

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY JULY 10, 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. Upon a motion made by Robert K. Tebay, seconded by Gary D. Deem and made unanimous by Rick Modesitt, the Wood County Commission approved the minutes of March 6, 2006; March 13, 2006 and March 16, 2006.

At 10:30 A.M., Randy Lowe, from the Wood County 9-1-1 Center met with the County Commission to update them on the addressing and mapping ordinance and to also introduce Timmy the Dinosaur, the new 9-1-1 mascot.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 2006/2007.

BB&T, Parkersburg, West Virginia
Community Bank, Parkersburg, West Virginia
First Federal Bank, Parkersburg, West Virginia
Huntington Bank, Parkersburg, West Virginia
United National Bank, Parkersburg, West Virginia
Wesbanco, Parkersburg, West Virginia

This day there was presented Depository Bonds from the above named banks for the Fiscal Year 2006/2007, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and

passed, the said updated lists of securities are hereby ORDERED to be recorded in the Office of the Clerk of the County Commission. An order was prepared,

Ginny Conley, Prosecuting Attorney for Wood County, presented to the County Commission of Wood County, an Application in which it is requested that the Honorable Joe Manchin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Erica Jean Deford, who stands charged with the crime of Fraudulent Use of an Access Device, which offense was committed in the County of Wood, State of West Virginia, in March, 2006 and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Erica Jean Deford is now within the jurisdiction of the said State of Ohio, in the County of Washington and in the City of Marietta. The date of birth of the said Erica Jean Deford is September 18, 1979; social security number 288-80-0108. The said Application was signed by Gary D. Deem, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed. An order was prepared.

The County Commission of Wood County was in RECEIPT of a fully executed Grant Agreement from the West Virginia Division of Criminal Justice Services regarding the STOP Violence Against Women Grant Number 05-VAW-005. Said grant is in the amount of thirty-six thousand four hundred seventy dollars and 00/100ths cents (\$36,470.00). Documentation pertaining to the STOP Violence Against Women Grant is on file in the Office of the County Administrator. An order was prepared.

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 being made by the County Commission of Wood County, the County Commission, upon a motion made by Gary D.

Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, nominated Bryan Katchur for reappointment to the Wood County Airport Authority. The new term will expire June 30, 2011. An order was prepared.

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 sign the Request for Reimbursement in regard to the West Virginia Archives & History Division of Culture and History Records Management and Preservation Board Grant. Wood County incurred expenditures in the amount of four thousand one hundred twenty-eight dollars and forty-seven cents (\$4,128.47) during the months of April, May and June 2006. However, the Request for Reimbursement is in the amount of three thousand seven hundred fifteen dollars and sixty-two cents (\$3,715.62). In addition to the Request for Reimbursement, a Quarterly Progress Report, a Project Status Report, a Project Financial Expenditure Status Report and supporting documentation for reimbursement are being submitted to the West Virginia Archives & History Division of Culture and History. 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 Records Management and Preservation Board Grant is on file in the Office of the County Administrator.


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 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 six

hundred sixty-one dollars and 80/100ths cents (\$12,661.80) were incurred by Wood County during the month of June 2006. However, the Request for Reimbursement is in the amount of seven thousand two hundred forty-eight dollars and seventy-two cents (\$7,248.72) which represents payment of contractual services provided by Carrie Atkinson, Part-Time Assistant; Angela Reeder, Part-Time Assistant; payment of contractual services provided by Hernando Escandon, Counselor; and 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 and the Part-Time Case Manager, 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. 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 West Virginia Community Corrections Revenue Grant is on file in the Office of the County Administrator.

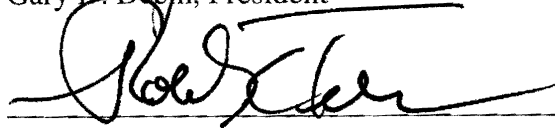
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

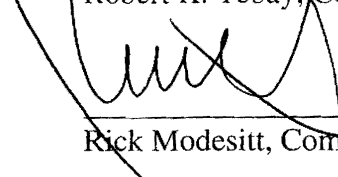
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

Wood County Commission Meeting
Held July 10, 2006

Please Print

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