

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, AUGUST 22, 2005

PRESENT: GARY D. DEEM, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
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 approved an Erroneous Assessment Application in regard to personal property for James A. Fordyce – Parkersburg District (2005).

The County Commission of Wood County was in receipt of the GRANT AWARD and the Fully Executed GRANT CONTRACT AGREEMENT BETWEEN THE DIVISION OF CRIMINAL JUSTICE SERVICES and the WOOD COUNTY COMMISSION in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-JJV-020. 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 was in receipt of the fully executed LEASE AGREEMENT by and between the CLAYWOOD PARK PUBLIC SERVICE DISTRICT and the COUNTY COMMISSION OF WOOD COUNTY. Receipt of the aforementioned fully executed LEASE AGREEMENT is pursuant to an ORDER appearing in Order Book 67, at Page 102 and bearing the date of July 11, 2005, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the aforementioned LEASE AGREEMENT. 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 passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the West Virginia Community Corrections Revenue Grant Number 06-CCF-64. Expenditures in the amount of eleven thousand two hundred eighty-four dollars and seventy-eight cents (\$11,284.78) were incurred by Wood County during the month of July, 2005. However, the Request for Reimbursement is in the amount of six thousand seven hundred sixteen dollars and ninety-two cents (\$6,716.92) which represents payment of contractual services provided by Carrie Atkinson, Part-Time Assistant; payment of contractual services provided by Hernando Escandon, Counselor; payment of contractual services provided by Tim Underwood, Part-Time Counselor; payment of contractual services provided by Erin Lentz, Part-Time Case Manager. The amount of four thousand five hundred sixty-seven dollars and eighty-six cents (\$4,567.86) represents the cash match as set forth in the aforementioned Grant and represents the salary and benefits provided by Wood County to the Community Corrections Director. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records for the Part-Time Assistant, the Community Corrections Director, the Counselor, the Part Time Case Manager, and the Part-Time Counselor; the Monthly Progress Reports; the Monthly Summary of Activity of the Wood County Day Report Center; and the Project Financial Report are being submitted to the Division of Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the West Virginia Community Corrections Revenue 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 two thousand four hundred eighteen dollars and 00/100ths cents (\$2,418.00) from the State of West Virginia, which represents reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 81, and bearing the date of June 23, 2005, 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 expenses incurred during the month of May, 2005. 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 six thousand three hundred sixty-seven dollars and fifty cents (\$6,367.50), of which the amount of two thousand nine hundred seventy dollars and 00/100ths cents (\$2,970.00) represents reimbursement to Wood County for expenses incurred during the month of May, 2005, in regard to the Juvenile Justice and Delinquency Prevention Grant Number 04-JJV-002. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 79 and bearing the date of June 16, 2005, at which time Rick Modesitt, in his official capacity as President and on behalf of the County Commission of Wood County, was AUTHORIZED to EXECUTE the Request for Reimbursement. 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 Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby

AUTHORIZE the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) be CONTRIBUTED to the Little Kanawha Resource Conservation and Development Office, Waverly, WV. The aforementioned Little Kanawha Resource Conservation and Development Office had been allocated funds in the amount of two thousand five hundred dollars and 00/100ths cents (\$2,500.00) in the fiscal year 2004/2005; however, such funds were never drawn down. The aforementioned amount is to be taken from the Special Projects funding. 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 six thousand three hundred sixty-seven dollars and fifty cents (\$6,367.50), of which the amount of three thousand three hundred ninety-seven dollars and fifty cents (\$3,397.50) represents reimbursement to Wood County for expenses incurred during the month of April, 2005, in regard to the Project Heavy Metal Grant Number 03-PSN-02. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 81 and bearing the date of June 23, 2005, 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 Project Heavy Metal 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 ADVISED by Ginny Conley, Prosecuting Attorney for Wood County, that the Prosecuting Attorney's Office would be receiving additional grant funding from the Juvenile Accountability Block Grant and the Project Heavy Metal Grant. The aforementioned Juvenile Accountability Block Grant has remaining funds in the amount of ten thousand two hundred ten dollars and 00/100ths cents (\$10,210.00) and the aforementioned Project Heavy Metal Grant has remaining funds in the

amount of ten thousand five hundred eighty-three dollars and ninety cents (\$10,583.90) which could be utilized for a portion of the salary of an Assistant Prosecuting Attorney who will be prosecuting gun violence crimes. Therefore, the said County Commission of Wood County will decrease the amount of the budget revision in regard to salaries of employees in the Office of the Prosecuting Attorney from forty-three thousand six hundred twenty-five dollars and 00/100ths cents (\$43,625.00), as set forth in an ORDER appearing in Order Book 67, at Page 128 and bearing the date of August 1, 2005, to twenty five thousand fifty four dollars and 00/100ths cents (\$25,054.00). 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 passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President, to sign a letter addressed to the West Virginia Regional Response Program, Department of Military Affairs and Public Safety, Charleston, West Virginia, requesting reimbursement in regard to the Wood County Commission Homeland Security Grant/Homeland Security Grant – Emergency Operations Center Grant Program. The request is in the amount of seven thousand five hundred eighty-five dollars and 00/100ths cents (\$7,585.00) and represents reimbursement of the installation of a Johnson Radio, the installation of Battery Back-Up and Tray, Route Cables, and the installation of a Power Supply at the Emergency Operations Center. Documentation pertaining to the aforementioned Emergency Operations Center Grant Program is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission was to hold a hearing in regard to the Charles L. McConaha estate. James McConaha, son, who asked for this hearing, did no show.

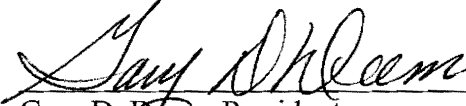
At 11:00 A.M., Henry Williams and Kyle Blackwell were sworn in as Reserve Deputies for the Wood County Sheriff's Department.

At 11:15 A.M., the County Commission met with T.R. Smith, Chief Deputy of the Wood County Sheriff's Department to discuss the location of a picnic table for Law Enforcement employees. The Commission will stop down and look at the area that Chief Smith wants to put the table. The County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, gave permission to the Sheriff's Department to put the picnic table beside their building.

Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

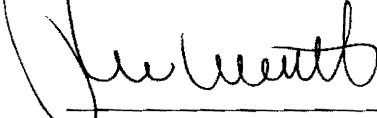
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON AUGUST 22, 2005

30719	Casto & Harris	307.25
30837	Parkersburg Office Supply	193.10
30871	Ohio Valley Power Equipment	48.40
30781	Assurance Business Forms	892.81

30875	Runyon Lock Service	1.50
33518	Workingman's Store	16.98
33546	Five Star Detail	50.00
33574	Stout's Drug Store	33.96
33578	Northwestern Landfill	25.89
33582	Broadwaters Motorcar	60.11
33584	The Gun Shop	549.65
33586	Broadwaters Motorcar	154.62
33590	Brisbin Sales	941.50
33604	Federal Express	18.51
33606	Broadwaters Motorcar	56.02
33608	Stout's Drug Store	5.00

To listen to this meeting, please refer to Tape #481.

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Wood County Commission Meeting
Held August 22, 2005

Please Print

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2.	Hunter J. Samuel
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