

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

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

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 22, 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 held a hearing in regard to the Estate of Mary Wildt. Tyler Koreski, Counsel for Tony Burdette, Executor of the Estate, asked that a Fiduciary Commissioner be appointed. After review, the County Commission Ordered that a Fiduciary Commissioner be appointed. They referred the Estate to Robert K. Tebay, III. (Probate Order)

The County Commission of Wood County, upon a motion made by James 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 a West Virginia Local Government Election and Release Form regarding the upcoming opioid settlement agreement. (Order C/151)

At 9:48 A.M., the County Commission upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, reappointed Jeff Hamric, Democrat, to the Wood County Civil Service Commission for Deputy Sheriffs. Mr. Hamric's term will expire on June 30, 2027. (Order A/2792)

At 9:52 A.M., Jeff Hamric was sworn in as a board member of the Wood County Civil Service Commission.

At 10:00 A.M., the County Commission held a swearing in ceremony for Carter Agnew as a new Deputy Sheriff.

At 10:19 A.M., the County Commission discussed an election equipment and firmware agreement that is requiring an additional year on the agreement. The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby Authorize a second year be added to the maintenance agreement. This addition is upon the request of Joe Gonzales, Wood County Clerk. (C/150)

Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:47 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

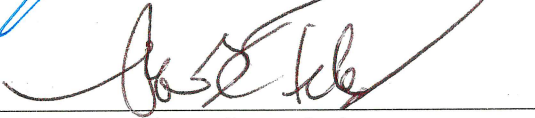
A/2792, A/2793, C/150, C/151, Probate Order

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting

Held June 19, 2023
22

Please Print

1.	Robbie Fungway - Counsel for Demetrius - 02/24
2.	Tyler Koreski - Counsel for Tony Burdette
3.	Jeffrey K Hamric
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Wood County Commission
Agenda

June 22, 2023

No. 1 Court Square, Suite 203

Parkersburg, WV 26101

9:30 A.M.	Schedule meeting date and time for State of WV Opioid Settlement Region 3 to select a Regional Director	
	Approval of Mylan Pharmaceuticals Inc. settlement in WV MLP Opioid Litigation	
	Estate of Mary Wildt – Consider request to appoint a Fiduciary Commissioner	Tyler Koreski, Attorney for Tony Burdette and Attorney Bob Fluharty
10:00 A.M.	Swearing in ceremony for Carter Agnew as a Wood County Deputy Sheriff	
	Consider reappointing Jeff Hamric to the Wood County Civil Service Commission	
	Consider putting Jennifer Christopher in nomination to the Wood County Historic Landmarks Commission	
10:15 A.M.	Discuss firmware and Maintenance Agreement for the election equipment	Joe Gonzales, County Clerk
	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

JUNE 22, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

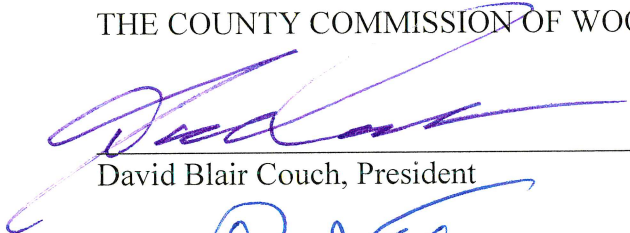
IN RE: THE COUNTY COMMISSION REAPPOINTED JEFF HAMRIC TO
THE WOOD COUNTY CIVIL SERVICE COMMISSION FOR
DEPUTY SHERIFFS.

ORDER

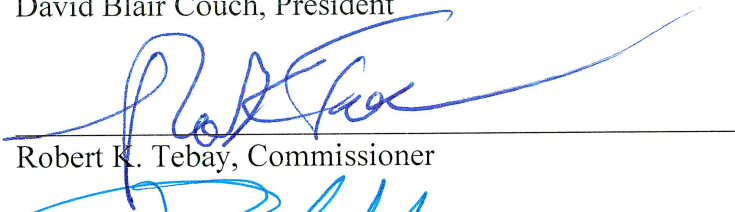
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, reappointed Jeff Hamric, Democrat, to the Wood County Civil Service Commission for Deputy Sheriffs. Mr. Hamric's term will expire on June 30, 2027.

