

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 13, 2006

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.

At this time, the Commission interviewed Tracy Jordan for the position of Computer Specialist for Wood County. Mary Rader and Marty Seufer recommended Mr. Jordan. Mr. Jordan stepped out. After more 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 hiring of Tracy Scott Jordan as a Computer Specialist. Mr. Jordan will be a County Commission employee and will be paid a salary of twenty-seven thousand dollars and 00/100ths cents (\$27,000.00). His salary will be paid out of line item 401-10-103. An Order was prepared regarding this matter. (Rest of the tape on this side is not working properly.)

At 10:00 A.M., the County Commission met with Toni Tiano, Tiano-Knopp Associates to discuss Fort Boreman Park and a recreational trail. After discussion, 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 AUTHORIZE the EXECUTION of a RESOLUTION which gives AUTHORIZATION to Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Grant Application requesting funds for the Recreational Trails Program through the West Virginia Department of

Transportation, Division of Highways, Charleston, West Virginia. Funding in the amount of eighty thousand dollars and 00/100ths cents (\$80,000.00) is being requested to assist in the construction of the Fort Boreman Trail Project. The total cost of the said Project is in the amount of one hundred twenty-seven thousand one hundred thirty-eight dollars and 00/100ths cents (\$127,138.00) with the amount of forty-seven thousand one hundred thirty-eight dollars and 00/100ths cents (\$47,138.00) being provided by the said County Commission of Wood County. The aforementioned Project would include, in addition to the trail construction, three (3) benches located in three (3) rest areas and two (2) pedestrian bridges approximately fifteen (15) linear feet constructed out of treated lumber. The Grant Application and all pertinent documentation in regard to the Recreational Trails Program are 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 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 Reimbursement in regard to the Enforcing the Underage Drinking Laws Program Grant Number 05-UD-016. Expenditures in the amount of two thousand three hundred seventy-two dollars and 00/100ths cents (\$2,372.00) were incurred during the month of January, 2006 which represents contractual services provided by Kelly C. Shook, Project S.O.B.E.R (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator; and represents reimbursement of "buy" money as set forth in the said Grant. In addition to the Request for 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 Project Financial Report; and the Demographic Reports 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.

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 Juvenile Accountability Incentive Block Grant Number 04-A-C-265. Expenditures in the amount of four thousand eighty-six dollars and ninety-six cents (\$4,086.96) were incurred by Wood County during the month of January, 2006. However, the Request for Reimbursement is in the amount of two thousand two hundred fifteen dollars and thirty-three cents (\$2,215.33), which represents contractual services provided by Rozann Wilcox, Juvenile Justice Liaison. The amount of one thousand eight hundred seventy-one dollars and sixty-three cents (\$1,871.63) is the cash match as set forth in the aforementioned Grant and represents the additional hourly rate of the Juvenile Justice Liaison and the full benefits of the Juvenile Justice Liaison. In addition to the Request for Reimbursement; the Financial Recap; the Daily Time Record of the Juvenile Justice Liaison; the Project Director's Monthly Report; the Demographic Report; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. 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, 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 letter

addressed to the Courthouse Facilities Improvement Authority, Charleston, West Virginia, enclosing the Monthly Progress Report for the month of January, 2006, in regard to the Courthouse Facilities Improvement Grant Number 54-02-123104. No expenditures were incurred by Wood County during the aforementioned month. Bid documents were released to contractors in regard to the renovation to the Wood County Holding Center during the month of January, 2006. The said County Commission of Wood County took the two (2) bids received Under Advisement with copies to be provided to the County's Engineer, Adam Krason of ZMM, Inc., Charleston, West Virginia. Documentation pertaining to the Courthouse Facilities Improvement 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 Financial Status Report in regard to the fiscal year 2005 Edward Byrne Memorial Justice Assistance Program Grant Number 2005-DJ-BX-1754. Funding for the aforementioned Edward Byrne Memorial Justice Assistance Program is through the United States Department of Justice, Office of Justice Programs, Washington, D.C. No expenditures were incurred during the period of October 1, 2005 to December 31, 2005. Documentation pertaining to the Edward Byrne Memorial Justice Assistance Program 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 EXECUTE a RESOLUTION that AUTHORIZES Gary D. Deem, in his official capacity as President and on

behalf of the County Commission, to EXECUTE an intergovernmental agreement between Wood County and Wirt County for Enhanced 9-1-1 dispatch services. Said agreement is effective January 1, 2006 and ends on January 1, 2011. Wirt County will pay the Wood County Enhanced 9-1-1 Dispatch Center the sum of three thousand one hundred and twenty-five dollars and 00/100ths cents (\$3,125.00) per month for the term of the contract. An Order was prepared regarding this matter.

