IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD MONDAY, DECEMBER 18, 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.

Richard Tingler and Zachary S. Bibbee took their oaths as Holding Center Officers for the Wood County Sheriff's Department on December 15, 2017. Their oaths were put on record on this date.

Andrew Borkowski and Chris Swarr took their oaths as members of the Wood County Parks and Recreation Commission (Mountwood Park).

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission met with representatives of Ohio Valley University for a TEFRA public hearing for an ACE Educational Foundation, Inc. project. After discussion, the County Commission, upon a motion duly made, seconded and passed, executed a Resolution approving the issuance of bonds for the Ace Educational Foundation, Inc. (Order M/3820) At 9:45 A.M., the County Commission held a discussion relating to bail bond companies with Wood County Circuit Court Clerk, Carole Jones and Sheriff Steve Stephens.

At 9:47 A.M., the County Commission approved the hiring of Linda "Sue" Clegg and Andrea J. Weaver as part-time Deputy Circuit Clerks.

At 9:48 A.M., Sheriff Stephens informed the Commissioners that we have received a bill from Doddridge County Sheriff's Department for the transportation of mental hygiene patients.

At 9:57 A.M., Donna Taylor took her oath as an Assistant Prosecuting Attorney.

At 10:01 A.M., the County Commission opened sealed bids for radios for the Wood/Wirt County E-911. They received one bid from Miller Communications. The County Commission took it under advisement. (Order M/3821)

The County Commission Ordered that the County Courthouse and its offices will be closed at Noon on December 22, 2017 and County employees be given a half day off work. (Order M/Winter Holidays 2017)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

M/3816, M/3817, M/3818, M/3819, M/3820, M/3821, M/3822 M/Winter Holidays

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:38 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 December 18, 2017.

Wood County Commission Meeting Held December 18, 2017

Please Print

1. Jeff Dimick
1. Jeff Dimick 2. Fare Wison
3. Daniel Blair
4. Carole Jorez
5. Donna Tayla
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COMMISSION OF THE STREET OF TO	Wood County Comm Agenda 12/18/2017 1 Court Square, Suite Parkersburg, WV 26	e 203		
9:30 A.M.	TEFRA public hearing for ACE Educational Foundation, Inc. project	Paul Wisor		
10:00 A.M.	Bid opening for radios for 911			
	Consider appointing Bob Enoch and Gary Traugh to the Fort Boreman Historical Park Commission			
	Consider appointing Jim Miracle to the Wood County Historic Landmarks Commission			
	Consider Request to Hire – Linda "Sue" Clegg, part- time Deputy Circuit Clerk - \$10.00/hour			
	Consider Request to Hire – Andrea Jane Weaver, part-time Deputy Circuit Clerk - \$10.00/hour			
	Administrator's Report Marty Seufer, Count 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, impropers 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

Page 2

OVU-ACE (Alternative Clean Energy)

Jeff Dimick

CITY of VIENNA, WEST VIRGINIA

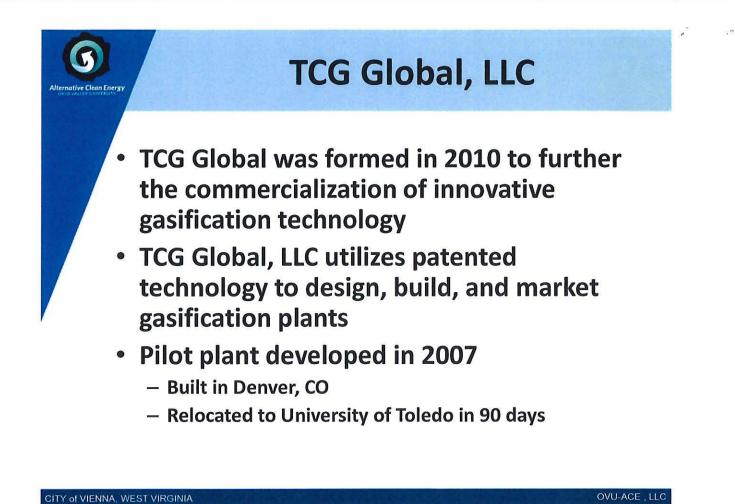
Overview

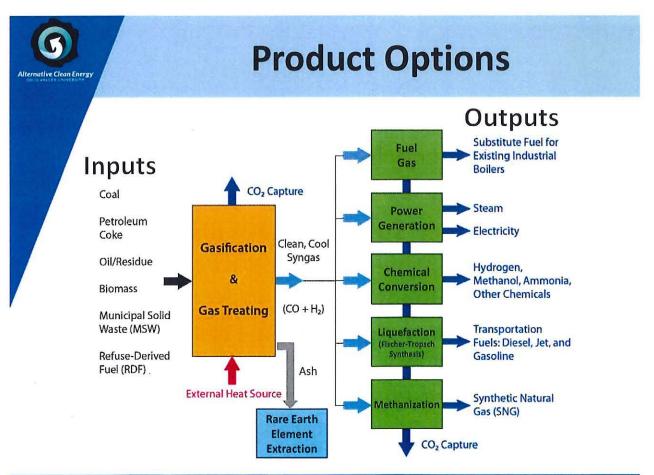
- Clean energy is critical to human life and necessary for overall human flourishing
- The United States depends primarily upon foreign entities for supply of critical Rare Earth Elements (REE)

