

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 17, 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.

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 the Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G020460. Expenditures in the amount of one thousand nine hundred fifty-five dollars and 00/100ths cents (\$1,955.00) were incurred by the County during the month of July, 2001 which represents payment of contractual services provided by Fred Jay Krieg, Ph.D. & Associates, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the Q.U.I.T. (Quality Intervention and Treatment) Program. In addition to the Cost Reimbursement Invoice, the Cost Reimbursement Documentation, the Monthly Progress Reports in regard to the Y.I.E.L.D. Program, the Monthly Progress Reports in regard to the Q.U.I.T. Program, the Project Y.I.E.L.D. Demographic Report, the Project Q.U.I.T. Demographic Report, the Monthly Attendance Reports for the Y.I.E.L.D. Project, the Monthly Attendance Reports for the Q.U.I.T. Program, the Daily Time Records for the Y.I.E.L.D. Program, the Daily Time Records for the Q.U.I.T. Program, the Client Service Report for the Y.I.E.L.D. Program

are being submitted to the West Virginia Department of Health and Human Resources, Charleston, West Virginia, with copies also being submitted to the Department of Health and Human Resources located in Fairmont, West Virginia and in Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support 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 sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Program Grant Number 00-VA-042. Wood County incurred expenditures in the amount of three thousand five hundred sixty-two dollars and seventy-one cents (\$3,562.71) during the month of August, 2001. However, the Request for Reimbursement is in the amount of two thousand seven hundred sixty-four dollars and six cents (\$2,764.06) which represents payment of contractual services provided by Diana W. Walker, Victims Advocate for Wood County, for payment of contractual services provided by Sophia Angelos, Victims Advocate Assistant, and for payment of travel expenses by the said Victims Advocate for Wood County. The amount of seven hundred twenty dollars and sixty-five cents (\$720.65) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of office supplies, and salary benefits (FICA, Retirement and Workers' Compensation) of the said Victims Advocate. The amount of seventy-eight dollars and 00/100ths cents (\$78.00) was utilized as in-kind match, as set forth in the aforementioned Grant, and represents volunteer time. In addition to the Request for Reimbursement, the Monthly Progress Report, the Monthly Statistics Report, the Daily Time Records of the Victims Advocate, the Victims Advocate Assistant, and the volunteers, the Financial Recap and the

Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the aforementioned Victims of Crime Act Assistance (VOCA) Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check in the amount of eleven thousand six hundred thirty-nine dollars and five cents (\$11,639.05) from the State of West Virginia of which the amount of one thousand eight hundred ninety-two dollars and eighty-two cents (\$1,892.82) represents reimbursement to Wood County for expenses incurred during the month of July, 2001 in regard to the Victims of Crime Act (VOCA) Program Grant Number 00-VA-042. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 65, at Page 2 and bearing the date of August 27, 2001, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request For Reimbursement. 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 was in receipt of a check in the amount of eleven thousand six hundred thirty-nine dollars and five cents (\$11,639.05) from the State of West Virginia, of which the amount of nine thousand seven hundred forty-six dollars and twenty-three cents (\$9,746.23), represents reimbursement to Wood County for expenses incurred during the months of June, 2001 and July, 2001 in regard to the Combating Underage Drinking Program Grant Number 98-UD-005. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 64, at Page 548 and bearing the date of July 19, 2001, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County

Commission, was AUTHORIZED to EXECUTE the Request For Reimbursement, and further pursuant to an ORDER appearing in Order Book 64, at Page 564 and bearing the date of August 9, 2001, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request For Reimbursement. 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 the Cost Reimbursement Invoice in regard to the Early Intervention and Family Support Grant Number G020460. Expenditures in the amount of nine hundred twenty dollars and 00/100ths cents (\$920.00) were incurred by the County during the month of August, 2001 which represents payment of contractual services provided by Fred Jay Krieg, Ph.D. & Associates, Vienna, West Virginia, in regard to the Y.I.E.L.D. (Youth In Effective Legal Diversion) Program and the Q.U.I.T. (Quality Intervention and Treatment) Program. In addition to the Cost Reimbursement Invoice, the Cost Reimbursement Documentation, the Monthly Progress Reports in regard to the Y.I.E.L.D. Program, the Monthly Progress Reports in regard to the Q.U.I.T. Program, the Project Y.I.E.L.D. Demographic Report, the Project Q.U.I.T. Demographic Report, the Monthly Attendance Reports for the Y.I.E.L.D. Project, the Monthly Attendance Reports for the Q.U.I.T. Project, the Daily Time Records for the Y.I.E.L.D. Program, the Daily Time Records for the Q.U.I.T. Program, the Client Service Report for the Y.I.E.L.D. Program, and the Client Service Report for the Q.U.I.T. Program are being submitted to the West Virginia Department of Health

and Human Resources, Charleston, West Virginia, with copies also being submitted to the Department of Health and Human Resources located in Fairmont, West Virginia and in Parkersburg, West Virginia. Documentation pertaining to the Early Intervention and Family Support Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

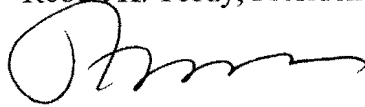
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

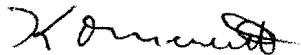
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to these minutes, please refer to Tape #116.

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