

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)

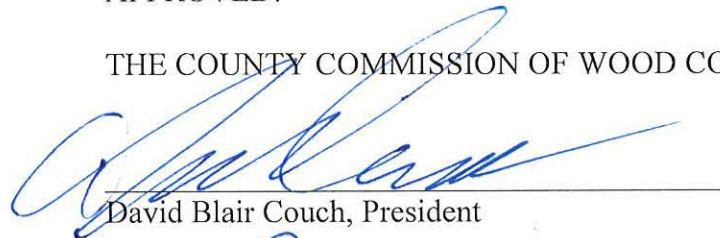
**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

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:

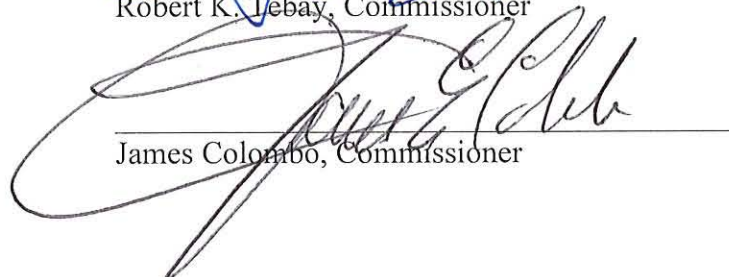
THE COUNTY COMMISSION OF WOOD COUNTY



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.	Sheriff STEVE STEPHEN
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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 Seuffer, County Administrator
	County Commission Reports	

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

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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

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**Exhibit 1**

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

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, improprieties and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials



# Check Register Report for Wood County Commission

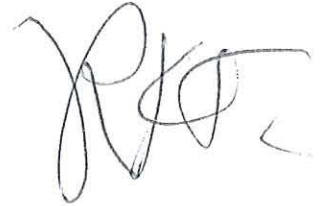
Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6256	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	06/29/2018	63,614.29	

ASSESSOR'S VALUATION Bank Id 156 Totals

63,614.29

Report Totals

63,614.29



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6256	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	06/29/2018	63,614.29	

ASSESSOR'S VALUATION Bank Id 156 Totals

63,614.29

Report Totals

63,614.29



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
716	SIR SPEED	SIR SPEEDY PRINTING	REGULAR	07/02/2018	2,194.43	

**FIRE SERVICE FEE Bank Id 120 Totals** 2,194.43

**Report Totals** 2,194.43





# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
1108	TRI-STATE	TRI-STATE ROOFING & SHEET METAL CO	REGULAR	07/03/2018	3,088.00	

COAL SEVERANCE TAX Bank Id 201 Totals 3,088.00

Report Totals 220,048.44



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5324	MOVDRC	MID-OHIO VALLEY DAY REPORT CENTER	REGULAR	07/03/2018	 82.50	

TEEN DRUG COURT Bank Id 177 Totals

82.50



## Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
6948	MONPOWER	MON POWER	REGULAR	07/03/2018	1,347.81	
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 Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
3428	BIINCORP	BI INCORPORATED	REGULAR	07/03/2018	2,537.50	

HOME CONFINEMENT Bank Id 108 Totals

2,537.50



# Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2629	DENTAL	RENAISSANCE	REGULAR	07/03/2018	1,512.62	
166107	CARWREX	CARWREX COLLISION CENTER	REGULAR	07/03/2018	786.50	
166108	CWS	CWS	REGULAR	07/03/2018	4,191.57	
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	105.00	
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	195.00	
166118	S W RESOU	S W RESOURCES	REGULAR	07/03/2018	104.00	
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 Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
7172	BATTERIES	BATTERIES DIRECT	REGULAR	07/03/2018	678.00	
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	





JULY 9, 2018

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.

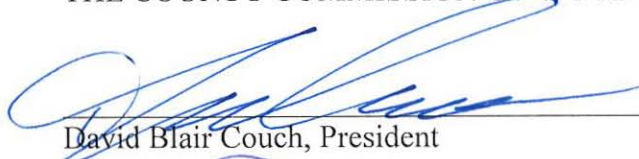
Now therefore, the aforementioned portion of Russell Avenue, an unimproved and unused right-of-way, not being open and subject to public use and that the use and rights of no persons, firms or corporations in such right-of-way will be impaired or lost by the closing and vacating hereto, the County Commission 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.

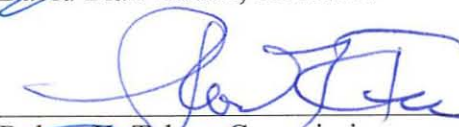
A copy of the county's tax map is attached to this Order and shall be made a part thereof.

