

June 24, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 24 2009 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Carmichael seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

Approval of minutes from the Commissioners' Regular Session held June 17, 2009.
Mrs. Obrecht moved the minutes be approved and Mr. Carmichael seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

Approval of minutes from Commissioners' Meetings and/or Hearings held June 17 – June 23, 2009.
Mrs. Obrecht moved the minutes be approved and Mr. Carmichael seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

Resolutions follow this page.

There being no further business to come before the Board, Mr. Carmichael moved the meeting be adjourned and Mrs. Obrecht seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

Attest: _____
Diane L. Austen, Clerk

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-326

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of County Bills

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

Computer run dated **June 23, 2009** for County Bills in the amount of **\$292,081.14** and the Interagency Transaction/Payment in the amount of **\$94,808.38** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-327

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of County Home Bills

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

Computer run dated **June 23, 2009** for County Home Bills in the amount of **\$2,856.06** is hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-328

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Appropriation Transfers

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following appropriation amounts be transferred by the Wayne County Auditor.

Department	Amount	From Appropriation	To Appropriation
Care Center	\$5,000.00	S1-S16 Transfers	S1-S7 Vehicle Maint.
		031.0180.06.6100.000.000	031.0180.06.5170.000.000
To cover unexpected vehicle expenses			
Commissioners	\$2,000.00	A7-A4 Apiary Expenses	A8-B5 Program Exp.
		001.1420.08.5400.000.000	001.1820.05.5984.000.000
To cover necessary prescription costs			
Emerg. Mgmt.	\$40,000.00	T90-T3 Acquisition – Hazard Mitigation	T90-T2 Services – Hazard Mitigation
		214.0150.03.5760.000.000	214.0150.03.5700.000.000
To cover additional abatement costs at acquired properties through mitigation grant			
Job & Family	\$200,000.00	H-H17 Contracts	H-H05 Public Asst.
		026.0171.06.5430.000.000	026.0171.06.5700.000.000
PRC program expenses are higher than anticipated			
Safety / Loss Control	\$443.53	A6-C2 Supplies	A6-C8 Training
		001.0130.01.5100.000.000	001.0130.01.5200.000.000
Safety / Loss Control	\$290.00	A6-C9 Other Exp.	A6-C8 Training
		001.0130.01.5900.000.000	001.0130.01.5200.000.000
To pay for Drug Free Workplace Training			

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-329

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Fund Transfers

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Ida Sue/MRDD	\$5,930.50	T1 Fund 200 Ida Sue/MRDD Title VI-B	T1-T5 Title VI-B	S3 Fund 033 Ida Sue/MRDD Special Levy	S3-B47 Title VI-B Funds
			200.6300.06.5930		033.6300.00.4409
Ida Sue/MRDD	\$1,014.32	T11 Fund 202 Ida Sue/MRDD Preschool	T11-T5 Preschool Exp.	S3 Fund 033 Ida Sue/MRDD Special Levy	S3-B48 Preschool Funds
			202.6300.06.5930		033.6300.00.4414
To reimburse grant expenses					
Ida Sue/MRDD	\$125,000.00	S3 Fund 033 Ida Sue/MRDD Special Levy	S3-S48 Transfers 033.6300.06.6150	T12 Fund 108 Family Resource Projects Ida Sue	T12-B4 Transfers-In
			033.6300.06.6150		108.6300.00.4904
To provide local funds for family resource expenses					

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-330

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Personnel Changes

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Ashley Williams	STNA	\$9.80	6/26/09	New hire
Care Center	Lorinda Gilmore	STNA	\$9.80	6/26/09	New hire
Care Center	Michelle Brown	Food Service Worker	\$8.30	6/29/09	New hire
Care Center	Katherine McCray	Food Service Worker		6/12/09	resigned
Care Center	Gleema Henson	Food Service Worker		6/19/09	resigned
Care Center	Deena Butcher			7/5/09	FSW to Custodial Wkr
Care Center	Brenda Spaid	STNA		6/24/09	termination
Job & Family	Pamela Hatten	Unit Support Wkr 2	\$10.56	7/3/09	resigned

