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, SEPTEMBER 25, 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 met with Mike Voshel, a member of the Wood County Fire Board. Mr. Voshel updated the Commission on said board and stated the fire fee collections are running about 75%, which is low for this time of year.

At 9:52 A.M., upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, reappointed Patrick Ward, representing the City of Williamstown, to the Wood County Alternative Transportation System Council. (Order A/2848)

At 10:00 A.M., the County Commission opened a sealed bid for a sharpening the drip edges on the exterior of the Wood County Courthouse. Said sealed bid was received from Wilson Restoration, Inc., PO Box 14250, Pittsburgh, PA 15239. Bid Price \$23,750.00. The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did RECEIVE the bid for review. (Order C/160)

The County Commission of Wood County was in receipt of a New Road Name Request Form from Jeffrey McElroy to name a road PATRIOT CENTER DRIVE. The said Request

does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as PATRIOT CENTER DRIVE is needing a name due to future development, is in Tygart District, Tax Map 140, Parcel 00E1. The request by Jeffrey McElroy is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Jeffrey McElroy, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named PATRIOT CENTER DRIVE pending proper approval of the road being constructed. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. (Order A/2850)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:15 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2848, A/2850, C/160

APPROVED:
THE COUNTY COMMISSION OF WOOD COUNTY
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David Blair Couch, President
Ala The
Robert K. Tebay, Commissioner
Town & fell
James Colombo Commissioner

Wood County Commission Meeting Held September 25, 2023

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Wood County Commission Agenda

September 25, 2023 No. 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Update on Wood County Fire Board	Mike Voshel
	Consider appointing Patrick Ward to the Wood County	
	Alternative Transportation System Council	
10:00 A.M.	Bid Opening – drip edge repairs on the Wood County	
	Courthouse	
	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, impropers 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

SEPTEMBER 25, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED PATRICK WARD TO THE WOOD COUNTY ALTERNATIVE TRANSPORTATION SYSTEM COUNCIL.

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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, reappointed Patrick Ward, representing the City of Williamstown, to the Wood County Alternative Transportation System Council.

The new term will expire July 15, 2025.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Molombo, Commissioner

A/2848

Instrument 883 09/25/2023 @ C

SEPTEMBER 25, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE NEW ROAD NAME REQUEST FORM FROM JEFFREY MCELROY BE APPROVED PENDING PROPER APPROVAL OF THE ROAD BEING CONSTRUCTED. THE NEW ROAD NAME WILL BE PATRIOT CENTER DRIVE.

ORDER

The County Commission of Wood County was in receipt of a New Road Name Request Form from Jeffrey McElroy to name a road PATRIOT CENTER DRIVE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as PATRIOT CENTER DRIVE is needing a name due to future development, is in Tygart District, Tax Map 140, Parcel 00E1. The request by Jeffrey McElroy is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

The County Commission does hereby find that the said request, made in writing, by Jeffrey McElroy, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed.

NOW, THEREFORE, 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, does hereby ORDER that the aforementioned road be named PATRIOT CENTER DRIVE pending proper approval of the road being constructed. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be

certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2850

Please complete the upper portion of this request form. Return it to: Central Telecommunications

Center, 911 Core Road, Parkersburg, WV 26104.

WOOD COUNTY 9-1-1				
NEW ROAD NAME REQUEST FORM .				
Applicant Name: Steve Sadd Stephen G. Sadd Charstopher Sadd				
Applicant Phone #: 502-419-0871				
Previous Property Owner Name: Jeffrey McElroy				
er om en		- Marie - Order Columbia - Data - Marie - La Columbia - Columbia - Data - Columbia -		
Tax District: Tygart	Tax Map #: 140	Parcel #: 00E1		
Describe Physical Location: Take Walton Dr. off Pike St., at the end near the back of Walmart, this new road will need to be established to go into the property noted above for addressing an apartment complex.				
List Three Road Name Suggestions: 18 Patriot Center Drive Walton Point Drive Walton Point Drive				
Please prioritize.	3 ^{11.}			
Signature of Applicant: (Losso Stephen Confed)				
OFFICIAL USE ONLY	Francisco de la companya de la comp	The state of the s		
Processor Signature: Weave on Process Date: 9/20/23				
Granted Street Name:				
Place signature all of the homeowners agreeing to the road name request.				
Name/Signature	Address	Phone #		
7				



SEPTEMBER 25, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR SHARPENING THE DRIP EDGES ON THE EXTERIOR OF THE WOOD COUNTY COURTHOUSE.

ORDER

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby open a sealed bid for a sharpening the drip edges on the exterior of the Wood County Courthouse. Said sealed bid was received from:

Wilson Restoration, Inc. PO Box 14250 Pittsburgh, PA 15239

Bid Price \$23,750.00 Total \$23,750.00

The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did RECEIVE the bid for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Molombo, Commissioner

CW/160