

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
THURSDAY, JUNE 7, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER  
DAVID BLAIR COUCH, COMMISSIONER

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

The Wood County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment application in regard to Personal Property for Matthew P. Santer – Clay 1 (2005).

The Wood County Commission, upon a motion duly made, seconded and passed, approved Erroneous Assessment applications in regard to Real Property for Sherri L. Thomas – Harris 2 (2007) and Timothy C. Cheadle – Lubeck 3 (2007).

At 9:45 A.M. Jamie Six, County Clerk, met with the County Commission of Wood County, to discuss Precinct Boundary Adjustments. After discussion, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Jamie Six, Wood County Clerk, to proceed with a Class II-O legal advertisement regarding the proposed changes to the Wood County precinct lines. A copy of said proposed precinct line changes is attached to the Order that was prepared.

At 10:00 A.M. the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did

hereby AWARD the bid for Health Insurance coverage to Mountain State Blue Cross Blue Shield, Parkersburg, West Virginia. The AWARDING of the aforementioned bid is upon the recommendation of CBIZ Benefits and Insurance Services of Ohio and the Wood County Employee Benefits Committee. Bids and other pertinent documentation in regard to such bid are on file in the Office of the County Administrator. An Order was prepared regarding this matter.

At 10:30 A.M. Dan Marshall and John Stump, Attorneys, met with the County Commission of Wood County to discuss Bonds for Ohio Valley University. After discussion, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby give APPROVAL to a Bond Resolution in regard to the issuance of Commercial Development Improvement and Refunding Revenue Bonds (Ohio Valley University, Inc. Project) Series 2007A. The issuance of such bonds is not to exceed eleven million dollars and 00/100ths cents (\$11,000,000.00) aggregate principal amount of the Issuer's Tax Exempt Commercial Development Improvement and Refunding Bonds (Ohio Valley University, Inc. Project). A copy of said Bond Resolution is attached to the Order that was prepared.

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, did hereby give APPROVAL to a Resolution in regard to the issuance of Tax Exempt Refunding Bonds (Ohio Valley University, Inc. Project) Series 2007B for the purpose of financing the refunding of Revenue Bonds, Series 2004 (Ohio Valley University, Inc.) in the original aggregate principal amount of two million three hundred thousand dollars and 00/100ths cents. The issuance of such bonds is not to exceed five million dollars and 00/100ths cents (\$5,000,000.00) and is for the purpose of financing the refunding the College

Facilities Refunding Revenue Bonds, Series 2004 (Ohio Valley University, Inc.). A copy of the said Resolution is attached to the Order that was prepared.

At 11:00 A.M. Brian Carr, Attorney, met with the County Commission of Wood County, to discuss the status of Whippoorwill Ridge Road. No decisions were made regarding this matter, but it was recommended to pull records of Judge Black.

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 four thousand seven hundred dollars and zero cents (\$4,700.00) which represents reimbursement to Wood County for expenses incurred during the month of April, 2007, in regard to the Homeland Security Grant Number 05-LE-18. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68 at Page 30 and bearing the date of May 10, 2007 at which time Robert K. Tebay, 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 Homeland Security Grant Number 05-SHS-40 is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

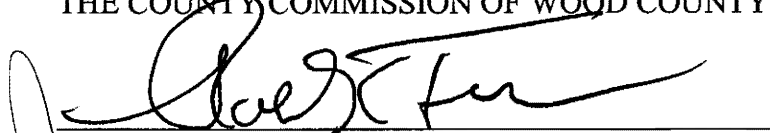
On this date, the County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of three thousand three hundred dollars and zero cents (\$3,300.00) which represents reimbursement to Wood County for expenses incurred during the month of March, 2007, in regard to the Juvenile Justice & Delinquency Prevention Grant Number 06-PRO-108. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 31 and bearing the date of May 10, 2007 at which time Robert K. Tebay, 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 Juvenile Justice & Delinquency Prevention Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

With no further scheduled appointments or business to attend to, the County Commission adjourned.

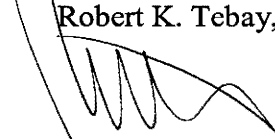
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



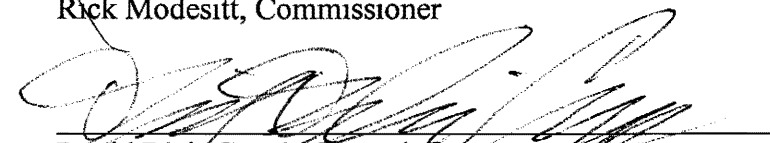
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Robert K. Tebay, President



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Rick Modesitt, Commissioner



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David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON JUNE 7, 2007

PO NUMBER	COMPANY	\$AMOUNTS
61505	TRI-STATE ROOFING	139.00
61516	TRI-STATE ROOFING	6,583.00
61539	TRI-STATE ROOFING	211.75
61542	GALL'S INC	1,003.89
61557	WORKINGMAN'S STORE	724.35
61559	P-OFFICE	257.59
61570	S/W GRAPHICS	96.00
61587	S/W GRAPHICS	202.00
61623	WAL-MART	24.85
61626	CRIME STAR CORP.	3,250.00
61627	MAHONE TIRE	28.00
61628	OFFICE DEPOT	131.32
61630	WILLIAM M. MINEAR II	1,000.00
61633	BROADWATERS MOTORCAR	684.89
61634	MID-OHIO VALLEY REGIONAL AIRPORT	155.67
61635	WINDING ROAD KENNEL	43.50
61651	B STANLEY GILL INC.	2,240.00
61653	OFFICE DEPOT	184.06

To listen to this meeting, please refer to Tape 6/7/07

Wood County Commission Meeting  
Held June 7, 2007

Please Print

1.	JAMIE SIX
2.	MELROY ROSS
3.	George E. Lantz
4.	DAN A. MARSHALL
5.	John Stump
6.	Becky Mathis - Stump, Ohio Valley Univ.
7.	Dan Casto
8.	Marshall Hyles - Crews & Associates
9.	MIKE ROSS - CHASE BANK
10.	Steve Eckman - Ohio Valley University
11.	CHUCK STEELE - CREWS & ASSOCIATES
12.	Brian K Carr
13.	Mike Green
14.	MARK KING
15.	
16.	
17.	
18.	
19.	
20.	