APPROVED:

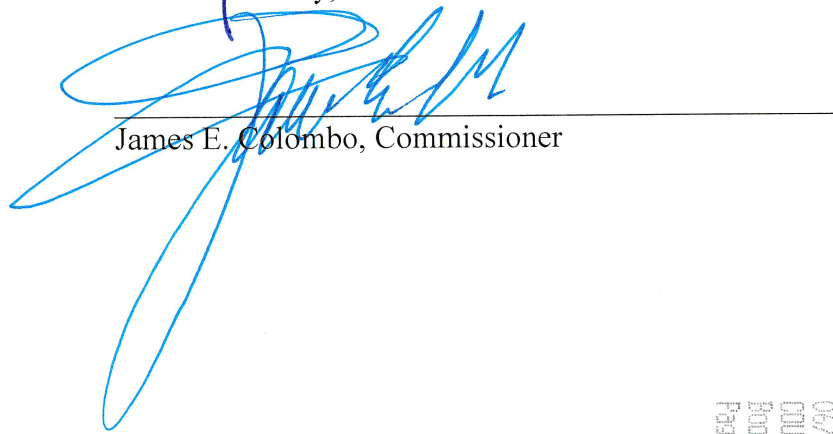
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2792

Wood County
Joe Gonzales, Clerk
Instrument 88312023
06/22/2023 @ 02:14:22 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 459
Pages Recorded 1

JUNE 22, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED JENNIFER CHRISTOPHER IN NOMINATION FOR APPOINTMENT TO THE WOOD COUNTY HISTORIC LANDMARKS COMMISSION.

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, placed Jennifer Christopher in nomination for appointment to the Wood County Historic Landmarks Commission.

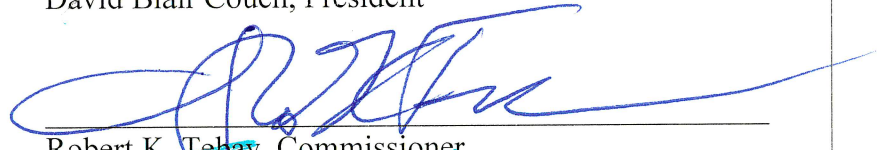
The term will expire December 31, 2024.

APPROVED:

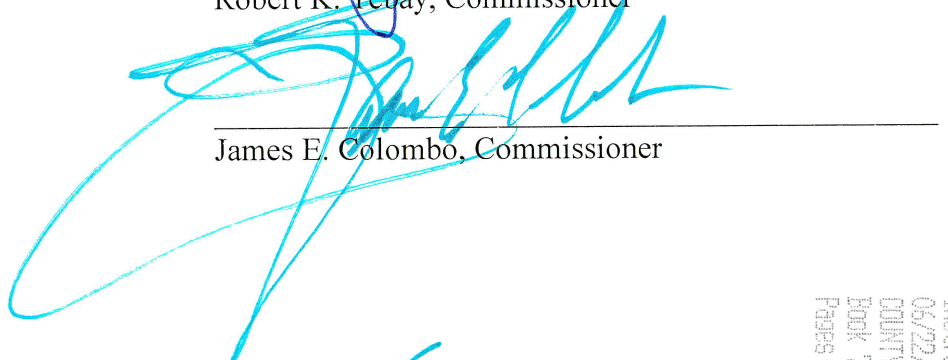
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2793

Wood County
Joe Gonzales, Clerk
Instrument 88312583
06/22/2023 @ 10:59:20 AM
COUNTY COMMISSION ORDER
Book 77 @ Page 467
Pages Recorded 1

JUNE 22, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

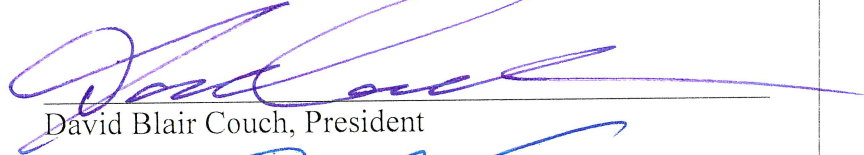
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
A SECOND YEAR OF A VOTING MAINTENANCE
CONTRACT.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby Authorize a second year be added to the maintenance agreement for election equipment. Said addition is upon the request of Wood County Clerk, Joe Gonzales.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

CW/150

Wood County
Joe Gonzales, Clerk
Instrument 88312025
06/22/2023 @ 02:18:33 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 461
Pages Recorded 1

JUNE 22, 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 A
RELEASE FORM FOR THE OPIOID SETTLEMENT.

