

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
THURSDAY, AUGUST 24, 2017

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES COLOMBO, COMMISSIONER

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

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property. A copy is attached to these minutes.

Kaitlyn McKitrick was sworn in as a member of the Parkersburg/Wood County Public Library Board.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission approved an Ordinance authorizing the refinancing of the bonds for the Wood County Justice Center. (Order M/3734)

At 10:17 A.M., the County Commission, upon motion of Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West

Virginia Code, Chapter 6, Article 9A, Sections 4, as amended: WHEREUPON, the said David Blair Couch, President of the Commission, Robert K. Tebay and James E. Colombo, Commissioners, met with Marty Seufer, County Administrator and Pat Lefebure, Wood County Prosecuting Attorney. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being for section 2(B) for a personnel matter. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:24 o'clock A.M. (Order M/3735)

At 10:25 A.M., the County Commission authorized Marty Seufer, County Administrator and Pat LeFebure, Prosecuting Attorney, to send a letter to Deputy Sheriff, Brett Pickens, accepting his previous years of service with the Williamstown Police Department towards retiree insurance. (Order M/3732)

At 10:26 A.M., the County Commission met with Wood County Compliance Officer, Mike Deem, to discuss properties located at 280 and 286 Drain Road. The County Commission, upon a motion duly made, seconded and passed, Ordered that a hearing date be set to discuss the property with the owners.

At 10:43 A.M., the County Commission met with Rick Woodyard, Wood County E-911 Director. They discussed the E-911 Contract with Wirt County. The County Commission, upon a motion duly made, seconded and passed, authorized Rick Woodyard to negotiate a new contract on their behalf. (Order M/3733)

At 10:50 A.M., the County Commission discussed the possibility of allowing the Farm Bureau to be exempt from rental fees for the meeting rooms. The Commission asked that they provide a letter to the County Commission making the request.

At 10:58 A.M., the County Commission, upon a motion duly made, seconded and passed, appointed Dave Hines to the Wood County Airport Authority. (Order A/1819)

At 10:59 A.M., the County Commission, upon a motion duly made, seconded and passed, appointed Sean Andrews and Chip Chandler to the Wood County Civil Service Commission for Deputy Sheriffs. (Order A/1820)

At 10:59 A.M., the County Commission, upon a motion duly made, seconded and passed, appointed Roger Sheppard to the Wood County Alternative Transportation System Council. (A1821)

At 11:00 A.M., the County Commission, upon a motion duly made, seconded and passed, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority. The County Commission, upon a motion duly made, seconded and passed, placed Jim Hamric in nomination. (A/1823)

At 11:02 A.M., the County Commission approved Jacob Daley as a part-time employee at the E-911 Center and Priscilla Greathouse for the Wood County Day Report Center.


ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3732, M/3733, M3734, M/3735, M/3736, M/3737, A/1817, A/1819, A/1820, A/1821, A/1822, A/1823

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:16 A.M.

APPROVED:

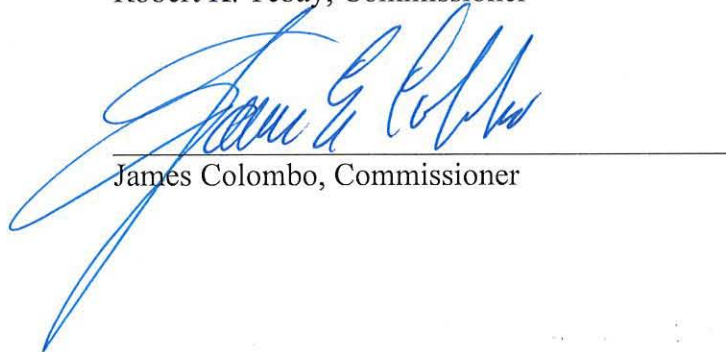
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

To listen to this meeting, please refer to DVD labeled August 24, 2017.

Wood County Commission Meeting
Held August 24, 2017

Please Print

1.	DAN MARSHALL
2.	STEPHEN SMITH
3.	Tom Percy
4.	GREG ISAACS
5.	Roger Hunter
6.	Berkeley Bentley
7.	RICK WOODWARD
8.	
9.	
10.	
11.	
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16.	
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18.	
19.	
20.	



Wood County Commission Agenda

8/24/2017

1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 A.M.

Consideration of and possible action on AN ORDINANCE OF THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA (THE "COUNTY COMMISSION") APPROVING AND AUTHORIZING THE REFUNDING BY THE WOOD COUNTY BUILDING COMMISSION (THE "ISSUER") OF THE CURRENTLY OUTSTANDING WOOD COUNTY BUILDING COMMISSION (WEST VIRGINIA) TAXABLE LEASE REVENUE BONDS, SERIES 2010 A (RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS) DATED DECEMBER 22, 2010 (THE "BONDS TO BE REFUNDED"), AND IN CONNECTION THEREWITH, THE ISSUER'S SALE, ISSUANCE AND DELIVERY OF NOT MORE THAN \$6,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WOOD COUNTY BUILDING COMMISSION (WEST VIRGINIA) LEASE REVENUE REFUNDING BONDS (BANK QUALIFIED - TAX EXEMPT BONDS), IN ONE OR MORE SERIES, TO PROVIDE ALL OR A PORTION OF THE FUNDS NEEDED TO EFFECTUATE THE REFUNDING OF THE BONDS TO BE REFUNDED AND TO PAY ISSUANCE AND OTHER COSTS IN CONNECTION THEREWITH; AND APPROVING AND AUTHORIZING, AMONG OTHER THINGS, THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL LEASE AGREEMENT BETWEEN THE ISSUER AND THE COUNTY COMMISSION PROVIDING FOR THE LEASING OF CERTAIN FACILITIES AND PROPERTY (KNOWN AS THE JUDICIAL CENTER) TO THE COUNTY COMMISSION, A SUPPLEMENTAL TRUST INDENTURE, A MODIFICATION TO CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT, A BOND PURCHASE AGREEMENT, AND ALL OTHER BOND DOCUMENTS, AND THE TAKING OF (OR OMITTING TO TAKE) SUCH OTHER ACTIONS, AS MAY BE DETERMINED BY AUTHORIZED OFFICERS OF THE COUNTY COMMISSION TO BE NECESSARY OR CONVENIENT (UPON ADVICE OF BOND COUNSEL) IN CONNECTION WITH THE ISSUANCE AND SALE OF SUCH REFUNDING BONDS AND/OR CARRYING OUT THE TRANSACTIONS CONTEMPLATED BY, AND/OR CARRYING OUT THE INTENT OF, THIS ORDINANCE AND/OR ANY OF THE BOND DOCUMENTS.

