

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 1, 2005

PRESENT: RICK MODESITT, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
GARY D. DEEM, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

The County Commission met with Ginny Conley, Prosecuting Attorney, who discussed her salary line item. After discussion, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby APPROVE the request of Ginny Conley, Prosecuting Attorney for Wood County, for additional salary funding to be allocated to the budget of the Prosecuting Attorney in the fiscal year 2005/2006, up to forty-three thousand six hundred twenty-five dollars and 00/100ths cents (\$43,625.00). Additional salary funding has been allocated due to the fact that Grant funding for the fiscal year 2005/2006 has been reduced considerably and several employees in the said Prosecuting Attorney's Office have their annual salary supplemented by Grant funds. The aforementioned amount includes salary and applicable benefits. Such allocation was with the understanding that if additional funding through the Multi-Jurisdictional Task Force Grant is obtained that the aforementioned allocation shall be reduced by the amount of Grant funds obtained. An order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the APPROVAL AND REVISED BUDGET pages in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-JJV-020. The total amount of funding for the aforementioned Juvenile Justice and Delinquency Prevention Grant is thirty-nine thousand six hundred fifty dollars and 00/100ths

cents (\$39,650.00) with matching funds in the amount of six thousand dollars and 00/100ths cents (\$6,000.00) being provided through the Wood County Juvenile Probation Office. Documentation pertaining to the Juvenile Justice and Delinquency Prevention 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 Gary D. Deem and made unanimous by Rick Modesitt, did hereby give APPROVAL to the Application and Certificate for Payment Number Eleven (11) presented by Silverheels, Incorporated, Marietta, Ohio, who was AWARDED the Contract for the renovations of the Judge Donald F. Black Courthouse Annex by the County Commission. The current payment due is in the amount of three hundred seventy-two thousand seven hundred fifty-seven dollars and five cents (\$372,757.05) and represents payment for trash removal and utilities; Spanish tile and snow guards; commercial doors and windows; interior doors, frames and hardware; overhead coiling doors; ceramic tile; terrazzo tile; carpet; painting interior; exterior painting; exterior finish system; finish carpentry; transaction equipment; miscellaneous equipment and services; sprinkler system; ductwork and installation; control wiring; exhaust fans, registers and grills; air balance and close out; sanitary and vent piping; storm piping; plumbing fixtures; water piping; gas piping; concrete and floor cuts; insulation and miscellaneous; lighting; power; systems; telephone and data; insurance, bond, taxes, permits, and change order G-03 in regard to the renovation of the aforementioned Judge Donald F. Black Courthouse Annex. The total cost of the aforementioned Renovation Project is in the amount of three million six hundred seventy-six thousand two hundred seventy-nine dollars and 00/100ths cents (\$3,676,279.00). Documentation pertaining to the renovations 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 Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby APPROVE the hours of employment for the month of July, 2005, for contractual employees of the Day Report Center in the absence of Toni Tiano, Project Director, in regard to the Community Corrections Grant Number 06-CCF-64. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

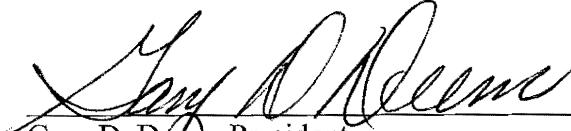
The County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 1 in the General County Fund budget for the fiscal year 2005/2006. Receipt of said Approval is pursuant to an Order appearing in Order Book 67, at Page 121 and bearing the date of July 28, 2005, at which time the Request for Revision was signed by Gary D. Deem, President of the Wood County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that they will not be in session on Monday, August 8, 2005. The County Commissioners will be attending the West Virginia State Auditor's Office Annual In-Service Training Seminar to be held in Chester, West Virginia. An Order was prepared regarding this matter.

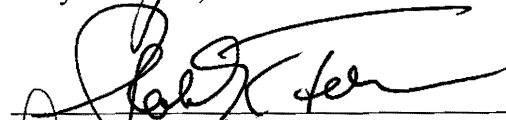
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:33 P.M.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #474.

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