

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, OCTOBER 17, 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, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, approved minutes of August 1, 2005.

Bob Enoch gave an update on the Fort Boreman Historical Park Project.

Jim Miracle discussed an item in regard to the Wood County Historic Landmarks Commission.

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 EXECUTE the Request for Advance or Reimbursement in regard to the Land and Water Conservation Fund Grant through the National Park Service for the Wood County Fort Boreman Historical Park Project. The aforementioned Request is for the period of November 8, 2004 to May 8, 2005 and is in the amount of two hundred eighty-two thousand three hundred forty-nine dollars and seven cents (\$282,349.07). The said amount includes engineering and architectural services, project inspection and construction for the Wood County Fort Boreman Historical Park Project. Documentation pertaining to the Land and Water Conservation Fund 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 Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the BILLING FOR LOCAL EXPENDITURES in regard to reimbursement of fifty percent (50%) of the salary of the Director of the Wood County Emergency Services and reimbursement of fifty percent (50%) of the salary of the Secretary of the Wood County Emergency Services. The services rendered are for the period of July 1, 2005 to September 30, 2005, with the local share being in the amount of four thousand seven hundred twenty-seven dollars and eighty-five cents (\$4,727.85), the federal share being in the amount of four thousand seven hundred twenty-seven dollars and eighty-four cents (4,727.84), for a total cost of nine thousand four hundred forty-five dollars and sixty-nine cents (\$9,445.69). The aforementioned BILLING FOR LOCAL EXPENDITURES is being submitted to the U.S. Department of Homeland Security, Office for Domestic Preparedness, Charleston, West Virginia. 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 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 twelve thousand two hundred eighty-four dollars and seventy-eight cents (\$12,284.78) were incurred by Wood County during the month of September, 2005. However, the Request for Reimbursement is in the amount of seven thousand seven hundred sixteen dollars and ninety-two cents (\$7,716.92) 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; and 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 and represents the benefits provided by Wood County to the Counselor. 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, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby ORDER the purchase of four (4) HON five (5) drawer letter size filing cabinets, with locks, for Circuit Court Judge Robert A. Waters. Each filing cabinet costs two hundred sixty-eight dollars and ninety-five cents (\$268.95) for a total cost of one thousand seventy-five dollars and ninety-two cents (\$1,075.92). 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 three thousand three hundred ninety-one dollars and seventy-four cents (\$3,391.74) which represents reimbursement to Wood County for expenses incurred

during the month of August, 2005 in regard to the Victims of Crime Act (VOCA) Program Grant Number 05-VA-012. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 53 and bearing the date of September 1, 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 Request for Reimbursement. Documentation pertaining to the Victims of Crime Act (VOCA) Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

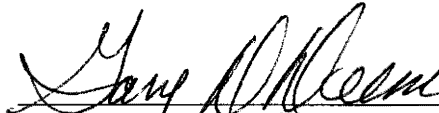
The County Commission of Wood County was in receipt of Grant Adjustment Number Four (4) from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the Enforcing The Underage Drinking Laws Grant Number 04-UD-131. The aforementioned Grant Adjustment Notice does hereby DEOBLIGATE remaining funds in the amount of six hundred eighty-nine dollars and fifteen cents (\$689.15), and consequently CLOSES the aforementioned Grant as of October 11, 2005. Documentation pertaining to the Enforcing The Underage Drinking Laws 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. 3 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 199 and bearing the date of October 13, 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.


Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:32 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Gary D. Deem, President

  
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Robert K. Tebay, Commissioner

  
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Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 20, 2005

31165	Tel Control Inc.	38,949.00
31161	US Postmaster	30,000.00

To listen to this meeting, please refer to Tape #503.

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Wood County Commission Meeting

Held October 17, 2005

**Please Print**

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