

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 16, 2024

PRESENT: ROBERT K. TEBAY, COMMISSIONER
JAMES E. COLOMBO, COMMISSIONER

ABSENT: DAVID BLAIR COUCH, PRESIDENT

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., the Prosecuting Attorney's Office presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable James C. Justice, II, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Ethan Ty Donahue, who plead guilty and was sentenced to Count Three of the Indictment, WV Code 61-3-20 Embezzlement, which offense was committed in the County of Wood, in the State of West Virginia, in November, 2015, and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in the County of Montgomery. The County Commission, upon a motion made by James E. Colombo, seconded by Robert Tebay and made unanimous by David Blair Couch, authorized David Blair Couch, in his official capacity as President, to sign the Application. A copy of the said Application is on file in the Office of the County Administrator. (Order A/3076)

Wood County
JOE HANZALDES, CLERK
Instrument 88346643
12/20/2024 @ 02:39:51 PM
COMMISSION MINUTES
Book 40 @ Page 26
Pages Recorded 6
Page 1 of 3

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and passed, did hereby Authorize a variance to be granted for a private drive located at Tax Map 170, Parcel G3. Said variance is for the shape of the turnaround at the end of the drive. The Wood County Land Use Regulations, Section 6 (10) calls for a "T" turnaround with a diameter minimum of seventy-five feet (75'). Said turnaround approved has a diameter of eighty-eight feet, eleven inches (88'11") and is not in the shape of a "T", but is sufficient for the turnaround of an emergency vehicle. (Order A/3075)

Following review, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and passed, did hereby RELEASE one hundred thousand dollars and zero cents (\$100,000.00) which was posted by an Irrevocable Letter of Credit. Said Letter of Credit was posted by Finemark National Bank & Trust, Fort Myers, Florida, 33919 to ensure that development improvements were completed per the Land Use Regulations for Wood County. Release of said bond is based on the report submitted by Levi Brady, Compliance Officer, stating the entire private drive in the Development has been completed in accordance with Land Use Regulations for Wood County and a variance issued by the County Commission of Wood County dates this day. (Order A/3074)

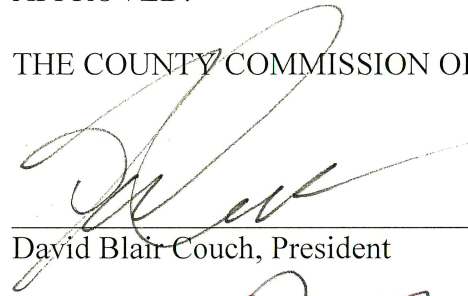
Having no other scheduled appointments or further business to attend to, the County Commission adjourned at 10:13 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

Order A/3074, A/3075, A/3076

APPROVED:

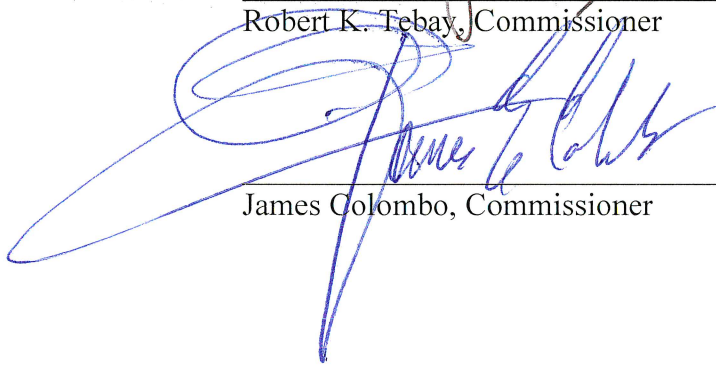
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held December 16, 2024

Please Print

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Wood County Commission
Agenda

December 16, 2024 | 9:30 A.M.
1 Court Square Suite 203
Parkersburg, WV 26101

9:30 A.M.	Consider Governor's Warrant for the Extradition of Ethan Ty Donahue	Pat Lefebure, Prosecuting Attorney
	Consider minor plat change for Tax Map 170, Parcel G3 in Boaz	
	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 16, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
A VARIANCE FOR A PLAT AT TAX MAP 170, PARCEL
G3.

ORDER


On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and passed, did hereby Authorize a variance to be granted for a private drive located at Tax Map 170, Parcel G3. Said variance is for the shape of the turnaround at the end of the drive.

