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, NOVEMBER 20, 2023

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES E. COLOMBO, COMMISSIONER – via phone

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 Gail L. Martin (continued from November 16, 2023). No creditors appeared; therefore, the County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, Ordered the claims in the Estate be disallowed. (Probate Order)

At 9:45 A.M., the County Commission met with Rick Woodyard, Sheriff, to discuss an update to their radio system they need for the new E-911 Center. He stated this is a high dollar purchase through AVTEC at \$299,000.00. The County Commission asked him to check with the Prosecuting Attorney to determine if this purchase can be made without going through the bid system.

At 10:18 A.M., the County Commission approved the hiring of Michael Silket, II as a Transport Officer for the Wood County Sheriff's Office.

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 10:21 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2867, Probate Order

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Monto Commissioner

Wood County Commission Meeting Held November 20, 2023

Please Print

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Wood County Commission Agenda

November 20, 2023 1 Court Square Suite 203 Parkersburg, WV 26101

9:30 A.M.	Continued from November 16, 2023- Estate of Gail L. Martin - disallow claims - Tyler Koreski, Attorney per	Tyler Koreski, Attorney
9:45 A.M.	E911 Center to discuss the radio system	Mike Shook
	Consider Request to Hire Michael Silket II as a Transport Officer as needed for Wood County Sheriff Office- \$17.50 hr	
:		
	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

NOVEMBER 20, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE VICTIMS OF CRIME ASSISTANCE (VOCA) GRANT NUMBER 24-VA-076. SAID REQUEST IS IN THE AMOUNT OF \$6,119.86.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by James E. Colombo, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Assistance Grant Number 24-VA-076. The Request for Reimbursement is in the amount of six thousand one hundred nineteen dollars and sixty-six cents (\$6,119.66) for the month of October, 2023.

Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

Colombo, Commissioner James 🕏

A/2867

November 20, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: ESTATE OF GAIL LYNN MARTIN, DECEASED ORDER

This day came TYLER KORESKI Counsel for JEFFERY MARTIN,
ADMINISTRATOR for the Estate of GAIL LYNN MARTIN, deceased, before the County
Commission, in a hearing asking that claims be disallowed in said Estate. The County
Commission, after reviewing said Estate, upon a Motion made by DAVID BLAIR COUCH,
seconded by ROBERT K TEBAY ordered the claims be disallowed in said Estate. The County
Commission ordered that if additional funds come into the Estate will need to be reopened.

APPROVED:

David Blair Couch, President

Robert K., Tebay, Commissioner

Fames E. Colombo, Commissioner

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