IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD MONDAY, JULY 9, 2018

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.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission held a Public Hearing in regard to a petition to close and vacate a portion of Russell Avenue. After discussion and receiving no objections, the County Commission Ordered that the approximately 160 feet from Harvey Street to the Northwestern Corner of Lot 33 of Russell Avenue be closed. (Order A/2003)

At 10:10 A.M., the County Commission received a resignation from Ernie Douglas as a Fiduciary Commissioner. Upon a recommendation by Mark Rhodes, County Clerk, the position is going to remain vacant due to a reduction in the amount of cases for the County.

At 10:20 A.M., the County Commission, upon a motion duly made, seconded and passed, appointed Jeremy Cross to the Little Kanawha Resource Conservation and Development Board (Order A/2001)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/2001, A/2002, A/2003, M/3943, M/3944, M/3945, M/3946, M/3947, M/3948

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 10:49 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 July 9, 2018.

Wood County Commission Meeting Held July 9, 2018

Please Print

| 1. Sheer STEVE STEPHENT |
|-------------------------|
| 2. |
| 3. |
| 4. |
| 5. |
| 6. |
| 7. |
| 8. |
| 9. |
| 10. |
| 11. |
| 12. |
| 13. |
| 14. |
| 15. |
| 16. |
| 17. |
| 18. |
| 19. |
| 20. |



Wood County Commission Agenda

7/9/2018 1 Court Square, Suite 203 Parkersburg, WV 26101

| 9:30 A.M. | Consider petition to close portion of Russell Avenue in Williams Taxing District | James Sims, Petitioner |
|-----------|--|---------------------------------------|
| | Consider appointing Jeremy Cross to the Little Kanawha Resource Conservation and Development Council | * |
| | Administrator's Office | Marty Seufer, 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, 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

Check No Vendor Id 6256 GEN CO FD

Vendor Name GENERAL COUNTY FUNDS

Type REGULAR

06/29/2018

Check Date Check Amount 63,614.29

ASSESSOR'S VALUATION Bank Id 156 Totals

63,614.29

Report Totals

63,614.29

Check No Vendor Id Vendor Name Type Check Date Check Amount Rec 6256 GEN CO FD GENERAL COUNTY FUNDS REGULAR 06/29/2018

ASSESSOR'S VALUATION Bank Id 156 Totals

63,614.29

Report Totals

63,614.29

| Check No Vendor Id 716 SIR SPEED | Vendor Name SIR SPEEDY PRINTING | Type REGULAR | Check Date 07/02/2018 | Check Amount 2,194.43 | Rec |
|----------------------------------|------------------------------------|-----------------|-----------------------|-----------------------|-----|
| | FIRE SERV | ICE FEE Bank I | d 120 Totals | 2,194.43 | |
| | | R | eport Totals | 2,194.43 | |

Check No Vendor Id 1108 TRI-STATE

Vendor Name TRI-STATE ROOFING & SHEET

Type REGULAR

07/03/2018

Check Date Check Amount 3,088.00

METAL CO

COAL SEVERANCE TAX Bank Id 201 Totals

3,088.00

Report Totals

220,048.44

Check No Vendor Id 5324 MOVDRC

Vendor Name MID-OHIO VALLEY DAY

Type REGULAR

07/03/2018

Check Date | Check Amount 82,50

REPORT CENTER

TEEN DRUG COURT Bank Id 177 Totals

82.50

| Check No 6948 | Vendor Id MONPOWER | Vendor Name MON POWER | Type REGULAR | Check Date 07/03/2018 | Check Amount | Rec |
|------------------|-----------------------|-------------------------------|-----------------|-----------------------|--------------|-----|
| 6949 | SPENCER W | CITY OF SPENCER WATERWORKS | REGULAR | 07/03/2018 | 26.52 | |
| | | COMM.CRIMINAL JUSTICE | FUND Bank Id | 172 Totals | 1,374.33 | |

Check No Vendor Id Vendor Name Type Check Date Check Amount
3428 BIINCORP BI INCORPORATED REGULAR 07/03/2018 253/7/50

HOME CONFINEMENT Bank Id 108 Totals

2,537.50

| Check No 2629 | Vendor Id DENTAL | Vendor Name RENAISSANCE | Type REGULAR | Check Date 07/03/2018 | Check Amount Rec | |
|------------------|---------------------|----------------------------|-----------------|-----------------------|------------------|--|
| 166107 | CARWREX | CARWREX COLLISION CENTER | REGULAR | 07/03/2018 | 786 50 | |
| 166108 | CWS | CWS | REGULAR | 07/03/2018 | 4,1911.57 | |
| 166109 | DEEMMACK | DEEM MACKENZIE L | REGULAR | 07/03/2018 | 124.12 | |
| 166110 | DOMINIONH | DOMINION HOPE | REGULAR | 07/03/2018 | 18.35 | |
| 166111 | ELKINSPD | ELKINS POLICE DEPARTMENT | REGULAR | 07/03/2018 | 1,500.00 | |
| 166112 | FRAMES ETC | FRAMES ETC | REGULAR | 07/03/2018 | 105,000 | |
| 166113 | GLADE | GLADE SPRINGS RESORT | REGULAR | 07/03/2018 | 1,272 70 | |
| 166114 | MURRAY | MURRAY SHEET METAL | REGULAR | 07/03/2018 | 218 75 | |
| 166115 | PINEGROVE | PINE GROVE KENNEL | REGULAR | 07/03/2018 | 60,00 | |
| 166116 | RICOH | RICOH USA INC | REGULAR | 07/03/2018 | 237/56 | |
| 166117 | RON'S | RON'S PORTA JOHNS, INC. | REGULAR | 07/03/2018 | 195 000 | |
| 166118 | S W RESOU | S W RESOURCES | REGULAR | 07/03/2018 | 1024.000 | |
| 166119 | TIANO | TIANO-KNOPP ASSOC., INC. | REGULAR | 07/03/2018 | 5.702.29 | |
| 166120 | TIANO M | TIANO-KNOPP ASSOC, INC. | REGULAR | 07/03/2018 | 43.06 | |
| 166121 | UNION WIL | UNION WILLIAMS PUBLIC SE | REGULAR | 07/03/2018 | 72.96 | |
| 166122 | VALLEY SU | VALLEY SUPPLY COMPANY | REGULAR | 07/03/2018 | 325.25 | |
| 166123 | COP | CITY OF PARKERSBURG | REGULAR | 07/03/2018 | 21.60 | |
| 166124 | WVCGSIRP | WVCORP | REGULAR | 07/03/2018 | 192,662,50 | |
| | | | | | | |

GENERAL FUND Bank Id 101 Totals

209,153.83

| Check No 7172 | Vendor Id BATTERIES | Vendor Name BATTERIES DIRECT | Type REGULAR | Check Date 07/03/2018 | Check Amount | Rec |
|------------------|------------------------|------------------------------|--------------------|-----------------------|--------------|-----|
| 7173 | CAS CABLE | CAS CABLE | REGULAR | 07/03/2018 | 500:00 | |
| 7174 | DEAN'S | DEAN'S SCREENS INK | REGULAR | 07/03/2018 | 1,621.25 | |
| | | | E-911 FUND Bank Id | 107 Totals | 2,799.25 | |

Mall

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION HELD A PUBLIC HEARING IN REGARD TO A PETITION TO CLOSE AND VACATE A PORTION OF RUSSELL AVENUE. THE COUNTY COMMISSION ORDERED THAT SAID PORTION OF ROAD BE CLOSED.