The Wood County Land Use Regulations, Section 6 (10) calls for a "T" turnaround with a diameter minimum of seventy-five feet (75'). Said turnaround approved has a diameter of eighty-eight feet, eleven inches (88'11") and is not in the shape of a "T", but is sufficient for the turnaround of an emergency vehicle.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/3075

Wood County
Joe Gonzales, Clerk
Instrument 88346559
12/16/2024 @ 09:54:38 AM
COUNTY COMMISSION ORDER
Book 79 @ Page 438
Pages Recorded 1

DECEMBER 16, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY RELEASE THE LETTER OF CREDIT POSTED BY MICHELLE BRODA, PARKERSBURG, WV, REGARDING A DEVELOPMENT IN WILLIAMSTOWN, WV.

ORDER

On this date, following review, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and passed, did hereby RELEASE one hundred thousand dollars and zero cents (\$100,000.00) which was posted by an Irrevocable Letter of Credit.

Said Letter of Credit was posted by Finemark National Bank & Trust, Fort Myers, Florida, 33919 to ensure that development improvements were completed per the Land Use Regulations for Wood County.

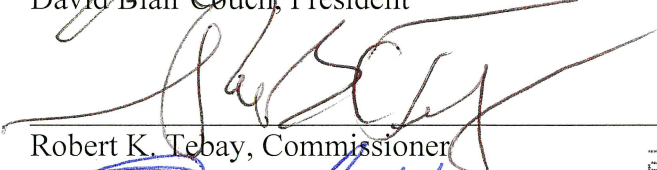
Release of said bond is based on the report submitted by Levi Brady, Compliance Officer, stating the entire private drive in the Development has been completed in accordance with Land Use Regulations for Wood County and a variance issued by the County Commission of Wood County dates this day.

APPROVED:

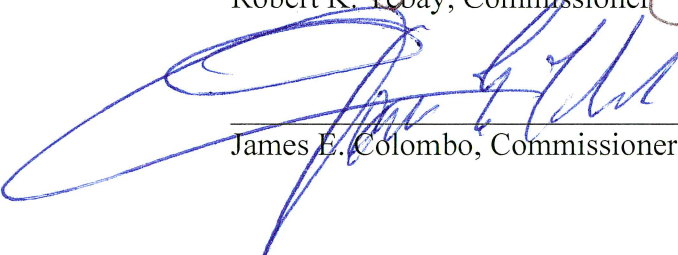
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

Wood County
Joe Gonzales, Clerk
Instrument 88346556
12/16/2024 @ 08:51:51 AM
COUNTY COMMISSION ORDER
Book 79 @ Page 437
Pages Recorded 1

DECEMBER 16, 2024

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PATRICK LEFEBURE, PROSECUTING ATTORNEY FOR WOOD COUNTY, PRESENTED AN APPLICATION IN WHICH IT IS REQUESTED THAT THE GOVERNOR OF WV ISSUE A REQUISITION ON THE GOVERNOR OF OHIO FOR THE EXTRADITION OF ETHAN TY DONAHUE.

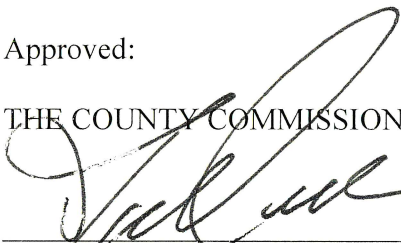
ORDER

On this date, came Patrick Lefebure, Prosecuting Attorney for Wood County and presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable James C. Justice, II, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Ethan Ty Donahue, who plead guilty and was sentenced to Count Three of the Indictment, WV Code 61-3-20 Embezzlement, which offense was committed in the County of Wood, in the State of West Virginia, in November, 2015, and who is now a fugitive from justice of this State, and is now within the jurisdiction of the State of Ohio, in the County of Montgomery. The County Commission, upon a motion made by James E. Colombo, seconded by Robert Tebay and made unanimous by David Blair Couch, authorized David Blair Couch, in his official capacity as President, to sign the Application.

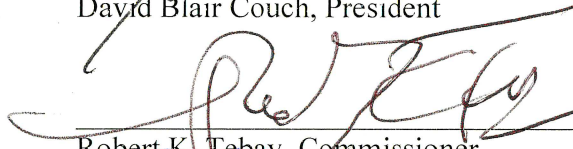
A copy of the said Application is on file in the Office of the County Administrator.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY-



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/3076

Wood County
Joe Gonzales, Clerk
Instrument 88346554
12/16/2024 @ 08:45:37 AM
COUNTY COMMISSION ORDER
Book 79 @ Page 436
Pages Recorded 1