

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, AUGUST 4, 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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., under the public comment section of the meeting, representatives from the Mid-Ohio Valley Regional Airport met with the County Commission. They discussed the recent bids for essential air service.

At 9:45 A.M., Amanda Chevront was sworn in as an employee of the Assessor's Office.

At 10:00 A.M., upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended. Robert K. Tebay, James E. Colombo and David Blair Couch, County Commissioners, met with Marty Seufer, County Administrator, Pat Lefebure, Wood County Prosecuting Attorney, and Attorney Wendy Greve by telephone. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had,

regarding investment of public funds. The County Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:08 o'clock A.M. (Order C/262)

At 10:08 A.M., Attorney Wendy Greve met with the County Commission to discuss a settlement in the Grady lawsuit. 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 AUTHORIZE a settlement amount for a lawsuit filed against the county by Kenneth S. and Anastasia Grady. Said Settlement is in the amount of one hundred thousand dollars and zero cents (\$100,000.00). (C/261)

At 10:10 A.M., the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE a settlement agreement for the opioid lawsuits. Said settlement is with the following opioid manufactures: Viatrix, Amneal, Apotex, Hikma, Indivior, Sun Pharma, Alvogen, and Zydus. (Order C/263)

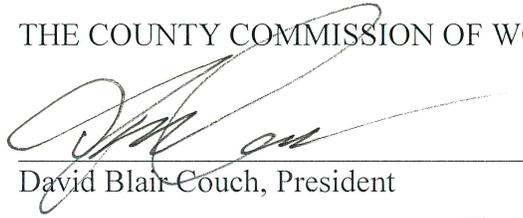
Having no other scheduled appointments or further business to attend to, the County Commission adjourned at 10:23 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

Order C/261, C/262, C/263

APPROVED:

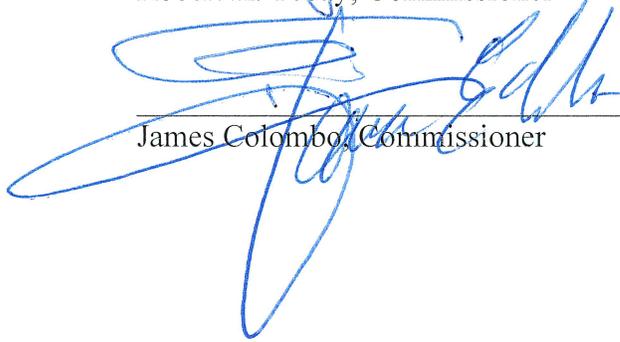
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner



Wood County Commission
Agenda

August 4, 2025, 2025 | 9:30 A.M.
1 Court Square, Suite 203
Parkersburg, WV 26101

| | | |
|------------|---|------------------------------------|
| 9:30 A.M. | Public Comment | |
| | Acceptance of Opioid Manufacturers National Settlement with Viatris, Amneal, Apotex, Hikama, Indivor, Sun Pharma, Alvogen and Zydus | |
| 10:00 A.M. | Status of Litigation in Grady lawsuit | |
| | 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, 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

Wood County Commission Meeting
Held August 4, 2025

Please Print

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|---------------------|
| 1. Benjamin Auville |
| 2. Sydnie Beall |
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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

ROBERT K. TEBAY
Commissioner

JAMES E. COLOMBO
Commissioner

PUBLIC COMMENT PORTION OF WOOD COUNTY COMMISSION MEETINGS

SIGN-IN SHEET

3 MINUTES PER PERSON

~~JULY 21, 2025~~
August 4,

| PLEASE PRINT NAME | ADDRESS |
|-------------------|---------|
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| | |

AUGUST 4, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
A SETTLEMENT FOR A LAWSUIT BY KENNETH S. AND
ANASTASIA GRADY.

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, did hereby AUTHORIZE a settlement amount for a lawsuit filed against the county by Kenneth S. and Anastasia Grady. Said Settlement is in the amount of one hundred thousand dollars and zero cents (\$100,000.00.)

APPROVED:

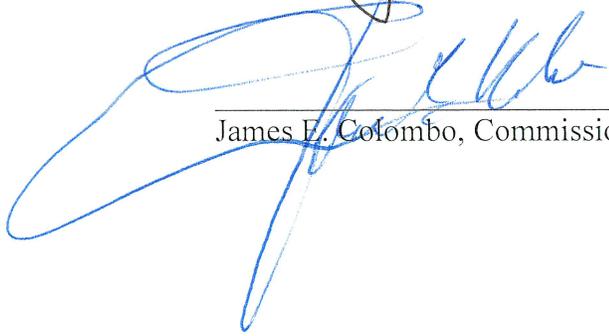
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

CW/261

Wood County
Joe Banzales, Clerk
Instrument 88361081
08/04/2025 @ 01:48:41 PM
COUNTY COMMISSION ORDER
Book 80 @ Page 65
Pages Recorded 1

AUGUST 4, 2025

EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 4th day of August, 2025, at 10:00 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended.

WHEREUPON, the said Robert K. Tebay, James E. Colombo and David Blair Couch, County Commissioners met with Marty Seufer, County Administrator, Pat Lefebure, Wood County Prosecuting Attorney, and Attorney Wendy Greve by telephone.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, regarding investment of public funds.

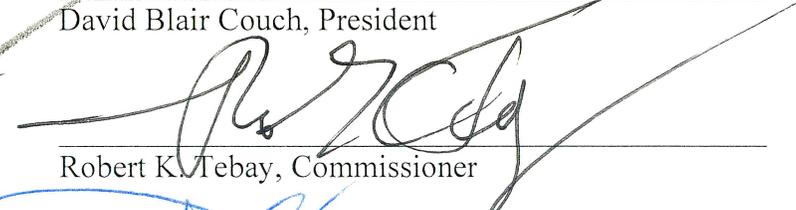
The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:08 o'clock A.M.