Personnel issue

Pat Lefebure, Prosecuting Attorney

Discuss property located at 280 and 286 Drain Road that is in violation of the Abandoned and Dilapidated Building Ordinance

Mike Deem, Compliance Officer

Discuss 911 Services contract with Wirt County

Rick Woodyard, E-911 Director

Consider appointing Dave Hines to the Wood County Airport Authority

Consider appointing Sean Andrews and George "Chip" Chandler to the Wood County Civil Service Commission for Deputy Sheriffs

Consider appointing Roger Sheppard to the Alternative Transportation System Council

Announce a vacancy on the WV Little Kanawha River Parkway Authority

Consider Request to Hire Jacob S. Daley as a part-time for the E-911 Telecommunications Center - \$9.00/hr

Consider Request to Hire - Priscilla Greathouse as a General Services Worker for the Wood County Day Report Center - \$10.50/hr

Administrator's Report

Marty Seuffer, County Administrator

County Commission Reports

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting

Exhibit 1

Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.
--

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants
--

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission
--

Monthly Hotel Occupancy Tax Collection disbursements
--

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, improprieties and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports
--

General Fund disbursements to entities
--

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials
--

AUGUST 24, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE COMMUNITY CORRECTIONS GRANT NUMBER 18-CC-26. SAID REQUEST IS IN THE AMOUNT OF \$32,584.34.

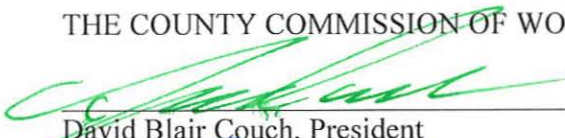
ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, 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 18-CC-26. Reimbursement is in the amount of thirty-two thousand five hundred eighty-four dollars and thirty-four cents (\$32,584.34) for the month of July, 2017. 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, the Financial Recap 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 Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1817

WEST VIRGINIA Division of Criminal Justice Services	Request for Reimbursement
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RECEIVED (For DCJS Use Only)	Subgrantee:	Wood County Commission
	Address:	One Court Square, Suite 203
		Parkersburg, WV 26101
	Project #:	18-CC-26
	FEIN#:	556 000 417
Funds are hereby requested to cover expenditures		
FROM: 7/1/17 TO: 7/31/17		

PROJECT CASH EXPENDITURES

CATEGORY	AMOUNT
Personnel/Contractual	\$32,584.34
Travel/Training	-0-
Space	-0-
Other	-0-
Equipment	-0-
TOTAL	\$32,584.34

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: David Blair Couch, President, Wood County Commission
 TYPED NAME & TITLE
 (Authorized Official or Grant Financial Officer ONLY)


 SIGNATURE

8/24/17
 DATE

DCJS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
 Initials _____ Date _____

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

 Date

 Program Accountant

Mark Rhodes
 Wood County 10:51:13 AM
 Instrument No 8762477
 Date Recorded 08/24/2017
 Document Type 000
 Pages Recorded 2
 Book-Page 73-620

AUGUST 24, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION APPOINTED DAVE HINES TO
THE WOOD COUNTY AIRPORT AUTHORITY.

ORDER

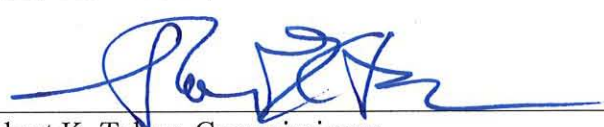
On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, appointed Dave Hines, Republican, to the Wood County Airport Authority. Mr. Hines' term will expire June 30, 2020.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1819

Mark Rhodes
WOOD County 10:42:36 AM
Instrument No 8762453
Date Recorded 08/24/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-615

AUGUST 24, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION REAPPOINTED GEORGE "CHIP"
CHANDLER AND SEAN ANDREWS TO THE WOOD COUNTY
CIVIL SERVICE COMMISSION FOR DEPUTY SHERIFFS.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by James E. Colombo, reappointed George (Chip) Chandler, Democrat representing the Bar Association and Sean Andrews, Republican representing the Wood County Commission, to the Wood County Civil Service Commission for Deputy Sheriffs.

The terms will expire June 30, 2021.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A green ink signature of David Blair Couch, written in a cursive style, positioned above a horizontal line.

David Blair Couch, President

A blue ink signature of Robert K. Tebay, written in a cursive style, positioned above a horizontal line.

Robert K. Tebay, Commissioner

A blue ink signature of James E. Colombo, written in a cursive style, positioned above a horizontal line.

James E. Colombo, Commissioner

A/1820

Mark Rhodes
WOOD County 10:44:25 AM
Instrument No 8762456
Date Recorded 08/24/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-616

AUGUST 24, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED ROGER SHEPPARD
TO THE WOOD COUNTY ALTERNATIVE TRANSPORTATION
SYSTEM COUNCIL.

ORDER

The County Commission of Wood County, upon a motion made by David Blair Couch,
seconded by James E. Colombo and made unanimous by Robert K. Tebay, appointed Roger
Sheppard, representing private land owners, to the Wood County Alternative Transportation
System Council.

The term will expire July 15, 2019.

APPROVED:

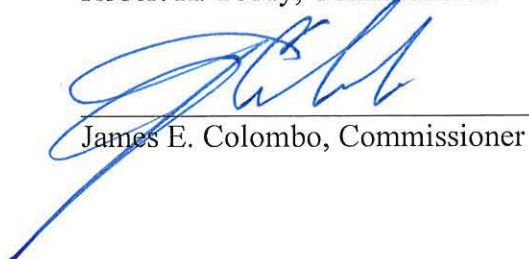
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1821

Mark Rhodes
WOOD County 10:46:19 AM
Instrument No 8762461
Date Recorded 08/24/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-617

AUGUST 24, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED DEANNA JACKSON IN
NOMINATION FOR THE WOOD COUNTY ALTERNATIVE
TRANSPORTATION SYSTEM COUNCIL.

ORDER

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, placed Deanna Jackson, representing the City of Parkersburg, in nomination for the Wood County Alternative Transportation System Council.

The term will expire July 15, 2019.

APPROVED:

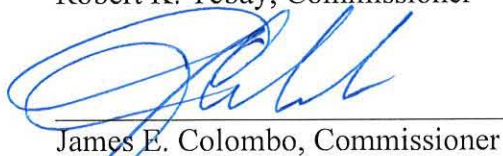
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/1822

Mark Rhodes
WOOD COUNTY 10:47:35 AM
Instrument No 8762465
Date Recorded 08/24/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-618

AUGUST 24, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ANNOUNCED THAT A VACANCY EXISTS ON THE WEST VIRGINIA LITTLE KANAWHA RIVER PARKWAY AUTHORITY. THEY ALSO PLACED JIM HAMRIC IN NOMINATION FOR REAPPOINTMENT.

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority. Said vacancy is due to the fact that the term of Jim Hamric expired June 30, 2017. The new term will expire June 30, 2021.

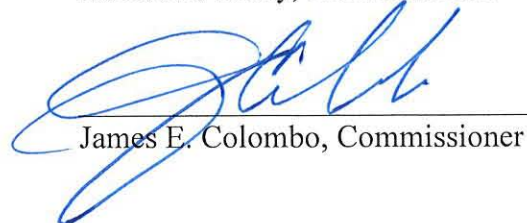
The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, placed Jim Hamric in nomination for reappointment.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

A/1823

Mark Rhodes
Wood County 10:48:55 AM
Instrument No 8762470
Date Recorded 08/24/2017
Document Type CCO
Pages Recorded 1
Book Page 73-619

AUGUST 24, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA


IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
THE PROSECUTING ATTORNEY AND COUNTY
ADMINISTRATOR TO DRAFT A RETIREE HEALTH
INSURANCE LETTER

ORDER

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Wood County Prosecuting Attorney, Pat Lefebure, and Wood County Administrator, Marty Seufer, to draft a letter to Wood County Deputy Sheriff, Brett Pickens. Said letter will notify Mr. Pickens that his three (3) years of service with the City of Williamstown will be recognized towards his health insurance upon retirement.

