

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 19, 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 orders, invoices and other correspondence.

At 11:00 A.M., the County Commission met with Toni Tiano, Grant Consultant for Wood County to discuss a COPS Grant. After discussion, the County Commission, 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 Grant Application for the COPS Grant with the United States Department of Justice. Said Application is for two (2) additional officers for the Wood County Sheriff's Department. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission met with Ann Conageski from the City of Parkersburg, to discuss parking for the Farmers' Market. They discussed using five county parking spots with thirty minute time limits.

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Rick Modesitt, placed Larry McCallister in nomination for appointment to the West Virginia Little Kanawha River Parkway Authority. Said nomination 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. Mr. McCallister's term will expire June 30, 2010. 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-402. The Request for Reimbursement is in the amount of eight thousand six hundred seventy-five dollars and eighty-one cents (\$8,675.81) for the month of May, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Wood County Sheriff's Department, the Grantsville Police Department and the Monthly Progress Reports have been submitted. Documentation pertaining to the Governor's Highway Safety Program 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 Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F08-HS-03-154. The Request for Reimbursement is in the amount of six thousand two hundred forty-one dollars and twenty-eight cents (\$6,241.28) for the month of May, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Wood County Sheriff's Department, the Harrisville Police Department, the Spencer Police Department, the Doddridge

County Sheriff's Department, the Grantsville Police Department, the Williamstown Police Department, the Jackson County Sheriff's Department and the Monthly Progress Reports have been submitted. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of seventeen thousand nine hundred fifty-one dollars and sixty-one cents (\$17,951.61) which represents reimbursement to Wood County for expenses incurred during the period of October, 2007 through December, 2007, in regard to the Homeland Security Emergency Management Planning Grant Number 97.042. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 204 and bearing the date of January 24, 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 Strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

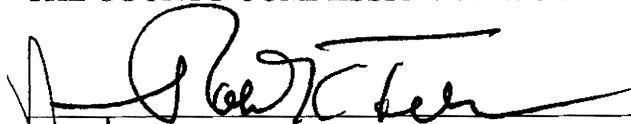
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand three hundred ninety-nine dollars and twelve cents (\$1,399.12) which represents reimbursement to Wood County for expenses incurred during the month of April, 2008 in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 301 and bearing the date of May 29, 2008 at which time Robert K. Tebay, in his official capacity as President, and on behalf of the County

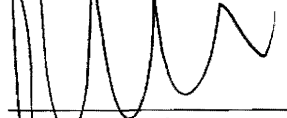
Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

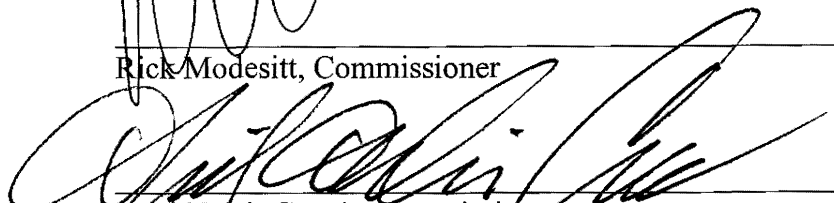
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Robert K. Tebay, President

  
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Rick Modesitt, Commissioner

  
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David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD marked June 19, 2008.

Wood County Commission Meeting  
Held June 19, 2008

Please Print

1.	Toni Triano
2.	ANN CONAGESKI
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