

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, DECEMBER 15, 2008

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

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M. Rich Shaffer, newly elected Assessor, addressed the commission regarding his accumulated 134 sick leave days. Since he is not eligible for sick leave as an elected official, he requested the commission to place his sick leave into escrow for him and make it available upon either his retirement, or his return to work for the county. He stated he has a letter from the state retirement board stating it is the decision of the commission whether or not to allow it. Rich stated he will have Steve Grimm write a letter certifying his sick leave. Carole Jones, Wood County Circuit Clerk, asked about her time she had built up prior to becoming Clerk. Mr. Couch stated we could get an opinion from the PERS on giving the time retroactively.

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 one hundred thirty-four (134) days of sick leave accumulated by Rich Shaffer Assessor-Elect, to be placed in escrow until the time of his retirement. Said escrow was requested by Mr. Shaffer. An order was prepared regarding this matter.

At 10:39 A.M. Wendy Tuck from the Volunteer Action Center addressed the commission regarding the 211 call system. This is a non-emergency service for persons needing assistance or information. All the calls are answered in Weirton, but the Wood County calls are sent back to the County. They have received approximately 4,200 calls in the past year. She asked for

\$2,000.00 from the commission to fund the program. This would be in addition to the \$5,200.00 already given to the VAC.

At 11:00 A.M. Dave McKain from the Oil and Gas Museum showed a video presentation to the commission on Henderson Hall. He stated they are in the process of settling the estate.

Steve Grimm was presented with a "Spirit of Wood County" award.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand seven hundred sixty-seven dollars and eighty-three cents (\$3,767.83) which represents reimbursement to Wood County for expenses incurred during the month of September, 2008 in regard to the Stop Violence Against Women Grant Number 07-VAW-015. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 416 bearing the date of November 13, 2008 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 Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

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 Budget Revision Request in regard to the Community Corrections Grant Number 09-CCF-T59. Documentation pertaining to the Community Corrections Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

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 the West Virginia Juvenile Justice and Delinquency Grant Number 08-JJP-236. Said Request for Reimbursement is in the

amount of zero and zero cents (\$0.00) for the month of November, 2008. Along with the Request for Reimbursement, the Financial Recap Report, the Project Financial Report, the Project Director's Monthly Report, the Demographic Form and applicable time sheets have been submitted to the West Virginia Division of Criminal Justice Services. The aforementioned Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

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 Victims of Crime Advocate Grant Number 08-VA-030. The Request for Reimbursement is in the amount of three thousand one hundred twenty-two dollars and forty-seven cents (\$3,122.47) for the month of October, 2008. Along with the Request for Reimbursement Form; a Financial Recap Page; Project Financial Report; Daily Time Sheets for the Victims Advocate, Laurea J. Ellis; Daily Time Sheets for Assistant Victims Advocate, Patricia Lynch; Monthly Progress Reports, Monthly Statistical Report and Minutes of the County Commission of Wood County have been submitted. Documentation pertaining to the Victims of Crime Advocate Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay, and passed, appointed David Blair Couch to the Wood County Community Corrections Board. Said appointment 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. (Commissioner Couch abstained from voting.) An order was prepared regarding this matter.

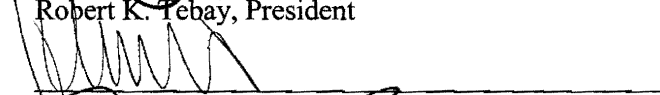
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

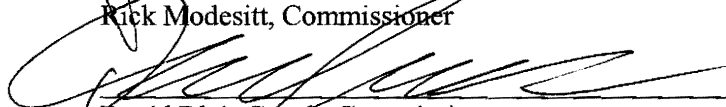
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled December 15, 2008.

Wood County Commission Meeting
Held December 15, 2008

Please Print

1.	Rich Shaffer
2.	Wendy Tuck
3.	Carole Jones
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