

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MARCH 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 purchase orders, invoices and other correspondence. Upon a motion made by Bob Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, approved minutes of November 28, 2005; December 15, 2005; December 1, 2005; December 8, 2005 and December 5, 2005.

At 10:30 A.M., the County Commission met with Sheriff's Deputy Rick Woodyard to discuss the Safe Streets Grant. The grant in question would disperse money to Wood County for the purchase of equipment to monitor and track gang activity.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the letter addressed to the Courthouse Facilities Improvement Authority, Charleston, West Virginia, enclosing the Monthly Progress Report for the month of February, 2005, in regard to the Courthouse Facilities Improvement Grant Number 54-02-123104. Expenditures in the amount of twenty-eight thousand eight hundred ninety-two dollars and fifty cents (\$28,892.50) were incurred by Wood County during the month of February; however, said request is for the amount of twenty-three thousand one hundred fourteen dollars and 00/10ths cents (\$23,114.00) which represents

architectural and design work performed by ZMM, Inc. Documentation pertaining to the Courthouse Facilities Improvement 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 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 Mid-Ohio Valley Regional Highway Safety Program Incentive Grant Number F05-157/INV5-05. Expenditures in the amount of four hundred ninety dollars and 52/100ths cents (\$490.52) were incurred by Wood County during the period of February 1, 2006 to February 28, 2006, and represents overtime expenditures incurred by the City of Parkersburg for law enforcement officials who participated in the Traffic Enforcement Program. In addition to the Request for Reimbursement, the Grant Progress Report, the weekly time sheets from the City of Parkersburg, and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway Program 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 passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter of request to be submitted to the West Virginia Supreme Court of Appeals, Charleston, West Virginia. The aforementioned letter requests reimbursement of funds in the amount of five thousand three hundred seventy-six dollars and thirty-eight cents (\$5,376.38) from the Court

Security Grant Number 04-CS-24 for expenses incurred by Wood County in the purchase of additional security items for the Judge Donald F. Black Courthouse Annex. Documentation pertaining to the Court Security Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

Ginny Conley, the Prosecuting Attorney for Wood County, presented unto the County Commission of Wood County, an Application in which it is requested that the Honorable Joe Manchin, Governor of the State of West Virginia, issue a requisition on the Governor of the State of Ohio for the extradition of Jennie McCabe, who stands charged with the crime of "False Pretense" which offense was committed in the County of Wood, State of West Virginia, on or about February 24, 2006 and who is now a fugitive from justice of the State of West Virginia. As the Prosecuting Attorney for Wood County is informed, Jennie McCabe is now within the jurisdiction of the said State of Ohio, in the County of Washington and in the City of Marietta. The date of birth of the said Jennie McCabe is March 22, 1979; social security number 283-74-5032. The said Application was signed by Gary D. Deem, President of the Wood County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and passed. 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 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 West Virginia Community Corrections Revenue Grant Number 06-CCF-64. Expenditures in the amount of twelve thousand two hundred eighty-four dollars and seventy-eight cents (\$12,284.78) were incurred by Wood County during the month of February, 2006. However, the Request for Reimbursement is in the amount of seven thousand

five hundred forty-one dollars and ninety-nine cents (\$7,541.99) 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; and 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 and represents the benefits provided by Wood County to the Counselor. 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 Gary D. Deem, seconded by Rick Modesitt 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 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 two thousand two hundred sixty-eight dollars and 00/100ths cents (\$2,268.00) were incurred

during the month of February 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. Documentation pertaining to the Enforcing the Underage Drinking Laws Program 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 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 ten thousand four hundred sixty-four dollars and sixty cents (\$10,464.60) were incurred by Wood County during the month of February, 2006, and represents payment of overtime expenses incurred by law enforcement officials of the City of Parkersburg and law enforcement officials of the Wood County Sheriff's Department who participated in the Red Light Running Program, the Speed Enforcement Program and the Crash Team Program during the months of January and February, 2006, and for materials and supplies as set forth in the aforementioned Grant. In addition to the Request for Reimbursement; the Grant Progress Reports; the Monthly Reports; the Program Activity Reports; the Time Records for law enforcement officers from the Parkersburg Police Department, the Wood County Sheriff's Department, and the Grant

Consultants; the Activity Reports of the Parkersburg Police Department and the Wood County Sheriff's Department; and the Project Financial Report are being submitted to the West Virginia Highway Safety Program, Charleston, West Virginia. Documentation pertaining to the Mid-Ohio Valley Regional Highway Safety Program 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 Application with the West Virginia Division of Criminal Justice Services for a Project Safe Neighborhoods Grant. Said Application is for forty-four hundred dollars and 00/100ths cents (\$44,100.00). Funds provided will be used to implement and support Anti-Gang Activity. Documentation pertaining to the Project Safe Neighborhoods 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 Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE a letter of request to be submitted to the United States Department of Justice. The aforementioned letter requests a zero-match Safe Streets Grant, Anti-Crime, Anti-Gang Grant. Documentation pertaining to the Safe Streets Grant, Anti-Crime, Anti-Gang Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County having no further scheduled appointments or business to attend to, the County Commission adjourned.

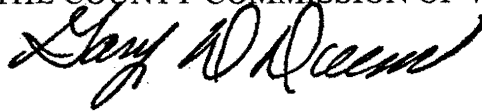
At 1:30 P.M., the County Commission of Wood County met in Special Session to work on the budget for the fiscal year 2006/2007 per Chapter 11, Article 8 Section 10 of the West Virginia Code 1931, as amended.

In attendance with the Commissioners were Marty Seufer, County Administrator; Jamie Six, County Clerk; Steve A. Grimm, Assessor and H.R. Scott, WVU Extension Agent.

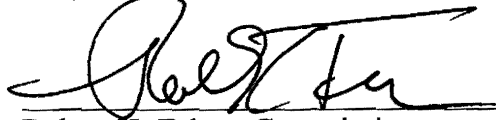
They adjourned said Special Session at 4:00 P.M.

APPROVED:

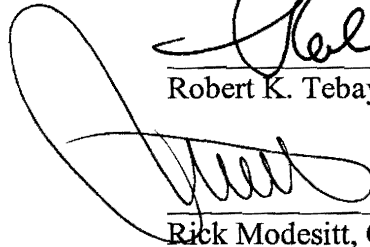
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON MARCH 13, 2006

31533	CDW-G	468.11
31575	Easton Printing Co	307.33
31585	Hazelden Publishing	468.00
34312	Tiger Direct	185.98
34314	Parkersburg Newspapers, INC	178.36
34324	Gall's	1,174.45
34344	Workingmans Store	2,042.00
34362	Office Depot	257.22
34368	Office Depot	11.78
34372	Broadwaters Motorcar	98.25
34376	Chapman Printing Co INC	715.19

34378	Walmart Community BRC	59.75
34380	Fanelli Boys	40.95
34412	Poynters Best Office	98.92
34414	Workingmans Store	277.60
34416	Broadwaters Motorcar	1.66
34430	Gall's	55.05
34432	S/W Graphics	200.00

To listen to this meeting, please refer to Tape #555

Wood County Commission Meeting
Held March 13, 2006

Please Print

1.	RICK WOODYARD
2.	TR SMITH
3.	KD MERRITT
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