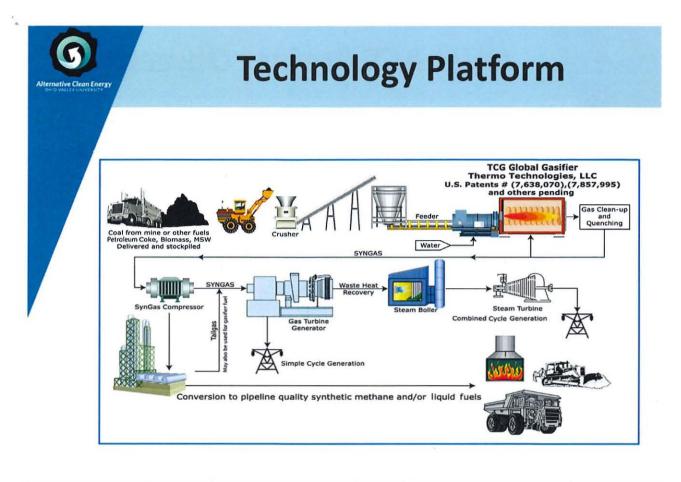
 Appalachian coal contains many of the critical REE (c.f., Penn State study 2016)

• Integrated system solutions need to be considered in developing clean energy

OVU-ACE, LLC







CITY of VIENNA, WEST VIRGINIA

OVU-ACE, LLC

OVU-ACE Project

- Ohio Valley University (OVU) has an opportunity to transform (steam reform / gasify) carbon containing feedstock into usable energy products, with a patented cost effective, environmentally clean, and fully functioning demonstration complex
- Training center for future developments
- Shared opportunities with interested colleges & universities

OVU-ACE Project Objectives

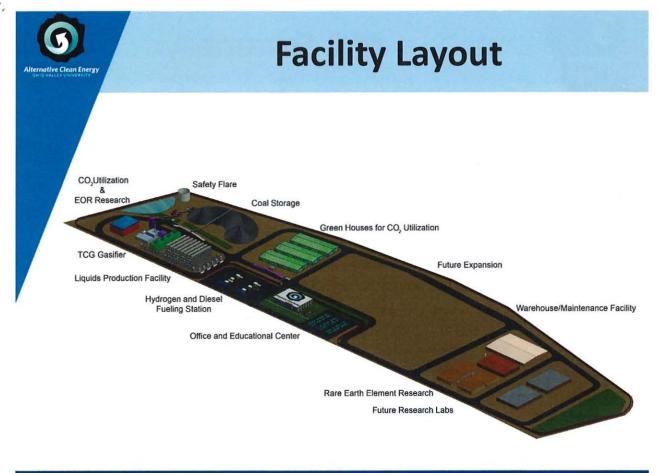
 Development of a fully commercial scale coal to liquids facility near Parkersburg & Vienna, WV

- Conversion of carbon rich feedstock into clean energy products such as transportation fuels or chemicals
- CO₂ capture and utilization
- Research site for recovery of rare earth elements from coal ash
- Revenue from plant primarily intended to benefit non-profit higher education

