

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 6, 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, purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, approved minutes of September 18, 2008.

The County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, approved minutes of September 22, 2008, September 25, 2008 and September 29, 2008.

At 10:30 A.M., the County Commission went to the fourth floor of the Courthouse to inspect the early voting devices.

At 11:15 A.M., the County Commission presented Bill Hopkins, Plant Manager from DuPont with a Resolution dated June 9, 2008 for sixty safe years of working.

At this time Jamie Six, County Clerk approached the County Commission regarding an estate and informed the Commissioners he would probably be bringing an estate with three potential executors to the Thursday County Commission meeting.

At 11:30 A.M., the County Commission met with K.C. Linder of the Wood County Firefighter's Association and discussed the increased cost of life insurance for the Association this year. The County Commission asked why the premium went up, especially for Eastwood Volunteer Fire Department. Jay Parsons also attended. The County Commission prepared a

letter to Bailey Insurance Company asking them to change the amount of Eastwood's premium and resubmit the invoice.

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, as President and on behalf of the County Commission, to EXECUTE a Grant Application and all documents necessary to apply for Grant Funds from the West Virginia Courthouse Facilities Improvement Fund. Said Grant Funds will be used to replace the heating and cooling units servicing the third and fourth floors of the Wood County Courthouse. Information relating to the West Virginia Courthouse Facilities Improvement Fund 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 two (2) from the Division of Criminal Justice Services in regard to the Court Security Grant Number 07-CS-22. The aforementioned Adjustment Notice does hereby CHANGE the scope and timeline of the grant. Documentation pertaining to the Court Security 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 Community Corrections Grant Number 09-CC-T59. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2008. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the

Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 sign the Request for Reimbursement in regard to Court Security Grant Number 07-CS-22. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of July, August and September, 2008. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Court Security 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 Court Security Grant Number 08-CS-24. Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the months of July, August and September, 2008. In addition to the Request for Reimbursement, the Financial Recap Page, the Project Financial Report and supporting documentation for reimbursement are being submitted to the Criminal Justice Services,

Charleston, West Virginia. Documentation pertaining to the Court Security 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 Community Corrections Grant Number 09-CCF-270. Reimbursement is in the amount of twenty-one thousand ninety-three dollars and fifty-seven cents (\$21,093.57) for the month of August, 2008. In addition to the Request for Reimbursement the Time Sheets for employees of the Wood County Day Report Center, the Monthly Project Director's Report and the Project Financial Reports are being submitted to the Criminal Justice Services, Charleston, West Virginia. 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 sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 08-SIG-17. The Request for Reimbursement is in the amount of eight thousand eight hundred ninety-five dollars and fifty cents (\$8,895.50) for the month of August, 2008, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services; and Lori Ullman-Wright, Grant Coordinator for services. Along with the Request for

Reimbursement Form, a Financial Recap Page, a Monthly Progress Report and documentation supporting the above listed payments have been submitted. 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, 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-03-408. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report 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-03-1906. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of September, 2008. The Request for Reimbursement from the Program Activity Report, the Project Financial Report and the Monthly Progress Report 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 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 six hundred sixty-six dollars and two cents (\$2,666.02) was requested for the month of July, 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. 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.

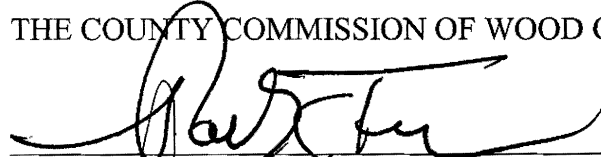
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 07-ABG-412. The Request for Reimbursement is in the amount of one thousand two hundred eight dollars and thirty-three cents (\$1,208.33) for the month of August, 2008. In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report and the Time sheets for the Liaison are being submitted to the Criminal Justice Services, Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Block

Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

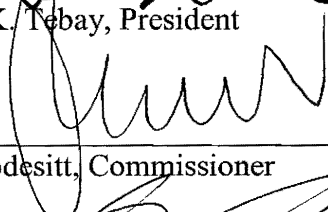
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

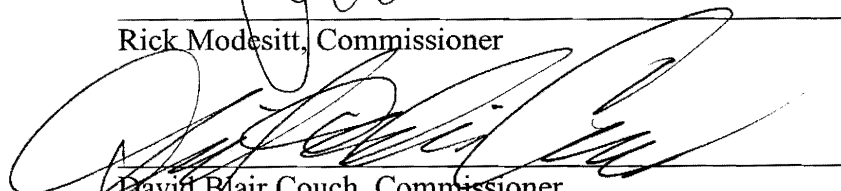
THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled October 6, 2008.

Wood County Commission Meeting
Held October 6, 2008

Please Print

1.	Robin Ollis, DuPont Washington Works
2.	Bill Hopkins, DuPont Washington Works
3.	K.C. LINDER, Wood County Fire Fighters Association
4.	Jay Parsons Wood County Fire Fighters Assoc.
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