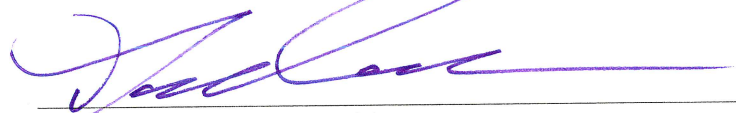
ORDER

On this date, the County Commission of Wood County, upon a motion made by James 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 a West Virginia Local Government Election and Release Form regarding the upcoming opioid settlement agreement.

A copy of said Release 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 E. Colombo, Commissioner

CW/151

WEST VIRGINIA LOCAL GOVERNMENT
ELECTION AND RELEASE FORM

(Mylan Pharmaceuticals Inc.)

This Election and Release Form for eligible West Virginia Participating Local Governments resolves opioid-related Claims against Mylan Pharmaceuticals Inc. (“Mylan”) under the terms and conditions set forth in the May 22, 2023 settlement agreement (the “Agreement”), the provisions of which are hereby incorporated by reference in their entirety. Upon executing this Election and Release Form, the undersigned Local Government becomes a Participating Local Government and a Party to the Agreement. The undersigned Local Government agrees that, in exchange for the consideration described in the Agreement, the Participating Local Government is bound by all the terms and conditions of the Agreement, and hereby releases all Released Claims against all Released Entities. By executing this Election and Release Form, the Participating Local Government submits to the jurisdiction of the panel overseeing the mass litigation proceeding captioned *In re: Opioid Litigation*, Civil Action No. 19-C-9000, in the Circuit Court of Kanawha County, West Virginia.

Dated: JUNE 22, 2023

BY: DAVID BLAIR COUCH
PRINTED NAME: [Signature]
TITLE: President
ADDRESS: #1 Court Sq, Parkersburg, WV
TELEPHONE: 304-424-1984
EMAIL ADDRESS: dbc@woodcountywv.com

ON BEHALF OF:
Wood County Commission
LOCAL GOVERNMENT

Wood County
Joe Gonzales, Clerk
Instrument 88312022
06/22/2023 @ 02:12:13 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 457
Pages Recorded 2

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday June 22, 2023, Present, David Blair Couch, President of said Commission, Robert K Tebay, and James E Colombo Commissioners.


IN RE: ESTATE OF MARY LOUISE DEEM BURDETTE WILDT, DECEASED REQUEST TO APPOINT
A FIDUCIARY COMMISSIONER

This day came TYLER KORESI, ~~COUNSEL~~ COUNSEL FOR TONY BURDETTE, EXECUTOR, for the Estate of MARY LOUISE DEEM BURDETTE, deceased, before the County Commission, in a hearing asking that a FIDUCIARY COMMISSIONER be appointed in said Estate. The County Commission, after reviewing said Estate, ruled that a FIDUCIARY COMMISSIONER be appointed. The Estate was referred to Robert K. Tebay, III.

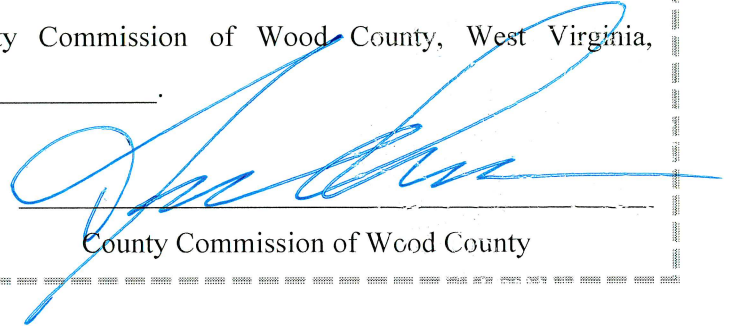
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Carter Agnew 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 Wood County Deputy Sheriff 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.