ORDER

On this date, the County Commission of Wood County held a Public Hearing in accordance with Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, 1931, as amended, pursuant to a petition received from James R. Sims and Lisa D. Sims to close approximately 160 feet from Harvey Street to the Northwestern corner of Lot 33 of the unimproved roadway known as Russell Avenue, Williams District, Wood County, West Virginia.

It appearing to the County Commission that the Notice of the time and date of said Public Hearing was published as a Class I Legal Advertisement, the same having been published in The Parkersburg News and Sentinel, the newspaper published regularly in Wood County, West Virginia, with said publication appearing on June 8, 2018, all of which appears by an affidavit of publication, which said Affidavit is hereby ORDERED filed.

No objections to the closing and vacating of the portion of Russell Avenue were heard.

Now therefore, the aforementioned portion of Russell Avenue, an unimproved and unused right-of-way, not being open and subject to public use and that the use and rights of no persons, firms or corporations in such right-of-way will be impaired or lost by the closing and vacating hereto, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Stephen Gainer, does hereby

ORDER that approximately 160 feet from Harvey Street to the Northwestern Corner of Lot 33 of Russell Avenue be CLOSED, but reserve the right for utility use. The County Commission further ORDERS that a copy of this Order be certified by the Clerk of this Commission for entry in the Office of the Clerk of the County Commission of Wood County, West Virginia, pursuant to Chapter 7, Article 1, Section 3(h) of the Code of West Virginia, of 1931, as amended and that the interest of the County of Wood in such road by quit-claim deed be the responsibility of such abutting property owner.

A copy of the county's tax map is attached to this Order and shall be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

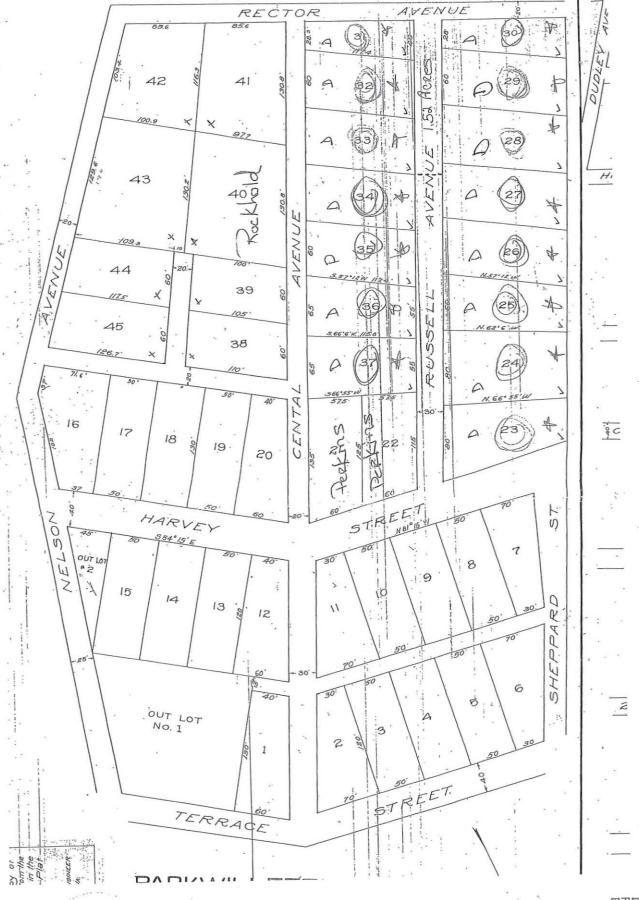
Robert K. Tebay, Commissioner

James E. Colombo, Commissioner

A/2003

P

MODD County 01:49:01
Instrument No 879410;
Date Recorded 08/01/2
Document Type ORDER/I
Pages Recorded 3



I. MARK RHODES, do hereby CERTIFY that
the Document with this stamp affixed is a
true copy of harm for more to sure
recorded in this office in black Prov

Page
Deta

Page
Deta

Document Desired

MARK RHODES, WOOD COUNTY CLERK

WIDD Country 10:06:41 AM
Instrument No 8793475
Date Recorded 07/09/2018
Document Tyre CO
Pages Recorded 4
Book-Page 75-7

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION APPOINTED JEREMY CROSS TO THE LITTLE KANAWHA RESOURCE CONSERVATION AND DEVELOPMENT BOARD.

ORDER

On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed, appointed Jeremy Cross to the Little Kanawha Resource Conservation and Development Board.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tobay, Commissioner

James E. Colombo, Commissioner

A/2001

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ERNEST DOUGLASS RESIGNED AS FIDUCIARY COMMISSIONER.

ORDER

On this date, Ernest M. Douglass, a Fiduciary Commissioner in and for Wood County, West Virginia, by paper writing, filed herewith, bearing the date of July 5, 2018, made known to this Commission that effective July 31, 2018, he is resigning his position as a Fiduciary Commissioner.

A copy of the resignation letter is attached to this Order and shall be made a part thereof.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Robert K. Tebay, Commissioner

James V. Colombo, Commissioner

A/2002

Ernest M. Douglass
Fiduciary Commissioner
914 Market Street, Suite 300
P. O. Box 472
Parkersburg, WV 26102-0472
(304) 485-4595

July 5, 2018

Wood County Commission Wood County Courthouse #1 Court Square Parkersburg, WV 26101

Dear Sirs:

I hereby resign my position as Fiduciary Commissioner effective July 31, 2018. You will need to take possession of and store files I have generated as well as my predecessor's files, i.e. George Shedan.

Thank you for allowing me to serve Wood County.

Sincerely,

Ernest M. Douglass

vrs

Mark Rhodes
WOOD County 09:05:20 AM
Instrument No 8793445
Date Recorded 07/09/2011
Document Type CCO
Pages Recorded 2
Book-Page 75-7

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 \$1,393.50 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-DOHDD.

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 one thousand three hundred ninety-three dollars and fifty cents (\$1,393.50) which represents reimbursement to Wood County for expenses incurred during the month of April, 2018, in regard to the Governor's Highway Safety Program Grant Number F18-HS-03-DOHDD. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 75, at Page 67 and bearing the date of May 14, 2018, 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 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, Commissione

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 \$624.02 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-405D.

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 six hundred twenty-four dollars and two cents (\$624.02) which represents reimbursement to Wood County for expenses incurred during the month of April, 2018, in regard to the Governor's Highway Safety Program Grant Number F18-HS-03-405D. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 75, at Page 65 and bearing the date of May 14, 2018, 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 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. Yebay, 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 \$1,758.04 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-405B.

