

REGULAR MEETING #14 - 2020
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MARCH 24, 2020

AGENDA FOR TUESDAY, MARCH 24, 2020

9:00 AM

Review

Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, March 17, 2020

Commissioners

2020-03.24.a

A resolution approving an account to account transfer in major object expense category for General Fund# 1001 and a fund to fund transfer from General Fund# 1001 to Workforce # 7831 – Fairfield County Commissioners [Commissioners]

2020-03.24.b

A resolution authorizing fund to fund transfers from the General Fund # 1001 to: #4483, #4529, #4485, #4809, #4819, & 4851 - Debt Service Payments for 2020 [Commissioners]

2020-03.24.c

A resolution authorizing the approval of repayment of an advance to the General Fund from the FAA FY2018 grant fund# 3011, sub fund# 8197– Fairfield County Commissioners [Commissioners]

2020-03.24.d

A resolution authorizing the issuance of not to exceed \$1,100,000 of bonds for the purpose of paying part of the cost of refunding the county's county building improvement refunding bonds, Series 2010 dated May 10, 2010, and matters related to such bonds. [Commissioners]

2020-03.24.e

A resolution authorizing the issuance of not to exceed \$3,650,000 of bonds for the purpose of paying part of the cost of refunding the county's various purpose refunding bonds, Series 2010 dated October 19, 2010, and matters related to such bonds. [Commissioners]

2020-03.24.f

A resolution authorizing the issuance of not to exceed \$5,550,000 of bonds for the purpose of paying part of the cost of refunding the county's various purpose refunding bonds, Series 2012 dated April 24, 2012, and matters related to such bonds. [Commissioners]

2020-03.24.g	A resolution authorizing the issuance of not to exceed \$1,975,000 of bonds for the purpose of paying part of the cost of refunding the county's energy conservation bonds dated October 30, 2013, and matters related to such bonds. [Commissioners]
2020-03.24.h	A resolution authorizing the issuance of not to exceed \$6,000,000 of bonds for the purpose of paying part of the cost of making improvements comprising energy conservation measures to county buildings, and matters related to such bonds. [Commissioners]
2020-03.24.i	A resolution authorizing the issuance of not to exceed \$6,600,000 of bonds for the purpose of paying part of the cost of refunding a portion of the county's public safety facility construction bonds, Series 2014 issued as part of its various purpose bonds, Series 2015, both dated January 6, 2015, and matters related to such bonds. [Commissioners]
2020-03.24.j	A resolution authorizing the issuance of not to exceed \$875,000 of bonds for the purpose of retiring notes previously issued to pay part of the cost of acquiring, constructing and equipping airport facilities at the Fairfield County Airport, and matters related to such bonds. [Commissioners]
2020-03.24.k	A resolution consolidating up to seven bond issues of the County of Fairfield, Ohio into a consolidated bond issue, and establishing the terms of such consolidated bond issue. [Commissioners]
	Dog Shelter
2020-03.24.l	A resolution to reduce appropriations and appropriate from unappropriated funds in a major expense object – Fairfield County Dog Adoption Center and Shelter [Dog Shelter]
	Economic Development
2020-03.24.m	A resolution to appropriate from unappropriated funds in a major category expense – Fairfield County Economic Development [Economic & Workforce Development]
2020-03.24.n	A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]
	Engineer
2020-03.24.o	A resolution to approve the ODOT Road Salt Contract for 2020. [Engineer]

2020-03.24.p	A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for BER-34 Guardrail Improvements [Engineer]
2020-03.24.q	A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for BLO-35 culvert replacement [Engineer] Family, Adult, and Children First Council
2020-03.24.r	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521– Family Adult Children First [Family, Adult and Children First Council] Major Crimes Unit
2020-03.24.s	A resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit Subgrant Award Agreement [Sheriff - Major Crimes Unit]
2020-03.24.t	A resolution to appropriate from unappropriated in a major expenditure object category 7829 JAG SF 8229 Major Crimes Unit [Sheriff - Major Crimes Unit] JFS
2020-03.24.u	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2020-03.24.v	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2020-03.24.w	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Fund - Fairfield County JFS [JFS]
2020-03.24.x	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2020-03.24.y	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
2020-03.24.z	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS [JFS]

2020-03.24.aa A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

2020-03.24.bb A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

Regional Planning Commission

2020-03.24.cc A resolution authorizing the contract to Cooper Concrete Services LLC Notice and Notice of Commencement for the Village of Pleasantville FY2018 CDBG Main Street Improvement Project– [Regional Planning] [Regional Planning Commission]

Payment of Bills

2020-03.24.dd A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

The next Regular Meeting is scheduled for Tuesday, March 31, 2020 at 9:00 a.m.

Adjourn

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Fairfield County Commissioners' Office
March 17, 2020

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Jim Bahnsen, Jeff Barron, Chief Lape, Mark Conrad, Lois Davis, Loudan Klein, Jon Kochis, Branden Meyer, James Stoner, Chris Wagner, Dennis Keller, and David Miller.

- Welcome
- Legal Update

Mr. Davis stated he would be curious to know if the independent candidate filing deadline would be altered once the voting issues are resolved.

Mr. Horacek replied that short of a judicial order or the legislature doing something he thought that the deadline would remain the same.

- Administration and Budget Update/Carri's List

a. Announcements

Mr. Conrad introduced James Stoner who was hired as an IT Specialist, working mostly for the services within the Hall of Justice. He will provide basic IT services and help the Courts and Clerk of Courts leverage their technology.

Responses to the Coronavirus

We held an emergency meeting on March 16, 2020. The attached memo was reviewed. The actions within it were adopted, along with a declaration of an emergency.

We understand the decisions Governor DeWine and Dr. Amy Acton from the Ohio Department of Health have made have been in consultation with leading health experts who are recommending actions to keep Ohioans safe during this unprecedented time. It is our hope that we are taking the right steps to confront the Coronavirus and that those steps will ultimately benefit everyone by limiting the spread of the disease and enabling us to get back to normal as soon as possible.

As most know, Fairfield County is postponing the State of the County Address based on caution relating to the coronavirus. We are postponing other, similar April events. Several boards and offices are also canceling meetings and events. Most of the meetings and events would be considered large meetings and events. This is consistent with the guidance and orders of the Governor's Office.

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We are looking at the September leadership conference date (September 24) as the new date for the State of the County Address, and we already have the WigWam scheduled for that event.

We are also limiting travel to mission critical in-state travel until we have more information. There are few cases of out-of-state travel, which we would not approve at this time.

We are asking everyone to remain as flexible as possible.

We have provided some supplies to the Board of Elections to be helpful.

Dr. Brown went on to report that we have been communicating with employees and supervisors. Employees and other departmental leaders have stated that they appreciate the communication. We created FAQ documents and provided guidance for supervisors. We have reached out to other agencies and political subdivisions. Since March 2, we have been communicating regularly with employees and supervisors.

The Commission Department Heads favor a proactive approach in addressing the pandemic.

There are many examples of communications on website and social media. Please see the communication of March 16, 2020. We have received a lot of positive feedback about communications we have sent to employees, placed on the website, and pushed out in social media.

Regarding the postponement of the election to June 2, our alert system pushed out alerts to 6500 people. The Board of Elections indicated they appreciated that support.

Economic Development is preparing a list of resources for restaurants that are open for carry-out. They are also working with stakeholders to identify ways to be supportive of businesses.

Mr. Fix attended a conference call hosted by CCAO yesterday with 40+ commissioners on the call. The COVID-19 information Fairfield County prepared has sent out for others to model for their own purposes.

Mr. Kochis stated the county is testing 30-50 tests a day. The drive-thru testing is operational. Statewide numbers are expected to double every day.

Mr. Keller stated that Facilities is already running into shortages with supplies that have been on order but have not been received. They will ration what they have.

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b. Highlights of Resolutions

There were 20 resolutions planned for the voting meeting.

RPC proposed a resolution authorizing the contract to Enviro Construction Company's notice to proceed and notice of commencement for the Village of Millersport FY2018 CDBG Storm Sewer Improvement Project.

The County Engineer proposed resolutions to approve:

- the contract bid award for the FAI-CR31-9.708 Coonpath Road Culvert Replacement Project;
- the contract bid award for the BLO-35, FAI-CR23-2.461 Winchester Road Over a Tributary to Walnut Creek Culvert Replacement Project; and
- the contract bid award for the LIB-45, FAI-TR235-0.966 Poplar Creek Road Over Poplar Creek Bridge Replacement Project.

We had a proclamation to honor Sunshine Week. We are thankful for our free speech in the United States. Sunshine Week is a national initiative to promote a dialogue about the importance of open government and freedom of information. We had a press release for Sunshine Week.

Relating to Sunshine Week, on March 5, elected officials and department heads participated in a leadership conference and had training on public records policy and procedures. We will display the proclamation in the office.

We have also arranged for Internet streaming for meetings from March 18 – April 8, based on the precautions taken for the pandemic.

The Soil and Water Conservation District proposed a resolution of support of property for the Clean Ohio Local Agricultural Easement Purchase Program with the Ohio Department of Agriculture.

There were *financial and grant related resolutions* to approve, such as:

- The repayment of an advance by Juvenile Court;
- Interest credits for the Health Department and Parks District for February;
- Reimbursements by operation of law for JFS (four resolutions);
- Appropriations from unappropriated funds for the County Engineer, Clerk of Courts, and FCFACF Council, and Sheriff (all non-general fund appropriations);
- An account to account transfer of appropriations to properly classify expenses at the Airport; and
- The payment of bills over \$50,000.

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In queue, we had multiple contracts for protective placement in network.

A resolution was proposed to delegate emergency authority to the County Administrator should the Commissioners not be available during the COVID-19 pandemic.

Mr. Davis stated that there was a concern of having one commissioner (throughout all of last year). All three Commissioners seem healthy right now, but this is a necessary precaution just in case it is needed.

Dr. Brown mentioned that the Commission had already passed a resolution regarding emergency purchasing authority.

c. Administrative Approvals, Program, & Budget Update

Administrative & Program Updates

The review packet contained a list of administrative approvals. There were no questions posed.

Dr. Brown requested a motion to authorize her to approve a minor settlement (under \$2,200) for a payroll correction within the Sheriff's Office, as approved to form by the Prosecutor and drafted by outside counsel.

Motion to settle a minor payroll dispute, not exceeding \$2,200, within the Sheriff's Office, as approved to form by the County Prosecutor and drafted by outside counsel, and as approved by the Fairfield County Sheriff.

On the motion of Dave Levacy and the second by Jeff Fix, the Board of Commissioners voted to settle a minor payroll dispute, not exceeding \$2,200, within the Sheriff's Office, as approved to form by the County Prosecutor and drafted by outside counsel, and as approved by the Fairfield County Sheriff.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Jeff Fix, and Steve Davis

Dr. Brown requested a motion to approve proceeding with the preparation of a request for proposals for a solar option to be placed at the One-Stop location at Liberty Center.

Motion to approve proceeding with a request for proposals for a solar option to be placed at the One-Stop location at Liberty Center

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On the motion of Dave Levacy and the second by Jeff Fix, the Board of Commissioners voted to approve proceeding with a request for proposals for a solar option to be placed at the One-Stop location at Liberty Center.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Dr. Brown stated that she and Dennis Keller would work on the RFP and issue it. They will report back to the Commission when there is more information.

Complete Count – US Census 2020

March 23rd marks the day self-responses begin!

A fact sheet about confidentiality and the US Census 2020 was in the review packet.

Patriotic Mural Project

We are in the process of developing a contract and project timeline. All is going well. The artists will be preparing a poster to place in the hall. We can build some energy with that. We will develop a communication plan. Also, we hope to dedicate the Patriotic Mural on or about August 17th, the birthday of Sgt. Collette.

Budget Update

The market is volatile at this time based on the pandemic.

While we will be proposing a resolution on March 24 to proceed with the work to refund various bonds and to issue debt to support the energy conservation project, phase II, which has a payback period of 13.58 years, we are not rushing to conduct the presentation to Moody's and sell the bonds on a public offering.

The resolution will be good for a calendar year, and we will monitor the market rates and will continue to prepare. We will issue a new schedule for this work when the time is right. The planning meetings on April 2 and 6 at 9 am and rating presentation on April 7th at 11 am will be postponed.

Compared to last week, interest rates have increased and are not as favorable for the refunding and debt issuance. There is a lot of uncertainty. We are not in a rush for our energy conservation project, phase II, so we can monitor things during this time.

We have reviewed interest income, and we will continue to monitor all revenue categories.

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We also are cognizant of how a pandemic could impact the economy and spending levels - harmful to sales tax revenues and other revenues sources. We are aware that casino revenues will be diminished based on the pandemic. We will continue to monitor and adjust as necessary.

d. BRAVOs

On Wednesday, March 11, 2020 (and on other days this week), there were no children in juvenile detention. Alternative programming is making a difference in Fairfield County. Michael Orlando, Court Administrator, sent email describing this as something to celebrate, and we agree! The work of Juvenile Court officials to use evidence-based practices and juvenile detention alternative initiatives is very much appreciated.

Thanks to everyone for remaining calm and for taking the coronavirus very seriously. Thanks for the cooperation and collaboration.

Bravo for maintaining regular operations with an attention to customer service, as well. While proactively addressing the pandemic, there are multiple examples of exceptional work products during this time. Thanks to Jon Kochis for his leadership with EMA and all department heads for their proactive and helpful natures.

Thanks to Rick Szabrak for reaching out to work on a summary of resources for businesses. Amanda Everitt is leading this effort for Lancaster's Destination Downtown district, and we appreciate that work.

Commissioner Davis thanked Dr. Brown for her work ethic and leadership.

- Old Business

- a. Ohio Opioid Litigation

The Governor and Attorney General issued a joint press release, which was in the review packet. Fairfield County is a part of the OneOhio agreement.

- b. Attorney Reimbursement Fees

We are aware that the increased reimbursements have not been placed in the budget or planning tool, and we are aware that the pandemic will impact both the state and local resources. Mr. Davis received word that the Defense Bar committee met and was accepting of the offer made by the Commission for the new rate for reimbursement. Since the time of the offer and acceptance, all of our lives have changed. Mr. Davis reported that he has a call into Mr. Elsea.

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Mr. Davis would like to discuss the situation as a whole. He is more than concerned more than ever that the state will be able to comply with their promises. He wants to have an “eyes wide open” conversation. At the end of the day, the Commission cannot go back on their word. He will try to work through it.

- New Business

- a. Cultivate Entrepreneurial Grant Update

We had a press release about Cultivate and the entrepreneurial grant they recently earned. We will meet with Matt Yerkes, Theresa Byers, Greg Butcher, and Dave Gulden at a later date. Mr. Fix was very excited about this partnership.

- General Correspondence Received (none)

- Calendar Review/Invitations Received

- a. 10th Anniversary of the Bremen Historical Society Museum – Thursday, April 16th at 7:00 p.m. at the Bremen Area Historical Society

- b. Freedom’s Never Free Event to honor Veterans, Military, and First Responders – Wednesday, November 4th at 12:00 p.m. at the Fairfield County Fair Grounds

- 1. Commissioner Fix will attend. Carri Brown will attend.

- c. April 3rd CFLP Meeting

This meeting is still on as of this time. Mr. Davis discussed the purpose of the meeting: to hear from Community Action about their improvement plan and to potentially approve a \$900,000 grant for Fairfield County Recycling based on that plan.

- FYI

- a. Jail Population – 255

- b. TID Meeting on Thursday, March 19th – Cancelled

- c. Correspondence from the Bureau of Adult Detention – Compliant Jail Certificate

Chief Lape stated they ran into some issues with some directives. With help from the Prosecutor, they were able to work through those issues and have broader conversations with the State ultimately changing their mandate as they were asking for more than they were able to ask.

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d. Notice from the Ohio Division of Liquor Control – Peters – Provided to the Sheriff's Office for review and comment

e. COTA 2019 Annual Report

- Open Items (none)

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, March 10, 2020 beginning at 9:33 a.m., with the following Commissioners present: Steve Davis, Jeff Fix and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Jim Bahnsen, Jeff Barron, Chief Lape, Mark Conrad, Lois Davis, Loudan Klein, Jon Kochis, Branden Meyer, James Stoner, Chris Wagner, Dennis Keller, and David Miller.

Pledge of Allegiance

Commissioner Davis asked everyone to rise as able, and he led the Pledge of Allegiance.

Announcements

Commissioner Davis asked if there were any announcements.

There were no announcements.

Public Comment

Commissioner Davis asked if anyone from the public who would like to speak or offer comments.

There were no public comments.

Approval of Minutes for Tuesday, March 10, 2020

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Thursday, March 10, 2020 Regular Meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of Minutes for Monday, March 16, 2020

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Thursday, March 16, 2020 Regular Meeting.

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Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Commissioners' Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Commissioners' resolutions:

- 2020-03.17.a A resolution authorizing the approval of a proclamation [Commissioners]
- 2020-03.17.b A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2020-03.17.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2020-03.17.d A resolution approving account to account transfers in major object expense categories – Fund# 1001 – Fairfield County Facilities [Commissioners]
- 2020-03.17.e A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 4558 Clerk of Courts/One Stop Debt – Family County Commissioners [Commissioners]

Discussion: Dr. Brown stated that the Commission continues to communicate during Sunshine Week about services provided, and we are updating the website with information. We will stream live on the Internet the Commission meetings closed to the public during the pandemic. All minutes will be posted online, too.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Engineer's Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following Engineer's resolutions:

- 2020-03.17.f A Resolution to Approve the Contract Bid Award for the LIB-45,FAI-TR235-0.966 Poplar Creek Road Over Poplar Creek Bridge Replacement Project. [Engineer]
- 2020-03.17.g A Resolution to Approve the Contract Bid Award for the FAI-CR31-9.708 Coonpath Road Culvert Replacement Project. [Engineer]

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- 2020-03.17.h A Resolution to Approve the Contract Bid Award for the BLO-35, FAI-CR23-2.461 Winchester Road Over a Tributary to Walnut Creek Culvert Replacement Project. [Engineer]
- 2020-03.17.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance [Engineer]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Family, Adult, and Children First Council Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Family, Adult, and Children First Council resolution to appropriate from unappropriated funds in a major category expense for the Fund #7521 Family Center Service Support Grant ; see resolution 2020-03.17.j.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the JFS Resolutions

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following JFS resolutions:

- 2020-03.17.k A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2020-03.17.l A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, respectively [JFS]
- 2020-03.17.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2020-03.17.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

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Approval of the Juvenile/Probate Court Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund; see resolution 2020-03.17.o.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Regional Planning Commission Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Regional Planning Commission resolution authorizing the contract to Enviro Construction Company Notice to Proceed and Notice of Commencement for the Village of Millersport FY2018 CDBG Storm Sewer Improvement Project; see resolution 2020-03.17.p.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Sheriff's Office Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Sheriff's Office to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2442 Commissary; see resolution 2020-03.17.q.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Soil and Water Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Soil and Water resolution of support of property for the Clean Ohio Local Agricultural Easement Purchase Program with the Ohio Department of Agriculture; see resolution 2020-03.17.r.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval. ; see resolution 2020-03.17.s.

