

**BOARD OF DIRECTORS  
FAIRFIELD COUNTY PORT AUTHORITY**

The Board of Directors (Board) of the Fairfield County Port Authority (Port Authority), met at 8:30 a.m. on January 11, 2017, at the Fairfield County Court House, 210 East Main Street, Lancaster, Ohio 43130 with the following members present:

Mr. Jeff Sauer  
Mr. Brian Householder  
Mr. Tom James

Mr. Tom James introduced the following resolution and moved its passage:

RESOLUTION NO. 2017-02

A RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE  
FAIRFIELD COUNTY PORT AUTHORITY

A. The Fairfield County Port Authority (Port Authority) is an Ohio port authority and body corporate and politic created and existing under Chapter 4582 of the Ohio Revised Code; and

B. Pursuant to Article III, Section 7, item C of the Fairfield County Port Authority Rules and Regulations (Rules and Regulations) adopted by the Board of Directors (Board) of the Port Authority, the Executive Director of the Fairfield County Port Authority is required to furnish a surety bond to the Board; and

C. The Executive Director of the Fairfield County Port Authority is also a full time, salaried employee of the Fairfield County Commissioners; and

D. Whereas, all Fairfield County employees are covered by a blanket policy that provides insurance coverage similar to a surety bond in the amount of \$1,000,000 for errors and omissions as well as other insurance liability categories.

THE BOARD OF DIRECTORS OF THE FAIRFIELD COUNTY PORT AUTHORITY  
THEREFORE RESOLVES AS FOLLOWS:

Section 1. The Board hereby amends the language found in Article III, Section 7, item C of the Fairfield County Port Authority Rules and Regulations to read “*The Port Authority may require a surety bond from the Executive Director. The cost of such bond and any other bonds required by these Rule and Regulations shall be paid by the Port Authority. In the event that the Executive Director is a full time employee of Fairfield County, and the employee is covered by Fairfield County’s County Risk Sharing Authority for liability, property and crime insurance as detailed in Note 11 of the Notes to the Basic Financial Statements, or similar document or policy, the Port Authority may waive the requirement for surety bond. A vote will*

*be taken at the first meeting of each calendar year to decide if the Board would like to continue the waiver of the surety bond that they will provide to the Executive Director."*

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 3. This resolution shall be in full force and effect immediately upon its passage.

Mr. Brian Householder seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: Brian Householder, Tom James, Jeff Sauer

Voting Nay: \_\_\_\_\_

Absent: Charles Elsea, Robert Maynard

Passed: January 11, 2017

BOARD OF DIRECTORS,  
FAIRFIELD COUNTY PORT AUTHORITY

Chair  \_\_\_\_\_

CERTIFICATE

The undersigned Secretary-Treasurer of the Fairfield County Port Authority hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Port Authority on January 11, 2017.

A handwritten signature in blue ink, appearing to read 'Brian Householder', is written over a horizontal line.

Brian Householder  
Secretary-Treasurer  
Fairfield County Port Authority