

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, AUGUST 7, 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, upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended. The said Robert K. Tebay, James E. Colombo and David Blair Couch, Commissioners met with Marty Seuffer, County Administrator and Pat Lefebure, Wood County Prosecuting Attorney. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by personnel matters. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 9:33 o'clock A.M. (Order C/153)

At 9:34 A.M., the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous, David Blair

Couch hereby APPOINT William M. Shook to serve as the Director of the Wood County E-911 Center. (Order C/152)

At 9:38 A.M., the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and passed, announced a vacancy on the Wood County Alternative Transportation System Council. Said vacancy is due to the resignation of Amy Stewart-Pauley, representing the WWW – Mid-Ohio Valley Regional Council. The unexpired term will expire July 15, 2025. (Order A/2816)

At 9:40 A.M., the County Commission approved the hiring of William Thomas as an E-911 employee and Keegan Bush as a Court Security Officer for the Sheriff's Department.

Having no scheduled appointments or business to attend to, the County Commission adjourned at 9:43 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

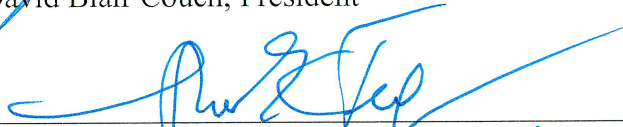
A/2816, C/152, C/153

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held August 7, 2023

Please Print

1. Roger Conley
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Wood County Commission

Agenda

August 7, 2023

No. 1 Court Square, Suite 203

Parkersburg, WV 26101

9:30 A.M.	Make decision on new E-911 Director	
	Announce vacancy on the Wood County Alternative Transportation Council	
	Consider Request to Hire William C. Thomas as a E-911 Telecommunicator - \$38,118.08/yr	
	Consider Request to Hire Keegan Bush as a Court Security Officer for the Sheriff's Department - \$32,760.00/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

AUGUST 7, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY APPOINT
WILLIAM M. SHOOK TO SERVE AS DIRECTOR OF E-911.

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, David Blair Couch by hereby APPOINT William M. Shook to serve as the Director of the Wood County E-911 Center.

APPROVED:

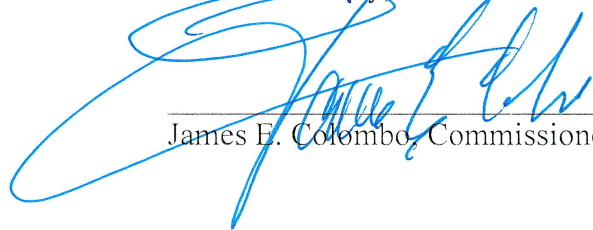
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

CW/152

Wood County
Joe Gonzales, Clerk
Instrument 08315177
08/07/2023 @ 10:27:53 AM
COUNTY COMMISSION ORDER
Book 77 @ Page 590
Pages Recorded 1

AUGUST 7, 2023

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 7th day of August, 2023, at 9:30 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended:

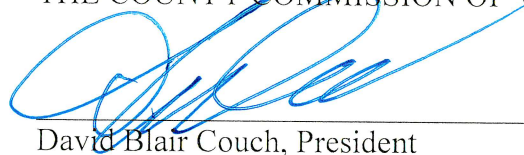
WHEREUPON, the said Robert K. Tebay, James E. Colombo and David Blair Couch, Commissioners met with Marty Seufer, County Administrator and Pat Lefebure, Wood County Prosecuting Attorney.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by personnel matters.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 9:33 o'clock A.M.

APPROVED:

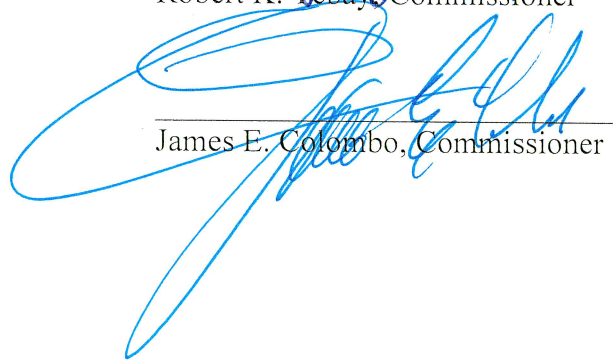
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

CW/153

Wood County
Joe Gonzales, Clerk
Instrument 88315173
08/07/2023 @ 10:33:16 AM
COUNTY COMMISSION ORDER
Book 77 @ Page 599
Pages Recorded 1

