

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JANUARY 29, 2009

PRESENT: RICK MODESITT, PRESIDENT
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: WAYNE DUNN, COMMISSIONER

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M., Neil Rader was sworn in as a Reserve Deputy for the Wood County Sheriff's Department.

At 10:35 A.M., Dave Jeffrey, Day Report Center, informed the County Commission that the Wood County School Board has cancelled the weekend tournament for the WV Duals wrestling meet scheduled for this weekend. He asked the County Commission if they had any influence with the WCBOE to possible get them to reverse their decision.

At 10:45 A.M., the County Commission met with Toni Tiano, Grant Consultant; Circuit George Judge Jeff Reed and Kat Trippel, Adult Probation Officer. They asked the Commission to authorize an application for a two year enhancement grant for Drug Court. A match of 466,667.00 is required. The Drug Court has the funds available to meet the match amount.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt, and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE, the Grant Application for the Drug Court Discretionary Enhancement Grant with the West Virginia Supreme Court. Said Grant Application is in the amount of two hundred sixty-six thousand six hundred sixty-seven dollars and zero cents (\$266,667.00). The aforementioned Grant

Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 11:00 A.M., the County commission met with Steve Nicely, Wood County Convention and Visitors Bureau; Tom Crooks, Stonewall Marketing and Joe Hushion from Chapman Printing. The gentleman presented the Convention and Visitors Bureau Guide.

At 11:38 A.M., the County Commission met with Ed Hupp, Wood County Emergency Management Director who gave the County Commission a report on the current status of the storm the County received in the past few days. He also asked the County Commission to sign reimbursements for the EMPG Grant.

After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President 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 seventy thousand five hundred seventy-seven dollars and zero cents (\$70,577.00) is being requested for the period of January 1, 2008 through December 31, 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.

At 11:45 A.M., the County Commission met with Toni Tiano, Grant Consultant; Erin Marte, Wood County Day Report Center and Deb Murphy to discuss a contractor agreement for "life skills" training for participants in the Day Report Center program. After discussion,

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt, and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to EXECUTE a Contractual Agreement for the Wood County Day Report Center. Said Agreement is for Deb Murphy to Contract as BIPP class and Life Skills instructor. Said Agreement is effective February 1, 2009 through June 30, 2009. The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application 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 twenty-five thousand one hundred ninety-seven dollars and twenty-five cents (\$25,197.25) of which eight hundred thirty-seven dollars and eighty-eight cents (\$837.88) represents reimbursement to Wood County for expenses incurred during the month of October 2008, in regard to the Community Corrections Program Grant Number 09-CC-T59. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 428 and bearing the date of November 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 Community Corrections Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

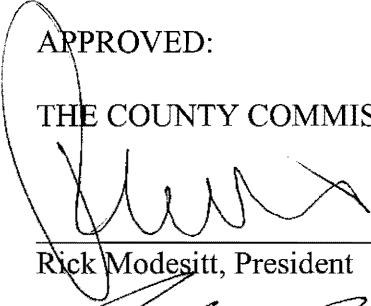
The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of twenty-five thousand one hundred ninety-seven dollars and twenty-five cents (\$25,197.25) of which twenty-four thousand three hundred fifty-nine dollars and thirty-seven cents (\$24,359.37) represents reimbursement to Wood County for expenses incurred during the month of October 2008, in regard to the Community Corrections Program Grant Number 09-CC-T59. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 428 and bearing the date of November 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 Community Corrections 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 six thousand three hundred forty-four dollars and zero cents (\$6,344.00) which represents reimbursement to Wood County for expenses incurred during the month of December, 2008, in regard to the Homeland Security Grant Number 06-SHS-29. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 458 and bearing the date of January 8, 2009 at which time Rick Modesitt, 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 Homeland Security Grant Number 06-SHS-29 is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

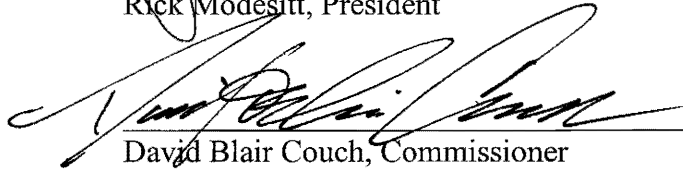
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner

To listen to this meeting, please refer to CD labeled January 29, 2009.

Wood County Commission Meeting
Held January 29, 2009

Please Print

1.	NEIL E RADEB
2.	Toni Trano
3.	Jeff Read
4.	Kat Trippel
5.	STEVE NICOLY
6.	JOE HOSHIAWA
7.	TOM CROOKS
8.	Ed Hupp
9.	Erin Martte
10.	Deb Murphy
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