#### 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 25, 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.

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, approved minutes of October 31, 2024.

#### AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with representatives of the 35<sup>th</sup> State Relic Hunters and the Mid-Ohio Valley Relic Hunters . They presented artifacts they recovered from Fort Boreman.

At 9:47 A.M., the County Commission met with Celeste Ridgway, Circuit Clerk. Ms. Ridgway discussed the shredding project and how well it went. She also discussed moving records they still have at the old Sheriff's Office.

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, reappointed Jennifer

Christopher to the Wood County Historic Landmarks Commission. Her new term will expire on December 31, 2029. (Order A/3063)

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, appointed the following names to 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	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

The terms will expire December 31, 2026. (Order A/3064)

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, appointed the following names to the Wood County Community Corrections Board: Rick Woodyard, Pat Lefebure, Chris Rutherford, Malorie Chadock, Jeff Reed, Dick Waybright and Tonya Fought.

The new terms of all will expire December 31, 2026, with the exception of Tonya Fought who is filling an unexpired term that will expire December 31, 2025. (Order A/3065)

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, appointed Chad Emrick, Megan Lake, Patrick Bryan, Susan Barber, Tim Coffman, Marjean Kennedy, Jim Fawcett and Ed McDonough to the Wood County Development Authority. The new terms will expire on December 31, 2027. (Order A/3062)

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, reappointed the following names 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. (Order A/3066)

At 10:06 A.M., the County Commission met with Lindsey Piersol from the Wood County Development Authority. Ashe asked they consider signing a Resolution to apply for a State Local Economic Development Grant in the amount of \$41,500.00. The Commission agreed to signing a Resolution. Ms. Piersol will forward the wording for the Resolution for preparation.

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

### ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/3062, A/3063, A/3064, A/3065, A/3066

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

C W

Robert K. Tebay, Commissioner

James Colombo, Commissioner

# Wood County Commission Meeting Held November 25, 2024

## **Please** Print

Brian Stuart Kesterson MA. Ed. 1. 2. Helen Hunt MOVRR 3. MOVRR AN UNT 4. Bungard Jr 5. esterson Schröth 6. <i damar 7. ie SP 157 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20.

	Wood County Commiss	ion
OUNTY West	Agenda	
	November 25, 2024   9:3	0 A.M.
	1 Court Square Suite 2	03
1798	Parkersburg, WV 2610	
9:30 A.M.	Presentation of artifacts recovered from Fort Boreman	Ι
9.30 A.M.	by the 35 <sup>th</sup> State Relic Hunters & Mid-Ohio Valley Relic Hunters	
9:45 A.M.	Circuit Court to discuss the old Sheriff's Office and the Shred Project	Celeste Ridgway, Circuit Clerk
10:00 A.M.	Consider reappointing Jennifer Christopher to the Wood County Historic Landmarks Commission	
	Consider appointing Kenny Harris, Todd Wines, Cory Bean, Terry Moore, Benjamin Auville, Anthony Edwards, Barry Justice, Rick Woodyard, Carl Powell, Aaron	
	Fleenor, Shawn Graham, John Cumpston, Shawn Marshall and Jake Carr to the Wood County Local Emergency Planning Committee	
	Consider appointing Rick Woodyard, Pat Lefebure, Chris Rutherford, Malorie Chadock, Jeff Reed, Dick Waybright and Tonya Fought to the Wood County Community Corrections Board	
	Consider appointing Chad Emrick, Megan Lake, Patrick Bryan, Susan Barber, Tim Coffman, Marjean Kennedy, Jim Fawcett and Ed McDonough to the Wood County Development Authority	
	Consider appointing Marvin Kerr, Bill Gandee, Daniel Hickman, Greg Herrick, Marlin Sams, Chris Hoffman and Jim Stage to the Wood County Planning Commission	
	Consider Resolution to apply for a State Local Economic Development Grant in the amount of \$41,500.00	Lindsey Piersol
	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



## County of Mood

CELESTE RIDGWAY CIRCUIT CLERK cridgway@woodcountywv.com OFFICE OF THE CIRCUIT CLERK Wood County Judicial Building - Room #133 #2 Government Square Parkersburg, WV 26101-5353 Phone: 304-424-1700 FAX: 304-424-1804

新聞新聞 (議会) 建築 美麗(4) - 宇治 - 「西方」 青音 (2)。

November 25, 2024

**Dear Honorable Commissioners:** 

The Shred project from the old sheriff's office has concluded. There were 6 county offices that participated in it. Circuit & County Clerk, Sheriff & Sheriff Tax Office, Prosecuting Attorney, and the Assessor's Office. Gator Shredding was the Company that was on site for 3 days for this shred. They had 503-96-gallon containers- 9,604# of books- 287# of x-rays and tapes- 2,280# of evidence. The crew we worked with from Gator was amazing. They all worked very hard and did not stop. The items that were for shred from my office were files that had all been digitized and scanned and any evidence that could be scanned and preserved was. All other items were destroyed under the guidelines of the Retention Schedule. The Archives Division has signed off on all the Authorization to Destroy Record forms that I submitted so I have them for the record.

My office and the PA's office had most of the shred, and then the others had a fair amount. I can say that building must feel a whole lot lighter after this was all done. After seeing what all came out of this place those 3 days, the building held up very well.