Subscribed and sworn to, before the County Commission of Wood County, West Virginia,
this 22ND day of JUNE, 2023.



County Commission of Wood County

Wood County
Joe Gonzales, Clerk
Instrument 89312017
06/22/2023 @ 01:57:37 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 455
Pages Recorded 1

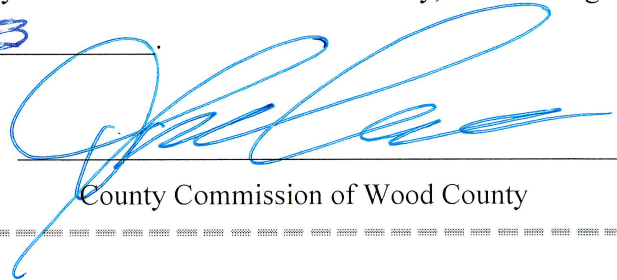
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Jeffrey Hamric 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 Wood County Civil Service Commission for Deputy Sheriffs 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.



Subscribed and sworn to, before the County Commission of Wood County, West Virginia,
this 22nd day of JUNE, 2023.


County Commission of Wood County

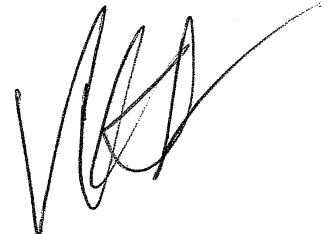
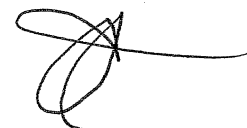
Wood County
Joe Gonzales, Clerk
Instrument 86311859
06/22/2023 @ 09:56:23 AM
COUNTY COMMISSION ORDER
Book 77 @ Page 454
Pages Recorded 1

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
376	GRAE-CON	GRAE-CON CONSTRUCTION INC	REGULAR	06/15/2023	124,629.48	

SPECIAL BLDG FUND Bank Id 244 Totals

124,629.48

Check Register Report for Wood County Commission

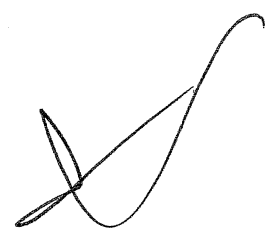
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6769	ALBERTM	ALBERT MARK YOUNG	REGULAR	06/15/2023	8.00	
6770	APPROVED	APPROVED ATTORNEYS TITLE CO	REGULAR	06/15/2023	27.00	
6771	FIRST CORP	FIRST CORPORATE SOLUTIONS INC	REGULAR	06/15/2023	30.00	
6772	GOLDEN &	GOLDEN & AMOS	REGULAR	06/15/2023	17.00	
6773	MERIDIAN	MERIDIAN ASSET SERVICES	REGULAR	06/15/2023	30.00	
6774	PALMER&TITUS	PALMER & ASSOCIATES	REGULAR	06/15/2023	1.00	
6775	WVCFCU	WV CENTRAL FEDERAL CREDIT UNION	REGULAR	06/15/2023	3.00	
COUNTY CLERK REFUND Bank Id 405R Totals					116.00	
Report Totals					276,291.07	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3074	ARMSTRONG GR	ARMSTRONG	REGULAR	06/15/2023	170.20	
3075	DOMINIONH	DOMINION HOPE	REGULAR	06/15/2023	181.00	
3076	OHIOVALLEYPO'	OHIO VALLEY POWER EQUIPMENT LLC	REGULAR	06/15/2023	53.06	
3077	SWC	SHERIFF OF WOOD COUNTY	REGULAR	06/15/2023	53.50	

