

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, FEBRUARY 5, 2007

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

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., Michael Knight, from the DAV, William Cox and Louis Johnson from the Veteran Administration Medical Center, met with County Commission to discuss the use of the Wood County Veterans Van as a second transport vehicle to and from the VA Hospital. The van was removed from service due to a mechanical issue, which was repaired but never returned back to service. The County Commission asked what would be needed to be accomplished to reinstate the vehicle and they would also like to see a plan of usage from the VA Medical Center. The VA Medical Center stated they would report back to the County Commission with the GSA vehicle specifications needed for the van to be place back into operation.

At 11:00 A.M., Kim Marshall met with County Commission to discuss the annual grant funds given to Wood County Fire Departments. Mr. Marshall informed the County Commission that the funds where to be entered into the general funds for County Fire Departments; not for fire department training.

At 11:30 A.M., Ken D. Merritt, Wood County Sheriff and Keith L. Dobbins, Wood County Holding Center Director and Tom R. Smith, Chief Sheriff Deputy, met with the County

Commission to review the policies and procedures with the Wood County Home Confinement Fund. The top expenditure in the fund has been the monthly payroll. During this discussion Commissioner Couch brought up the idea of having a credit/debit card authorization machine that could aid in the collection of funds for Home Confinement. Commissioner Tebay agreed with the idea and stated that it would be better way of collecting funds, especially when individuals are unable to write checks. Sheriff Merritt stated that he would be in favor of getting the credit/debit card authorization machine for Home Confinement. The County Commission requested that Home Confinement bring to them the items needed and the cost involved for their review prior to making their decision.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby ORDER that the bid in regard to the Video Surveillance System for the Wood County Emergency Management E-911 Center be AWARDED to Alarm Systems, Parkersburg, West Virginia. AWARDING of such bid is pursuant to an Order appearing in Order Book 67, at Page 572 and bearing the date of February 1, 2007, at which time sealed bids were opened by the County Commission of Wood County and taken under advisement upon a motion duly made, seconded and passed. The aforementioned bids and other pertinent documentation pertaining to the video Surveillance System are 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 Request for Reimbursement in regard to the STOP Violence

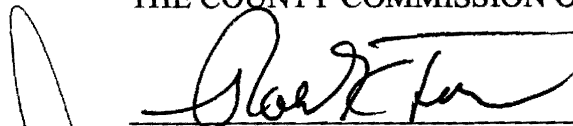
Against Women Grant Number 05-VAW-005. Reimbursement in the amount of two thousand four hundred thirty-five dollars and eighty-six cents (\$2,435.86) was requested for the month of December, 2006. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team and the Project Financial Reports 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 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 sign the Request for Reimbursement in regard to the Victims of Crime Advocate Grant Number 06-VA-009. Expenditures in the amount of four thousand six hundred fifty-seven dollars and seventy-six cents (\$4,657.76) were incurred during the month of December, 2006; however, the Request for Reimbursement is in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56). Along with the Request for Reimbursement form, a Financial Recap Page, Project Financial Report, Daily Time Sheets for the Victims Advocate, Diana Williams, Daily Time Sheets for Assistant Victims Advocate, Crystal Parsons, Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County 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 Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

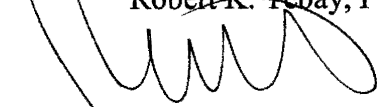
With no further scheduled appointments or business to attend to, upon a motion by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay the County Commission adjourned at 12:15 P.M.

APPROVED:

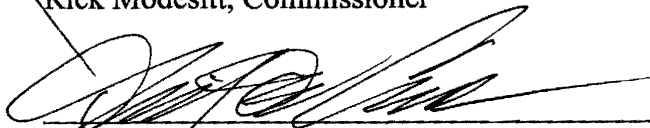
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David B. Couch, Commissioner

To listen to this meeting, please refer to Tape #660 & 661

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Wood County Commission Meeting
Held February 5, 2007

Please Print

1.	William Cox, Louis A Johnson VA Medical Center
2.	STAN FRYM II
3.	Michael Knight
4.	Ray K. Kim MARSHALL
5.	Keith L. Dobbins
6.	Ken Marshall
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