CITY of VIENNA, WEST VIRGINIA



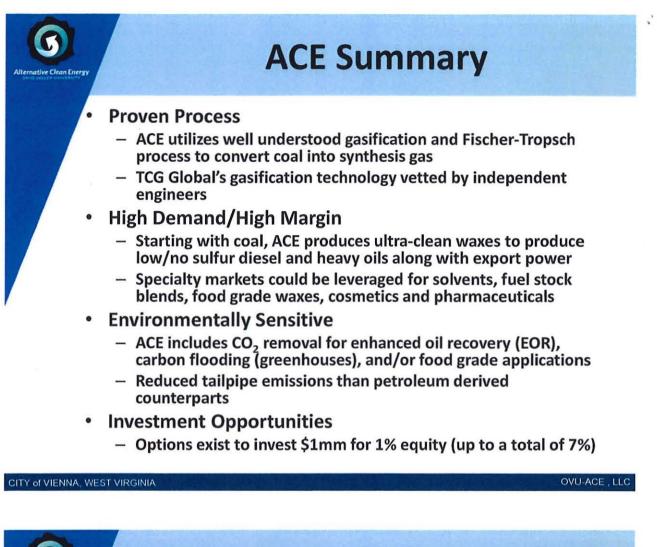
OVU-ACE, LLC

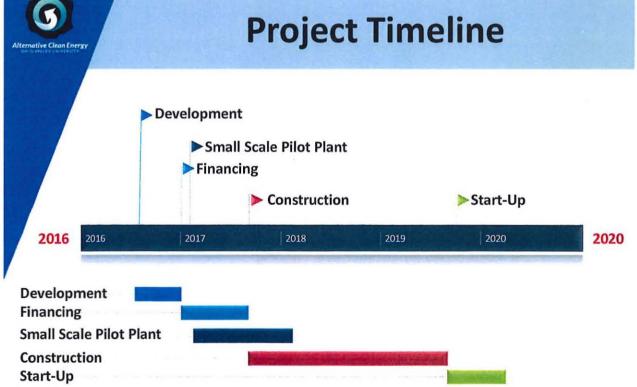


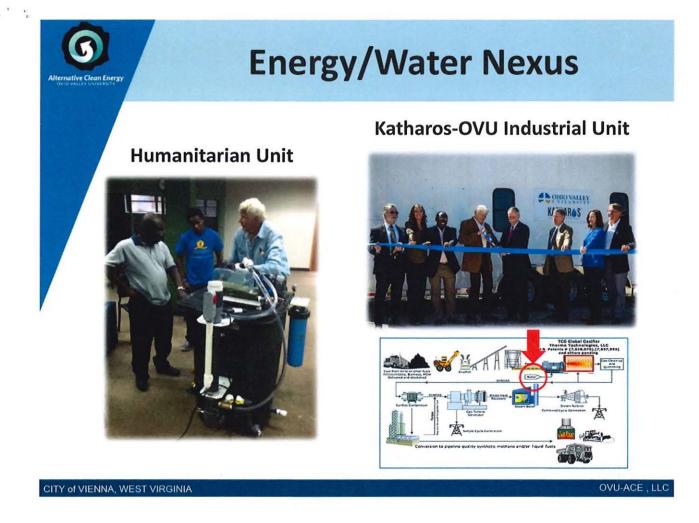
CITY of VIENNA, WEST VIRGINIA

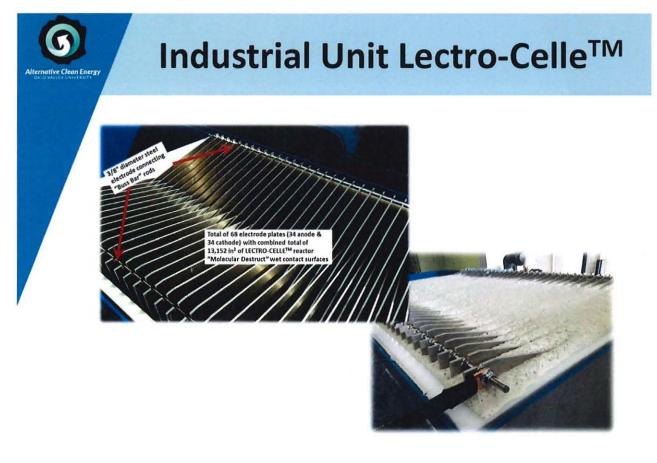
OVU-ACE, LLC

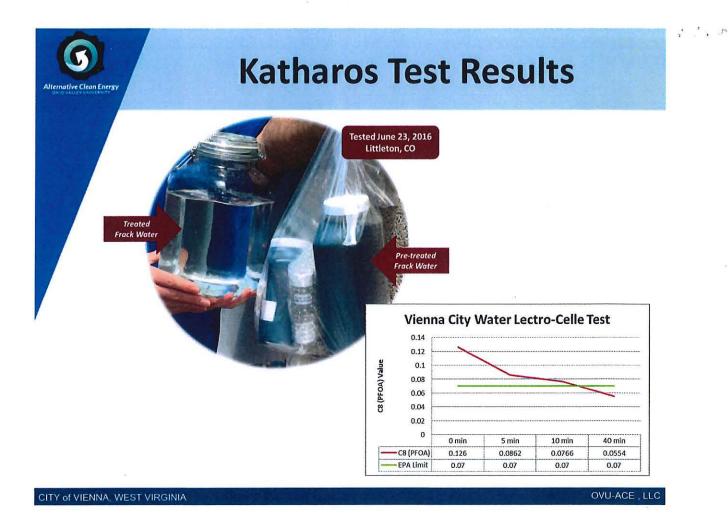
Economic Analysis ative Clean Energy **Primary drivers** Product price – average value of production Diesel \$1.54 per gallon Naphtha \$1.15 per gallon . Jet Fuel \$6.00 per gallon Capital cost – overall cost to build, commission and start facility \$270mm (includes debt servicing) · Based on current engineering and design of this CTL facility Major assumptions Costs based on current market pricing Up to 100% project bond financing No reliance on federal credits or subsidies No revenue assumed from REE efforts **Cost Controlling Benefits** . Use of open architecture technology lowers capital and catalyst costs Direct agreements with retail offtake customers reduce sales costs . Returns - Current financial analysis indicates an IRR of 18.1%











Thank You!

OVU-ACE, LLC Jeff Dimick, President jeffrey.dimick@ovu.edu

TCG Global, LLC (Gasification Technology)

www.tcgenergy.com

Alternative Clean Energy

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION ORDERED THAT THE COUNTY COURTHOUSE AND ITS OFFICES WILL BE CLOSED AT NOON ON DECEMBER 22, 2017 AND COUNTY EMPLOYEES BE GIVEN A HALF DAY OFF WORK.

<u>O R D E R</u>

Governor Jim Justice has declared Friday, December 22, 2017 as a half day off for State employees without charge against accrued annual leave; therefore, upon a motion made by Robert K. Tebay, seconded by James E. Colombo and made unanimous by David Blair Couch, it is hereby ORDERED that the Courthouse and its offices will be closed at Noon on this date and will follow the direction of the West Virginia Governor regarding the calendar for the remainder of 2017. Doing so is not intended to create and should not be construed in any manner as creating a legal holiday within the meaning of the <u>West Virginia Code</u>. Accordingly, this action should not be construed as creating a legal holiday that affects the Civil Service, State or County employees, it is simply a half day off. County employees that work on this day during the scheduled time off will receive equal comp time off.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

JOK-H'age

David Blair Couch, President

Robert K. Tebay, Commissioner James E. Colombo, Commissioner

M/Winter Holidays 2017

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR REQUEST FOR COUCH, AS PRESIDENT, TO SIGN THE REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-DOHDD. SAID **REQUEST IS IN THE AMOUNT OF \$394.92**

<u>ORDER</u>

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James 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 Governor's Highway Safety Program Grant Number F18-HS-03-DOHDD. The Request for Reimbursement is in the amount of three hundred ninety-four dollars and ninety-two cents (\$394.92) for the month of November, 2017. The Request for Reimbursement form, the Project Financial Report, and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K, Tebay, Commissioner

James Colombo, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-2509

Fax: (304) 926-3880

REQUEST FOR REIMBURSEMENT						
(For GHSP Use Only)	Sub- Grantee:	Wood County Commission				
	Address:	One Court Square, Suite 203				
		Parkersburg, WV 26101				
	P. O. Number	MV1803DOHDD				
	Grant Number	: F18-HS-03-DOHDD				
	FEIN Number:	556 000 417				
	Funds are hereby	requested to cover expenditures				
	For the period of:	11/1/17 - 11/30/17				

PROJECT CASH EXPENDITURES

Account Number	Amount
	\$394.92
TOTAL	\$394.92

(Signature)

CERTIFICATION:

I certify that this report represents 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 for inspection at the request of the Governor's Highway Safety Program.