APPROVED:

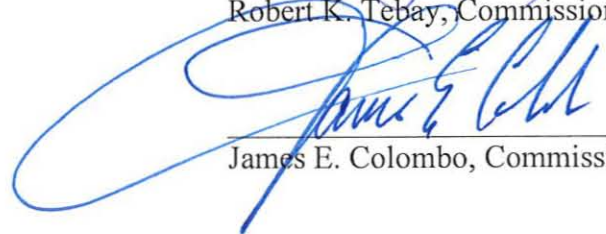
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



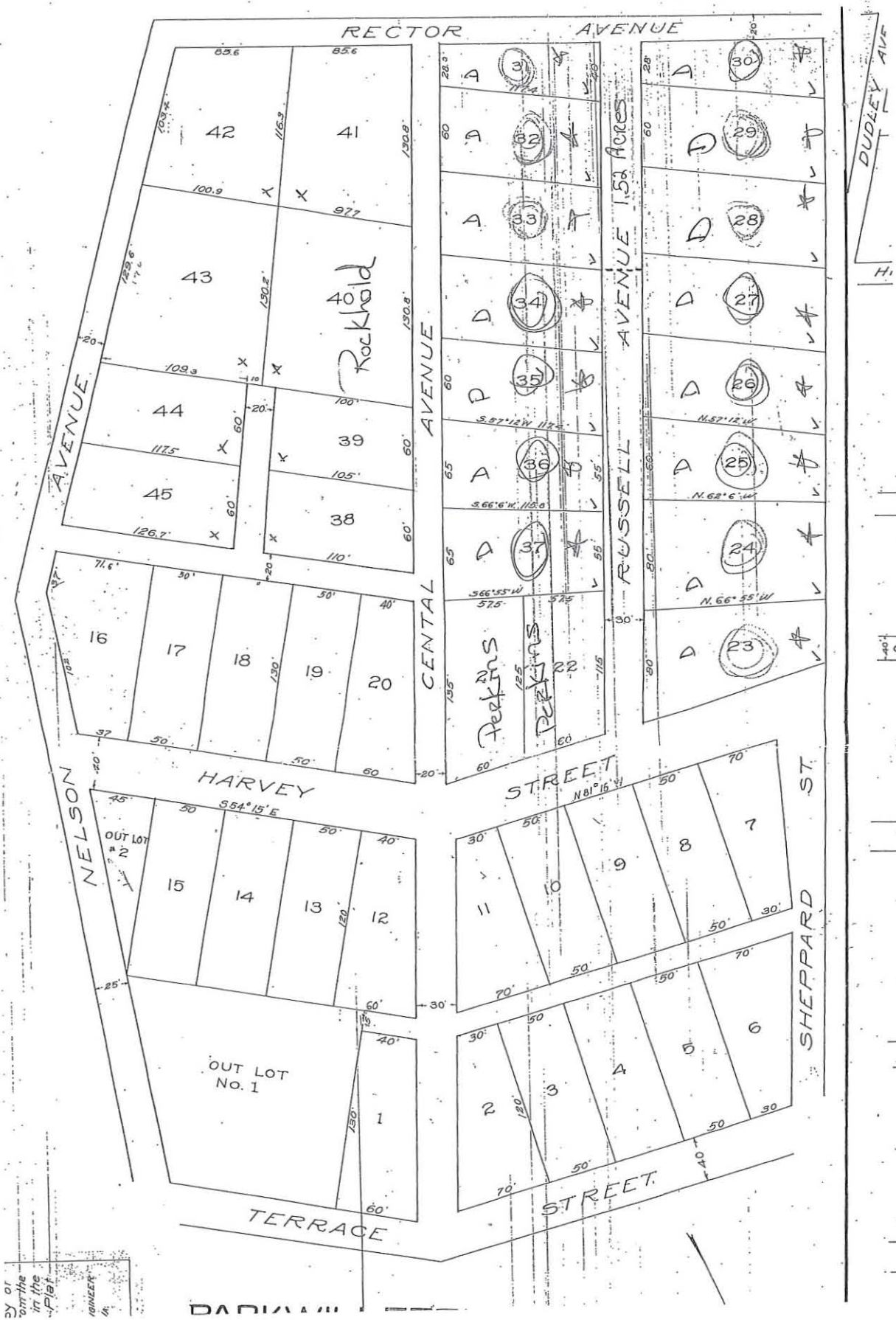
Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2003

Mark Rhodes  
Wood County 01:49:01 PM  
Instrument No 8794107  
Date Recorded 08/01/2018  
Document Type ORDER/D  
Pages Recorded 3  
Book-Page 1281-504



BY or  
 on the  
 in the  
 Plat  
 ENGINEER  
 G.

