

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, SEPTEMBER 12, 2005

PRESENT: GARY D. DEEM, PRESIDENT  
ROBERT K. TEBAY, COMMISSIONER  
RICK MODESITT, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed invoices and other correspondence.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 03-A-D-207. Expenditures in the amount of two thousand forty-two dollars and 00/100ths cents (\$2,042.00) were incurred by Wood County during the month of August, 2005 which represents payment of contractual services provided by Rozann Wilcox, Juvenile Justice Liaison. In addition to the Request for Reimbursement; the Monthly Reports; the Financial Recap; the Daily Time Records for the Juvenile Justice Liaison; the Project Director's Monthly Reports from the Juvenile Justice Liaison; the Demographic Report from the Juvenile Justice Liaison; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block 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 the updated list of securities pledged from BB&T, which has pledged securities as a County Depository. The updated list

reflects five hundred thousand dollars and 00/100ths cents (\$500,000.00) in FHLB Bonds at 4.050% interest with a maturity date of June 20, 2013. Cusip Number is 31339XSQ8. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the updated list of securities pledged from United Bank, which has pledged securities as a County Depository. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Accountability Incentive Block Grant Number 04-A-C-265. No expenditures were incurred by Wood County during the month of August, 2005. In addition to the Request for Reimbursement; the Financial Recap; and the Project Financial Report are being submitted to the Criminal Justice Services Office in Charleston, West Virginia. Documentation pertaining to the Juvenile Accountability Incentive Block 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 Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 03-VAW-008. Wood County incurred expenditures in the amount of three thousand nine hundred forty-four dollars and seventy-four cents (\$3,944.74) during the month of May, 2005. However, the Request for Reimbursement is in the amount of two thousand seven hundred forty-two dollars and seventy-four cents (\$2,742.74) which represents payment of the salary of Angela Ramsey,

Assistant Prosecuting Attorney; the amount of one thousand two hundred two dollars and 00/100ths cents (\$1,202.00) represents the required cash match. The State is not requiring the total cash match of one thousand four hundred fifty-four dollars and 39/100ths cents (\$1,454.39). In addition to the Request for Reimbursement; the Prosecuting Attorney Report; the Monthly Demographic Report; the Prosecuting Attorney's Financial Report; Daily Time Records of Angela Ramsey 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 Robert K. Tebay and passed, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 03-VAW-008. Wood County incurred expenditures in the amount of five hundred eleven dollars and twenty-six cents (\$511.26) during the month of June, 2005. The County's match has been met; therefore there is no in-kind match for this month. In addition to the Request for Reimbursement; the Prosecuting Attorney Report; the Monthly Demographic Report; the Prosecuting Attorney's Financial Report; Daily Time Records of Angela Ramsey, Assistant Prosecutor; 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 was in receipt of a letter from the United States Department of Justice, Washington, D.C., ADVISING the said County Commission of Wood County of the award of Grant funds from the aforementioned United States Department of Justice in the amount of twenty-seven thousand forty-four dollars and 00/100ths cents (\$27,044.00). In addition to the award notification, the Automated Clearing House (ACH) Vendor/Miscellaneous Payment Enrollment Form has been completed by both the County Commission of Wood County and United Bank, Parkersburg, WV, and is being submitted to the United States Department of Justice, Washington, D.C. The fiscal year 2005 Edward Byrne Memorial Justice Assistance Grant Program Number 2005-DJ-BX-1754 Application and other pertinent documentation of said 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, Charleston, WV, in regard to the STOP Violence Against Women Grant Number 03-VAW-008. The aforementioned Adjustment Notice ADVISES the said County Commission of Wood County that they have been AWARDED a Supplemental Award in the amount of three thousand two hundred fifty-four dollars and 00/100ths cents (\$3,254.00) to cover salary expenses for the Assistant Prosecuting Attorney assigned to the STOP Violence Against Women prosecution, for the months of May and June, 2005. Receipt of such Supplemental Award is pursuant to an e-mail submitted by Tiano/Knopp Associates, Inc., Grant Consultants, to the Division of Criminal Justice Services on August 26, 2005. 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.

At 10:00 A.M., the County Commission met with Jamie Six, County Clerk, to discuss election equipment.

At 10:30 A.M., the County Commission held a hearing in regard to the Crystal Whiting estate. Robert C. Whiting, administrator was present and asked that claims be disallowed. Mr. Whiting stated there was no money to pay the claims. No creditors were present. Due to the fact that the Commission and Mr. Whiting had 10:30 A.M. as the scheduled time and Probate having 11:30 A.M., the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, continued this meeting until 11:30 A.M.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the purchase of a metal box to house service for electric entrance at the Wood County Fort Boreman Park. The cost would be approximately four thousand four hundred dollars and 00/100ths cents. Such purchase shall be shown on a Change Order from J.C. Bosley Construction Company, Inc., who was awarded the bid for the Wood County Fort Boreman Park Project. An Order was prepared regarding this matter.

At 11:30 A.M., the County Commission continued the Crystal Whiting estate. There being no one present such as creditors, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby disallow the claims for this estate.

At 11:35 A.M., the County Commission met with Carole Jones, Circuit Clerk , to discuss funding for part-time help and full time employees. Ms. Jones would like to hire a part-time person to work three days a week. After discussion, the County Commission of

Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, did hereby AUTHORIZE the amount of nine thousand dollars and 00/100ths cents (\$9,000.00) to be transferred from the Contingency line item to the Extra Help line item of the Circuit Clerk of Wood County in the General County Fund budget for the fiscal year 2005/2006. An Order was prepared regarding this matter.

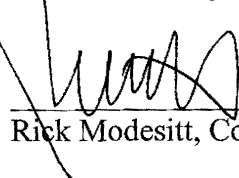
Having no further scheduled appointments or business to attend to, the County Commission, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, adjourned at 12:15 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Gary D. Deem, President

  
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Robert K. Tebay, Commissioner

  
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Rick Modesitt, Commissioner

To listen to this meeting, please refer to Tape #489.

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Wood County Commission Meeting  
Held September 12, 2005

Please Print

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2.	Robert J WHITING
3.	Carole Jones
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