APPROVED:

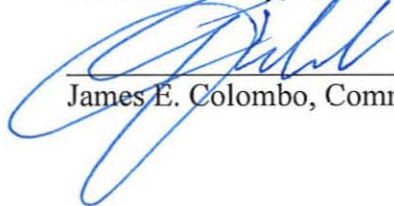
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3732

Mark Rhodes
Wood County 10:39:02 AM
Instrument No 8762452
Date Recorded 08/24/2017
Document Type CDO
Pages Recorded 1
Book-Page 73-614

AUGUST 24, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
THE E-911 DIRECTOR TO NEGOTIATE A CONTRACT
WITH WIRT COUNTY FOR SERVICES

ORDER


On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, did hereby AUTHORIZE Wood County E-911 Director, Rick Woodyard, to negotiate a new contract for E-911 services with the Wirt County Commission. The former contract expired in December, 2016.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3733

Mark Rhodes
WOOD County 10:36:46 AM
Instrument No 8762451
Date Recorded 08/24/2017
Document Type CCO
Pages Recorded 1
Book-Page 73-613

AUGUST 24, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE
THE REFINANCING OF THE BONDS FOR THE WOOD
COUNTY JUSTICE CENTER (FIRST READING)

ORDER

On this date and following the first reading at a public hearing held at 9:30 o'clock A.M., the County Commission of Wood County, upon a motion made by James E. Colombo, seconded by Robert K. Tebay and made unanimous by David Blair Couch, did hereby AUTHORIZE an Ordinance Approving and Authorizing the Wood County Building Commission to refinance the Series 2010A Taxable Lease Revenue Bonds for the Wood County Justice Center.

A copy of said Ordinance is attached to this order and should be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3734

ORDINANCE OF THE COUNTY COMMISSION OF WOOD COUNTY

AN ORDINANCE OF THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA (THE "COUNTY COMMISSION") APPROVING AND AUTHORIZING THE REFUNDING BY THE WOOD COUNTY BUILDING COMMISSION (THE "ISSUER") OF THE CURRENTLY OUTSTANDING WOOD COUNTY BUILDING COMMISSION (WEST VIRGINIA) TAXABLE LEASE REVENUE BONDS, SERIES 2010 A (RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS) DATED DECEMBER 22, 2010 (THE "BONDS TO BE REFUNDED"), AND IN CONNECTION THEREWITH THE ISSUER'S SALE, ISSUANCE AND DELIVERY OF NOT MORE THAN \$6,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WOOD COUNTY BUILDING COMMISSION (WEST VIRGINIA) LEASE REVENUE REFUNDING BONDS (BANK QUALIFIED - TAX EXEMPT BONDS), IN ONE OR MORE SERIES, TO PROVIDE ALL OR A PORTION OF THE FUNDS NEEDED TO EFFECTUATE THE REFUNDING OF THE BONDS TO BE REFUNDED AND TO PAY ISSUANCE AND OTHER COSTS IN CONNECTION THEREWITH; APPROVING AND AUTHORIZING THE AMENDMENT OF THAT CERTAIN LEASE AGREEMENT BETWEEN THE ISSUER AND THE COUNTY COMMISSION PROVIDING FOR THE LEASING OF CERTAIN FACILITIES AND PROPERTY (KNOWN AS THE JUDICIAL CENTER) TO THE COUNTY COMMISSION, ALL AS MORE FULLY SET FORTH HEREIN; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE ISSUER OF ONE OR MORE SUPPLEMENTAL TRUST INDENTURE(S) SUPPLEMENTAL TO THE EXISTING TRUST INDENTURE RELATING TO THE BONDS TO BE REFUNDED; APPROVING AND AUTHORIZING MODIFICATIONS TO A CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT, AND SUPPLEMENTS TO THE EXISTING LEASE BETWEEN THE ISSUER AND THE COUNTY COMMISSION (AMENDING AND MODIFYING SUCH LEASE); APPROVING AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT BY THE ISSUER WITH SUCH SIGNATURES OR APPROVALS THEREOF, IF ANY, AS MAY BE REQUIRED; APPROVING AND AUTHORIZING THE DISTRIBUTION OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS, AND THE EXECUTION AND DISTRIBUTION OF ONE OR MORE OFFICIAL STATEMENTS BY THE ISSUER; APPROVING AND AUTHORIZING THE ISSUER'S SALE OF SUCH REFUNDING BONDS, THE EXECUTION AND DELIVERY OF ALL BOND DOCUMENTS, AND THE TAKING (OR OMITTING TO TAKE) SUCH OTHER ACTIONS, AS MAY BE DETERMINED BY AUTHORIZED OFFICERS OF THE COUNTY COMMISSION TO BE NECESSARY OR CONVENIENT (UPON ADVICE OF BOND COUNSEL) IN CONNECTION WITH THE ISSUANCE AND SALE OF SUCH REFUNDING BONDS AND/OR CARRYING OUT THE TRANSACTIONS CONTEMPLATED BY, AND/OR CARRYING OUT THE INTENT OF, THIS ORDINANCE AND/OR ANY OF THE BOND DOCUMENTS.

WHEREAS, this Ordinance is being adopted in furtherance of the proposed refunding of the above-referenced "Bonds to be Refunded" in order to achieve significant debt service savings, and thereby achieve significant lease rental savings by the County Commission, as contemplated by the Inducement Resolution adopted by this County Commission on August 21, 2017 (the "Inducement Resolution") and as more fully provided in this Ordinance and in these recitals (which shall be part of

this Ordinance in all respects and which, among other things, provide additional background information and context for the proposed refunding); and

WHEREAS, pursuant to the authority granted to it in Chapter 8, Article 33 of the West Virginia Code of 1931, as amended (the "Act"), the County Commission of Wood County (the "County Commission"), pursuant to an order entered on December 21, 1972, created and established the Wood County Building Commission (the "Issuer"), a public corporation and county building commission, for the purposes, among other things, of acquiring, purchasing, owning and holding real or personal property; of acquiring, constructing, equipping, maintaining and operating public buildings, structures, projects and appurtenant facilities of any type for which the County Commission is permitted by law to expend public funds; of leasing any such property or any such part thereof for public purposes to such persons and upon such terms as the Issuer deems proper; and of raising funds to be used for such purposes by the issue and sale of its revenue bonds; and

WHEREAS, the Issuer and the County Commission previously determined that there was a need for the acquisition, renovation, construction and equipping of a new Justice Center to house various public officials and county offices as is necessary for the proper and efficient administration of the judiciary and government of Wood County, and the Issuer and the County Commission deemed it necessary and appropriate for the Issuer to finance the design, acquisition, renovation, construction and equipping of a new Justice Center to house various public officials and county offices in Wood County, West Virginia, together with necessary appurtenances (the "Project"); and

WHEREAS, pursuant to and in accordance with the provisions of the Enabling Act and Chapter 8, Article 16 of the Code of West Virginia, 1931, as amended (the "Bond Act"), the Issuer previously issued its Taxable Lease Revenue Bonds, Series 2010 A (Recovery Zone Economic Development Bonds), in an aggregate principal amount of \$6,490,000 (the "Series 2010 A Bonds"), and its Lease Revenue Bonds, Series 2010 B (Tax Exempt-Bank Qualified Bonds), in an aggregate principal amount of \$95,000 (the "Series 2010 B Bonds" and together with the Series 2010 A Bonds, the "Prior Bonds") to (i) finance the design, acquisition, renovation, construction, and equipping of the Project, and (ii) pay costs of issuance of the Prior Bonds and related costs; and