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Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Approval of the Commissioners Resolution

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners resolution delegating emergency authority to the County Administrator related to COVID-19; see resolution 2020-03.17.t.

Discussion: Mr. Davis stated based on the experiences in 2018 and legal advice at that time, the Commission cannot abide with a situation in which there is only one Commissioner available. This is not practical. There is nothing the Commission can do short of passing this resolution to practically plan. It helps to enable county business to continue. The intent is the authority is not exercised unless two Commissioners are unavailable.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Dave Levacy, and Steve Davis

Mr. Davis stated he was unable to attend the two public hearings later in the day. Mr. Fix was not able to attend, as well. Mr. Levacy and Dr. Brown will attend.

At 9:42 a.m. the Commission was in recess until the 10:30 a.m. public hearing.

Public Hearing – 2020 CDBG Allocations

Pursuant to resolution 2020-03.17.t and without a quorum of Commissioners present, County Administrator Carri Brown called the meeting to order at 10:30 a.m.

The Commissioners met at 10:30 a.m. for the 2020 CDBG Allocations Public Hearing. County Administrator Carri Brown called the meeting to order with the following Commissioner present: Dave Levacy. Also present were Carri Brown, James Mako, Loudan Klein, Donna Fox-Moore, Tim Morris, Gary Silcott, Antony Taylor, JR Stoneburner, Alan Brown, Gary Matheny, and Vince Popo.

Attendees welcomed one another. Mr. Mako presented the attached slide show.

Public Hearing – FY 2020 CDBG Allocations

Pursuant to resolution 2020-03.17.t and without a quorum of Commissioners present, County Administrator Carri Brown called the meeting to order at 11:00 a.m.

The Commissioners met at 11:00 a.m. for the 2020 CDBG Allocations Public Hearing. County Administrator Carri Brown called the meeting to order with the following Commissioner present: Dave Levacy. Also present were Carri Brown, Rachel Elsea, James Mako, Loudan Klein, Donna Fox-Moore, Gary Matheny, Vince Popo, and JR Stoneburner.

A resolution approving an account to account transfer in major object expense category for General Fund# 1001 and a fund to fund transfer from General Fund# 1001 to Workforce # 7831 – Fairfield County Commissioners

WHEREAS, additional appropriations to transfer cash to Workforce Development; and

WHEREAS, an account to account transfer will allow proper classification of major expenditure object category for transfers; and

WHEREAS, a fund to fund transfer will move the cash; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Board of Commissioners approve the following transfer of appropriations into a major expenditure object category:

\$6,000	12100112	transfers
to	12100149	transfers

Section 2. That the Board of Commissioners approve the following fund to fund transfer:

\$6,000	12100149	700000 transfers
to	79783100	439100 intergovernmental transfers in

For Auditor's Office Use Only:

Section 1.

\$6,000	<i>from: 12100112 700000 unanticipated emergency transfers</i>
	<i>to: 12100149 700000 transfers</i>

Prepared by: Staci Knisley, Commissioners' Office

Resolution No. 2020-03.24.a

A resolution approving an account to account transfer in major object expense category for General Fund# 1001 and a fund to fund transfer from General Fund# 1001 to Workforce # 7831 – Fairfield County Commissioners

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing fund to fund transfers from the General Fund # 1001 to: #4483, #4529, #4485, #4809, #4819, & 4851 - Debt Service Payments for 2020

WHEREAS, the General Fund is responsible for payments of debt service; and

WHEREAS, it is necessary to transfer the cash to meet obligations; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Board of Commissioners approves the following fund to fund transfers:

Amount	from	to	
\$356,553	12100149 700104	12448300 439100	Debt JFS/AEP
\$111,700	12100149 700105	12452900 439100	Debt MCJDC
\$347,834	12100149 700106	12448500 439100	Debt Liberty Center
\$247,600	12100149 700110	12480900 439100	Debt Energy Conservation
\$1,649,319	12100149 700305	12481900 439100	Public Safety/Jail
\$80,138	12100149 700114	12485100 439100	Co Bldg/Fac. Improvement

Total GRF transfer \$2,793,144

Prepared by: Staci Knisley
cc: Commissioners' Office

Signature Page

Resolution No. 2020-03.24.b

A resolution authorizing fund to fund transfers from the General Fund # 1001 to:
#4483, #4529, #4485, #4809, #4819, & 4851 - Debt Service Payments for 2020

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the approval of repayment of an advance to the General Fund from the FAA FY2018 grant fund# 3011, sub fund# 8197– Fairfield County Commissioners

WHEREAS, advance of \$52,150 was approved originally per resolution #2018-09.25.b; and

WHEREAS, grant closeout and final reimbursements have been received, cash is now available to repay the advance; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Auditor repay the following advance in the amount of \$52,150

DEBIT: 8197 090001 FY2018 FAA advances out
CREDIT: 1001 223000 General Fund Advances In

Prepared by: Staci Knisley, Commissioners Office
cc: Christina Foster

Resolution No. 2020-03.24.c

A resolution authorizing the approval of repayment of an advance to the General Fund from the FAA FY2018 grant fund# 3011, sub fund# 8197– Fairfield County Commissioners

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the issuance of not to exceed \$1,100,000 of bonds for the purpose of paying part of the cost of refunding the county's county building improvement refunding bonds, Series 2010 dated May 10, 2010, and matters related to such bonds.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued County Building Improvement Bonds, Series 2001 of the County dated as of July 1, 2001 (the "2001 Bonds") for the purpose of financing a portion of the costs of retiring bond anticipation notes issued by the County for the purpose of acquiring a building located at Main Street and Memorial Drive, Lancaster, Ohio, and renovating the same to house agencies, departments, boards or commissions of the County; and

WHEREAS, the attached documents were prepared by Dennis Schwallie with Peck, Shaffer & Williams LLP,

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached.

Prepared by: Staci A. Knisley

RESOLUTION NO. 1

REFUNDING COUNTY BUILDING BONDS, SERIES 2020 (DJFS BUILDING)

ENTERED IN COMMISSIONER'S JOURNAL
NO. _____, PAGE NO. _____

The Board of County Commissioners of Fairfield County, Ohio, met in regular session at 10:00 o'clock a.m. on March 24, 2020, at the commissioners meeting room located in the Fairfield County Courthouse, Lancaster, Ohio with the following members present:

Absent: _____

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,100,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF REFUNDING THE COUNTY'S COUNTY BUILDING IMPROVEMENT REFUNDING BONDS, SERIES 2010 DATED MAY 10, 2010, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued County Building Improvement Bonds, Series 2001 of the County dated as of July 1, 2001 (the "2001 Bonds") for the purpose of financing a portion of the costs of retiring bond anticipation notes issued by the County for the purpose of acquiring a building located at Main Street and Memorial Drive, Lancaster, Ohio, and renovating the same to house agencies, departments, boards or commissions of the County;

WHEREAS, the Board has previously authorized and issued County Building Improvement Refunding Bonds, Series 2010 of the County dated May 10, 2010 (the "Prior Bonds") for the purpose of refunding the 2001 Bonds;

WHEREAS, the Board desires to refund the Prior Bonds which will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers; and

WHEREAS, the Board expects that the scheduled payments of the principal of interest on the bonds authorized hereby, including mandatory sinking fund payments (collectively, the "Bond Service Charges") will be paid from to be paid from revenues derived from leases or other agreements between the County and agencies, departments, boards or commissions of the County as well as the general revenues of the County (collectively, the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fairfield County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$1,100,000 (the "Bonds") for the purpose of refunding the Prior Bonds and paying "financing costs," as defined in Section 133.01 of the Ohio Revised Code, related to the issuance of the Bonds and the refunding of the Prior Bonds under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code (the "Act"). If so determined in the hereinafter-defined Certificate of Award, the Bonds may be issued and sold on a consolidated basis with other bonds of this County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by this Board, the terms of which are incorporated herein by reference; such consolidated bond issue is referred to herein as the "Consolidated Bond Issue".

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the total payments of Bond Service Charges in any fiscal year in which principal is payable (whether due to maturity or mandatory sinking fund redemption) shall be not more than three times the amount of such payments in any other fiscal year, and provided further that the final maturity of the Bonds shall be not later than December 1, 2021 or the latest maturity date permitted by law, and (v) bear interest payable semiannually on dates (each, a "Bond Payment Date") and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed four percent (4%) per annum, all as determined by the County Administrator without further action of the Board in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Bonds shall be subject to redemption prior to maturity at the option of the County upon such terms, at such times, if any, and at such price or prices (but in any case, not greater than 102% of the principal amount of the Bonds to be redeemed plus accrued interest to the redemption date), as may be determined by the County Administrator in the Certificate of Award without further action of the Board.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of Bonds to be redeemed, or portions thereof in amounts equal to the minimum authorized denomination of the Bonds (the "Minimum Authorized Denomination") or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as hereinafter defined) in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than the Minimum Authorized Denomination are then outstanding, each Minimum Authorized Denomination unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination equal to the Minimum Authorized Denomination. If one or more, but not all, of such units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a Minimum Authorized Denomination unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the Minimum Authorized Denomination unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or

Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the County by mailing a copy of the redemption notice by certified mail, return receipt requested, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

The Bonds shall be designated "County Building Improvement Refunding Bonds, Series 2020" or such other designation as may be assigned to the Bonds in the Certificate of Award.

It is hereby determined by the Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County. It is hereby further determined that the refunding of the Prior Bonds will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, may bear the seal of such County Auditor or a facsimile thereof, and shall bear the manual authenticating signature of an authorized representative of a bank or trust company designated by the County Administrator in the Certificate of Award without further action of the Board to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The principal amount of each Bond shall be payable at the designated office of the Paying Agent and the Registrar and interest thereon shall be made on each Bond Payment Date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Bond Payment Date or preceding any selection of Bonds to be redeemed, or after such Bond

has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for the payment of the Bond Service Charges when due, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay the Bond Service Charges when the same fall due, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to the payment of Bond Service Charges and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the Bond Service Charges when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of Bond Service Charges and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

SECTION 5. That the Bonds shall be sold to Robert W. Baird & Co. Incorporated or its designee (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Administrator without further action of the Board in the Certificate of Award pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by this Board if the County Administrator determines that doing so will be in the best interest of the County; and if so determined by the County Administrator, the terms of the consolidating resolution are hereby incorporated herein by reference. The County Administrator, at least two members of the Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Bonds (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Bonds pursuant to the provisions of the Purchase Agreement. The proceeds from

the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 6. That the Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations or rebate requirements. Without limiting the generality of the foregoing, the Board represents and covenants that not more than 10% of the improvements financed with the proceeds of the Bonds shall be used directly or indirectly in the trade or business of any person that is not an "exempt person" within the meaning of the Code. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to designate the Bonds as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and not already deemed so designated, if such officer finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during the calendar year in which the Bonds are issued does not and, if so designated, the Board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. If so designated, the County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during such calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 7. That at least two members of the Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds, which may be in connection with the Consolidated Bond Issue, in such form as such officer may approve, the execution thereof by such officer(s) to be conclusive evidence of such authorization and approval.

SECTION 8. That the members of the Board, the County Auditor or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a municipal bond insurance policy with respect to the Bonds, and accept a commitment therefor, if the Purchaser should recommend the same, and any such actions heretofore taken are

hereby approved, ratified and confirmed. The payment of the premium and expenses relating to any such insurance policy from the proceeds of the Bonds is hereby authorized if the County Administrator determines in the Certificate of Award that the present value of the interest cost savings on the Bonds resulting from the insurance policy is greater than the premium to be charged for the insurance policy, which determination shall be conclusive.

SECTION 9. That the members of the Board, the County Auditor, or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a rating from one or more national rating services with respect to the Bonds, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the fees and expenses relating to any such rating from the proceeds of the Bonds is hereby authorized.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement which at least two members of the Board and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with terms and conditions not substantially adverse to the County as may be approved by such officers. The approval of such terms and conditions by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement but solely from the proceeds of the Bonds.

SECTION 11. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award in order to comply with the requirements of the Code, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of the Board, the County Auditor or the County Treasurer, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Prior Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the purchaser of the Bonds or bond counsel in connection with such subscription and purchase are hereby approved, ratified and confirmed.

SECTION 12. That at least two members of the Board or the County Auditor are separately hereby authorized, alone or with others, to prepare and distribute to prospective purchasers of the Bonds and other interested parties, a preliminary official statement with respect to the Bonds on behalf of the County, which shall be in substantially the form heretofore submitted to the Board with such changes thereto as such officials may approve, and which shall be deemed final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1) except for certain information excluded therefrom in accordance with such Rule and which will be provided in the final official statement. At least two members of the Board and the County Auditor are hereby

separately authorized, alone or with others, to prepare, execute and deliver a final official statement with respect to the Bonds on behalf of the County, which shall be in such form as the officials signing the same may approve, and which shall be deemed to be final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(3), their execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and copies thereof are hereby authorized to be prepared and furnished to the purchaser of the Bonds for distribution to prospective purchasers of the Bonds and other interested persons.

The County hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause the County to comply with its obligations under this paragraph and the Continuing Disclosure Certificate.

SECTION 13. That for purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry maintained by others than the County is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another

Depository or to another nominee of a Depository, without further action by the County. Bond Service Charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in the County's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each Bond Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of the County, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to the County. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Bonds and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County Auditor is authorized and directed without further action of the Board to execute, acknowledge and deliver, in the name of and on behalf of the County, a blanket letter agreement between the County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system, and to take all other actions the County Auditor deems appropriate in issuing the Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Bonds for use in a book entry system, the County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the County and the Paying Agent and Registrar do not or are unable to do so, the County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver Bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 14. That the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this Resolution shall take effect immediately upon its adoption.

_____ seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: _____

Nays:

ADOPTED: this 24th day of March, 2020.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fairfield County, Ohio, on March 24, 2020, and that a copy thereof was certified to the County Auditor.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

Date: March 24, 2020

CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Fairfield County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing resolution.

County Auditor

Date: March 24, 2020

DGS/16164523

Resolution No. 2020-03.24.d

A resolution authorizing the issuance of not to exceed \$1,100,000 of bonds for the purpose of paying part of the cost of refunding the county's county building improvement refunding bonds, Series 2010 dated May 10, 2010, and matters related to such bonds.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the issuance of not to exceed \$3,650,000 of bonds for the purpose of paying part of the cost of refunding the county's various purpose refunding bonds, Series 2010 dated October 19, 2010, and matters related to such bonds.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued Various Purpose Bonds, Series 2003 of the County dated as of April 15, 2003 (the "2003 Bonds") for the purposes of (a) retiring bond anticipation notes issued for the purpose of paying part of the cost of acquiring approximately 66.410 acres of real property including a building located at 2980 West Fair Avenue, Lancaster, Ohio, renovating the same to house agencies, departments, boards or commissions of the County and constructing thereon an office and equipment storage and maintenance facility for the use of the County engineer (the "County Facilities Portion"); (b) retiring bond anticipation notes issued for the purpose of paying part of the cost of a juvenile detention facility (the "Juvenile Detention Facility Portion"); (c) retiring bond anticipation notes issued for the purpose of paying part of the cost of acquiring and constructing water supply and waterworks improvements in the County, including a new water tank, water lines, booster stations, pressure reducing stations, land and easements and appurtenances thereto in the high service area of the County and water system improvements in the Little Walnut area of the County (the "Water System Improvement Portion"); (d) retiring bond anticipation notes issued for the purpose of paying part of the cost of acquiring and constructing sanitary sewer improvements in the County, including improvements at the Tussing Road Water Reclamation Facility, pump stations, sewer lines and easements and appurtenances thereto (the "Sanitary Sewer System Improvement Portion"); and (e) paying part of the cost of advance refunding the County's Sanitary Sewer System Improvement Bonds dated as of November 1, 1993 (the "Sewer Refunding Portion"); and

WHEREAS, the attached documents were prepared by Dennis Schwallie with Peck, Shaffer & Williams LLP,

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached.

Prepared by: Staci A. Knisley

2020-03.24.e

A resolution authorizing the issuance of not to exceed \$3,650,000 of bonds for the purpose of paying part of the cost of refunding the county's various purpose refunding bonds, Series 2010 dated October 19, 2010, and matters related to such bonds.

RESOLUTION NO. 2

**REFUNDING VARIOUS PURPOSE REFUNDING BONDS, SERIES 2010 DATED
OCTOBER 19, 2010**

ENTERED IN COMMISSIONER'S JOURNAL
NO. _____, PAGE NO. _____

The Board of County Commissioners of Fairfield County, Ohio, met in regular session at 10:00 o'clock a.m. on March 24, 2020, at the commissioners meeting room located in the Fairfield County Courthouse, Lancaster, Ohio with the following members present:

Absent: _____

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,650,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF REFUNDING THE COUNTY'S VARIOUS PURPOSE REFUNDING BONDS, SERIES 2010 DATED OCTOBER 19, 2010, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued Various Purpose Bonds, Series 2003 of the County dated as of April 15, 2003 (the "2003 Bonds") for the purposes of (a) retiring bond anticipation notes issued for the purpose of paying part of the cost of acquiring approximately 66.410 acres of real property including a building located at 2980 West Fair Avenue, Lancaster, Ohio, renovating the same to house agencies, departments, boards or commissions of the County and constructing thereon an office and equipment storage and maintenance facility for the use of the County engineer (the "County Facilities Portion"); (b) retiring bond anticipation notes issued for the purpose of paying part of the cost of a juvenile detention facility (the "Juvenile Detention Facility Portion"); (c) retiring bond anticipation notes issued for the purpose of paying part of the cost of acquiring and constructing water supply and waterworks improvements in the County, including a new water tank, water lines, booster stations, pressure reducing stations, land and easements and appurtenances thereto in the high service area of the County and water system improvements in the Little Walnut area of the County (the "Water System Improvement Portion"); (d) retiring bond anticipation notes issued for the purpose of paying part of the cost of acquiring and constructing sanitary sewer improvements in the County, including improvements at the Tussing Road Water Reclamation Facility, pump stations, sewer lines and easements and appurtenances thereto (the "Sanitary Sewer System Improvement Portion"); and (e) paying part of the cost of advance refunding the County's Sanitary Sewer System Improvement Bonds dated as of November 1, 1993 (the "Sewer Refunding Portion");

WHEREAS, the Board has previously authorized and issued Various Purpose Refunding Bonds, Series 2010 of the County dated October 19, 2010 (the "Prior Bonds") for the purpose of refunding a portion of the 2001 Bonds;

WHEREAS, the Board desires to refund the Prior Bonds which will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers; and

WHEREAS, the Board expects that the scheduled payments of the principal of interest on the bonds authorized hereby, including mandatory sinking fund payments (collectively, the "Bond Service Charges") will be paid from to be paid from (a) in the case of the County Facilities portion, from leases or other agreements between the County and agencies, departments, boards or commissions of the County as well as the general revenues of the County; (b) in the case of the Juvenile Detention Facility Portion, from the general revenues of the County; (c) in the case of the Water System Improvement Portion, from the revenues of the County's water supply and waterworks system in Fairfield County Sewer District No. 1 after paying the costs of operating and maintaining such system; and (d) in the case of the Sanitary Sewer System Improvement Portion, from the revenues of the County's sanitary sewer collection and treatment system in Fairfield County Sewer District No. 1 after paying the costs of operating and maintaining such system (collectively, the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fairfield County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$3,650,000 (the "Bonds") for the purpose of refunding the Prior Bonds and paying "financing costs," as defined in Section 133.01 of the Ohio Revised Code, related to the issuance of the Bonds and the refunding of the Prior Bonds under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code (the "Act"). If so determined in the hereinafter-defined Certificate of Award, the Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board, the terms of which are incorporated herein by reference; such consolidated bond issue is referred to herein as the "Consolidated Bond Issue".

