

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, MARCH 9, 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.

The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, approved minutes of February 13, 2023 and March 2, 2023.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., Ben Auville, Manager of the Mid-Ohio Valley Regional Airport met with the County Commission to update them on the airport.

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 AWARD the bid for a transport van to be utilized by the Wood County Sheriff's Department. The bid was awarded to:

Astorg Auto

PO Box 1725

Parkersburg, WV 26101

Bid Price - \$45,720.00

The Investigator Car Bid was not awarded. (Order A/2721)

At 10:03 A.M., the County Commission, upon motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David B. Couch, did hereby AWARD the lowest bid for demolition, and cleanup of property located at 981 Borland Springs Road Waverly, West Virginia to Jimmie Harper Construction, Inc in the amount of \$4,760.00. (Order S/11)

At 10:04 A.M., the County Commission met with Jodi Smith from the WVU Extension Service. She discussed her request for her budget for the 2023/2024 fiscal year. She also stated they need funds to address a water drainage problem they are having at the 4-H Camp.

At 10:08 A.M., the County Commission met with Celeste Ridgway to discuss her request for the fiscal year 2023/2024 budget.

At 10:16 A.M., the County Commission met with Pat Lefebure, Wood County Prosecuting Attorney to discuss his request for the fiscal year 2023/2024 budget.

At 10:30 A.M., the County Commission met with David Nohe, Wood County Assessor to discuss his request for the fiscal year 2023/2024 budget.

At 10:40 A.M., the County Commission met with Rick Woodyard, Sheriff and Camille Waldron, Chief Tax Deputy. They discussed their request for funds for their 2023/2024 fiscal year budget.

At 10:55 A.M., the County Commission met with Joe Gonzales, Wood County Clerk, to request funds for his 2023/2024 fiscal year budget.

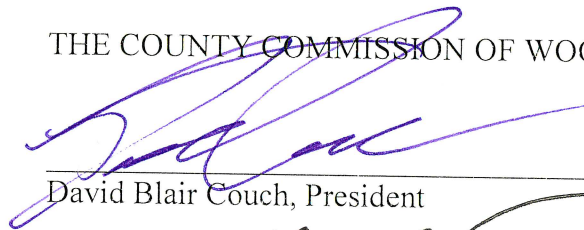
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:28 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2721, S/11

APPROVED:

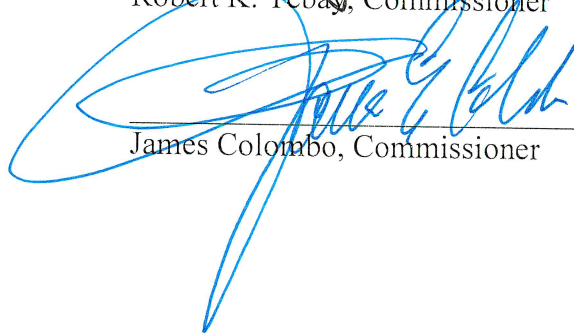
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held March 9, 2023

Please Print

1.	Benjamin Auville
2.	Sydney Beall
3.	Sarah Robinson
4.	Jodi Smith
5.	Mark Shocks
6.	Celeste A Ridgway
7.	Pat Lechman
8.	Paul Miller
9.	Worrell
10.	
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19.	
20.	



Wood County Commission
Agenda

March 9, 2023
1 Court Square Suite 203
Parkersburg, WV 26101

9:30 A.M.	Update on Wood County Airport	Ben Auville, Manager
	Consider awarding the bid for the transport van for the Sheriff's Department	
	Consider awarding the bid for the cleanup of property located at 981 Borland Springs Road	
9:40 A.M.	Discuss proposed budget request	Jodi Smith, WVU Extension Office
9:50 A.M.	Discuss proposed budget request	Celeste Ridgway, Circuit Clerk
10:05 A.M.	Discuss proposed budget request	Pat Lefebure, Prosecuting Attorney
10:20 A.M.	Discuss proposed budget request	David Nohe, Assessor
10:35 A.M.	Discuss proposed budget request	Rick Woodyard, Sheriff and Camille Waldron, Chief Tax Deputy
10:55 A.M.	Discuss proposed budget request	Joe Gonzales, County Clerk
	Administrator's Report	Marty Seuffer, 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 9, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AWARDED THE BID FOR THE
FOR A VEHICLE TO BE USED BY THE WOOD COUNTY
SHERIFF'S DEPARTMENT TO ASTORG AUTO.

ORDER

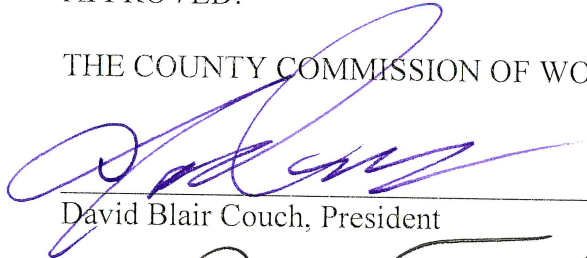
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PO Box 1725
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Bid Price - \$45,720.00

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APPROVED:

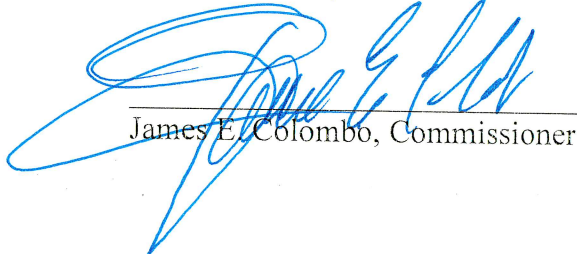
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2721

Wood County
Joe Gonzalez, Clerk
Instrument 8820792
03/09/2023 10:02:41:57 AM
COUNTY COMMISSION ORDER
BOOK 77 @ PAGE 109
Pages Recorded 1

MARCH 9, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AWARD THE BID FOR DEMOLITION AND CLEANUP OF PROPERTY LOCATED AT 981 BORLAND SPRINGS ROAD, WAVERLY, WV,26184 TO JIMMIE HARPER CONSTRUCTION, INC

ORDER

On this date, the County Commission of Wood County, upon motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David B. Couch, did hereby AWARD the lowest bid for demolition, and cleanup of property located at 981 Borland Springs Road Waverly, West Virginia to Jimmie Harper Construction, Inc in the amount of \$4,760.00.

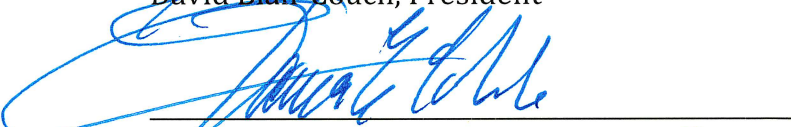
Documentation pertaining to the aforementioned property is on file in the Wood County Compliance Office.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



James E. Colombo, Commissioner



Robert K. Tebay, Commissioner

SA/11

Wood County
Joe Gonzales, Clerk
Instrument 98303990
03/09/2023 @ 02:18:31 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 169
Pages Recorded 1