

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, SEPTEMBER 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 invoices and other correspondence.

They discussed the cleanup of the Ames Plants. A representative from the company that will be doing the clean up will be in contact with the County Commission.

The County Commission had a conference call with Adam Krason from ZMM, Inc. in regard to the Judge Donald F. Black Courthouse Annex.

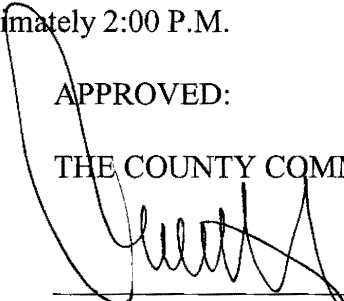
At 10:30 A.M., the County Commission met with Joy Jobs, Michelle Cole, Ruth McBride, Rhea Guice, Julie Knight and Michele Robinson to discuss a personnel policy amendment request. Ms. Jobs presented to the County Commission of Wood County a Proposed Change to the Wood County Commission Employment Policies. The aforementioned Proposed Change being twenty-five (25) working days after twenty (20) years of employment in regard to Vacation time. 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 take under advisement the Proposed Change to the County's Employment Policies, and further, would send a memorandum to all elected officials and department heads requesting their opinion in regard to the aforementioned Proposed Change. The County Commission of

Reimbursement; the Monthly Report; the Project Director's Monthly Report; the Financial Recap; the Daily Time Records of the Program Director, Kelly Shook; the Monthly Supervisor's Report; the Monthly Demographic Report; and the Project Financial Report are being submitted to the Division of Criminal Justice Services, Charleston, West Virginia. 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.


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

APPROVED:

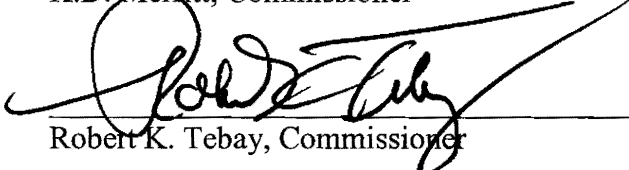
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Mesitt, Commissioner



Robert K. Tebay, Commissioner

To listen to this meeting, please refer to Tape #416 and Tape #417.

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SEPT 13, 2004

1. Jay Jones
2. Michelle Cole
3. Ruth McBride
4. Rhea Guice
5. Julie Knight
6. Michele Robinson
7. Greg Bailey
- 8.
- 9.
- 10.