

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 18, 2016

PRESENT: STEPHEN GAINER, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER (VIA PHONE)
ROBERT K. TEBAY, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

Upon a motion duly made, seconded and passed, approved minutes of August 4 and 8, 2016.

AGENDA AND DISCUSSION ITEMS

At 10:00 A.M., the County Commission approved Continuing Care Actuaries to perform an OPEB liability audit for the County.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

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

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Stephen Gainer, President



David Blair Couch, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled August 18, 2016.

Wood County Commission Meeting
Held August 18, 2016

Please Print

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| 1. | STANLEY SNYDER |
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Wood County Commission
Agenda

08/18/2016

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.

CANCELLED

Flood Mitigation Application

Tim Meeks, Mid-Ohio Valley
Regional Council

Administrator's Report

Marty Seuffer, 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