

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, MARCH 25, 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.

Chuck and Julia Peters, from Life EMS, informed the Commission of services they could provide to Wood County. Mr. Peters made an appointment to talk with the County Commission again. The appointment will be on April 1, 2004 at 11:15 A.M.

At 10:00 A.M., Shawn Rhodes was sworn in as a Deputy Sheriff.

Shawn Graham, Deputy Association, met with the County Commission to discuss pay increases.

At 10:30 A.M., the County Commission met with Toni Tiano, grant consultant for the County. Ms. Tiano discussed a Community Corrections Grant. After discussion, 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 of Wood County, to EXECUTE a RESOLUTION that AUTHORIZES the filing of an application for a grant with the West Virginia Department of Military Affairs and Public Safety, Division of Criminal Justice Services, Charleston, WV. The aforementioned application is being filed for the purpose of applying for West Virginia Community Corrections funds. The aforementioned funds would be utilized for a Day Report Center, a community based correctional program, for Wood County, West Virginia. Funds in the

amount of one hundred sixty thousand one hundred fifty-one dollars and 00/100ths cents (\$160,151.00) are being requested, with a ten percent (10%) match from the County of Wood in the amount of seventeen thousand seven hundred ninety-five dollars and 00/100ths cents (\$17,795.00). If funded, the grant would be for the period beginning July 1, 2004 and continuing through June 30, 2005. The Grant Application and all pertinent documentation pertaining to the Community Corrections Fund Grant are on file in the Office of the County Administrator. An Order was prepared regarding this matter. Candice Null was present for this meeting.

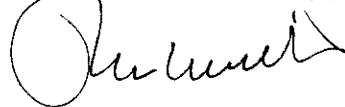
At 11:00 A.M., the County Commission met with Terry Brown, Director of the Emergency Services/E-911 Center. Mr. Brown discussed backup at the Telecommunications Center; phone lines; holding center; drainage problem at the tower next to the church; scheduling at the center, etc.

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, REAPPOINTED David DeBarr to the Wood County Emergency Services Board. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The term will expire on February 1, 2009. An Order was prepared regarding this matter.

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

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

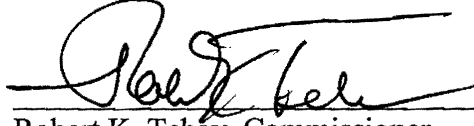


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Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 25, 2004

29479	Broadwaters Motorcars	13.16
29483	Broadwaters Motorcar	8.73
29485	Parks Hardware	22.99
29487	Viking Office Products	37.14
29489	Matheny Motor Truck	1675.22
29503	Woodford Oil	11950.99
31404	Cinema Screen Media	2880.00
31410	Astorg Motor	195.00
31464	Universal Supply	202.72
31466	Miller Communications	30.00
31484	Parkersburg Office Supply	55.65
31492	Northwestern Landfill	177.50
31502	Broadwaters Motorcar	51.28
31504	Office Depot	96.14
31506	Matheny Motor Truck	16.95
31520	Lowe's	104.31
31524	Parkersburg Office Supply	137.11
31526	Wal-Mart	49.20
31528	Badger Lumber	41.60
31530	Parkersburg Office Supply	35.87

To listen to this meeting, please refer to Tape #349 and Tape #350.

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March 25, 2004

1. Chuck & Julia Peters Life EMS
2. Shawn Graham Wood County deputies
3. Toni Triano
4. Candice Noll
5. Terry L Brown Wood Co. OES/911