

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 28, 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., Joel Davis from the Mid-Ohio Valley Regional Council met with the County Commission to update them on the Oak Acres slippage project. The County Commission approved a proposal from FEMA to phase the project into two phases, with the construction of a retaining wall being separate from the demolition of the house. 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 the Oak Acres Land Slippage Project to be completed in two (2) Phases. The first phase consists of a retaining wall to be constructed and the second phase will be demolition of the structure. Said phasing of the project was approved upon the request of the Mid-Ohio Valley Regional Council who is administering the project. (Order A/2828)

At 9:45 A.M., the County Commission met with Jonathan Defibaugh, Jr. who is interested in being on the Wood County Alternative Transportation Council. After discussion, the County Commission, upon a motion made by James E. Colombo, seconded by David Blair Couch and

made unanimous by Robert K. Tebay, placed Jonathan Defibaugh, representing the Mid-Ohio Valley Regional Council (WWW), in nomination for appointment to the Wood County Alternative Transportation System Council. The unexpired term will expire July 15, 2025. (Order A/2825)

At 9:57 A.M., the County Commission of Wood County, upon a motion made David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby AUTHORIZE the donation of a 2008 Chevy Express Van, VIN 1GAHG39K781115570 to the Wood County Solid Waste Authority. The Wood County Day Report Center no longer had a use for the van. (A/2826)

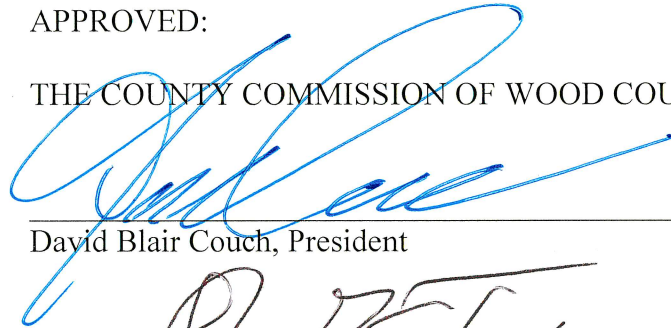
Having no scheduled appointments or business to attend to, the County Commission adjourned at 10:10 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2825, A/2826, A/2828

APPROVED:

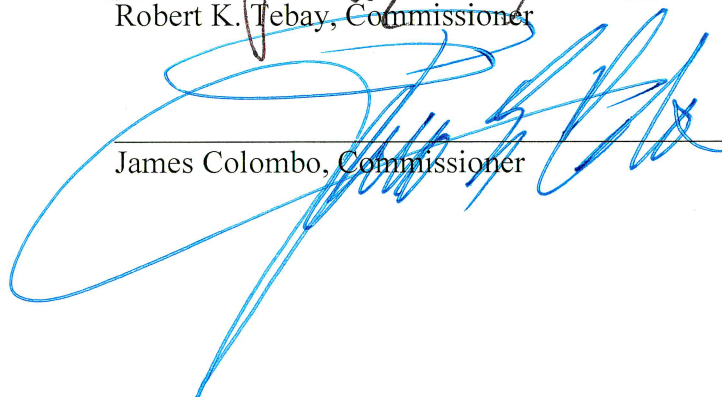
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held August 28, 2023

Please Print

1.	Joel Davis
2.	Eric Wade
3.	Jonathan DeFibaro
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Wood County Commission
Agenda

August 28, 2023
No. 1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Update on Oak Acres Project	Joel Davis, MOVRC
9:45 A.M.	Interview for a vacancy on the Wood County Alternative Transportation Council and consider putting in nomination	Jonathan (Jon) Defibaugh Jr.
	Consider donating van to the Wood County Solid Waste Authority	
	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 28, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED JONATHAN DEFIBAUGH IN NOMINATION FOR THE WOOD COUNTY ALTERNATIVE TRANSPORTATION SYSTEM COUNCIL.

