

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 4, 2005

PRESENT: ROBERT K. TEBAY, PRESIDENT PRO TEM  
GARY D. DEEM, COMMISSIONER

ABSENT: RICK MODESITT, 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 Gary D. Deem and passed, approved minutes from March 3, 2005.

Shawn Kaftanic and Jason Blue were sworn in as Reserve Deputies.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and passed, did hereby EXECUTE a RESOLUTION that does hereby AUTHORIZE the said County Commission of Wood County to file an Application, including the Understandings and the Assurances, for funding through the Bryne Memorial Justice Assistance Grant, United States Department of Justice. Funds in the amount of twenty-seven thousand forty-four dollars and 00/100ths cents (\$27,044.00) were requested and would be utilized for the purchase of the Children's Identification and Location Database (CHILD) Project for the Wood County Sheriff's Department. If funded, the Grant period would continue until September 1, 2008. The Grant Application and pertinent documentation in regard to The Bryne Memorial Justice Assistance Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

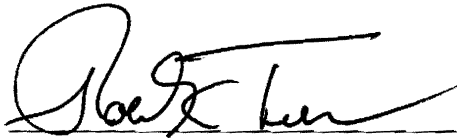
The County Commission of Wood County was in receipt of a check in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00) from the State of West Virginia which

represents payment of expenses incurred by the Parkersburg YMCA Facility in regard to the Governor's Community Partnership Grant Program Number 05-495 to be utilized for the purchase of equipment for the aforementioned Facility. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 66, at Page 577 and bearing the date of March 17, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission, was Authorized to EXECUTE the Certificate of Project Completion and the Request For Payment. Documentation pertaining to the Governor's Community Partnership Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

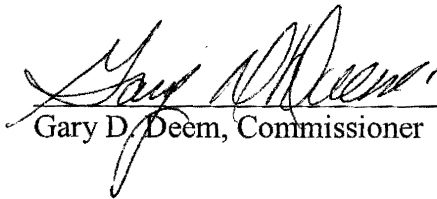
Having no scheduled appointments or further business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro tem



Gary D. Deem, Commissioner

PURCHASE ORDERS APPROVED ON APRIL 4, 2005

33022	Parks Hardware	14.93
30345	Lanier Worldwide	1100.00

30445	Parkersburg Office Supply	89.97
30495	Parkersburg Office Supply	43.52
32850	WRS Group, Ltd	1425.35
33012	Gall's Inc.	318.97
33014	Broadwaters Motorcar	84.53
33018	Broadwaters Motorcar	59.05

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

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Wood County Commission Meeting  
Held April 4, 2005

**Please Print**

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