

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 2, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER  
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed invoices and other correspondence. Upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, the Wood County Commission approved the minutes of May 17, 2007; June 11, 2007; June 12, 2007; June 18, 2007; June 28, 2007 and July 12, 2007.

At 10:30 A.M., James Stealy, Attorney for the Calvin Floyd Nay Estate, met with the County Commission to discuss the resignation of Administratrix. James I. Stealey, Attorney for both the Estate of Calvin F. Nay, deceased, and Rosemary J. Nay, Administratrix of said Estate, presented to the County Commission the written resignation of Rosemary J. Nay as such Administratrix, for health reasons, and also presented to the County Commission the consents both Rosemary J. Nay, widow of Calvin F. Nay, deceased, and his sole and only heir at law, and Natasha Nay, daughter and only child of Calvin F. Nay, nominating and appointing Dorothy E. Renfro of Wood County, West Virginia, as Administratrix of the Estate of Calvin F. Nay, deceased, to serve in the place and stead of Rosemary J. Nay. Upon a Motion duly made and seconded, it was ORDERED. An order was prepared.

At 10:45 A.M., Dianna Garrett, was sworn in as a Deputy Clerk for Wood County.

At 11:00 A.M., Erin Lentz, Wood County Day Report Center Interim Director, met with the Wood County Commission to discuss the Day Report Center's Budget and the hiring of a replacement Administrative Assistant and a full time Case Manager. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby TENTATIVELY APPROVE a proposed budget for the Wood County Day Report Center. Said tentative approval does not authorize expenditures in the areas of salaried or contract positions or capital improvements or rental contracts until August 16, 2007. A copy of said budget is attached to the Order that was prepared and should be made a part thereof.

At 11:15 A.M., Toni Tiano, Wood County Grant Coordinator, and Larry Johnson Probation Officer, met with County Commission to discuss the Strategic Prevention Framework State Incentive Grant M.O.U. After discussion, the County Commission of Wood County upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Memorandum of Understanding for the West Virginia Strategic Prevention Framework, State's Incentive Grant Number 07-SIG-22. A copy of the Memorandum of Understanding is attached to the ORDER that was prepared and should be made a part thereof. The aforementioned Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand nine hundred sixty-nine dollars and zero cents (\$3,969.00) which represents reimbursement to Wood County for expenses incurred during the month of June, 2007, in regard to the Strategic Prevention Framework State Incentive Grant

Number 06-SIG-22. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 64 and bearing the date of July 9, 2007 at which time Robert K. Tebay, 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 Strategic Prevention Framework State Incentive 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 check from the State of West Virginia in the amount of twenty-two thousand one hundred forty-seven dollars and forty cents (\$22,147.40) of which ten thousand six hundred nineteen dollars and eight cents (\$10,619.08) represents reimbursement to Wood County for expenses incurred during the months of April and May, 2007, in regard to the Enforcing the Underage Drinking Laws Program Grant Number 06-EUD-63. Receipt of the aforementioned check is pursuant to Orders appearing in Order Book 68, at Pages 30 and 52 bearing the dates of May 10, 2007 and June 18, 2007 at which time Robert K. Tebay, 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 Enforcing the Underage Drinking Laws 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 check from the State of West Virginia in the amount of twenty-two thousand one hundred forty-seven dollars and forty cents (\$22,147.40) of which eleven thousand five hundred twenty-eight dollars and thirty-two cents (\$11,528.32) represents reimbursement to Wood County for expenses incurred during the months of January, February, March and April, 2007, in regard to the STOP Violence Against Women Program Grant Number 05-VAW-005. Receipt of the aforementioned check is

