

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, NOVEMBER 13, 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.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of four thousand eight hundred ninety dollars and ninety cents (\$4,890.90) of which the amount of two thousand two hundred twenty-four dollars and eighty-eight cents (\$2,224.88) represents reimbursement to Wood County for expenses incurred during the month of August, 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 415 bearing the date of November 13, 2008 (nunc pro tunc October 6, 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 was in receipt of a check from the State of West Virginia in the amount of four thousand eight hundred ninety dollars and ninety cents (\$4,890.90) of which the amount of two thousand six hundred sixty-six dollars and two cents (\$2,666.02) represents reimbursement to Wood County for expenses incurred during the month of July, 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 392, bearing the date of October 6, 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 was in receipt of a check from the State of West Virginia in the amount of one hundred seventy-two dollars and zero cents (\$172.00), of which the amount of seventy-two dollars and zero cents (\$72.00) represents reimbursement to Wood County for expenses incurred during the month of June, 2008, in regard to the Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 362, bearing the date of August 18, 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 Enforcing the Underage Drinking Laws 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 hundred seventy-two dollars and zero cents (\$172.00), of which the amount of one hundred dollars and zero cents (\$100.00) represents reimbursement to Wood County for expenses incurred during the month of August, 2008, in regard to the Enforcing the Underage Drinking Laws Grant Number 07-EUD-83. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 68, at Page 378, bearing the date of September 8, 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 Enforcing the Underage Drinking Laws 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 one hundred sixty-nine dollars and eighty cents (\$169.80) for the month of September, 2008. The Request for Reimbursement Form, the Program Activity Report, the Project Financial Report, the Time Sheets for the Jackson County Sheriff's Department and the Ritchie County Sheriff's Department, and the Monthly Progress Reports have been submitted. A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. 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-03-410. The Request for Reimbursement is in the amount of one thousand four hundred twenty-two dollars and twelve cents (\$1,422.12) for the month of September, 2008. The Request for Reimbursement Form, the Program Activity

Report, the Project Financial Report, the Time Sheets for the Jackson County Sheriff's Department and the Ritchie County Sheriff's Department, and the Monthly Progress Reports have been submitted. A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. 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 the amount of three thousand seven hundred sixty-seven dollars and eighty-three cents (\$3,767.83) was requested for the month of September, 2008 for the Stop Violence Against Women Grant Number 07-VAW-015. 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. A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. 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 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 August, 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. A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof. 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 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 July, 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. A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof. The aforementioned Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

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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 October, 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. A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof. The aforementioned Grant is on file in the Office of the County Administrator. An order was prepared regarding this matter.

Governor Joe Manchin has declared Wednesday, December 24, 2008 and Wednesday, December 31, 2008 as half days off for State employees, without charge against accrued annual leave; therefore, the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by David Blair Couch, Ordered that the Wood County

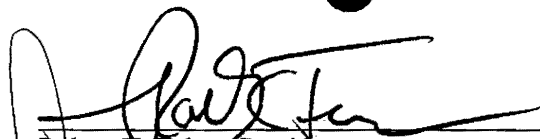
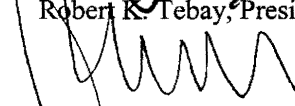
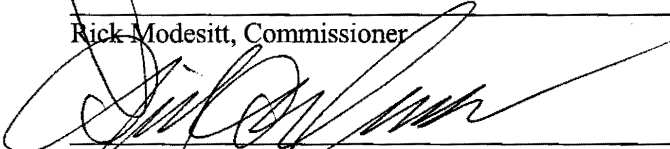
Courthouse and its offices will be closed at Noon on December 24, 2008 and December 31, 2008. Doing so is not intended to create and should not be construed in any manner as creating a legal holiday within the meaning of the West Virginia Code. Accordingly, this action should not be construed as creating a legal holiday that affects the Civil Service, State or County employees, it is simply days off. Those employees that work on these days will receive equal time off. 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 Grant Contract Agreement for the West Virginia Juvenile Justice and Delinquency Grant Number 08-JJP-236. Said Grant Contract is for the time period of July 1, 2008 through June 30, 2009 and is for funding in the amount of thirty-four thousand five hundred fifty dollars (\$34,550.00) to be used for the PEACE Program. Along with the Grant Contract, the Assurance/Certification of Compliance with Regulations; the Equal Employment Opportunity Plan Certification; the Certification Prohibiting Supplantation of Federal Funds and the Certifications Regarding Lobbying; Debarment, Suspension and Responsibility Matters; and Drug-Free Workplace Requirements have been submitted to the West Virginia Division of Criminal Justice Services. Information regarding the aforementioned 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 13, 2008.