The following week for 3 days, Pace Shredding was on site to complete the shred project. There were 3 storage rooms full of file cabinets and boxes that had all been scanned and digitized. We had a total of 115 -96-gallon containers for shred out of my office. The PACE crew was not pleasant to work with and unprofessional. I did call the Sales Rep that placed the bid for the project and discussed this with him. He did apologize and said he would address his crew. I am so thankful I chose Gator to handle the shred at the Sheriff's Office – there is no way that PACE could have handled that job, and it would have turned into a mess.

This has been a huge inherited milestone to overcome, and I can honestly say I am elated for it to be behind me and my office. It took just a few months less than 4 years to complete, but it was a goal I had set to achieve and accomplish the day I was sworn to take office. The Deputy Clerk's worked very hard to help me accomplish this.

The next step for us to finish their completely will be to get all the empty cabinets moved out of the 3 storage rooms within my office. Once this is completed, then we will move all the other cabinets from there that still need digitized and scanned. We will move the shelving from there to put our permanent order books on that are a permanent record and can't be destroyed. All that will be left at the building of ours will be all the empty file cabinets.

Once this step is complete, I will be using file room # 3 in my office to move all the RIS files here for us to start scanning and digitizing, that will rid us of the \$1,000 monthly bill we pay for the off-site storage of them.

Thank you all for all the support and help with this project.

Sincerely,

1,

Celeste Ridgway

Celeste Ridgway, Circuit Clerk

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## IN RE: THE COUNTY COMMISSION APPOINTED CHAD EMRICK, MEGAN LAKE, PATRICK BRYAN, SUSAN BARBER, TIM COFFMAN, MARJEAN KENNEDY, JIM FAWCETT AND ED MCDONOUGH TO THE WOOD COUNTY DEVELOPMENT AUTHORITY.

### $\underline{O} \underline{R} \underline{D} \underline{E} \underline{R}$

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, appointed Chad Emrick, Megan Lake, Patrick Bryan, Susan Barber, Tim Coffman, Marjean Kennedy, Jim Fawcett and Ed McDonough to the Wood County Development Authority.

The new terms will expire on December 31, 2027.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

**GBBS** 

79 @ Page 5 Recorded

David Blair Couch, President

Robert K Febay ommission

Colombo, Commissioner Jame

A/3062

## IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## IN RE: THE COUNTY COMMISSION REAPPOINTED JENNIFER CHRISTOPHER TO THE WOOD COUNTY HISTORIC LANDMARKS COMMISSION.

#### $\underline{O} \underline{R} \underline{D} \underline{E} \underline{R}$

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, reappointed Jennifer Christopher to the Wood County Historic Landmarks Commission.

Her new term will expire on December 31, 2029.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Commissioner

David Blair Couch, President

Robert Teh ommissioher

Colombo

James

A/3063

Wood County Joe Gonzales, Clerk Instrument 88345601 11/25/2024 @ 03:44:57 PM COUNTY COMMISSION ORDER Book 79 @ Page 403 Pages Recorded 1

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED KENNY HARRIS, TODD WINES, CORY BEAN, TERRY MOORE, BENJAMIN AUVILLE, ANTHONY EDWARDS, BARRY JUSTICE, RICK WOODYARD, CARL POWELL, AARON FLEENOR, SHAWN GRAHAM, JOHN CUMPSTON, SHAWN MARSHALL AND JAKE CARR TO THE WOOD COUNTY LOCAL EMERGENCY PLANNING COMMITTEE.

## $\underline{O} \underline{R} \underline{D} \underline{E} \underline{R}$

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, appointed the

following names to 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
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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

The terms will expire December 31, 2026.

APPROVED:	
THE COUNTY COMMISSION OF WOOD COUNTY	
David Blair Couch, President	Lund.
Robert K, Pebay, Commissioner 5/2024 @ 12:03: James E, Cotombo, Commissioner 77	2
James El Colombo, Commissioner	1 1 1

#### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## IN RE: THE COUNTY COMMISSION APPOINTED RICK WOODYARD, PAT LEFEBURE, CHRIS RUTHERFORD, MALORIE CHADOCK, JEFF REED, DICK WAYBRIGHT AND TONYA FOUGHT TO THE WOOD COUNTY COMMUNITY CORRECTIONS BOARD.

#### $\underline{O} \underline{R} \underline{D} \underline{E} \underline{R}$

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, appointed the following names to the Wood County Community Corrections Board: Rick Woodyard, Pat Lefebure, Chris Rutherford, Malorie Chadock, Jeff Reed, Dick Waybright and Tonya Fought.

The new terms of all will expire December 31, 2026, with the exception of Tonya Fought who is filling an unexpired term that will expire December 31, 2025.

APPROVED:	
THE COUNTY COMMISSION OF WOOD COUNTY David Blair Couch, President Robert K. Tebay; Commissioner James E. Colombo, Commissioner	
A/3065 A/3065 A/3065 A/3065	Wood County

### IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

## IN RE: THE COUNTY COMMISSION REAPPOINTED MARVIN KERR, BILL GANDEE, DANIEL HICKMAN, GREG HERRICK, MARLIN SAMS, CHRIS HOFFMAN AND JIM STAGE TO THE WOOD COUNTY PLANNING COMMISSION.

## $\underline{O} \underline{R} \underline{D} \underline{E} \underline{R}$

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, reappointed the following names 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		
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David Blair Couch, President		
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## **Check Register Report for Wood County Commission**

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