

**REGULAR SESSION AUGUST 12, 2020**

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Davis, Mr. Whiston and Mr. Castle.

Public in attendance: Andy Ware (Economic Development) and Alberta Stojkovic (Morrow County Sentinel).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Castle, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF  
APPROVAL OF THE MINUTES  
OF REGULAR SESSION OF AUGUST 10, 2020: 20-R-616**

Mr. Castle made a motion to approve the minutes of regular session of August 10, 2020, as recorded in the Commissioners Journal # 48.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 20-R-617**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 47 submitted by the Morrow County Auditor's office.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF  
PAY-INS: 20-R-618**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

- Pay-in #202333 Payment received from Johnsville customers for sewer fund 5100 \$177.00
- Pay-in #202334 Payment received from Chesterville customers for sewer fund 5159 \$518.00
- Pay-in #202335 Payment received from SoMoCo customers for sewer fund 5110 \$43.56
- Pay-in #202349 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in #202350 Payment received from Chesterville customers for sewer fund 5159 \$60.00

**IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 4119 CRF: 20-A-89**

At the request of Patricia Davies, Morrow County Auditor, Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following accounts for unemployment:

4119-8015-510240	Unemployment	\$81.87
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\*\*Reason – Appropriation request on August 10, 2020 to cover this month's unemployment invoice was short by \$81.87 into #4119-8015-510240. Original request should have been for \$157.70 instead of \$75.83 (difference of \$81.87).

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – FUND 3777  
 EMPLOYER RETIREMENT RESOURCES: 20-A-90**

At the request of Patricia Davies, Morrow County Auditor, Mr. Davis made a motion to appropriate from the unappropriated certified monies to the following accounts for Terri Redmond’s retirement pay-out:

3777-3003-510120	Employee wages	\$5,776.51
3777-3003-510213	Medicare	\$ 83.76

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
 APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – SOMOCO FUND 5110:  
 20-A-91**

At the request of Paula Mackey, Assistant Clerk, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

5110-5101-530321	SoMoCo - Leases & Rents	\$9,000.00
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\*\*Reason – To pay invoice for **2020** rent of irrigation field from Fishburn Farms for SoMoCo sanitary sewer. There were no funds appropriated in this account in the 2020 budget. Appropriated \$9,000.00 on June 17, 2020 into this account, which paid the **2019** rent of irrigation field invoice.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
 RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES,  
 IN THE AGGREGATE AMOUNT NOT TO EXCEED \$1,650,000 FOR THE PURPOSE OF  
 REFUNDING ALL OR A PORTION OF THE COUNTY’S OUTSTANDING COURT HOUSE  
 RENOVATION BONDS, SERIES 2014, DATED JANUARY 7, 2014; AND APPROVING  
 RELATED MATTERS: 20-R-TABLE FOR FURTHER REVIEW**

**IN THE MATTER OF  
 PROCLAMATION TO DESIGNATE AUGUST 2020 AS CHILD SUPPORT AWARENESS  
 MONTH: 20-R-619**

Mr. Davis made a motion to approve the following Proclamation:

**OFFICE OF THE  
 MORROW COUNTY COMMISSIONERS  
 PROCLAMATION**

**WHEREAS**, financial support of a child counts a great deal in ensuring children grow up safe and healthy, and in keeping children and families out of poverty. One in three children is affected by the child support program; and

**WHEREAS**, ensuring that children receive the financial support they deserve involves working partnerships between county, state and federal agencies, parents, legislators, judges, healthcare professionals, advocacy groups, employers and many others; and

**WHEREAS**, through these partnerships, Ohio collected 1.7 billion dollars in FFY 19; and

**WHEREAS**, through the leadership of the **Morrow County Office of Child Support**, many children’s lives are brighter because of the following accomplishments in the past year;

- Collections of \$4,090,594.37 in child support
- A total of 253 court hearings held to establish and enforce child support

- Paternity established for 16 children

**WHEREAS**, with the recognition of the above successes comes the acknowledgement that our children’s lives count enough to pursue every possible effort to ensure that Ohio children receive the financial support they deserve.