I, MARK RHODES, do hereby CERTIFY that  
 the Document with this stamp affixed is a  
 true copy of Plat for Road Closure  
 recorded in this office in Order Book  
 Book 75 Page 7  
 Date 7-26-15  
Mark Rhodes, Deputy Clerk  
 MARK RHODES, WOOD COUNTY CLERK

FILE A  
 INDEXED  
 WOOD County 10-06-14 AM  
 Instrument No 0753475  
 Date Recorded 07/09/2015  
 Document Type 030  
 Pages Recorded 4  
 Book-75-7



JULY 9, 2018

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**

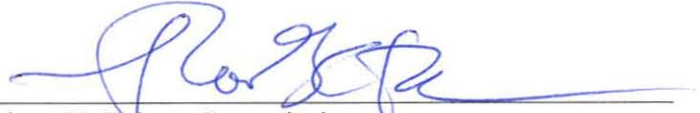
On this date, the County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and passed, appointed Jeremy Cross to the Little Kanawha Resource Conservation and Development Board.

APPROVED:

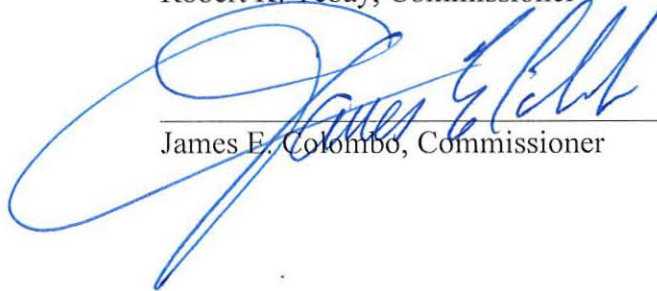
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

A/2001

Mark Rhodes  
WOOD COUNTY 09:01:06 AM  
Instrument No 8793444  
Date Recorded 07/09/2018  
Document Type CDD  
Pages Recorded 1  
Book-Page 75-7

JULY 9, 2018

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ERNEST DOUGLASS RESIGNED AS FIDUCIARY  
COMMISSIONER.

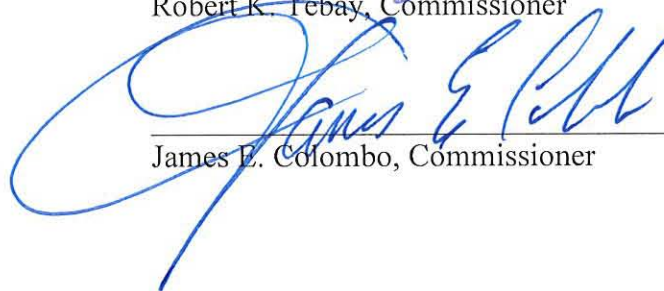
**ORDER**

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 E. 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 Sheddan.

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 07/09/2018  
Document Type CDD  
Pages Recorded 2  
Book-Page 75-7



JULY 9, 2018

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.

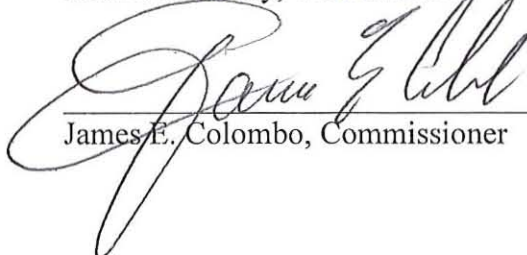
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Robert K. Tebay, Commissioner

  
James E. Colombo, Commissioner

Mark Rhodes  
WOOD County 02:42:54 PM  
Instrument No 8793404  
Date Recorded 07/09/2018  
Document Type ODD  
Pages Recorded 1  
Book-Page 75-7

JULY 9, 2018

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.

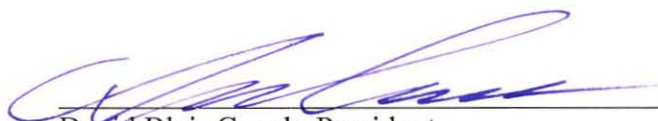
**ORDER**

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.

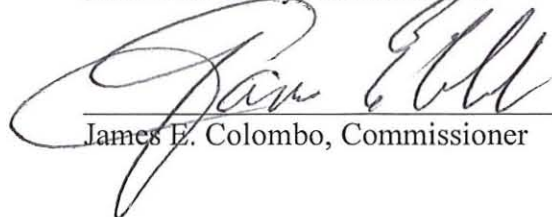
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
David Blair Couch, President

  
Robert K. Yebay, Commissioner

  
James E. Colombo, Commissioner

M/3944

Mark Rhodes  
WOOD COUNTY 02:38:31 PM  
Instrument No 8793399  
Date Recorded 07/09/2018  
Document Type CDD  
Pages Recorded 1  
Book-Page 75-7

JULY 9, 2018

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.

