

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY JULY 13, 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., Toni Tiano, the Wood County Grant Consultant, met with the County Commission to discuss and sign the SOBER Grant. 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 Gary D. Deem, in his official capacity as president and on behalf of the County Commission, to sign the Agreement with Kelly C. Shook designating her as the Project Coordinator for the SOBER Grant Program for 2006/2007. Documentation pertaining to the SOBER Grant is on file in the Office of the County Administrator. An order was prepared.

At 10:45 A.M., Joe Oppe, part-time Executive Director of Mountwood Park, met with the County Commission to brief the Commission on his recent meeting with Senator Boley. Mr. Oppe explained to the County Commission how Senator Boley is going to help Wood County with requesting funds and with the publicizing of Mountwood Park. Senator Boley was able to contact Senator Rockefeller, and have him contact Mr. Oppe to discuss the funding for the park and dealing with the silt problem in the lake. Senator Boley is planning to visit

Mountwood Park. Mr. Oppe thanked the County Commission for all of their help and stated he will continue to keep the Commission informed of any changes with Mountwood Park.

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, adopted a Resolution in reference to Budget Revision No. 1 in the Coal Severance Fund Budget for the fiscal year 2006/2007. The Request for Revision to the Approved Budget, being submitted to the West Virginia State Auditor – Chief Inspector Division, Charleston, West Virginia, was signed by Gary D. Deem, President of the Wood County Commission. A copy of the Resolution and Request for Revision are attached to the Order that was prepared and should be made a part thereof.

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, announced that a vacancy exists on the Wood County Community Corrections Committee. Said vacancy is due to the fact that Dave Shaffer, the Mental Health Care and Services member, resigned his position effective July 10, 2006 and is further 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. A copy of Mr. Shaffer's letter of resignation is attached to the Order that was prepared and should be made a part thereof.

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 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 sixty-five cents (\$4,086.65) were incurred by Wood County during the month of June 2006. However, the Request for Reimbursement is in the amount of two thousand two hundred fifteen dollars and two cents (\$2,215.02), 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. 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 Juvenile Accountability Incentive Block 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 Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. Expenditures in the amount of two thousand one hundred fifty-two dollars and ten cents (\$2,152.10) were incurred during the month of June 2006. The Request for Reimbursement is in the amount of two thousand one hundred fifty-two dollars and ten cents (\$2,152.10), which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, and to Kelly Shook, Grant Coordinator for services. Along with the Request for Reimbursement form, a Financial Recap Page, a Project Financial Report, a

Monthly Progress Report, and documentation supporting the above listed payments have been submitted. 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 Strategic Prevention Framework State Incentive 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 STOP Violence Against Women Grant Number 04-VAW-006. Wood County incurred expenditures in the amount of one thousand one hundred thirty-three dollars and eighty-four cents (\$1,133.84) during the month of June 2006 for law enforcement agencies. However, the Request for Reimbursement is in the amount of eight hundred twenty-seven dollars and seventy-two cents (\$827.72) which represents payment of overtime compensation paid to law enforcement personnel of the City of Vienna and the Wood County Sheriff's Department; and represents payment of contractual services provided by an Assistant Prosecuting Attorney in regard to the STOP Violence Against Women Program Grant. Funds in the amount of three hundred six dollars and twelve cents (\$306.12) were utilized as cash funds, as set forth in the aforementioned Grant. In addition to the Request for Reimbursement; the Monthly Reports for the Wood County S.A.F.E. Team; the Demographic Reports of the City of Vienna Law Enforcement; the Demographic Reports of the Wood County Sheriff's Department; the Daily Time Records for law enforcement officials at the City of Vienna and the Wood County Sheriff's Department; Financial Information for the City of Vienna Law Enforcement Officials; Financial Information for the Wood County

Sheriff's Law Enforcement; and the Project Financial Reports are being submitted to the Criminal Justice Services, 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 STOP Violence Against Women 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, appointed Ann Pifer 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. Her 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 the Request for Reimbursement in regard to the Court Security Fund Grant Number 05-CS-26. The Request for Reimbursement is in the amount of seven thousand four hundred seventy-nine dollars and 82/100ths cents (\$7,479.82). In addition to the Request for Reimbursement, the Project Financial Report, the Grant Progress Report and supporting invoices are being submitted to the Division of Criminal Justice Services, 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 Court Security Fund 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 a letter to Camden Clark Memorial Hospital for Reimbursement in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Said letter requests reimbursement for DVD's and a VHS tape to be utilized by the SAFE Team as part of its public education and information campaign on domestic violence. The total cost of the media was six hundred eighty dollars and eighty-six cents (\$680.86). However, the amount being requested is one hundred eighty-three dollars and eighty-three cents (\$183.83). The balance of four hundred ninety-seven dollars and three cents (\$497.03) will be reimbursed through the STOP Violence Against Women Grant Number 04-VAW-006. A copy of the letter is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

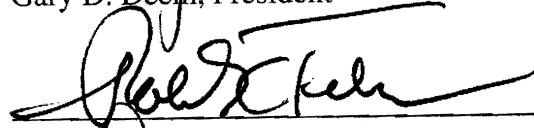
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

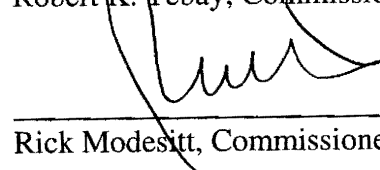
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #599

Wood County Commission Meeting
Held July 13, 2006

Please Print

1.	Bob Fnoch	RRNPC
2.	Reginald S. Grimmett	
3.	<i>[Signature]</i>	
4.	Kelly Shook	SOBEP
5.	Joe Opp	Mountwood Park
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		