AIUGUST 7, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

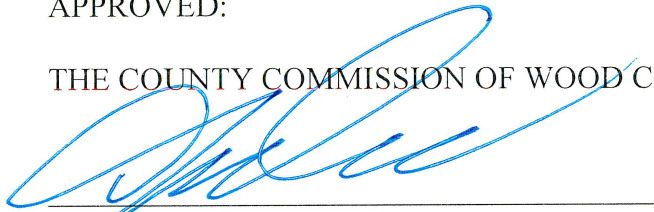
IN RE: THE COUNTY COMMISSION ANNOUNCED A VACANCY ON
THE WOOD COUNTY ALTERNATIVE TRANSPORTATION
SYSTEM COUNCIL.

ORDER

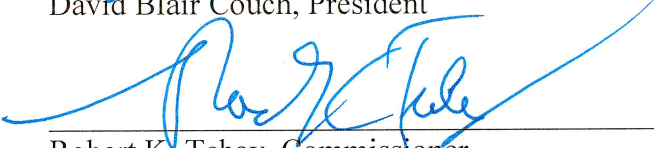
On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and passed, announced a vacancy on the Wood County Alternative Transportation System Council. Said vacancy is due to the resignation of Amy Stewart-Pauley, representing WVV – Mid-Ohio Valley Regional Council. The unexpired term will expire July 15, 2025.

APPROVED:

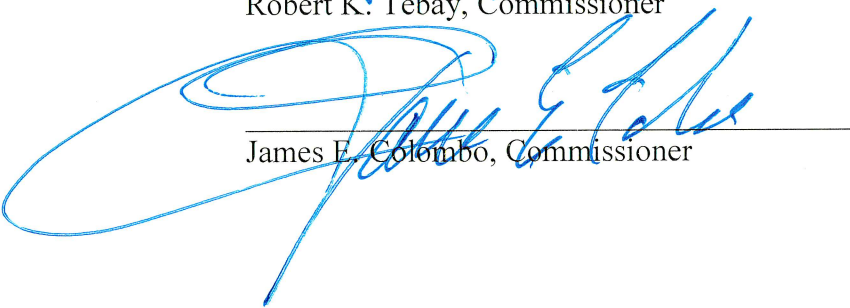
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2816

Wood County
Joe Gonzales, Clerk
Instrument 82315130
08/07/2023 @ 11:15:56 AM
COUNTY COMMISSION ORDER
Book 77 @ Page 600
Pages Recorded 1



Wood County
Central Telecommunications
Center
Wood County, WV E911
Homeland Security and Emergency
Management



August 7, 2023

Wood County Commission
 #1 Court Square
 Parkersburg, WV 26101

Dear Commissioners:

This letter is to advise you Ashley Barkley has resigned as a Part-Time Telecommunicator effective August 7, 2023. She is due 24 hours of pay. These hours are to be paid as follows:

- 12 hours Paid from Full-Time Telecommunicator line item 1-712-10-184.
 (Pay owed from when she was Full-Time)

- 12 hours Paid from Part-Time Telecommunicator line item 1-712-10-109.

Thank you for your attention to this matter.

Respectfully,

R. Woodyard
 Director, Wood County E911/HSEM

RECEIVED
 AUG 07 2023
 County Commission

Wood County
 Joe Gonzales, Clerk
 Instrument 88314791
 08/07/2023 @ 11:55:29 AM
 COUNTY COMMISSION ORDER
 Book 77 @ Page 576
 Pages Recorded 1



**Wood County
Central Telecommunications
Center
Wood County, WV E911
Homeland Security and Emergency
Management**



August 7, 2023

Wood County Commission
#1 Court Square
Parkersburg, WV 26101

Dear Commissioners:

This letter is to advise you Alesha Gallagher has resigned as a Part Time Telecommunicator effective August 5, 2023. She advised she is unable to fulfill the minimum requirements to remain a Part-Time employee with the Wood County E911 Center due to her Full-Time employment.

Respectfully,

R. Woodyard
Director, Wood County E911/HSEM

RECEIVED
AUG 07 2023
County Commission

911 Core Rd
Parkersburg, WV 26104

Wood County
Joe Gonzales, Clerk
Instrument 88314790
08/07/2023 @ 11:54:15 AM
COUNTY COMMISSION ORDER
Book 77 @ Page 575
Pages Recorded 1