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 one thousand seven hundred fifty-eight dollars and four cents (\$1,758.04) which represents reimbursement to Wood County for expenses incurred during the month of April, 2018, in regard to the Governor's Highway Safety Program Grant Number F18-HS-03-405B. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 75, at Page 79 and bearing the date of May 17, 2018, 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 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 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 \$3,404.65 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT NUMBER F18-HS-03-402.

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 three thousand four hundred four dollars and sixty-five cents (\$3,404.65) which represents reimbursement to Wood County for expenses incurred during the month of April, 2018, in regard to the Governor's Highway Safety Program Grant Number F18-HS-03-402. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 75, at Page 77 and bearing the date of May 17, 2018, 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 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. Yebay, 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 \$30,959.68 WHICH REPRESENTS REIMBURSEMENT IN REGARD TO THE WV DIVISION OF CRIMINAL JUSTICE SERVICES COMMUNITY CORRECTIONS GRANT 18-CC-29.

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 thousand nine hundred fifty-nine dollars and sixtyeight cents (\$30,959.68) which represents reimbursement to Wood County for expenses incurred during the month of May, 2018, 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 75, at Page 2 and bearing the date of June 11, 2018, 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

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 \$39,190.96

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-nine thousand one hundred ninety dollars and ninety-six cents (\$39,190.96) for the month of June, 2018. 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 I Wolombo, Commissioner

WEST VIRGINIA Division of Criminal Justice Services

Request for Reimbursement

| RECEIVED | Subgrantee: | Wood County Commission |
|---------------------|---------------|--------------------------------------|
| (For DCJS Use Only) | Address: | One Court Square, Suite 203 |
| | | Parkersburg, WV 26101 |
| | | |
| | Project #: | 18-CC-26 |
| | FEIN#: | 556 000 417 |
| | Funds are her | reby requested to cover expenditures |
| | FROM: 6/1 | I/18 TO: 6/30/18 |

PROJECT CASH EXPENDITURES

| CATEGORY | AMOUNT |
|-----------------------|-------------|
| Personnel/Contractual | \$32,210.96 |
| Travel/Training | -0- |
| Space | \$6,980.00 |
| Other | -0- |
| Equipment | -0- |
| TOTAL | \$39,190.96 |

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)

7/9/18
GIGNATURE DATE

| Doo | S USE ONLY | | |
|---|----------------------------|-------------------------|--------------|
| ADMINISTRATIVE APPROVAL: | | | |
| This request is approved in the amount of \$ | Initials | Date | |
| Diversions to the cutbority vectod in well contify that | | | Page Book |
| Pursuant to the authority vested in me, I certify that | tills request is correct a | and proper for payment. | AS Rec |
| | | | order Type |

MOOD County 03:46: Instrument No 8793

67/95 Fill 84:58

RLI Insurance Company P.O. Box 3967 Peoria, IL 61612-3967 Phone: (309) 692-1000 Fax: (309) 683-1610

OFF 0107 (2/94)

Official Bond And Oath

Bond No. <u>LSM1012806</u>

Page 1 of 2

O0000414-10/20/50,30

KNOW ALL MEN BY THESE PRESENTS:

| That we, | Whitni L. Kine | S | , as Principal, |
|--|---|--|--|
| and RLI Insura | ance Company | | , a corporation duly |
| licensed to do business in the State of West | | | |
| Wood County Board | Of Education | | in the penal sum |
| of Six Hundred-Ti | | | |
| (\$ 600,000.00), to the payment of which sum, | well and truly to | be made, we jointly and severally | bind ourselves and our legal |
| representatives firmly by these presents. | | | |
| DATED this 16th day of June , 2018. | | | |
| THE CONDITION OF THIS OBLIGATION IS SUCH, The office of Director Of Finance | | | |
| for the term commencing on the <u>5th</u> day of <u>Ju</u> | | | |
| NOW THEREFORE, if the said Principal shall faithfully effect. | | | |
| This bond is executed by the Surety upon the following | express condition | s: | |
| FIRST, the Surety shall not be liable hereunder for the los of, or default in payment by, any banks or depositories in or placed to the credit, or under the control of the Print designated by the Principal or by other persons; or by republic moneys or funds, any law, decision, ordinances, or | n which any publicipal, whether or asson of the allow | ic moneys or funds have been dep r not such banks or depositories ance to, or acceptance by the Prin | osited, or may be deposited, were or may be selected or |
| SECOND, that the Surety shall not be liable for any le licenses, levies, assessments, etc., with the collections aforesaid. | | 1. The state of th | |
| THIRD, that the Surety may, if it shall so elect, cancel the shall be deemed canceled at the expiration of said thir conditions and provisions of this bond for any act or act the date of such cancellation. | ty (30) days; the | Surety remaining liable, however | er, subject to all the terms, |
| Countersigned Co | | Whitni L Prince | |
| By Julia rule 1 1 Julius | | | лраг |
| | | RLI Insurance Company | |
| | | Kelli | e Dave |
| | | | Attorney In Fact |
| APPROVAL: | | | |
| I have inspected the above Bond and do hereby certify that the same is sufficient. | | Approvin | g Officer |
| | | Tit | tle |



RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

Official Bond And Oath

Bond No. __LSM1131789_

KNOW ALL MEN BY THESE PRESENTS:

| That we, | Ric | hard L. Olcott | |
|---|---|--|---|
| | | | , a corporation duly |
| licensed to do business in the St | ate of West V | 'irginia | , as Surety, are held and firmly bound unto |
| the | Wood County Board of | Education | in the penal sum of |
| | Twenty Thousand a | nd 00/100 | DOLLARS |
| WH = | 18- 1.E. S | well and truly to | be made, we jointly and severally bind ourselves |
| and our legal representatives firm | ly by these presents. | | |
| DATED this <u>5th</u> day of | July , 2018 . | | |
| | 51 | | d Principal was duly 🗓 elected 🔲 appointed in the State of |
| | | | ay of July , 2018 and ending on |
| July 3, 2019 . | | | , <u></u> ,, |
| NOW THEREFORE '64 '11 | D: : | C | |
| void and of no effect. | Principal snall faithfully pe | erform the duties | s of his said office, then this obligation shall be |
| void and of no effect. | | | |
| This bond is executed by the Sur | ety upon the following expre | ess conditions: | |
| from the failure of, or default in deposited, or may be deposited, depositories were or may be sele | payment by, any banks or or placed to the credit, or u cted or designated by the Pr | depositories in nder the control incipal or by oth | which any public moneys or funds have been of the Principal, whether or not such banks or er persons; or by reason of the allowance to, or any law, decision, ordinances, or statute to the |
| | | | from the failure of the Principal to collect any nay be chargeable by reason of his election or |
| and this bond shall be deemed | canceled at the expiration of and provisions of this bon | of said thirty (30 d for any act or a | hirty (30) days notice in writing to the Obligee o) days; the Surety remaining liable, however, acts covered by this bond which may have been |
| | | | Richard L. Olcott |
| | | Ru | charl L. Obott Principal |
| | | Heather Ren | RLI Insurance Company Her Klubbore Attorney In Fact |
| APPROVAL: | | | ~ |
| I have inspected the above Bond | and do hereby certify | | |
| that the same is sufficient. | | | Approving Officer |
| | | - | Title |
| | | | (E-0.20) |

