

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, APRIL 27, 2009

PRESENT: RICK MODESITT, PRESIDENT  
DAVID BLAIR COUCH, COMMISSIONER  
WAYNE DUNN, COMMISSIONER

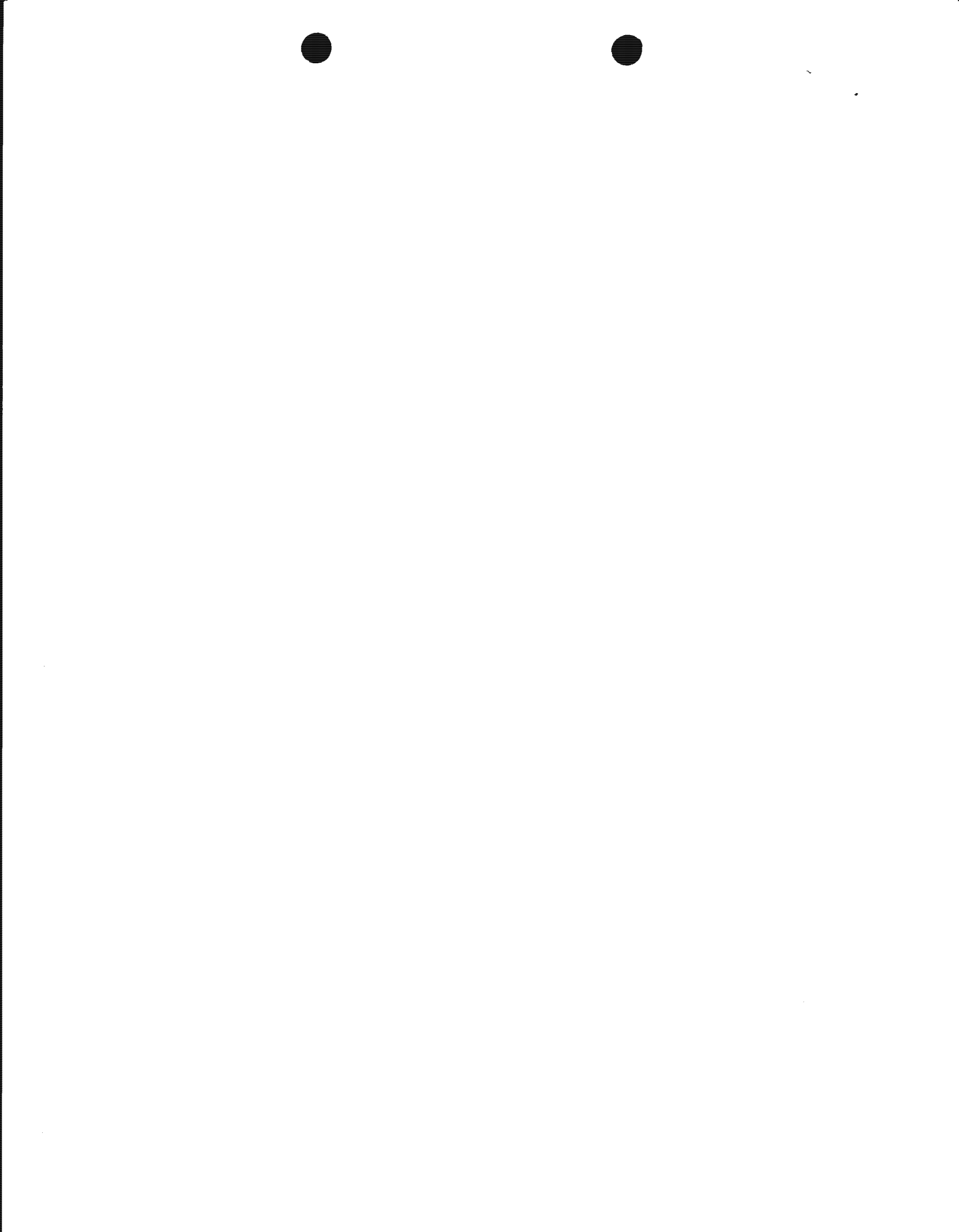
On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence.

At 9:30 A.M., Karen Holub addressed the County Commission regarding the lack of working air conditioning in the Shaver Annex.

At 10:30 A.M., the County Commission met with Rich Shaffer, Wood County Assessor, who addressed the Commission regarding the use of credit cards by citizens to pay their taxes. Mr. Shaffer asked the Commission to notify United Bank to cancel the previously signed agreement. Mary DePergola, representing Elavon, addressed the Commission. Elavon is the company Mr. Shaffer is proposing to use in place of United Bank. They are the processing company for Wesbanco. This meeting will continue on Monday, May 4, 2009 at 10:30 A.M. (A copy of a handout from Mr. Shaffer is attached to these minutes and shall be made a part thereof.)

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE the donation a Bicentennial Book to The West Virginia Masonic Home. An Order was prepared regarding this matter.

