

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 6, 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 purchase orders, invoices and other correspondence.

At 11:00 A.M., the Wood County Commission had discussion with Adam Krason from ZMM, INC. on the architectural fees for the holding center renovations. The discussion was over the changes made to the original plans of renovations to the holding center, the changes not made by the architectural company. The holding center occupants themselves brought on these changes to the original plan.

At 11:30 A.M., the Wood County Commission had discussion with Leonard Coleman, bond attorney, on possible resolutions for reinvestment of bond funds.

At 2:00 P.M., the Wood County Commission upon a motion of Rick Modesitt, seconded by Robert K. Tebay, and made unanimous by Gary D. Deem entered in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, meeting with Candice Null, Day Report Center Director, Marty Seufer, County Administrator, Blaine Myers, County Attorney, Carrie Atkinson, an employee with the Day Report Center, and William Merriman, Attorney for Carrie Atkinson. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by NO. # 6-9A Sec 4-(2) of the West Virginia Code Chapter 6, Article 9A, Section 4, of 1931, as amended.

The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 3:30 P.M., and returned to Regular Session of the County Commission at 3:32 P.M.

The County Commission of Wood County was in RECEIPT of a Grant Adjustment Notice in regard to the Local Law Enforcement Block Grant Number 2002-GP-CX-0127. Said Notice states all financial and substantive reporting requirements have been met and the grant is officially closed. Said Notice is from the U.S. Department of Justice, Office of Justice Programs. Documentation pertaining to the Local Law Enforcement Block Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

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 Resolution AUTHORIZING and APPROVING the EXECUTION of an Agreement for the reinvestment of moneys relating to the Wood County, West Virginia Single Family Residence Mortgage Revenue Bonds (Multiple Originators and Services) 1979 Series A, and the undertaking of any and all related actions. An order was prepared regarding this matter.

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, clarified that language in a personnel memo dated March 1, 2006, to Carrie Atkinson of the Day Report Center be changed from her being suspended to her being placed on Administrative Leave. An order was prepared regarding this matter.

The County Commission of Wood County upon a motion by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, ORDERED Carrie Atkinson to immediately return to work as a contractual employee at the Wood County Day Report Center. An order was prepared regarding this matter.

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 that a letter dated March 6, 2006 be sent to the Courthouse Facilities Improvement Authority withdrawing Wood County's request from the Authority for funding of Phase II of the Jail Renovation Project. Bids for said project were too high. The funds made available for Phase I of the project will be used for architectural fees. All documents related to said Jail Renovation Project are on file in the Office of the County Administrator. An order was prepared regarding this matter.

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 a letter to Kelli Frazier of the West Virginia Division of Criminal Justice Services regarding distribution of funds for the West Virginia Community Corrections Revenue Grant Number 06-CCF-64. Said letter is dated March 6, 2006. All documents related to said grant are on file in the Office of the County Administrator. An order was prepared regarding this matter.

The County Commission of Wood County was in RECEIPT of a fully executed Maintenance Agreement with Henson Communications, Williamstown, West Virginia for

service and support on the County telephone system. Said agreement is on file in the Office of the County Administrator. An order was prepared regarding this matter.

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 seven hundred forty-six dollars and 03/100ths cents (\$12,746.03) were incurred by Wood County during the month of January 2006. However, the Request for Reimbursement is in the amount of eight thousand one hundred seventy-eight dollars and seventeen cents (\$8,178.17) which represents payment of contractual services provided by Carrie Atkinson, Part-Time Assistant; payment of contractual services provided by Hernando Escandon, Counselor; 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, the Part Time Case Manager, and the Part-Time Counselor; the Monthly Progress Reports; 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.

Documentation pertaining to the West Virginia Community Corrections Revenue Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

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 ninety-six cents (\$4,086.96) were incurred by Wood County during the month of February, 2006. However, the Request for Reimbursement is in the amount of two thousand two hundred fifteen dollars and thirty-three cents (\$2,215.33), which represents contractual services provided by Rosanne 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. Documentation pertaining to the Juvenile Accountability Incentive Block Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

Duane Jones from the Wood County 9-1-1 Center and presented to the County Commission of Wood County, a new Road Name Request Form from Tom E. Hale and M. Jane Hale to change the name of the current road California Ridge Road to MT. OLIVE

RIDGE ROAD. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. Tom E. Hale and M. Jane Hale, along with residents Lonnie Ward, Charles Ward, Leonard Amos, Terry W. Goudy, and Beth Bonnett, requested the road be named MT. OLIVE RIDGE ROAD. The road to be known as MT. OLIVE RIDGE ROAD is located 1.7 miles off Lee Creek Road, Mineral Wells, West Virginia, in Steele Taxing District, Tax Map 370, Parcel 000E. The request by Tom E. Hale and M. Jane Hale is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, non-duplicative conversion of all rural routes to city-type addressing on a permanent basis. The County Commission does hereby find that the said request, made in writing, by Tom E. Hale and M. Jane Hale, and the approval from the Wood County 9-1-1 Center, is in proper form and is hereby ORDERED to be filed. An order was prepared regarding this matter.

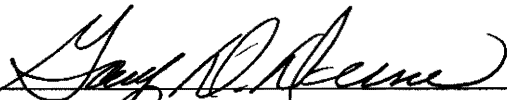
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and passed, did hereby AUTHORIZE Gary D. Deem, in official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number F05-JJV-020. Expenditures in the amount of two thousand nine hundred twenty-nine dollars and forty-nine cents (\$2,929.49) were incurred during the month of January 2006. However, the Request for Reimbursement is in the amount of one thousand three hundred eighty dollars and 00/100ths cents (\$1,380.00), 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 five hundred forty-nine dollars and forty-nine cents (\$1,549.49) 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. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

With no further scheduled appointments or business to attend to, the County Commission adjourned upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D Deem at 3:46 P.M.

APPROVED:

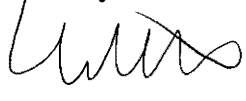
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Doem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #552 & 553.

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Wood County Commission Meeting
Held March 6, 2006

Please Print

1.	ADAM R. KRASON - ZMM
2.	Bill Merriman
3.	Candace Null
4.	Erin Lertz
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6.	^{HERNANDO ESCANDON} Gunny Conly
7.	BLAINEMYERS
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