



Wood County Commission
Agenda

12/13/2018

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.	Discuss personnel matter	Pat Lefebure, Prosecuting Attorney
	Discuss possible move of offices in the Wood County Courthouse	
10:00 A.M.	Discuss EMPG Grants	Toni Tiano
	Consider request to hire Steven W. Williams, part-time Court Security Officer - \$11.50/hour	
	Consider request to hire Nicky Thomas Deem, Court Security Officer - \$11.50/hour	
	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

Exhibit 1

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

Updates on Board and Commissions, if needed:

**Mid-Ohio Valley Health Department
Mid-Ohio Valley Regional Council
Parkersburg/Wood County Visitors & Convention Bureau
Parks & Recreation Commission (Mountwood Park)
Wood County Community Corrections
Wood County Solid Waste Authority
Veterans Park Advisory Board
WVU Extension Service Committee
Wood County Airport Authority
Wood County Commission on Crime, Delinquency & Correction
Wood County Development Authority
Wood County Recreation Commission
Work Force Investment Act Board
Downtown Task Force
E-911 Communications Advisory Board
Fort Boreman Historical Park Commission
Mid-Ohio Valley Regional Airport Committee
Wood County Local Emergency Planning Committee
Wood County Planning Commission
Wood-Washington-Wirt Interstate Planning Commission**

Board or Commission	Website	Contact Info
911 Advisory Board	www.woodcounty911.com	304-420-0911
Area Roundtable (Wood County Development Authority)	www.areasroundtable.com	304-424-5650
Central Boaz PSD	www.Woodpsd.org/CentralBoaz.psd	304-422-6042
Claywood Park PSD	www.Woodpsd.org	304-422-6042
Downtown Taskforce (PKB)	www.DowntownPKB.com	304-422-3131
Farm Bureau Advisory Board to work with Humane Society on Large Animal Complaints		304-424-1984
Enforcement Agency for Abandoned & Dilapidated Building Ordinance	www.woodcountywv.com	304-424-1988
Fort Boreman Historical Park Commission		304-483-9863
Fourth Circuit Public Defender Corporation Board		304-699-3810
Local Emergency Planning Commission		304-420-0911
Little Kanawha Resource Conservation and Development Board		304-679-3639
Lubeck PSD	www.lubeckpsd.com	304-863-3341
Mid-Ohio Valley Board of Health	www.movhd.com	304-485-7374
Mid-Ohio Valley Regional Airport	www.flymov.com	304-464-5113
Mid-Ohio Valley Regional Council	www.movrc.org	304-422-4993
Mid-Ohio Valley Workforce Investment Authority	www.movrc.org/Programs/Workforce-Investment.Board	304-424-7271
Mineral Wells PSD	Mineralwellspsd.com	304-489-2915
Northwestern Area Agency on Aging	www.belomar.org/nwaaa	304-242-1800
Parkersburg/Wood County Conv/Visitors Bureau	www.greaterparkersburg.com	304-428-1130
Parkersburg/Wood County Public Library	www.parkersburg.lib.wv.us	304-420-4587

Region V EMS Advisory Board		
Special Review Comm. Park Systems		
Union-Williams PSD		304-464-5121
Veterans Park Advisory Board		304-424-1952
Vienna Public Library	www.vienna.park.lib.wv.us	304-295-7771
West Virginia Watch		
Wood County Airport Authority	www.flymov.com	304-464-5113
Wood County Alternative Transportation System Council	www.woodcountywv.com	
Wood County Building Commission		304-424-1984
Wood County Civil Service Comm. For Deputies		304-424-1893
Wood County Comm. On Crime, Delinquency & Corrections		304-428-7760
Wood County Commission on Intergovernmental Relations		
Wood County Community Corrections Committee		304-422-8570
Wood County Community Resources	www.cricap.org	304-485-9238
Wood County Coordinating Committee		
Wood County Fire Board		304-424-1984
Wood County Historic Landmarks Commission		304-295-3046
Wood County Parks & Recreation Commission	www.mountwoodpark.org	304-679-3612
Wood County Parks & Recreation Commission – Utility Board		304-679-3612
Wood County Planning Commission	www.woodcountywv.com	304-424-1976
Wood County Recreation Commission	www.woodrecreation.com	304-424-7311
Wood County Solid Waste Authority	www.woodcountyrecycles.com	304-424-1873
Wood-Washington-Wirt Interstate Planning Commission	www.movrc.org/Programs/wwwipc	304-422-4993
WV Little Kanawha River Parkway Authority		304-424-1984
WV Route 2 & Route 68 Authority		304-424-1984
WVU Extension Service Committee	www.wood.ext.wvu.edu	304-424-1960

