

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 16, 2006

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

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

At 10:30 A.M., Attorney Franki Parsons, Jackson Kelly PLLC, met with the County Commission to discuss the inducement order for unity housing. The County Commission of Wood County is a public corporation and the governing body of Wood County, West Virginia, a political subdivision of the State of West Virginia. The County Commission is empowered and authorized by Chapter 13, Article 2C of the Code of West Virginia, 1931, as amended among other things, in furtherance of the public purposes as found and determined by the legislature of West Virginia and set forth in Section 2 of the Act, to finance one or more commercial projects by making secured or unsecured loans to others to provide funds for the acquisition, purchase, rehabilitation, construction, lease or otherwise, of any such project or projects, and to issue revenue bonds for the purpose of defraying the cost of acquisition, rehabilitation. This Order is intended to constitute a "declaration of official intent" pursuant to Section 1.150-2 of the Treasury Regulation promulgated under the Code. The source of payment for such capital expenditures will be from Unity Housing's General operating funds or other funds made available to Unity Housing, and, upon issuance of the Bonds, proceeds thereof not to exceed the amount of such capital expenditures will be applied to reimbursement

of such capital expenditures. The maximum principal amount of Bonds to be issued for acquisition and substantial rehabilitation of the Project (including costs of issuance of the Bonds and related costs) is \$20,000,000 and reimbursement shall be made in such amounts as shall be permitted under the Code. Its having been represented to the County Commission that it is necessary to proceed immediately with the acquisition and substantial rehabilitation of the Project, the County Commission hereby authorizes Unity Housing to proceed with plans for such acquisition and substantial rehabilitation, to enter into contracts for the same and to take such other steps as it deems necessary or appropriate in connection therewith. The County Commission agrees that as described in Section 7, above, Unity Housing shall be reimbursed from the proceeds of the Bonds for all cost so incurred by it that are eligible costs under the Act. The County Commission hereby finds and declares that neither the County Commission nor the County shall incur any cost with the respect to the Project or the Bonds, Except for such costs as shall be reimbursed by Unity Housing, regardless of whether the Bonds are used. It is understood and agreed by and between the County Commission and Unity Housing that the provisions hereof are not intended to, and shall not be construed or interpreted to, either obligate, or authorize the expenditure of, any funds or moneys of the County Commission or the County derived from any source whatsoever other than the proceeds from the sale, or otherwise arising from, the Project acquired and constructed by or on behalf of Unity Housing with the proceeds of the Bonds, or create any personal liability of the employees, agents, or members of the County Commission or the County. An order was prepared.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of one thousand eight hundred forty-seven dollars and forty-one cents (\$1,847.41) which represents reimbursement to Wood County for expenses incurred

during the month of July, 2006, in regard to the Governor's Highway Safety Program Incentive Grant Number F05-157/INV5-05/F06-157/INV5-05. Receipt of the aforementioned check is pursuant to an ORDER appearing in Order Book 67, at Page 474 and bearing the date of September 7, 2006, at which time Gary D. Deem, 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 Mid-Ohio Valley Regional Highway Safety Program Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County was in RECEIPT of a Grant Adjustment Notice from the Division of Criminal Justice Services regarding the Violence Against Women Grant Program Number 04-VAW-006. Said notice deobligates all remaining funds and closes said grant. A copy of the Grant Adjustment Notice is attached to the ORDER that was prepared and should be made a part thereof. The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as president and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the STOP Violence Against Women Grant Number 05-VAW-005. Reimbursement in the amount of four thousand two hundred sixty-one dollars and sixty-four cents (\$4,261.64) were made during the month of August, 2006. In addition to the Request for Reimbursement, the Monthly Reports for the Wood County S.A.F.E. Team 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 the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Court Security Grant Number 06-CS-23. Reimbursement in the amount of zero dollars and 00/100ths cents (\$0.00) for the months of July, August and September 2006. In addition to the Request for Reimbursement, the Project Financial Report and Grant Progress Report are being submitted to the Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the court Security Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as president and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Strategic Prevention Framework State Incentive Grant Number 06-SIG-51. The Request for Reimbursement is in the amount of three thousand four hundred ninety-two dollars and forty-eight cents (\$3,492.48) for the month of September, 2006, which represents payments to Tiano-Knopp Associates, Inc. for grant consulting services, Kelly Shook, Grant Coordinator for services, along with the Request for Reimbursement Form, a Financial Recap Page, a Project Financial Report, a

Monthly Progress Report and documentation supporting the above listed payments have been submitted. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the strategic Prevention Framework State Incentive Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, did hereby AUTHORIZE Gary D. Deem, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-313. Expenditures in the amount of four thousand two hundred sixty-one dollars and ten (\$4,261.10) were incurred during the month of September, 2006. However, the Request for Reimbursement is in the amount of one thousand two hundred eighty dollars and thirty-three cents (\$1,280.33). In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report, and the Time Sheets for the Liaison are being submitted to the criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the order that was prepared and should be made a part thereof. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of eight thousand fifty dollars and forty-four cents (\$8,050.44) which represents reimbursement to Wood County for expenses incurred during the month of August, 2006, in regard to the Community Corrections Program Grant Number 07-CC-73.

Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 67, at Page 491 and bearing the date of October 5, 2006, at which time Gary D. Deem, 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 Community Corrections Program Grant is on file in the Office of the County Administrator. An order was prepared.

This 16th day of October 2006, came the petitioner, Rick S. Coulson, by and through, David G. Underwood, his attorney, and tendered and asked leave to file his petition to close vacate an Unused Road pursuant to West Virginia Code 7-1-3h, as amended. Whereupon, and after having reviewed said petition it hereby found that same meets the requirements of West Virginia Code 7-1-3h, and accordingly, it is hereby ORDERED FILED. IT IS FURTHER ORDERED that a hearing upon said Petition shall be held before the Commission, in chambers at the Wood County Courthouse, Parkersburg, West Virginia, on November 16, 2006 at 11:00 A.M. IT IS FURTHER ORDERED that the Petitioner shall cause a Notice of Hearing to be published in accordance with West Virginia Code 7-1-3h, as amended. An order was prepared.

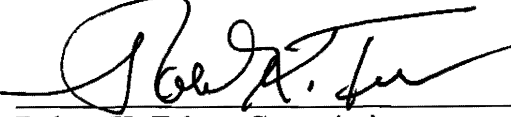
With no further scheduled appointments or business to attend to, upon a motion by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, the County Commission adjourned at 11:30 A.M.

APPROVED:

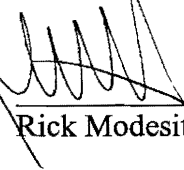
THE COUNTY COMMISSION OF WOOD COUNTY



Gary D. Deem, President



Robert K. Tebay, Commissioner



Rick Modesitt, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 16, 2006

32037	Broadwaters Motorcar Inc	189.53
32093	Johnstone Supply	92.00
32101	General Sales Co.	2,593.00
60676	Avaya Inc.	140.00
60712	State Electric Supply Co.	91.30
60724	Assurance Business Forms	389.34
60742	Johnstone Supply	38.12
60752	Office Depot	42.99

To listen to this meeting, please refer to Tape #624

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Wood County Commission Meeting
Held October 16, 2006

Please Print

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2. Mike St. Clair Corowen
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