WHEREAS, in connection with the issuance of the Prior Bonds, the Issuer entered into that certain Indenture of Trust dated as of December 20, 2010, with United Bank, Inc., as Trustee (the "Original Indenture"), and the Issuer also entered into that certain Lease Agreement dated as of December 20, 2010, with the County Commission pursuant to which the Project was leased to the County Commission (the "Original Lease Agreement"); and

WHEREAS, to further secure the repayment of the Prior Bonds, the Issuer encumbered the Project pursuant to that certain Credit Line Deed of Trust, Fixture Filing and Security Agreement dated as of December 20, 2010 (the "Credit Line Deed of Trust, Fixture Filing and Security Agreement"); and

WHEREAS, the Series 2010 B Bonds have been paid in full and retired; and

WHEREAS, the Issuer, pursuant to the terms of the Original Indenture and a Lease Assignment, by and between the Issuer and the Bond Trustee (the "Original Lease Assignment"),

assigned all Lease Rentals to be paid to the Issuer by the County Commission under the Lease Agreement to the Bond Trustee, to further secure repayment of the Prior Bonds; and

WHEREAS, the County Commission and the Issuer have been advised that debt service savings can be achieved by the refunding of all or a portion of the currently outstanding Prior Bonds (hereinafter, the "Bonds to be Refunded"), and in order to effectuate said refunding, the Issuer proposes to issue its Lease Revenue Refunding Bonds, Series 2017 (the "Refunding Bonds") pursuant to the Act and the Chapter 13, Article 2E of the Code of West Virginia, 1931, as amended (the "Refunding Act"), in an aggregate principal amount of not more than \$6,000,000 for the purposes of (i) refunding all or a portion of the Bonds to be Refunded; and (ii) paying costs of issuing the Refunding Bonds and related costs; and

WHEREAS, the Refunding Bonds shall be issued on parity with respect to liens, pledges and sources of and security for payment, and in all respects, with any remaining Bonds to be Refunded and any series of bonds then outstanding and any additional parity bonds issued under the Original Indenture; and

WHEREAS, the County Commission by adoption of this Ordinance hereby consents to (a) the proposed issuance of the Refunding Bonds by the Issuer to provide funds to refund the Bonds to be Refunded and to finance the costs of issuance of the Refunding Bonds, (b) the execution and delivery by the Issuer and/or the County Commission, as applicable, of the Bond Documents (as hereinafter defined) and all related certificates, instruments, agreements and other documents, that may be necessary or convenient in connection with such issuance and sale of the Refunding Bonds, and (c) the taking by the Issuer and/or the County Commission of any and all such related actions (or the omitting to take such actions) as may be necessary or convenient in connection with such issuance and sale of the Refunding Bonds; and

WHEREAS, in connection with the issuance of the Refunding Bonds, the Issuer proposes to enter (a) a Supplemental Trust Indenture, supplementing and amending the Original Indenture, by and between the Issuer and United Bank, Inc. as trustee (the "Bond Trustee") (as so supplemented and amended, the "Indenture"); (b) a Supplemental Lease Agreement, supplementing and amending the Original Lease Agreement (collectively, with such Supplemental Lease Agreement, and as so supplemented and amended by such Supplemental Lease Agreement, the "Lease Agreements"), under the terms of which the Issuer would continue to lease the Project including without limitation all real estate that is part of the Project (such real estate, all improvements now or hereafter situate thereon including the Project, and all rights of way and other appurtenances associated therewith and all additions and improvements thereto, of every kind and nature, now or hereafter acquired or constructed, herein called the "Facilities", shall be so leased) to the County Commission and in return therefor the County Commission will make lease payments to the Issuer, or directly to the Bond Trustee as the assignee of the Issuer, at times and in amounts which will permit the Issuer to make all debt service payments on the Refunding Bonds, to make all mandatory or optional redemptions payments on the Refunding Bonds, and to pay the principal and interest of such Refunding Bonds upon maturity (collectively, the "Lease Rentals"); and (c) a Modification to Credit Line Deed of Trust, Fixture Filing and Security Agreement, modifying the Credit Line Deed of Trust, Fixture Filing and Security Agreement, pursuant to the terms of which the Issuer would continue to convey the real and personal property described therein unto the Bond Trustee, in trust, to secure repayment of the Refunding Bonds to the holders thereof; and

WHEREAS, the Lease Rentals to be paid by the County Commission under the Lease Agreements, to the extent the same is not cancelled by the County Commission, have been determined by the Issuer to be at least sufficient to pay the principal of and interest on any Bonds to be Refunded that remain outstanding after any of the proposed refundings and the Refunding Bonds; and

WHEREAS, the principal of and the premium, if any, and the interest on [any remaining Bonds to be Refunded,] the Refunding Bonds and any additional bonds issued under the Trust Indenture (collectively, the "Bonds") and all other payments provided for in the Indenture (including in the Supplemental Trust Indenture) will be secured by a pledge of the Lease Agreements, the encumbrance under the Credit Line Deed of Trust, Fixture Filing and Security Agreement and as may be supplemented and amended by the Modification of Credit Line Deed of Trust, Fixture Filing and Security Agreement (collectively, as so supplemented and amended, the "Deed of Trust") and to be further described in the Deed of Trust and any other property or funds pledged under the Indenture, and the Bonds will not constitute an indebtedness or liability of the State of West Virginia, the County Commission (except as provided in the Lease Agreements) or, except as expressly provided in the documents described herein, the Issuer or a charge against any of the property thereof, or an obligation on the part of any officer or member of the Issuer; and

WHEREAS, no owner of the Refunding Bonds shall ever have the right to compel the exercise of any taxing power of the State of West Virginia, or any political subdivision or municipal corporation thereof, including without limitation the County Commission, for the payment of such principal of or such premium, if any, or interest on the Refunding Bonds; and

WHEREAS, the Refunding Bonds are proposed to be sold by the Issuer to Crews & Associates, Inc. (the "Underwriter"), pursuant to the terms of the Bond Purchase Agreement (the "Bond Purchase Agreement") among the Issuer, the Underwriter and the County Commission; and

WHEREAS, the Refunding Bonds will be issued and sold pursuant to a Preliminary Official Statement (the "Preliminary Official Statement") and an Official Statement (the "Official Statement") containing, among other things, information regarding the Issuer and the County Commission; and

WHEREAS, the Issuer and the County Commission will execute and deliver a Tax Certificate and Agreement, or other similar document, with respect to the issuance of the Refunding Bonds (the "Tax Certificate") in order to assure the compliance by such parties with the requirements of the Internal Revenue Code which are necessary to maintain the qualification of the Refunding Bonds as exempt from federal income tax; and

WHEREAS, the County Commission shall approve the final terms of the Bonds, and the forms of the Supplemental Bond Indenture, the Supplemental Lease Agreement, the Modification to Credit Line Deed of Trust, Fixture Filing and Security Agreement for the Refunding Bonds, Preliminary Official Statement, Bond Purchase Agreement, Official Statement, and Tax Certificate, and shall, if found acceptable to the Issuer with respect to the Refunding Bonds, be as approved in a supplemental resolution adopted by the Issuer with respect to the Refunding Bonds; and

