

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 30, 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 10:30 A.M., Ginny Conley, Wood County Prosecutor, met with the County Commission to discuss researching the idea of having some type of an alert system for her office. The system would be used to alert the duty officer stationed outside of the entrance to the Prosecutor's lobby entrance at the bailiff duty desk. The County Commission directed the County Administrator to contact companies to obtain price quotes on installing a system.

At 10:45 A.M., the County Commission of Wood County, upon a motion by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby ORDER the EXECUTION of a PROCLAMATION resolving that the County Commission of Wood County does hereby PROCLAIM the Wood County Economic Development Authority as the lead economic and community development organization representing Wood County. A copy of the PROCLAMATION is attached to the ORDER that was prepared and should be made a part thereof.

At 11:00 A.M., the County Commission was in receipt of a letter from the County Commissioner's Association of West Virginia to Wood County to aid in the legal fees incurred by Cabell County in their lawsuit regarding fees charged by the Regional Jail System. After

discussion, 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 the payment of six hundred seventy-five dollars and 00/100ths cents (\$675.00) to the West Virginia County Commissioner's Association of West Virginia (CCAWV). Said remittance is for a Special Assessment for reimbursement of legal fees incurred by the Cabell County Commission in its lawsuit regarding regional jail expense. An order was prepared.

At 3:00 P.M., the County Commission inspected the voting devices to be used in the upcoming election. An order was prepared.

At 3:30 P.M., the County Commission was present for the public testing of the voting Tabulator system. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of six hundred forty-eight dollars and seventy-four cents (\$648.74) which represents reimbursement to Wood County for expenses incurred during the month of August, 2006, in regard to the Governor's Highway Safety Program Incentive Grant Number F05-157/INV5-05. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 483 and bearing the date of September 25, 2006, at which time Gary D. Deem, in his official capacity as President and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. 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.

The County Commission of Wood County, was in receipt of a Grant Adjustment Notice from the Division of Criminal Justice Services, Charleston, West Virginia, in regard to the STOP Violence Against Women Program Grant Number 05-VAW-005. The aforementioned

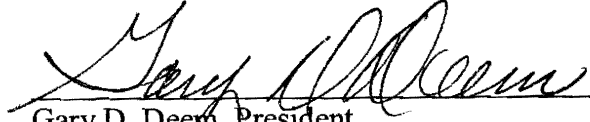
Adjustment Notice does hereby name Kirsten R. Hettler-Lefebure as the VAWA funded prosecutor. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County, upon a motion made by Gary D. Deem, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, 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 Project Heavy Metal Grant Number 03-PSN-02. Expenditures in the amount of two thousand eight hundred fifty-four dollars and seventy-six cents (\$2,854.76) were incurred by Wood County during the months of July, August and September, 2006, which represents payment of contractual services provided by Patrick O. Lefebure, Assistant Prosecuting Attorney, in regard to the Project Heavy Metal Grant. In addition to the Request for Reimbursement; the Monthly Report; the Grant Progress Report; the Daily Time Records for the Project Safe Neighborhood Coordinator; the affidavits of Performance; and the Project Financial Report are being submitted to the Criminal Justice Services Offices, 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 Project Heavy Metal Grant is on file in the Office of the County Administrator.

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

APPROVED:

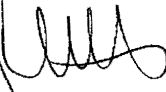
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deern, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #628 & 629

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Wood County Commission Meeting
Held October 30, 2006

Please Print

1.	Ginny Conley
2.	Don DeRinton
3.	Sam & Julie
4.	Lyle Stearns
5.	David Russell
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