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 18, 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 9:50 A.M., the County Commission met with Sheriff Rick Woodyard to discuss the

Sheriff's Department being allowed to vacate the hangar building behind the Resiliency Center

and move out to the former 911 building. The County Commission agreed to make the change.

At 10:15 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, placed

Jennifer Christopher in nomination for reappointment to the Wood County Historic Landmarks

Commission. (Order A/3056)

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, placed the following

names in nomination for the Local Emergency Planning Committee:

Harris, Kenny

WC Emergency Communications

Wines, Todd

American Red Cross

Page 1 of 4

Bean, Cory

Industry (duPont)

Moore, Terry

Community Representative

Auville, Benjamin

Airport

Edwards, Anthony

National Weather Service

Justice, Barry

Camden Clark Memorial Hospital

Woodyard, Rick

Sheriff of Wood County

Powell, Carl

Vienna Police Department

Fleenor, Aaron

E-911

Graham, Shawn

Williamstown Police Department

John Cumpston

Parkersburg Police Department

Marshall, Shawn/Carr, Jake

Ambulance Service

(Order A/3057)

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, placed the following names in nomination for the Wood County Development Authority: Chad Emrick, Megan Lake, Patrick Bryan, Susan Barber, Tim Coffman, Marjean Kennedy, Jim Fawcett and Ed McDonough. (Order A/3059)

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, placed the following names in nomination for appointment to the Wood County Planning Commission: Marvin Kerr, Bill Gandee, Daniel Hickman, Greg Herrick, Marlin Sams, Chris Hoffman and Jim Stage. (Order A/3060)

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, placed the following names in nomination for the Wood County Community Corrections Board: Rick Woodyard,

Pat Lefebure, Chris Rutherford, Malorie Chadock, Jeff Reed, Dick Waybright and Tonya Fought. (Order A/3058)

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, signed the Board of Canvasser's Certificate of Votes Cast for the General Election held November 5, 2024. The election results were certified on November 14, 2024. The Clerk of the County Commission of Wood County is now directed to send an original of the results of said election to the Secretary of State, Charleston, West Virginia and the Governor of West Virginia. (Order A/3060 certificate of votes cast)

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and passed, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Progress Report in regard to the Community Corrections Grant Number 25-CC-29. The Request for Reimbursement is in the amount of thirty-four thousand five hundred ninety-seven dollars and thirty-four cents (\$34,597.34) for the month of October, 2024. A Financial Recap Page, Project Financial Report, Time Sheets for the employees of the Wood County Day Report Center and the Monthly Progress Reports have been submitted. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator. (Order A/3054)

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and passed, 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 25-VA-076. The Request for Reimbursement is for four thousand four hundred fifty-one dollars and fifty-six cents (\$4,451.56) for the month of

October, 2024. Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator. (Order A/3055)

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:44 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/3054, A/3055, A/3056, A/3057, A/3058, A/3059, A/3060, A/3060certificates of votes cast

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissione

James Colombo, Commissioner

Wood County Commission Meeting Held November 18, 2024

<u>Please</u> <u>Print</u>

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Wood County Commission Agenda

November 18, 2024 | 9:30 A.M. 1 Court Square Suite 203 Parkersburg, WV 26101

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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: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE PROGRESS REPORT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 25-CC-29. SAID PROGRESS REPORT IS IN THE AMOUNT OF \$34,597.34.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and passed, did hereby AUTHORIZE David Blair Couch, on behalf of the County Commission, to sign the Progress Report in regard to the Community Corrections Grant Number 25-CC-29. The Request for Reimbursement is in the amount of thirty-four thousand five hundred ninety-seven dollars and thirty-four cents (\$34,597.34) for the month of October, 2024. A Financial Recap Page, Project Financial Report, Time Sheets for the employees of the Wood County Day Report Center and the Monthly Progress Reports have been submitted.

Documentation pertaining to the Community Corrections 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, Commiss

Colombo, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH TO SIGN THE REQUEST FOR REIMBURSEMENT. REGARDING THE VICTIMS OF CRIME ASSISTANCE (VOCA) GRANT NUMBER 25-VA-076. SAID REQUEST IS IN THE AMOUNT OF \$4,451.56 AND IS FOR OCTOBER, 2024.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and passed, 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 25-VA-076. The Request for Reimbursement is for four thousand four hundred fifty-one dollars and fifty-six cents (\$4,451.56) for the month of October, 2024.

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, Commiss

Compbo, Commissioner James I

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED JENNIFER CHRISTOPHER IN NOMINATION FOR REAPPOINTMENT TO THE WOOD COUNTY HISTORIC LANDMARKS COMMISSION.

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, placed Jennifer Christopher in nomination for reappointment to the Wood County Historic Landmarks Commission.

The term will expire December 31, 2029.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissione

James F. Colombo, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED NAMES IN NOMINATION FOR THE WOOD COUNTY LOCAL EMERGENCY PLANNING COMMITTEE.

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, placed the following names in nomination for the Local Emergency Planning Committee:

Harris, Kenny

WC Emergency Communications

Wines, Todd

American Red Cross

Bean, Cory

Industry (duPont)

Moore, Terry

Community Representative

Auville, Benjamin

Airport

Edwards, Anthony

National Weather Service

Justice, Barry

Camden Clark Memorial Hospital

Woodyard, Rick Powell, Carl

Sheriff of Wood County Vienna Police Department

Fleenor, Aaron

E-911

Graham, Shawn

Williamstown Police Department

John Cumpston

Parkersburg Police Department

Marshall, Shawn/Carr Jake

Ambulance Service

New terms will expire December 31, 2026.

APPROVED

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

James Motombo, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

THE COUNTY COMMISSION PLACED NAMES IN IN RE: WOOD COUNTY COMMUNITY NOMINATION FOR THE CORRECTIONS 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, placed the following names in nomination for the Wood County Community Corrections Board: Rick Woodyard, Pat Lefebure, Chris Rutherford, Malorie Chadock, Jeff Reed, Dick Waybright and Tonya Fought.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED NAMES IN NOMINATION FOR THE WOOD COUNTY DEVELOPMENT AUTHORITY.

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, placed the following names in nomination for the Wood County Development Authority: Chad Emrick, Megan Lake, Patrick Bryan, Susan Barber, Tim Coffman, Marjean Kennedy, Jim Fawcett and Ed McDonough.

The new terms will expire on December 31, 2027.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY.

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: COMMISSION PLACED NAMES IN THE COUNTY **NOMINATION** FOR THE WOOD COUNTY **PLANNING** COMMISSION.

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, placed the following names in nomination for appointment to the Wood County Planning Commission: Marvin Kerr, Bill Gandee, Daniel Hickman, Greg Herrick, Marlin Sams, Chris Hoffman and Jim Stage.

The new terms will expire December 31, 2027.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commission

James J Modernbo, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION SIGNED THE BOARD OF CANVASSERS' CERTIFICATE OF VOTES CAST FOR THE GENERAL ELECTION HELD NOVEMBER 5, 2024.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and passed, signed the Board of Canvasser's Certificate of Votes Cast for the General Election held November 5, 2024. The election results were certified on November 14, 2024. The Clerk of the County Commission of Wood County is now directed to send an original of the results of said election to the Secretary of State, Charleston, West Virginia and the Governor of West Virginia.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

A/3060 certificate of votes cast

James E. Colombo, Commissioner

Office of the County Commission Wood County, West Virginia

To: CITY OF PARKERSBURG

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 5th day of November, 2024, and do hereby certify that in said County for the office of:

CITY OF PARKERSBURG - MAYOR

Tom Joyce Received Six thousand seven hundred and thirteen (6,713) votes Sherry Dugan Received Three Thousand nine hundred and sixty-four (3,964) votes

Given under our hands this 18th day of November, 2024.

Board of Canvassers

Filed with the Clerk of the Wood County Commission, this the 18th day of November, 2024.

Office of the County Commission Wood County, West Virginia

To:

CITY OF PARKERSBURG

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 5th day of November, 2024, and do hereby certify that in said County for the office of:

CITY OF PARKERSBURG - DISTRICT ONE

Dave McCrady

Received

Seven hundred and seventy-two (772) votes

Nancy Wilcox

Received

Three hundred and fourteen (314) votes

CITY OF PARKERSBURG - DISTRICT TWO

Sharon A. Kuhl

Received

Eight hundred and forty-six (846) votes

Sue Ellen Waybright

Received

Three hundred and eighty-six (386) votes

CITY OF PARKERSBURG – DISTRICT THREE

Roger E. Brown

Received

Eight hundred and twenty-six (826) votes

Craig D. Metz

Received

Three Hundred (300) votes

CITY OF PARKERSBURG - DISTRICT FOUR

Wendy Tuck

Received

Three hundred and eighty-eight (388) votes

Patrick McCormick

Received

Two hundred and eighty-nine (289) votes

CITY OF PARKERSBURG – DISTRICT FIVE

William 'Zak' Huffman

Received

Three hundred and one (301) votes

J.R. Carpenter

Received

Two hundred and ninety-seven (297) votes

Dell Pomeroy

Received

Two hundred and thirty-eight (238) votes

CITY OF PARKERSBURG - DISTRICT SIX

Mike Reynolds

Received

Seven hundred and fourteen (714) votes

Brenda Brum

Received

Five hundred and seventy-four (574) votes

CITY OF PARKERSBURG - DISTRICT SEVEN

Chris Rexroad

Received

One thousand and sixty-one (1,061) votes

Sonya Ashby

Received

Five hundred and forty-three (543) votes

CITY OF PARKERSBURG - DISTRICT EIGHT

Andrew Borkowski

Received

Eight hundred and sixteen (816) votes

Trish Pritchard

Received

Four hundred and sixty-seven (467) votes

CITY OF PARKERSBURG - DISTRICT NINE

Cathy Dailey

Received

Eight hundred and one (801) votes

Jeff Fox

Received

Seven hundred and fifteen (715) votes

Given under our hands this 18th day of November, 2024.

Board of Carrasser

Filed with the Clerk of the Wood County Commission, this the 18th day of November, 2024.

