

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, MAY 22, 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 10:00 A.M., Martha Lamp and Richard Wittbey, from the Mid-Ohio Valley Health Department met with the County Commission to explain the plan to be followed if there would be an outbreak of pandemic flu. The Health Department will be having a series of meetings with the four local hospitals to set up a standard plan of action. The Health Department informed the County Commission that if there was an outbreak, the first to receive the vaccine would be the health care workers who would directly be in contact with the exposed. Mr. Wittbey asked the County Commission for any suggestions that they might have on what they want to see from the Health Department if there were to be an outbreak. The County Commission's main request was to keep the people of Wood County educated and aware of all things and procedure being accomplished to prevent and to recover from a pandemic flu.

At 10:30 A.M., Danny L. Skidmore, Co-Administrator of the Nile Berkley Skidmore estate, met with County Commission to discuss having him removed as Co-Administrator and full Administrator rights given to Donna Rood. After discussion the County Commission upon a motion by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D.

Deem, did hereby remove Danny L. Skidmore as Co-Administrator, giving full Administrator responsibilities to Donna Rood. An order was prepared.

At 10:45 A.M., members of the Mountwood Park Board met with the County Commission to present the bids for the purchase of a utility truck. After 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 the purchase of a truck for Mountwood Park. The truck is to be purchased off the State Bid from Matheny Motors, Parkersburg, West Virginia, at a maximum of fourteen thousand dollars and 00/100ths cents (\$14,000.00). Said funds will be taken from the contingency funds. Purchase of said truck is a result of an earlier request from the Mountwood Park Board. 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 AUTHORIZE the donation of a used desktop computer and printer to the Wood County Historical Landmarks Commission. Said donation was made as a result of a written request from the Wood County Historical Landmarks Commission. An order was prepared.

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 Enforcing the Underage Drinking Laws Program Grant Number 05-UD-016. Expenditures in the amount of four thousand four hundred thirty-five dollars and six cents (\$4,435.06) were incurred during the month of April, 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 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 a Proposal Application for a Day Report Center Grant. Said Application will be sent to the West Virginia Division of Criminal Justice Services. Said grant request is in the amount of three hundred one thousand one hundred eighty dollars and 00/100ths cents (\$301,180.00). Documentation pertaining to the Day Report Center Proposal Application 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 passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Contract Agreement with the West Virginia Division of Criminal Justice Services for the STOP Violence Against Women Program Grant Number 05-VAW-005. Said Grant is in the amount of thirty-six thousand four hundred seventy dollars and 00/100ths cents (\$36,470.00). Documentation pertaining to the STOP Violence Against Women Grant is on file in the Office of the County Administrator. An order was prepared.

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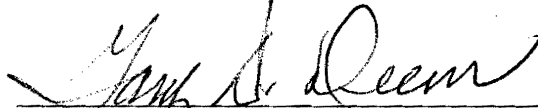
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With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

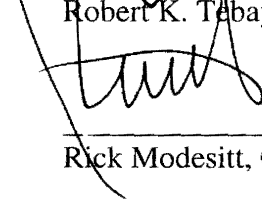
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #584