

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, DECEMBER 13, 2004

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 purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by Robert K. Tebay, seconded by K.D. Merritt and made unanimous by Rick Modesitt, approved minutes from November 8, 2004, November 9, 2004, November 15, 2004, November 18, 2004 and November 22, 2004.

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to personal property for Della D. Poling – Williams District (2004) and for Paul Hays, Jr. – Slate District (2003 and 2004).

The County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment Applications in regard to real property for Barker & Horn Properties – Parkersburg City District (two for 2003).

At 10:00 A.M., the County Commission was to discuss 911 fees and overpayment from the Public Service District. (nothing on tape)

At 10:45 A.M., the County Commission met with Tim Knopp, Tiano-Knopp Associates, to discuss Courthouse Facilities Grants. Mr. Knopp discussed the requirements of the grants. After discussion, 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 AUTHORIZE Tiano-Knopp Associates, Grant Consultants for Wood County, to prepare two

(2) Grant Applications requesting funding from the Courthouse Facilities Grant Program. One (1) Application would request funds for the renovations to the Wood County Holding Center to accommodate the Community Corrections office area and the Home Confinement office area, and the second Application would request funds for a fire suppression system to be installed in the Record Room and the Computer Room at the Wood County Courthouse. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by K.D. Merritt, 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 03-A-D-207. Expenditures in the amount of six thousand three hundred ninety-two dollars and seventy-two cents (\$6,392.72) were incurred by Wood County during the month of November, 2004. However, the Request for Reimbursement is in the amount of four thousand eight hundred eighty-two dollars and 00/100ths cents (\$4,882.00) which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison, and Michelle Buckley, Project R.E.P.A.Y. (Responsibility Enhancement Projects for Adolescent Youth)/Youth Transition Coordinator. The amount of one thousand five hundred ten dollars and seventy-two cents (\$1,510.72) represents the cash match as set forth in the aforementioned Grant and represents the additional salary and all benefits provided by Wood County to the Juvenile Justice Liaison. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records for the Project R.E.P.A.Y./Youth Transition Coordinator and 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 a check from the State of West Virginia in the amount of one thousand eight hundred thirteen dollars and twenty-three cents (\$1,813.23) which represents reimbursement to Wood County for expenses incurred during the time period of July 1, 2004 through September 30, 2004, in regard to the Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant Number F04-157/INV3-04. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 66, at Page 412 and bearing the date of October 14, 2004, at which time Rick Modesitt, 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 Mid-Ohio Valley Regional Highway Safety/Safe Communities 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 three thousand eight hundred forty-five dollars and fifty-eight cents (\$3,845.58) from the State of West Virginia in regard to the Wood County Commission Homeland Security Grant/Homeland Security Planner Grant Program. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 443 and bearing the date of November 15, 2004, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for

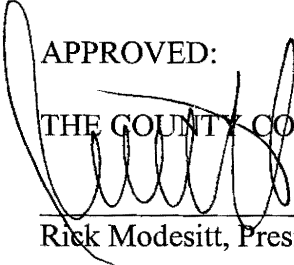
Reimbursement for the month of October, 2004. Documentation pertaining to the Homeland Security Planner Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of fourteen thousand six hundred three dollars and twenty-five cents (\$14,603.25) which represents reimbursement to Wood County for expenses incurred during the time period of July 1, 2004 through September 30, 2004, in regard to the Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant Number F04-163-1D-02. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 66, at Page 423 and bearing the date of October 25, 2004, at which time Rick Modesitt, 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 Mid-Ohio Valley Regional Highway Safety/Safe Communities Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

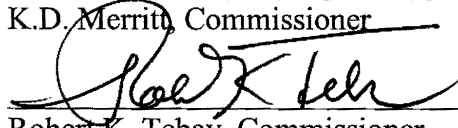
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:30 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Rick Modesitt, President

K.D. Merritt, Commissioner

  
Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 13, 2004

32476

Office Depot

\$50.47

To listen to this meeting, please refer to Tape #445.

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Wood County Commission Meeting

Held December 13, 2004

**Please Print**

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