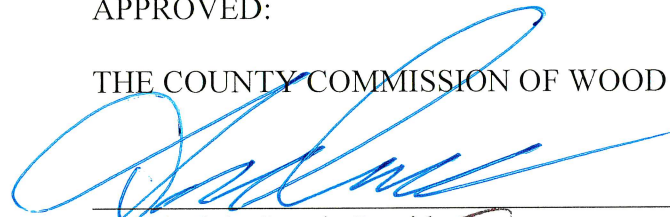
ORDER

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, placed Jonathan Defibaugh, representing the Mid-Ohio Valley Regional Council (WWW), in nomination for appointment to the Wood County Alternative Transportation System Council.

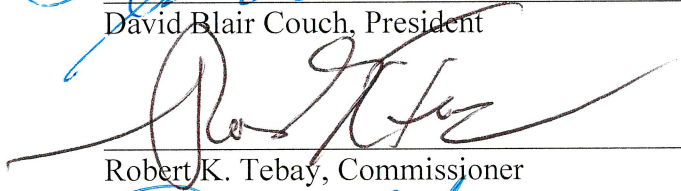
The unexpired term will expire July 15, 2025.

APPROVED:

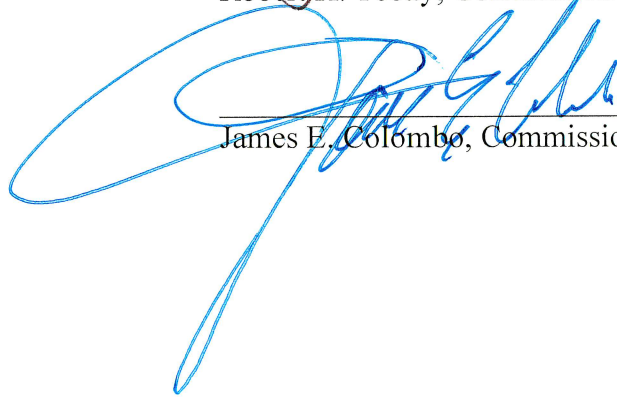
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2825

Wood County
Joe Gonzales, Clerk
Instrument 88316576
08/28/2023 @ 02:41:56 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 656
Pages Recorded 1

AUGUST 28, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE THE
DONATION OF A 2008 CHEVY EXPRESS VAN TO THE WOOD
COUNTY SOLID WASTE AUTHORITY.

ORDER

On this date, the County Commission of Wood County, upon a motion made David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby AUTHORIZE the donation of a 2008 Chevy Express Van, VIN 1GAHG39K781115570 to the Wood County Solid Waste Authority. The Wood County Day Report Center no longer had a use for the van.

APPROVED:

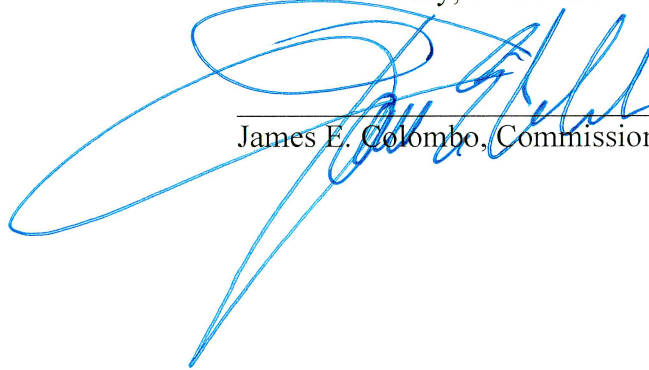
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2826

Wood County
Joe Gonzalez, Clerk
Instrument 88316577
08/28/2023 @ 02:46:20 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 657
Pages Recorded 1

AUGUST 28, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
THE OAK ACRES SLIPPAGE PROJECT TO BE
COMPLETED IN PHASES.


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 the Oak Acres Land Slippage Project to be completed in two (2) Phases. The first phase consists of a retaining wall to be constructed and the second phase will be demolition of the structure.

Said phasing of the project was approved upon the request of the Mid-Ohio Valley Regional Council who is administering the project.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2828

Wood County
Joe Gonzales, Clerk
Instrument 88316572
08/28/2023 @ 01:55:35 PM
COUNTY COMMISSION ORDER
Book 77 @ Page 655
Pages Recorded 1