**NOW, THEREFORE, WE, THE MORROW COUNTY COMMISSIONERS**, do hereby designate, in conjunction with the State of Ohio,

**AUGUST 2020  
CHILD SUPPORT  
AWARENESS MONTH**

This 12<sup>th</sup> day of August 2020.

s/Burgess Castle

s/ Warren Davis

s/Tom Whiston

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle., “yea”

**IN THE MATTER OF  
PROCLAMATION PROCLAIMING AUGUST 9-15, 2020 AS NATIONAL HEALTH CENTER  
WEEK: 20-R-620**

Mr. Whiston made a motion to approve the following Proclamation:

**NATIONAL HEALTH CENTER WEEK  
2020**

**WHEREAS**, For over 50 years, Community Health Centers have provided high-quality, affordable, comprehensive primary and preventive health care in our nation’s underserved communities, delivering value to, and having a significant impact on America’s health care system.

**WHEREAS**, As the country’s largest primary care network, Community Health Centers are the health care home for 30 million Americans in over 14,000 communities across the nation. One in every twelve people in the United States gets their care in a community health center.

**WHEREAS**, Community Health Centers are a critical element of the health system, serving both rural and urban communities, and often providing the only accessible and dependable source of primary care in their communities. Nationwide, Health Centers serve one in every five residents of rural areas.

**WHEREAS**, Community Health Centers serve as beacons of essential resources and support in testing and treatment in the face of the global coronavirus pandemic, and will continue to offer reliable, affordable, high-quality care against COVID-19 for America’s most vulnerable and underserved communities.

**WHEREAS**, Every day, Community Health Centers develop new approaches to integrating a wide range of services beyond primary care, including oral health, vision, behavioral health, and pharmacy services, to meet the needs and challenges of their communities.

**WHEREAS**, Community Health Centers are governed by patient-majority boards, ensuring that the patients of each health center are engaged in their own health care decisions.

**WHEREAS**, Community Health Centers are locally owned and operated small businesses that serve as critical economic engines, helping to power local economies by generating \$54.6 billion in economic activity in some of the country’s most economically deprived communities.

**WHEREAS**, Community Health Centers nationally employ more than 236,000 people, including physicians, nurse practitioners, physician assistants, and certified nurse midwives who work as part of multi-disciplinary clinical teams designed to treat the whole patient.

**WHEREAS**, The Community Health Center model continues to prove an effective means of overcoming barriers to healthcare access, including geography, income and insurance status – improving health care outcomes and reducing health care system costs.

**WHEREAS**, Community Health Centers reduce overall costs of care by helping manage patients’ chronic conditions, which keeps them out of costlier health care settings like hospital emergency rooms.

**WHEREAS**, Community Health Centers are on the front lines of emerging health care crises, providing access to care for our nation’s veterans, addressing the opioid epidemic, and responding to public health threats in the wake of natural disasters.

**WHEREAS**, National Health Center Week offers the opportunity to celebrate America’s over 1,400 health center organizations with over 12,000 service delivery sites, their dedicated staff, board members, patients and all those responsible for their continued success and growth since the first health centers opened their doors more than 50 years ago.

**WHEREAS**, During National Health Center Week, we celebrate the legacy of America’s Community Health Centers, and their vital role in shaping the past, present, and future of America’s health care system.

**NOW, THEREFORE, THE MORROW COUNTY COMMISSIONERS**, do hereby proclaim **August 9-15, 2020** as **National Health Center Week**. We encourage all Americans to take part in this week by visiting their local Health Center and celebrating the important partnership between America’s Community Health Centers and the communities they serve.

**BOARD OF MORROW COUNTY COMMISSIONERS**

s/Tom E. Whiston

s/Warren E. Davis

s/Burgess W. Castle

Mr. Davis duly seconded this motion.