FIRE SERVICE FEE Bank Id 120 Totals

457.76



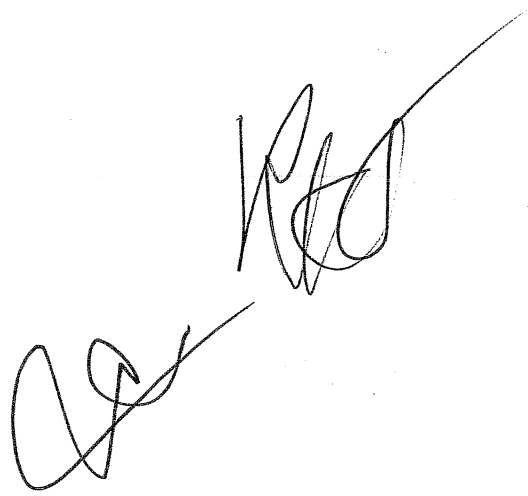
Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3664	VERIZONW	VERIZON WIRELESS	REGULAR	06/15/2023	212.71	
HOME CONFINEMENT Bank Id 108 Totals					<u>212.71</u>	

A large, stylized handwritten signature in black ink, located in the lower right quadrant of the page. The signature is cursive and appears to be a name, possibly "M. H. H.", with a long horizontal stroke extending to the right.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8688	FRONTIER	FRONTIER	REGULAR	06/15/2023	613.85	
8689	JANI-SOUR	JANI-SOURCE	REGULAR	06/15/2023	145.35	
8690	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	06/15/2023	275.00	
E-911 FUND Bank Id 107 Totals					<u>1,034.20</u>	

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5094	CHILD	CHILD SUPPORT ENF DIV	REGULAR	06/15/2023	316.50	
5095	EMPOWER	EMPOWER RETIREMENT	REGULAR	06/15/2023	90.00	
5096	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	06/15/2023	93,358.76	
5097	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	06/15/2023	1,514.00	
176026	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	06/15/2023	331.92	
176078	ADVANTAGET	ADVANTAGE TECHNOLOGY LLC	REGULAR	06/15/2023	385.00	
176079	ALADTEC	ALADTEC, INC.	REGULAR	06/15/2023	6,209.00	
176080	BAILWEND	WENDY BAILEY	REGULAR	06/15/2023	342.65	
176081	BOSOLIND	BOSO LINDSEY A	REGULAR	06/15/2023	169.71	
176082	DEEMGARY1	DEEM GARY MICHAEL	REGULAR	06/15/2023	49.79	
176083	HINKLEB	BRENDA HINKLE	REGULAR	06/15/2023	511.30	
176084	INSIGHT	INSIGHT	REGULAR	06/15/2023	1,049.40	
176085	LEXIS	LEXIS NEXIS	REGULAR	06/15/2023	1,256.63	
176086	MOORED	DAVID KYLE MOORE	REGULAR	06/15/2023	52.40	
176087	PINEGROVE	PINE GROVE KENNEL	REGULAR	06/15/2023	60.00	
176088	SHIRT	SHIRT FACTORY	REGULAR	06/15/2023	88.00	
176089	SNODLORA	SNODGRASS LORA B.	REGULAR	06/15/2023	88.81	
176090	SNYDERE	ERIN SNYDER	REGULAR	06/15/2023	104.80	
176091	SWC	SHERIFF OF WOOD COUNTY	REGULAR	06/15/2023	38,544.78	
176092	VERIZONW	VERIZON WIRELESS	REGULAR	06/15/2023	2,526.21	
176093	WILLJEZI	WILLIAMS JEZIRAE L	REGULAR	06/15/2023	139.73	

GENERAL FUND Bank Id 101 Totals

147,189.39

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8486	CITYRIPLEY	CITY OF RIPLEY	REGULAR	06/15/2023	85.56	
8487	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	06/15/2023	87.25	
8488	LAMP	LAMP PESTPROOF	REGULAR	06/15/2023	128.40	
8489	MONPOWER	MON POWER	REGULAR	06/15/2023	216.86	
8490	PHARCHEM	PHARMCHEM INC	REGULAR	06/15/2023	734.85	
8491	TIANO	TIANO-KNOPP ASSOC., INC.	REGULAR	06/15/2023	417.00	
8492	TYLER	TYLER MOUNTAIN WATER CO INC	REGULAR	06/15/2023	28.95	
COMM.CRIMINAL JUSTICE FUND Bank Id 172 Totals					1,698.87	