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the total payments of Bond Service Charges in any fiscal year in which principal is payable (whether due to maturity or mandatory sinking fund redemption) shall be not more than three times the amount of such payments in any other fiscal year, and provided further that the final maturity of the Bonds shall be not later than December 1, 2022 or the latest maturity date permitted by law, and (v) bear interest payable semiannually on dates (each, a "Bond Payment Date") and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed four percent (4%) per annum, all as determined by the County Administrator without further action of the Board in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Bonds shall be subject to redemption prior to maturity at the option of the County upon such terms, at such times, if any, and at such price or prices (but in any case, not greater than 102% of the principal amount of the Bonds to be redeemed plus accrued interest to the redemption date), as may be determined by the County Administrator in the Certificate of Award without further action of the Board.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of Bonds to be redeemed, or portions thereof in amounts equal to the minimum authorized denomination of the Bonds (the "Minimum Authorized Denomination") or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as hereinafter defined) in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than the Minimum Authorized Denomination are then outstanding, each Minimum Authorized Denomination unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination equal to the Minimum Authorized Denomination. If one or more, but not all, of such units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a Minimum Authorized Denomination unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the Minimum Authorized Denomination unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the County by mailing a copy of the redemption notice by certified mail, return receipt requested, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

The Bonds shall be designated "Various Purpose Refunding Bonds, Series 2020A" or such other designation as may be assigned to the Bonds in the Certificate of Award.

It is hereby determined by the Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of

the County. It is hereby further determined that the refunding of the Prior Bonds will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, may bear the seal of such County Auditor or a facsimile thereof, and shall bear the manual authenticating signature of an authorized representative of a bank or trust company designated by the County Administrator in the Certificate of Award without further action of the Board to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The principal amount of each Bond shall be payable at the designated office of the Paying Agent and the Registrar and interest thereon shall be made on each Bond Payment Date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Bond Payment Date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for the payment of the Bond Service Charges when due, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay the Bond Service Charges when the same fall due, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to the payment of Bond Service Charges and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged

for the payment of the Bond Service Charges when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of Bond Service Charges and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

SECTION 5. That the Bonds shall be sold to Robert W. Baird & Co. Incorporated or its designee (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Administrator without further action of the Board in the Certificate of Award pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board if the County Administrator determines that doing so will be in the best interest of the County; and if so determined by the County Administrator, the terms of the consolidating resolution are hereby incorporated herein by reference. The County Administrator, at least two members of the Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Bonds (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Bonds pursuant to the provisions of the Purchase Agreement. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 6. That the Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations or rebate requirements. Without limiting the generality of the foregoing, the Board represents and covenants that not more than 10% of the improvements financed with the proceeds of the Bonds shall be used directly or indirectly in the trade or business of any person that is not an "exempt person" within the meaning of the Code. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to designate the Bonds as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986,

as amended (the "Code") and not already deemed so designated, if such officer finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during the calendar year in which the Bonds are issued does not and, if so designated, the Board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. If so designated, the County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during such calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 7. That at least two members of the Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds, which may be in connection with the Consolidated Bond Issue, in such form as such officer may approve, the execution thereof by such officer(s) to be conclusive evidence of such authorization and approval.

SECTION 8. That the members of the Board, the County Auditor or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a municipal bond insurance policy with respect to the Bonds, and accept a commitment therefor, if the Purchaser should recommend the same, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the premium and expenses relating to any such insurance policy from the proceeds of the Bonds is hereby authorized if the County Administrator determines in the Certificate of Award that the present value of the interest cost savings on the Bonds resulting from the insurance policy is greater than the premium to be charged for the insurance policy, which determination shall be conclusive.

SECTION 9. That the members of the Board, the County Auditor, or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a rating from one or more national rating services with respect to the Bonds, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the fees and expenses relating to any such rating from the proceeds of the Bonds is hereby authorized.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement which at least two members of the Board and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with terms and conditions not substantially adverse to the County as may be approved by such officers. The approval of such terms and conditions by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement but solely from the proceeds of the Bonds.

SECTION 11. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award in order to comply with the requirements of the Code, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of the Board, the County Auditor or the County Treasurer, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Prior Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the purchaser of the Bonds or bond counsel in connection with such subscription and purchase are hereby approved, ratified and confirmed.

SECTION 12. That at least two members of the Board or the County Auditor are separately hereby authorized, alone or with others, to prepare and distribute to prospective purchasers of the Bonds and other interested parties, a preliminary official statement with respect to the Bonds on behalf of the County, which shall be in substantially the form heretofore submitted to the Board with such changes thereto as such officials may approve, and which shall be deemed final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1) except for certain information excluded therefrom in accordance with such Rule and which will be provided in the final official statement. At least two members of the Board and the County Auditor are hereby separately authorized, alone or with others, to prepare, execute and deliver a final official statement with respect to the Bonds on behalf of the County, which shall be in such form as the officials signing the same may approve, and which shall be deemed to be final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(3), their execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and copies thereof are hereby authorized to be prepared and furnished to the purchaser of the Bonds for distribution to prospective purchasers of the Bonds and other interested persons.

The County hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause the County to comply with its obligations under this paragraph and the Continuing Disclosure Certificate.

SECTION 13. That for purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody

of the Depository, and the book entry maintained by others than the County is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County. Bond Service Charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in the County’s agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each Bond Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of the County, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to the County. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Bonds and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County Auditor is authorized and directed without further action of the Board to execute, acknowledge and deliver, in the name of and on behalf of the County, a blanket letter agreement between the County and The Depository Trust Company, as Depository, to be delivered

in connection with the issuance of the Bonds to the Depository for use in a book entry system, and to take all other actions the County Auditor deems appropriate in issuing the Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Bonds for use in a book entry system, the County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the County and the Paying Agent and Registrar do not or are unable to do so, the County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver Bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 14. That the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this Resolution shall take effect immediately upon its adoption.

_____ seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: _____

Nays:

ADOPTED: this 24th day of March, 2020.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fairfield County, Ohio, on March 24, 2020, and that a copy thereof was certified to the County Auditor.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

Date: March 24, 2020

CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Fairfield County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing resolution.

County Auditor

Date: March 24, 2020

DGS/16164523

Resolution No. 2020-03.24.e

A resolution authorizing the issuance of not to exceed \$3,650,000 of bonds for the purpose of paying part of the cost of refunding the county's various purpose refunding bonds, Series 2010 dated October 19, 2010, and matters related to such bonds.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the issuance of not to exceed \$5,550,000 of bonds for the purpose of paying part of the cost of refunding the county's various purpose refunding bonds, Series 2012 dated April 24, 2012, and matters related to such bonds.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued Various Purpose Utility Bonds, Series 2005 dated as of April 1, 2005 (the "2005 Bonds") for the purposes of financing a portion of the costs of (a) acquiring and constructing water supply and waterworks improvements in the County, including improvements at the Tussing Road Water Treatment Plant (the "Water System Improvement Portion"), (b) acquiring and constructing sanitary sewer improvements in the County, including sewer improvements in Liberty Township and appurtenances thereto and improvements to the Tussing Road water reclamation plant (the "Sanitary Sewer Improvement Portion"), and (c) refunding the County's Water System Bonds, Series 1993B dated as of September 1, 1993; and

WHEREAS, the attached documents were prepared by Dennis Schwallie with Peck, Shaffer & Williams LLP,

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached.

Prepared by: Staci A. Knisley

RESOLUTION NO. 3

**REFUNDING VARIOUS PURPOSE REFUNDING BONDS, SERIES 2012 DATED
APRIL 24, 2012**

ENTERED IN COMMISSIONER'S JOURNAL
NO. _____, PAGE NO. _____

The Board of County Commissioners of Fairfield County, Ohio, met in regular session at 10:00 o'clock a.m. on March 24, 2020, at the commissioners meeting room located in the Fairfield County Courthouse, Lancaster, Ohio with the following members present:

Absent: _____

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,550,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF REFUNDING THE COUNTY'S VARIOUS PURPOSE REFUNDING BONDS, SERIES 2012 DATED APRIL 24, 2012, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued Various Purpose Utility Bonds, Series 2005 dated as of April 1, 2005 (the "2005 Bonds") for the purposes of financing a portion of the costs of (a) acquiring and constructing water supply and waterworks improvements in the County, including improvements at the Tussing Road Water Treatment Plant (the "Water System Improvement Portion"), (b) acquiring and constructing sanitary sewer improvements in the County, including sewer improvements in Liberty Township and appurtenances thereto and improvements to the Tussing Road water reclamation plant (the "Sanitary Sewer Improvement Portion"), and (c) refunding the County's Water System Bonds, Series 1993B dated as of September 1, 1993;

WHEREAS, the Board has previously authorized and issued Various Purpose Refunding Bonds, Series 2012 of the County dated April 24, 2012 (the "Prior Bonds") for the purpose of refunding a portion of the 2005 Bonds;

WHEREAS, the Board desires to refund the Prior Bonds which will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers; and

WHEREAS, the Board expects that the scheduled payments of the principal of interest on the bonds authorized hereby, including mandatory sinking fund payments (collectively, the "Bond Service Charges") will be paid from to be paid from (a) in the case of the Water System Improvement Portion, from the revenues of the County's water supply and waterworks system in Fairfield County Sewer District No. 1 after paying the costs of operating and maintaining such system; and (b) in the case of the Sanitary Sewer System Improvement Portion, from the revenues

of the County's sanitary sewer collection and treatment system in Fairfield County Sewer District No. 1 after paying the costs of operating and maintaining such system (collectively, the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fairfield County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$5,550,000 (the "Bonds") for the purpose of refunding the Prior Bonds and paying "financing costs," as defined in Section 133.01 of the Ohio Revised Code, related to the issuance of the Bonds and the refunding of the Prior Bonds under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code (the "Act"). If so determined in the hereinafter-defined Certificate of Award, the Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board, the terms of which are incorporated herein by reference; such consolidated bond issue is referred to herein as the "Consolidated Bond Issue".

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the total payments of Bond Service Charges in any fiscal year in which principal is payable (whether due to maturity or mandatory sinking fund redemption) shall be not more than three times the amount of such payments in any other fiscal year, and provided further that the final maturity of the Bonds shall be not later than December 1, 2025 or the latest maturity date permitted by law, and (v) bear interest payable semiannually on dates (each, a "Bond Payment Date") and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed four percent (4%) per annum, all as determined by the County Administrator without further action of the Board in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Bonds shall be subject to redemption prior to maturity at the option of the County upon such terms, at such times, if any, and at such price or prices (but in any case, not greater than 102% of the principal amount of the Bonds to be redeemed plus accrued interest to the redemption date), as may be determined by the County Administrator in the Certificate of Award without further action of the Board.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of Bonds to be redeemed, or portions thereof in amounts equal to the minimum authorized denomination of the Bonds (the "Minimum Authorized Denomination") or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as hereinafter defined) in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than the Minimum Authorized Denomination are then outstanding, each Minimum Authorized Denomination unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination equal to the Minimum Authorized Denomination. If one or more, but not all, of such units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a Minimum Authorized Denomination unit or units, the registered holder of that Bond shall

surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the Minimum Authorized Denomination unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the County by mailing a copy of the redemption notice by certified mail, return receipt requested, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

The Bonds shall be designated "Various Purpose Refunding Bonds, Series 2020B" or such other designation as may be assigned to the Bonds in the Certificate of Award.

It is hereby determined by the Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County. It is hereby further determined that the refunding of the Prior Bonds will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, may bear the seal of such County Auditor or a facsimile thereof, and shall bear the manual authenticating signature of an authorized representative of a bank or trust company designated by the County Administrator in the Certificate of Award without further action of the Board to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The principal amount of each Bond shall be payable at the designated office of the Paying Agent and the Registrar and interest thereon shall be made on each Bond Payment Date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Bond Payment Date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for the payment of the Bond Service Charges when due, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay the Bond Service Charges when the same fall due, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to the payment of Bond Service Charges and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the Bond Service Charges when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of Bond Service Charges and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

SECTION 5. That the Bonds shall be sold to Robert W. Baird & Co. Incorporated or its designee (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Administrator without further action of the Board in the Certificate of Award pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board if the County Administrator determines that doing so will be in the best interest of the County; and if so determined by the County Administrator, the terms of the consolidating resolution are hereby incorporated herein by reference. The County Administrator, at least two members of the Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Bonds (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such

officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Bonds pursuant to the provisions of the Purchase Agreement. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 6. That the Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations or rebate requirements. Without limiting the generality of the foregoing, the Board represents and covenants that not more than 10% of the improvements financed with the proceeds of the Bonds shall be used directly or indirectly in the trade or business of any person that is not an "exempt person" within the meaning of the Code. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to designate the Bonds as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and not already deemed so designated, if such officer finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during the calendar year in which the Bonds are issued does not and, if so designated, the Board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. If so designated, the County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during such calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 7. That at least two members of the Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds, which may be in connection with the Consolidated Bond Issue, in such form as such officer may approve, the execution thereof by such officer(s) to be conclusive evidence of such authorization and approval.

SECTION 8. That the members of the Board, the County Auditor or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a municipal bond insurance policy with respect to the Bonds, and accept a commitment therefor, if the Purchaser should recommend the same, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the premium and expenses relating to any such insurance policy from the proceeds of the Bonds is hereby authorized if the County Administrator determines in the Certificate of Award that the present value of the interest cost savings on the Bonds resulting from the insurance policy is greater than the premium to be charged for the insurance policy, which determination shall be conclusive.

SECTION 9. That the members of the Board, the County Auditor, or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a rating from one or more national rating services with respect to the Bonds, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the fees and expenses relating to any such rating from the proceeds of the Bonds is hereby authorized.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement which at least two members of the Board and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with terms and conditions not substantially adverse to the County as may be approved by such officers. The approval of such terms and conditions by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement but solely from the proceeds of the Bonds.

SECTION 11. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award in order to comply with the requirements of the Code, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of the Board, the County Auditor or the County Treasurer, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Prior Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the purchaser of the Bonds or bond counsel in connection with such subscription and purchase are hereby approved, ratified and confirmed.

SECTION 12. That at least two members of the Board or the County Auditor are separately hereby authorized, alone or with others, to prepare and distribute to prospective purchasers of the Bonds and other interested parties, a preliminary official statement with respect to the Bonds on behalf of the County, which shall be in substantially the form heretofore submitted to the Board

with such changes thereto as such officials may approve, and which shall be deemed final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1) except for certain information excluded therefrom in accordance with such Rule and which will be provided in the final official statement. At least two members of the Board and the County Auditor are hereby separately authorized, alone or with others, to prepare, execute and deliver a final official statement with respect to the Bonds on behalf of the County, which shall be in such form as the officials signing the same may approve, and which shall be deemed to be final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(3), their execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and copies thereof are hereby authorized to be prepared and furnished to the purchaser of the Bonds for distribution to prospective purchasers of the Bonds and other interested persons.

The County hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause the County to comply with its obligations under this paragraph and the Continuing Disclosure Certificate.

SECTION 13. That for purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry maintained by others than the County is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of

beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County. Bond Service Charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in the County's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each Bond Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of the County, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to the County. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Bonds and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County Auditor is authorized and directed without further action of the Board to execute, acknowledge and deliver, in the name of and on behalf of the County, a blanket letter agreement between the County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system, and to take all other actions the County Auditor deems appropriate in issuing the Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Bonds for use in a book entry system, the County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the County and the Paying Agent and Registrar do not or are unable to do so, the County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver Bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 14. That the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the

Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this Resolution shall take effect immediately upon its adoption.

_____ seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: _____

Nays:

ADOPTED: this 24th day of March, 2020.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fairfield County, Ohio, on March 24, 2020, and that a copy thereof was certified to the County Auditor.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

Date: March 24, 2020

CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Fairfield County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing resolution.

County Auditor

Date: March 24, 2020

DGS/16164523

Resolution No. 2020-03.24.f

A resolution authorizing the issuance of not to exceed \$5,550,000 of bonds for the purpose of paying part of the cost of refunding the county's various purpose refunding bonds, Series 2012 dated April 24, 2012, and matters related to such bonds.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the issuance of not to exceed \$1,975,000 of bonds for the purpose of paying part of the cost of refunding the county's energy conservation bonds dated October 30, 2013, and matters related to such bonds.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued Energy Conservation Bonds, Series 2013 dated as of October 30, 2013 (the "Prior Bonds") for the purpose of paying part of the cost of improvements comprising "energy conservation measures" (as defined in Section 307.041 of the Ohio Revised Code) to various buildings owned by the County;

WHEREAS, the attached documents were prepared by Dennis Schwallie with Peck, Shaffer & Williams LLP,

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached.

Prepared by: Staci A. Knisley

RESOLUTION NO. 4

**REFUNDING ENERGY CONSERVATION BONDS, SERIES 2013 DATED OCTOBER
30, 2013**

ENTERED IN COMMISSIONER'S JOURNAL
NO. _____, PAGE NO. _____

The Board of County Commissioners of Fairfield County, Ohio, met in regular session at 10:00 o'clock a.m. on March 24, 2020, at the commissioners meeting room located in the Fairfield County Courthouse, Lancaster, Ohio with the following members present:

Absent: _____

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,975,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF REFUNDING THE COUNTY'S ENERGY CONSERVATION BONDS DATED OCTOBER 30, 2013, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued Energy Conservation Bonds, Series 2013 dated as of October 30, 2013 (the "Prior Bonds") for the purpose of paying part of the cost of improvements comprising "energy conservation measures" (as defined in Section 307.041 of the Ohio Revised Code) to various buildings owned by the County;

WHEREAS, the Board desires to refund the Prior Bonds which will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers; and

WHEREAS, the Board expects that the scheduled payments of the principal of interest on the bonds authorized hereby, including mandatory sinking fund payments (collectively, the "Bond Service Charges") will be paid from the general revenues of the County and particularly, from energy cost savings resulting from such improvements (the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fairfield County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$1,975,000 (the "Bonds") for the purpose of refunding the Prior Bonds and paying "financing costs," as defined in Section 133.01 of the Ohio Revised Code, related to the issuance of the Bonds and the refunding of the Prior Bonds under authority of and pursuant to the general

laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code (the "Act"). If so determined in the hereinafter-defined Certificate of Award, the Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board, the terms of which are incorporated herein by reference; such consolidated bond issue is referred to herein as the "Consolidated Bond Issue".