pursuant to ORDERS appearing in Order Book 68, at Page 45 and bearing the date of June 4, 2007 at which time Robert K. Tebay, 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 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 was in receipt of a check from the State of West Virginia in the amount of twenty-three thousand five hundred eighty-five dollars and forty-four cents (\$23,585.44) of which eight thousand fifty dollars and forty-four cents (\$8,050.44) represents reimbursement to Wood County for expenses incurred during the month of May, 2007, in regard to the Community Corrections Program Grant Number 07-CC-73. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 51 and bearing the date of June 14, 2007 at which time Robert K. Tebay, 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 Community Corrections 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 check from the State of West Virginia in the amount of twenty-three thousand five hundred eighty-five dollars and forty-four cents (\$23,585.44) of which fifteen thousand five hundred thirty-five dollars and zero cents (\$15,535.00) represents reimbursement to Wood County for expenses incurred during the month of April, 2007, in regard to the Court Security Program Grant Number 06-CS-23. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 65 and bearing the date of July 9, 2007 at which time Robert K. Tebay, 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 Court Security Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of sixteen thousand two hundred forty-nine dollars and nine cents (\$16,249.09), which represents reimbursement to Wood County for expenses incurred during the month of May 2007, in regard to the Governor's Highway Safety Program Grant Number F07-HS-03. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 66 and bearing the date of July 9, 2007, at which time Robert K. Tebay, 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 Governor's Highway Safety 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 Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Grant Progress Report in regard to the STOP Violence Against Women Grant Number 05-VAW-005 for the month of June, 2007. A copy of the Grant Progress Report 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 David Blair Couch and made unanimous by Robert K. Tebay, did hereby

AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Request for Reimbursement for July, 2007 to the West Virginia Department of Transportation Division of Motor Vehicles for Grant #F07COPS-57. Said request is in the amount of zero dollars and zero cents (\$0.00). Also submitted is the Project Financial Report and the Grant Progress Report. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to Enforcing the Underage Drinking Laws Grant Number 06-EUD-63. Reimbursement is in the amount of fifty dollars and zero cents (\$50.00) for the month of May, 2007. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement 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 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 David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the reimbursement of expenditures for Roger Bibbee and Ed Hupp to attend a

conference for counselor training with the West Virginia Governor's Office of Equal Employment Opportunity. Said conference will be held in Morgantown, West Virginia on September 24 – 26, 2007. An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Rick Modesitt, did hereby AUTHORIZE the adoption of the "Policy of Employee Benefits of County Paid Employees with the Wood County Extension Office". A copy of the said Policy is attached to the Order that was prepared and should be made a part thereof.

Pursuant to Chapter 7, Article 6, Section 1, of the Official Code of the State of West Virginia, and it appearing proper to do so, it is hereby ORDERED that the following be, and they are hereby designated as County Depositories for Wood County, West Virginia, for the Fiscal Year 2007/2008.

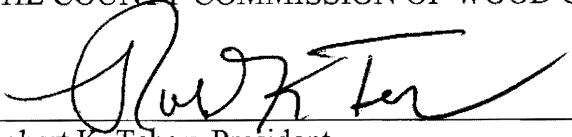
BB&T, Parkersburg, West Virginia  
Community Bank, Parkersburg, West Virginia  
First Federal Bank, Parkersburg, West Virginia  
Huntington Bank, Parkersburg, West Virginia  
United National Bank, Parkersburg, West Virginia  
Wesbanco, Parkersburg, West Virginia

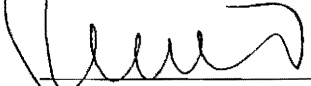
This day there was presented Depository Bonds from the above named banks for the Fiscal Year 2007/2008, and it appearing to this Commission that all the bonds are continuing type bonds, and all filing updated lists of securities; upon a motion duly made, seconded and passed, the said updated lists of securities are hereby ORDERED to be recorded in the Office of the Clerk of the County Commission. An order was prepared.

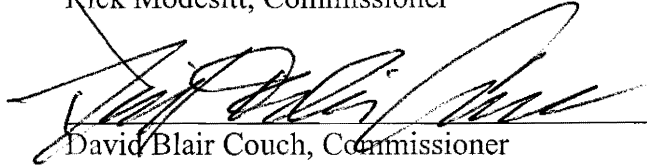
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
\_\_\_\_\_  
Robert K. Tebay, President

  
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Rick Modesitt, Commissioner

  
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David Blair Couch, Commissioner



Wood County Commission Meeting  
Held August 2, 2007

Please Print

1. JAMES I. STEALEY
2. Kenny Balderson
3. Diana K. Garrett
4. Erin Lutz
5. LARRY JOHNSON
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