OATH OF OFFICE

| THE STATE OF West Virginia |
|---|
| County of SS |
| Richard L. Olcott, being duly sworn, says that he will support the Constitution of the United States and the Constitution of the State of, and that he will faithfully discharge the duties of his said office as |
| Subscribed and sworn to before me this |
| My Commission Expires Sept 4., 2023. Notary Public |
| ACKNOWLEDGEMENT OF SURETY NOTARY PUBLIC OFFICIAL SEAL STATE OF WEST VIRGINIA KAREN S POWELL WOOD COUNTY SCHOOLS 1210 13TH STREET PARKERSBURG WV 26101 MY COMMISSION EXPIRES SEPT. 4, 2023 |
| STATE OF West Virginia SS COUNTY OF Wood |
| On this 5th day of July, 2018, before me, a Notary Public in and for said County, personally appeared Heather Rena Debord, personally known to me, who being by me duly sworn, did say that he/she is the aforesaid Attorney In Fact of the RLI Insurance Company |
| of |
| above written. NOTARY PUBLIC OFFICIAL SEAL THERESA A SOMERVILLE State of West Virginia My Commission Expires December 03, 2019 338 Southern Hwy, Mineral Wells, WV 26150 Notary Public December 03, 2019 Theresa A. Somerville Notary Public |
| My Commission Expires |
| 12/03/2019 |



RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

Official Bond And Oath

Bond No. <u>LSM1127868</u>

| KNOW ALL MEN BY THESE PRESENTS: | | as Drivainal |
|--|---|--|
| | william P. Hosaflook , a corporation duly licensed to do business in the State of | |
| | Wood County Board of Education | |
| | Twenty Five Thousand and 00/100 | |
| | nich sum, well and truly to be made, we jointly and severally | |
| legal representatives firmly by these presents. | ,, | |
| DATED this <u>19th</u> day of <u>June</u> , | ,2018 | |
| THE CONDITION OF THIS OBLIGATION IS | S SUCH, That whereas, the said Principal was duly ele | ected 🛛 appointed |
| to the office of | Superintendent nencing on the 1st day of July , 2018. | in the State |
| of <u>West Virginia</u> for the term comm | nencing on the <u>1st</u> day of <u>July</u> , <u>2018</u> . | |
| 4 15 77 | 777 | |
| NOW THEREFORE, if the said Principal shall | faithfully perform the duties of his said office, then this obliga | ation shall be void and |
| of no effect. | | |
| This bond is executed by the Surety upon the fo | llowing express conditions: | |
| failure of, or default in payment by, any banks be deposited, or placed to the credit, or under the selected or designated by the Principal or by any interest on said public moneys or funds, any SECOND, that the Surety shall not be liable for licenses, levies, assessments, etc., with the colle aforesaid. THIRD, that the Surety may, if it shall so elect, bond shall be deemed canceled at the expiration | for the loss of any public moneys or funds occurring through or depositories in which any public moneys or funds have be the control of the Principal, whether or not such banks or depositor of the persons; or by reason of the allowance to, or acceptancy law, decision, ordinances, or statute to the contrary not withs are any loss or losses, resulting from the failure of the Principal ections or which he may be chargeable by reason of his elections or which he may be chargeable by reason of his election of said thirty (30) days; the Surety remaining liable, howe for any act or acts covered by this bond which may have be | een deposited, or may ositories were or may ce by the Principal or standing. It to collect any taxes, ion or appointment as to the Obligee and this ver, subject to all the |
| | William P. Hosaflo Principal | ok L |
| | RLI Insurance Comp Heather Rena Debord | Attorney In Fact |
| APPROVAL: | | |
| I have inspected the above Bond and do hereby | certify | |
| that the same is sufficient. | Approving Officer | |
| | | 0 |
| | Title | Page 1 O0012509-3 |
| OFF 0107 (2/94) | | 00012309-3 |

OATH OF OFFICE

| THE STATE OF West Virginia | |
|--|--|
| County of SS | |
| William P. Hosaflook | being duly sworn, says that he will support the Constitution of |
| | West Virginia , and that he will faithfully discharge the |
| duties of his said office as | Superintendent |
| Subscribed and sworn to before me this | July 2018 |
| My Commission Expires | (1) ~ 0 |
| Sept. 4 , 2018. | Haven S Fowell Notary Public |
| | Troub, Fuelle |
| ACKNOWLEDGEN | MENT OF SURTING THE STATE OF WEST VIRGINIA KAREN'S POWELL WOOD COUNTY SCHOOLS 1210 13TH STREET PARKERSBURG WV 26101 NY COSE IS SON EXPIRES SEPT. 4, 2023 |
| STATE OF West Virginia | WALL OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OWN |
| COUNTY OF SS | |
| | , before me, a Notary Public in and for said County, personally |
| | lly known to me, who being by me duly sworn, did say that |
| he/she is the aforesaid Attorney In Fact of the | |
| | , a corporation duly organized and existing under the seal affixed to the foregoing instrument is the corporate seal of |
| | executed in behalf of said corporation by authority of its Board |
| · · · · · · · · · · · · · · · · · · · | and the execution thereof to be a voluntary act and deed of said |
| IN WITNESS WHEREOF, I have hereunto subscribe above written. | ed my name and affixed by official seal the day and year last |
| | Thuesa A Samerello Notary Public Theresa A Somerville |
| My Commission Expires | |
| 12/03/2019 | articles Alexander |
| | NOTARY PUBLIC OFFICIAL SEAL THERESA A SOMERVILLE State of West Virginia My Commission Expires December 03, 2019 |

State of West Virginia
My Commission Expires
December 03, 2019
338 Southern Hwy, Mineral Wells, WV 26150

Pages Recorded 07/09/34942
Pages 2012

RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

Official Bond And Oath

| | | 36101-4144 |
|-----------|-----------|--------------|
| I L KINES | SHE SHEET | SERING, UU S |
| 圣 | 1210 | PARCE |