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the total payments of Bond Service Charges in any fiscal year in which principal is payable (whether due to maturity or mandatory sinking fund redemption) shall be not more than three times the amount of such payments in any other fiscal year, and provided further that the final maturity of the Bonds shall be not later than December 1, 2028 or the latest maturity date permitted by law, and (v) bear interest payable semiannually on dates (each, a "Bond Payment Date") and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed four percent (4%) per annum, all as determined by the County Administrator without further action of the Board in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Bonds shall be subject to redemption prior to maturity at the option of the County upon such terms, at such times, if any, and at such price or prices (but in any case, not greater than 102% of the principal amount of the Bonds to be redeemed plus accrued interest to the redemption date), as may be determined by the County Administrator in the Certificate of Award without further action of the Board.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of Bonds to be redeemed, or portions thereof in amounts equal to the minimum authorized denomination of the Bonds (the "Minimum Authorized Denomination") or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as hereinafter defined) in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than the Minimum Authorized Denomination are then outstanding, each Minimum Authorized Denomination unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination equal to the Minimum Authorized Denomination. If one or more, but not all, of such units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a Minimum Authorized Denomination unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the Minimum Authorized Denomination unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts

due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the County by mailing a copy of the redemption notice by certified mail, return receipt requested, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

The Bonds shall be designated "Energy Conservation Refunding Bonds, Series 2020" or such other designation as may be assigned to the Bonds in the Certificate of Award.

It is hereby determined by the Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County. It is hereby further determined that the refunding of the Prior Bonds will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, may bear the seal of such County Auditor or a facsimile thereof, and shall bear the manual authenticating signature of an authorized representative of a bank or trust company designated by the County Administrator in the Certificate of Award without further action of the Board to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The principal amount of each Bond shall be payable at the designated office of the Paying Agent and the Registrar and interest thereon shall be made on each Bond Payment Date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Bond Payment Date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for the payment of the Bond Service Charges when due, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay the Bond Service Charges when the same fall due, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to the payment of Bond Service Charges and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the Bond Service Charges when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of Bond Service Charges and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

SECTION 5. That the Bonds shall be sold to Robert W. Baird & Co. Incorporated or its designee (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Administrator without further action of the Board in the Certificate of Award pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board if the County Administrator determines that doing so will be in the best interest of the County; and if so determined by the County Administrator, the terms of the consolidating resolution are hereby incorporated herein by reference. The County Administrator, at least two members of the Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Bonds (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Bonds pursuant to the provisions of the Purchase Agreement. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 6. That the Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations or rebate requirements. Without limiting the generality of the foregoing, the Board represents and covenants that not more than 10% of the improvements financed with the proceeds of the Bonds shall be used directly or indirectly in the trade or business of any person that is not an "exempt person" within the meaning of the Code. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to designate the Bonds as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and not already deemed so designated, if such officer finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during the calendar year in which the Bonds are issued does not and, if so designated, the Board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. If so designated, the County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during such calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 7. That at least two members of the Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds, which may be in connection with the Consolidated Bond Issue, in such form as such officer may approve, the execution thereof by such officer(s) to be conclusive evidence of such authorization and approval.

SECTION 8. That the members of the Board, the County Auditor or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a municipal bond insurance policy with respect to the Bonds, and accept a commitment therefor, if the Purchaser should recommend the same, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the premium and expenses relating to any such insurance policy from the proceeds of the Bonds is hereby authorized if the County Administrator determines in the Certificate of Award that the present value of the interest cost savings on the Bonds resulting from the insurance policy is greater than the premium to be charged for the insurance policy, which determination shall be conclusive.

SECTION 9. That the members of the Board, the County Auditor, or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a rating from one or more national rating services with respect to the Bonds, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the fees and expenses relating to any such rating from the proceeds of the Bonds is hereby authorized.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement which at least two members of the Board and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with terms and conditions not substantially adverse to the County as may be approved by such officers. The approval of such terms and conditions by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement but solely from the proceeds of the Bonds.

SECTION 11. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award in order to comply with the requirements of the Code, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of the Board, the County Auditor or the County Treasurer, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Prior Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the purchaser of the Bonds or bond counsel in connection with such subscription and purchase are hereby approved, ratified and confirmed.

SECTION 12. That at least two members of the Board or the County Auditor are separately hereby authorized, alone or with others, to prepare and distribute to prospective purchasers of the Bonds and other interested parties, a preliminary official statement with respect to the Bonds on behalf of the County, which shall be in substantially the form heretofore submitted to the Board with such changes thereto as such officials may approve, and which shall be deemed final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1) except for certain information excluded therefrom in accordance with such Rule and which will be provided in the final official statement. At least two members of the Board and the County Auditor are hereby separately authorized, alone or with others, to prepare, execute and deliver a final official statement with respect to the Bonds on behalf of the County, which shall be in such form as the officials signing the same may approve, and which shall be deemed to be final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(3), their execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and copies thereof are hereby

authorized to be prepared and furnished to the purchaser of the Bonds for distribution to prospective purchasers of the Bonds and other interested persons.

The County hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause the County to comply with its obligations under this paragraph and the Continuing Disclosure Certificate.

SECTION 13. That for purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry maintained by others than the County is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County. Bond Service Charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in the County's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each Bond Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of the County, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to the County. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Bonds and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County Auditor is authorized and directed without further action of the Board to execute, acknowledge and deliver, in the name of and on behalf of the County, a blanket letter agreement between the County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system, and to take all other actions the County Auditor deems appropriate in issuing the Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Bonds for use in a book entry system, the County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the County and the Paying Agent and Registrar do not or are unable to do so, the County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver Bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 14. That the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this Resolution shall take effect immediately upon its adoption.

_____ seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: _____

Nays:

ADOPTED: this 24th day of March, 2020.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fairfield County, Ohio, on March 24, 2020, and that a copy thereof was certified to the County Auditor.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

Date: March 24, 2020

CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Fairfield County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing resolution.

County Auditor

Date: March 24, 2020

DGS/16164523

Resolution No. 2020-03.24.g

A resolution authorizing the issuance of not to exceed \$1,975,000 of bonds for the purpose of paying part of the cost of refunding the county's energy conservation bonds dated October 30, 2013, and matters related to such bonds.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the issuance of not to exceed \$6,000,000 of bonds for the purpose of paying part of the cost of making improvements comprising energy conservation measures to county buildings, and matters related to such bonds.

WHEREAS, pursuant to Section 307.041 of the Ohio Revised Code, this Board of County Commissioners (sometimes referred to herein as the "Board") of the County of Fairfield, Ohio (the "County") has heretofore determined to make improvements comprising "energy conservation measures" (as defined in such Section) to the County's Hall of Justice and Courthouse (collectively, the "Project"); and

WHEREAS, the attached documents were prepared by Dennis Schwallie with Peck, Shaffer & Williams LLP,

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached.

Prepared by: Staci A. Knisley

RESOLUTION NO. 5

“NEW MONEY” FOR ENERGY CONSERVATION IMPROVEMENTS

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned, being the fiscal officer of the County of Fairfield, Ohio (the “County”), within the meaning of Section 133.01 of the Revised Code of Ohio, hereby certifies to the board of county commissioners of the County in connection with the proposed issuance of not to exceed \$6,000,000 of bonds (the “Bonds”) for the purpose of paying part of the costs of making improvements comprising energy conservation measures to the County’s Hall of Justice and Courthouse (the “Project”), that:

- a. the estimated life or period of usefulness of the improvements comprising the Project, is at least five (5) years; and
- b. the maximum maturity of the Bonds, determined in accordance with Section 133.20 of the Ohio Revised Code, assuming that all of such proceeds are expended for energy conservation improvements undertaken pursuant to Section 307.041 of the Ohio Revised Code, is fifteen (15) years, the same being (i) my estimate of the life or period of usefulness of such improvements, and (ii) the average life of the energy conservation measures as detailed in the energy conservation report prepared under such Section 307.041.

IN WITNESS WHEREOF, I have hereunto set my hand, this 24th day of March, 2020.

County Auditor

ENTERED IN COMMISSIONER'S JOURNAL
NO. _____, PAGE NO. _____

The Board of County Commissioners of Fairfield County, Ohio, met in regular session at 10:00 o'clock a.m. on March 24, 2020, at the commissioners meeting room located in the Fairfield County Courthouse, Lancaster, Ohio with the following members present:

Absent: _____

There was presented to the Board a Certificate as to Maximum Maturity of Bonds signed by the County Auditor.

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF MAKING IMPROVEMENTS COMPRISING ENERGY CONSERVATION MEASURES TO COUNTY BUILDINGS, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, pursuant to Section 307.041 of the Ohio Revised Code, this Board of County Commissioners (sometimes referred to herein as the "Board") of the County of Fairfield, Ohio (the "County") has heretofore determined to make improvements comprising "energy conservation measures" (as defined in such Section) to the County's Hall of Justice and Courthouse (collectively, the "Project"); and

WHEREAS, the Board has determined that the amount of money spent on such energy conservation measures is not likely to exceed the amount of money the County would save in energy, operating, maintenance, and avoided capital costs over the average system life of such energy conservation measures as specified in the energy conservation report required by such Section 307.041; and

WHEREAS, the Board desires to finance a portion of the costs of the Project by the issuance of general obligation bonds pursuant to Chapter 133 of the Ohio Revised Code (the "Act"); and

WHEREAS, the County Auditor, as fiscal officer of the County, has heretofore estimated that the life of the improvements comprising the Project is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefor is fifteen (15) years; and

WHEREAS, the Board expects that the scheduled payments of the principal of interest on the bonds authorized hereby, including mandatory sinking fund payments (collectively, the "Bond Service Charges") will be paid from the general revenues of the County and particularly, from energy cost savings resulting from the Project (the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fairfield County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$6,000,000 (the "Bonds") for the purpose of paying part of the costs of the Project and "financing costs," as defined in Section 133.01 of the Act, related to the issuance of the Bonds under authority of and pursuant to the general laws of the State of Ohio, particularly the Act. If so determined in the hereinafter-defined Certificate of Award, the Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board, the terms of which are incorporated herein by reference; such consolidated bond issue is referred to herein as the "Consolidated Bond Issue".

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the total payments of Bond Service Charges in any fiscal year in which principal is payable (whether due to maturity or mandatory sinking fund redemption) shall be not more than three times the amount of such payments in any other fiscal year, and provided further that the final maturity of the Bonds shall be not later than December 1, 2034 or the latest maturity date permitted by law, and (v) bear interest payable semiannually on dates (each, a "Bond Payment Date") and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed four percent (4%) per annum, all as determined by the County Administrator without further action of the Board in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Bonds shall be subject to redemption prior to maturity at the option of the County upon such terms, at such times, if any, and at such price or prices (but in any case, not greater than 102% of the principal amount of the Bonds to be redeemed plus accrued interest to the redemption date), as may be determined by the County Administrator in the Certificate of Award without further action of the Board.

The Bonds shall be designated "Energy Conservation Improvements Bonds, Series 2020" or such other designation as may be assigned to the Bonds in the Certificate of Award.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of Bonds to be redeemed, or portions thereof in amounts equal to the minimum authorized denomination of the Bonds (the "Minimum Authorized Denomination") or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as hereinafter defined)

in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than the Minimum Authorized Denomination are then outstanding, each Minimum Authorized Denomination unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination equal to the Minimum Authorized Denomination. If one or more, but not all, of such units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a Minimum Authorized Denomination unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the Minimum Authorized Denomination unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the County by mailing a copy of the redemption notice by certified mail, return receipt requested, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

The Bonds shall be designated "County Building Improvement Refunding Bonds, Series 2020" or such other designation as may be assigned to the Bonds in the Certificate of Award.

It is hereby determined by the Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, may bear the seal of such County Auditor or a facsimile thereof, and shall bear the manual authenticating signature of an authorized representative of a bank or trust company designated by the County Administrator in the Certificate of Award without further action of the Board to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The principal amount of each Bond shall be payable at the designated office of the Paying Agent

and the Registrar and interest thereon shall be made on each Bond Payment Date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Bond Payment Date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for the payment of the Bond Service Charges when due, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay the Bond Service Charges when the same fall due, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to the payment of Bond Service Charges and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the Bond Service Charges when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of Bond Service Charges and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

SECTION 5. That the Bonds shall be sold to Robert W. Baird & Co. Incorporated or its designee (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Administrator without further action of the Board in the Certificate of Award pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board if the County Administrator determines that doing so will be in

the best interest of the County; and if so determined by the County Administrator, the terms of the consolidating resolution are hereby incorporated herein by reference. The County Administrator, at least two members of the Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Bonds (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Bonds pursuant to the provisions of the Purchase Agreement. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 6. That the Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations or rebate requirements. Without limiting the generally of the foregoing, the Board represents and covenants that not more than 10% of the improvements financed with the proceeds of the Bonds shall be used directly or indirectly in the trade or business of any person that is not an "exempt person" within the meaning of the Code. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to designate the Bonds as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and not already deemed so designated, if such officer finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during the calendar year in which the Bonds are issued does not and, if so designated, the Board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. If so designated, the County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during such calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 7. That at least two members of the Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds, which may be in connection with the Consolidated Bond Issue, in such form as such officer may approve, the execution thereof by such officer(s) to be conclusive evidence of such authorization and approval.

SECTION 8. That the members of the Board, the County Auditor or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a municipal bond insurance policy with respect to the Bonds, and accept a commitment therefor, if the Purchaser should recommend the same, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the premium and expenses relating to any such insurance policy from the proceeds of the Bonds is hereby authorized if the County Administrator determines in the Certificate of Award that the present value of the interest cost savings on the Bonds resulting from the insurance policy is greater than the premium to be charged for the insurance policy, which determination shall be conclusive.

SECTION 9. That the members of the Board, the County Auditor, or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a rating from one or more national rating services with respect to the Bonds, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the fees and expenses relating to any such rating from the proceeds of the Bonds is hereby authorized.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement which at least two members of the Board and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with terms and conditions not substantially adverse to the County as may be approved by such officers. The approval of such terms and conditions by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement but solely from the proceeds of the Bonds.

SECTION 11. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award in order to comply with the requirements of the Code, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of the Board, the County Auditor or the County Treasurer, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Prior Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions

heretofore taken by such officers or the purchaser of the Bonds or bond counsel in connection with such subscription and purchase are hereby approved, ratified and confirmed.

SECTION 12. That at least two members of the Board or the County Auditor are separately hereby authorized, alone or with others, to prepare and distribute to prospective purchasers of the Bonds and other interested parties, a preliminary official statement with respect to the Bonds on behalf of the County, which shall be in substantially the form heretofore submitted to the Board with such changes thereto as such officials may approve, and which shall be deemed final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1) except for certain information excluded therefrom in accordance with such Rule and which will be provided in the final official statement. At least two members of the Board and the County Auditor are hereby separately authorized, alone or with others, to prepare, execute and deliver a final official statement with respect to the Bonds on behalf of the County, which shall be in such form as the officials signing the same may approve, and which shall be deemed to be final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(3), their execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and copies thereof are hereby authorized to be prepared and furnished to the purchaser of the Bonds for distribution to prospective purchasers of the Bonds and other interested persons.

The County hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause the County to comply with its obligations under this paragraph and the Continuing Disclosure Certificate.

SECTION 13. That for purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry maintained by others than the County is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County. Bond Service Charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in the County's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each Bond Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of the County, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to the County. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Bonds and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County Auditor is authorized and directed without further action of the Board to execute, acknowledge and deliver, in the name of and on behalf of the County, a blanket letter agreement between the County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system, and to take all other actions the County Auditor deems appropriate in issuing the Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Bonds for use in a book entry system, the County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the County and the Paying Agent and Registrar do not or are unable to do so, the County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver Bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs

of printing definitive Bonds), if the event is not the result of action or inaction by the County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 14. That the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this Resolution shall take effect immediately upon its adoption.

_____ seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: _____

Nays:

ADOPTED: this 24th day of March, 2020.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fairfield County, Ohio, on March 24, 2020, and that a copy thereof was certified to the County Auditor.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

Date: March 24, 2020

CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Fairfield County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing resolution.

County Auditor

Date: March 24, 2020

DGS/16164523

Resolution No. 2020-03.24.h

A resolution authorizing the issuance of not to exceed \$6,000,000 of bonds for the purpose of paying part of the cost of making improvements comprising energy conservation measures to county buildings, and matters related to such bonds.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the issuance of not to exceed \$6,600,000 of bonds for the purpose of paying part of the cost of refunding a portion of the county's public safety facility construction bonds, Series 2014 issued as part of its various purpose bonds, Series 2015, both dated January 6, 2015, and matters related to such bonds.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued Public Safety Facility Construction Bonds, Series 2014 comprising part of its Various Purpose Bonds, Series 2015, both dated as of January 6, 2015 (the "Prior Bonds") for the purpose of paying part of the costs of constructing a new county jail and public safety facility on real property presently owned by the County;

WHEREAS, the attached documents were prepared by Dennis Schwallie with Peck, Shaffer & Williams LLP,

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached.

Prepared by: Staci A. Knisley

RESOLUTION NO. 6

**REFUNDING PART OF PUBLIC SAFETY FACILITY CONSTRUCTION BONDS,
SERIES 2014 COMPRISING PART OF VARIOUS PURPOSE BONDS, SERIES 2015
BOTH DATED JANUARY 6, 2015**

ENTERED IN COMMISSIONER'S JOURNAL
NO. _____, PAGE NO. _____

The Board of County Commissioners of Fairfield County, Ohio, met in regular session at 10:00 o'clock a.m. on March 24, 2020, at the commissioners meeting room located in the Fairfield County Courthouse, Lancaster, Ohio with the following members present:

Absent: _____

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,600,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF REFUNDING A PORTION OF THE COUNTY'S PUBLIC SAFETY FACILITY CONSTRUCTION BONDS, SERIES 2014 ISSUED AS PART OF ITS VARIOUS PURPOSE BONDS, SERIES 2015, BOTH DATED JANUARY 6, 2015, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued Public Safety Facility Construction Bonds, Series 2014 comprising part of its Various Purpose Bonds, Series 2015, both dated as of January 6, 2015 (the "Prior Bonds") for the purpose of paying part of the costs of constructing a new county jail and public safety facility on real property presently owned by the County;

WHEREAS, the Board desires to refund a portion of the Prior Bonds which will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers; and

WHEREAS, the Board expects that the scheduled payments of the principal of interest on the bonds authorized hereby, including mandatory sinking fund payments (collectively, the "Bond Service Charges") will be paid from the general revenues of the County (the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fairfield County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$6,600,000 (the "Bonds") for the purpose of refunding a portion of the Prior Bonds and paying "financing costs," as defined in Section 133.01 of the Ohio Revised Code, related to

the issuance of the Bonds and the refunding of the Prior Bonds under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code (the "Act"). If so determined in the hereinafter-defined Certificate of Award, the Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board, the terms of which are incorporated herein by reference; such consolidated bond issue is referred to herein as the "Consolidated Bond Issue".

