

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 30, 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 9:35 A.M., the County Commission met with Ed Hupp, Emergency Management Director, to discuss a EMPG Grant. After discussion, 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 Pro Tem and on behalf of the County Commission, to sign the Financial Contribution Request Certification in regard to the Homeland Security Emergency Management Performance Grant. Reimbursement in the amount of thirty-seven thousand four hundred seventeen dollars and four cents (\$37,417.04) is being requested for the period of October 1, 2007 through June 30, 2008. In addition to the Financial Contribution Request Certification, the Project Financial Report, Grant Progress Report and supporting documentation are being submitted to the U.S. Department of Homeland Security. Documentation pertaining to the Homeland Security Emergency Management Performance 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 Grant Adjustment Notice Number Three (3) from the Department of Military Affairs & Public Safety in regard to the State Homeland Security Grant Number 06-SHS-29. The aforementioned Adjustment Notice does

hereby APPROVE budget revisions as requested by Emergency Service Director, Ed Hupp. Documentation pertaining to the State Homeland Security 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 Rich Shaffer who reported on the fitness program for the County for this past year. He asked for the Commissioners' support next year. The Commission has already budgeted for this item in the next fiscal year, thus supporting the program.

At 11:45 A.M., the County Commission met with Bob Tranquill, Chief Tax Deputy; Jeff Mace, Tax Deputy and K.D. Merritt, Sheriff, to discuss an over-expenditure in their advertising line item for the Sheriff's Tax Office. They are going to do a budget revision to correct the problem.

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, ORDERED the Finance Office to pay the whole remaining balance of the loan against Town Square in the sum of five hundred one thousand one hundred eighty-three dollars and twelve cents (\$501,183.12) out of the 2007/2008 Fiscal Year General Fund. This is being done in an effort to more accurately reflect the County's unencumbered balance for the coming year. 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, APPOINTED Barbara Lewis to the Wood County Parks and Recreation Commission (Mountwood Park). 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. Ms. Lewis's term will expire on December 16, 2009. 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, APPOINTED Larry McCallister to the West Virginia Little Kanawha River Parkway Authority. 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. Mr. McCallister's term will expire December 16, 2009. 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 EXECUTE the Request for Reimbursement for the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Said Request for Reimbursement is in the amount of one thousand five hundred dollars and zero cents (\$1,500.00) for the month of April, 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

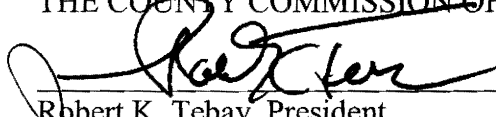
County Commission, to sign the Request for Reimbursement in the amount of two thousand three hundred twenty dollars and seventy-eight cents (\$2,320.78) was requested for the month of May, 2008. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team, the Time Sheets for the Wood County Sheriff's Department and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the STOP Violence Against Women 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 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 07-VA-018. The Request for Reimbursement is in the amount of four thousand eighty-two dollars and ninety-six cents (\$4,082.96) for the month of May, 2008. 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. 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.

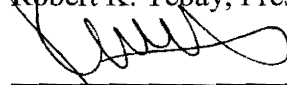
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

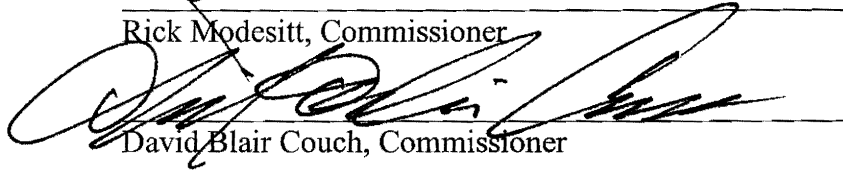
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD marked June 30, 2008.

Wood County Commission Meeting
Held June 30, 2008

Please Print

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| 1. | Joshua B. Boone |
| 2. | Rich Shaffer |
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