

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, SEPTEMBER 13, 2001

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
K.D. MERRITT, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

At 10:30 A.M., the County Commission met with Greg Garrett, VALIC to discuss deferred compensation.

The 10:45 A.M., the appointment with Barry Sutton to discuss microfilm equipment was cancelled by Mr. Sutton.

At 11:00 A.M., the County Commission held a hearing in regard to the Alma Kesterson estate. A transcript of this hearing is attached to these minutes and shall be made a part thereof.

At 11:30 A.M., the County Commission left to visit the Fort Boreman property.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the EXECUTION of a RESOLUTION in regard to the Terrorist Attacks upon the United States of America on September 11, 2001. A copy of said Resolution is attached to these minutes and shall be made a part thereof.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for

Reimbursement in regard to the STOP Violence Against Women Grant Number 00-VAW-028. Wood County incurred expenditures in the amount of five thousand eight hundred eighty-six dollars and seventeen cents (\$5,886.17) during the month of July, 2001. However, the Request for Reimbursement is in the amount of three thousand six hundred ninety-seven dollars and seventy-five cents (\$3,697.75) which represents payment of contractual services provided by Michael D. Farnsworth, Jr., Assistant Prosecuting Attorney, who is responsible for enhancing the Silence Affects Families Everywhere (S.A.F.E.) Team to improve the criminal justice system's response to violence against women; for payment of advertising costs associated with the aforementioned S.A.F.E. Team; and for overtime compensation paid to law enforcement personnel of the Parkersburg Police Department in regard to the STOP Domestic Violence Program. Funds in the amount of two thousand one hundred eighty-eight dollars and forty-two cents (\$2,188.42) were utilized as cash funds, as set forth in the aforementioned Grant, and is being provided through the remaining salary and benefits provided by the County to the said Michael D. Farnsworth, Jr., and further is being provided through the remaining salary and benefits provided by the City of Parkersburg to law enforcement officials who participated in the STOP Domestic Violence Program. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Demographic Reports submitted by the County and the City of Parkersburg, the Daily Time Records for the County and the City of Parkersburg, the Overtime Records for the City of Parkersburg, and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request For Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 99-A-D-008. No expenditures were incurred by Wood County during the month of August, 2001. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Monthly Supervisor's Report and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER that the bid be let for the replacement/repair of the roof on the Smith Building located at 314 Market Street, Parkersburg, WV. Bid specifications have not been completed at this time. At such time as bid specifications are completed, a legal notice will be placed in both local newspapers, The Parkersburg News and The Parkersburg Sentinel, requesting proposals. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, placed Larry Allen in nomination for reappointment to the Wood County Recreation Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his

official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 00-A-D-059. Expenditures in the amount of six thousand four hundred thirteen dollars and twenty-seven cents (\$6,413.27) were incurred by Wood County during the month of August, 2001. However, the Request for Reimbursement is in the amount of five thousand five hundred twenty-five dollars and twenty-eight cents (\$5,525.28) which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison, and J. Jason Hayner, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth) Program Coordinator, and for travel expenses of the aforementioned Project R.E.P.A.Y. Program Coordinator and Juvenile Justice Liaison. The amount of eight hundred eighty-seven dollars and ninety-nine cents (\$887.99) represents the cash match as set forth in the Juvenile Accountability Incentive Grant and is the full amount of benefits; FICA, Retirement, Workers' Compensation and health, vision, dental, life insurance, for the Juvenile Justice Liaison employed in the Prosecuting Attorney's Office. In addition to the Request for Reimbursement, the Monthly Reports, the Financial Recap, the Daily Time Records for both the Project R.E.P.A.Y Program Coordinator and the Juvenile Justice Liaison, the Project Director's Monthly Reports from both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison, the Demographic Reports, the Travel Vouchers for the Project R.E.P.A.Y. Coordinator, and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Robert K. Tebay, in his

official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Combating Underage Program Grant Number 01-UD-005. Expenditures in the amount of two thousand eight hundred thirty six dollars and thirty-six cents (\$2,836.36) were incurred by Wood County during the month of August, 2001, which represents payment of Contractual services provided by Kelly Earley, Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation), for money used in compliance check operations, for travel expenditures of the said Coordinator of Project S.O.B.E.R., and for office supplies for the said Coordinator of Project S.O.B.E.R. In addition to the Request for Reimbursement, the Monthly Report, the Financial Recap, the Daily Time Records; the Project Director's Monthly Report; the S.O.B.E.R. Enforcing the Underage Drinking Laws Grant Program Documents, and the Travel Vouchers; The Underage Drinking Compliance Checks Documents; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Combating Underage Drinking Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

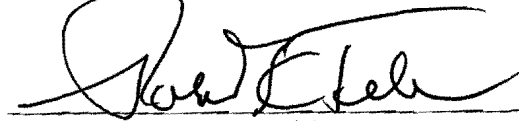
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by K.D. Merritt and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter addressed to the Governor's Highway Safety Office, Charleston, WV, requesting a budget revision to be made in regard to the Wood/Jackson Regional Safe Community/Highway Safety Program Grant Number 00HS-11. The aforementioned budget revision requests that the amount of five thousand eight hundred dollars and 00/100ths cents (\$5,800.00) be transferred from the Contractual Category to the "Other" Category, and that the amount of eight hundred seventy-one

dollars and twenty-five cents (\$871.25) be transferred from the Travel/Training Category to the "Other" Category. The funds to be transferred would be used to purchase highway safety information and education materials which will be used in next year's expanded regional highway safety program. Documentation pertaining to the Wood/Jackson Regional Safe Community/Highway/Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to these minutes, please refer to Tape #115.

SEPT 13. 2001

PLEASE PRINT.

Greg Barrett, VALIC

Jane Richards
Paul Morrison

FRANK KESTERSON
Juha Hoffman