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, APRIL 7, 2025

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 David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, approved minutes of March 10, 13, 17, 2025.

The oaths of office for Jordan Mills and Jeffery Jones as Deputy Sheriffs were put on record on this date.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., there were no public comments.

The County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay, and made unanimous by David Blair Couch, did hereby AUTHORIZE the final drawdown for properties in the Happy Valley Flood Mitigation Project. Said drawdown is at a cost of nine hundred ninety-one dollars and thirty-three cents (\$991.33). (Order C/246)

At 9:45 A.M., the County Commission of Wood County, did hereby AUTHORIZE the opening of a sealed proposal for the mowing of Veterans Park. Said bid was received according to a Legal Notice appearing in the Parkersburg News and Sentinel on March 17, 2025 and March 24, 2025. A proposal was received from the following:

Exterior Property Maintenance, LLC 673 Nicolette Drive Parkersburg, WV 26104 Proposal Price - \$3,649.99 per mowing

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby RECEIVE said proposal for review. (Order A/3129)

At 10:00 A.M., the County Commission authorized the opening of sealed bids for the demolition of a structure located at 1125 Kesterson Road, Parkersburg, West Virginia. Sealed bids were received according to a Legal Notice appearing in the Parkesburg News and Sentinel on March 20, 2025 and March 27, 2025. Sealed bids were received from the following:

Graham Demolition 2607 Beverly Street Parkersburg, WV 26101

J.C. Bosley Construction, Inc 1 Bosley Avenue Parkersburg, WV 26101

Bid Price - \$8,200.00

Bid Price - \$7,800.00

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 RECEIVE said bids for review. (Order C/243)

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

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/3129, C/243, C/246

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Dayid Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

Wood County Commission Meeting Held April 7, 2025

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The County Commission of Wood County

No. 1 Court Square, Suite 203 Parkersburg, West Virginia 26101 (304) 424-1984



DAVID BLAIR COUCH

President

JAMES E. COLOMBO Commissioner

Commissioner

PUBLIC COMMENT PORTION OF WOOD COUNTY COMMISSION **MEETINGS**

SIGN IN SHEET

3 MINUTES PER PERSON

APRIL 7, 2025

PLEASE PRINT NAME	ADDRESS							



Wood County Commission Agenda

April 7, 2025 | 9:30 A.M. 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Public Comment	
	Consider Final Drawdown for Happy Valley Flood Mitigation Grant	
9:45 A.M.	Opening Proposals for Mowing of the Veterans Park	
10:00 A.M.	Bid Opening – Removal of Home and Cleanup of Property Located at 1125 Kesterson Road, 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 before 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

APRIL 7, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED A SEALED PROPOSAL FOR MOWING VETERANS PARK.

ORDER

On this date, the County Commission of Wood County, at 9:45 A.M., did hereby AUTHORIZE the opening of a sealed proposal for the mowing of Veterans Park. Said bid was received according to a Legal Notice appearing in the Parkersburg News and Sentinel on March 17, 2025 and March 24, 2025. A proposal was received from the following:

Exterior Property Maintenance, LLC 673 Nicolette Drive Parkersburg, WV 26104 Proposal Price - \$3,649.99 per mowing

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, did hereby RECEIVE said proposal for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

APRIL 7, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR DEMOLITION OF A STRUCTURE LOCATED AT 1125 KESTERSON ROAD, PARKERSBURG, WV.

ORDER

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby AUTHORIZE the opening of a sealed bid for the demolition of a structure located at 1125 Kesterson Road, Parkersburg, West Virginia. Sealed bids were received according to a Legal Notice appearing in the Parkesburg News and Sentinel on March 20, 2025 and March 27, 2025. Sealed bids were received from the following:

Graham Demolition 2607 Beverly Street Parkersburg, WV 26101 J.C. Bosley Construction, Inc 1 Bosley Avenue Parkersburg, WV 26101

Bid Price - \$8,200.00

Bid Price - \$7,800.00

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 RECEIVE said bids for review.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

APRIL 7, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED THE FINAL DRAWDOWN OF PROPERTIES IN THE HAPPY VALLEY FLOOD MITIGATION PROJECT.

ORDER

On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay, and made unanimous by David Blair Couch, did hereby AUTHORIZE the final drawdown of properties in the Happy Valley Flood Mitigation Project. Said drawdown is at a cost of nine hundred ninety-one dollars and thirty-three cents (\$991.33).

