



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler
Also present to observe: Nancy Schaar, Free Press Standard; Carol McIntire, Carroll County Messenger; Valerie Mosser, Deputy Auditor;

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:00 AM

Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:01 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I, certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.


**IN THE MATTER OF
 MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Monday, June 24, 2019 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
 BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present.


**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:

| NAME, TITLE | DEPT. | EVENT | LOCATION | DATE | AMOUNT (not to exceed) |
|-----------------------------------|-----------------|--------------------------------------|----------------|--------------------------|---------------------------|
| Robert E. Wirkner, President | Commissioner | MCJAS Meeting | Canton, Ohio | Retroactive to 6/25/2019 | \$35.00 |
| William Wohlwend, Clerk of Courts | Clerk of Courts | OCCA Monthly Clerk of Courts Meeting | Columbus, Ohio | 7/17/2019 | \$250.00 |

Action: Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:01 AM


**IN THE MATTER OF
 APPROPRIATION(S)**

Motion: to approve the following appropriation(s):


| FUND | NAME | CODE | AMOUNT |
|-------------------|----------|-------------------|------------|
| K9 Fund | Supplies | 0200-S079-S02.030 | \$2,400.00 |
| Concealed Handgun | Supplies | 0200-B011-B02.030 | \$7,000.00 |

Action: Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
 COURTHOUSE CLOSED**


 9:02 AM

Commissioner Wirkner advised the Courthouse will be closed and there will be no meeting on Thursday, July 4, 2019 in observance of Independence Day.

**IN THE MATTER OF
 REQUEST FOR FUNDS
 COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP PY18)**

Motion: to approve a request for funds in the amount of \$39,524.00 from the Ohio Development Services Agency, Office of Community Development, for the 2018 Community Housing Impact & Preservation (CHIP) Grant #B-C-18-1AJ-2, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
ISSUANCE OF BONDS FOR REPAIR PROJECTS
RESOLUTION NO. 2019-20**

Motion: to adopt Resolution No. 2019-20 to authorize the issuance of bonds in the amount of not to exceed \$1,600,000 for the purpose of constructing, acquiring, repairing, renovating, replacing, and improving county facilities, including without limitation the courthouse bell tower and the county jail, with related site improvements and appurtenances thereto; and authorizing and approving related matters. **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.

RESOLUTION #2019-20

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$1,600,000 FOR THE PURPOSE OF CONSTRUCTING, ACQUIRING, REPAIRING, RENOVATING, REPLACING, AND IMPROVING COUNTY FACILITIES, INCLUDING WITHOUT LIMITATION THE COURTHOUSE BELL TOWER AND THE COUNTY JAIL, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND AUTHORIZING AND APPROVING RELATED MATTERS

The Board of County Commissioners (the "Board") of the County of Carroll, Ohio (the "County"), met in regular session on June 27, 2019, at 9:00 a.m., in the Commissioner's Meeting Room at the Carroll County Courthouse, 119 South Lisbon Street, Suite 201, Carrollton, Ohio 44615, with the following members present: Robert E. Wirkner, Lewis A. Mickley and Jeffrey L. Ohler.

WHEREAS, the County Auditor of the County (the "Auditor") has certified to this Board that the estimated life of the improvements described in the title of this Resolution (the "Project") that are to be financed with the proceeds of the bonds described herein (the "Bonds") exceeds five years and the maximum maturity of the Bonds is 20 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$1,600,000 of such Bonds for the Project under authority of the general laws of the State of Ohio, including Ohio Revised Code ("Revised Code") Chapter 133;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CARROLL, OHIO THAT:

Section 1. It is hereby declared necessary to issue bonds of the County for the purpose described in the title of this Resolution in the principal sum of not to exceed \$1,600,000 or such lesser amount as shall be determined by the Auditor and certified to this Board, which bonds shall be designated "County of Carroll, Ohio County Facilities Bonds, Series 2019," or as otherwise designated by the Auditor (the "Bonds"). The Bonds may be issued in one or more series.