BY:

David Blair Couch, President

T

(Typed Name And Title) (Authorized Official or Grant Financial Officer Only) (Date)

Book-Page

GOVERNOR'S HIGHWAY SAFETY PROGRAM USE ONLY

ADMINISTRATIVE APPROVAL

This request is approved for the amount of:

(Approved)	(Date)

12/18/2017

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

(Date) (Director)
Purchasing/Accounts Payable Use Only

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-405b. SAID REQUEST IS IN THE AMOUNT OF \$2,174.25

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James 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 Governor's Highway Safety Program Grant Number F18-HS-03-405b. The Request for Reimbursement is in the amount of two thousand one hundred seventy-four dollars and twenty-five cents (\$2,174.25) for the month of November, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Wood County Sheriff's Office, Parkersburg Police Department, Vienna Police Department, Williamstown Police Department, Spencer Police Department, and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner James Colombo, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM

5707 MacCorkle Avenue SE

P. O. Box 17600

Charleston, West Virginia 25317-0010

Telephone: (304) 926-	-2509	Fax: (304) 926-3880				
REQL	REQUEST FOR REIMBURSEMENT					
(For GHSP Use Only)	Sub- Grantee:	Wood County Commission				
	Address:	One Court Square, Suite 203				
		Parkersburg, WV 26101				
	P. O. Number	MV1803405b				
	Grant Number	r: F18-HS-03-405b				
	FEIN Number	: 556 000 417				
	Funds are hereby	requested to cover expenditures				
	For the period of:	11/1/17 - 11/30/17				

PROJECT	CASH	EXPENDITURES	

Account Number	Amount
	\$2,174.25
ТО	TAL \$2,174.25

(Signature)

CERTIFICATION:

I certify that this report represents 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 for inspection at the request of the Governor's Highway Safety Program.

BY: David Blair Couch, President

(Date)

12/18/2017

(Typed Name And Title) (Authorized Official or Grant Financial Officer Only)

GOVERNOR'S HIGHWAY SAFETY	PROGRAM USE O	NLY
ADMINISTRATIVE API	PROVAL	
This request is approved for the amount of:	(Approved)	(Date)
Pursuant to the authority vested in me, I certify that this re	equest is correct and proper	for payment.
(Date)	(Director)	
Purchasing/Accounts Paya	able Use Only	
	, ,	 ✓ WOOD Country 02:36:10 PH Instrument No 8772732 Date Recorded 12/18/2017 Document Type CCD Pages Recorded 2 Book-Page 74-393

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-405d. SAID REQUEST IS IN THE AMOUNT OF \$1,019.67

\underline{ORDER}

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James 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 Governor's Highway Safety Program Grant Number F18-HS-03-405d. The Request for Reimbursement is in the amount of one thousand nineteen dollars and sixty-seven cents (\$1,019.67) for the month of November, 2017. The Request for Reimbursement form, the Project Financial Report, time sheets for the Wood County Sheriff's Department, Parkersburg Police Department, Spencer Police Department, and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

									1	ark Rhodes DOD County 02:38:17 P
Governor's Highway Safety Program West Virginia Division of Motor Vehicles			Final Report (Page 1 of 1		ate Recorded 12/18/201 Accument Report #2			
Grantee:	Wood County		Prepared By:	Mark Rhodes		For Period:	- 14 2.8 11/1		Project #:	1995 Recorded 2 F18HS-01-03-405d
Address:	One Court Sq Parkersburg,	uare, Suite 203	Phone #: Signature:	(304) 424-185		To: Date Prepared	11/30)/17 3/17	Account #: * X18-11-03	TR18-07-03
BUDGET		PPROVED BUDGI		EXPEN	DED THIS	1		ENDED TO D		UNPAID
CATEGORY (Click It Or Ticket)	GRANT FUNDS	CASH MATCH	IN-KIND MATCH	GRANT FUNDS	CASH MATCH	IN-KIND MATCH	GRANT FUNDS	CASH MATCH	IN-KIND MATCH	OBLIGATIONS Grant Funds Only
Alcohol	\$53,200.00	N/A	N/A	\$911.52	N/A	N/A	\$1,019.67	N/A	N/A	\$52,180.33
Training - DRE/DUI	\$4,500.00	N/A	N/A	\$0.00	N/A	N/A	\$0.00	N/A	N/A	\$4,500.00
PIE	\$3,000.00	NA	N/A	\$0.00	N/A	N/A	\$0.00	N/A	N/A	\$3,000.00
HS/College	\$0.00	N/A	N/A	\$0.00	N/A	N/A	\$0.00	N/A	N/A	\$0.00
Conference	\$10,000.00	NA	NA	\$0.00	NA	NA	\$0.00	NA	N/A	\$10,000.00
Paid Media	\$1,750.00	N/A	N/A	\$0.00	N/A	N/A	\$0.00	N/A	N/A	\$1,750.00
TOTALS	\$72,450.00	\$0.00	\$0.00	\$911.52	\$0.00	\$0.00	\$1,019.67	\$0.00	\$0.0	\$71,430.33

DUE DATES: Reports are due in the GHSP by C.O.B. on the 20th day of the month following the period of this report.

SUBGRANTEES: Enter the name and address of the State Agency, or Local Governmental Unit designated as the grant recipient.

PREPARED BY: Type the name and phone number (including the extension) of the person preparing this report. The preparer must sign in the space provided.

FOR PERIOD _____ TO _____ Enter month(s) Covered by this report.

FINAL REPORT: Check this block if last report. DATE PREPARED: Enter date report as prepared. **PROJECT #:** Enter the number assigned by the Governor's Highway Safety

ACCOUNT #: Enter the proper number from the approved grant application. For multiple accounts use additional pages.

APPROVED BUDGET: Enter the Latest approved budget.