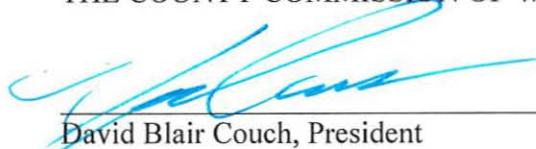
**ORDER**

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:

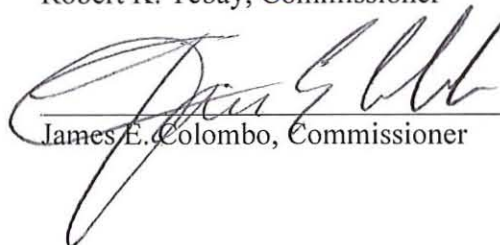
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3945

Mark Rhodes  
WOOD COUNTY 02:52:23 PM  
Instrument No 8733411  
Date Recorded 07/09/2018  
Document Type 000  
Pages Recorded 1  
Book-Page 75-7



JULY 9, 2018

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.

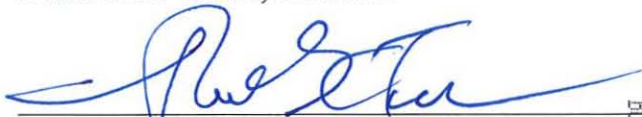
Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator.

APPROVED:

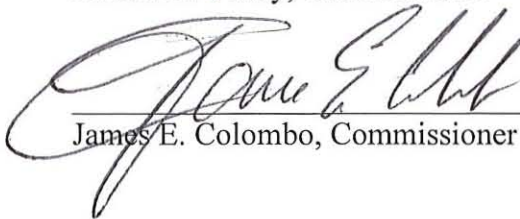
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James E. Colombo, Commissioner

M/3946

Mark Rhodes  
WOOD COUNTY 02:44:54 PM  
Instrument No 873406  
Date Recorded 08/13/2018  
Document Type 000  
Pages Recorded 1  
Book-Page 75-7

JULY 9, 2018

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.

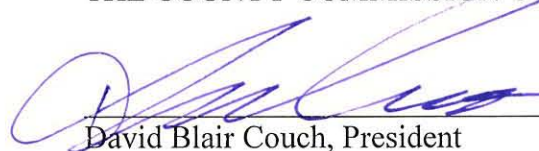
**ORDER**

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 sixty-eight 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

M/3947

Mark Rhodes  
WOOD County 03:38:27 PM  
Instrument No 8793421  
Date Recorded 07/09/2018  
Document Type CDD  
Pages Recorded 1  
Book-Page 75-7

JULY 9, 2018

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.

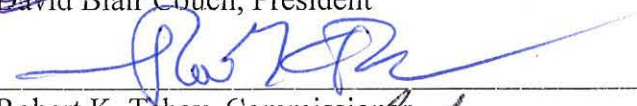
A copy of the Request for Reimbursement is attached to this ORDER and should be made a part thereof.

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 E. Colombo, Commissioner

M/3948



<b>WEST VIRGINIA</b> <b>Division of Criminal Justice Services</b>	<b>Request for Reimbursement</b>
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<b>RECEIVED</b> <b>(For DCJS Use Only)</b>	Subgrantee: Wood County Commission
	Address: One Court Square, Suite 203 Parkersburg, WV 26101
	Project #: 18-CC-26
	FEIN#: 556 000 417
	Funds are hereby requested to cover expenditures FROM: 6/1/18 TO: 6/30/18

**PROJECT CASH EXPENDITURES**

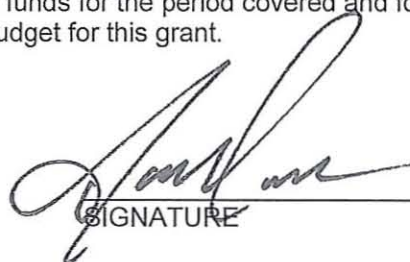
CATEGORY	AMOUNT
Personnel/Contractual	\$32,210.96
Travel/Training	-0-
Space	\$6,980.00
Other	-0-
Equipment	-0-
<b>TOTAL</b>	<b>\$39,190.96</b>

**CERTIFICATION:**

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

All documentation is available at our office.

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

  
 SIGNATURE

7/9/18  
DATE

**DCJS USE ONLY**

**ADMINISTRATIVE APPROVAL:**

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

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

\_\_\_\_\_  
 Date
 Program Accountant

Mark Rhodes  
 WOOD County 03:46:58 PM  
 Instrument No 8733422  
 Date Recorded 07/09/2018  
 Document Type CDD  
 Pages Recorded 2  
 Book-Page 75-4



**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. LSM1012806**

## KNOW ALL MEN BY THESE PRESENTS:

That we, Whitni L. Kines, as Principal,  
and RLI Insurance Company, a corporation duly  
licensed to do business in the State of West Virginia, as Surety, are held and firmly bound unto the Wood County Board Of Education in the penal sum  
of Six Hundred-Thousand Dollars And No Cents DOLLARS  
(\$ 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, That whereas, the said Principal was duly ☐ elected ☐ appointed to  
the office of Director Of Finance/Treasurer in the State of West Virginia  
for the term commencing on the 5th day of July, 2018 and ending on July 5, 2019.  
NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no  
effect.