Section 2. The Bonds shall be issued as fully registered bonds in such denominations as shall be determined by the Auditor, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered as determined by the Auditor; and shall have such final terms as shall be determined by the Auditor and set forth in the Certificate of Fiscal Officer provided for herein.

Section 3. The Auditor is hereby authorized and directed to execute on behalf of the County a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Auditor. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Bonds (provided that the maximum maturity date of the Bonds shall not exceed 20 years), the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 6.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Auditor shall deem appropriate.

Section 4. The Bonds shall be issued with interest payable, with the frequency determined by the Auditor, on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Auditor. Unless otherwise determined by the Auditor, the Bonds shall be in the denominations of \$100,000 or any integral multiple thereof.

Section 5. The Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Bonds of the same maturity will take place, the Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined hereinbelow) prior to the selection of the Bonds to be redeemed at par on the same date. When partial redemption is authorized, the Bond Registrar shall select Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof unless otherwise determined by the Auditor.

Any notice of the 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. From and after the specified redemption date interest on the Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Bonds to be redeemed at the address shown in the Bond Register (as defined hereinbelow) on the 15th day preceding the date of mailing. Failure to receive such notice or any defect therein shall not affect the validity of the proceedings for the redemption of any Bond.

Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Bonds shall be executed by the Auditor and not less than two of the County Commissioners of the County (the "County Commissioners"), in their official capacities, provided that any of their signatures may be a facsimile signature. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the

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security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Auditor on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8. The Auditor is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Auditor and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Auditor in such officer's discretion shall determine that it would be in the best interest of the County for such functions to be performed by another party, or the Auditor determines it is necessary and appropriate to appoint a co-Bond Registrar in addition to the Bond Registrar, the Auditor may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar (or co-Bond Registrar) shall promptly advise all bondholders of its identity and address. So long as any of the Bonds remain outstanding, the County shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the County nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The County and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the County shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the County and the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the County, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. 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 Bonds in fully registered form are issued only to a Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

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

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, notwithstanding any other provision of this Resolution: (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 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 transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a

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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 same day funds delivered 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 Bonds as provided in this Resolution.

The Bond 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 above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and 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 Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for 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.

If requested by a Depository, the Auditor and the County Commissioners, or any of them individually, are each authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the County, an agreement among the County, the Bond Registrar and such Depository to be delivered in connection with the issuance of the Bonds to such Depository for use in a book-entry system.

The County may decide to discontinue use of the book-entry system through the Depository. In that event, physical Bond certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book-entry system, the County and the Bond Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the County and the Bond Registrar do not or are unable to do so, the County and the Bond Registrar, after the Bond 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 and delivering definitive Bonds), if the event is not the result of action or inaction by the County or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the County, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding, for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy 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 such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same fall due. Notwithstanding the foregoing, if the County determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the County shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 12. The Auditor shall sell the Bonds to such purchaser or purchasers (collectively, the "Original Purchaser") as the Auditor shall designate in the Certificate of Fiscal Officer at the purchase price set forth in the Certificate of Fiscal Officer plus interest accrued, if any, to the date of delivery of the Bonds to the Original Purchaser. The Auditor and the County Commissioners, or any of them individually, are each authorized to execute on behalf of the County a bond purchase agreement or term sheet with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement or term sheet shall be in such form, not inconsistent with the terms of this Resolution, as the Auditor shall determine.

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the County, as permitted by law. Any premium received from the sale of the Bonds may be used to pay the financing costs of the Bonds within the meaning of Revised Code Section 133.01(K) or be deposited into the bond retirement fund.

