

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 30, 2002

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 of Wood County opened the lone bid for the purchase and installation of carpet throughout the Wood County Judicial Building and a portion of the Wood County Courthouse. Receipt of the aforementioned bid is pursuant to an ORDER appearing in Order Book 65, at Page 319 and bearing the date of September 23, 2002, at which time the County Commission of Wood County ORDERED that the bid be let; and further pursuant to a Legal Notice that appeared in both The Parkersburg News and The Parkersburg Sentinel on December 12, 2002 and on December 19, 2002. The lone bid was received from the following vendor:

1. Family Carpet One
P.O. Box 161
Parkersburg, WV 26101-0161
Bid: \$81,638.00

Upon a motion made by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, the County Commission of Wood County did hereby take the aforementioned bid under advisement. An Order was prepared regarding this matter. Rick Looney and Rob Parrish were present.

Larry Stephens from Camden-Clark Memorial Hospital Ambulance Service discussed where to place the defibrillators in the Courthouse.

William Merriman was sworn in as a member of the Wood County Building Commission.

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, did hereby ORDER that the amount of twenty thousand five hundred dollars and 00/100ths cents (\$20,500.00) be allocated to the following projects in the following amounts.

- \$5,000.00 - Williamstown High School (repair track)
- 5,000.00 - Erickson Field/Parkersburg South
- 5,000.00 - Parkersburg High School (stadium field project)
- 2,000.00 - Worthington Ball Fields (support lights on field)
- 2,000.00 - Boys and Girls Club of Parkersburg
- 1,000.00 - Wood County Youth Center Shopping Center
(athletic program, boxing, homework assistance)
- 500.00 - Wood County Schools Attendance Incentive Project

The aforementioned allocations are to be taken from the video lottery proceeds received by the County. 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, did hereby ORDER that a new Fax Machine be purchased for the Office of the County Administrator; and further ORDERED the old Fax Machine located in the Office of the County Administrator be given to Michael St. Clair, Wood County Coroner, who has been provided an office, by the County, at the Wood County Holding Center. 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 Agreement


Change Order Authorization from the West Virginia Department of Health and Human Resources, Charleston, West Virginia, in regard to the Early Intervention and Family Support Grant Number G020460. The aforementioned Agreement Change Order Authorization CANCELS the remaining balance in the amount of twenty-six thousand six hundred nineteen dollars and thirty-six cents (\$26,619.36) in regard to the aforementioned Early Intervention and Family Support Grant. 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 01-VA-047. Wood County incurred expenditures in the amount of four thousand one hundred twenty-four dollars and forty-six cents (\$4,124.46) during the month of November, 2002. However, the Request For Reimbursement is in the amount of three thousand four hundred ninety dollars and three cents (\$3,490.03) which represents payment of salary and insurance benefits provided to Diana W. Williams, Victims Advocate for Wood County, for payment of contractual services provided by Sophia Colombo, Victims Advocate Assistant, and for payment of cell phone and pager for Diana W. Williams, Victims Advocate for Wood County. The amount of six hundred twenty-two dollars and forty-three cents (\$622.43) was utilized as a cash match, as set forth in the aforementioned Grant, and represents payment of partial salary and benefits for the Victims Advocate of Wood County and represents payment of office supplies. The amount of twelve dollars and 00/100ths cents (\$12.00) was utilized as in-kind

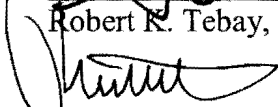
match, as set forth in the aforementioned Grant and represents volunteer time. In addition to the Request For Reimbursement, the Monthly Progress Report from the Victims Advocate, the Monthly Progress Report from the Victims Advocate Assistant, the Monthly Statistics Report of the Victims Advocate, the Monthly Statistics Report of the Victims Advocate Assistant, the Daily time Record of the Victims Advocate, the Daily Time Record of the Victims Advocate Assistant and the Daily Time Record of 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.

Approved:

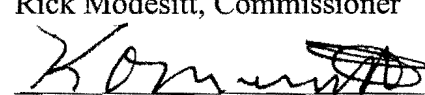
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner

To listen to this meeting, please refer to Tape #226.
ab

December 30, 2002

Rick Looney
Rob Farnick
Langstaffe