EXPENDED THIS PERIOD: Enter all expenditures made during this reporting period. Base expenditures on actual disbursements.

Copies of the documentation supporting these expenditures must be attached to this form.

REPORT #: Assign consecutive numbers as each report is submitted.

EXPENDED TO DATE: Enter cumulative expenditures to date based on actual disbursements and not rounded.

UNPAID OBLIGATIONS: Enter all incurred but unpaid obligations.

Submit original report to:

Governor's Highway Safety Program 5707 MacCorkle Avenue, SE PO Box 17600 Charleston, West Virginia 25317-0010 Questions: Phone (304) 926-2509 Between 9am and 4pm

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY AUTHORIZE DAVID BLAIR COUCH, AS PRESIDENT, TO SIGN THE REQUEST FOR REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-402. SAID REQUEST IS IN THE AMOUNT OF \$5,847.69

<u>ORDER</u>

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by James 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 Governor's Highway Safety Program Grant Number F18-HS-03-402. The Request for Reimbursement is in the amount of five thousand eight hundred eighty-seven dollars and sixty-nine cents (\$5,847.69) for the month of November, 2017. The Request for Reimbursement form, the Project Financial Report, timesheets for the Parkersburg Police Department and the Wood County Sheriff's Department, and the Monthly Progress Report have been submitted.

A copy of the Request for Reimbursement is attached to this Order and should be made a part thereof. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James Colombo, Commissioner

GOVERNOR'S HIGHWAY SAFETY PROGRAM

#2 Hale Street, Suite 100

Charleston, West Virginia 25301

Telephone: (304) 558-608	0
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Fax: (304) 558-6083

REQUEST FOR REIMBURSEMENT						
(For GHSP Use Only)	Sub- Grantee:	Wood County Commission				
	Address:	One Court Square				
		Parkersburg, WV 26101				
	P. O. Numbe	r MV1803402				
	Grant Numbe	er: F18-HS-03-402				
	FEIN Numbe	r: 556 000 417				
	Funds are hearby requested to cover expenditure					
Date Posted Initials	FROM: Nove	ember 1, 2017 TO: November 30, 2017				

PROJECT CASH EXPENDITURES

Account Number	Amount	
	\$5,847.69	
		0
10	TAL \$ 5,847.6	9

CERTIFICATION:

I certifiy 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 for inspection at the request of the Governor's Highway Safety Program.

BY:	David Blair Couch, President		
-	(Typed Name And Title)	(Signature)	(Date)
	(Authorized Official or Grant Financial Officer Only)		
	GOVERNOR'S HIGHWAY SAFE	TY PROGRAM USE O	NLY
	ADMINISTRATIVE	APPROVAL	
This reque	est is approved for the amount of:	(Approved)	(Date)
		(Approved)	(Date)
Pu	irsuant to the authority vested in me, I certify that the	nis request is correct and proper f	or payment.
			Pag Bool
	(Date)	(Director)	A B R R R R R R R R R R R R R R R R R R
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			nded v 02

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION DID HEREBY EXECUTE A RESOLUTION APPROVING THE ISSUANCE OF BONDS FOR ACE EDUCATIONAL FOUNDATION

<u>O R D E R</u>

On this date, upon a motion made by James E. Colombo, seconded by Robert K. Tebay

and made unanimous by David Blair Couch, did hereby EXECUTE a Resolution approving the

issuance of bonds for the Ace Educational Foundation, Inc.

A copy of said Resolution 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

A RESOLUTION

APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY (WISCONSIN) OF NOT TO EXCEED \$5,500,000 OF ITS REVENUE BONDS ON BEHALF OF ACE EDUCATIONAL FOUNDATION, INC. FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, Wood County, West Virginia (the "County") is a political subdivision of the State of West Virginia, and the Wood County Commission (the "Governing Body") is the elected governing body of the County; and

WHEREAS, the Borrower (as defined below) has represented the following to the County for this resolution:

- ACE Educational Foundation, Inc., a New York nonprofit corporation (the "Borrower"), has requested that the Public Finance Authority (Wisconsin) (the "Authority") issue its Revenue Bonds, Series 2017A (ACE Educational Foundation, Inc. Project) (the "Bonds"), in one or more series of tax-exempt or taxable bonds, in an amount not to exceed \$5,500,000 in order to enable the Authority to loan the proceeds of the Bonds to the Borrower to (i) acquire a gasifier license from Ohio Valley University; (ii) acquire approximately 60 acres of land at 120 29th Street, in Parkersburg, West Virginia; (iii) pay predevelopment, engineering, design and consulting costs relating to a planned coal gasification plant and educational facility for production and management of clean energy on the Site; and (iv) pay the costs of issuance of the Bonds (collectively, the "Project"); and
- 2. The Project will initially be owned and operated by the Borrower; and
- 3. The Bonds or a portion thereof will be "private activity bonds" and "qualified 501(c)(3) bonds" for purposes of the Internal Revenue Code of 1986, as amended (the "*Code*"); and
- 4. Pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the "applicable elected representative" of a governmental unit having jurisdiction over the entire area in which the Project is located, after a public hearing is held following reasonable public notice; and
- 5. Pursuant to Section 66.304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries the project is to be located
- 6. The Borrower has requested that the Governing Body approve the financing of the Project and the issuance of the Bonds in order to satisfy the public approval requirement of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the Governing Body has, following notice duly given in the form attached hereto as **EXHIBIT A** (the "*TEFRA Notice*"), held a public hearing regarding the financing of the Project and the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE ABOVE-NAMED GOVERNING BODY AS FOLLOWS:

1

- 1. For purposes of Section 147(f) of the Code, the Governing Body has held a public hearing with respect to the issuance of the Bonds by the Authority and hereby approves of the Authority undertaking such issuance. Nothing in this Resolution shall cause the County to be obligated to pay the principal of, premium, if any, or interest on the Bonds. The Bonds do not, directly or indirectly, obligate the County in any manner to levy any tax or make any appropriation for payment of the principal of, premium, if any, or interest on, the Bonds.
- 2. Nothing in this Resolution obligates the County to grant further approvals for the Project or any other project or constitutes a representation that any other County or other approvals needed for the Project or any other project will be granted.
- 3. The officers of the Governing Body are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing approved hereby.