The 10:30 A.M. appointment with Ajay Patel to discuss his property was cancelled by Mr. Patel.

At 11:05 A.M., the County Commission met with Rod Poling to discuss the Senior Companion Program. Mr. Poling stated that the program is now at the Mid-Ohio Valley Regional Council instead of the Senior Citizens Center. Mr. Poling explained how the program works and asked that they keep this program in mind when money is available in the County budget.

At 11:15 A.M., the County Commission met as the Board of Review and Equalization. At this time, they met with Doug Bovard from Singer Sheet Metal and Dwight Goff from the State Tax Department.

The Board of Review and Equalization also met with Robert K. Tebay, III to discuss property located at 331 Juliana Street.

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 AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE an Agreement between the Wood County Commission, the National Association of

Counties and ADVANCEPCS Health, L.P. for a Managed Pharmacy Benefit Services Agreement, Consumer Card Program. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion duly made, seconded and passed, announced that a vacancy exists on the Wood County Emergency Services Board. Said vacancy is due to the fact that Kelly Shook resigned. The announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Terms and Conditions of a MASTER SERVICE AGREEMENT by and between DIGITAL CONNECTIONS, Morgantown, West Virginia, and the COUNTY COMMISSION OF WOOD COUNTY, Wood County, West Virginia. The aforementioned MASTER SERVICE AGREEMENT is in regard to the telephone service for Wood County offices and the telephone system for the Wood County Magistrate Court. 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, PROPOSED the oxycontin litigation funds in the amount of fifty thousand dollars and 00/100ths cents (\$50,000.00) received from the West Virginia Office of the Attorney General be expended by the Wood County Day Report Center as follows:

\$20,000.00 to be used for capital improvements, renovations or rent
\$30,000.00 to be used for additional counselors, with none of the funds being

allocated for pay increases.

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 appointed Pete Butcher, Joe Campbell, Jim Hayhurst, Brad Karas and Bill Hopkins to the Wood County Development Authority. Said appointments are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. The new terms for Mr. Butcher, Mr. Campbell and Mr. Hayhurst will expire December 31, 2008. The new term for Mr. Karas will expire December 31, 2006 and the new term for Mr. Hopkins will expire December 31, 2007. 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 two thousand five hundred eighty-eight dollars and eleven cents (\$2,588.11) which represents reimbursement to Wood County for expenses incurred during the month of December, 2005, in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03-163/DM06-03-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 285 and bearing the date of January 19, 2006, 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 Mid-Ohio Valley Regional Highway Safety Program 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 passed, PROPOSED the amount of four hundred dollars and 00/100ths cents (\$400.00) be charged per person assigned to the Wood County Day Report Center by counties other than Wood County. Said amount to be charged to the individual. In the event said person is unable to pay said fee, the amount will be billed to the applicable County Commission. Said outside counties utilizing the program are responsible for all transportation costs. 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 appointed Larry Edwards to the Region V EMS Advisory Commission to replace George Fox. Said appointment is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Mr. Edwards' term will expire on December 31, 2006. An Order was prepared regarding this matter.

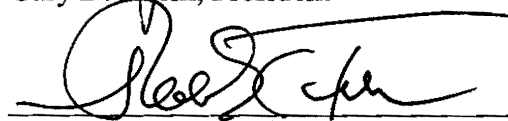
Having no further scheduled appointments or business to attend to, the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, adjourned.

APPROVED:

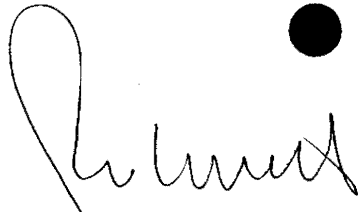
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED FEBRUARY 13, 2006

31387	Valley Supply Company	316.49
31393	State Electric Supply	150.10
31401	International Sales	364.80
31415	Safety Kleen	75.60
31419	Parks Hardware	9.16
31421	Mahone Tire	290.12
31431	Broadwaters Motorcar	29.98
31437	Northwestern Landfill	17.04
31441	Valley Supply	282.96
31443	Parks Hardware	1.58
31445	Parks Hardware	4.99
31447	Galls' Inc.	826.33
31451	Lowe's	47.84
31453	Parks Hardware	5.07
31469	Parks Hardware	12.56
31465	Lowe's	237.06
34298	Office Depot	180.84
34304	Johnstone Supply	22.20

To listen to this meeting, please refer to Tape #545.

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Wood County Commission Meeting
Held February 13, 2006

Please Print

1.	TRACY S. JORDAN
2.	Toni Triano
3.	Rob Tebay
4.	Rob Poling
5.	Doug Bovard Singer Sheet Metal
6.	Dwight Goff State Tax Dept.
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