| P.O. Box 3967 Peona II. Phone: (309)692-1000 F | | Bond NoLSM1012806 |
|---|---|--|
| KNOW ALL MEN BY THESE PRESI | ENTS: | |
| That we, | | es . |
| as Principal, and | | |
| licensed to do business in the State of _ | West Virginia | , as Surety, are held and firmly bound unto |
| the Wo | | in the penal sum of |
| Six | Hundred Thousand and 00/10 | 0 DOLLARS |
| (| nent of which sum, well and tru | ly to be made, we jointly and severally bind ourselves |
| and our legal representatives firmly by th | iese presents. | |
| DATED this 13th day of June | | |
| | | he said Principal was duly 🗌 elected 🗵 appointed |
| to the office of | Director of Finance/Treas | urer in the State of |
| West Virginia for th | e term commencing on the 5t | h day of July , 2017 and ending on |
| July 5, 2018 | | |
| NOW THEREFORE, if the said Princip void and of no effect. | al shall faithfully perform the o | duties of his said office, then this obligation shall be |
| This bond is executed by the Surety upor | the following express condition | ons: |
| from the failure of, or default in payme deposited, or may be deposited, or place depositories were or may be selected or o | ent by, any banks or depositorion ed to the credit, or under the co- designated by the Principal or b | blic moneys or funds occurring through or resulting es in which any public moneys or funds have been ontrol of the Principal, whether or not such banks or by other persons; or by reason of the allowance to, or unds, any law, decision, ordinances, or statute to the |
| | | alting from the failure of the Principal to collect any he may be chargeable by reason of his election or |
| and this bond shall be deemed canceled | d at the expiration of said thirt rovisions of this bond for any ac | ring thirty (30) days notice in writing to the Obligee ty (30) days; the Surety remaining liable, however, ct or acts covered by this bond which may have been |
| | | Whim L. Kines Principal |
| s *** | <u>Heath</u> | RLI Insurance Companys |
| APPROVAL: | | 5 77 (73) |

APPROVAL:

I have inspected the above Bond and do hereby certify

that the same is sufficient.

Approving Officer

Title

Page 1 of 2

OFF 0107 (2/94)

OATH OF OFFICE

| THE STATE OF West Virginia | |
|---|--|
| County of Wood SS | |
| | , being duly sworn, says that he will support the |
| Constitution of the United States and the Constitution of the State of discharge the duties of his said office as | |
| Subscribed and sworn to before me this day of day of | iy ,2019. |
| My Commission Expires Sept. 4 | Jane & Powell |
| | Notary Public |
| ACKNOWLEDGEMEN | T OF SUR NOTARY PUBLIC OFFICIAL SEAL STATE OF WEST VIRGINIA KAREN S POWELL WOOD COUNTY SCHOOLS 1210 13TH STREET FARKERSBURG WV 26101 MY COMMISSION EXPIRES SEPT. 4, 202 |
| STATE OF West Virginia | |
| COUNTY OF Wood | |
| On this 13th day of June, 2017, before appeared Heather Rena Debord, person | |
| that he/she is the aforesaid Attorney In Fact of the | ne RLI Insurance Company |
| of Peoria , Illinois , a | |
| the State of, that the seal affixed to the for that the said instrument was signed, sealed and executed in behalf of further acknowledge that the said instrument and the execution thereof | said corporation by authority of its Board of Directors, and |
| IN WITNESS WHEREOF, I have hereunto subscribed my | name and affixed by official seal the day and year last |
| above written. | 1 2 |
| | Theresa A. Somerville Notary Public Notary Public |
| | Theresa A. Somerville Notary Public |
| My Commission Expires | |
| 12/03/2019 | NOTABY PUBLIC OFFICIAL SEAL THERES A SOMERVILLE STATE OF WEST VIRGINIA MY Commission Expires December 03, 2019 318 Southern Hvv, Mineral Web, WV 26150 |

Page 2 of 2 O0000813-10,30



RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. __LSM1012806_

Know All Men by These Presents:

| That the | RLI Insurance Company | , a corporation organized an | d existing under the laws of | f the State of |
|--|--|--|---|--|
| | , and authorized and licensed | | | |
| | Heather Rena Debord | | | |
| West Virginia | , asAttorney In Fact | , with full power and authority | hereby conferred upon hin | n/her to sign, |
| | nd deliver for and on its behalf as S | | | |
| amount not to exceed | Seven Million Five Hundred Th | nousand and 00/100 Dollars (| \$ 7,500,000.00) fo | r any single |
| obligation, and specifica | lly for the following described bond. | | | |
| Principal: White | ni L. Kines | | | |
| | County Board of Education | | | |
| THE RESERVE TO SERVE THE PROPERTY OF THE PERSON OF T | tor of Finance/Treasurer | | | |
| | ,000.00 | | | |
| | 5, 2017 | | | |
| Elicetive Date | 7, 2017 | | | |
| The DI | I Insurance Company | further certifies that the foll | owing is a true and exac | rt copy of a |
| | ne Board of Directors of | | | |
| resolution adopted by ti | e Board of Directors of | KDI insurance company | , and now in it | orec to int. |
| undertakings in the undertakings, Power corporate seal may be IN WITNESS WHERE | asurer may appoint Attorneys in name of the Company. The corps of Attorney or other obligation printed by facsimile." DF, the with its corporate seal a | porate seal is not necessary for ns of the corporation. The sign the corporation is not company that has nece Company the corporation in the corporation is not necessary for the corporation is not necessary for n | the validity of any bone nature of any such offic caused these presents to be | ds, policies, er and the |
| ATTEST: Charie L. Montgomery | Jontgimuny Jossistant Secretary | SEAL Barton W. Davis | ompany O | Vice Fresident |
| and Cherie L. M as Vic RLI In said corporation. | June 2017 before me, ontgomery , who being by note President and surrance Company | a Notary Public, personally appearence duly sworn, acknowledged that the Assistant Secretary, and acknowledged said instrum OFFICIAL SEAL SEAL SECULINE M. BOCKER | they signed the above Power, respectivel | y, of the said |
| Jacqueline M. Bockfer | Notary Public | COMMISSION EXPIRES 011418 | | :28:44 FM 9757266 97/25/2017 98/30ND 3 1980-366 |

MOTO COLUMN TO THE COLUMN TO THE COLUMN TO THE COLUMN T



BOARD OF EDUCATION ATTN: CONNIE ROBERTS 1210 13TH STREET RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

KNOW ALL MEN BY THESE PRESENTS:

Official Bond And Oath

Bond No. _LSM0669181

| te said Principal was duly 2 Schools of August , 201- es of his said office, then the cononeys or funds occurring the public moneys or funds the whether or not such banks to of the allowance to, or a to or statute to the contrary in | DOLLARS everally bind ourselves and our DOLLARS DOL |
|--|--|
| the said Principal was duly a Schools of August 201. es of his said office, then the said office, then the said office, then the said office of the said office, whether or not such banks on of the allowance to, or a constant to the contrary in the said office. | DOLLARS werally bind ourselves and our |
| the made, we jointly and see said Principal was duly a Schools of August , 201. The see of his said office, then the see of his said office, t | everally bind ourselves and our everally bind ourselves and our everally bind ourselves and our property appointed in the State 4. through or resulting from the have been deposited, or may sor depositories were or may ecceptance by the Principal or tot withstanding. |
| te said Principal was duly 2 Schools of August , 201- es of his said office, then the cononeys or funds occurring the public moneys or funds the whether or not such banks to of the allowance to, or a to or statute to the contrary in | elected appointed in the State in the State is obligation shall be void and through or resulting from the have been deposited, or may sor depositories were or may acceptance by the Principal or tot withstanding. |
| es of his said office, then the said of the sa | through or resulting from the have been deposited, or may so depositories were or may acceptance by the Principal or tot withstanding. |
| es of his said office, then the said of the sa | through or resulting from the have been deposited, or may so depositories were or may acceptance by the Principal or tot withstanding. |
| es of his said office, then the said of the sa | through or resulting from the have been deposited, or may so depositories were or may acceptance by the Principal or tot withstanding. |
| es of his said office, then the said of the sa | through or resulting from the have been deposited, or may so depositories were or may acceptance by the Principal or not withstanding. |
| of August , 201: es of his said office, then the common of the said office, the said office of the said of the sai | through or resulting from the have been deposited, or may so depositories were or may acceptance by the Principal or not withstanding. |
| es of his said office, then the moneys or funds occurring my public moneys or funds whether or not such banks on of the allowance to, or a or statute to the contrary n | through or resulting from the have been deposited, or may so depositories were or may acceptance by the Principal or tot withstanding. |
| moneys or funds occurring ny public moneys or funds whether or not such banks on of the allowance to, or a or statute to the contrary n | through or resulting from the have been deposited, or may s or depositories were or may acceptance by the Principal or not withstanding. |
| moneys or funds occurring my public moneys or funds whether or not such banks on of the allowance to, or a , or statute to the contrary n | have been deposited, or may s or depositories were or may acceptance by the Principal or not withstanding. |
| ny public moneys or funds , whether or not such banks on of the allowance to, or a , or statute to the contrary n | have been deposited, or may s or depositories were or may acceptance by the Principal or not withstanding. |
| ing from the failure of the | Principal to collect any taxes, |
| e chargeable by reason of l | nis election or appointment as |
| the Surety remaining liabl | writing to the Obligee and this le, however, subject to all the have been committed by the |
| | |
| John E. | Marlow |
| Zahn E | Murlon |
| Pri | ncipal |
| ** | distinguished the state of the |
| RLI Insuran | ce Company |
| | 4 1 10 |
| | Wither |
| lizabeth W Funta | Along In Fall |
| | 300 |
| | 1711 |
| | Manual I I |
| Approvir | ng Officer |
| | |
| Ti | ile Page |
| | O0012509 |
| | |
| - | Streety remaining liable by this bond which may lohn E. John E. John E. Pri RLI Insuran Elizabeth W Fanta |

OATH OF OFFICE

| THE STATE OF |
|--|
| County of Used SS |
| John E. Marlow , being duly sworn, says that he will support the Constitution of |
| the United States and the Constitution of the State of West Virginia and that he will faithfully discharge the duties of his said office as President Wood County Schools |
| Subscribed and swom to before me this 14-th day of Cet , 2014. |
| My Commission Expires |
| Sept 4 2015. Kare S' Yowell Notary Public |
| ACKNOWLEDGEMENT OF SURTH NOTARY PUBLIC C STATE OF WELL SHAREN S WOOD COUNTY SHOULD SHAREN S WOOD COUNTY SHOULD SHAREN SHOULD SHO |
| STATE OF West VIrginia YOMMISSION EXTERS SEPT. 4, 2023 |
| COUNTY OF |
| On this7th day of,2014_, before me, a Notary Public in and for said County, personally appeared |
| of Peoria Illinois , a corporation duly organized and existing under the |
| laws of the State of <u>Illinois</u> , that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation. |
| IN WITNESS WHEREOF. I have hereunto subscribed my name and affixed by official seal the day and year last |
| My Commission Expires OFFICIAL SEAL MOTARY PUBLIC BRITE OF PUBLIC BRITE OF PUBLIC MOTARY PUBLIC BRITE OF PUBLIC MOTARY Public M |
| 03/09/2020 |

Page 2 of 2 O0012509-30,30



POWER OF ATTORNEY

RLI Insurance Company

Bond No. __LSM0669181

Know All Men by These Presents:

| constitute and associate | Glinghath W. Court | in the City of | Darles-t | Cinta of |
|--|--|---|--|--|
| | | | | |
| | | , with full power and authority | | |
| Control of the Contro | | arety, in general, any and all bond | THE RESIDENCE OF THE PARTY OF T | The second secon |
| All the second of the second o | Control of the Contro | ousand and 00/100 Dollars | (\$7,500,000,00 |) for any single |
| obligation, and specifically | for the following described bond. | | | |
| | | | | |
| The state of the s | | | | |
| | | | | |
| • • | | | | |
| Bond Amount: _S_20.00 | | | | |
| Effective Date: August | 7, 2014 | | | |
| | | | | |
| The RLI II | nsurance Company | further certifies that the fo | llowing is a true and | exact copy of a |
| Resolution adopted by the I | Board of Directors of | RLI Insurance Company | , and now | in force to-wit: |
| | | | | |
| | | | | |
| | | ffixed this day of | | |
| attest: | | | October 2014 | |
| ATTEST: Cynthia S. Wohm | with its corporate seal a | RLI Insurance C | October 2014 Company | |
| ATTEST: (Judio). S Cynthia S. Wohm On this _7th_ day of | Assistant Secretary October 2014 before me, a | RLI Insurance (SEAL Roy C. Die | October 2014 Company | |
| ATTEST: Cynthia S. Pohm On this _7th_ day of Cynthia S. D ss Vice President | Assistant Secretary October , 2014 before me, and president and | RLI Insurance C SEAL Roy C. Dip Notary Public, personalty appear te duly sworn, acknowledged that Assistant Secretary | October 2014 Company ed 639 they signed the 690 (1995) | |
| TIEST: Cynthia S. Pohm On this _7th_ day of | Assistant Secretary October , 2014 before me, and president and | RLI Insurance C SEAL Roy C. Die Notary Public, personally appear te duly swom, acknowledged that | October 2014 Company ed 639 they signed the 690 (1995) | |
| ATTEST: Cynthia S. Dohm On this | Assistant Secretary October , 2014 before me, and president and | RLI Insurance C SEAL Roy C. Dip Notary Public, personalty appear te duly sworn, acknowledged that Assistant Secretary | October 2014 Company ed 639 they signed the 690 (1995) | |
| ATTEST: Cynthia S. Pohm On this _7th_ day of Cynthia S. D | Assistant Secretary October , 2014 before me, and president and | RLI Insurance C SEAL Roy C. Dip Notary Public, personalty appear te duly sworn, acknowledged that Assistant Secretary | October 2014 Company ed 639 they signed the 690 (1995) | |
| ATTEST: Cynthia S. Dohm On this | Assistant Secretary October | RLI Insurance O REAL Roy C. Die Notary Public, personally appear ie duly sworn, acknowledged that Assistant Secretary , and acknowledged said instrur | October 2014 Company ed 639 they signed the 690 (1995) | |
| ATTEST: Cynthia S. Dohm On this 7th day of Cynthia S. D Is Vice President On this 7th day of R.I. Insurant Cynthia S. D Resid corporation. | Assistant Secretary October 2014 before me, 201h who being by m resident and and arrance Company M. Bouller | RLI Insurance C SEAL Roy C. Die Notary Public, personalty appear te duly sworn, acknowledged that Assistant Secretary and acknowledged said instrur | October 2014 Company ed 639 they signed the 690 (1995) | |
| ATTEST: Cynthia S. Dohm On this | Assistant Secretary October | RLI Insurance O REAL Roy C. Die Notary Public, personally appear ie duly sworn, acknowledged that Assistant Secretary , and acknowledged said instrur | October 2014 Company ed 639 they signed the 690 (1995) | |
| ATTEST: Cynthia S. Dohm On this | Assistant Secretary October 2014 before me, 201h who being by m resident and and arrance Company M. Bouller | RLI Insurance O REAL Roy C. Die Notary Public, personally appear ie duly sworn, acknowledged that Assistant Secretary , and acknowledged said instrur | October 2014 Company ed 639 they signed the 690 (1995) | |
| ATTEST: Cynthia S. Dohm On this 7th day of Cynthia S. D Is Vice President On this 7th day of R.I. Insurant Cynthia S. D Resid corporation. | Assistant Secretary October 2014 before me, 201h who being by m resident and and arrance Company M. Bouller | RLI Insurance O REAL Roy C. Die Notary Public, personally appear ie duly sworn, acknowledged that Assistant Secretary , and acknowledged said instrur | October 2014 Company ed 639 they signed the 690 (1995) | |

Mark Rhodes

MODD Country 11:04:05 AM

Instrument to 8793498

Date Recorded 07/09/2018

Document Tyre CCO

Pages Recorded 3

Book-Page 75-7



Official Bond And Oath

Bond No. <u>LSM0216370</u>

| (225) | KNOW ALL MEN BY THESE PRESEN | | | |
|------------------------|--|---|---|---|
| ATTN: CONNIE ROBERTS | That we,and | Connie J. Roberts | | , as Principal, |
| 巖 | and | RLI Insurance Company | | , a corporation duly |
| H | licensed to do business in the State of | | | |
| 嵩 | Wood 0 | | | |
| 2 | og S | ix Hundred-Thousand Dollars An | d No Cents | DOLLARS |
| BOAKD OF EDUCATION ATT | (S 600,000.00), to the payment of regressentatives firmly by these presents. HATED this 12th day of June HE CONDITION OF THIS OBLIGATION of the term commencing on the 1st day. | ,2014 ON IS SUCH, That whereas, the sa | id Principal was duly ☐ elected in the State of | ☐ appointed to West Virginia |
| | NOW THEREFORE, if the said Principal s effect. | | | |
| | This bond is executed by the Surety upon FIRST, the Surety shall not be liable hereu of, or default in payment by, any banks or or placed to the credit, or under the cont designated by the Principal or by other per public moneys or funds, any law, decision SECOND, that the Surety shall not be licenses, levies, assessments, etc., with the aforesaid. THIRD, that the Surety may, if it shall so eshall be deemed canceled at the expiration conditions and provisions of this bond for the date of such cancellation. | nder for the loss of any public mor depositories in which any public rol of the Principal, whether or n rsons; or by reason of the allowan , ordinances, or statute to the con- able for any loss or losses, result e collections or which he may be elect, cancel this bond by giving the on of said thirty (30) days; the S | moneys or funds have been deposited to such banks or depositories were ce to, or acceptance by the Principal trary not withstanding. Iting from the failure of the Principal to the chargeable by reason of his elect cirty (30) days notice in writing to the Burety remaining liable, however, support which may have been committed | I, or may be deposited, or may be selected or or any interest on said I to collect any taxes, ion or appointment as Obligee and this bond bject to all the terms, lby the Principal up to |
| 2 | Countersigned | | Connic J. Robe | There . |
| | APPROVAL: I have inspected the above Bond and do h that the same is sufficient. | ereby certify | RLI Insurance Company Roy C. Die Approving Off | Manual Litto |
| | OFF 0107 (2/94) | | | O0000113-10/20/50, |

that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.

under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation,

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written.

On this 12th day of June , 2014 , before me, a Notary Public in and for said County, personally appeared Roy C. Die , personally known to me, who being by me duly sworn, did say that he/she is the aforesaid Attorney In Fact of

RLI Insurance Company of Peoria, Illinois, a corporation duly organized and existing

Jasqueline M. Bockler

Notary Pu

My Commission Expires

01-14-2018

"OFFICIAL SEAL"

JACQUELINE M. BOCKLER

Page 2 of 2 O0000113-10/20/50,30



Know All Men by These Presents:

POWER OF ATTORNEY

RLI Insurance Company

Bond No. <u>LSM0216370</u>

| | .001 | | | |
|--|--|---|---|--|
| That the | RLI Insurance Company | , a corpora | tion organized and existin | ng under the laws of the State of |
| | nois , and authorized and | | | |
| constitute and ap | point: Roy C. Die | in the City ofPe | oria, State of | Illinois , its regularly |
| elected Vice Pres | sident, as Attorney in Fact, with full | power and authority here | by conferred upon him t | o sign, execute, acknowledge and |
| deliver for and o | n their behalf as Surety, in general, a | ny and all bonds, underta | akings, and recognizance | s in an amount not to exceed Ten |
| Million Dollars (| \$10,000,000) for any single obligation | on, and specifically for th | e following described be | ond. |
| | | | | |
| Principal: | Connie J. Roberts | | | |
| Obligee: | Wood County Board Of Education | | | |
| Type Bond: | Director Of Finance/Treasurer | | | |
| | \$ 600,000.00 | | | |
| Effective Date: | July 1, 2014 | | | |
| | | 9892 DE (++40000) | 174 SONAN WAR-SEY NO CON DE | V201 AT 40 KBH 25 KB |
| - 10 to 10 to | RLI Insurance Company | | | |
| adopted by the B | oard of Directors of | RLI Insurance Comp | oany, a | nd now in force to-wit: |
| name of the Coofficers as the Treasurer may name of the Coofficers or of facsimile." | licies, undertakings, Powers of Atto ompany by the President, Secretary Board of Directors may authorize. y appoint Attorneys in Fact or Age Company. The corporate seal is no ther obligations of the corporation. | y, any Assistant Secreta The President, any Vic ents who shall have aut it necessary for the val The signature of any s | ry, Treasurer, or any V e President, Secretary, hority to issue bonds, p idity of any bonds, pol such officer and the cor | ice President, or by such other nny Assistant Secretary, or the solicies or undertakings in the icies, undertakings, Powers of porate seal may be printed by |
| | HEREOF, the <u>RLI It</u> sident with its corporate seal a | | | |
| ATTEST: | | | RLI Insurance Comp | any COMPAN |
| Cynthia S. Ighn | Assistant Secretary | | Roy C. Die | Vrepresideno |
| On this 12th | _ day of,,,, | _ before me, a Notary Pu | blic, personally appeared | Roy C. Brown E. E. |
| and | Cynthia S, Dohm | , who being by me duly s | sworn, acknowledged tha | t they signed the a 野陽曜 安田 |
| Attorney as Vice | President and Assistant Secretary, r | espectively, of the said _ | RLI Insu | rance Company 说 召芦宫夷皇 |
| and acknowledge | ed said instrument to be the voluntary | y act and deed of said cor | poration. | |
| Jacqueline M. B | Beteline M. Bodelex bookler Notary Public | OFFICIAL SURVEY COMMISSION EXPI | SEAL" BOCKLER RES 01/14/18 | 03:26:56 PM 0 8608388 0 017/26/2015 e PR/50ND ed 3 1855-746 |

