

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 12, 2003

PRESENT: RICK MODESITT, PRESIDENT
K.D. MERRITT, COMMISSIONER
ROBERT K. TEBAY, 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 John Burdette, Chief of the Williamstown Police Department. Mr. Burdette was requesting funding assistance for the police radio frequency. After discussion, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby give APPROVAL to funding in the amount of three thousand three hundred seventy-six dollars and twenty-five cents (\$3,376.25) to assist in police radio frequency request made by the Chief of Police of the City of Williamstown, John Burdette, CONTINGENT upon the approval from the Williamstown City Council. An Order was prepared regarding this matter.

The 11:30 A.M. appointment with Chief Deputy Charlie Johnson and Deputy Gary Parsons was cancelled.

At 1:00 P.M., the County Commission left to visit the sit of the proposed Cool Springs Golf Course.

The County Commission of Wood County was in receipt of a letter from the Governor of West Virginia, Bob Wise, ADVISING the County Commission of the APPROVAL of a Juvenile Accountability Incentive Block Grant in the amount of sixty-three thousand dollars and 00/100ths cents (\$63,000.00). Receipt of the aforementioned letter is pursuant to an ORDER appearing in Order Book 65, at Page 448 and bearing the date of March 10, 2003, at

which time Rick Modesitt, in his official capacity President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the aforementioned Grant Application. 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 Robert K. Tebay, seconded by K.D. Merritt 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 Combating Underage Drinking Program Grant Number 02-UD-79. Expenditures in the amount of two thousand three hundred seventy-one dollars and thirty-eight cents (\$2,371.38) were incurred by Wood County during the month of April, 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); for travel expenditures of the said Coordinator of Project S.O.B.E.R.; for materials and supplies of the 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 for the Coordinator of Project S.O.B.E.R.; the travel vouchers for the Coordinator of Project S.O.B.E.R.; the Project Director's Monthly Reports; the S.O.B.E.R. Enforcing 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 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 K.D. Merritt, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby

AUTHORIZE the donation of a bicentennial coin set to the Parkersburg/Wood County Convention and Visitors Bureau to be utilized as the grand prize in the history contest being sponsored by the Convention and Visitors Bureau. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Four (4) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Enforcing the Underage Drinking Program Grant Number 02-UD-79. Receipt of the aforementioned Adjustment Notice is pursuant to an ORDER appearing in Order Book 65, at Page 468 and bearing the date of April 7, 2003, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the letter of request. 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 Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, did hereby APPOINT Terry L. Brown, Director of the Wood County Emergency Services/E-9-1-1, as the County's Addressing Coordinator in accordance with the West Virginia Statewide Addressing and Mapping Board. An Order was prepared regarding this matter.

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 in regard to the Victims of Crime Act (VOCA) Grant Number 02-VA-050. With the EXECUTION of the aforementioned RESOLUTION, Rick Modesitt, in his official capacity as President and on behalf of the County Commission, is

hereby AUTHORIZED to EXECUTE the GRANT CONTRACT AGREEMENT between the Division of Criminal Justice Services and the Wood County Commission; the Subgrantee EEOC Certification; the Certifications Regarding Lobbying, Debarment, Suspension and Other Special Responsibility Matters, and Drug-Free Workplace Requirements; and the Additional Conditions and Assurances. Documentation pertaining to the VOCA Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

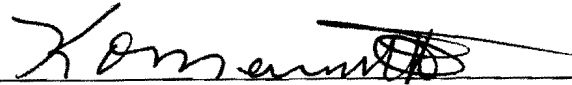
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 2:00 P.M.

APPROVED:

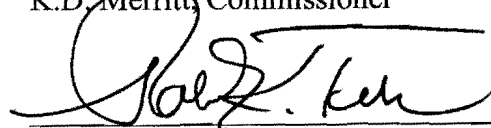
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #260.

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May 12, 2003

1. John R Burdette
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