APPROVED:

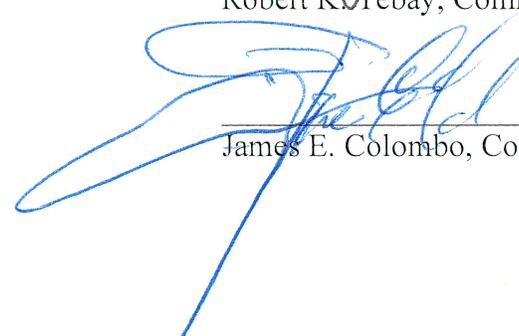
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

CW/262

Wood County
Joe Borzales, Clerk
Instrument 88361082
08/04/2025 @ 01:50:05 PM
COUNTY COMMISSION ORDER
Book 80 @ Page 86
Pages Recorded 1

AUGUST 4, 2025

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

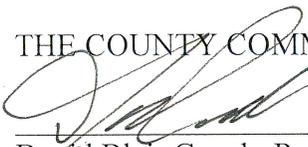
IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE A
PROPOSED SETTLEMENT FOR THE OPIOID LAWSUITS.

ORDER

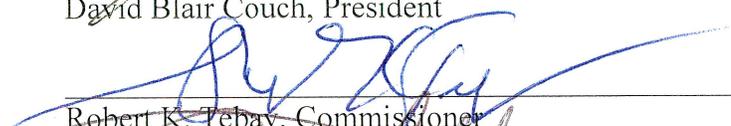
On this date, the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE a settlement agreement for the opioid lawsuits. Said settlement is with the following opioid manufactures: Viatrix, Amneal, Apotex, Hikma, Indivior, Sun Pharma, Alvogen, and Zydus.

APPROVED:

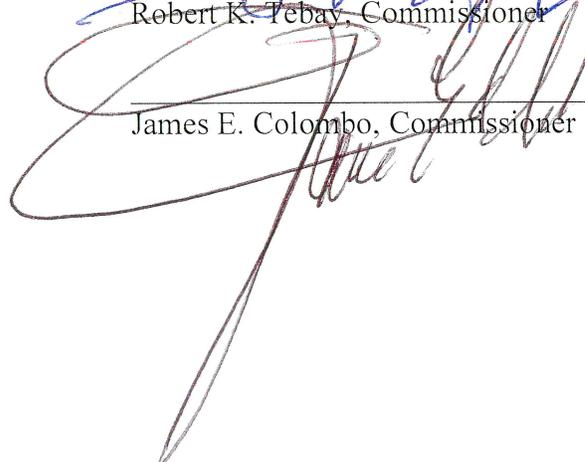
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

CW/263

Wood County
Joe Guzzales, Clerk
Instrument 88360742
08/04/2025 @ 02:43:41 PM
COUNTY COMMISSION ORDER
Book 80 @ Page 68
Pages Recorded 1

STATE OF WEST VIRGINIA
COUNTY OF WOOD

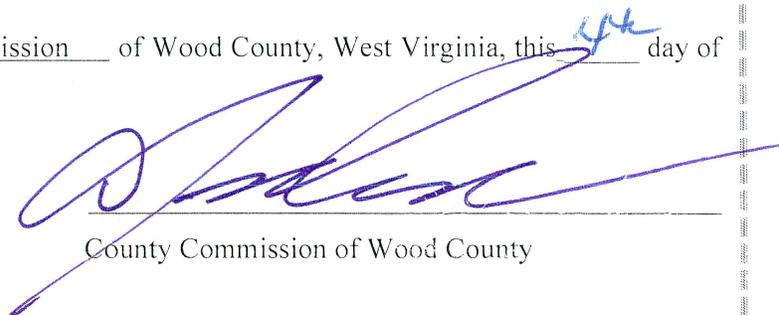
}

TO -WIT:

I Amanda Chevront, 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 Deputy Assessor 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 August, 2025.



County Commission of Wood County

Wood County
Joe Gonzales, Clerk
Instrument 88360357
08/04/2025 @ 11:15:11 AM
COUNTY COMMISSION ORDER
Book 80 @ Page 61
Pages Recorded 1

Check Register Report for Wood County Commission

| Check No | Vendor Id | Vendor Name | Type | Check Date | Check Amount | Rec |
|--|-----------|----------------------------------|---------|------------|--------------|-----|
| 5846 | DOMINIONH | HOPE GAS INC. | REGULAR | 07/29/2025 | 233.20 | |
| 5847 | MONPOWER | MON POWER | REGULAR | 07/29/2025 | 1,299.15 | |
| 5848 | DENTAL | UNITED CONCORDIA COMPANIES. INC. | HAND | 07/30/2025 | 1,217.76 | |
| 5849 | DENTAL | UNITED CONCORDIA COMPANIES. INC. | HAND | 07/30/2025 | 575.39 | |
| 5850 | DENTAL | UNITED CONCORDIA COMPANIES. INC. | HAND | 07/30/2025 | 521.95 | |
| 5851 | HEALTH | HIGHMARK WEST VIRGINIA | HAND | 07/30/2025 | 4,779.98 | |
| 5852 | HEALTH | HIGHMARK WEST VIRGINIA | HAND | 07/30/2025 | 21,847.31 | |
| 5853 | HEALTH | HIGHMARK WEST VIRGINIA | HAND | 07/30/2025 | 28,814.32 | |
| GENERAL FUND Bank Id 101 Totals | | | | | 59,289.06 | |
| Report Totals | | | | | 59,289.06 | |

James E. Colombaro