The County Commission of Wood County upon a motion made by David Blair Couch, seconded by Wayne Dunn and made unanimous by Rick Modesitt, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President and on behalf of the County Commission, to

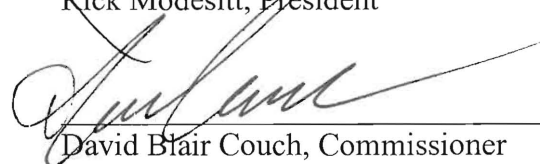


EXECUTE, the Grant Application for the fiscal year 2009 Recovery Act Edward Bryne Memorial Competitive Grant Program Hiring of Civilian Law Enforcement (Support Personnel) Development Office. Said Grant Application is in the amount of two hundred fifty-seven thousand nine hundred eighty-nine dollars and zero cents (\$257,989.00). The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

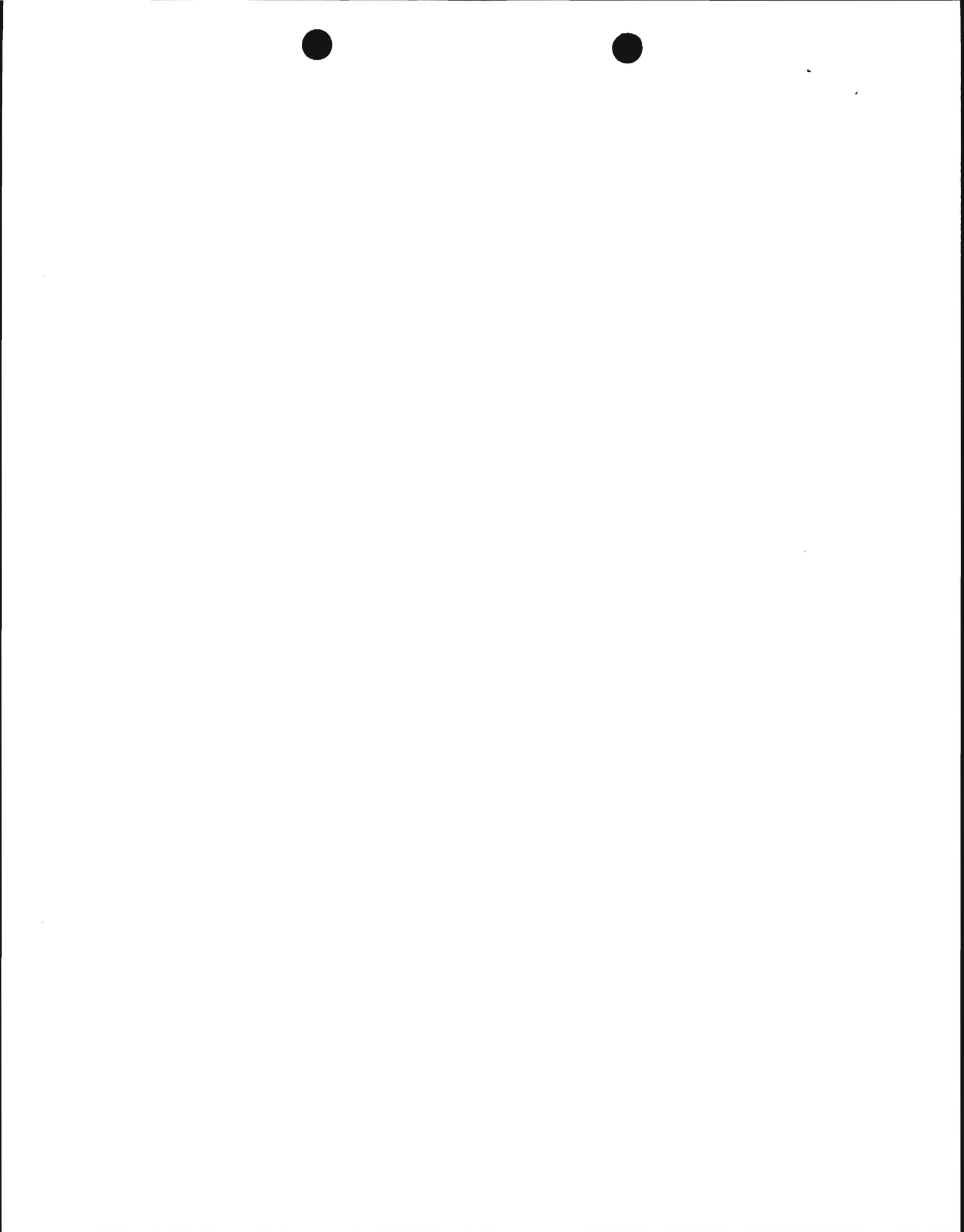
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

  
Rick Modesitt, President  
David Blair Couch, Commissioner  
Wayne Dunn, Commissioner

To listen to this meeting, please refer to DVD labeled April 27, 2009.



## **CREDIT CARD USE FOR ASSESSOR AND COUNTY CLERK**

Today I have the Mary DePergola here from Elavon, she is the Regional Account Executive. Elavon is the company that processes credit/ debit cards for WesBanco Bank.