Office of the County Commission Wood County, West Virginia

To: CITY OF VIENNA

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 5th day of November, 2024, and do hereby certify that in said County for the office of:

CITY OF VIENNA - MAYOR

Chad Emrick Received Two thousand and twenty-nine (2,029) votes

Randall Rapp Received One thousand seven hundred and sixty-seven (1,767) votes

Kim Williams Received One thousand three hundred (1,300) votes

Given under our hands this 18th day of November, 2024.

Board Canvassers

Filed with the Clerk of the Wood County Commission, this the 18th day of November, 2024.

Office of the County Commission Wood County, West Virginia

To: CITY OF VIENNA

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 5th day of November, 2024, and do hereby certify that in said County for the office of:

CITY OF VIENNA - CITY COUNCIL

Jim Leach	Received	Two thousand five hundred and eighty-seven (2,587) votes
Harry Deitzler	Received	Two thousand five hundred and sixty-three (2,563) votes
Tami Rhodes	Received	Two thousand and eight (2,008) votes
Tony Morrison	Received	One thousand nine hundred and ninety (1,990) votes
Henry Sasyn	Received	One thousand six hundred and thirty-eight (1,638) votes
Carrie Rapp	Received	One thousand five hundred and forty (1,540) votes
Seth Colvin	Received	One thousand two hundred and thirty-one (1,231) votes
Roger D. Bibbee	Received	One thousand and eighty-two (1,082) votes
Brian Patrick Flinn	Received	Nine hundred and ninety-five (995) votes
Twila Jean Martin	Received	Eight hundred and thirty-nine (839) votes
Official Write-in:		
Kathy Boswell-Davis	Received	Two hundred and twenty-four (224) votes

Given under our hands this 18th day of November, 2024.

Board of Canvassers

Filed with the Clerk of the Wood County Commission, this the 18th day of November, 2024.

Office of the County Commission Wood County, West Virginia

To: CITY OF VIENNA

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 5th day of November, 2024, and do hereby certify that in said County for the office of:

CITY OF VIENNA – RECORDER

Rod Smith

Received

Two thousand four hundred and thirty-one (2,431) votes

Alice Goodwin

Received

Two thousand and fifty-three (2,053) votes

Given under our hands this 18th day of November, 2024.

Board of Canvassers

Filed with the Clerk of the Wood County Commission, this the 18th day of November, 2024.

Office of the County Commission Wood County, West Virginia

To: TOWN OF NORTH HILLS

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 5th day of November, 2024, and do hereby certify that in said County for the office of:

TOWN OF NORTH HILLS - MAYOR

Megan Lake

Received

Two hundred and twenty-two (222) votes

Dale Baumgartner

Received

Two hundred and three (203) votes

Given under our hands this 18th day of November, 2024.

Board of Canvassers

Filed with the Clerk of the Wood County Commission, this the 18th day of November, 2024.

Office of the County Commission Wood County, West Virginia

To: TOWN OF NORTH HILLS

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 5th day of November, 2024, and do hereby certify that in said County for the office of:

TOWN OF NORTH HILLS - CITY COUNCIL

Don Stemple	Received	Three hundred and forty-eight (348) votes
Regina Smith	Received	Two hundred and seventy-five (275) votes
Rachel Hensley	Received	Two hundred and seventy-two (272) votes
David Cook	Received	Two hundred and twenty-eight (228) votes
Kathrine R Pittman	Received	Two hundred and one (201) votes
Diana M. Wilson	Received	Two hundred (200) votes
Cheney English	Received	One hundred and ninety-four (194) votes

Given under our hands this 18th day of November, 2024,

Board of Canvassers

Filed with the Clerk of the Wood County Commission, this the 18th day of November, 2024.

Office of the County Commission Wood County, West Virginia

To: TOWN OF NORTH HILLS

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 5th day of November, 2024, and do hereby certify that in said County for the office of:

TOWN OF NORTH HILLS - RECORDER

Fred Newberry

Received

Four hundred and twenty-two (422) votes

Given under our hands this 18th day of November, 2024.

Board of Canvassers

Filed with the Clerk of the Wood County Commission, this the 18th day of November, 2024.

Office of the County Commission Wood County, West Virginia

To: WOOD COUNTY BOARD OF EDUCATION

The Board of Canvassers of the County of Wood, State of West Virginia, having carefully and impartially examined the returns of the Election held in said county, in each district thereof, on the 5th day of November, 2024, and do hereby certify that in said County for the office of:

BOARD OF EDUCATION

Randy Modesitt	Received	Eleven thousand two hundred and thirty-five (11,235) votes
Chad Conley	Received	Nine thousand one hundred and sixty-seven (9,167) votes
Rick Olcott	Received	Eight thousand five hundred and seventy-five (8,575) votes
Ryan M. Henry	Received	Two thousand and sixty-one (2,061) votes

Given under our hands this 18th day of November, 2024.

Board of Canvassers

Filed with the Clerk of the Wood County Commission, this the 18th day of November, 2024.

Clerk, Wood County Commission

Joe Gonzales, Clerk
Instrument 88345627
LL1/18/2024 @ L1:59:21
COUNTY COMMISSION GRU
BOOK 79 @ Page 406