[Remainder of Page Intentionally Left Blank]

ADOPTED by the Wood County Commission of the County at a regular meeting of said body held on the $\underline{1}$ day of $\underline{0}_{ec}$, 2017, by a majority vote:

C David Blair Couch, Chairman

Wood County Commission Wood County, West Virginia

[Seal]

Attest:

N note, Mark Rhodes, County Clerk





IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION OPENED SEALED BIDS FOR RADIOS FOR WOOD/WIRT COUNTY E-911

<u>ORDER</u>

On this date, the County Commission of Wood County, at 10:00 A.M., did hereby AUTHORIZE the opening of sealed bids for radios for Wood/Wirt County E-911. A sealed bid was received pursuant to a Legal Notice appearing in the Parkersburg News and Sentinel on November 28 and December 5, 2017. A sealed bid was received from the following:

 Miller Communications One Wireless Way Parkersburg, WV 26101 \$34,335.00

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 RECEIVE said bids for review by the Wood County E-911 Director.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President Robert K. Tebay, Commissioner James E. Colombo, Commissioner

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 \$32,407.89 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES COMMUNITY CORRECTIONS GRANT 18-CC-29.

\underline{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-two thousand four hundred seven dollars and eighty-nine cents (\$32,407.89) which represents reimbursement to Wood County for expenses incurred during the month of October, 2017, in regard to the West Virginia Division of Criminal Justice Services Community Corrections Grant Number 18-CC-29. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 74, at Page 250 and bearing the date of November 13, 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

COUNTY OF WOOD COUNTY OF WOOD

I, <u>Chris Swarr</u>, 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 <u>Wood County Parks and Recreation Commission (Mountwood Park)</u> 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.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this 18^{44} day of <u>December</u>, 2017.

County Commission of Wood County

K-P'age

STATE OF WEST VIRGINIA COUNTY OF WOOD } TO –WIT:

I, <u>Andrew Borkowski</u>, 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 <u>Wood County Parks and Recreation Commission (Mountwood Park)</u> 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.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this

18 day of December , 2017.

all County Commission of Wood County

STATE OF WEST VIRGINIA COUNTY OF WOOD } TO -WIT:

I, <u>DONNA TAYLOR</u>, 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 <u>Wood County Prosecuting Attorney</u> 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.

Subscribed and sworn to, before the County Commission of Wood County, West Virginia, this 18th day of premum, 2017.

County Commission of Wood County



STATE OF WEST VIRGINIA COUNTY OF WOOD

of

I, <u>RICHARD L. TINGLER</u>, 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 <u>WOOD COUNTY SHERIFF'S DEPARTMENT – HOLDING CENTER OFFICER</u> 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.

TO –WIT:

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 3 day

County Commission Wood County

JOK-Page

STATE OF WEST VIRGINIA COUNTY OF WOOD } TO -WIT:

I, <u>ZACHARY STEPHEN BIBBEE</u>, 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 <u>WOOD COUNTY SHERIFF'S DEPARTMENT – HOLDING CENTER</u> <u>OFFICER</u> 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.

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 15 day of December , 2017.

County Commission of Wood County





WOOD COUNTY SHERIFF'S OFFICE Steve Stephens, Sheriff W. Bruce Riffle, Chief Deputy 304-424-1834 304-424-1832 Fax

TO: Tammy Fordyce, Finance

FROM: Sheriff Steve Stephens

DATE: December 15, 2017

REF: New Holding Center Officers

Zachary Stephen Bibbee and Richard L Tingler will begin work on December 16, 2017 as Holding Center Officers. They are full time employees and are to be paid \$25,000.08 a year with full benefits. They will be paid from line item 702-10-187.

RECEIVE

DEC 1 8 2017

COUNTY ADMINISTRATOR



401 2nd Street, Suite 11 Parkersburg, WV 26101



OFFICE OF THE CIRCUIT CLERK Wood County Judicial Building – Room #133 #2 Government Square, Parkersburg, WV 26101-5353

December 18, 2017

TO: WOOD COUNTY COMMISSION

RE: Andrea Jane Weaver

Please be advised that Andrea Jane Weaver will become a part-time employee in my office, effective December 18, 2017, and is to be paid at the rate of \$10.00 per hour.

Thank you for your assistance in this matter.

Respectfully,

Cirolegore

Carole Jones, Clerk Circuit Court of Wood County

RECEIVED

Phone: 304-424-1700

FAX: 304-424-1804

DEC 1 9 2017

COUNTY ADMINISTRATOR

Mark Rhodes W000 County 02:16:17 PM Instrument No 8772723 Date Recorded 12/18/201 Document Type CCD Pages Recorded 1 Book-Page 74-381

CAROLE JONES CIRCUIT CLERK

cc: Finance Office



OFFICE OF THE CIRCUIT CLERK Wood County Judicial Building – Room #133 #2 Government Square, Parkersburg, WV 26101-5353

December 18, 2017

TO: WOOD COUNTY COMMISSION

RE: Linda "Sue" Clegg

Please be advised that Linda "Sue" Clegg will become a part-time employee in my office, effective December 18, 2017, and is to be paid at the rate of \$10.00 per hour.

Thank you for your assistance in this matter.

