

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JUNE 14, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER

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

On this date, Carole Jones, Circuit Clerk, met with the County Commission of Wood County to discuss her budget and need for additional employees. No decisions were made regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Bob Tebay and passed, 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 Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of two thousand nine hundred four dollars and nineteen cents (\$2,904.19) for the month of May, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Spencer Police Department, the Harrisville Police Department, the Ritchie County Sheriff's Department, the Jackson County Sheriff's Department and the Vienna Police Department have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the

Governor's Highway Safety 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 Robert K. Tebay and passed, 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 Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of four thousand two hundred ninety dollars and thirty-three cents (\$4,290.33) for the month of April, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Spencer Police Department, the Roane County Sheriff's Department, the Harrisville Police Department, the Parkersburg Police Department, the Ritchie County Sheriff's Department, the Vienna Police Department and the Wood County Sheriff's Department have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Governor's Highway Safety 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 Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Progress Report for May, 2007 to the West Virginia Department of Transportation Division of Motor Vehicles for Grant #F07COPS-57. A copy of the Progress Report is attached to the Order that was prepared. The aforementioned Grant Application and

pertinent documentation pertaining to the aforementioned Grant Application 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 Robert K. Tebay and passed, 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 Governor's Highway Safety Program Grant Number F07-HS-03. The Request for Reimbursement is in the amount of one thousand seven hundred fifty-eight dollars and seventy-seven cents (\$1,758.77) for the month of March, 2007. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Monthly Progress Reports and time sheets for the Spencer Police Department, the Roane County Sheriff's Department, the Harrisville Police Department, the Parkersburg Police Department, the Ritchie County Sheriff's Department, the Vienna Police Department and the Wood County Sheriff's Department have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Governor's Highway Safety 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 Robert K. Tebay and passed, 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 May, 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 Robert K. Tebay and passed, 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 three hundred forty-five dollars and seventy-four cents (\$345.74) was requested for the month of May, 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 Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Resolution, Contract and Special Conditions and Assurances Page for the Victims of Crime Act (VOCA) Grant Number 07-VA-018 with the West Virginia Division of Criminal Justice Services. Said Grant is in the amount of forty thousand seven hundred

seventy-five dollars and 00/100ths cents (\$40,775.00). Copies of the Resolution, Contract and Special Conditions and Assurances Page are attached to the Order that was prepared. The aforementioned Grant Contract and pertinent documentations pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

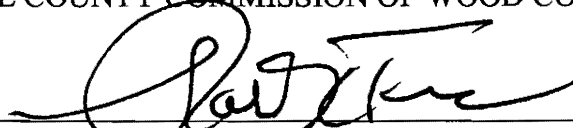
On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Community Corrections Program Grant Number 07-CC-73. The Request for Reimbursement is in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44) for the month of May, 2007. The Request for Reimbursement Form, a Financial Recap Page, the Project Financial Report, the Monthly Progress Report and Time Sheets for Hernando Escandon, Angela Reeder and Erin Lentz have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared. Documentation pertaining to the Community Corrections 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 Robert K. Tebay, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the purchase of a road sign for Hyview Drive. Said sign was requested by Bill Lindsey, Washington, West Virginia. An Order was prepared regarding this matter.

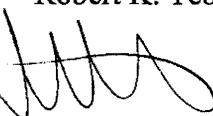
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner

David Blair Couch, Commissioner

Wood County Commission Meeting
Held June 14, 2007

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