Mork National
Mode Country
Instrument N
Instrument N
Date Records
Document Typ
Pages Record
Rook-Page

A0000113

No 87/35/3 ded 07/09/20 ded 07/09/20 rded 3 rded 3



RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

Official Bond And Oath

Bond No. LSM0645368

| | KNOW ALL MEN BY THESE PRESEN | | |
|-----------------------------------|--|---|--|
| | That we, | John B Flint | , as Principal, |
| ** | | , a corporation duly licensed to do business in the State of | |
| | | e Wood County Board of Education | |
| 豐 | in the penal sum of | | DOLLARS |
| ATTN: COMNIE ROBERTS 11-4144 | (<u>\$ 25,000.00</u>), to the payment of legal representatives firmly by these presentatives | f which sum, well and truly to be made, we jointly and severally bin s. | d ourselves and our |
| | DATED this 25th day of June | | |
| EDUCATION STREET RG, W 2610 | | N IS SUCH, That whereas, the said Principal was duly 🗓 elected | |
| EDUCATI STREET ING. W | to the office of | Superintendent Wood County Schools — commencing on the <u>lst</u> day of <u>July</u> , <u>2014</u> . | in the State |
| OF ED | of West Virginia for the term co | ommencing on the <u>lst</u> day of <u>July</u> , <u>2014</u> . | |
| 1210 PARKE | NOW THEREFORE, if the said Principal sl of no effect. | nall faithfully perform the duties of his said office, then this obligation | n shall be void and |
| | This bond is executed by the Surety upon the | e following express conditions: | |
| | failure of, or default in payment by, any bat be deposited, or placed to the credit, or und be selected or designated by the Principal of any interest on said public moneys or funds, SECOND, that the Surety shall not be liable | der for the loss of any public moneys or funds occurring through or nks or depositories in which any public moneys or funds have been ler the control of the Principal, whether or not such banks or deposit if by other persons; or by reason of the allowance to, or acceptance any law, decision, ordinances, or statute to the contrary not withstan e for any loss or losses, resulting from the failure of the Principal to collections or which he may be chargeable by reason of his election | deposited, or may ories were or may by the Principal or ding. |
| | bond shall be deemed canceled at the expir | ect, cancel this bond by giving thirty (30) days notice in writing to the ation of said thirty (30) days; the Surety remaining liable, however nd for any act or acts covered by this bond which may have been | , subject to all the |
| | a | John B Flint Princhal | Penl |

APPROVAL:

I have inspected the above Bond and do hereby certify

that the same is sufficient.

Approving Officer
Title

Page 1 of 2 O0012509-30,30

OFF 0107 (2/94)

OATH OF OFFICE

| THE STATE OF West Virginia | |
|---|---------|
| County of \ ss | |
| John B Flint , being duly sworn, says that he will support the Constitution of | Ř |
| the United States and the Constitution of the State of <u>West Virginia</u> , and that he will faithfully discharge the duties of his said office as <u>Superintendent Wood County Schools</u> | |
| Subscribed and sworn to before me this 2nd day of July , 2014. | |
| My Commission Expires | |
| Sept. 4 , 2023. Karen S. Fawell Notary Public | |
| ACKNOWLEDGEMENT OF SURETY NOTARY PUBLIC OFFICIAL STATE OF WEST VIRGIN | SEAL |
| STATE OF West Virginia STATE OF West Virginia SSS KAREN S POWELL VOOD COUNTY 1210 13TH STREET PARKERSBURG WY 2GM MY COMMISSION EXPIRES SEPT | |
| COUNTY OF Wood S | 4, 2023 |
| On this 25th day of June , 2014, before me, a Notary Public in and for said County, personally appeared Raymond J Fanta , personally known to me, who being by me duly sworn, did say that he/she is the aforesaid Attorney In Fact of the RLJ Insurance Company of Peoria , Illinois , a corporation duly organized and existing under the laws of the State of Illinois , that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation. | • |
| IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written. Section Property Property | |
| My Commission Expires | |
| 03/09/2020 OFFICIAL SEAL NOTARY PUBLIC BRITCO HEST TYPONA HEATHER R DEGORD AND HEATHER ROLL WITH THE PROPERTY BY MENT AND THE PROPERTY BY MENT BY MENT BY MENT BY MENT BY MENT BY BY MENT BY BY MENT BY BY MENT BY | |

Page 2 of 2 O0012509-30,30



POWER OF ATTORNEY

RLI Insurance Company

Bond No. _LSM0645368

Know All Men by These Presents:

| That the RLI Insurance Company | , a corporation organized and existing under the laws of the State of |
|--|---|
| Illinois , and authorized and lice | nsed to do business in all states and the District of Columbia does hereby make, |
| constitute and appoint: Raymond J Fanta | in the City of Parkersburg, State of |
| West Virginia, as Attorney In Fact | , with full power and authority hereby conferred upon him/her to sign, |
| execute, acknowledge and deliver for and on its behalf | as Surety, in general, any and all bonds, undertakings, and recognizances in an |
| amount not to exceed Seven Million Five Hundred | 1 Thousand and 00/100 Dollars (\$7,500,000.00) for any single |
| obligation, and specifically for the following described b | ond. |
| | |
| Principal: John B Flint | |
| Obligee: Wood County Board of Education | |
| Type Bond: Superintendent Wood County Scho | ols |
| Bond Amount: \$ 25,000,00 | |
| Effective Date: July 1, 2014 | |
| | |
| The RLI Insurance Company | further certifies that the following is a true and exact copy of a |
| | RLI Insurance Company , and now in force to-wit: |
| Company of the Compan | |
| corporate seal may be printed by facsimile." N WITNESS WHEREOF, the | urance Company has caused these presents to be executed by tal affixed this 25th day of June , 2014 . |
| ATTEST: Ombol. Dom Cynthia S. Bylim Assistant Secretary | RLI Insurance Company COMPANY Roy C. Die |
| On this 25th day of June , 2014 before i | |
| | by me duly sworn, acknowledged that they signed the of by Payer of Attorney nd Assistant Secretary restriction of the said |
| | , and acknowledged said instrument to be the voluntary act and deed of the E |
| said corporation. | |
| | |
| · 20 B | OFFICIAL SEAL* |
| asservine M. Lockler | - NOTICE JACQUELINE M. BOCKLER |
| Jacqueline M. Bockler Notary Pub | IIC BURNING COMMISSION EXPIRES ON MAIN |
| | 가 번 물양원했 |
| | 3 8 2 8 5 8 5 5 5 5 5 8 5 |
| | 5 = |

Mark Rhodes
MODD County 09:41:35 AM
Instrument No 8793609
Date Recorded 07/09/2018
Document Type CCC
Pages Recorded 3
Book-Page 75-7