

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 12, 2006

PRESENT: GARY D. DEEM, PRESIDENT
ROBERT K. TEBAY, PRESIDENT PRO TEM
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 10:30 A.M., the County Commission held a discussion about the extension and or transfer of cable television franchise to Cebridge Acquisition Co. LLC. After the 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 EXECUTE the RESOLUTION APPROVING THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISES. Said RESOLUTION consents to the assignment of the television services franchise Agreements from Charter Communications VI, to Cebridge Acquisition Co., LLC. Said Franchise Agreements will expire on February 28, 2006. A copy of the aforementioned RESOLUTION is attached to the ORDER that was prepared and should be made a part thereof.

At 11:15 A.M., Neil Holmes from Mountwood Park was unable to appear before the County Commission.

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 official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number F05-JJV-020. Expenditures in the amount of four thousand nine hundred nineteen dollars and sixty-nine cents (\$4,919.69) were incurred during the month of April, 2006. However, the Request for Reimbursement is in the amount of three thousand seven hundred sixty dollars and 00/100ths cents (\$3,760.00), which represents payment of contractual services provided by the Counseling and Wellness Center in regard to the P.E.A.C.E. (Program with Emphasis on Anger Control), and represents payment of contractual services provided by Dr. Fred Jay Krieg and Associates in regard to the Q.U.I.T. (Quality Intervention and Treatment) Program and Y.I.E.L.D. (Youth in Effective Legal Diversion) Program. The amount of one thousand one hundred fifty-nine dollars and sixty-nine cents (\$1,159.69) represents the in-kind match set forth in the aforementioned Grant and represents additional salary and additional benefits for employees of the Wood County Juvenile Probation Office. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Time Records of employees of the Wood County Juvenile Probation Office; the Demographic Reports of the Q.U.I.T. (Quality Intervention and Treatment) Program, the Y.I.E.L.D. (Youth in Effective Legal Diversion) Program, and the P.E.A.C.E. (Program with Emphasis on Anger Control) Program; Time Records of attendees in the P.E.A.C.E. (Program with Emphasis on Anger Control) Program, the Q.U.I.T. (Quality Intervention and Treatment) Program, and the Y.I.E.L.D. (Youth in Effective Legal Diversion) Program; the Monthly Project Director's Report prepared by the Office of the Wood County Juvenile Probation, the Counseling and Wellness Center, and Dr. Fred Jay Krieg, Ph.D. and Associates; and the Project Financial Report 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 Juvenile Justice and Delinquency Prevention 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 ACCEPT the Proposal from Scots Landscaping Nursery, Inc., Vienna, West Virginia, in the amount of five thousand three hundred sixty-four dollars and 00/100ths cents (\$5,364.00) for landscaping maintenance and services to be performed at the Wood County Buildings. Said bid included an option to eradicate the noxious weed growing in front of the Wood County Judicial Annex at a cost of one hundred twenty-nine dollars and 00/100ths cents (\$129.00). Proposals were also received from Sadler, LLC, Parkersburg, West Virginia, in the amount of eight thousand seven hundred ninety-five dollars and 0/100ths cents (\$8,795.00) and Crites Landscaping, Parkersburg, West Virginia, in the amount of five thousand two hundred ninety-four dollars and 00/100ths cents (\$5,294.00). An order was prepared.

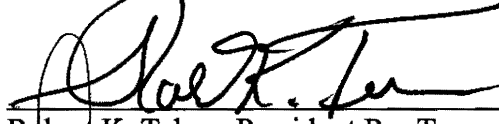
The County Commission of Wood County, was in RECEIPT of a Grant Adjustment Notice in regard to the STOP Violence Against Women Grant Number 04-VAW-006. Said Notice is for the change in focus of funds allocated on the "Other" category of the Discretionary Budget for teaching/educational materials for the local high schools to teaching/educational materials for the staff at West Virginia University – Parkersburg (WVUP). The remaining funds under this category are approved to purchase materials to restock the STOP Team's public awareness materials. Said Grant Adjustment Notice is pursuant to an ORDER appearing in Order Book 67, at Page 391 and bearing the date of May 15, 2006.

The County Commission of Wood County, upon a motion duly 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 Victims of Crime Act (VOCA) Grant Number 05-VA-012. Expenditures in the amount of four thousand seven hundred ninety-eight dollars and eighty-two cents (\$4,798.82) were incurred by Wood County during the month of April, 2006. However, the Request for Reimbursement is in the amount of four thousand one hundred forty-one dollars and eighty-six cents (\$4,141.86), which represents payment of contractual services provided by Diana Williams, Victims Advocate and payment of contractual services provided by Erin Lentz, Assistant 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 upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President Pro Tem



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 12, 2006

31737	Bosley Rental & Supply Inc.	49.75
31739	Johnstone Supply	58.82
34662	TESA	844.73
34676	Assurance Business Forms	539.00

To listen to this meeting, please refer to Tape #589

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Wood County Commission Meeting
Held June 12, 2006

Please Print

1.	BOB FULL
2.	ART COOPER
3.	Susan Riggs
4.	DAVID BACH
5.	PATRICK BARCLAY
6.	BRAINEMMERS
7.	Michael Kelemen
8.	Greg SMITH /
9.	CDMH / ST Joe Ambulance Services
10.	Michael W. Boothe
11.	JAMES E JONES JR
12.	Carrie Anderson
13.	Keith L. Dobbins
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