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-331

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Travel Expenses

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor/GIS					
Brian Hall	Columbus	6/29/09	\$10.00		Ohio Geographics Reference Information Program (OGRIP)
Common Pleas/Adult Prob.					
Matt Zaleski	London	9/14-15/09	\$70.00		Judicial College
Cindy Hall	London	9/14-15/09	\$70.00		Judicial College
Craig Noletti	London	9/14-15/09	\$70.00		Judicial College
Justice Center					
Lynne Feller	Columbus	6/25/09	\$ -0-		Next Generation 911 Seminar
Melisa Terrell				\$30.00	EMD Recertification
Veterans					
Larry Watson	Canton	7/1/09	\$70.00		Veterans Forum
Nelson Weirick	Canton	7/1/09	\$70.00		Veterans Forum

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-332

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Special Events Expenses

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Commissioners/Safety Loss Control	Drug-Free Workplace Policy Training for Employees and Supervisors	July 24 July 31	\$900.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-333

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Organizational Memberships

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Commissioners	Northeast Ohio Four County Regional Planning and Development Org. (NEFCO)			\$8,675.50 (1 st half fiscal year 2010 dues)
Public Defender	Ohio State Bar Association	Beverly J. Wire	\$100.00	\$100.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-334

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Resolution to Confirm User Fee Rates for the Eastwood Sewer District

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

WHEREAS, Ohio Revised Code 6117.02 allows the Board of Wayne County Commissioners to fix reasonable rates to be charged for the use of sewers by Wayne County users whose premises are served by a county-operated system and such rates shall be at least sufficient to pay all the costs of construction, operation and maintenance of such systems; and

WHEREAS, based upon operating projections presented by the Wayne County Environmental Services Department, revenues from user fees needed to be established; and

WHEREAS, user fees were established for the Eastwood Sewer District as listed on Resolution 2007-302, however, such user fees should not become effective until the Eastwood Project is completed; and

WHEREAS, Resolution 2007-656 established user fees for Sewer District No. 1 facilities, including the Eastwood Sewer District at \$44.00 per month; and

WHEREAS, it was the County's intent to establish user fees for the Eastwood Sewer District at \$44.00 per month, as set forth in Resolution 2007-656 and, after completion of the Eastwood Project, as listed on Resolution 2007-302;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the user fees for Eastwood Sewer District that will go into effect after completion of the Eastwood Project, as approved by Resolution 2007-302, are hereby confirmed as being accurate and are listed below for clarification purposes.

Monthly Use Fee:	\$52.00/Benefit Unit
Late Charge:	10%
Connection Fee:	\$3,000.00/Benefit Unit
Late Penalty:	\$400.00/Benefit Unit
Inspection Permit Fee:	\$100.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-335

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Plat for Moreland Church Allotment

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the plat for Moreland Church Allotment, being a replatting and renumbering of Lot 12, 13 & part of a vacated alley in the S.W. QTR. SEC. 4, (Village of Moreland) and a platting and numbering of unplatted land situated in the SE QTR. SEC. 4, T-14N; R-13W, Franklin Township, County of Wayne, owned by Moreland Methodist Church Corporation.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-336

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Authorization for County Administrator to Complete Section 111
Mandatory Medicare Reporting

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that County Administrator, Patrick Herron, is hereby authorized to complete Section 111 mandatory Medicare reporting.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-337

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$1,554,000 OF REVENUE BONDS TO PAY A PORTION OF THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING, INSTALLING AND OTHERWISE IMPROVING SANITARY SEWER FACILITIES AND OTHER RELATED PROPERTY OF AND FOR THE WAYNE COUNTY SANITARY SEWER DISTRICT NO. 1 BY CONSTRUCTING A NEW WASTEWATER TREATMENT PLANT AND RELATED SANITARY SEWERS, LATERAL SEWERS AND A PUMP STATION, AND CONSTRUCTING AND INSTALLING GRAVITY SEWERS TO TRANSPORT WASTEWATER FROM THE EASTWOOD ALLOTMENT WASTEWATER COLLECTION SYSTEM TO THE NEW WASTEWATER TREATMENT PLANT, TOGETHER WITH ALL INCIDENTAL WORK AND RELATED APPURTENANCES AND THE ACQUISITION OF ANY REAL PROPERTY OR INTEREST THEREIN REQUIRED THEREFOR. (Eastwood)

