

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY JULY 3, 2006

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

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

At 10:30 A.M., Ron Jalbert met with County Commission to request an increase in funding for Artsbridge. 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, ORDERED that a funding increase for Artsbridge be taken under advisement. An order was prepared.

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 JUSTICES SERVICES AND THE WOOD COUNTY COMMISSION in regard to the STOP Violence Against Women Grant Number 05-VAW-005. Receipt of the aforementioned GRANT CONTRACT AGREEMENT is pursuant to an ORDER appearing in Order Book 67, at Page 396 and bearing the date of May 22, 2006 at which time Gary D. Deem, in this official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the GRANT APPLICATION. A copy of the fully executed GRANT CONTRACT AGREEMENT is attached to the ORDER that was prepared and should

be made a part thereof. Documentation pertaining to the Victims of Crime Act (VOCA) Assistance Program Grant is on file in the Office of the County Administrator.

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, placed the name of Ann Pifer in nomination to fill the vacancy of Virgil Smith on the Wood County Parks and Recreation Commission (Mountwood Park). Said nomination 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 and further pursuant to the resignation of Mr. Smith on June 16, 2006. The term will expire on December 16, 2008. An order was prepared.

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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a proposal regarding the expenditure of ninety-three thousand dollars and 00/100 cents (\$93,000.00) in Grant funds provided by the West Virginia Division of Criminal Justice Services for a Community Corrections Grant. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator. An order was prepared.

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 Gary D. Deem, in his official capacity as President and on behalf of the County Commission of Wood County, to EXECUTE the Request for Reimbursement in regard to the Mid-Ohio Valley Regional Highway Safety Program Grant Number F06-HS-03. Expenditures

in the amount of six thousand one hundred seventy-four dollars and thirty-five cents (\$6,174.35) were incurred by Wood County during the month of May, 2006 and represent payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg, the City of Vienna, the Roane County Sheriff's Department, the City of Spencer, the Ritchie County Sheriff's Office and the Wood County Sheriff's Office, who participated in the Sustained DUI Enforcement Project during the month of May, 2006. In addition to the Request for Reimbursement; the Grant Progress Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the Vienna Police Department, the Roane County Sheriff's Department, the Spencer Police Department, the Ritchie County Sheriff's Department and the Wood County Sheriff's Department, and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety Program Grant is on file in the Office of the County Administrator.

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 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 Mid-Ohio Valley Regional Highway Safety Program Grant Number F05/157/INV5-05. Expenditures in the amount of one thousand three hundred fifty-seven dollars and forty-three cents (\$1,357.43) were incurred by Wood County during the month of May, 2006 and represent payment for overtime expenditures incurred by the City of Parkersburg for law enforcement officials who participated in the Highway Safety Incentive Program. In addition to the Request for

Reimbursement, the Grant Progress Report, the Weekly Time Sheets from the City of Parkersburg, the Activity Summary, and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, ORDERED a fee of ten dollars and 00/100ths cents (\$10.00) be established and collected for the issuance of all building security cards issued by the County for access into the County Buildings. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the purchase of a new tape recording device to be placed in the Wood County Commission Meeting Room. Said recorder is to be purchased from Miller Communications, Parkersburg, West Virginia. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the Guard Restoration Company, Parkersburg, West Virginia, to clean multiple chairs in the Wood County Circuit Courts. Said cleaning is to be at the rate of twenty dollars and 00/100ths cents (\$20.00) per chair. An order was prepared.

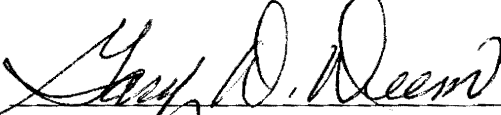
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, AUTHORIZED that certain Wood County Jail Relics

be donated to the Blennerhassett Museum. Said transfer of relics will be made by the Sheriff of Wood County. An order was prepared.

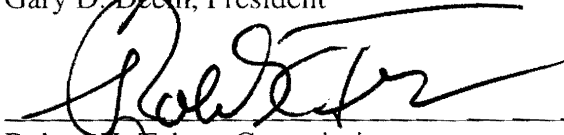
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

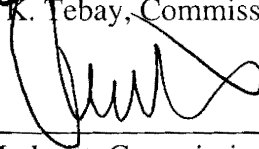
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #586