

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

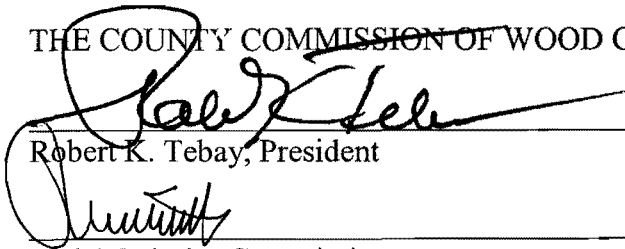
IN RE: ADDENDUM TO MINUTES OF OCTOBER 24, 2002

On this date, 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 Request for Reimbursement in regard to the Safe Communities Program Grant Number F02HS-13. Expenditures in the amount of sixty-five thousand one hundred nineteen dollars and sixty-two cents (\$65,119.62) were incurred by Wood County during the period of July 1, 2002 through September 30, 2002, and represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County; for travel and training expenses incurred by the aforementioned Grant Consultants; for materials, supplies and postage as set forth in the said Grant; for overtime expenses incurred by the City of Vienna for law enforcement officials who participated in the Traffic Enforcement Project during the months of June, July, August, and September, 2002; Click It or Ticket Project during the month of July, 2002, for overtime expenses incurred by the City of Parkersburg for law enforcement officials who participated in the Red Light Running Project during the months of June, July, August and September, 2002, the Click It or Ticket It Project during the months of July and August, 2002, and for the purchase of ten (10) radar units; for overtime expenses incurred by the Wood County law enforcement officials who participated in two (2) Child Seat Clinics during the month of August, 2002; for overtime expenses incurred by Jackson County for law enforcement officials who participated in the Transportation Enforcement Area Project for the months of July, August and September, 2002 in regard to the Safe Communities Grant Program. In addition to the Request for Reimbursement,

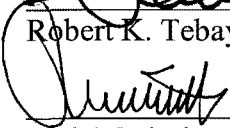
the Grant Progress Report, the Daily Time Sheets for the Grant Consultants, the Time and Attendance Reports for the Grant Consultants, the Travel and Expense Accounts for the Grant Consultants, bulk mailing postage, the Daily Time Records for law enforcement officers from the Jackson County Sheriff's Department, Vienna Police Department, the Parkersburg Police Department, the Williamstown Police Department, and the Wood County Sheriff's Department; and the Project Financial Reports are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Safe Communities Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

Approved:

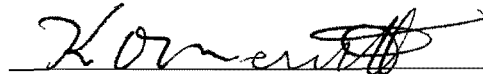
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner