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, OCTOBER 30, 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., Parkersburg Mayor Tom Joyce met with the County Commission and updated on the opioid panel. He stated they will be having their first full meeting next week. He has been meeting with representatives from the recovery area.

At 9:55 A.M., the County Commission approved the hiring of Gerald Brandsasse as an employee in the Sheriff's Office and John Woods as an Assistant Prosecuting Attorney.

The County Commission was in receipt of an Order from attorney David Palmer changing the date of a hearing for the closing of Lorain Street. Said change is because he and his office have COVID. The Order is attached to these minutes and shall be made a part thereof.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 10:19 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

Attorney Order

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held October 30, 2023

Please Print

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Wood County Commission Agenda

October 30, 2023 No. 1 Court Square, Suite 203 Parkersburg, WV 26101

| 9:30 A.M. | Request to Hire Gerald Brandsassa as Court & Support Services - \$42,500.00/yr. | |
|-----------|---|---------------------------------------|
| | Request to Hire John Woods as an Assistant Prosecuting Attorney - \$65,000.00/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, 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

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PETITIONER'S ATTORNEY DAVID G. PALMER'S

APPLICATION TO CLOSE LORAIN STREET IN WILLIAMS

DISTRICT

ORDER

Came Petitioner Linda S. Wallace by her Attorney David G. Palmer, and asked the Commission to postpone and reschedule the hearing upon said Application by reason that since the filing of the Application Attorney Palmer's wife got COVID, he got COVID and now COVID is going through his office via various employees and so the proper Notices were not processed.

It appearing proper to do so the County Commission of Wood County, upon a motion duly made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the hearing upon the aforementioned Application is hereby ORDERED continued from the 2nd day of November, 2023 at 10:00 o'clock A.M. in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia and rescheduled to the 16th day of November, 2023 at 9:30 o'clock A.M. in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. The Petitioner shall cause Notice of said Hearing to be published and served as required by law.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Commissioner

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PRESENTED BY:

David G. Palmer, Counsel for the

Applicant

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WOOD COUNTY PROSECUTING ATTORNEY

PAT LEFEBURE
Wood County Prosecuting Attorney

JUDGE DONALD F. BLACK COURTHOUSE ANNEX 317 MARKET STREET PARKERSBURG, WV 26101

PHONE (304) 424-1776 FAX (304) 424-1785

October 26, 2023

Wood County Commission Wood County Courthouse Parkersburg, WV 26101

Dear Commissioner:

Effective November 6, 2023, please place JOHN WOODS on my payroll as an Assistant Prosecutor at the salary of \$65,000.00 a year with full benefits.

This should be taken out of Line Item #1-405-10-181, Assistant Prosecutors.

Thank you for your assistance in this matter.

Sincerely,

Patrick Lefebure Prosecuting Attorney

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OUNTY COMMISS:

/20/20/20 @ 01:33:1 .WIY DJWWISSION JJ .WIY DJWWISSION JJ

Check Register Report for Wood County Commission

| Check No Vendor Id 5224 HEALTH | Vendor Name HIGHMARK WEST VIRGINIA | Type REGULAR | Check Date 10/27/2023 | Check Amount 4,740.00 | Rec |
|--------------------------------|---------------------------------------|-----------------|-----------------------|-----------------------|-----|
| | GENERAL FUND Bank Id 101 Totals | | | 4,740.00 | |

Report Totals

4,740.00