

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, DECEMBER 13, 2007

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

At 8:30 A.M., the County Commission met in the Office of Judge Reed, Wood County Circuit Court Judge, to receive the Judges ruling on the legal implication of combining the Wood County Holding Center and Wood County Home Confinement.

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M., Michelle Rudd, with the Wood County Humane Society, met with the County Commission to give an update on activities with the Humane Society and to discuss an ongoing situation with funding being withheld by the County Commission due to a lack of response from the Humane Society regarding a complaint by a citizen in Mineral Wells. The County Commission after several failed attempts to contact Michelle Rudd regarding the citizen complaint decided to hold back funding to the Humane Society until the issue was resolved. Mrs. Rudd stated to the County Commission that she was unaware that if the County Commission could not contact her that funding for operations would stop or would be delayed. After discussing the breakdown of communication between the Humane Society and the County Commission, and the releasing of funds to the Humane Society, the decision was made that any feedback needing to be given or received shall be done in writing from both parties. If the situation dictates that a phone call be made, it is to be followed with a letter.

At 11:30 A.M., West Virginia Delegates John Ellem and Tom Azinger met with the County Commission to award a certificate from West Virginia Governors Participation Grant for Lubeck Public Service District for water to go out New England Ridge.

At 11:45 A.M., Steve Rawlings, with the West Virginia County Risk Pool, met with the County Commission to present the insurance policy report for the County Commission. The County Commission was asked to review the policy and forward any questions or concerns with to the West Virginia County Risk Pool.

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, reappointed Ron Buchanan to the Wood County Civil Service Commission for Deputy Sheriff's. Mr. Buchanan's new term will expire June 30, 2011. Said vacancy is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. An order was prepared.

The County Commission of Wood County, upon a motion made by Rick Modesitt and seconded by Robert K. Tebay and passed, placed Randall Roberts, Anthony Holmes and David Blair Couch in nomination to fill vacancies that exist on the Wood County Parks and Recreation Commission (Mountwood Park). Said nominations are due to terms of the following members expiring on December 16, 2007: Randall Roberts, Dan Fowler and Anthony Holmes. The new terms will expire December 15, 2010. Said nominations are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities. Commissioner David Blair Couch abstained from voting. 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 ORDER the clarification of an Order appearing in Order Book 68, at Page 108 and bearing the date of August 30, 2007. It was the intent of the County Commission to have Gary D. Deem evaluate the possible combination of the Wood County Day Report Center and the Wood County Home Confinement Program. Consistent with a ruling by Wood County Circuit Court Judge Jeffrey B. Reed on this day, the County Commission of Wood County will meet with Wood County Sheriff Ken Merritt, or his designate, to begin the evaluation process. The Order dated August 30, 2007 authorized a 120-day evaluation period and will be amended as necessary. This Order Updates and Amends the referenced Order issued on August 30, 2007 to be consistent with Judge Reed's ruling this day. 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 EXECUTE the Request for Reimbursement for November, 2007 to the West Virginia Department of Transportation Division of Motor Vehicles for Grant #F07COPS-57. Said request is in the amount of twenty-three thousand three hundred seventy dollars and zero cents (\$23,370.00). Also attached 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 the Homeland Security Grant Number 06-SHS-11. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2007. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. 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 Homeland Security 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 sign the Request for Reimbursement in regard to the Homeland Security Grant Number 06-SHS-29. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of November, 2007. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. 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 Homeland Security 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 sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 07-EUD-83. Said request is in the amount of eight hundred forty-six dollars and zero cents (\$846.00) for the month of November, 2007. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; the Time Sheet for Kelly Shook, Grant Coordinator; the Monthly Project Director's Report; the Grant Progress Report and Contractual Agreements with Kelly Shook, Grant Coordinator and Lori Ullman-Wright, Project Coordinator. 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 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 sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 08-SIG-17. The Request for Reimbursement is in the amount of four thousand seven hundred seventy-six dollars and six cents (\$4,776.06) for the month of November, 2007, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services; Kelly Shook, Grant Coordinator for services; and Lori Ullmann, Grant Coordinator for services. Along with the Request for Reimbursement Form, a Financial Recap Page, a Monthly Progress Report, and documentation supporting the above listed payments have been submitted. 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 Strategic Prevention Framework State Incentive 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 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 the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. The Request for Reimbursement is in the amount of one thousand three hundred ninety-nine dollars and twelve cents (\$1,399.12) for the month of October, 2007. In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report, and the Time Sheets for the Liaison 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 Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services in regard to the Strategic Prevention Framework Incentive Grant Number 07-SIG-22. The aforementioned Adjustment Notice does hereby CLOSE said grant and deobligates the remaining funds of thirteen thousand six hundred thirty-two dollars and seventy-one cents (\$13,632.71). Documentation pertaining to the Strategic Prevention Framework Incentive Grant is on file in the Office of the County Administrator. An order was prepared.

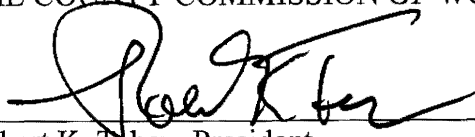
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the transfer of one hundred thousand dollars and zero cents (\$100,000.00) from the Wood County General Fund to the Wood County Special Building Fund and also the transfer of one hundred thousand dollars and zero cents (\$100,000.00) to the Wood County Financial Stabilization Account. Said funds are to be taken from the Contributions Other funds line item in the General Fund. An order was prepared.

Governor Joe Manchin has declared Monday, December 24, 2007 and Monday, December 31 as days off of work for State employees, without charge against accrued annual leave; therefore, the County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, Ordered that the Wood County Courthouse and its offices will be closed on December 24, 2007 and December 31, 2007. Doing so is not intended to create and should not be construed in any manner as creating a legal holiday within the meaning of the West Virginia Code. Accordingly, this action should not be construed as creating a legal holiday that affects the Civil Service, State or County employees, it is simply days off. Those employees that work on these days will receive equal time off. An order was prepared.

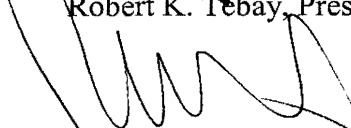
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON DECEMBER 13, 2007

62262	Lowe's Companies Inc.	47.32
62207	Tri-State Roofing & Sheet Metal Co.	280.00
62255	Color Craft Printing	278.82
62166	S/W Resources	288.00
62258	Carquest	37.16
62178	General Sales Co.	1,595.14
62244	Stuart Oil Company	13,000.41

To listen to this meeting, please refer to Tape dated 12-13-07

Wood County Commission Meeting
Held December 13, 2007

Please Print

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| 1. | Jenny Conley |
| 2. | Michelle Rudd |
| 3. | Kate Morton |
| 4. | Stacey Hallock |
| 5. | Steve Whitehair |
| 6. | Corey Rose |
| 7. | Paul Smith (L.P.S.D.) |
| 8. | JAMES M. COX " |
| 9. | STEVE RAWLINGS |
| 10. | Larry MARTIN |
| 11. | John Ellam |
| 12. | Tam Aguirre |
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