This bond is executed by the Surety upon the following express conditions:

FIRST, the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from the failure  
of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may be deposited,  
or placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may be selected or  
designated by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal or any interest on said  
public moneys or funds, any law, decision, ordinances, or statute to the contrary notwithstanding.

SECOND, that the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes,  
licenses, levies, assessments, etc., with the collections or which he may be chargeable by reason of his election or appointment as  
aforesaid.

THIRD, that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to the Obligee and this bond  
shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the terms,  
conditions and provisions of this bond for any act or acts covered by this bond which may have been committed by the Principal up to  
the date of such cancellation.

Countersigned

By Heather R. Bord

Whitni L. Kines  
[Signature]  
Principal

**RLI Insurance Company**

Kellie Bare  
Attorney In Fact

## APPROVAL:

I have inspected the above Bond and do hereby certify  
that the same is sufficient.

\_\_\_\_\_  
Approving Officer

\_\_\_\_\_  
Title





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, Richard L. Olcott,  
as Principal, and RLI Insurance Company, a corporation duly  
licensed to do business in the State of West Virginia, as Surety, are held and firmly bound unto  
the Wood County Board of Education in the penal sum of  
Twenty Thousand and 00/100 DOLLARS  
(\$ 20,000.00), 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 5th day of July, 2018.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly ☒ elected ☐ appointed  
to the office of Board President in the State of  
West Virginia for the term commencing on the 3rd day of July, 2018 and ending on  
July 3, 2019.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be  
void and of no effect.

This bond is executed by the Surety upon the following express conditions:

FIRST, the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting  
from the failure of, or default in payment by, any banks or depositories in which any public moneys or funds have been  
deposited, or may be deposited, or placed to the credit, or under the control of the Principal, whether or not such banks or  
depositories were or may be selected or designated by the Principal or by other persons; or by reason of the allowance to, or  
acceptance by the Principal or any interest on said public moneys or funds, any law, decision, ordinances, or statute to the  
contrary notwithstanding.

SECOND, that the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any  
taxes, licenses, levies, assessments, etc., with the collections or which he may be chargeable by reason of his election or  
appointment as aforesaid.

THIRD, that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to the Obligee  
and this bond shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however,  
subject to all the terms, conditions and provisions of this bond for any act or acts covered by this bond which may have been  
committed by the Principal up to the date of such cancellation.

Richard L. Olcott

Richard L. Olcott  
Principal

RLI Insurance Company

Heather Rena Debord  
Heather Rena Debord Attorney In Fact

### APPROVAL:

I have inspected the above Bond and do hereby certify  
that the same is sufficient.

\_\_\_\_\_  
Approving Officer

\_\_\_\_\_  
Title

# 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 West Virginia, and that he will faithfully discharge the duties of his said office as Board President.

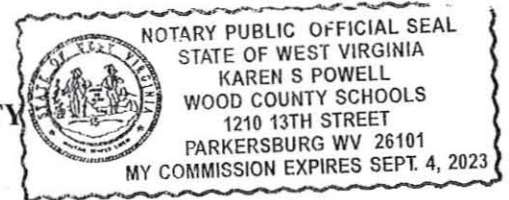
Subscribed and sworn to before me this 20<sup>th</sup> day of July, 2018.

My Commission Expires

Sept 4, 2023.

Karen S. Powell  
Notary Public

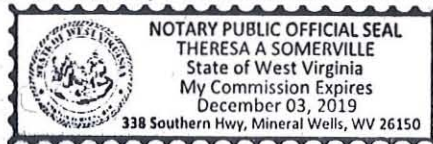
## ACKNOWLEDGEMENT OF SURETY



STATE OF West Virginia }  
COUNTY OF Wood } SS

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 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.



Theresa A. Somerville  
Theresa A. Somerville

Notary Public

My Commission Expires

12/03/2019

Mark Rhodes  
WOOD County 10:45:00 AM  
Instrument No 8733492  
Date Recorded 07/09/2018  
Document Type ODO  
Pages Recorded 2  
Book-Page 75-7  
Page 2 of 2  
00000813-10,30



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. LSM1127868

### KNOW ALL MEN BY THESE PRESENTS:

That we, William P. Hosaflook, as Principal,  
and RLI Insurance Company, a corporation duly licensed to do business in the State of West Virginia,  
as Surety, are held and firmly bound unto the Wood County Board of Education  
in the penal sum of Twenty Five Thousand and 00/100 DOLLARS  
(\$ 25,000.00), 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 19th day of June, 2018.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly ☐ elected ☒ appointed  
to the office of Superintendent in the State  
of West Virginia for the term commencing on the 1st day of July, 2018.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and  
of no effect.