WHEREAS, the County Commission shall approve the final terms of the Refunding Bonds, and the forms of the Supplemental Bond Indenture, the Supplemental Lease Agreement, and the Modification to Credit Line Deed of Trust, Fixture Filing and Security Agreement for the

Refunding Bonds, and other material documents necessary or convenient to be executed and delivered in connection with the issuance and sale of the Refunding Bonds (on the advice of Issuer's Counsel and Bond Counsel as designated in the Inducement Resolution), (collectively, including the Refunding Bonds, the "Bond Documents"), pursuant to a Certificate of Determinations to be executed and delivered by the Chairman of the Issuer and the President of the County Commission (the "Certificate of Determinations"); and

WHEREAS, the Issuer has advised this County Commission that the Issuer intends to adopt its own bond authorizing ordinance and order (the "Bond Authorizing Ordinance of the Issuer"), wherein it (A) will approve and authorize, and further will provide a method for establishing (specifically, through the execution and delivery of the Certificate of Determinations by the Chairman of the Issuer and the President of the County Commission), the exact principal amount and purchase price of and the interest rate of the Refunding Bonds as well as the date and final forms of such Refunding Bonds and other Bond Documents, if different from the date of the applicable closing, and the redemption provisions, maturity date or dates and other terms and provisions of the Refunding Bonds, (B) may designate the applicable series of Refunding Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") if such series of Refunding Bonds qualifies for such designation, (C) will approve the forms of the Bond Documents, (D) may approve the designation and/or change of the name of the Refunding Bonds (or make provision for such designation or change, through a Certificate of Determinations process), and (E) will approve and authorize the taking of (or omitting to take) such other actions, and the execution and delivery of such other documents, as may be necessary or convenient to the issuance and sale of the Refunding Bonds and the refunding of the Bonds to be Refunded and/or to the transactions contemplated by this Ordinance, by the Bond Authorizing Ordinance of the Issuer, or by the Bond Documents; and

WHEREAS, the County Commission desires to take all steps necessary to the issuance and sale of the Refunding Bonds and the refunding of the Bonds to be Refunded and related transactions for the purposes hereinabove stated.

NOW, THEREFORE, BE IT ORDAINED AND ORDERED BY THE COUNTY COMMISSION OF WOOD COUNTY AS FOLLOWS:

Section 1. Findings and Determinations. The County Commission specifically finds and determines as follows:

(a) The purposes for issuing the Refunding Bonds include, among other things, the refunding of all or a portion of the Bonds to be Refunded;

(b) A net saving to the Issuer (resulting in a net saving to the County Commission in Lease Rentals under the Lease Agreements), after deducting all expenses of the refunding will be achieved by the refunding of all or a portion of the Bonds to be Refunded as contemplated by the Refunding Act;

(c) It is necessary to have a public hearing upon the enactment of this Ordinance on September 7, 2017;

(d) The abstract of this Ordinance in the form of the notice set forth as Exhibit A hereto and made a part of this Ordinance as though set forth in full herein contains sufficient information as to give notice of the contents of this Ordinance.

Section 2. Authorization of the Bonds. There are hereby authorized and agreed to be issued by the Issuer the Refunding Bonds. The Refunding Bonds shall be designated "Wood County Building Commission Lease Revenue Refunding Bonds, Series 2017" or such other name as may be designated by the Issuer in the Bond Authorizing Ordinance of the Issuer or as may be set forth in the Certificate of Determinations. The Refunding Bonds shall be dated as of the date of the closing or such other date as may be set forth in the Certificate of Determinations. The Refunding Bonds shall be issued in an aggregate principal amount of not more than \$6,000,000. The exact principal amount, interest, with an average initial rate not to exceed six percent (6.00%) per annum, redemption provisions, maturity date or dates not later than January 1, 2037, and other terms and provisions of the Refunding Bonds, shall be as set forth in the Indenture, the Bond Authorizing Ordinance of the Issuer and the Certificate of Determinations. The Bonds shall be sold to the Underwriter at such prices, which may include an underwriters' discount, an original issue discount, and/or an original issue premium, and upon such other terms as shall be approved by the President of the County Commission pursuant to the Certificate of Determinations.

(b) The form of the Refunding Bonds and other details with respect thereto shall be as set forth in the Supplemental Trust Indenture.

Section 3. Approval of Bond Documents; Execution and Delivery of Bond Documents. The Bond Documents, substantially in the forms to be approved by the President of the County Commission pursuant to the Certificate of Determinations, shall be and the same are hereby approved in all respects. The President of the County Commission is hereby authorized (without limitation of Section 9 hereof, below) to execute and deliver the Bond Documents to which the County Commission is a party, with such changes, insertions and omissions as may be approved by the President, and the Clerk of the County Commission is hereby authorized and directed to affix the seal of the County Commission to such Bond Documents as may be determined (upon the advice of Bond Counsel and Issuer's Counsel) to require such seal, and to attest the seal, where appropriate (upon advice of such counsel), to any such Bond Documents. The execution of the Bond Documents by said President shall be conclusive evidence of any approval required by this Section.

Section 4. Security for the Refunding Bonds; Special Obligations. The Refunding Bonds shall be secured by the pledge effected by the Indenture, on parity with any remaining Bonds to be Refunded, any series of Refunding Bonds then outstanding and any additional parity bonds issued under the Indenture, and by the encumbrance effected by the Deed of Trust and shall be payable from and secured by a pledge of the Lease Agreements pursuant to the Indenture and any other property or funds described in the Indenture. The Refunding Bonds, the premium, if any, on and the interest thereon are special obligations of the Issuer and are payable solely from the revenues and funds derived pursuant to the Lease Agreements, which revenues, funds and security have been pledged and assigned to the Bond Trustee to secure payment of the Refunding Bonds, and other amounts held under the Indenture, including proceeds from the sale of the Project and other property encumbered by the Deed of Trust. The Refunding Bonds and the premium, if any, and the interest thereon shall never constitute an indebtedness of the State of West Virginia, the County Commission (except as provided in the Lease Agreements) or the Issuer within the meaning of any West Virginia constitutional provision or statutory limitation or a charge against any of the property of the

aforementioned except as expressly provided in the documents described herein; shall never constitute or give rise to a pecuniary liability of the County Commission (except as provided in the Lease Agreements) or a charge against the general credit or taxing power of the County Commission (except as provided in the Lease Agreements), or the State of West Virginia, and shall never give any right against any member of the Issuer.

Section 5. Authorization and Execution of Supplemental Lease Agreement.