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the total payments of Bond Service Charges in any fiscal year in which principal is payable (whether due to maturity or mandatory sinking fund redemption) shall be not more than three times the amount of such payments in any other fiscal year, and provided further that the final maturity of the Bonds shall be not later than December 1, 2044 or the latest maturity date permitted by law, and (v) bear interest payable semiannually on dates (each, a "Bond Payment Date") and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed five percent (5%) per annum, all as determined by the County Administrator without further action of the Board in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Bonds shall be subject to redemption prior to maturity at the option of the County upon such terms, at such times, if any, and at such price or prices (but in any case, not greater than 102% of the principal amount of the Bonds to be redeemed plus accrued interest to the redemption date), as may be determined by the County Administrator in the Certificate of Award without further action of the Board.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of Bonds to be redeemed, or portions thereof in amounts equal to the minimum authorized denomination of the Bonds (the "Minimum Authorized Denomination") or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as hereinafter defined) in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than the Minimum Authorized Denomination are then outstanding, each Minimum Authorized Denomination unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination equal to the Minimum Authorized Denomination. If one or more, but not all, of such units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a Minimum Authorized Denomination unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the Minimum Authorized Denomination unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the County by mailing a copy of the redemption notice by certified mail, return receipt requested, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

The Bonds shall be designated "Public Safety Facility Construction Refunding Bonds, Series 2020" or such other designation as may be assigned to the Bonds in the Certificate of Award.

It is hereby determined by the Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County. It is hereby further determined that the refunding of the Prior Bonds will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, may bear the seal of such County Auditor or a facsimile thereof, and shall bear the manual authenticating signature of an authorized representative of a bank or trust company designated by the County Administrator in the Certificate of Award without further action of the Board to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The principal amount of each Bond shall be payable at the designated office of the Paying Agent and the Registrar and interest thereon shall be made on each Bond Payment Date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Bond Payment Date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for the payment of the Bond Service Charges when due, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay the Bond Service Charges when the same fall due, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to the payment of Bond Service Charges and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the Bond Service Charges when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of Bond Service Charges and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

SECTION 5. That the Bonds shall be sold to Robert W. Baird & Co. Incorporated or its designee (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Administrator without further action of the Board in the Certificate of Award pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board if the County Administrator determines that doing so will be in the best interest of the County; and if so determined by the County Administrator, the terms of the consolidating resolution are hereby incorporated herein by reference. The County Administrator, at least two members of the Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Bonds (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Bonds pursuant to the provisions of the Purchase Agreement. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 6. That the interest payable on the Bonds shall be subject to income taxation under the Internal Revenue Code of 1986, as amended, to the same extent as other interest not specifically exempted.

SECTION 7. That at least two members of the Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds, which may be in connection with the Consolidated Bond Issue, in such form as such officer may approve, the execution thereof by such officer(s) to be conclusive evidence of such authorization and approval.

SECTION 8. That the members of the Board, the County Auditor or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a municipal bond insurance policy with respect to the Bonds, and accept a commitment therefor, if the Purchaser should recommend the same, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the premium and expenses relating to any such insurance policy from the proceeds of the Bonds is hereby authorized if the County Administrator determines in the Certificate of Award that the present value of the interest cost savings on the Bonds resulting from the insurance policy is greater than the premium to be charged for the insurance policy, which determination shall be conclusive.

SECTION 9. That the members of the Board, the County Auditor, or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a rating from one or more national rating services with respect to the Bonds, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the fees and expenses relating to any such rating from the proceeds of the Bonds is hereby authorized.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement which at least two members of the Board and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with terms and conditions not substantially adverse to the County as may be approved by such officers. The approval of such terms and conditions by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement but solely from the proceeds of the Bonds.

SECTION 11. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award in order to comply with the requirements of the Code, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of the Board, the County Auditor or the County Treasurer, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Prior Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such

authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the purchaser of the Bonds or bond counsel in connection with such subscription and purchase are hereby approved, ratified and confirmed.

SECTION 12. That at least two members of the Board or the County Auditor are separately hereby authorized, alone or with others, to prepare and distribute to prospective purchasers of the Bonds and other interested parties, a preliminary official statement with respect to the Bonds on behalf of the County, which shall be in substantially the form heretofore submitted to the Board with such changes thereto as such officials may approve, and which shall be deemed final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1) except for certain information excluded therefrom in accordance with such Rule and which will be provided in the final official statement. At least two members of the Board and the County Auditor are hereby separately authorized, alone or with others, to prepare, execute and deliver a final official statement with respect to the Bonds on behalf of the County, which shall be in such form as the officials signing the same may approve, and which shall be deemed to be final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(3), their execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and copies thereof are hereby authorized to be prepared and furnished to the purchaser of the Bonds for distribution to prospective purchasers of the Bonds and other interested persons.

The County hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause the County to comply with its obligations under this paragraph and the Continuing Disclosure Certificate.

SECTION 13. That for purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry maintained by others than the County is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County. Bond Service Charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in the County’s agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each Bond Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of the County, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to the County. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Bonds and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County Auditor is authorized and directed without further action of the Board to execute, acknowledge and deliver, in the name of and on behalf of the County, a blanket letter agreement between the County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system, and to take all other actions the County Auditor deems appropriate in issuing the Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Bonds for use in a book entry system, the County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the County and the Paying Agent and Registrar do not or are unable to do so, the County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made

provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver Bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 14. That the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this Resolution shall take effect immediately upon its adoption.

_____ seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: _____

Nays:

ADOPTED: this 24th day of March, 2020.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fairfield County, Ohio, on March 24, 2020, and that a copy thereof was certified to the County Auditor.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

Date: March 24, 2020

CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Fairfield County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing resolution.

County Auditor

Date: March 24, 2020

DGS/16164523

Resolution No. 2020-03.24.i

A resolution authorizing the issuance of not to exceed \$6,600,000 of bonds for the purpose of paying part of the cost of refunding a portion of the county's public safety facility construction bonds, Series 2014 issued as part of its various purpose bonds, Series 2015, both dated January 6, 2015, and matters related to such bonds.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the issuance of not to exceed \$875,000 of bonds for the purpose of retiring notes previously issued to pay part of the cost of acquiring, constructing and equipping airport facilities at the Fairfield County Airport, and matters related to such bonds.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued Airport Improvement Bond Anticipation Notes, Second Series, Twelfth (2020) Renewal of the Issuer, dated January 29, 2020 (the "Prior Notes") for the purpose of retiring notes previously issued for the purpose of acquiring, constructing and equipping airport facilities consisting of one (1) ten-unit T-hangar, five (5) 50' x 50' hangars, one (1) 60' x 50' hanger, and one (1) twelve-unit T-hangar, and associated pavement, all located at the Fairfield County Airport (collectively, the "Project");

WHEREAS, the attached documents were prepared by Dennis Schwallie with Peck, Shaffer & Williams LLP,

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached.

Prepared by: Staci A. Knisley

RESOLUTION NO. 7

**CONVERTING AIRPORT IMPROVEMENT BOND ANTICIPATION NOTES,
SECOND SERIES, TWELFTH (2020) RENEWAL, DATED JANUARY 29, 2020 TO
BONDS**

ENTERED IN COMMISSIONER'S JOURNAL
NO. _____, PAGE NO. _____

The Board of County Commissioners of Fairfield County, Ohio, met in regular session at 10:00 o'clock a.m. on March 24, 2020, at the commissioners meeting room located in the Fairfield County Courthouse, Lancaster, Ohio with the following members present:

Absent: _____

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$875,000 OF BONDS FOR THE PURPOSE OF RETIRING NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING AIRPORT FACILITIES AT THE FAIRFIELD COUNTY AIRPORT, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has previously authorized and issued Airport Improvement Bond Anticipation Notes, Second Series, Twelfth (2020) Renewal of the Issuer, dated January 29, 2020 (the "Prior Notes") for the purpose of retiring notes previously issued for the purpose of acquiring, constructing and equipping airport facilities consisting of one (1) ten-unit T-hangar, five (5) 50' x 50' hangars, one (1) 60' x 50' hanger, and one (1) twelve-unit T-hangar, and associated pavement, all located at the Fairfield County Airport (collectively, the "Project");

WHEREAS, the Board desires to issue the bonds anticipated by the Prior Notes; and

WHEREAS, the Board expects that the scheduled payments of the principal of interest on the bonds authorized hereby, including mandatory sinking fund payments (collectively, the "Bond Service Charges") will be paid from revenues to be received from the Fairfield County Airport Authority (the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fairfield County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$875,000 (the "Bonds") for the purpose of financing part of the costs of the Project

by retiring the Prior Notes and paying “financing costs,” as defined in Section 133.01 of the Ohio Revised Code, related to the issuance of the Bonds and the retiring of the Prior Notes under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code (the “Act”). If so determined in the hereinafter-defined Certificate of Award, the Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board, the terms of which are incorporated herein by reference; such consolidated bond issue is referred to herein as the “Consolidated Bond Issue”.

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the total payments of Bond Service Charges in any fiscal year in which principal is payable (whether due to maturity or mandatory sinking fund redemption) shall be not more than three times the amount of such payments in any other fiscal year, and provided further that the final maturity of the Bonds shall be not later than December 1, 2029 or the latest maturity date permitted by law, and (v) bear interest payable semiannually on dates (each, a “Bond Payment Date”) and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed five percent (5%) per annum, all as determined by the County Administrator without further action of the Board in a certificate of award (the “Certificate of Award”), which determinations shall be conclusive.

The Bonds shall be subject to redemption prior to maturity at the option of the County upon such terms, at such times, if any, and at such price or prices (but in any case, not greater than 102% of the principal amount of the Bonds to be redeemed plus accrued interest to the redemption date), as may be determined by the County Administrator in the Certificate of Award without further action of the Board.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of Bonds to be redeemed, or portions thereof in amounts equal to the minimum authorized denomination of the Bonds (the “Minimum Authorized Denomination”) or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as hereinafter defined) in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than the Minimum Authorized Denomination are then outstanding, each Minimum Authorized Denomination unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination equal to the Minimum Authorized Denomination. If one or more, but not all, of such units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a Minimum Authorized Denomination unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the Minimum Authorized Denomination unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the County by mailing a copy of the redemption notice by certified mail, return receipt requested, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

The Bonds shall be designated "Airport Improvement Bonds, Series 2020" or such other designation as may be assigned to the Bonds in the Certificate of Award.

It is hereby determined by the Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County. It is hereby further determined that the refunding of the Prior Bonds will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, may bear the seal of such County Auditor or a facsimile thereof, and shall bear the manual authenticating signature of an authorized representative of a bank or trust company designated by the County Administrator in the Certificate of Award without further action of the Board to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The principal amount of each Bond shall be payable at the designated office of the Paying Agent and the Registrar and interest thereon shall be made on each Bond Payment Date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Bond Payment Date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for the payment of the Bond Service Charges when due, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay the Bond Service Charges when the same fall due, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to the payment of Bond Service Charges and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the Bond Service Charges when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of Bond Service Charges and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

SECTION 5. That the Bonds shall be sold to Robert W. Baird & Co. Incorporated or its designee (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Administrator without further action of the Board in the Certificate of Award pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Act and a consolidating resolution adopted by the Board if the County Administrator determines that doing so will be in the best interest of the County; and if so determined by the County Administrator, the terms of the consolidating resolution are hereby incorporated herein by reference. The County Administrator, at least two members of the Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Bonds (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Bonds pursuant to the provisions of the Purchase Agreement. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 6. That the interest payable on the Bonds shall be subject to income taxation under the Internal Revenue Code of 1986, as amended, to the same extent as other interest not specifically exempted.

SECTION 7. That at least two members of the Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds, which may be in connection with the Consolidated Bond Issue, in such form as such officer may approve, the execution thereof by such officer(s) to be conclusive evidence of such authorization and approval.

SECTION 8. That the members of the Board, the County Auditor or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a municipal bond insurance policy with respect to the Bonds, and accept a commitment therefor, if the Purchaser should recommend the same, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the premium and expenses relating to any such insurance policy from the proceeds of the Bonds is hereby authorized if the County Administrator determines in the Certificate of Award that the present value of the interest cost savings on the Bonds resulting from the insurance policy is greater than the premium to be charged for the insurance policy, which determination shall be conclusive.

SECTION 9. That the members of the Board, the County Auditor, or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a rating from one or more national rating services with respect to the Bonds, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the fees and expenses relating to any such rating from the proceeds of the Bonds is hereby authorized.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement which at least two members of the Board and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with terms and conditions not substantially adverse to the County as may be approved by such officers. The approval of such terms and conditions by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement but solely from the proceeds of the Bonds.

SECTION 11. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award in order to comply with the requirements of the Code, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of the Board, the County Auditor or the County Treasurer, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Prior Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such

authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the purchaser of the Bonds or bond counsel in connection with such subscription and purchase are hereby approved, ratified and confirmed.

SECTION 12. That at least two members of the Board or the County Auditor are separately hereby authorized, alone or with others, to prepare and distribute to prospective purchasers of the Bonds and other interested parties, a preliminary official statement with respect to the Bonds on behalf of the County, which shall be in substantially the form heretofore submitted to the Board with such changes thereto as such officials may approve, and which shall be deemed final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1) except for certain information excluded therefrom in accordance with such Rule and which will be provided in the final official statement. At least two members of the Board and the County Auditor are hereby separately authorized, alone or with others, to prepare, execute and deliver a final official statement with respect to the Bonds on behalf of the County, which shall be in such form as the officials signing the same may approve, and which shall be deemed to be final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(3), their execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and copies thereof are hereby authorized to be prepared and furnished to the purchaser of the Bonds for distribution to prospective purchasers of the Bonds and other interested persons.

The County hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause the County to comply with its obligations under this paragraph and the Continuing Disclosure Certificate.

SECTION 13. That for purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry maintained by others than the County is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County. Bond Service Charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in the County’s agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each Bond Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of the County, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to the County. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Bonds and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County Auditor is authorized and directed without further action of the Board to execute, acknowledge and deliver, in the name of and on behalf of the County, a blanket letter agreement between the County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system, and to take all other actions the County Auditor deems appropriate in issuing the Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Bonds for use in a book entry system, the County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the County and the Paying Agent and Registrar do not or are unable to do so, the County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made

provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver Bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 14. That the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this Resolution shall take effect immediately upon its adoption.

Resolution No. 2020-03.24.j

A resolution authorizing the issuance of not to exceed \$875,000 of bonds for the purpose of retiring notes previously issued to pay part of the cost of acquiring, constructing and equipping airport facilities at the Fairfield County Airport, and matters related to such bonds.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution consolidating up to seven bond issues of the County of Fairfield, Ohio into a consolidated bond issue, and establishing the terms of such consolidated bond issue.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has heretofore adopted resolutions authorizing the following general obligation bond issues pursuant to Chapter 133 of the Ohio Revised Code (the "Act") for the purposes indicated: (a) not to exceed \$1,100,000 of bonds for the purpose of paying part of the cost of refunding the County's County Building Improvement Refunding Bonds, Series 2010 dated May 10, 2010; (b) not to exceed \$3,650,000 of bonds for the purpose of paying part of the cost of refunding the County's Various Purpose Refunding Bonds, Series 2010 dated October 19, 2010; (c) not to exceed \$5,550,000 of bonds for the purpose of paying part of the cost of refunding the County's Various Purpose Refunding Bonds, Series 2012 dated April 24, 2012; (d) not to exceed \$1,975,000 of bonds for the purpose of paying part of the cost of refunding the County's Energy Conservation Bonds dated October 30, 2013; (e) not to exceed \$6,000,000 of bonds for the purpose of paying part of the cost of making improvements comprising energy conservation measures to County buildings; (f) not to exceed \$6,600,000 of bonds for the purpose of paying part of the cost of refunding a portion of the County's Public Safety Facility Construction Bonds, Series 2014 issued as part of its Various Purpose Bonds, Series 2015, both dated January 6, 2015 and (g) not to exceed \$875,000 of bonds for the purpose of the County's Airport Improvement Bond Anticipation Notes, Second Series, Twelfth (2020) Renewal, dated January 29, 2020 issued to pay part of the cost of acquiring, constructing and equipping airport facilities at the Fairfield County Airport (such bond issues are collectively referred to as the "Series 2020 Bonds"); and

WHEREAS, the attached documents were prepared by Dennis Schwallie with Peck, Shaffer & Williams LLP,

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached.

Prepared by: Staci A. Knisley

RESOLUTION NO. 8

CONSOLIDATING RESOLUTION

ENTERED IN COMMISSIONER'S JOURNAL
NO. _____, PAGE NO. _____

The Board of County Commissioners of Fairfield County, Ohio, met in regular session at 10:00 o'clock a.m. on March 24, 2020, at the commissioners meeting room located in the Fairfield County Courthouse, Lancaster, Ohio with the following members present:

Absent: _____

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

RESOLUTION CONSOLIDATING UP TO SEVEN BOND
ISSUES OF THE COUNTY OF FAIRFIELD, OHIO INTO A
CONSOLIDATED BOND ISSUE, AND ESTABLISHING THE
TERMS OF SUCH CONSOLIDATED BOND ISSUE.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Fairfield, Ohio (the "County") has heretofore adopted resolutions authorizing the following general obligation bond issues pursuant to Chapter 133 of the Ohio Revised Code (the "Act") for the purposes indicated: (a) not to exceed \$1,100,000 of bonds for the purpose of paying part of the cost of refunding the County's County Building Improvement Refunding Bonds, Series 2010 dated May 10, 2010; (b) not to exceed \$3,650,000 of bonds for the purpose of paying part of the cost of refunding the County's Various Purpose Refunding Bonds, Series 2010 dated October 19, 2010; (c) not to exceed \$5,550,000 of bonds for the purpose of paying part of the cost of refunding the County's Various Purpose Refunding Bonds, Series 2012 dated April 24, 2012; (d) not to exceed \$1,975,000 of bonds for the purpose of paying part of the cost of refunding the County's Energy Conservation Bonds dated October 30, 2013; (e) not to exceed \$6,000,000 of bonds for the purpose of paying part of the cost of making improvements comprising energy conservation measures to County buildings; (f) not to exceed \$6,600,000 of bonds for the purpose of paying part of the cost of refunding a portion of the County's Public Safety Facility Construction Bonds, Series 2014 issued as part of its Various Purpose Bonds, Series 2015, both dated January 6, 2015 and (g) not to exceed \$875,000 of bonds for the purpose of the County's Airport Improvement Bond Anticipation Notes, Second Series, Twelfth (2020) Renewal, dated January 29, 2020 issued to pay part of the cost of acquiring, constructing and equipping airport facilities at the Fairfield County Airport (such bond issues are collectively referred to as the "Series 2020 Bonds"); and

WHEREAS, the Board desires to issue and sell two or more of the Series 2020 Bonds on a consolidated basis pursuant to Section 133.30(B) of the Act and this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fairfield County, Ohio:

SECTION 1. That pursuant to the provisions of Section 133.30(B) of the Act, two or more of the Series 2020 Bonds, as determined in the Certificate of Award, as hereinafter defined, shall be consolidated into a single bond issue which shall be designated "Various Purpose Refunding and Improvement Bonds, Series 2020" or as otherwise determined in the Certificate of Award (such consolidated bonds are hereinafter referred to as the "Consolidated Bonds"). The Consolidated Bonds may be issued in one or more series and this Resolution shall apply to each such series.

