

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO. 1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 3, 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 10:00 A.M., the County Commission received no bids for dispatch consoles for the Public Safety System currently being used by Wood County E-911. Said request for bids was pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on March 20 and 27, 2023. No sealed bids were received. The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE the Wood County E-911 to obtain quotes in lieu of not receiving any bids. (Order A/2739)

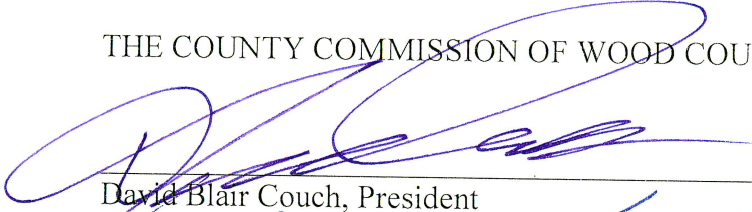
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:04 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

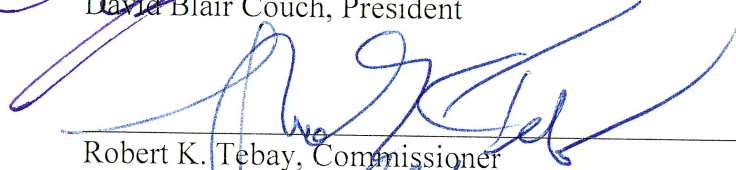
A/2739

APPROVED:

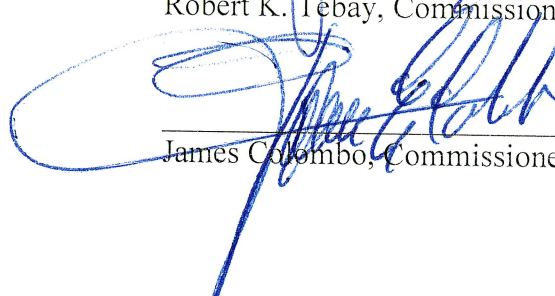
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held April 3, 2023

Please Print

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Wood County Commission
Agenda

April 3, 2023
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.		
10:00 A.M.	Bid opening – Dispatch consoles for the Public Safety System currently being used by WC E-911	
	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

APRIL 3, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION RECEIVED NO BIDS FOR DISPATCH
CONSOLES FOR THE PUBLIC SAFETY SYSTEM CURRENTLY BEING
USED BY WOOD COUNTY E-911.

ORDER

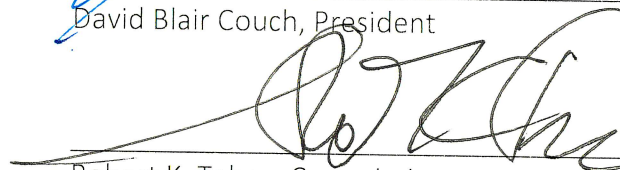
On this date, the County Commission of Wood County, at 10:00 A.M., did hereby
RECEIVE no bids for dispatch consoles for the Public Safety System currently being used by
Wood County E-911. Said request for bids was pursuant to a Legal Notice appearing in the
Parkersburg News and Sentinel on March 20 and 27, 2023. No sealed bids were received.

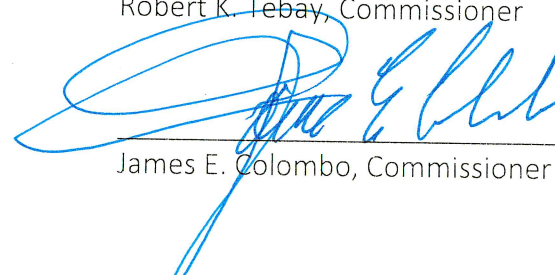
The County Commission of Wood County, upon a motion made by Robert K. Tebay,
seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby
AUTHORIZE the Wood County E-911 to obtain quotes in lieu of not receiving any bids.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2739

Wood County
Joe Gonzales, Clerk
Instrument 88305666
04/03/2023 @ 04:00:57 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 237
Pages Recorded 1

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5026	CHILD	CHILD SUPPORT ENF DIV	REGULAR	03/31/2023	316.50	
5027	EMPOWER	EMPOWER RETIREMENT	REGULAR	03/31/2023	90.00	
5028	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	03/31/2023	93,203.97	
5029	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	03/31/2023	1,589.00	
5030	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	03/31/2023	1,032.26	
5031	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR	03/31/2023	26,425.59	
175724	AMERICAN	AFLAC	REGULAR	03/31/2023	68.44	
175725	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	03/31/2023	331.92	
175726	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	03/31/2023	1,079.16	
175727	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	03/31/2023	54.10	
175728	COPFEE	CITY OF PARKERSBURG	REGULAR	03/31/2023	5,550.08	

PAYROLL FUND Bank Id 101 Totals

129,741.02

Report Totals

129,741.02

Handwritten signatures and initials in blue and black ink, including a large signature in blue and several other marks in black.

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Wayne Dunn, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Solid Waste Authority in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Wayne Dunn

Subscribed and sworn to, before _____ of Wood County, West Virginia, this 3rd day of April, 2023.



OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Linda Roberts
1505 Stewart Ave
Parkersburg WV 26101
My Commission Expires August 17, 2025

Linda Roberts

County Commission of Wood County

Notary Public of West Virginia

Wood County
Joe Gonzales, Clerk
Instrument 88305667
04/03/2023 @ 04:03:41 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 238
Pages Recorded 1