The County Commission is hereby authorized to continue to lease the Facilities, and all rights of way and other appurtenances associated therewith and all additions and improvements thereto, of every kind and nature, now or hereafter acquired from or constructed by the Issuer for a term of years that is equal to the term of years for the repayment of the Refunding Bonds by the Issuer. The County Commission shall operate and maintain the Facilities during the lease term in accordance with the terms and provisions of the Lease Agreements. In exchange for the use of the Facilities during the lease term, the County Commission shall pay lease rentals to the Issuer at such times and in such amounts as shall permit the Issuer to pay all debt service payments on the Refunding Bonds, to make all mandatory and optional redemption payments, and to pay the interest on and principal of the Refunding Bonds when due upon maturity. In accordance with the foregoing, the Supplemental Lease Agreement, substantially in the form to be approved pursuant to the Certificate of Determinations, is hereby approved by the County Commission and the President of the County Commission is hereby authorized to execute and deliver the Lease Agreement with such changes as may be approved by the President prior to the execution thereof. The execution of the Supplemental Lease Agreement by the President shall be conclusive evidence of the approval of any changes to the Lease Agreement by the President. The Clerk of the County Commission is authorized to affix the seal of the County Commission to the Lease Agreement and to attest such seal.

Section 6. Approval of Appointment of Fiduciaries. The County Commission does hereby approve of the appointment and designation by the Issuer of United Bank, Inc., for the purpose of serving in the capacities of Bond Trustee, Registrar, Depository Bank, Paying Agent and Dissemination Agent for the Refunding Bonds.

Section 7. Covenants; No Personal Liability. All covenants, stipulations, obligations and agreements of the County Commission contained herein and contained in the Bond Documents shall be deemed to be the covenants, stipulations, obligations and agreements of the County Commission to the full extent permitted by law, and such covenants, stipulations, obligations and agreements shall be binding upon the County Commission and its successors from time to time and upon any board or body to which any powers or duties, affecting such covenants, stipulations, obligations and agreements, shall be transferred by or in accordance with law. Except as otherwise provided herein, all rights, powers and privileges conferred and duties and liabilities imposed upon the County Commission or the officials thereof by the provisions hereof and the aforesaid Bond Documents shall be exercised or performed by the County Commission or by such officers, board or body as may be required or permitted by law to exercise such powers and to perform such duties.

No covenant, stipulation, obligation or agreement herein contained or contained in the aforesaid Bond Documents shall be deemed to be a covenant, stipulation, obligation or agreement of any officer, agent or employee of the County Commission in his or her individual capacity and neither the members of the County Commission nor any officer executing any of the

Bond Documents shall be liable personally thereon or be subject to any personal liability or accountability by reason of the execution and delivery thereof.

Section 8. Approval of Issuer's Designation of Refunding Bonds as "Qualified Tax-Exempt Obligations". The County Commission has reviewed (with advice of Bond Counsel) all bonds or other obligations issued by the County Commission and by the Issuer and proposed to be issued by either of them, including the Refunding Bonds, that would constitute "tax-exempt obligations" within the meaning of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended (the "Code"). The County Commission finds and determines that the total aggregate principal amount of such previously issued obligations, together with proposed issuances of such obligations including the proposed Refunding Bonds, will not exceed \$10,000,000 in calendar year 2017. The County Commission hereby approves, if the Issuer determines to do so, the designation by the Issuer of any series of Refunding Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3)(B) of the Code by the Bond Authorizing Ordinance of the Issuer or by the Certificate of Determinations, as the case may be, provided that (in the opinion of Bond Counsel) such Refunding Bonds qualify for such designation.

Section 9. Further Actions; Authority Granted in this Section is Comprehensive and Cumulative and Constitutes an Independent Grant of Authority. (a) The execution, delivery and due performance of the Bond Documents are hereby in all respects approved, authorized, ratified and confirmed, including all acts heretofore taken in connection with the issuance of the Refunding Bonds, and it is hereby ordered that the President and the Clerk of the County Commission and other members and officers of the County Commission, and the County Administrator, (collectively, "Authorized Officers" and each an "Authorized Officer") be and hereby are, each, authorized and directed to execute and deliver the Bond Documents and all other documents relating thereto, and take (or omit to take) such other action, including the granting of all necessary security interests and the investment of funds, as any one of them may determine (in each case upon the advice of Bond Counsel) to be necessary or desirable to carry out the purposes of this Ordinance, the Refunding Bonds and the Bond Documents.

(b) The execution and delivery of any Bond Documents and any other documents relating thereto, respectively, and the taking of (or omitting to take) any such action, respectively, by an Authorized Officer shall be conclusive evidence of such determination.

(c) Notwithstanding any other provision of this Ordinance to the contrary, the authority granted in Authorized Officers, and to each Authorized Officer, respectively, in this Section 9, is and shall be an independent grant of authority that is comprehensive and cumulative and is, and shall be, in addition to any other authority or direction to execute, deliver, attest, seal, or perform Bond Documents or any other documents relating thereto, or to take (or omit to take) any other actions, that is granted or provided in any other part of this Ordinance.

Section 10. Notice and Public Hearing. Upon adoption of this Ordinance, the Clerk of the County Commission is hereby authorized and directed to have an abstract of this Ordinance, which abstract has been determined by the County Commission to contain sufficient information to give notice of the contents of such Ordinance, together with other information set forth in the notice, all in substantially the form attached hereto as **EXHIBIT A - NOTICE OF PUBLIC HEARING** and incorporated hereby by reference, published once each week for two successive weeks, with not less than six full days between each publication, the first such publication to be not less than ten days before the date stated below for the public hearing, in the

Parkersburg News and Sentinel, a newspaper published and having a general circulation in Wood County, West Virginia, together with a notice to all persons concerned, stating that this Ordinance has been adopted and that the County Commission contemplates approval of the issuance of the Refunding Bonds described in this Ordinance by the Issuer, that the County Commission contemplates the approval and execution of the Bond Documents, including the Supplemental Lease Agreement, and that any person interested may appear before the County Commission at the public hearing to be had at a public meeting of County Commission on Thursday, September 7, 2017, at 9:30 a.m., prevailing time, in the County Commission Meeting Room of the Wood County Courthouse in the City of Parkersburg, and present protests, and that a certified copy of this Ordinance is on file with the Clerk of the County Commission for review by interested parties during the office hours of the County Commission. At such hearing, all protests and suggestions shall be heard by the County Commission and it shall then take such action as it shall deem proper in the premises. All prior actions taken with respect to the publication of said notice are hereby ratified and affirmed.

Section 11. Effective Date. This Ordinance shall become effective immediately upon the conclusion of the hearing herein described in Section 10, above; provided, however, that if at such hearing the Issuer determines that sufficient objections or suggestions have been raised, the Issuer shall take such further action with respect to this Ordinance as it deems appropriate and in accordance with the Act.

DULY ENACTED by the County Commission of Wood County, a public corporation,
in Parkersburg, West Virginia.