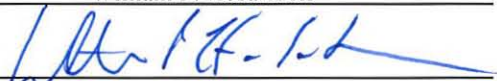
This bond is executed by the Surety upon the following express conditions:

FIRST, the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from the  
failure of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may  
be deposited, or placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may  
be selected or designated by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal or  
any interest on said public moneys or funds, any law, decision, ordinances, or statute to the contrary notwithstanding.

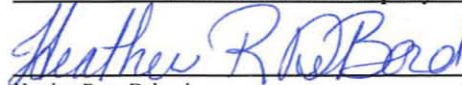
SECOND, that the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes,  
licenses, levies, assessments, etc., with the collections or which he may be chargeable by reason of his election or appointment as  
aforesaid.

THIRD, that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to the Obligee and this  
bond shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the  
terms, conditions and provisions of this bond for any act or acts covered by this bond which may have been committed by the  
Principal up to the date of such cancellation.

William P. Hosaflook

  
Principal

RLI Insurance Company

  
Heather Rena Debord Attorney In Fact

### APPROVAL:

I have inspected the above Bond and do hereby certify  
that the same is sufficient.

\_\_\_\_\_  
Approving Officer

\_\_\_\_\_  
Title



# OATH OF OFFICE

THE STATE OF West Virginia }  
County of Wood } SS

William P. Hosaflook, 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 Superintendent.

Subscribed and sworn to before me this 3rd day of July, 2018.

My Commission Expires

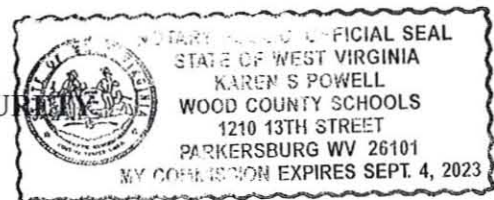
Sept. 4, 2018.

Karen S Powell

Notary Public

## ACKNOWLEDGEMENT OF SUBSCRIPTION

STATE OF West Virginia }  
COUNTY OF Wood } SS



On this 19th day of June, 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 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.

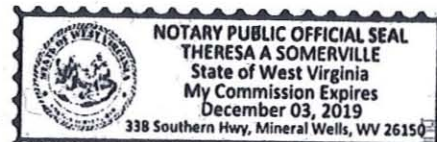
Theresa A Somerville

Notary Public

Theresa A Somerville

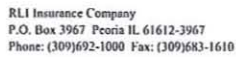
My Commission Expires

12/03/2019



Mark Rhodes  
WOOD County 10:58:11 AM  
Instrument No 87334944  
Date Recorded 07/09/2018  
Document Type OOO  
Pages Recorded 2  
Page 2 of 2  
O0012509-30,30





Bond No. LSM1012806

That we, Whitni L. Kines,  
as Principal, and RLI Insurance Company, a corporation duly  
licensed to do business in the State of West Virginia, as Surety, are held and firmly bound unto  
the Wood County Board of Education in the penal sum of  
Six Hundred Thousand and 00/100 DOLLARS  
( \$ 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.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly ☐ elected ☒ appointed to the office of Director of Finance/Treasurer in the State of West Virginia for the term commencing on the 5th day of July, 2017 and ending on July 5, 2018.

**This bond is executed by the Surety upon the following express conditions:**

SECOND, that the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes, licenses, levies, assessments, etc., with the collections or which he may be chargeable by reason of his election or appointment as aforesaid.

Whitni L. Kings  
  
Principal

RLI Insurance Company  
  
Heather Rena Debord



I have inspected the above Bond and do hereby certify  
that the same is sufficient.

Approving Officer \_\_\_\_\_

Title

## OATH OF OFFICE

THE STATE OF West Virginia }  
 County of Wood } SS

Whitni L. Kines, 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 Director of Finance/Treasurer

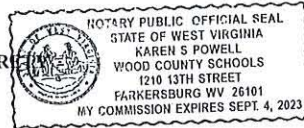
Subscribed and sworn to before me this 6<sup>th</sup> day of July, 2017.

My Commission Expires

Sept. 4, 23.

Karen S. Powell  
 Notary Public

## ACKNOWLEDGEMENT OF SURETY



STATE OF West Virginia }  
 COUNTY OF Wood } SS

On this 13th day of June, 2017, 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 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.

Theresa A. Somerville  
 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

# POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM1012806

## 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 licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Heather Rena Debord 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 Thousand and 00/100 Dollars (\$ 7,500,000.00) for any single obligation, and specifically for the following described bond.

Principal: Whitni L. Kines  
Obligee: Wood County Board of Education  
Type Bond: Director of Finance/Treasurer  
Bond Amount: \$ 600,000.00  
Effective Date: July 5, 2017

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 13th day of June, 2017.

ATTEST:

Cherie L. Montgomery  
Cherie L. Montgomery Assistant Secretary



RLI Insurance Company

Barton W. Davis  
Barton W. Davis Vice President



On this 13th day of June, 2017, before me, a Notary Public, personally appeared Barton W. Davis and Cherie L. Montgomery, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act of the said corporation.

