

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 9, 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

The County Commission, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby EXECUTE a Resolution affirming the Wood County Development Authority as the Lead Economic Developing Organization representing the Wood County Commission. This Resolution was approved at the November 9, 2024 meeting. (A/3072)

Having no scheduled appointments or further business to attend to, the County Commission adjourned at 10:30 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/307a

APPROVED:

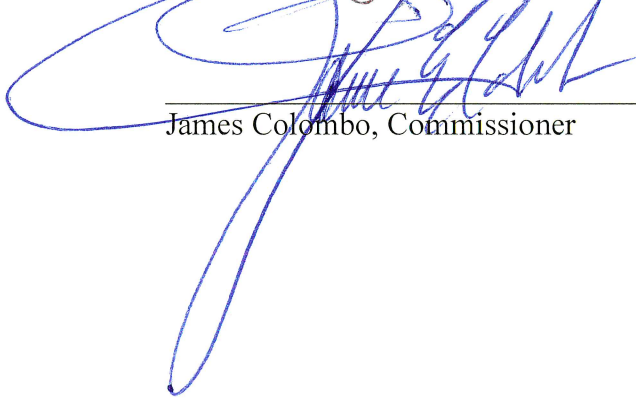
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held December 9, 2024

Please Print

1.	Kim Couch - delivery of CEM ornaments for wood co. tree
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Wood County Commission
Agenda

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

	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 9, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION AFFIRMING THE WOOD COUNTY DEVELOPMENT AUTHORITY AS THE LEAD ECONOMIC DEVELOPING ORGANIZATION REPRESENTING THE WOOD COUNTY COMMISSION.


ORDER

On this date, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, the County Commission of Wood County did hereby EXECUTE a Resolution affirming the Wood County Development Authority as the Lead Economic Developing Organization representing the Wood County Commission.

A copy of said Resolution is attached to this Order and should be made a part thereof.

APPROVED:

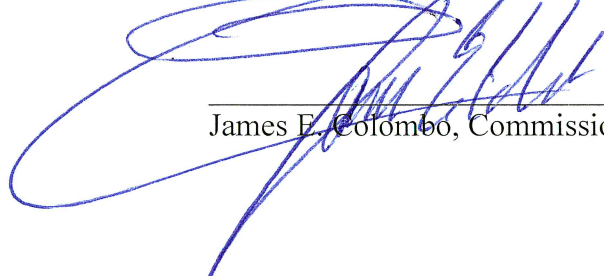
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/3072

DECEMBER 9, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

RESOLUTION




A RESOLUTION AFFIRMING THE WOOD COUNTY DEVELOPMENT AUTHORITY AS THE LEAD ECONOMIC DEVELOPMENT ORGANIZATION REPRESENTING THE WOOD COUNTY COMMISSION.

IT IS HEREBY RESOLVED, that the County Commission of Wood County, after review and deliberation, does affirm its interest in participating actively in the Local Economic Development grant program as sponsored and implemented by the West Virginia Department of Economic Development.

IT IS FURTHER RESOLVED, that the Commission assign to the Wood County Development Authority the responsibility for the pursuit of certification and preparation of any documentation considered relevant to the attainment and retention of this worthy and valued community status.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

Wood County
Joe Gonzales, Clerk
Instrument 88346128
12/09/2024 @ 12:24:45 PM
COUNTY COMMISSION ORDER
Book 79 @ Page 425
Pages Recorded 2

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5608	MONPOWER	MON POWER	REGULAR	12/04/2024	22,767.86	
5609	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	HAND	12/04/2024	21,043.00	
5610	DENTAL	UNITED CONCORDIA COMPANIES, INC.	HAND	12/05/2024	1,124.55	
179182	ACTOR	THE ACTORS GUILD OF PARKERSBURG	REGULAR	12/05/2024	200.39	
179183	ARTSBRIDG	ARTSBRIDGE	REGULAR	12/05/2024	400.79	
179184	BELL HOME	BELLEVILLE HOMECOMING	REGULAR	12/05/2024	150.30	
179185	BHFI	BLENNERHASSETT HISTORICAL FOUNDATION INC	REGULAR	12/05/2024	100.20	
179186	JULIA-ANN	JULIA-ANN SQUARE HISTORICAL COMM. ASSOC.	REGULAR	12/05/2024	200.39	
179187	OIL	OIL AND GAS MUSEUM	REGULAR	12/05/2024	300.59	
179188	P-ART	PARKERSBURG ART CENTER	REGULAR	12/05/2024	300.59	
179189	P-HOMECOM	PARKERSBURG HOMECOMING	REGULAR	12/05/2024	500.98	
179190	P-WCVCB	PARKERSBURG/WOOD COUNTY CONVENTION &	REGULAR	12/05/2024	25,049.23	
179191	PMARATHON	PARKERSBURG NEWS & SENTINEL	REGULAR	12/05/2024	100.20	
179192	SMOOT	SMOOT THEATER	REGULAR	12/05/2024	581.14	
179193	VETERAN	VETERANS MUSEUM OF MID OHIO VALLEY	REGULAR	12/05/2024	220.43	
179194	VISION	VISION SERVICE PLAN (WV)	REGULAR	12/05/2024	3,494.53	
179195	WOOD CO H	WOOD COUNTY HISTORICAL & PRESERVATION	REGULAR	12/05/2024	100.20	
179196	WOOD CO P	WOOD COUNTY PARKS & REC. COMM.(MOUNTWOOD PARK)	REGULAR	12/05/2024	9,017.72	
179197	WVIF&EXP	WV INTERSTATE FAIR & EXP	REGULAR	12/05/2024	751.48	

GENERAL FUND Bank Id 101 Totals

86,404.52

