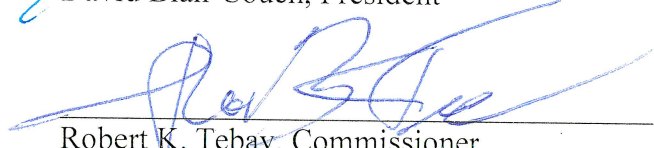
Information related to construction of The Wood County Resiliency Center is on file in the Office the County Administrator.

APPROVED:

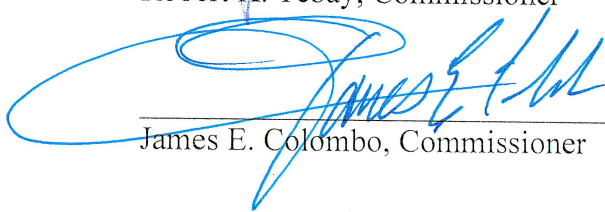
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2719

Wood County
Joe Gonzales, Clerk
Instrument 88303053
03/06/2023 @ 01:43:47 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 165
Pages Recorded 1

MARCH 6, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR
CLEANUP OF PROPERTY AT 981 BORLAND SPRINGS
ROAD.

ORDER

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby open sealed bids for property cleanup at 981 Borland Springs Road, Waverly, WV. Said sealed bids were received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on February 20 and 27, 2023. The sealed bids were received from the following:

Kittle Excavation
183 Kittle Road
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Bid Price - \$40,530.00

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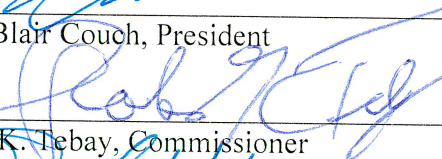
The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did RECEIVE said bids for review.

APPROVED:

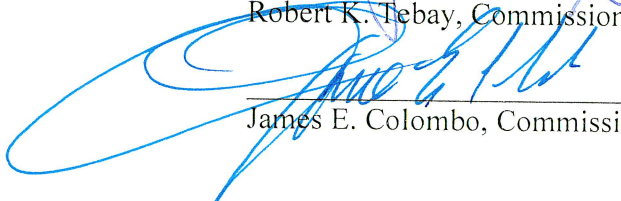
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2720

Wood County
Joe Gonzalez, Clerk
Instrument 88303040
03/06/2023 @ 01:40:00 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 164
Pages Recorded 1

MARCH 6, 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
APPLICATION FOR A COMMUNITY CORRECTIONS GRANT.

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 David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Application for a Community Corrections Grant. Said grant application is in the amount of five hundred thousand dollars and zero cents (\$500,000.00).

A copy of said Application is on file in the Office of the County Administrator.

APPROVED:

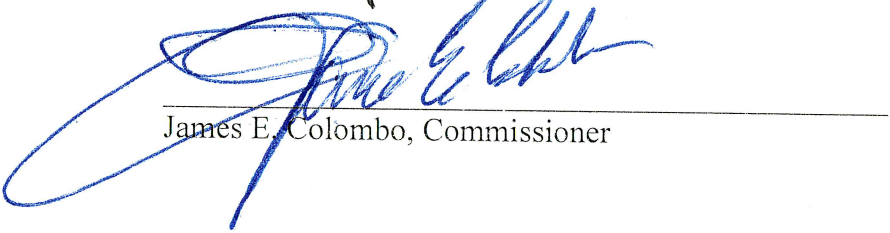
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



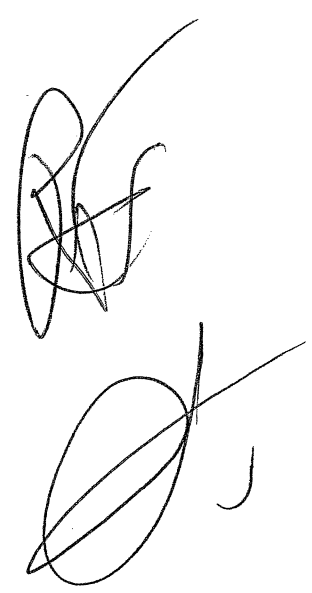
James E. Colombo, Commissioner

A/2726

Wood County
Joe Gonzales, Clerk
Instrument 88304419
03/06/2023 @ 02:31:02 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 178
Pages Recorded 1

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2926	USPS	UNITED STATES POSTAL SERVICE	REGULAR	02/28/2023	116.00	
2927	ACADEMYS	ACADEMY SOLUTIONS	REGULAR	02/28/2023	258.45	
FIRE SERVICE FEE Bank Id 120 Totals					<u>374.45</u>	
Report Totals					<u>374.45</u>	

Handwritten signature and initials in black ink, located in the lower right quadrant of the page.