Jacqueline M. Bockler  
Jacqueline M. Bockler Notary Public



Mark Rhodes  
Wood County 02:28:44 PM  
Instrument No 8757266  
Date Recorded 07/25/2017  
Document Type PR/BOARD  
Pages Recorded 3  
Book-Page 1980-368  
A0006104

Mark Rhodes  
Wood County 11:01:02 AM  
Instrument No 8753496  
Date Recorded 07/09/2018  
Document Type COB  
Pages Recorded 3  
Book-Page 75-7



## OATH OF OFFICE

THE STATE OF West Virginia }  
 County of Wood } 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.

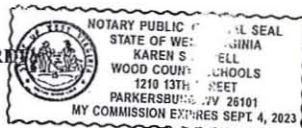
Subscribed and sworn to before me this 14<sup>th</sup> day of Oct, 2014.

My Commission Expires

Sept 4, 2015.

Karen S. Howell  
 Notary Public

## ACKNOWLEDGEMENT OF SURETY



STATE OF West Virginia }  
 COUNTY OF Wood } SS

On this 7th day of October, 2014, before me, a Notary Public in and for said County, personally appeared Elizabeth W Fanta, 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 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.



My Commission Expires

03/09/2020

Heather R DeBord  
 Notary Public Heather R DeBord





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. LSM0669181**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 licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Elizabeth W 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 Thousand and 00/100 Dollars (\$ 7,500,000.00) for any single obligation, and specifically for the following described bond.

Principal: John E. Marlow  
Obligee: Wood County Board of Education  
Type Bond: President Wood County Schools  
Bond Amount: \$ 20,000.00  
Effective Date: August 7, 2014

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 7th day of October, 2014.

ATTEST:

Cynthia S. Dohm  
Cynthia S. Dohm Assistant Secretary



RLI Insurance Company

Roy C. Die



On this 7th day of October, 2014, before me, a Notary Public, personally appeared and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary respectively of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act of the said corporation.

Jacqueline M. Bockler  
Jacqueline M. Bockler Notary Public



Mark Rhodes  
Wood County 03:22:59 PM  
Instrument No 8808387  
Date Recorded 01/26/2015  
Document Type PO/BOND  
Pages Recorded 3  
Book-Page 1855-745  
A0006174

Mark Rhodes  
Wood County 11:04:06 AM  
Instrument No 8793498  
Date Recorded 07/09/2018  
Document Type ODO  
Pages Recorded 3  
Book-Page 75-7



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. LSM0216370

## KNOW ALL MEN BY THESE PRESENTS:

That we, Connie J. Roberts, as Principal,  
and RLI Insurance Company, a corporation duly  
licensed to do business in the State of West Virginia, as Surety, are held and firmly bound unto the  
Wood County Board Of Education in the penal sum  
of Six Hundred-Thousand Dollars And No Cents DOLLARS  
( \$ 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 12th day of June, 2014.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly ☐ elected ☐ appointed to  
the office of Director Of Finance/Treasurer in the State of West Virginia  
for the term commencing on the 1st day of July, 2014 and ending on July 1, 2015.  
NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no  
effect.

This bond is executed by the Surety upon the following express conditions:

FIRST, the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from the failure  
of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may be deposited,  
or placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may be selected or  
designated by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal or any interest on said  
public moneys or funds, any law, decision, ordinances, or statute to the contrary notwithstanding.

SECOND, that the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes,  
licenses, levies, assessments, etc., with the collections or which he may be chargeable by reason of his election or appointment as  
aforesaid.

THIRD, that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to the Obligee and this bond  
shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the terms,  
conditions and provisions of this bond for any act or acts covered by this bond which may have been committed by the Principal up to  
the date of such cancellation.

Countersigned

By \_\_\_\_\_

## APPROVAL:

I have inspected the above Bond and do hereby certify  
that the same is sufficient.

OFF 0107 (2/94)

Connie J. Roberts  
Principal  
RLI Insurance Company  
Roy C. Die  
Approving Officer  
Title



BOARD OF EDUCATION ATTN: CONNIE ROBERTS  
1210 13TH STREET  
PEORIA, IL 61612-3967

## OATH OF OFFICE

THE STATE OF WV }  
 COUNTY OF Wood } SS

Connie J. Roberts, being duly sworn, says that he will support the Constitution of the United States and the Constitution of the State of WV, and that he will faithfully discharge the duties of his said office as Director of Finance/Treasurer.

Subscribed and sworn to before me this 2nd day of July, 2014.

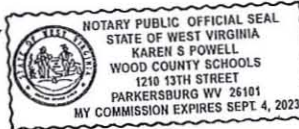
My Commission Expires

Sept. 4, 2023.