Passed August 12, 2020

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 20-R-621**

Mr. Castle made a motion to recess session at 9:27 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-622**

Mr. Castle made a motion to return to regular session at 10:00 a.m.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
BID OPENING – BRIDGE REPLACEMENT PROJECT KNOWN AS MRW-CAN25-CR130  
MORROW COUNTY ENGINEER: 20-R-623**

**WHEREAS**, on July 27, 2020, the Morrow County Commissioners approved the Morrow County Engineer to advertise notice to bidders for the bridge replacement project known as MRW-CAN25-CR130; and

**WHEREAS**, the bid opening will be held this day, August 12, 2020 at 10:00 a.m.; and

**WHEREAS**, the following bids were received:

U.S. Bridge

\$329,298.16

**THEREFORE**, Mr. Whiston made a motion to hold the bids for review and recommendation by the Morrow County Engineer.

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 20-R-624**

Mr. Whiston made a motion to recess session at 10:07 a.m.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-625**

Mr. Whiston made a motion to return to regular session at 12:25 p.m.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF  
RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES,  
IN THE AGGREGATE AMOUNT NOT TO EXCEED \$1,650,000 FOR THE PURPOSE OF  
REFUNDING ALL OR A PORTION OF THE COUNTY’S OUTSTANDING COURT HOUSE  
RENOVATION BONDS, SERIES 2014, DATED JANUARY 7, 2014; AND APPROVING  
RELATED MATTERS: 20-R-626**

Mr. Whiston introduced the following resolution and moved its passage:

**RESOLUTION NO. 2020-\_\_FINA**

AUTHORIZING THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE AMOUNT NOT TO EXCEED \$1,650,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE COUNTY’S OUTSTANDING COURT HOUSE RENOVATION BONDS, SERIES 2014, DATED JANUARY 7, 2014; AND APPROVING RELATED MATTERS

**WHEREAS**, the County of Morrow, Ohio (the “County”) has previously issued its \$2,085,000 Court House Renovation Bonds, Series 2014, dated January 7, 2014 (the “Outstanding Bonds”), for the purpose of redesigning, renovating and making other improvements to the County Court House relating primarily to the reconstruction of the roof of the original 1851 section, furnishing and equipping the same, and landscaping and improving the sites thereof; and

**WHEREAS**, in view of currently prevailing lower interest rates the Board has determined that it is advisable and in the best interest of the County to issue refunding bonds of the County to refund all, or a portion, of each issue comprising the Outstanding Bonds (the “Refunded Bonds”);

**WHEREAS**, the Auditor of the County (the “Auditor”) has certified to this Board that the maximum maturity of the Bonds cannot exceed the respective maximum maturities of each issue comprising the Refunded Bonds; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$1,650,000 of the Bonds for the purpose described in the title of this Resolution under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133, and in particular Section 133.34 thereof;

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

Section 1. Issuance of Bonds. It is hereby declared necessary to issue bonds of the County for the purpose described in the title of this Resolution in the aggregate principal sum of not to exceed \$1,650,000 or such lesser amount as shall be determined by the Auditor and certified to this Board, which bonds shall be designated "County of Morrow, Ohio Refunding Bonds, Series 2020," or as otherwise designated by the Auditor in the Certificate of Fiscal Officer provided for in Section 3 herein (the "Bonds"). The Bonds may be issued in one or more series.

Section 2. Terms of Bonds. 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 consecutively from R-1 upward, as determined by the Auditor provided, however; that any Bonds sold as Capital Appreciation Bonds (as defined below) may be numbered separately; and shall have such final terms as shall be determined by the Auditor and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.

Section 3. Certificate of Fiscal Officer Relating to Terms of Bonds. 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 final maturity date of the Bonds shall not exceed December 1, 2035), the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 5.00% 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. Interest on the Bonds. The Bonds shall be issued with interest payable annually or semiannually, as determined by the Auditor, on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Fiscal Officer. 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 Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5. Redemption Provisions of the Bonds. The Current Interest 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 Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined hereinbelow) prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select Current Interest 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 Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Auditor).

The notice of the call for redemption of Current Interest Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest 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 Current Interest 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 Current Interest 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 Current Interest Bond.

Section 6. Form and Execution of the Bonds. 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. 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 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. Payment of the Bonds. 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 Current Interest 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. Appointment of Bond Registrar. 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, 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 shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. 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. Book-Entry System. 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” in 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 securities 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 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, 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. Debt Service Levy. 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.

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 11. Sale of the Bonds. The Bonds shall be sold to Huntington Public Capital Corporation or such purchaser (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, if necessary, to execute on behalf of the County a bond purchase agreement, term sheet, or similar document with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Auditor shall determine.