Passed on First Reading August 24, 2017

Passed on Second Reading September 7, 2017

Put into Effect following
Public hearing held on: September 7, 2017

COUNTY COMMISSION OF WOOD COUNTY

By: 

Its: President

[SEAL]

Attest:


Clerk of the County Commission of Wood County

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING
TO RESIDENTS OF THE COUNTY OF WOOD
AND OTHER PERSONS INTERESTED -
ENACTMENT OF ORDINANCE AND ISSUANCE OF
LEASE REVENUE REFUNDING BONDS FOR
THE COUNTY COMMISSION OF WOOD COUNTY

NOTICE IS HEREBY GIVEN, that THE COUNTY COMMISSION OF WOOD COUNTY, a public corporation and governing body of Wood County, a political subdivision of the State of West Virginia (the "County Commission") contemplates the enactment of an ordinance (the "Ordinance") at a regular meeting to be held on **Thursday, September 7, 2017, at 9:30 a.m.**, prevailing time, to consider for approval the issuance by the Wood County Building Commission, a public corporation and county building commission of the State of West Virginia (the "Issuer" or the "Building Commission") of its Wood County Building Commission Lease Revenue Refunding Bonds, Series 2017 (the "Refunding Bonds") pursuant to Chapter 8, Article 33, Chapter 8, Article 16 and Chapter 13, Article 2E of the Code of West Virginia, 1931, as amended (collectively, the "Act") for the purposes of (i) refunding all or a portion of the Taxable Lease Revenue Bonds, Series 2010 A (Recovery Zone Economic Development Bonds) (the "Bonds to be Refunded"), and (ii) paying costs of issuance relating thereto. The Ordinance further provides for the continued leasing by the Issuer of the property financed in whole or in part by the Bonds to be Refunded and certain adjacent properties (sometimes referred to as the Judicial Center and hereinafter collectively referred to as the "Property" or the "Facilities") to the County Commission, pursuant to that certain Lease Agreement by and between the Issuer as lessor and the County Commission as lessee, entered into in connection with the original issuance of the Bonds to be Refunded (the "Original Lease"), as such Original Lease is proposed to be amended and supplemented by a Supplemental Lease Agreement (the "Supplemental Lease Agreement"). The Original Lease, as so amended and supplemented by the Supplemental Lease Agreement is hereinafter referred to as the "Lease."

The Refunding Bonds shall not constitute an indebtedness of the Issuer or the County Commission, but shall be special obligations of the Issuer payable solely from the revenues, rentals, and other monies received by the Issuer pursuant to the Lease and any other permitted lease of the Facilities, other security including funds and accounts pledged to such repayment pursuant to the Trust Indenture described below, and the real and personal property constituting the Project pursuant to a Credit Line Deed of Trust, Fixture Filing and Security Agreement, (collectively, the "Original Deed of Trust") by and among the Issuer, the trustees named therein, and United Bank, Inc., as bond trustee, which shall be modified, supplemented and amended by a modification to the Original Deed of Trust, to be executed

in connection with the proposed issuance of the Refunding Bonds (the “Original Deed of Trust, as so modified, supplemented and amended, is hereinafter referred to as the “Deed of Trust”). The Refunding Bonds, together with the interest thereon, shall never be nor constitute a charge against the general credit or taxing powers of the Issuer, the County Commission, or Wood County, nor shall the same ever constitute an indebtedness of the Issuer, the County Commission or Wood County within the meaning of any constitutional provision or statutory limitations.

The Ordinance further provides for one or more supplements (including specifically a Supplemental Trust Indenture that is a supplement) to the original Trust Indenture between the Building Commission and United Bank, Inc., as Trustee (the “Original Trust Indenture”, and as so supplemented by the Supplemental Trust Indenture, collectively, the “Trust Indenture”). The Building Commission will deliver the Refunding Bonds in return for the purchase price thereof to be used to refund all or a portion of the Bonds to be Refunded. As noted above, and as further provided in the Ordinance, the Facilities will initially continue to be leased by the Building Commission to the County Commission of Wood County, West Virginia, pursuant to the Lease.

A public hearing will be held on the Ordinance, the title of which is set forth below, and on the issuance of the Refunding Bonds, and the continued leasing of the Facilities by the Issuer to the County Commission pursuant to the Lease, before the members of the County Commission at the County Commission Meeting Room of the Wood County Courthouse, No. 1 Court Square, Suite 203, Parkersburg, West Virginia, on **Thursday, September 7, 2017, at 9:30 a.m.**, prevailing time, and any person or persons interested may appear before the County Commission to present written or oral protests, comments and suggestions and be heard as to the proposed issue of Refunding Bonds, the acquisition, construction and equipping of the Project, the leasing of the Project facilities by the Issuer to the County Commission, and as to whether or not the Ordinance shall be put into effect:

AN ORDINANCE OF THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA (THE “COUNTY COMMISSION”) APPROVING AND AUTHORIZING THE REFUNDING BY THE WOOD COUNTY BUILDING COMMISSION (THE “ISSUER”) OF THE CURRENTLY OUTSTANDING WOOD COUNTY BUILDING COMMISSION (WEST VIRGINIA) TAXABLE LEASE REVENUE BONDS, SERIES 2010 A (RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS) DATED DECEMBER 22, 2010 (THE “BONDS TO BE REFUNDED”), AND IN CONNECTION THEREWITH THE ISSUER’S SALE, ISSUANCE AND DELIVERY OF NOT MORE THAN \$6,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF WOOD COUNTY BUILDING COMMISSION (WEST VIRGINIA) LEASE REVENUE REFUNDING BONDS (BANK QUALIFIED- TAX EXEMPT BONDS), IN ONE OR MORE SERIES, TO PROVIDE ALL OR A PORTION OF THE FUNDS NEEDED TO EFFECTUATE THE REFUNDING OF THE BONDS TO BE REFUNDED AND TO PAY ISSUANCE AND OTHER COSTS IN CONNECTION THEREWITH; APPROVING AND AUTHORIZING THE AMENDMENT OF THAT CERTAIN LEASE AGREEMENT BETWEEN THE ISSUER AND THE COUNTY COMMISSION PROVIDING FOR THE

LEASING OF CERTAIN FACILITIES AND PROPERTY (KNOWN AS THE JUDICIAL CENTER) TO THE COUNTY COMMISSION, ALL AS MORE FULLY SET FORTH HEREIN; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE ISSUER OF ONE OR MORE SUPPLEMENTAL TRUST INDENTURE(S) SUPPLEMENTAL TO THE EXISTING TRUST INDENTURE RELATING TO THE BONDS TO BE REFUNDED; APPROVING AND AUTHORIZING MODIFICATIONS TO A CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT, AND SUPPLEMENTS TO THE EXISTING LEASE BETWEEN THE ISSUER AND THE COUNTY COMMISSION (AMENDING AND MODIFYING SUCH LEASE); APPROVING AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT BY THE ISSUER WITH SUCH SIGNATURES OR APPROVALS THEREOF, IF ANY, AS MAY BE REQUIRED; APPROVING AND AUTHORIZING THE DISTRIBUTION OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS, AND THE EXECUTION AND DISTRIBUTION OF ONE OR MORE OFFICIAL STATEMENTS, BY THE ISSUER; APPROVING AND AUTHORIZING THE ISSUER'S SALE OF SUCH REFUNDING BONDS, THE EXECUTION AND DELIVERY OF ALL BOND DOCUMENTS, AND THE TAKING (OR OMITTING TO TAKE) SUCH OTHER ACTIONS, AS MAY BE DETERMINED BY AUTHORIZED OFFICERS OF THE COUNTY COMMISSION TO BE NECESSARY OR CONVENIENT (UPON ADVICE OF BOND COUNSEL) IN CONNECTION WITH THE ISSUANCE AND SALE OF SUCH REFUNDING BONDS AND/OR CARRYING OUT THE TRANSACTIONS CONTEMPLATED BY, AND/OR CARRYING OUT THE INTENT OF, THIS ORDINANCE AND/OR ANY OF THE BOND DOCUMENTS.

The above-quoted title of the Ordinance describes generally the contents thereof and the purposes of the Project, Bonds and Lease Agreement contemplated thereby. The County Commission contemplates the approval of the issuance of the Bonds by the Issuer and the approval of the Lease Agreement described in said Ordinance.

