

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY JULY 17, 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 11:00 A.M., Susan McCloud, Wood County Solid Waste Authority Director and Jason Linwell, from the National Center for Electronic Recycling, met with the County Commission to discuss the Electronic Recycling Drive that will be taking place in Wood County. The drive will be held in the parking lot outside of JCPenney's at the Grand Central Mall in Vienna on Saturday July 22, 2006 from 9:00 A.M. to 3:00 P.M. The citizens of Wood County will be able to bring up to ten electronic non-refrigeration items to the drop site to be recycled at no cost to the individual.

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, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Final Report for the Management and Preservation Board Grant that was received by the Wood County Assessor's Office. Said Grant was through the West Virginia Archives and History Division of Culture and History. Documentation pertaining to the Management and Preservation Board 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 ORDER that all invoices presented to the Commission for payment must have supporting documentation including receipts where applicable. 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 EXECUTE a Contractual Agreement between the Wood County Emergency Management Agency and the Mid-Ohio Valley Health Department. Said Agreement provides for services to be performed during Phase One of the Pandemic Flu Planning Program. A copy of said Contractual Agreement is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County, upon a motion by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, AUTHORIZED the relocation of the Air Compressor Refilling Station and the Hose Coupler, both currently located at the Wood County Emergency Services Building. At the request of the Wood County Firefighter's Association, the Air Compressor Refilling Station will be moved to the Eastwood Volunteer Fire Department and the Hose Coupler will be moved to the Mineral Wells Volunteer Fire Department. Moves of said equipment are contingent on the equipment being made accessible to all Fire Departments located in Wood County. 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, approved the Pay

Schedule for the fiscal year 2006/2007. A copy of said pay schedule 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 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 Motor Fuel Excise Tax Government Refund Application for Gasoline dated July 17, 2006. Said refund request is in the amount of two thousand one hundred fifty-seven dollars and fifty-seven cents (\$2,157.57). An order was prepared.

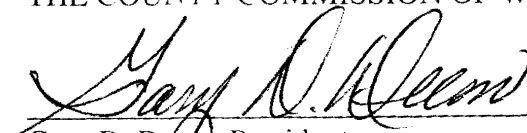
The County Commission of Wood County, upon a motion duly made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Victims of Crime Act (VOCA) Grant Number 05-VA-012. Expenditures in the amount of five thousand two hundred fifty-six dollars and fifteen cents (\$5,256.15) were incurred by Wood County during the month of June 2006. However, the Request for Reimbursement is in the amount of three thousand seven hundred fifty-three dollars and nineteen cents (\$3,753.19), which represents payment of contractual services provided by Diana Williams, Victims Advocate and payment of contractual services provided by Erin Lentz, Assistant Victims Advocate; and payment of monthly cell-phone expenses incurred by the Victims Advocate. In addition to the Request for Reimbursement; the Financial Recap; the Monthly Progress Reports from the Victims Advocate and the Assistant Victims Advocate; the Daily Time Records for the Victims Advocate and the Assistant Victims Advocate; the Annual Reports of the Victims Advocate and the Assistant Victims Advocate; 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 Victims of Crime Act (VOCA) Grant is on file in the Office of the County Administrator.

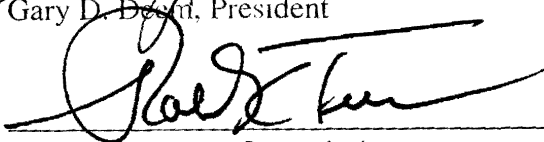
With no further scheduled appointments or business to attend to, the County Commission adjourned.

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 #600

Wood County Commission Meeting
Held July 17, 2006

Please Print

1.	Ed Hupp	Wood County OEM
2.	SUSAN MCCLOUD	WOOD COUNTY SOLID WASTE AUTHORITY
3.	Jason Linnell	National Center for Electronics Recycling
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