A contract was signed in August of 2008 by the President of the County Commission with Official Payments Corporation through United Bank.

We can terminate this contract with 60 days written notice. I am requesting we terminate by sending OPC a letter.

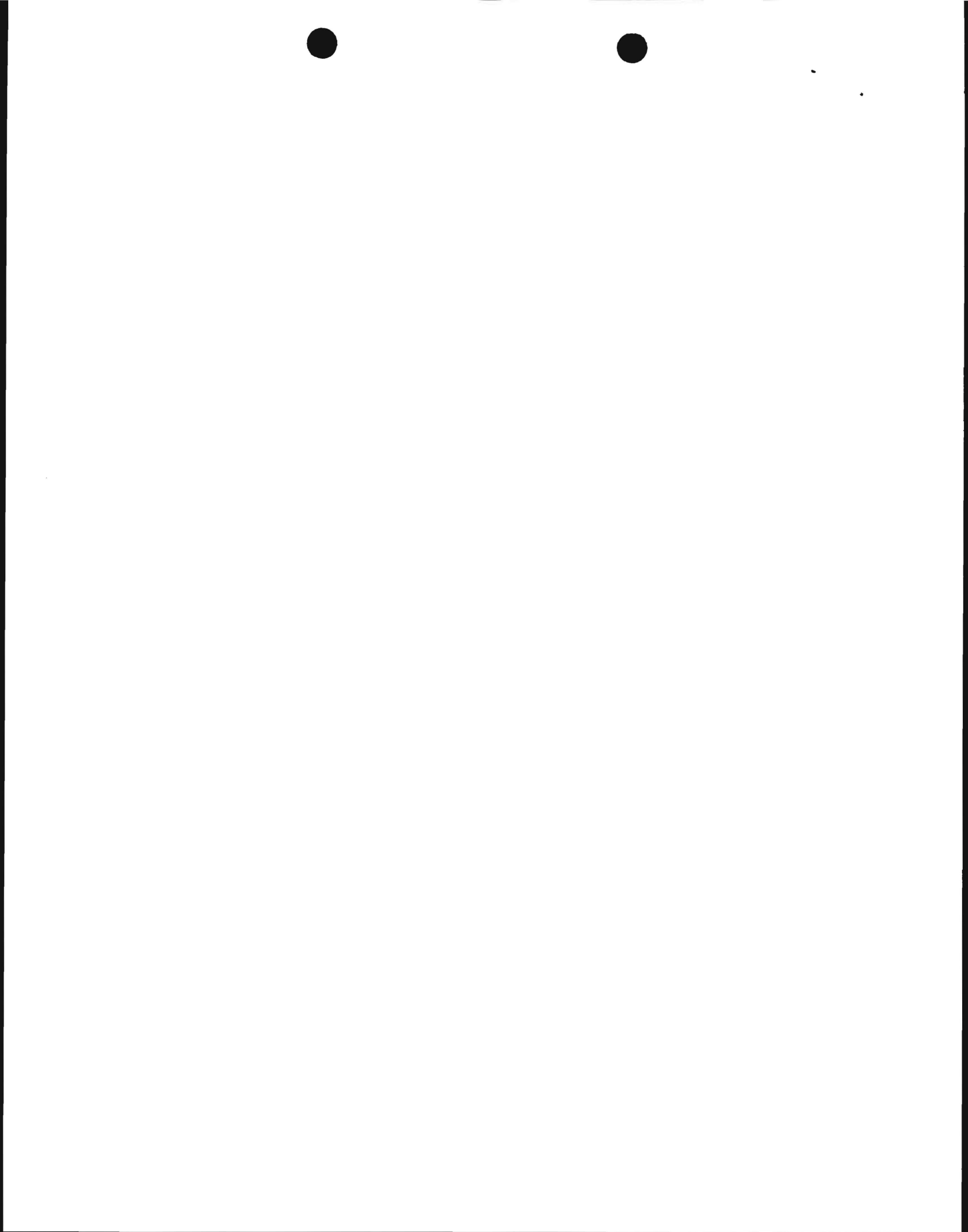
The terms and pricing in this contract are considered proprietary and confidential (see page 5 of the signed contract) so I have provided the contract to the commissioners with the dollar amounts highlighted and feel we would be in violation of this contract if disclosed to others in the room. Rather than call an executive session lets not discuss the terms of the OPC contract.

The fee per transaction for dog tags and recording of various documents in the County Clerk's office would be 50 cents per transaction. This fee would be charged to the customer.

If the Sheriff wants to participate there would be a separate contract for that office and a fee could be established that would be agreeable to him and Elavon (processor for WesBanco). The average collection needs to be calculated to determine a fee that is fair to both parties.

I am impressed with Elavon and I am ready to sign a contract for services to be provided for the Assessor's Office.

I have provided a copy of both contracts to the Prosecutor's Office and I am waiting for a proceed recommendation from that office.



Wood County Commission Meeting  
Held April 27, 2009

Please Print

1.	Rich Shaffer
2.	DENNIE HUGGINS
3.	Mary DeRergola
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