SECTION 2. That the Consolidated Bonds shall be issued under authority of the general laws of the State of Ohio, particularly the Act. The Consolidated Bonds shall (i) be dated as of the same date as the Series 2020 Bonds included in the Consolidated Bonds, (ii) be in a principal amount equal to the sum of the aggregate principal amounts of such Series 2020 Bonds, (iii) be numbered from R-1 upwards in order of issuance, (iv) be of the denominations of \$5,000 and any integral multiple thereof, provided that each Consolidated Bond shall be of a single maturity, and provided further that one such Consolidated Bond of the first maturity may be of a different denomination as set forth in the Certificate of Award, as hereinafter defined, (v) mature or be subject to mandatory sinking fund redemption on each date such Series 2020 Bonds mature or are subject to mandatory sinking fund redemption in an amount for any given date equal to the sum of the maturity or mandatory sinking fund amounts for such Series 2020 Bonds for such date, and (vi) bear interest payable on each date interest on such Series 2020 Bonds is payable at a rate for each respective maturity equal to the rate of interest on such Series 2020 Bonds for such maturity.

The Consolidated Bonds shall be subject to optional redemption on each date the Series 2020 Bonds included in the Consolidated Bonds are subject to optional redemption in an amount for any given date equal to the sum of the amounts of such Series 2020 Bonds being redeemed on such date upon the same terms, at the same redemption prices, on the same dates and in the same manner as such Series 2020 Bonds.

If fewer than all of the outstanding Consolidated Bonds of a single maturity are called for redemption, the selection of Consolidated Bonds to be redeemed, or portions thereof in amounts of \$5,000 or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as hereinafter defined) in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Consolidated Bonds when Consolidated Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of face value of principal thereof shall be treated as though it were a separate Consolidated Bond of the denomination of \$5,000. If one or more, but not all, of such \$5,000 units of face value represented by a Consolidated Bond are to be called for redemption, then upon notice of redemption of a \$5,000 unit or units, the registered holder of that Consolidated Bond shall surrender the Consolidated Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the \$5,000 unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Consolidated Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion

of, and bearing interest at the same rate and maturing on the same date as, the Consolidated Bond surrendered.

The notice of call for redemption of Consolidated Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Consolidated Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the County by mailing a copy of the redemption notice by certified mail, return receipt requested, at least 30 days prior to the date fixed for redemption, to the registered holder of each Consolidated Bond subject to redemption in whole or in part at such registered holder's address shown on the Consolidated Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Consolidated Bond, however, shall not affect the validity of the proceedings for the redemption of any Consolidated Bond. Notice having been mailed in the manner provided above, the Consolidated Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Consolidated Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Consolidated Bonds or portions thereof at the place or places specified in that notice, such Consolidated Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

It is hereby determined by the Board that the issuance of the Consolidated Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County and that the maturities and mandatory sinking fund and optional redemption provisions set forth above are consistent with the aggregate of the periodic separate maturities and mandatory sinking fund and optional redemption provisions of the respective resolutions authorizing the Series 2020 Bonds included in the Consolidated Bonds.

SECTION 3. That the Consolidated Bonds shall express upon their faces a summary statement of purposes encompassing the purposes stated in the resolutions authorizing the Series 2020 Bonds included in the Consolidated Bonds and that they are issued in pursuance of this Resolution. The Consolidated Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, and shall bear the manual authenticating signature of an authorized representative of a bank or trust company to be designated by the County Administrator in the Certificate of Award without further action of the Board as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Consolidated Bonds. The principal amount of each Consolidated Bond shall be payable at the principal office of the Paying Agent and the Registrar and interest thereon shall be made on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Consolidated Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Consolidated Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the

Paying Agent and Registrar shall not be required to transfer any Consolidated Bond during the 15-day period preceding any interest payment date or preceding any selection of Consolidated Bonds to be redeemed, or after such Consolidated Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Consolidated Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Consolidated Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the provisions of the respective resolutions authorizing the Series 2020 Bonds included in the Consolidated Bonds relating to security and sources of payment, federal tax status of such Series 2020 Bonds and of interest payable thereon, are hereby incorporated by reference into this Resolution and the Consolidated Bonds.

SECTION 5. That the Consolidated Bonds shall be sold to Robert W. Baird & Co. Incorporated or its designee (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Administrator without further action of the Board a certificate of award (the "Certificate of Award") pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The County Administrator, at least two members of the Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Consolidated Bonds (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Consolidated Bonds to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Consolidated Bonds pursuant to the provisions of the Purchase Agreement. The proceeds from the sale of the Consolidated Bonds, except as any premium and accrued interest received, shall be deposited in one or more appropriate funds and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Consolidated Bonds in the manner provided by law.

SECTION 6. That at least two members of the Board or the County Auditor are separately hereby authorized, alone or with others, to prepare and distribute to prospective purchasers of the Consolidated Bonds and other interested parties, a preliminary official statement with respect to the Consolidated Bonds on behalf of the County, which shall be in substantially the form heretofore submitted to the Board with such changes thereto as such officials may approve, and which shall be deemed final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1) except for certain information excluded therefrom in accordance with such Rule and which will be provided in the final official statement. At least two members of the Board and the County Auditor are hereby separately authorized, alone or with others, to prepare, execute and deliver a final official statement with respect to the Consolidated Bonds on behalf of the County,

which shall be in such form as the officials signing the same may approve, and which shall be deemed to be final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(3), their execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and copies thereof are hereby authorized to be prepared and furnished to the purchaser of the Consolidated Bonds for distribution to prospective purchasers of the Consolidated Bonds and other interested persons.

The County hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Consolidated Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Consolidated Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Consolidated Bonds; however, any holder of the Consolidated Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause the County to comply with its obligations under this paragraph and the Continuing Disclosure Certificate.

SECTION 7. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Consolidated Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement which at least two members of the Board and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with terms and conditions not substantially adverse to the County as may be approved by such officers. The approval of such terms and conditions by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement but solely from the proceeds of the Consolidated Bonds.

SECTION 8. That at least two members of the Board or the County Auditor are hereby separately authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Consolidated Bonds in such form as such officers may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 9. That for purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Consolidated Bonds may be transferred only through a book entry, and (ii) physical Consolidated Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Consolidated Bonds "immobilized" to the custody of the Depository, and the book entry maintained by others than the County is the record that identifies the owners of beneficial interests in those Consolidated Bonds and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to

record ownership of beneficial interests in Consolidated Bonds or principal and interest, and to effect transfers of Consolidated Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Consolidated Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Consolidated Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Consolidated Bonds: (i) there shall be a single Consolidated Bond of each maturity; (ii) those Consolidated Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Consolidated Bonds in book entry form shall have no right to receive Consolidated Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Consolidated Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Consolidated Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County. Debt service charges on Consolidated Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in the County’s agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Consolidated Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of the County, enter into an agreement with the beneficial owner or registered owner of any Consolidated Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Consolidated Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Consolidated Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to the County. That payment in any event shall be made to the person who is the registered owner of that Consolidated Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Consolidated Bonds and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County Auditor is authorized and directed without further action of the Board to execute, acknowledge and deliver, in the name of and on behalf of the County, a blanket letter agreement between the County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Consolidated Bonds to the Depository for use in a book

entry system, and to take all other actions the County Auditor deems appropriate in issuing the Consolidated Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Consolidated Bonds for use in a book entry system, the County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the County and the Paying Agent and Registrar do not or are unable to do so, the County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Consolidated Bonds from the Depository and authenticate and deliver Consolidated Bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Consolidated Bonds), if the event is not the result of action or inaction by the County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 10. That the members of the Board, the County Auditor, or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a municipal bond insurance policy with respect to the Consolidated Bonds, and accept a commitment therefor, if the Purchaser should recommend the same, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the premium and expenses relating to any such insurance policy from the proceeds of the Consolidated Bonds is hereby authorized if the County Administrator determines in the Certificate of Award that the present value of the interest cost savings on the Consolidated Bonds resulting from the insurance policy is greater than the premium to be charged for the insurance policy, which determination shall be conclusive.

SECTION 11. That the members of the Board, the County Auditor, or any other officer, employee or agent of the County, are each hereby separately authorized, alone or with others to apply for a rating from one or more national rating services with respect to the Consolidated Bonds, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the fees and expenses relating to any such rating from the proceeds of the Consolidated Bonds is hereby authorized.

SECTION 13. That the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 14. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 15. That this Resolution shall take effect immediately upon its adoption.

_____ seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: _____

Nays:

ADOPTED: this 24th day of March, 2020.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fairfield County, Ohio, on March 24, 2020, and that a copy thereof was certified to the County Auditor.

Clerk of the Board of County
Commissioners,
Fairfield County, Ohio

Date: March 24, 2020

CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Fairfield County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing resolution.

County Auditor

Date: March 24, 2020

DGS/16164523

Signature Page

Resolution No. 2020-03.24.k

A resolution consolidating up to seven bond issues of the County of Fairfield, Ohio into a consolidated bond issue, and establishing the terms of such consolidated bond issue.

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to reduce appropriations and appropriate from unappropriated funds in a major expense object – Fairfield County Dog Adoption Center and Shelter

WHEREAS, appropriations need amended due to transitional employee changes; and

WHEREAS, a reduction of appropriations and appropriations from unappropriated funds will allow the budget to be amended for the major expense object category for personal services and fringe benefits; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Auditor process the following budget amendments:

<\$42,000>	12200200	personal services
+\$200	12200200	fringe benefits

For Auditor's Office Use Only:

Section 1.

<i>Amount</i>	<i>GL#</i>	<i>Object#</i>	<i>Description</i>
<\$42,000>	12200200	511010	Employee Salary
<\$5,000>	12200200	523000	OPERS
+\$5,200	12200200	521000	Health Insurance

Total <\$41,800>

Signature Page

Resolution No. 2020-03.24.I

A resolution to reduce appropriations and appropriate from unappropriated funds in a major expense object – Fairfield County Dog Adoption Center and Shelter

(Fairfield County Dog Shelter)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated funds in a major category expense and reduction of appropriations in a major expense object category – Fairfield County Economic Development

WHEREAS, In 2020 an additional employee was added to the Economic & Workforce Development department to work solely on WIOA related services; and

WHEREAS, appropriations are needed to cover the increases for personal services and fringe benefits; and

WHEREAS, appropriations from unappropriated funds will allow the budget to increase in the major category expense for personal services & fringe benefits; and

WHEREAS, reducing appropriations in the major expense object category will allow the budget to balance; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Auditor appropriate from unappropriated funds in the major expense category of "personal services" and "fringe benefits" and reduce appropriations for org# 79783100 Auditor within fund 7831.

79783100 Personal Services - \$40,810.00

79783100 Fringe Benefits – \$29,720.00

79783100 Contractual Services - <\$70,530.00>

For Auditor's Office Use Only:

Section 1.

Amount	GL#	Object#	Description
\$40,560	79783100	511010	Employee Salary
\$250.00	79783100	513000	OT, Overtime
\$22,680.00	79783100	521000	Health Insurance
\$72.00	79783100	521100	Life Insurance

A resolution to appropriate from unappropriated funds in a major category expense and reduction of appropriations in a major expense object category – Fairfield County Economic Development

\$650.00	79783100	522000	Medicare
\$5,668.00	79783100	523000	Retirement-Pers
\$650	79783100	526000	Workers Comp
<\$70,530.00>	79783100	531121	Admin

Section 2. Request the Fairfield County Auditor on behalf of the Budget Commission, issue Amended Certificate by increasing fund# 7831 by \$6,000

Section 3. Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt line items:

+\$ 6,000 79783100 4391000 intergovernmental revenues

Prepared by: Angel Conrad

Resolution No. 2020-03.24.m

A resolution to appropriate from unappropriated funds in a major category expense
– Fairfield County Economic Development

(Fairfield County Economic & Workforce Development)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21

WHEREAS, the Board of County Commissioners Economic Development Department is the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 ("WIOA"); and

WHEREAS, the Board of County Commissioners Economic Development Department incurred expenses for administration of the WIOA program; and

WHEREAS, WIOA needs to reimburse the Board of County Commissioners Economic Development Department for the expenses incurred; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners approves the following expenditure and requests the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant reimbursing the Board of County Commissioners Economic Development Department for expenses in administering the WIOA program.

Memo expenditure as referenced in supporting documentation:

Account: 79783100 531121 Admin – Fiscal Agent

Amount: \$8,833.13

For Auditor's Office Use Only:

Section 2: The Fairfield County Auditor reflect the following memo receipt:

00100110 434043 Reimbursement of WIOA expenses - \$8,833.13

Prepared by: Angela Conrad, Economic Development

Resolution No. 2020-03.24.n

A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21

(Fairfield County Economic & Workforce Development)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve the ODOT Road Salt Contract for 2020.

WHEREAS, in order to remove snow and ice from county roadways for the winter season 2020-2021, the Fairfield County Engineer wishes to purchase road salt through ODOT's cooperative purchasing program.

WHEREAS, ODOT is requesting the attached Road Salt Contract 2020 be executed by this Board of County Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

SECTION 1: that this Board of County Commissioners resolves to approve and sign the attached ODOT Road Salt Contract for 2020 allowing the County Engineer to purchase road salt through ODOT's cooperative purchasing program.

SECTION 2: that the Clerk of this Board furnish the County Engineer with a copy of this Resolution and the signed Contract for further action.

Prepared by: Cheryl Downour
cc: Engineering Office

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020**

WHEREAS, the Fairfield County Engineer's Office; 3026 W. Fair Avenue; Lancaster, OH 43130 (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to waive all liability against the Department of Transportation arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 24 **by 12:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date

**THIS RESOLUTION MUST BE UPLOADED TO THE WINTER SALT PARTICIPATION WEBSITE BY NO LATER THAN
FRIDAY, APRIL 24, 2020.**

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by the Ohio Revised Code, by selecting one of the boxes below.

- A. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. ☐ Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. ☐ Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. ☐ County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. ☐ The subject matter was exempt from competitive selection for the following reason(s):
1. ☐ Under \$50,000
 2. ☐ State Term #: _____ (copy of State Term Contract must be attached)
 3. ☐ ODOT Term #: _____ (See R.C. 5513.01)
 4. ☐ Professional Services (See R.C. 307.86)
 5. ☐ Emergency (Follow procedure under ORC 307.86(A))
 6. ☐ Sole Source (attach documentation as to why contract is sole source)
 7. ☐ Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. ☐ Agreement not subject to Sections A-F (explain): _____
- H. ☐ Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. ☐ No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 2. ☐ Obtained 3 quotes for purchases under \$50,000
 3. ☐ Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.

Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

Prosecutor's Approval Page

Resolution No.

A resolution to approve the ODOT Road Salt Contract for 2020.

(Fairfield County Engineer)

Approved as to form on 3/16/2020 4:18:13 PM by Amy Brown-Thompson,

A handwritten signature in blue ink that reads "Amy Brown-Thompson". The signature is written in a cursive, flowing style.

Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Resolution No. 2020-03.24.o

A resolution to approve the ODOT Road Salt Contract for 2020.

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for BER-34 Guardrail Improvements

WHEREAS, the ODOT project requires an additional cost for BER-34 Guardrail Improvements ODOT-99498 expenses to the engineers; and

WHEREAS, it is necessary to transfer the cash to meet obligations.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

16236200 Capital Outlay \$11,866.00

Section 2. County Auditor is authorized to create an account to account transfer:

From: 16236200 Capital Outlay \$11,866.00
To: 16236200 Transfers \$11,866.00

Section 3. That the fund to fund in the amount of \$11,866.00 is hereby authorized as follows:

From: 16236200-700000 Transfers Out \$11,866.00
To: 16344506-439100-55717 Transfers In \$11,866.00

Section 4. County Auditor is authorized to appropriate from unappropriated funds as below:

16344506 Capital Outlay \$11,866.00

For Auditor's use only

Section 1:

16236200-573600 \$11,866.00

Section 2:

A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for BER-34 Guardrail Improvements

From: 16236200-573600	\$11,866.00
To: 16236200-700000	\$11,866.00

Section 4. 16344506-573600-55717 \$11,866.00

Section 5. Request the County Auditor on behalf of the Budget Commission, to increase the original certificate by \$11,866.00 and issue an additional amended certificate in the amount of \$11,866.00 to the credit of (3445) ODOT fund for a total amended certificate of \$11,866.00.

Section 6. Request that the County Auditor update the receipt line item as follows:

16344506-439100-55717	BER-34 Guardrail PID 99498	\$11,866.00
-----------------------	----------------------------	-------------

Prepared by: Cheryl Slone
cc: Engineer's

Resolution No. 2020-03.24.p

A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for BER-34 Guardrail Improvements

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for BLO-35 culvert replacement

WHEREAS, the OPWC project requires an additional cost for BLO-35 culvert replacement OPWC-DQW09 expenses to the engineers; and

WHEREAS, it is necessary to transfer the cash to meet obligations.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

16236200 Capital Outlay \$86,696.05

Section 2. County Auditor is authorized to create an account to account transfer:

From: 16236200 Capital Outlay \$86,696.05
To: 16236200 Transfers \$86,696.05

Section 3. That the fund to fund in the amount of \$86,696.05 is hereby authorized as follows:

From: 16236200-700000 Transfers Out \$86,696.05
To: 16343406-439100-55814 Transfers In \$86,696.05

Section 4. County Auditor is authorized to appropriate from unappropriated funds as below:

16343406 Capital Outlay \$86,696.05

For Auditor's use only

Section 1:

16236200-573600 \$86,696.05

Section 2:

From: 16236200-573600 \$86,696.05

A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for BLO-35 culvert replacement

To: 16236200-700000 \$86,696.05

Section 4. 16343406-573600-55814 \$86,696.05

Section 5. Request the County Auditor on behalf of the Budget Commission, to increase the original certificate by \$86,696.05 and issue an additional amended certificate in the amount of \$86,696.05 to the credit of (3434) OPWC fund for a total amended certificate of \$86,696.05.

