

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY JUNE 19, 2006

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

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

At 10:15 A.M., Rich Shaffer, the Wood County Wellness Exercise Program Coordinator, met with the County Commission to discuss the reimbursement to employees participating in the Wood County Exercise Program during the fiscal year 2006/2007. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE reimbursement to Wood County employees participating in the Wood County Wellness Exercise Program at the Parkersburg YMCA during the fiscal year 2006/2007. An order was prepared.

At 11:00 A.M., Mike Church, from the Sixth Ohio Calvary Civil War Re-enactors, came before the County Commission to request permission to hold an educational boot camp at the Fort Boreman Historical Park. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the Sixth Ohio Calvary Civil War Re-enactors to hold an educational boot camp for Wood County Elementary Students at the Fort Boreman Historical Park. The dates for the boot camp will be announced once the event is coordinated with the Wood County School Board of Education. 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 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 Enforcing the Underage Drinking Laws Program Grant Number 05-UD-016. Expenditures in the amount of four thousand one hundred ninety-three dollars and eighty-seven cents (\$4,193.87) were incurred during the month of May, 2006, which represents reimbursement for contractual services provided by Kelly C. Shook, Project S.O.B.E.R. (Services, Observation, Behavior Modification, Education and Rehabilitation) Coordinator. In addition to the Request for Reimbursement; the Project Director's Monthly Report; the Financial Recap; the Daily Time Records of the Program Director, Kelly Shook; the Monthly Supervisor's Report; the Project Financial Report; and the Demographic Reports 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 Enforcing the Underage Drinking Laws 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, 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 Justice and Delinquency Prevention Grant Number F05-JJV-020. Expenditures in the amount of four thousand seven hundred thirty-three dollars and eighty-four cents (\$4,733.84) were incurred during the month of May, 2006. However, the Request for Reimbursement is in the amount of three thousand three hundred dollars and 00/100ths cents (\$3,300.00), 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 four hundred thirty-three dollars and eighty-four cents (\$1,433.84) 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 Rick Modesitt, seconded by Gary D. Deem and passed, 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 eight hundred eighty-two dollars and ninety cents (\$882.90) during the month of May, 2006. However, the Request for Reimbursement is in the amount of nine hundred seventeen dollars and fifty-four cents (\$917.54) which represents payment of overtime compensation paid to law enforcement personnel of the City of Vienna and the Wood County Sheriff's Department in regard to the Domestic Violence Program Grant. Funds in the amount of two hundred thirty-eight dollars and forty-seven cents (\$238.47) 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 STOP Team and 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 Wood County Prosecuting Attorney's Office; 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 Rick Modesitt, seconded by Gary D. Deem and passed, 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 seven thousand one hundred sixty-six dollars and seventy-five cents (\$7,166.75) were incurred by Wood County during the months of April, 2006 and May, 2006, and represents payment of expenses incurred by law enforcement officials of the City of Vienna who attended the National Highway Traffic Safety Seminar in Ocean City, Maryland; represents payment of overtime expenses incurred by law enforcement officials of the Wood County Sheriff's Department who participated in the CRASH Team Overtime Program for the months of April, 2006 and May, 2006; represents payment of contractual services provided by Tiano-Knopp Associates, Inc., Grant Consultants for Wood County, for the months of April, 2006 and May, 2006; represents payment of travel expenses incurred by the Grant Consultants; and represents payment of office supplies as set forth in the aforementioned Grant. In addition to the Request for Reimbursement; the Grant Progress Reports; the Time Records for law enforcement officers from the Wood County Sheriff's Department, the Grant Consultants, the Wood County Sheriff's Department and the CRASH Team; 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.

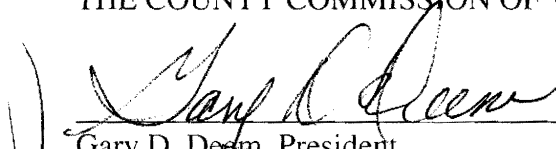
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the advertising for bids for the purchase of five (5) cruisers by the Wood County Sheriff's Department. Said bids are to be in the amount of one hundred thirty thousand dollars and 00/100ths cents (\$130,000.00) for a term of forty-eight (48) months. An order was prepared.

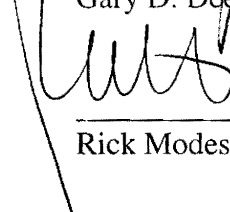
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE the Parkersburg Homecoming Committee to use the Wood County Parking Lot on August 18, 19 and 20, 2006 during the Parkersburg Homecoming Celebration. An order was prepared.

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

Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 19, 2006

31743	Jack B. Kincaid DVM	34.00
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31747	Parkersburg Office Supp.	1,698.00
34572	Miller Communications Inc.	3,899.00
34754	Gall's Inc.	480.46
34756	Walmart Community BRC	135.08
34758	Office Depot	150.94
34764	Broadwaters Motorcar Inc.	1,518.57
34772	State Electric Supply Co.	25.20
34774	Parks Hardware & Supply	27.96

To listen to this meeting, please refer to Tape #592

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Wood County Commission Meeting
Held June 19, 2006

Please Print

1.	Rich Shaffer
2.	Jim Fox
3.	MIKE CHURCH
4.	BOB BROCK FRAS
5.	MELVIN B SMITH
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