

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO. 1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 8, 2024

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., Jason Blue was sworn in to the Wood County Fire Board.

At 9:32 A.M., the County Commission met with Toni Tiano, Grant Writer and Jezirae Williams to discuss a VOCA Grant Application. After discussion, 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, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Application for a Victims of Crime Act (VOCA) Grant with the West Virginia Division of Justice and Community Services. Said grant application is in the amount of seventy-three thousand four hundred thirty-six dollars and zero cents (\$73,436.00) and is on behalf of the Wood County Prosecutor's Office. (Order A/2979)

At 9:40 A.M., the County Commission met with Rick Woodyard, Sheriff to discuss drones. Sheriff Woodyard showed videos on how the drones work. After discussion, the County Commission asked that the Sheriff schedule an in person presentation.

At 10:04 A.M., Sheriff Woodyard discussed purchasing two trucks on the statewide bid system. The County Commission approved his request to purchase two trucks.

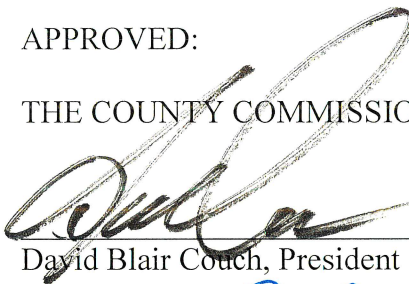
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:20 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2979

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A black ink signature of David Blair Couch, written in a cursive style, positioned above a horizontal line.

David Blair Couch, President

A blue ink signature of Robert K. Tebay, written in a cursive style, positioned above a horizontal line.

Robert K. Tebay, Commissioner

A blue ink signature of James Colombo, written in a cursive style, positioned above a horizontal line.

James Colombo, Commissioner

Wood County Commission Meeting
Held July 8, 2024

Please Print

1.	RICK WOODYARD
2.	JASON BLUE
3.	Roger Conlay
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	



Wood County Commission
Agenda

July 8, 2024 | 9:30 A.M.
1 Court Square Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss VOCA Grant	Toni Tiano, Grant Writer
9:45 A.M.	Discuss drones and the purchase of a new vehicle	Rick Woodyard, Sheriff
	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

JULY 8, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
DAVID BLAIR COUCH, AS PRESIDENT, TO EXECUTE AN
APPLICATION FOR A VOCA GRANT.

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, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Application for a Victims of Crime Act (VOCA) Grant with the West Virginia Division of Justice and Community Services. Said grant application is in the amount of seventy-three thousand four hundred thirty-six dollars and zero cents (\$73,436.00) and is on behalf of the Wood County Prosecutor's Office.

Further information submitted with the Application is on file in the Office of the County Administrator.

APPROVED:

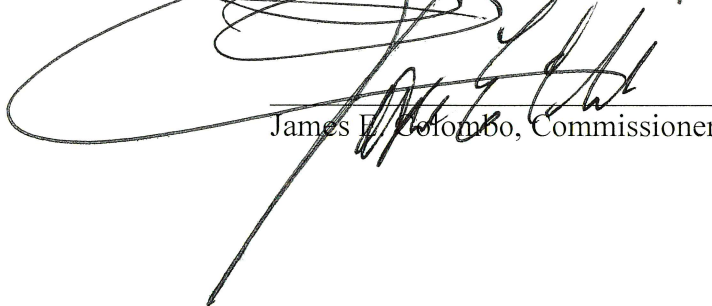
THE COUNTY COMMISSION OF WOOD COUNTY

A blue ink signature of David Blair Couch, written in a cursive style.

David Blair Couch, President

A red ink signature of Robert K. Tebay, written in a cursive style.

Robert K. Tebay, Commissioner

A black ink signature of James E. Colombo, written in a cursive style.

James E. Colombo, Commissioner

A/2979

Wood County
Joe Gonzales, Clerk
Instrument 88337141
07/08/2024 @ 08:44:05 AM
COUNTY COMMISSION ORDER
Book 78 @ Page 829
Pages Recorded 1

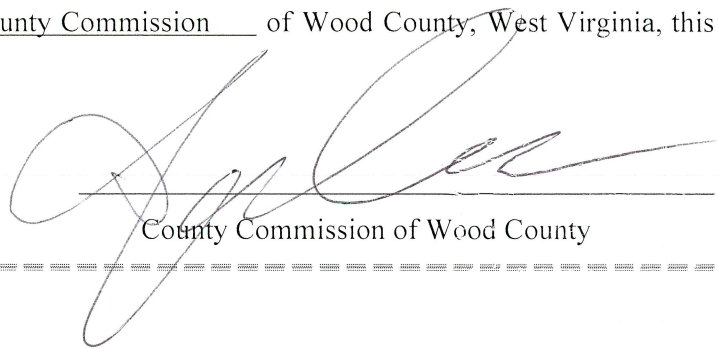
STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Jason R. Blue, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of Wood County Fire Board and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.



pm Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this
day of July, 2024.