Respectfully,

Carole Jor 2

Carole Jones, Clerk Circuit Court of Wood County RECEIVED

Phone: 304-424-1700

FAX: 304-424-1804

DEC 1 9 2017

COUNTY ADMINISTRATOR

300K-Page

cc: Finance Office

CAROLE JONES CIRCUIT CLERK

Check No		Vendor Name	Туре	Check Date	Check Amount	Rec
2445	WV HOSP I	RETIREE HEALTH BENEFIT TRUST FUND	REGULAR	12/12/2017	25,558.00	
2446	DENTAL	RENAISSANCE	REGULAR	12/12/2017	921.56	
2447	DENTAL	RENAISSANCE	REGULAR	12/12/2017	946.20	
2453	MONPOWER	MON POWER	REGULAR	12/12/2017	18,136.48	
164633	AAP	ADVANCE AUTO PARTS	REGULAR	12/12/2017	528.42	
164634	CANON	CANON FINANCIAL SERVICES, INC	REGULAR	12/12/2017	151.00	
164635	CHAPMAN	CHAPMAN PRINTING CO. INC	REGULAR	12/12/2017	32.83	
164636	CRYSTAL	CRYSTAL SPRING WATER	REGULAR	12/12/2017	8.00	
164637	DOMINIONH	DOMINION HOPE	REGULAR	12/12/2017	3,213.18	
164638	HARRISVILLE	HARRISVILLE POLICE DEPARTMENT	REGULAR	12/12/2017	47.26	
164639	JCSD	JACKSON COUNTY SHERIFF'S DEPT	REGULAR	12/12/2017	427.08	
164640	JOHNSTONE	JOHNSTONE SUPPLY	REGULAR	12/12/2017	689.46	
164641	KESTERSON	KESTERSON CLEANERS	REGULAR	12/12/2017	8.85	
164642	LEXIS	LEXIS NEXIS	REGULAR	12/12/2017	454.50	
164643	MAHONE TI	MAHONE TIRE CO	REGULAR	12/12/2017	40.00	
164644	NOLANS	NOLAN'S SERVICES LLC	REGULAR	12/12/2017	7,948.47	
164645	ODEPOT	OFFICE DEPOT	REGULAR	12/12/2017	149.27	
164646	PARKPOLICE	PARKERSBURG POLICE DEPARTMENT	REGULAR	12/12/2017	10,352.78	
164647	POSTMASTE	U.S. POSTMASTER	REGULAR	12/12/2017	198.00	
164648	PUREWATER	PURE WATER PARTNERS	REGULAR	12/12/2017	65.00	
164649	RAVENSWOO	RAVENSWOOD POLICE DEPARTMENT	REGULAR	12/12/2017	451.21	RE
164650	RITCHIE CO	RITCHIE COUNTY SHERIFF'S DEPT	REGULAR	12/12/2017	1,220.20	ND
164651	ROANE CO	ROANE COUNTY SHERIFF'S DEPT	REGULAR	12/12/2017	1,435.90	\mathcal{D}
164652	S/WGRAPHI	S/W RESOURCES	REGULAR	12/12/2017	3,705.80	Ø
164653	SHIRT	SHIRT FACTORY	REGULAR	12/12/2017	171.96	V

<u>Check No</u> 164654	Vendor Id SIRCHIE	Vendor Name SIRCHIE FINGERPRINT LAB	Type REGULAR	Check Date 12/12/2017	Check Amount 906.54	Rec
164655	SMITH JODI	JODI SMITH	REGULAR	12/12/2017	724.50	
164656	SPENCER PD	SPENCER POLICE DEPARTMENT	REGULAR	12/12/2017	243.21	
164657	STUARTOIL	STUART OIL COMPANY	REGULAR	12/12/2017	128.14	
164658	TRANSUNION	TRANSUNION RISK AND ALTERNATIVE DATA	REGULAR	12/12/2017	110.50	
164659	UNITED BANK	UNITED BANKCARD CENTER	REGULAR	12/12/2017	725.16	
164660	USBANKEQUIP	US BANK EQUIPMENT FINANCE	REGULAR	12/12/2017	550.00	
164661	VERIZONW	VERIZON WIRELESS	REGULAR	12/12/2017	623.85	
164662	VIENNA	VIENNA POLICE DEPT.	REGULAR	12/12/2017	1,977.21	
164663	VISION	VISION SERVICE PLAN (WV)	REGULAR	12/12/2017	3,299.30	
164664	WCDA	WOOD COUNTY DEVELOPMENT AUTHORITY	REGULAR	12/12/2017	7,500.00	
164665	WPD	WILLIAMSTOWN POLICE DEPARTMENT	REGULAR	12/12/2017	1,017.41	
164666	WVCGSIRP	WVCORP	REGULAR	12/12/2017	15,391.25	
		GENERAL	FUND Bank Id	101 Totals	110,058.48	

Report Totals

110,058.48 110,058.48

Check No	Vendor Id	Vendor Name	Туре	Check Date	Check Amount	Rec
1245	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	12/11/2017	2,122.50	Х
1245	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	VOID	12/11/2017	(2,122.50)	Х
1246	WV DEPUTY	WV DEPUTY SHERIFF'S RETIREMENT	REGULAR	12/11/2017	2,070.00	
	DEPUTY SHERIFF'S RETIREMENT Bank Id 369 Totals				2,070.00	
			2,070.00			