Section 6. Request that the County Auditor update the receipt line item as follows:

16343406-439100-55814 CIP BLO-35 DQW09 \$86,696.05

Prepared by: Cheryl Slone
cc: Engineer's

Signature Page

Resolution No. 2020-03.24.q

A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for BLO-35 culvert replacement

(Fairfield County Engineer)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521– Family Adult Children First

WHEREAS, additional appropriations are necessary for expenses in 2020; and

WHEREAS, appropriations from unappropriated funds will allow the budget to increase in the major category expense for contractual services; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Auditor appropriate from unappropriated funds in the major expense category of contractual services for org# 60752100.

\$ 2,500 contractual services

For Auditor's Office Use Only:

Section 1.

\$2,500 60752100 530000 *contract services*

Signature Page

Resolution No. 2020-03.24.r

A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521– Family Adult Children First

(Fairfield County Family, Adult and Children First Council)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit Subgrant Award Agreement

WHEREAS, it is necessary for the Fairfield County Board of Commissioners to sign the attached award agreement for the 2019-JG-A01-6286 JAG Grant; and

WHEREAS, the Major Crimes Unit has requested the Commissioners' signature on the attached form.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Board of Commissioners hereby approves and authorizes itself to sign the attached Subgrant Award Agreement as requested by the Fairfield-Hocking Athens Major Crimes Unit

Prepared by: Megan Poling
cc: MCU



**OHIO DEPARTMENT
OF PUBLIC SAFETY**
SAFETY • SERVICE • PROTECTION

- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio State Highway Patrol



Mike DeWine, Governor
Thomas J. Stickrath, Director
Karlton F. Moore
Executive Director

Office of Criminal Justice Services

1970 West Broad Street
P.O. Box 182632
Columbus, Ohio 43218-2632
(614) 466-7782
www.ocjs.ohio.gov

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2019-JG-A01-6286

Title: Major Crimes Unit

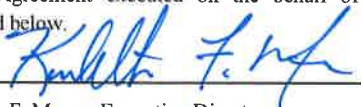
In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447; 118 Stat. 2862, Catalog of Federal Domestic Assistance (CDFA) 16.738 Edward Byrne Memorial Justice Assistance Grant 2019 funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with the requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Fairfield County Commissioners		
Implementing Agency:	Fairfield County Sheriff		
Award Periods:	01/01/2020 to 12/31/2020		
Closeout Deadline:	03/01/2021		
Award Amounts:	OCJS Funds:	\$48,000.00	75%
	Cash Match:	\$16,000.00	25%
	Inkind Match:	\$0.00	
	Project Total:	\$64,000.00	100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.


Karlton F. Moore, Executive Director
Ohio Office of Criminal Justice Services


Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.

President/Commissioner
Fairfield County Commissioners

Date

Sheriff
Fairfield County Sheriff

Date

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

Pre Award Conditions

On behalf of the Ohio Office of Criminal Justice Services (OCJS), I am pleased to inform you that your Edward Byrne Memorial Justice Assistance Grant (JAG) 2019 application has been recommended for funding. In order to receive funding for your project, please address the attached conditions and provide any required forms or documents as requested. Please respond to the conditions no later than 1/30/2020.

Please note that all conditions must be addressed to receive Edward Byrne Memorial Justice Assistance Grant (JAG) 2019 funding, and that failure to return this documentation by 1/30/2020 may jeopardize funding. For additional information or help regarding these conditions or forms, please contact your grants coordinator.

Section to attach documents in support of Pre-Award Conditions.

http://www.ocjsgrants.com/_Upload/456060_832004-BlackandWhite0887.pdf

http://www.ocjsgrants.com/_Upload/456060_832005-BlackandWhite0890.pdf

http://www.ocjsgrants.com/_Upload/456060_832006-BlackandWhite0893.pdf

1. Please follow the instructions above and click the appropriate link to access and download the pre-award conditions forms for your project. You must complete and upload the signed package of pre-award conditions IN ADDITION to responding and submitting any other additional conditions relevant to your project.

Complete ✓

2. Please go back into your application and modify your previously submitted budget. Please incorporate any other pre-award conditions assigned into the budget as applicable. The budget may not exceed the following amounts: OCJS Funds = \$48,000.00; Match = \$16,000.00; Total Project Costs = \$64,000.00. Please review the budget instructions and be sure all necessary information is provided, including the budget narrative. Please revise the project objectives, if necessary, as a result of the revised award amount.

OCJS \$48,000

Match \$16,000

Complete ✓

3. If federal and/or matching funds are requested for confidential funds in the detailed budget application, please upload the Confidential Funds Certificate. This certificate can be accessed at http://www.ocjs.ohio.gov/grant_forms.stm.

Complete ✓

4. Any training or training materials that the recipient or subgrantee develops or delivers with Office of Justice Programs (OJP) award funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees available at <https://ojp.gov/funding/Implement/TrainingPrinciplesForGrantees-Subgrantees.htm>.

Complete ✓

5. Within 120 days of award acceptance, each current member of a law enforcement task force - a task force commander, agency executive, task force officer, or other member of equivalent rank must complete required training. Additionally, all future task force members must complete training during the period of performance for this award or once every four years if multiple OJP awards include this requirement.

The required training is available for free online from the BJA funded Center for Task Force Integrity and Leadership (www.ctfli.org). The training addresses effectiveness, as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. If award funds are used to support a task force, the recipient must compile and maintain a task force personnel roster, along with course completion certificates.

Please upload certificates with the QSR for the 2nd quarter

Complete ✓

Pre Award Conditions

6. Collaboration letters need to be updated. The ones submitted are from DLEF.

Complete ✓

7. Within Travel Costs, how many task force detectives and personnel will attend conferences and seminars? Provide the dates for the conferences, or approximate dates.

Complete ✓

8. Within Supplies, remove Protective Clothing from budget (this can be purchased with DLEF). Provide additional detail in the justification for Clandestine Lab Supplies.

Complete ✓

9. Each JAG, and VAWA subrecipient is required to attend a mandatory grant orientation . An orientation is scheduled to take place via webinar on January 22, 2020 at 10:00 a.m. At least one person associated with the project must attend the orientation. A separate registration should be completed by each additional participant. Failure to attend the orientation may result in the delay in grant payment processing and potential cancellation of funds.

The registration form can be accessed at <https://attendee.gotowebinar.com/register/652161431065382924>

Registration confirmation and instructions on how to connect to the webinar will be emailed prior to the webinar. Please ensure your registration contact information and grant number are entered accurately on the form.

Complete ✓

10. The Bureau of Justice Assistance (BJA) requires performance measurements for all grants to be reported quarterly. The performance measure data is reported in the BJA Performance Measurement Tools (PMT) website: <https://bjapmt.ojp.gov/>.

Your username is your email address and your password is one you already have established or will establish if you are a new project director. For questions regarding this contact our office.

The report must be completed quarterly. The due dates are: April 15, July 15, October 15 and January 15. Late reports will be considered overdue and may be subject to freezing of funds. For additional information on how to complete the PMT please see the instruction manual <https://bjapmt.ojp.gov/help/JAGPMTTrainingCombined.pdf>.

Complete ✓

11. Provide proof that your agency is registered and is currently designated as active with SAM.gov by uploading a copy of the Entity Overview or Entity Record at <https://www.sam.gov/portal/public/SAM>.

Complete ✓

12. The Project Director acknowledgement is required. Please go to the Pre Award Conditions section at the bottom of the page and put a check mark in the box where there is bold writing – Project Director acknowledgement – then hit the SAVE button at the top. Go back down and click on the HERE under the Project Director acknowledgment to send the application back.

Complete ✓

13.

Complete

14.

Complete

15.

Complete

16.

Complete

17.

Pre Award Conditions

Complete

18.

Complete

19.

Complete

20.

Complete

Project Director acknowledgement that Pre-Award conditions have been met. ✓

Grant Coordinator acknowledges the Pre-Award conditions have been cleared. ✓

Total OCJS Amount \$48,000.00

Total Match Amount \$16,000.00

Total Amount \$64,000.00

Grant Planner acknowledges the Pre-Award conditions have been cleared. ✓

Signature Page

Resolution No. 2020-03.24.s

A resolution to authorize the Fairfield County Commissioners to sign the
Fairfield-Hocking Athens Major Crimes Unit Subgrant Award Agreement

(Fairfield-Hocking Major Crimes Unit)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted
upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to appropriate from unappropriated in a major expenditure object category 7829 JAG SF 8229 Major Crimes Unit

WHEREAS, additional appropriations are needed in the major expenditure object category for 7829 JAG; and

WHEREAS, appropriate from unappropriated will allow proper accounting in the major expenditure object category.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. The Fairfield County Board of Commissioners appropriate from unappropriated into the following category:

78782920 Confidential Funds \$3700.00

For Auditor's Office Use Only:

78782920 590815 Confidential Funds \$3700.00

Prepared by: Megan Poling
cc: Major Crimes Unit

Signature Page

Resolution No. 2020-03.24.t

A resolution to appropriate from unappropriated in a major expenditure object category 7829 JAG SF 8229 Major Crimes Unit

(Fairfield-Hocking Major Crimes Unit)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018

WHEREAS, Fairfield County Job & Family Services and the Fairfield County Child Support Enforcement Agency merged operations January 1, 2000, and

WHEREAS, Fairfield County Job & Family Services has been expending funds from the public assistance fund for costs attributable to the Child Support Enforcement Agency (CSEA) division, and

WHEREAS, the CSEA has received funds to cover these costs and such funds have been deposited in the CSEA fund (2015) as required, and

WHEREAS, it is necessary for the public assistance fund (2018) to recover the costs from the CSEA fund (2015), and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: That the Fairfield County Auditor reflect the following memo receipt, for costs owed to the PA fund:

12201807-434008 (Reimbursement from the CSEA) \$17,744.59

Section 2. That the Fairfield County Board of Commissioners approves the following expenditure of shared costs and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant, reimbursing the public assistance fund for costs incurred by the CSEA.

Memo expenditure as referenced in supporting documentation:

Vendor: 06396 Job and Family Services

Account: 12201507 900000 Reimburse public assistance

Amount: \$17,744.59

Subject to final quarterly reconciliation from ODJFS

Prepared by: *Bart Hampson Deputy Director JFS Finance*

cc: JFS Finance

CSEA to PA Shared	Owed to PA Fund	Paid to PA Fund	Balance	Notes
2020				
Jan-20	\$ 28,024.67	\$ 17,942.53	\$ 28,024.67	Resolution 2020-01.21.k
Feb-20	\$ 17,322.98	\$ 28,024.67	\$ 17,322.98	Resolution 2020-02.18.j
Mar-20	\$ 17,744.59	\$ 17,322.98	\$ 17,744.59	Resolution 2020
Apr-20	\$ 19,875.71	\$ 17,744.59	\$ 19,875.71	Resolution 2020
May-20	\$ 22,428.36	\$ 19,875.71	\$ 22,428.36	-
Jun-20	\$ 24,238.79	\$ 22,428.36	\$ 24,238.79	-
Jul-20	\$ 17,708.46	\$ 24,238.79	\$ 17,708.46	-
Aug-20	\$ 16,319.61	\$ 17,708.46	\$ 16,319.61	-
Sep-20	\$ 26,059.57	\$ 16,319.61	\$ 26,059.57	-
Oct-20	\$ 17,656.77	\$ 26,059.57	\$ 17,656.77	-
Nov-20	\$ 17,788.60	\$ 17,656.77	\$ 17,788.60	-
Dec-20	\$ 18,976.59	\$ 17,788.60	\$ 18,976.59	-
Total	\$ 244,144.70	\$ 243,110.64	N/A	Totals

Resolution No. 2020-03.24.u

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018

WHEREAS, Fairfield County Job & Family Services and the Fairfield County Children Services Agency merged operations effective October 1, 1995, and

WHEREAS, Fairfield County Job & Family Services expended funds and expects to expend funds from the public assistance fund for costs attributable to the Children Services division of Job and Family Services, and

WHEREAS, the Children Services division has received funds to cover these costs and such funds have been deposited in the children services fund (2072) as required, and

WHEREAS, it is necessary for the public assistance fund (2018) to recover costs from the children services fund (2072),

NOW THEREFORE,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS,
COUNTY OF FAIRFIELD, STATE OF OHIO:**

Section 1. That the Fairfield County Auditor reflect the following memo receipt:

12201807-434007 REIMCS (Reimbursement from Children Services)

\$467,442.23

This amount represents costs owed to the PA fund.

Section 2. That the Fairfield County Board of Commissioners approves the following expenditure of shared costs and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant, reimbursing the public assistance fund for costs incurred by the Children Services division.

2020-03.24.v

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018

Memo expenditure as referenced in supporting documentation:

Vendor: 06396 Job and Family Services

Account: 12207207 900000 Reimburse public assistance

Amount: \$467,442.23

Subject to final quarterly reconciliation from ODJFS

Prepared by: Bart Hampson Deputy Director of JFS Finance

Cc: JFS Finance

CPS to PA Shared	Owed to PA Fund	Soc Serv Op	Total Owed to PA	Paid to PA Fund	Balance	Notes	Title XX Base	Title XX Transfer
2020								
Jan-20	\$ 592,670.43	\$ -	\$ 592,670.43	\$ 244,606.38	\$ 592,670.43	Resolution 2020-01.21.o	\$ -	\$ -
Feb-20	\$ 429,270.99	\$ -	\$ 429,270.99	\$ 596,668.16	\$ 425,273.26	Resolution 2020-02.18.g	\$ -	\$ -
Mar-20	\$ 467,442.23	\$ -	\$ 467,442.23	\$ 425,273.26	\$ 467,442.23	Resolution 2020	\$ 165,798.25	\$ 53,878.00
Apr-20	\$ 467,442.23	\$ -	\$ 467,442.23	\$ 467,442.23	\$ 467,442.23	Resolution 2020	\$ -	\$ -
May-20	\$ 467,442.23	\$ -	\$ 467,442.23	\$ 467,442.23	\$ 467,442.23	-	\$ -	\$ -
Jun-20	\$ 467,442.23	\$ -	\$ 467,442.23	\$ 467,442.23	\$ 467,442.23	-	\$ 165,798.25	\$ 53,878.00
Jul-20	\$ 467,442.23	\$ -	\$ 467,442.23	\$ 467,442.23	\$ 467,442.23	-	\$ -	\$ -
Aug-20	\$ 467,442.23	\$ -	\$ 467,442.23	\$ 467,442.23	\$ 467,442.23	-	\$ -	\$ -
Sep-20	\$ 467,442.23	\$ -	\$ 467,442.23	\$ 467,442.23	\$ 467,442.23	-	\$ 165,798.25	\$ 53,878.00
Oct-20	\$ 467,442.23	\$ -	\$ 467,442.23	\$ 467,442.23	\$ 467,442.23	-	\$ -	\$ -
Nov-20	\$ 467,442.23	\$ -	\$ 467,442.23	\$ 467,442.23	\$ 467,442.23	-	\$ -	\$ -
Dec-20	\$ 467,442.23	\$ -	\$ 467,442.23	\$ 467,442.23	\$ 467,442.23	-	\$ 165,798.25	\$ 53,878.00
Total	\$ 5,696,363.76	\$ -	\$ 5,696,363.76	\$ 5,473,527.91	N/A	Totals	\$ 663,193.00	\$ 215,512.00

Resolution No. 2020-03.24.v

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Fund - Fairfield County JFS

WHEREAS, appropriate from unappropriated into major expense categories of Capital Outlay for org# 12259907 is necessary for the expenses; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Commissioners appropriate from Unappropriated funds in the amount of: \$7,000.00 for the major expense object categories:

12259907 Capital Outlay

For Auditor's Office Use Only:

Section 1.

12259907 574000 - \$7,000.00 Equipment, Software, and Fixtures

Prepared by: *Annette Mash-Smith Fiscal Specialist*

Resolution No. 2020-03.24.w

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Fund - Fairfield County JFS

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018

WHEREAS, Fairfield County Job & Family Services expends funds from the public assistance fund for costs attributable to Adult Protective Services, and

WHEREAS, the Protective Services Levy fund (2758) has receipted funds to cover these costs, and

WHEREAS, it is necessary for the public assistance fund (2018) to recover costs, and

WHEREAS, the attached County Prosecutor's Opinion dated March 30, 2010, supports this procedure,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Auditor reflect the following memo receipt, for costs owed to the PA fund:

12201807-434018 REIAPS (Reimbursement from Adult Protective Services)
\$ 28,183.37

Section 2. That the Fairfield County Board of Commissioners approves the following expenditure of costs and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant.

Memo expenditure as referenced in supporting documentation:

Vendor: 06396 Job and Family Services

Account: 12275851 530000 Contract Services

Amount: \$ 28,183.37

Subject to final quarterly reconciliation from ODJFS

Prepared by: Bart Hampson Deputy Director of JFS Finance

Cc: JFS Finance

APS to PA Shared	Owed to PA Fund	APS Allocation	Other Rev	APS Expenses	Paid to PA Fund	Balance	Notes
2020							
Jan-20	\$ 29,564.31	\$ -	\$ -	\$ -	\$ 40,642.93	\$ 29,564.31	Resolution 2020-01.21.p
Feb-20	\$ 20,074.07	\$ -	\$ -	\$ -	\$ 18,738.81	\$ 30,899.57	Resolution 2020-02.18.d
Mar-20	\$ 28,183.37	\$ -	\$ -	\$ -	\$ 30,899.57	\$ 28,183.37	Resolution 2020
Apr-20	\$ 28,183.37	\$ -	\$ -	\$ -	\$ 28,183.37	\$ 28,183.37	Resolution 2020
May-20	\$ 28,183.37	\$ -	\$ -	\$ -	\$ 28,183.37	\$ 28,183.37	0
Jun-20	\$ 28,183.37	\$ -	\$ -	\$ -	\$ 28,183.37	\$ 28,183.37	0
Jul-20	\$ 28,183.37	\$ (48,068.00)	\$ -	\$ -	\$ 28,183.37	\$ (19,884.63)	0
Aug-20	\$ 28,183.37	\$ -	\$ -	\$ -	\$ (19,884.63)	\$ 28,183.37	0
Sep-20	\$ 28,183.37	\$ -	\$ -	\$ -	\$ 28,183.37	\$ 28,183.37	0
Oct-20	\$ 28,183.37	\$ -	\$ -	\$ -	\$ 28,183.37	\$ 28,183.37	0
Nov-20	\$ 28,183.37	\$ -	\$ -	\$ -	\$ 28,183.37	\$ 28,183.37	0
Dec-20	\$ 28,183.37	\$ -	\$ -	\$ -	\$ 28,183.37	\$ 28,183.37	0
Total	\$ 331,472.07	\$ -	\$ -	\$ -	\$ 295,863.63	N/A	Totals

Resolution No. 2020-03.24.x

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS

WHEREAS, appropriate from unappropriated into major expense categories of Capital Outlay for org# 12201812 is necessary for the expenses; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Commissioners appropriate from Unappropriated funds in the amount of: \$33,000.00 for the major expense object categories:

12201812 Equipment, Software, & Fixtures

For Auditor's Office Use Only:

Section 1.

12201812- 574000 - \$33,000.00 Equipment, Software, and Fixtures

Prepared by: *Annette Mash-Smith Fiscal Specialist*

Resolution No. 2020-03.24.y

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS

WHEREAS, appropriate from unappropriated into major expense categories of Capital Outlay for org# 12201507 is necessary for the expenses; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Commissioners appropriate from Unappropriated funds in the amount of: \$10,000.00 for the major expense object categories:

12201507 Capital Outlay

For Auditor's Office Use Only:

Section 1.

12201507 574000 - \$10,000.00 *Equipment, Software, & Fixtures*

Prepared by: *Annette Mash-Smith Fiscal Specialist*

Resolution No. 2020-03.24.z

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS

WHEREAS, appropriate from unappropriated into major expense categories of Capital Outlay for org# 12207207 is necessary for the expenses; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. Request that the Fairfield County Commissioners appropriate from Unappropriated funds in the amount of: \$10,00.00 for the 12207207 major expense object category Capital Outlay

For Auditor's Office Use Only:

Section 1.

12207207 574000 - \$10,000.00 Equipment, Software, & Fixtures

Prepared by: *Annette Mash-Smith, fiscal Specialist*

Resolution No. 2020-03.24.aa

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018

WHEREAS, Resolution 04.06.29.ff authorized the establishment of a Workforce Investment Act Fund, #2599, and

WHEREAS, costs attributed to the WIA fund have been expended from the PA fund, #2018, and

WHEREAS, the WIA fund has received funds to cover these costs and such funds have been deposited in the WIA fund as required, and

WHEREAS, it is necessary for the public assistance fund (2018) to recover the costs from the WIA fund (2599).

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: That the Fairfield County Auditor reflect the following memo receipt, for costs owed to the PA fund:

12201807-434009 (Reimbursement from WIOA) \$ 68,135.66

Section 2. That the Fairfield County Board of Commissioners approves the following expenditure of shared costs and requests that the Fairfield County Auditor accomplish the transaction as if a regular County Auditor warrant, reimbursing the public assistance fund for costs incurred by WIOA.

Memo expenditure as referenced in supporting documentation:

Vendor: 06396 Job and Family Services

Account: 12259907 900000 Reimburse public assistance

Amount: \$ 68,135.66

Subject to final quarterly reconciliation from ODJFS

Prepared by Annette Mash-Smith Fiscal Specialist

2020					
Reimb w/out March numbers (Dec, Jan, Feb)	Jan-20	\$ 26,725.41	\$ -	\$ 50,141.23	-
	Feb-20	\$ 17,994.43	\$ -	\$ 68,135.66	-
	Mar-20	\$ 14,500.00	\$ 68,135.66	\$ 14,500.00	Resolut
	Apr-20	\$ 14,500.00	\$ -	\$ 29,000.00	
	May-20	\$ 14,500.00	\$ -	\$ 43,500.00	-
Reimb w/out June numbers (Mar, Apr, May)	Jun-20	\$ 14,500.00	\$ 43,500.00	\$ 14,500.00	
	Jul-20	\$ 14,500.00	\$ -	\$ 29,000.00	-
	Aug-20	\$ 14,500.00	\$ -	\$ 43,500.00	-
Reimb w/out Sep numbers (June, Jul, Aug)	Sep-20	\$ 14,500.00	\$ 43,500.00	\$ 14,500.00	
	Oct-20	\$ 14,500.00	\$ -	\$ 29,000.00	-
	Nov-20	\$ 14,500.00	\$ -	\$ 43,500.00	-
Reimb w/out Dec numbers (Sep, Oct, Nov)	Dec-20	\$ 14,500.00	\$ 43,500.00	\$ 14,500.00	
	Total	\$ 189,719.84	\$ 198,635.66	N/A	Totals

Resolution No. 2020-03.24.bb

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018

(Fairfield County Job and Family Services)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the contract to Cooper Concrete Services LLC and Notice of Commencement for the Village of Pleasantville FY2018 CDBG Main Street Improvement Project– [Regional Planning]

WHEREAS, resolution 2020-03.03.I approved the award of bid in the amount of \$100,545.00 to Cooper Concrete Service LLC for the Village of Pleasantville FY2018 CDBG Main Street Improvement Project; and

WHEREAS, the project budget included CDBG Allocation and Ohio Public Works Commission funds; and

WHEREAS, Assistant Prosecuting Attorney Amy Brown-Thompson has approved the contract as to form; and

WHEREAS, the contract, notice to proceed and notice of commencement needs to be signed and approved by the Board of Commissioners;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached contract to Cooper Concrete Services LLC in the amount of \$100,545.00 followed by the approval of notice to proceed and notice of commencement.

Section 2. That the Fairfield County Board of Commissioners authorizes the County Administrator to sign the attached documents.

Prepared by: James Mako
cc: Regional Planning

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by the Ohio Revised Code, by selecting one of the boxes below.

- A. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. ☐ Goods and/or Services in excess of \$50,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. ☐ Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. ☐ Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. ☐ County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. ☐ The subject matter was exempt from competitive selection for the following reason(s):
1. ☐ Under \$50,000
 2. ☐ State Term #: _____ (copy of State Term Contract must be attached)
 3. ☐ ODOT Term #: _____ (See R.C. 5513.01)
 4. ☐ Professional Services (See R.C. 307.86)
 5. ☐ Emergency (Follow procedure under ORC 307.86(A))
 6. ☐ Sole Source (attach documentation as to why contract is sole source)
 7. ☐ Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. ☐ Agreement not subject to Sections A-F (explain): _____
- H. ☐ Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. ☐ No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 2. ☐ Obtained 3 quotes for purchases under \$50,000
 3. ☐ Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.

Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

CONTRACT

THIS AGREEMENT made this 10th day of March, 2020, by and between Cooper Concrete Services LLC¹ hereinafter called the "Contractor", and Fairfield County hereinafter called the "Owner".

WITNESSETH, that the Contractor and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work.

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the Improvements embraced in the project; and required supplemental work for the Fairfield County FY2018 CDBG Village of Pleasantville Sidewalk Improvement Project all in strict accordance with the Contract Documents including all addenda thereto, numbered N/A, all as prepared by Hull & Associates, acting and in these Contract documents preparation, referred to as the "Engineer".

ARTICLE 2. The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed One Hundred Thousand Five Hundred Forty Five (\$100,545.00) Dollars subject to additions and deductions as provided elsewhere in the contract documents.

ARTICLE 3. Contract.

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda (N/A)

¹ Choose term most applicable: a corporation organized and existing under the laws of the State of _____; a partnership consisting of _____; an individual trading as _____.

² Supply principal items of Contract such as Grading, Paving, Water Mains, Sewers, etc.

c. All documents of the Bid Packet entitled:

Bid Packet for Fairfield County FY2018 CDBG Village of Pleasantville Sidewalk Improvement Project and including:

- Notice to Contractors
- Instructions to Bidders
- General Contract Conditions
- Work Specifications (including all plans, drawings, etc., referenced or included)
- Proposal Forms, as executed
- Agreement Forms, as executed
- Federal Requirements
- Federal Labor Standards Provisions
- Federal Davis-Bacon Wage Decision

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in three original copies on the day and year first above written.

CONTRACTOR:

Cooper Concrete Services LLC

Jason H Cooper

Signature

Jason H Cooper

Typed/printed name

President

Title

OWNER:

FAIRFIELD COUNTY COMMISSIONERS

Signature

Steve Davis

Typed/printed name

President

Title

Certifications:

I, Jason H Cooper, certify that I am the
President of the corporation named as Contractor herein;
that Jason H Cooper who signed this Agreement on behalf of the
Contractor, was then President of said corporation; that said
Agreement was duly signed for and in behalf of said corporation by authority of its governing
body, and is within the scope of its corporate powers.

Corporate

SEAL

PERFORMANCE AND PAYMENT BOND (OR BONDS)

Following the Form of Agreement, attach the approved form of the statutory surety bond or bonds to insure the performance of the Contract and payment of labor and materials. In addition to the corporation signatures of the surety company(ies) on the bond(s), each bond should be countersigned by the surety company's attorney-in-fact, authorized to act within the state in which the Project is situated.

NOTICE OF AWARD

To: Cooper Concrete Services LLC
3820 Conn Road
Nashport, OH 43830

PROJECT Description: Fairfield County FY2018 CDBG Village of Pleasantville Sidewalk Improvement Project). The OWNER has considered the BID submitted by you on February 27, 2020 for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$100,545.00.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR's Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liability as set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 10 day of March, 2020.

FAIRFIELD COUNTY COMMISSIONERS

Owner

By: Steve Davis

Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by Cooper Concrete Services LLC on this day of March 10, 2020.

By:

Name and Title: Jason H Cooper president

cc: CONTRACTOR'S Surety
Surety's Agent

**NOTICE OF COMMENCEMENT FOR
PUBLIC IMPROVEMENT
SECTION 1311.252 OHIO REVISED CODE**

Notice is hereby given by the undersigned public authority that construction will commence for the following public improvement:

1. The public improvement is identified as:

Name: FY2018 CDBG Village of Pleasantville Sidewalk Improvement Project.

Location: Village of Pleasantville

Project Number: N/A

2. The public authority's name and address:

Fairfield County Commissioners

210 East Main Street, Room 301

Lancaster, Ohio 43130

3. The name and address of all principal contractors involved with the public improvement, and the trade of each principal contractor:

Principal Contractors

Trade

Cooper Concrete Services LLC

Construction

4. The name and address of the sureties for all principal contractors involved with the public improvement:

Surety

Principal Contractor

Nationwide Mutual Insurance Company

Cooper Concrete Services LLC.

1100 Locust Street, Department 2006

Des Moines, IA 50391-2006

5. The name and address of the public authority's representative for the purposes of being served an affidavit pursuant to Section 1311.26 of the Revised Code.

Fairfield County Commissioners

County Courthouse

210 East Main Street, Room 301

Lancaster, Ohio 43130

Public Authority

By: Steve Davis

Title: President

State of Ohio,
County of _____:

Signed and sworn to before me this _____ day of _____, ____.

Notary Public

BID GUARANTY AND CONTRACT BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, _____
Cooper Concrete Services LLC (3820 Conn Rd., Nashport, OH 43830) ¹ as
Principal and _____ Nationwide Mutual Insurance Company ² as Surety,
are hereby held and firmly bound unto _____ Fairfield County Commissioners ³ hereinafter
called the Obligee, in the penal sum of the dollar amount of the bid submitted by the Principal
to the Obligee on _____ February 27, 2020 _____ to undertake the
project known as: _____
Fairfield County CDBG - Village of Pleasantville FY 2018 CDBG Sidewalk Improvement Project

The penal sum referred to herein shall be the dollar amount of the Principal's bid to the Obligee, incorporating any additive or deductive alternate proposals made by the Principal on the date referred to above to the Obligee, which are accepted by the Obligee. In no case shall the penal sum exceed the amount of _____ DOLLARS (\$ _____). If this item is left blank, the penal sum will be the full amount of the Principal's bid, including alternates. Alternatively, if completed, the amount stated must not be less than the full amount of the bid, including alternatives in dollars and cents. A percentage is not acceptable.

For the payment of the penal sum well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors, and assigns.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas the above named Principal has submitted a bid on the above referred to project;

NOW, THEREFORE, if the Obligee accepts the bid of the Principal and the Principal fails to enter into a proper contract in accordance with the bid, plans, details, specifications, and bills of material; and in the event the Principal pays to the Obligee the difference not to exceed ten percent of the penalty hereto between the amount specified in the bid and such larger amount for which the Obligee may in good faith contract with the next lower bidder to perform the work covered by the bid; or in the event the Obligee does not award the contract to the next lower bidder and resubmits the project for bidding, the Principal will pay the Obligee the difference, not to exceed ten percent of the penalty hereof between the amount specified in the bid, or the costs, in connection with the resubmission, of printing new contract documents, required advertising and printing and mailing notices to prospective bidders, whichever is less, then this obligation shall be null and void, otherwise to remain in full force and effect. If the Obligee accepts the bid of the Principal and the Principal within ten days after the awarding of the contract, enters into a proper contract in accordance with the bid, plans, details, specifications, and bills of material, which said contract is made a part of this bond the same as though set forth herein; and

¹Here insert full name or legal title of Contractor and address

²Here insert full name or legal title of Surety

³Here insert full name or legal title of Owner

IF THE SAID Principal shall well and faithfully perform each and every condition of such contract; and indemnify the Oblige against all damage suffered by failure to perform such contract according to the provisions thereof and in accordance with the plans, details, specifications, and bills of material therefore; and shall pay all lawful claims of subcontractors, materialmen, and laborers, for labor performed and materials furnished in the carrying forward, performing, or completing of said contract: we agreeing and assenting that this undertaking shall be for benefit of any materialman or laborer having a just claim, as well as for the Oblige herein; then this obligation shall be void; otherwise the same shall remain in full force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall in no event exceed the penal amount of this obligation as herein stated.

THE SAID Surety hereby stipulates and agrees that no modifications, omissions, or additions, in or to the terms of said contract or in or to the plans and specifications therefore shall in any way affect the obligations of said Surety on this bond, and it does hereby waive notice of any such modifications, omissions or additions to the terms of the contract or to the work or to the specifications.

SIGNED AND SEALED This 26th day of February, 2020.

Cooper Concrete Services LLC

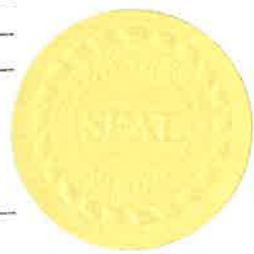
Principal

By: Jason H. Cooper
Title: President

Nationwide Mutual Insurance Company
Surety

By: [Signature]

Chad Joseph Martin, Attorney-in-Fact



Surety Company Address:

Nationwide Mutual Insurance Company
1100 Locust St., Dept. 2006
Des Moines, Iowa 50391-2006

Surety Agent's Name and Address:

Williamson Insurance Service
686 W Church St.
Newark, Ohio 43055-4226

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

hereinafter referred to severally as the "Company" and collectively as "the Companies" does hereby make, constitute and appoint:

Chad Joseph Martin

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

Two Hundred Thousand Dollars and No/100 (\$200,000.00)

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

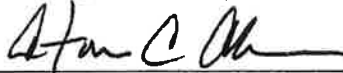
"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 27th day of February, 2019.



Antonio C. Albanese, Vice President of Nationwide Mutual Insurance Company

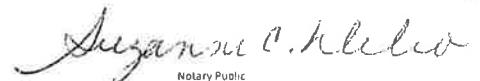


ACKNOWLEDGMENT

STATE OF NEW YORK, COUNTY OF NEW YORK: ss

On this 27th day of February, 2019, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.

Suzanne C. Delio
Notary Public, State of New York
No. 02DE6126649
Qualified in Westchester County
Commission Expires September 16, 2021



Notary Public
My Commission Expires
September 16, 2021

CERTIFICATE

I, Laura B. Guy, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 26th day of February, 2020



Assistant Secretary

ORIGINAL

Jon A. Slater, Jr.

FAIRFIELD COUNTY AUDITOR

210 East Main Street
Lancaster, Ohio 43130-3882

Purchase Order

Fiscal Year 2020

Page: 1 of 1

**THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.**Purchase Order # **20003840 - 00**

Delivery must be made within doors of specified destination.

Expiration Date: 06/15/2020

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O**COUNTY COMMISSIONERS
210 E MAIN STREET
LANCASTER, OH 43130

Revisions: 000

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R**COOPER CONCRETE SERVICES, LLC
3820 CONN ROAD
NASHPORT, OH 43830**S
H
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O**COUNTY COMMISSIONERS
210 E MAIN STREET
LANCASTER, OH 43130

VENDOR PHONE NUMBER		VENDOR FAX NUMBER		REQUISITION NUMBER		DELIVERY REFERENCE			
740-487-0028				4084					
DATE ORDERED		VENDOR NUMBER		DATE REQUIRED		FREIGHT METHOD/TERMS		DEPARTMENT/LOCATION	
03/18/2020		15440						CDBG	
NOTES									

PO Requisitioner Name : Staci Knisley

E mail Address : sknisley@co.fairfield.oh.us

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	FY2018 CDBG Pleasantville Sidewalk Improvements GL Account: 12278818 - 570000	1.0	EACH	\$97,300.00	\$97,300.00
GL SUMMARY					
	12278818 - 570000			\$97,300.00	

Invoice Date ____/____/____ Invoice Amount \$ _____ To Be paid ____/____/____ Warrant # _____

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$97,300.00 required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the submitted Fund(s) free from any obligation or certification now outstanding.

Date: 03/18/2020

Jon A. Slater, Jr.
Auditor Fairfield County, OH**Purchase Order Total \$97,300.00****For Department Use ONLY**

SAM Search Results
List of records matching your search for :

Functional Area: Entity Management
Record Status: Active
Entity Name: Cooper Concrete Services

No Search Results

Prosecutor's Approval Page

Resolution No.

A resolution authorizing the contract to Cooper Concrete Services LLC Notice and Notice of Commencement for the Village of Pleasantville FY2018 CDBG Main Street Improvement Project– [Regional Planning]

(Fairfield County Regional Planning Commission)

Approved as to form on 3/19/2020 2:25:00 PM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Resolution No. 2020-03.24.cc

A resolution authorizing the contract to Cooper Concrete Services LLC Notice and Notice of Commencement for the Village of Pleasantville FY2018 CDBG Main Street Improvement Project– [Regional Planning]

(Fairfield County Regional Planning Commission)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval

WHEREAS, departments that need the Board of Commissioners' approval for payment of their invoices have submitted their invoices to the County Auditor; and

WHEREAS, the County Auditor has submitted the cash disbursement journal for payment of invoices for the check date of March 26, 2020

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FAIRFIELD COUNTY, STATE OF OHIO:

Section 1. That the Fairfield County Board of County Commissioners approves the attached cash disbursement journal.

Prepared by: Auditor/Finance
cc: Finance Office

INVOICES BY DEPARTMENT

03/26/2020 to 03/26/2020

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #
1210	JOB & FAMILY SERVICES			
	Fund: 2018 - FCJFS - PUBLIC ASSISTANCE			
5306805	03/26/2020	6640	FF CTR FOR DISABILITIESNET FEB. 2020 TRANSP & CEREBRAL PALSY	

Invoice Date	PO #	Warrant	Line Item Description	Amount
02/01/2020	20000563	C0324	TRANSPORTS	51,979.75
TOTAL: JOB & FAMILY SERVICES				51,979.75

INVOICES BY DEPARTMENT

03/26/2020 to 03/26/2020

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #
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Invoice Date	PO #	Warrant	Line Item Description	Amount
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Summary Total for this report: **\$51,979.75**

Commissioner Steven A. Davis

Commissioner Jeffrey M. Fix

Commissioner David L. Levacy

Date

Signature Page

Resolution No. 2020-03.24.dd

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.