Karen S. Powell  
 Notary Public

## ACKNOWLEDGEMENT OF SURETY

STATE OF Illinois }  
 COUNTY OF Peoria } SS



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 the RLI 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.

Jacqueline M. Bockler  
 Jacqueline M. Bockler Notary Public

My Commission Expires

01-14-2018



**RLI**<sup>®</sup> 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. LSM0216370

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 licensed to do business in all states and the District of Columbia do hereby make, constitute and appoint: Roy C. Die in the City of Peoria, State of Illinois, its regularly elected Vice President, as Attorney in Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on their behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: Connie J. Roberts  
Obligee: Wood County Board Of Education  
Type Bond: Director Of Finance/Treasurer  
Bond Amount: \$ 600,000.00  
Effective Date: July 1, 2014

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 12th day of June, 2014.

ATTEST:

Cynthia S. Dohm  
Cynthia S. Dohm Assistant Secretary

RLI Insurance Company

Roy C. Die  
Roy C. Die Vice President

On this 12th day of June, 2014 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above instrument as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler  
Jacqueline M. Bockler Notary Public



Herk Rhodes  
WOOD County 03:26:56 PM  
Instrument No 8083388  
Date Recorded 01/26/2015  
Document Type PR/20ND  
Pages Recorded 3  
Book-Page 1855-746

A0000113

Herk Rhodes  
WOOD County 09:34:33 AM  
Instrument No 8793593  
Date Recorded 07/09/2018  
Document Type COI  
Pages Recorded 3  
Book-Page 75-7





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 PRESENTS:

That we, John B Flint, as Principal,  
and RLI Insurance Company, a corporation duly licensed to do business in the State of West Virginia,  
as Surety, are held and firmly bound unto the Wood County Board of Education  
in the penal sum of Twenty Five Thousand and 00/100 DOLLARS  
(\$ 25,000.00), 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 25th day of June, 2014.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly ☒ elected ☐ appointed  
to the office of Superintendent Wood County Schools in the State  
of West Virginia for the term commencing on the 1st day of July, 2014.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and  
of no effect.

This bond is executed by the Surety upon the following express conditions:

FIRST, the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from the  
failure of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may  
be deposited, or placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may  
be selected or designated by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal or  
any interest on said public moneys or funds, any law, decision, ordinances, or statute to the contrary notwithstanding.

SECOND, that the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes,  
licenses, levies, assessments, etc., with the collections or which he may be chargeable by reason of his election or appointment as  
aforesaid.

THIRD, that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to the Obligor and this  
bond shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the  
terms, conditions and provisions of this bond for any act or acts covered by this bond which may have been committed by the  
Principal up to the date of such cancellation.

John B Flint

*John B Flint*  
Principal

*Raymond J Fanta*  
Raymond J Fanta  
RLI Insurance Company  
Agency in Fact

## APPROVAL:

I have inspected the above Bond and do hereby certify  
that the same is sufficient.

Approving Officer

Title

Page 1 of 2  
00012509-30.30

OFF 0107 (2/94)

BOARD OF EDUCATION ATTN: CONNIE ROBERTS  
1210 13TH STREET  
PARKERSBURG, WV 26101-4144

## OATH OF OFFICE

THE STATE OF West Virginia }  
 County of Wood } SS

John B Flint, 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 Superintendent Wood County Schools.

Subscribed and sworn to before me this 2nd day of July, 2014.

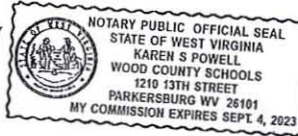
My Commission Expires

Sept. 4, 2023.

Karen S Powell  
 Notary Public

## ACKNOWLEDGEMENT OF SURETY

STATE OF West Virginia }  
 COUNTY OF Wood } SS



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 RLI 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.

Heather R DeBord  
 Notary Public Heather R DeBord

My Commission Expires

03/09/2020





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. 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 licensed 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 Thousand and 00/100 Dollars ( \$ 7,500,000.00 ) for any single obligation, and specifically for the following described bond.

Principal: John B Flint  
Obligee: Wood County Board of Education  
Type Bond: Superintendent Wood County Schools  
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 Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 25th day of June, 2014.

ATTEST:

Cynthia S. Dohm  
Cynthia S. Dohm Assistant Secretary



RLI Insurance Company

Roy C. Die Vice President



On this 25th day of June, 2014 before me, a Notary Public, personally appeared Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler  
Jacqueline M. Bockler Notary Public



Mark Rhodes  
Wood County 03:28:25 PM  
Instrument No 8606389  
Date Recorded 01/26/2015  
Document Type PG/PMO  
Pages Recorded 3  
Book-Page 1855-749  
A0006101

Mark Rhodes  
Wood County 09:41:35 AM  
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Date Recorded 07/09/2018  
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Pages Recorded 3  
Book-Page 75-7