Check No 6764	Vendor Id CRYSTAL	Vendor Name CRYSTAL SPRING WATER	Type REGULAR	Check Date 12/12/2017	Check Amount 87:50	Rec
6765	DOMINIONH	DOMINION HOPE	REGULAR	12/12/2017	335.55	
6766	LAMP	LAMP PESTPROOF	REGULAR	12/12/2017	128:40	
6767	MONPOWER	MON POWER	REGULAR	12/12/2017	28:31	
6768	ODEPOT	OFFICE DEPOT	REGULAR	12/12/2017	173,97	
6769	RICOH	RICOH USA INC	REGULAR	12/12/2017	184,111	
6770	SASSI	SASSI INSTITUTE	REGULAR	12/12/2017	400,00	
6771	SYSTEM ID	SYSTEM ID WAREHOUSE	REGULAR	12/12/2017	216.13	
6772	TOPECHRI	TOPE CHRIS E	REGULAR	12/12/2017	27 82	
6773	WOOD CO W	WOOD COUNTY WASTE	REGULAR	12/12/2017	156,21	
	COMM. CRIMINAL JUSTICE FUND Bank Id 172 Totals					
			ReI	oort Totals	1,738.00	

Check No 7009		Vendor Name ADVANCE AUTO PARTS	Type REGULAR	Check Date 12/12/2017	Check Amount 32:711	Rec
7010	BFS PETRO	BFS PETROLEUM	REGULAR	12/12/2017	55,25	
7011	MSAG	MSAG LLC	REGULAR	12/12/2017	1,050.00	
7012	OHIODAS	TREASURER OF STATE	REGULAR	12/12/2017	480.00	
7013	T&S	T&S LAWN-LANDSCAPE INC	REGULAR	12/12/2017	180.00	
7014	VERIZONW	VERIZON WIRELESS	REGULAR	12/12/2017	356.51	
	E-911 FUND Bank Id 107 Totals			- 107 Totals =	2,154.47	
		Report Totals			2,154.47	

1)

Check No Vendor Id 1566 MARSHALLB

Vendor Name **BRENDA MARSHALL**

Туре REGULAR

12/12/2017

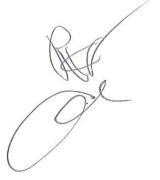
Check Date Check Amount 51,00

Rec

MAGISTRATE COURT Bank Id 105 Totals

Report Totals

51.00 51.00



Check No 5315 MOVDRC	Vendor Name MID-OHIO VALLEY DAY REPORT CENTER	Type REGULAR	Check Date 12/12/2017	Check Amount 210.00	Rec
	TEEN DRUG COURT Bank Id 177 Totals			210.00	
		Re	eport Totals	210.00	

Check No Vendor Id 3395 KESTERSON	Vendor Name KESTERSON CLEANERS	Type REGULAR	Check Date 12/12/2017	Check Amount	Rec
	HOME CONFINEMENT Bank Id 108 Totals			43.65	
		Re	eport Totals	43.65	

Check No Vendor Id 641 SUNNY	Vendor NameTypeSUNNY COMMUNICATIONS INCREGULAR		Check Amount	Rec
	CAPITAL RESERVE Ban	30,775.00		
		Report Totals	30,775.00	

Check No 437	Vendor Id WASTE M	Vendor Name WASTE MANAGEMENT OF WV INC	Type REGULAR	Check Date 12/13/2017	Check Amount 38.28	Rec
		FIRE SERVIC	CE FEE Bank Io	d 120 Totals	53,795.68	
			R	eport Totals =	53,795.68	

Check No 412	Vendor Id AIRGAS M	Vendor Name AIRGAS MID AMERICA	Type REGULAR	Check Date 12/13/2017	Check Amount	Rec
413	AIRGAS USA	AIRGAS USA, LLC	REGULAR	12/13/2017	54.86	
414	ASCO	ASCO SERVICES INC	REGULAR	12/13/2017	169.80	
415	BAILEY IN	BILL BAILEY INSURANCE AGENCY	REGULAR	12/13/2017	5,845.00	
416	CLAYWOOD	CLAYWOOD PARK PUBLIC SERVICE DIST	REGULAR	12/13/2017	27.37	
417	DOMINIONH	DOMINION HOPE	REGULAR	12/13/2017	194.60	
418	EMERGENCYREF	EMERGENCY REPORTING	REGULAR	12/13/2017	118.33	
419	FINLEY FI	FINLEY FIRE EQUIPMENT	REGULAR	12/13/2017	37,826.21	
420	FLEET	VOYAGER FLEET SYSTEMS INC	REGULAR	12/13/2017	861.06	
421	FLEETPRIDE	FLEETPRIDE	REGULAR	12/13/2017	31.06	
422	FORE TIMB	FORE TIMBER COMPANY INC	REGULAR	12/13/2017	66.48	
423	KAESER	KAESER & BLAIR INC	REGULAR	12/13/2017	1,253.90	
424	MEDICAL	MEDICAL CLAIMS ASSISTANCE INC	REGULAR	12/13/2017	27.00	
425	MILLER CO	MILLER COMMUNICATIONS IN	REGULAR	12/13/2017	208.80	
426	MILLER DO	MILLER DOOR INC	REGULAR	12/13/2017	128.00	
427	MINIGAINT	MINI-GAINTS, INC	REGULAR	12/13/2017	565.01	
428	MONPOWER	MON POWER	REGULAR	12/13/2017	580.45	
429	PHYSIO	PHYSIO CONTROL	REGULAR	12/13/2017	753.96	
430	RIG	RIG BUILDERS, LLC	REGULAR	12/13/2017	423.21	
431	S/WGRAPHI	S/W RESOURCES	REGULAR	12/13/2017	10.00	A
432	STERLING	STERLING SERVICE STORE	REGULAR	12/13/2017	1,798.56	J
433	SUDDENLINK	SUDDENLINK	REGULAR	12/13/2017	334.59	\sim
434	UNION WIL	UNION WILLIAMS PUBLIC SE	REGULAR	12/13/2017	231.42	
435	UNITED NB	UNITED BANK LOAN PROCESSING CENTER	REGULAR	12/13/2017	1,074.17	
436	VISA TAMPA	VISA	REGULAR	12/13/2017	1,012.55	
		a			2	