Section 13. The Auditor may determine to issue all or any series or portion of the Bonds as obligations that the interest thereon is excluded from the bondholders' gross income for federal income tax purposes, and the following provisions of this Section shall apply to such Bonds (or series or portions thereof):

The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Auditor, the County Commissioners and any other officer of this Board, or any of them individually, are each hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Auditor, which action shall be in writing and signed by the Auditor, any of the County Commissioners or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

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The Auditor shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the County to comply with any federal law or regulation now or hereafter having applicability to the Bonds that relates to the use of such proceeds, which limits the amount of Bond proceeds which may be invested on an unrestricted yield or requires the County to rebate arbitrage profits to the United States Department of the Treasury. The Auditor is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 14. The Board hereby approves of the appointment of the law firm of Bricker & Eckler LLP to serve as Bond Counsel with respect to the issuance of the Bonds. The fee to be paid to such firm shall be subject to review and approval by the Auditor and shall not exceed the fee customarily charged for such services.

Section 15 The officer having charge of the minutes of the Board and any other officers of the Board or the County, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board and a no-litigation certificate of not less than two of the County Commissioners and the Auditor, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein. Except for the procedure for authenticating the Bonds set forth herein, documents (including this Resolution) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Bonds, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

The members of this Board, the Auditor, and any other officer of the County are hereby authorized and directed to take such action (including, but not limited to, hiring such professionals or consultants as may be needed to facilitate the issuance of the Bonds) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, offering documents, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 16 It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the County have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the County are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 17. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken 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 all legal requirements, including Revised Code Section 121.22.

Section 18. The Clerk of the Board of is hereby directed to forward a certified copy of this Resolution to the Auditor.

Section 19. This Resolution shall take effect and be in force at the earliest date permitted by law.

Mr. Mickley moved for the adoption of the preceding Resolution;

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

YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None,

Motion carried on unanimous vote. Resolution adopted this 27th day of June, 2019.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Ronald M. Nuzzolillo Jr
Ronald M. Nuzzolillo Jr, Assistant Clerk I

/s/ Robert E. Wirkner
Robert E. Wirkner, President

/s/ Lewis A. Mickley
Lewis A. Mickley, Vice President

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner


**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

| PROVIDER | EFFECTIVE DATE | AMOUNT | SERVICE | TYPE | STATUS | DATE SIGNED |
|--------------|-------------------|------------------------------------|-----------------------|---------|--------|-------------|
| Journey Home | 5/1/19 – 12/31/20 | Maximum amount payable \$75,000.00 | Kinship Support Group | Service | New | 6/24/19 |

Action: Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
PROSECUTOR OPINION
BELL TOWER CONTRACT**

Motion: to send the contract with NR Lee Restoration LTD for the Courthouse Bell Tower Project to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.


 9:08 AM

**IN THE MATTER OF
REPAIRS – BEL TOWER PROJECT**

 9:08 AM


Commissioner Ohler advised that copy of contract was sent to Nathan Lee from NR Lee Restoration to review. Martha Ross from Perspectus will follow up with Mr. Lee. Commissioner Ohler advised the pre-construction meeting will be July 8, 2019 at 1:00 PM and plans to have contract signed in Monday's session to have ready before the pre-construction meeting. Issues to address at the pre-construction meeting includes the start-time and when draws will be made whether every 30 days or at different benchmarks of the restoration process.

**IN THE MATTER OF
COURTHOUSE SECURITY
EMERGENCY ACTION PLAN**

 9:10 AM

Commissioner Wirkner advised that the Emergency Action Plan was implemented last year and needs to be reviewed each year to make sure it contains best practices and if any additions need to be made. The Courthouse Security Sub-Committee will meet Monday to revisit the Emergency Action Plan and make sure it is up to date. The Courthouse Security Sub-Committee consists of Sheriff Dale Williams, EMA Director Tom Cottis, and Commissioner Wirkner. Commissioner Wirkner advised the plan prior to the current Emergency Action Plan was found to be out of date and wants to make sure that the current plan is not out of date.