A certified copy of the Ordinance is on file for review by interested persons during regular office hours in the office of the Clerk of the County Commission of Wood County, West Virginia, Wood County Courthouse, 1 Courthouse Square, Parkersburg, West Virginia.

Following said public hearing, the County Commission intends to vote on the adoption of said Ordinance upon final reading and to take such action as it deems proper.

Dated this 24th day of August, 2017.

Clerk of The County Commission
of Wood County

CERTIFICATION AS TO DUE ENACTMENT OF THE ABOVE ORDINANCE

The undersigned, being the duly qualified, elected and acting President, and Clerk, respectively, of The County Commission of Wood County do hereby certify and attest, respectively, that the foregoing Ordinance was duly enacted by The County Commission of Wood County at regular meetings duly held, pursuant to proper notice thereof, on August 24, 2017 and September 7, 2017, in Parkersburg, West Virginia, a quorum being present and acting throughout, and which Ordinance has not been modified, amended or revoked and is a true, correct and complete copy thereof as witness our hands and the Seal of the County Commission, duly affixed hereto by the undersigned Clerk, all as of this 7th day of September, 2017.

COUNTY COMMISSION OF WOOD COUNTY

By: 

Its: President

[SEAL]

Attest:


Clerk of the County Commission of Wood County

AUGUST 24, 2017

IN RE: EXECUTIVE SESSION OF THE WOOD COUNTY COMMISSION

This 24th day of August, 2017 at 10:17 o'clock A.M., in Room 203, of the Wood County Courthouse, Parkersburg, West Virginia, upon motion of Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, County Commissioners, upon prior adjournment of the regular session, convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Sections 4, as amended:

WHEREUPON, the said David Blair Couch, President of the Commission, Robert K. Tebay and James E. Colombo, Commissioners, met with Marty Seufer, County Administrator and Pat Lefebure, Wood County Prosecuting Attorney.

All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being for section 2(B) for a personnel matter.

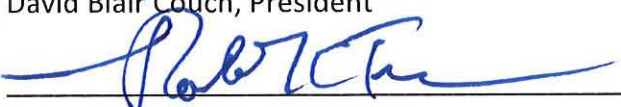
The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 10:24 o'clock A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3735

Mark Rhodes
WOOD County 10:27:40 AM
Instrument No 8762445
Date Recorded 08/24/2017
Document Type CCO
Pages Recorded 1
Book-Page 73-596

AUGUST 24, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK
FROM THE STATE OF WV IN THE AMOUNT OF \$5,830.50
WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE
VICTIMS OF CRIME ASSISTANCE GRANT NUMBER 15-VA-075.

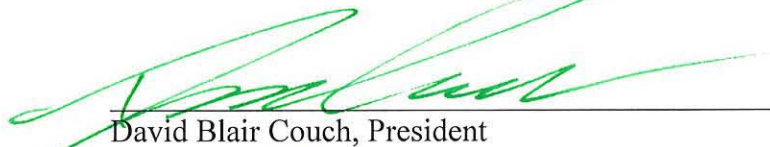
ORDER

On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of five thousand eight hundred thirty-cents (\$5,830.50) which represents reimbursement to Wood County for expenses incurred during the month of May, 2017, in regard to the Victims of Crime Assistance Grant Number 15-VA-075. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 73, at Page 283 and bearing the date of June 26, 2017, at which time David Blair Couch, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement.

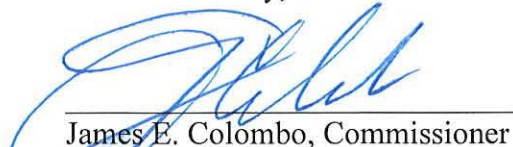
Documentation pertaining to the WVDCJS Victims of Crime Advocate Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

M/3736

4
WOOD County 10:54:34 AM
Instrument No 8762485
Date Recorded 08/24/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-623
Mark Rhodes

AUGUST 24, 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF A CHECK FROM THE STATE OF WV IN THE AMOUNT OF \$39,651.09 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES COMMUNITY CORRECTIONS GRANT 17-CC-26.

ORDER


On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of thirty-nine thousand six hundred fifty-one dollars and nine cents (\$39,651.09) which represents reimbursement to Wood County for expenses incurred during the month of June, 2017, in regard to the West Virginia Division of Criminal Justice Services Community Corrections Grant Number 17-CC-26. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 73, at Page 400 and bearing the date of July 17, 2017, at which time David Blair Couch, 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 WVDCJS Community Corrections Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


David Blair Couch, President


Robert K. Tebay, Commissioner


James E. Colombo, Commissioner

M/3737

Mark Rhodes
WOOD County 10:53:02 AM
Instrument No 8762485
Date Recorded 08/24/2017
Document Type JCO
Pages Recorded 1
Book-Page 73-622

Wood County Commission

Erroneous Assessment Application

Tax Type: **Real Estate**

Tax Ticket: **28482**

Tax Year: **2017**

Description

LOT 6096 SQ FT 4TH ST & ESMT
W/EXHBT

Upon the application of **WEST VIRGINIA FUNERAL** whose address is **PO BOX 2135 PARKERSBURG, WV 26102-2135** aggrieved by an erroneous assessment in PARKERSBURG District (05) Map 85 Parcel 00170001, in the County of Wood, for the **2017** tax year.

The County Commission therefore, orders that the said applicant be and hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the **2017** tax year.

If the taxes have been paid the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the the affected tax year, the Sheriff shall allow a credit on future taxes payable.

BUILDING WAS TORN DOWN JANUARY 2016 AND WAS NEVER REMOVED OFF TAX TICKET. IT IS REMOVED FOR TAX YEAR 2018.

All of which is ordered to be certified to the Auditor of the State of West virginia and the Sheriff of WOOD County

Date	Transaction Type	Class	Amount	Tax Rate	Tax Class	Net Value
07/01/2017	BILLING	4	1,122.58	3.128720	4	35,880
08/02/2017	PENDING EXONERATION	4	-923.60	3.128720	4	-29,520
Adjusted Net Taxes			198.98	Adjusted Net Value 6,360		

Map 85 Parcel 00170001

Samuel Church

Taxpayer

[Signature]

Prosecutor

David D. Joke

Assessor

[Signature]

Commissioner

[Signature]

County Commission President

[Signature]

Commissioner

At a regular session of the County Commission of Wood County, West Virginia, held at the Courthouse of said County, The County Commission did approve this exoneration on **August 24, 2017.**

AUG 16 2017
County Administrator

AUG 22 2017
County Administrator

Mark Rhodes
Wood County 10:29:33 AM
Instrument No 8762447
Date Recorded 08/24/2017
Document Type CDO
Page Recorded 1
Book Page 73-597

By: Teresa Murray

Application Printed On

Wednesday, August 2, 2017 2:22 pm

STATE OF WEST VIRGINIA
COUNTY OF WOOD }

TO -WIT:

I, Kaitlyn McKittrick, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of the Parkersburg/Wood County Public Library Board in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

Kaitlyn McKittrick

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this
23rd day of August, 2017.

[Signature]
County Commission of Wood County

Mark Rhodes
WOOD County 10:26:17 AM
Instrument No 8762443
Date Recorded 08/24/2017
Document Type CDD
Pages Recorded 1
Book-Page 73-595