A copy of said drawdown 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 M. Colombo, Commissioner

CW/246

The County Commission of Wood County

No. 1 Court Square, Suite 203 Parkersburg, West Virginia 26101 (304) 424-1984



DAVID BLAIR COUCH

President

ROBERT K. TEBAY

Commissioner

JAMES E. COLOMBO

Commissioner

April 7, 2025

Ms. Amberlea Perks Mitigation Project Officer WV Emergency Management Division 1700 MacCorkle Ave, SE, 6th Floor Charleston, WV 25314

Re:

Wood Co. Commission – Happy Valley Flood Mitigation Project

FEMA-DR-4273-WV-0091

Dear Ms. Perks,

The Wood County Commission requests a total reimbursement of \$991.33 for Project Management fees associated with the Happy Valley Flood Mitigation Project.

This request for reimbursement is under the following FEMA grant FEMA-DR-4273-WV-0091 for the following services:

Project Management
Mid-Ohio Valley Regional Council= \$991.33

Should you have any questions, please contact Jamie Jacobsen with the Mid-Ohio Valley Regional Council at (304) 716-5949.

Sincerely,

David Blair Couch, President Wood County Commission

WV Emergency Management Division Reimbursement Request Cover Sheet

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Program		litigation							
DR#		4273							
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PW or Project#	FEMA-DR-42								
Project Title	Wood Co Com Happy	Valley Flood Mit Proj							
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Additional Explanation:									
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reimbursed and the general purpose of									
the project as well as any other pertinent									
information		Labor, Fringe,	Indirect, Travel						
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*Green sections are to be completed by the Finance team and Blue sections are to be completed by the Program team.

Regional Council PO BOX 247 PARKERSBURG WV 26101-0247

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Bill To:

WOOD COUNTY COMMISSION NO. 1 COURT SQUARE SUITE 203 PARKERSBURG, WV 26101

Ship To:

WOOD COUNTY COMMISSION NO. 1 COURT SQUARE SUITE 203 PARKERSBURG, WV 26101

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DANA TACKETT 304-422-4993

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Tax		\$0.00
Freight		\$0.00
Trade Disco	บบที่ย	\$0.00
Total		\$351.59



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P.O. Box 247 • 709 Market Street • Parkersburg WV 26101 Phone: (304) 422-4993 • Fax: (304) 422-4998

www.movrc.orship To:

Bill To:

WOOD COUNTY COMMISSION NO. 1 COURT SQUARE SUITE 203 PARKERSBURG, WV 26101 WOOD COUNTY COMMISSION NO. 1 COURT SQUARE SUITE 203 PARKERSBURG, WV 26101

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Ship To:

WOOD COUNTY COMMISSION NO. 1 COURT SQUARE SUITE 203 PARKERSBURG, WV 26101

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STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO -WIT:

I, <u>Jordan Mills</u> 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 the office of <u>Deputy Sheriff</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia,

this 4th day of April, 2025

County Commission of Wood County

STATE OF WEST VIRGINIA

COUNTY OF WOOD

TO -WIT:

I, <u>Jeffery Jones</u> 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 the office of <u>Deputy Sheriff</u> in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia,

this 4 that day of 1025

County Commission of Wood County

Jeffrey Jana

Check Register Report for Wood County Commission

Check No 5730	Vendor Id DENTAL	Vendor Name UNITED CONCORDIA COMPANIES. INC.	Type HAND	Check Date 04/02/2025	Check Amount 1,112.65	Rec
5731	DENTAL	UNITED CONCORDIA COMPANIES. INC.	HAND	04/02/2025	1,167.70	
5732	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	HAND	04/02/2025	21,721.00	
179721	VISION	VISION SERVICE PLAN (WV)	REGULAR	04/02/2025	3,401.91	
PAYROLL FUND Bank Id 101 Totals					27,403.26	

Check Register Report for Wood County Commission

Check No Vendor Id 8775 GEN CO FD Vendor Name
GENERAL COUNTY FUNDS

Type REGULAR Check Date 04/02/2025

Check Amount 114,233.87 Rec

ASSESSOR'S VALUATION Bank Id 156 Totals

114,233.87

Report Totals

363,189.70

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Check Register Report for Wood County Commission

9238 GEN CO FD

Vendor Name GENERAL COUNTY FUNDS

REGULAR

04/02/2025

Check Date Check Amount 221,552.57

E-911 FUND Bank Id 107 Totals

221,552.57