**IN THE MATTER OF
911**

 9:12 AM


Commissioner Wirkner advised that it now has been over 100 days of using Next Generation 911. Commissioner Wirkner advised the county has also been using legacy 911 as a back up to next generation. Commissioner Wirkner asked that now it has been over 100 days, he would like to stand down the Legacy 911 and sell non-sensitive equipment through the GovDeals website. Commissioner Wirkner advised this will save money by not having the redundancy of having circuits of the original Legacy 911 that are no longer being used. Commissioner Ohler questioned if there was no longer a need because of backup agreements with other counties. Commissioner Wirkner advised that this is equipment related. Commissioner Wirkner advised that a flaw in the Legacy system was that there was no backup of the circuits in the system. An example of the system failing was when the tanker truck crashed and caught on fire, the legacy system circuits were melted. If the county was not on the Next Generation system, the 911 system would be out until repair crews could bypass around the accident. Commissioner advised there may be some equipment that may need destroyed that have sensitive information such as addresses.

Motion: to stand down the legacy 911 system and to sell non-sensitive legacy equipment through the GovDeals website, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:16 AM


**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL – OHIO MHAS GRANT SYSTEM**

 9:16 AM


Sydney Slagle, Family and Children First Council (FCFC) Director appeared before the Board to request authorization on the FY20 Grants Funding Management System (GFMS) Allocation Application from Commissioner Wirkner who serves as the Administrative Agent for the Council. Ms. Slagle advised this allocation is how FCFC applies for funding through Ohio Mental Health and Addiction Services (OHIOMHAS) and the Ohio Family and Children First Council. Ms. Slagle advised this application is a yearly requirement.

Motion: to authorize the Board President to sign the FY20 Grants Funding Management System (GFMS) Allocation Application as the Carroll County Family and Children First Council Administrative Agent, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:18 AM


**IN THE MATTER OF
COMMISSIONERS' OFFICE
OFFICE COMMUNICATIONS UPGRADE**

 9:19 AM


Christopher Modranski, Interim Clerk Supervisor, appeared before the Board to discuss the purchase of a conference phone for the meeting room. Mr. Modranski advised that there has been a need for a conference phone in the meeting room for different meetings. Mr. Modranski advised that he contacted ServerSim to get an estimate on a conference phone that would work off of the wireless internet. Mr. Modranski advised that the conference phone would work off of the service that is provided at the dog pound and would add \$8.00 a month to their bill. Mr. Modranski advised that the estimate for the conference phone is \$399.00. Commissioner Wirkner agreed that there have been occasions when the commissioners have had to go to back office for phone conference calls. Commissioner Ohler asked what the cost would be to just put a regular phone in the meeting room. Commissioner Wirkner advised that to do so would involve dropping a line into the meeting room and the cost of the installation of the lines and the phone would cost more than the purchase of a conference phone and the \$8.00 per month fee.

Motion: To approve the purchase of a conference phone for the meeting room for the amount of \$399.00, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote


 9:22 AM

**IN THE MATTER OF
COMMISSIONERS OFFICE**

 9:25 AM

Commissioner Ohler questioned about calling into the office after hours and on the message didn't hear an extension for Melissa Schaar, Assistant Clerk I. Christopher Modranski, Interim Clerk Supervisor advised that she does have an extension, but the message does not reflect that. Mr. Modranski advised that he will change the message to list Ms. Schaar.


**IN THE MATTER OF
PAYMENT OF BILLS**

 9:29 AM

Commissioner Wirkner questioned Christopher Modranski about the bill for Cincinnati Bell in the amount of \$729.00 for the period of one month. Commissioner Mickley advised that DJFS uses Cincinnati Bell. Commissioner Wirkner questioned why the Commissioners are paying the bill. Commissioner Mickley advised the bill is being paid out of the public assistance fund and is related to the eight-county call center. Commissioner Wirkner advised that there has been an agreement to allow Cincinnati Bell to have a presence on the roof and wanted to make sure that the Commissioners aren't paying the bill.

