

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, DECEMBER 18, 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.

The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, approved minutes of November 6, 9, 13, 16, 20, 27, 30 and December 4, 7 and 11, 2023.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M. Dana Tackett from the Mid-Ohio Valley Regional Council met with the County Commission to meet them and let them know she is willing to help in any way she can.

At 9:37 A.M., the County Commission approved the hiring of Meagan Wolfe as an employee in the E-911 Center and Cheyenne Eddy as an employee at the Sheriff's Department.

At 9:38 A.M., the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E Colombo and made unanimous by Robert K. Tebay, announced that a vacancy will exist on the Lubeck Public Service District Board. Said vacancy is due to the fact that Jerry Martin's term will expire December 31, 2023. (Order C/171)

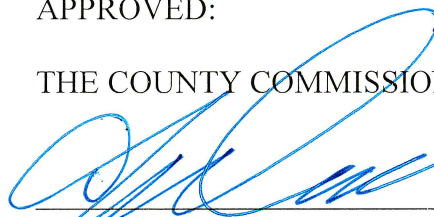
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 10:01 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

C/171

APPROVED:

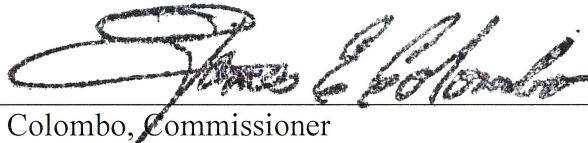
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held December 18, 2023

Please Print

1. Dana Tackett
2. Rocky McConnell
3. Jerry Martin
4. Roger Conley
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Wood County Commission
Agenda

December 18, 2023
No. 1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Update on the Mid-Ohio Regional Council	Dana Tackett & Caroline Stewart
	Consider Request to Hire Meagan Wolfe as a Telecommunicator for the E-911 Center - \$38,118.08/yr	
	Consider Request to Hire Cheyenne Eddy as a Civil Process Clerk for the Wood County Sheriff's Department - \$32,760.00/yr.	
	Announce a vacancy on the Lubeck Public Service District Board	
	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

DECEMBER 18, 2023

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY WILL EXIST
ON THE LUBECK PUBLIC SERVICE DISTRICT BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E Colombo and made unanimous by Robert K. Tebay, announced that a vacancy will exist on the Lubeck Public Service District Board. Said vacancy is due to the fact that Jerry Martin's term will expire December 31, 2023.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

CW/171

Wood County
Joe Gonzalez, Clerk
Instrument 00324098
12/18/2023 @ 10:56:47 AM
COUNTY COMMISSION ORDER
BOOK 70 @ Page 125
Pages Recorded 1