

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, NOVEMBER 3, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER
ABSENT: RICK MODESITT, COMMISSIONER (VIA PHONE)

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., Ryan Windland was sworn in as a Wood County Deputy Sheriff.

At 10:35 A.M., the County Commission met with Toni Tiano, Grant Consultant, and Doug Hess, who presented an application for a Citizens Corps Grant for mass migration in the amount of eleven thousand seven hundred ten dollars and zero cents (\$11,710.00). Rick Modesitt called in via speakerphone to join in.

After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt, via phone conference, and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President, to sign a Resolution Authorizing the filing of an Application for a grant with the West Virginia Commission for National and Community Service – Citizens Corps Pilot Program for the purpose of applying for funds for the Wood County Citizen Corps through the Wood County Local Emergency Planning Committee. The amount of eleven thousand seven hundred ten dollars and zero cents (\$11,710.00) is being requested through said grant for Mass Evacuation Planning, Public Education and Special Needs Populations. Documentation pertaining to the aforementioned Citizen Corps Pilot 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 Robert K. Tebay and passed, announced that a vacancy exists on the Claywood Park Public Service District. Said vacancy is due to the fact that Michael Miller's term expired November 1, 2008. Said vacancy 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. The term will expire November 1, 2014. The County Commission, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, placed Michael Miller in nomination for reappointment. An order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, reappointed Ronnell Foose to the Central Boaz Public Service District. Said appointment is due to the fact that Mr. Foose's term expired October 1, 2008. Said vacancy 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. Foose's new term will expire December 16, 2014. An order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and passed, did hereby APPOINT John Reed to the position of Wood County Safety/Loss Control Officer. An order was prepared regarding this matter.

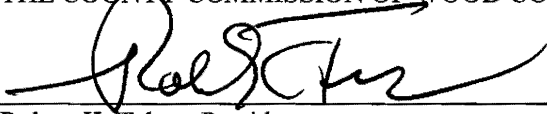
The County Commission of Wood County, was in receipt of Grant Adjustment Notice Number one (1) from the Division of Criminal Justice Services in regard to the PEACE, QUIT and YIELD Grant Number 07-JJP-217. The aforementioned Adjustment Notice does hereby CLOSE said grant and deobligates the remaining funds of nine hundred dollars and zero cents

(\$900.00). Documentation pertaining to the PEACE, QUIT and YIELD Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

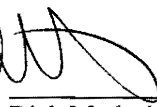
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner

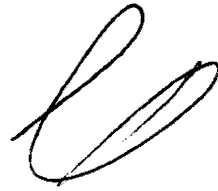


David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD labeled November 3, 2008.

Wood County Commission Meeting
Held November 3, 2008

Please Print



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| 2. | Toni Tiano |
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