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:32 AM

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**


Motion: to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:

COUNTY: Zoro Tools, \$2,068.74; The Repository, \$221.30; Kelly Englehart, \$390.77; & Verizon, \$822.16.


DJFS: Key Bank, \$459.66; FCFC \$50,000.00; Multi Co Attention Systems, \$12,051.00; Sebring Holmes Camp, \$100.00; Redemption Inc., \$9,435.00; & House of Samuel Inc., \$2,390.00.

Action: Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:32 AM

**IN THE MATTER OF
BID OPENING
EMPLOYEE BENEFITS**

 9:33 AM

Commissioner Wirkner advised the time has arrived to open quotes for the Carroll County Employee Benefits, and the following bids were received:


| COMPANY | LOCATION |
|--------------------------|-------------------|
| Aflac | Canton, OH |
| American Fidelity | Oklahoma City, OK |
| Hammersmith Insurance Co | Massillon, OH |
| Hummel Group | Mansfield, OH |
| Steinmetz Insurance | Bolivar, OH |
| Washington National | Carmel, IN |

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Commissioner Mickley advised that the next step is to review each proposal with the Employee Benefits Committee. Commissioner Mickley advised that the committee won't be able to make a recommendation until they receive the renewal quote from CEBCO, which will not be until September. Commissioner Ohler questioned how will Commissioner Mickley evaluate and make a recommendation for a provider. Commissioner Mickley advised that he will look at the cost to the county and the services provided. Commissioner Ohler questioned Commissioner Mickley how he will evaluate services provide. Commissioner Mickley advised that we will look over the proposal himself and see if he and the Employee Benefits Committee can make a decision or if need to hire a consultant to review. Commissioner Ohler questioned if Employee Benefits Committee will evaluate the as well. Commissioner Mickley advised that 2 or 3 members will help evaluate the proposals. Commissioner Ohler questioned if once down to two or three providers will there be an interview with each provider. Commissioner Mickley advised that he would like to see which provider can cover multiple services so there aren't multiple companies providing different services such as health care, dental, and vision. Commissioner Wirkner suggested to Commissioner Mickley that he shouldn't hesitate if he feels a need to hire a consultant. Commissioner Ohler questioned if the Auditor's office will be involved. Commissioner Mickley advised that there has been conversations with the Auditor's office.

Motion: to table quotes until reviewed by Employee Benefits Committee, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:44 AM


IN THE MATTER OF MEDIA

 9:46 AM

Carol McIntire, The Messenger questioned if the proposals are for health insurance, dental, vision, life insurance and all benefits. Commissioner Mickley advised that all benefits are included. Commissioner Ohler questioned if major medical coverage is up for renewal. Commissioner Mickley advised that major medical and all benefits are up for renewal this year. Ms. McIntire questioned why CEBCO did not submit a proposal. Commissioner Mickley advised that CEBCO will submit a renewal quote in September. Ms. McIntire questioned what the different benefits are. Commissioner Mickley advised major medical, voluntary benefits, and flex spending accounts. Commissioner Wirkner advised that he does not like the county's responsibility on the flex spending accounts. Commissioner Mickley advised there are more options now. Commissioner Mickley advised CCAO Service Corp. is offering a CCAO approve flex spending account. Commissioner Ohler advised that in the future, payments should be made by the employee and not prepaid out of the general fund and then getting reimbursed by the employee.

IN THE MATTER OF ADJOURN

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:49 AM

PREPARED BY:

/s/ Ronald M. Nuzzolillo Jr
Ronald M. Nuzzolillo Jr, Assistant Clerk I

We hereby certify the foregoing to be true and correct.

/s/ Christopher R. Modranski
Christopher R. Modranski, Interim Clerk Supervisor
/s/ Robert E. Wirkner
Robert E. Wirkner, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Lewis A. Mickley
Lewis A. Mickley, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner