

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 4, 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 purchase orders, invoices and other correspondence.

At 10:30 A.M., Ed Hupp, Director of Emergency Services, met with the County Commission of Wood County to discuss the Consolidation of Emergency Services & Eastwood VFD. 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 the consolidation of the Wood County Emergency Services and the Eastwood Volunteer Fire Department. Said consolidation includes all equipment currently assigned to the Wood County Emergency Services to be transferred to the Eastwood Volunteer Fire Department with the exception of equipment desired by the Wood County Maintenance Department. Said equipment also excludes the radio frequency currently assigned to the Wood County Emergency Services. Said consolidation is effective immediately. An Order was prepared regarding this matter.

At 11:00 A.M., representatives from CBIZ, met with the County Commission of Wood County to discuss the plans, terms, changes and providers for the Employee Health plan. CBIZ is going to schedule a meeting with the Employee Benefits Group and will decide on other

topics on Thursday, June 7, 2007, when they will meet with the County Commission of Wood County.

On this date, 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 Juvenile Justice and Delinquency Prevention Grant Number 06-PRO-108. Expenditures in the amount of four thousand seven hundred seventy dollars and ninety-seven cents (\$4,770.97) were incurred during the month of April, 2007. The Request for Reimbursement is in the amount of three thousand eight hundred fifty dollars and zero cents (\$3,850.00). Along with the Request for Reimbursement Form, a Financial Recap Page and a Project Financial Report have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

On this date, 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. The Request for Reimbursement is in the amount of three thousand three hundred sixty-eight dollars and fifty-six cents (\$3,368.56) for the month of April, 2007. 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. Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

On this date, 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 Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. The Request for Reimbursement is in the amount of nine hundred ninety-two dollars and thirty-four cents (\$992.34) for the month of April, 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. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

On this date, 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 eight thousand eight hundred sixty-four dollars and fifty-nine cents (\$8,864.59) was requested for the months of January, February and March, 2007. In addition to the Request for Reimbursement,

the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Vienna Police Department and the Wood County Sheriff's Department 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. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

On this date, 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 seven hundred sixteen dollars and sixty-four cents (\$2,716.64) was requested for the month of April, 2007. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Vienna Police Department and the Wood County Sheriff's Department 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. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

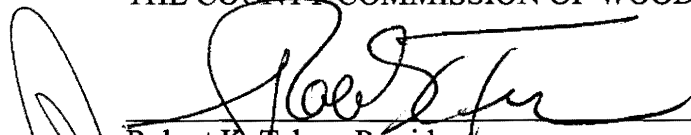
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby ORDER the Wood County Sheriff to provide the Monthly Financial Statement to the County

Commission of Wood County by the tenth (10th) day of each month. Said Order is pursuant to West Virginia State Code section 6-8-6. An Order was prepared regarding this matter.

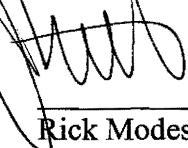
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

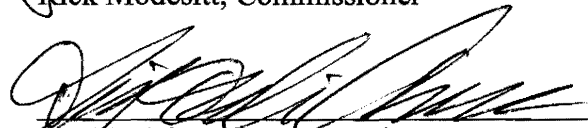
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

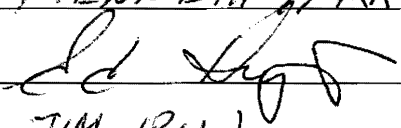
PURCHASE ORDERS APPROVED ON JUNE 4, 2007

PO NUMBER	COMPANY	\$AMOUNT\$
61615	INTER. SALES & SERVICE	8,218.60
61574	WAL MART	88.62
61586	SHERWIN-WILLIAMS	55.08
61594	COGNET SYSTEMS	1,800.00
61596	STUART OIL	15,268.68
61604	BROADWATERS	18.71
61612	NOTHWESTERN LANDFILL	57.54
61613	FBI NATIONAL ACADEMY	440.00
61614	BFS PETROLEUM	437.25
61616	FEDERAL EXPRESS CORP	471.16
61617	DIVISION CRIMINAL JUSTICE	1,000.00
61618	TRIUMPH AUTO GLASS	29.95
61619	RUNYON LOCK SERVICE	45.00
61620	WVU FIRE SERVICE EXT.	300.00

To listen to this meeting, please refer to Tape 6/4/07

Wood County Commission Meeting
Held June 4, 2007

Please Print

1.	Andrew Tennant
2.	MICHAEL C. DALEY
3.	KENNETH HARRIS
4.	
5.	JIM IRWIN
6.	DAVE RUBADUE
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