County Commission of Wood County

Wood County
Joe Gonzales, Clerk
Instrument 8836783
07/08/2024 @ 09:56:06 AM
COUNTY COMMISSION ORDER
Book 78 @ Page 798
Pages Recorded 1

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
401	UNITED B	UNITED BANK	HAND	06/28/2024	65,710.00	

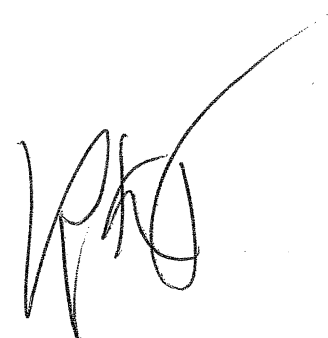
SPECIAL BLDG FUND Bank Id 244 Totals	65,710.00
Report Totals	65,710.00

Handwritten signature and a large stylized mark, possibly initials or a logo, consisting of a large 'X' shape with a vertical line through it.

Items Selected For Payment Report

Fund 7 Ck Date 06/28/2024

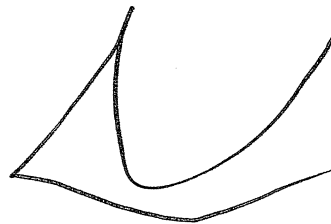
<u>Vendor Number</u>	<u>Vendor Name</u>	<u>Invoice Numb</u>	<u>P.O. Number</u>	<u>Doc Date</u>	<u>Due Date</u>	<u>Amount</u>
GEN CO FD	GENERAL COUNTY FUNDS	06282024		6/28/2024	6/28/2024	215,230.25
				Vendor Total		215,230.25
				Grand Total		215,230.25



Items Selected For Payment Report

Fund 56 Ck Date 06/28/2024

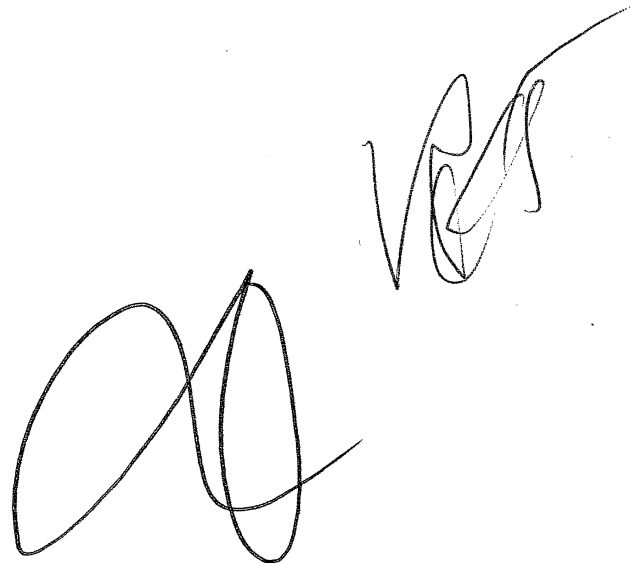
<u>Vendor Number</u>	<u>Vendor Name</u>	<u>Invoice Numb</u>	<u>P.O. Number</u>	<u>Doc Date</u>	<u>Due Date</u>	<u>Amount</u>
GEN CO FD	GENERAL COUNTY FUNDS	06282024A		6/28/2024	6/28/2024	93,816.00
				Vendor Total		93,816.00
				Grand Total		93,816.00



Items Selected For Payment Report

Fund 8 Ck Date 06/28/2024

<u>Vendor Number</u>	<u>Vendor Name</u>	<u>Invoice Numb</u>	<u>P.O. Number</u>	<u>Doc Date</u>	<u>Due Date</u>	<u>Amount</u>
GEN CO FD	GENERAL COUNTY FUNDS	06282024B		6/28/2024	6/28/2024	75,406.25
				Vendor Total		75,406.25
				Grand Total		75,406.25

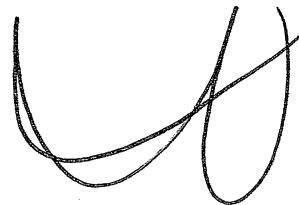

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8997	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	06/28/2024	215,230.25	

E-911 FUND Bank Id 107 Totals

215,230.25



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3699	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	06/28/2024	75,406.25	

HOME CONFINEMENT Bank Id 108 Totals

75,406.25

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8690	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	06/28/2024	93,816.00	

ASSESSOR'S VALUATION Bank Id 156 Totals

93,816.00