Section 12. Escrow Fund and Verification; Escrow Agreement. There is hereby created and established, as an account within the Bond Retirement Fund of the County, a trust fund to be designated "County of Morrow – 2020 Refunding Bonds Escrow Fund" (the "Escrow Fund"), or as otherwise designated by the Auditor, which account may be in the custody of a bank or trust company as escrow trustee, if desired. The proceeds from the sale of the Bonds, except the accrued interest thereon, and premium thereon, if any, shall be deposited in the Escrow Fund, along with such funds, if any, as may be transferred from other funds of the County, as appropriate. Such moneys deposited in the Escrow Fund may be (i) held as cash or (ii) used to purchase direct obligations of or obligations guaranteed as to payment by the United States of America of such maturities and interest payment dates and bearing

interest at such rates as will, as certified by such independent public accounting firm as shall be acceptable to the Auditor and the Original Purchaser without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to pay the interest on, and the redemption price (including any redemption premium) of, the Refunded Bonds on the earliest optional redemption dates for the Refunded Bonds. The County is also authorized, if necessary or desirable, to facilitate the refunding of the Refunded Bonds, to engage a consultant to verify the sufficiency of the cash or other obligations held in the Escrow Fund to refund the Refunded Bonds on such redemption dates.

Any accrued interest received from the sale of the Bonds 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 Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund, including the Escrow Fund contained therein, in the manner provided by law.

The Auditor and the County Commissioners, or any of them individually, are hereby authorized to execute on behalf of the County an Escrow Agreement (the "Escrow Agreement") with a bank or trust company to be selected by the Auditor (the "Escrow Trustee"), setting forth the terms by which the Escrow Fund shall be held and disbursed, if such officials determine that an Escrow Agreement is necessary or beneficial to facilitate the refunding of the Refunded Bonds. Such an Escrow Agreement shall be in such form, not inconsistent with this Resolution, as the officer executing such agreement shall determine.

Section 13. Tax Matters. 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 will comply with the requirements of all existing and future laws which must be satisfied in order that interest on 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, or any other office of this Board, is 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 with requirements for that purpose, reducing the burden or expense of such 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, 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.

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 that may be invested on and 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. Transcript of Proceedings; Execution of Additional Documents. 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 in Section 6 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 and 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 15. Bond Insurance. The Auditor is authorized to make appropriate arrangements, if the Auditor deems it in the best interest of the County, for the issuance of a municipal bond insurance policy with respect to all or any portion of the Bonds, including executing and delivering a commitment therefor and certificates and other documents in connection therewith and paying the bond insurance premium related thereto. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.

Section 16. Official Statement. The distribution of an Official Statement of the County, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized if the Auditor determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the Auditor so determines, then the Auditor, the County Commissioners and any other officer of the County, or any of them individually, are each hereby authorized and directed to negotiate, prepare and execute, on behalf of the County and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the County. The Auditor and the County Commissioners are each authorized to execute and deliver, on behalf of the County and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 17. Obtaining of a Rating for the Bonds. The obtaining or updating of a rating or ratings on the Bonds and the County is hereby authorized if the Auditor determines that it is necessary or advisable in connection with the original issuance of the Bonds. If the Auditor so determines, then the Auditor and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 18. Appointment of Bond Counsel. The Board hereby approves the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel to the County and Hilltop Securities Inc. to serve as placement agent to the County with respect to the issuance of the Bonds. The respective fees to be paid to such firms shall be subject to review and approval by the County Auditor and shall not exceed the fees customarily charged for such services.

Section 19. Compliance with Open Meetings Requirements. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this 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 Section 121.22 of the Ohio Revised Code.

Section 20. Satisfaction of Conditions for Bond Issuance. 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 faith, credit and revenue of the County are hereby irrevocably pledged for the prompt payment of the principal and interest thereof; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 21. Filing of Bond Resolution. The Clerk of the Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor of the County of Morrow, Ohio.

Section 22. Effective Date. This Resolution shall take effect and be in force at the earliest date permitted by law.

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

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Davis and duly seconded by Mr. Whiston.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle., "yea"

We hereby certify the foregoing to be true and correct.

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CHAIRMAN

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CLERK

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ASSISTANT CLERK

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MORROW COUNTY COMMISSIONERS