

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 10, 2003

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

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

The County Commission met with Terry Brown and Duane Jones from the Wood County Emergency Services/911 Office, to discuss guidelines for wrecker service.

At 10:30 A.M., the County Commission met with Tim Knopp, Grant Consultant for Wood County. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby AUTHORIZE the EXECUTION of a RESOLUTION that AUTHORIZES Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to apply for a grant through the West Virginia Recycling Assistance Grant Program in the amount of seventy-four thousand three hundred seventy-four dollars and 00/100ths cents (\$74,374.00). Such funding to be utilized for the purchase of a turbo loader/backhoe and a brush chipper for the Wood County Compost Facility project located at the County owned Veterans' Park. Documentation pertaining to the West Virginia Recycling Assistance Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Ron Salter and Brian Honey from Salter & Associates. Mr. Salter and Mr. Honey gave an update on the County's website.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement in regard to the Enforcing the Underage Drinking Laws Program Grant Number 03-UD-110. No expenditures were incurred during the month of June, 2003. In addition to the Request for Reimbursement (no expenses reflected), the Monthly Report and the Project Financial Report are being submitted to the Division of Criminal Justice Services, Charleston, WV. Documentation pertaining to the Enforcing the Underage Drinking Laws 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 K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Enforcing the Underage Drinking Program Grant Number 02-UD-79. Expenditures in the amount of two thousand three hundred ten dollars and 00/100ths cents (\$2,310.00) were incurred by Wood County during the month of June, 2003, which represents payment of contractual services provided by Kelly Shook, Coordinator of Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation). In addition to the Request for Reimbursement; the Monthly Report; the Financial Recap; the Daily Time Records for the Coordinator of Project S.O.B.E.R.; the Enforcing the Underage Drinking Laws Grant Forms; the Project Director's Monthly Reports; the Monthly Supervisor's Report; and the Project Financial Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Enforcing the 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 K.D. Merritt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Rick Modesitt, 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 01-AD-108. Expenditures in the amount of five thousand five hundred thirty dollars and ninety-six cents (\$5,530.96) were incurred by Wood County during the month of June, 2003, which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison; represents payment of contractual services provided by Michelle Buckley, Project R.E.P.A.Y./Youth Transition Coordinator; and further represents payment of travel expenses for Michelle Buckley. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Travel Expense Forms of the Project R.E.P.A.Y./Youth Transition Coordinator; the Daily Time Records for the Project R.E.P.A.Y./Youth Transition Coordinator and for 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 for both the Project R.E.P.A.Y. Program Coordinator and the Juvenile Justice Liaison; 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 was in receipt of the Grant Award and the fully EXECUTED CONTRACT AGREEMENT by and between the Division of Criminal

Justice Services and the Wood County Commission from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Juvenile Accountability Incentive Block Grant Number 02-A-D-157. Receipt of the aforementioned Grant Award and fully executed Grant Contract Agreement is pursuant to an ORDER appearing in Order Book 65, at Page 516 and bearing the date of June 2, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Grant Contract Agreement. 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 Robert K. Tebay and made unanimous by Rick Modesitt, entered into an Additional Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. Under the terms set forth in the Additional Agreement, the County Commission agrees to contribute additional compensation in the amount of Fifty Thousand Three Hundred Seventy Dollars and 00/100ths cents (\$50,370.00) to the Society for its services during the fiscal year 2003/2004. This additional compensation is to be paid on a monthly basis in the amount of Four Thousand One Hundred Ninety-Seven Dollars and Fifty Cents (\$4,197.50). 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, entered into an Agreement by and between the Humane Society of Parkersburg, Inc. and the County Commission of Wood County. The said Agreement states that the Humane Society of Parkersburg, Inc. is to provide housing, feeding, medication and disposition of stray and

unwanted dogs and cats in Wood County, outside the municipalities of Parkersburg, Vienna and Williamstown. For this service, the County Commission agrees to pay the Society the sum of Two Thousand Nine Hundred Sixteen Dollars and Sixty-Seven Cents (\$2,916.67) per month; PROVIDED monies are available in the Dog Fund created in accordance with Chapter 19, Article 10, Section 10 of the West Virginia Code 1931, as amended. If additional expenses are incurred by the Humane Society in the disposition of dead animal bodies or additional expenses incurred as a result of any court proceedings, the County Commission will take under consideration said expenses on an individual basis upon notification to them of such expenses by the Humane Society. This Agreement will be in effect beginning this date and continue through June 30, 2004. Either party may terminate this Agreement upon thirty (30) days written notification. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby AUTHORIZE the use of the North side of the Magistrate Court Building Parking Lot to the Boys and Girls Club of Parkersburg during the 2003 Parkersburg Homecoming being held on August 15, 16, 17, 2003. The aforementioned motion further stated that the Boys and Girls Club of Parkersburg is to be responsible for the cleanup of the parking lot prior to vacating the said premises. An Order was prepared regarding this matter.

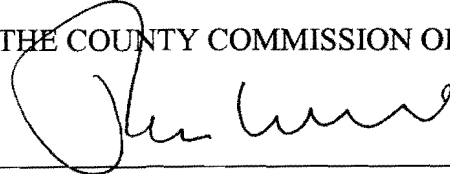
The County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby ORDER that a PUBLIC HEARING be held on Thursday, August 14, 2003, at 10:30 o'clock A.M. in regard to the Wrecker Dispatch Policy prepared and presented by the E-9-1-1 Advisory Board. A

Legal Notice will appear in both local newspapers, The Parkersburg News and The Parkersburg Sentinel on July 17, 2003 and on July 24, 2003. An Order was prepared regarding this matter.

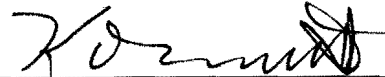
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #277.

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7/10/03

1. Terry Brown TRBB
2. Duane Jones Duane Jones
3. Tim Knopp Grant Consultant
4. Ron Salter Salter & Assoc Website Update
5. Brian Honey " " " "
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