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

WHEREAS, pursuant to Chapter 6117 of the Revised Code, this Board has by proper legislation created the Wayne County Sanitary Sewer District No. 1 (“District No. 1”), the Burbank Sewer District (the “Burbank District”) and the Kidron Sewer District (the “Kidron District”, and together with the Burbank District and District No.1, the “Districts”); and

WHEREAS, pursuant to Section 6117.06 of the Revised Code, this Board has by Resolution No. 83-466 adopted on October 24, 1983, approved a general plan of sewage disposal for District No. 1 and reaffirms its approval of that general plan of sewage disposal for District No. 1; and

WHEREAS, in order to provide funds to finance sanitary sewer improvements in the Burbank District (the “Burbank Project”), the County issued \$895,000 Sanitary Sewer System Revenue Bonds, Series 2004 (the “Series 2004 Bonds”), pursuant to Resolution No. 2004-370 adopted on June 16, 2004; and

WHEREAS, in order to provide funds to finance the sanitary sewer improvements in the Kidron District (the “Kidron Project”), the County issued \$1,860,000 Sanitary Sewer System Revenue Bonds, Series 2005 (the “Series 2005 Bonds”), pursuant to Resolution No. 2005-559 adopted on September 20, 2005 (together with Resolution No. 2004-370, the “Prior Resolutions”); and

WHEREAS, pursuant to the Prior Resolutions, the Series 2004 Bonds, the Series 2005 Bonds and any Additional Bonds (as defined in the Prior Resolutions) are secured by a lien upon the sewer rates and charges to be collected from the County’s ownership and operation of the sanitary sewer facilities comprising the Districts, including but not limited to the sewer rates and charges to be collected from the County’s ownership of the Burbank Project, the Kidron Project and the Eastwood Project, as hereinafter defined, (collectively, the “Revenues”); and

WHEREAS, this Board declares it to be necessary for the preservation and promotion of public health and welfare of this County and for the purpose of making reasonable extension of the facilities of

District No. 1 to pay costs of acquiring, constructing, equipping, installing and otherwise improving sanitary sewer facilities and other related property of and for District No. 1 in accordance with the general plan by constructing a new wastewater treatment plant and related sanitary sewers, lateral sewers and a pump station, and constructing and installing gravity sewers to transport wastewater from the Eastwood allotment wastewater collection system to the new wastewater treatment plant, together with all incidental work and related appurtenances and acquiring any real property or interest therein required therefor (the "Eastwood Project"); and

WHEREAS, this Board determines that no special assessments are to be levied and collected to pay any part of the cost of the Eastwood Project; and

WHEREAS, the County has received commitments from the United States of America, acting by and through the United States Department of Agriculture (the "Federal Government"), for a loan in the amount of \$1,554,000 (the "USDA Loan") and a grant in the amount of \$1,089,000 (the "USDA Grant"), each of which will be applied by the County to pay costs of constructing the Eastwood Project; and

WHEREAS, this Board has taken all of the proceedings that the County is required to take under Chapter 6117 of the Revised Code to proceed with the construction of the Eastwood Project and to provide for the payment of the costs thereof from funds derived from proceeds of the USDA Loan and the USDA Grant and funds derived from the imposition of rates, rentals and charges for the services of the District No. 1's sanitary sewer facilities and related property; and

WHEREAS, this Board now declares that it is necessary to provide the necessary instruments to evidence the funds to be loaned to the County by the Federal Government to provide permanent financing for a portion of the costs of constructing the Eastwood Project; and

WHEREAS, this Board has determined that it is currently necessary and proper for this Board to authorize the issuance and sale to the Federal Government of "Sanitary Sewer System Improvement Revenue Bonds, Series 2009" of the County in the aggregate principal amount of \$1,554,000 (the "Series 2009 Bonds"), pursuant to Section 133.08 of the Revised Code, and other authorizing provisions of law, to evidence the USDA Loan, which Series 2009 Bonds will be issued as Additional Bonds under the Prior Resolutions; and

WHEREAS, the Series 2009 Bonds shall be a first lien on the Net Revenues (as defined in Section 1) and the money and investments in the Pledged Funds (as defined in Section 1) on a parity with the Series 2004 Bonds, the Series 2005 Bonds and any Additional Bonds hereafter issued by the County (collectively referred to herein as the "Bonds"); and

WHEREAS, the Federal Government has agreed to purchase the Series 2009 Bonds; and

WHEREAS, all conditions of the Federal Government precedent to the issuance and sale of the Series 2009 Bonds either have been met or are capable of being met prior to the proposed delivery of the Series 2009 Bonds on July 1, 2009; and

WHEREAS, the County Auditor, as fiscal officer of this County, has certified to this Board that the estimated life or period of usefulness of the Eastwood Project is at least five years and the maximum maturity of the Series 2009 Bonds described in Section 2 is 40 years;

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

Section 1. Definitions and Interpretation. In addition to the words and terms elsewhere defined in this Resolution, unless the context or use clearly indicates another or different meaning or intent:

"Act" means Chapter 133 of the Revised Code and, in particular, Section 133.08 thereof, together with Sections 9.98 through 9.983 and 6117.25 of the Revised Code.

“Auditor” means the County Auditor of the County.

“Authorized Denominations” means the denomination of \$100 or any integral multiple thereof.

“Board” means the Board of County Commissioners of the County.

“Bond Register” means all books and records necessary for the registration, exchange and transfer of the Series 2009 Bonds as provided in Section 6.

“Bond Registrar” means, initially, the Auditor acting as the bond registrar, transfer agent and paying agent for the Series 2009 Bonds as provided in Section 6.

“Bond Reserve Fund” means the Sanitary Sewer System Debt Service Reserve Fund created in the Prior Resolutions.

“Bond Reserve Requirement” means, as to the Series 2009 Bonds, an amount that is equal to the average annual Bond Service Charges on the Series 2009 Bonds in those years in which principal and interest are payable, and, as to the Series 2004 Bonds and the Series 2005 Bonds, such amounts as required by and set forth in the Prior Resolutions.

“Bond Service Charges” means the principal (as payable at stated maturity or by redemption), interest and any redemption premium required to be paid by the County on the Series 2009 Bonds, and includes any mandatory sinking fund requirements.

“Bond Service Fund” means the Sanitary Sewer System Bond Retirement Fund created in the Prior Resolutions.

“Closing Date” means July 1, 2009, or any other date agreed to by this Board and the Federal Government, but such date shall not be later than October 1, 2009.

“Construction Fund” means the Eastwood Project Fund created in Section 8.

“Fiscal Year” means a period of 12 consecutive months commencing on the first day of January of any year and ending on the last day of December of that year, or, as to be evidenced by a certificate of the Auditor, such other consecutive 12-month period as may hereafter be established as the fiscal year for the Districts’ budgeting, appropriations and accounting purposes.

“Interest Payment Dates” means July 1 of each year that the Series 2009 Bonds are outstanding, commencing on July 1, 2010 or such other date established by this Board and the Federal Government as set forth in the Series 2009 Bonds.

“Improvements” means any improvements, additions, replacements or extensions to the Districts’ sanitary sewer facilities and related property, including real estate and interests in real estate, buildings, structures, fixtures and facilities and additions, and machinery, equipment, furniture and other personal property.

“Loan Resolution” means Resolution No. 2007-293, adopted by the Board on May 16, 2007 authorizing the USDA Loan and preliminarily providing for the sale of the Series 2009 Bonds to the Federal Government.

“Net Revenues” means Revenues less Operating Expenses.

“Operating Expenses” means all reasonable and proper expenses of operating and maintaining the sanitary sewer facilities and related property of the Districts, such expenses to exclude those of any other utility

of the County, whether or not such other utility shall be operated as a single unit with one or more of the Districts, and further to exclude depreciation and capital replacements.

“Other District Indebtedness” means additional bonds, notes or other obligations, other than the Bonds, including, without limitation, general obligation indebtedness, issued or incurred by the County to provide money to pay costs of Improvements or to fund, refund or retire Other District Indebtedness previously issued.

“Pledged Funds” means, collectively, the Revenue Fund (to the extent money in it constitutes Net Revenues), the Bond Service Fund and the Bond Reserve Fund.

“Prosecutor” means the Prosecuting Attorney of the County.

“Registered Holder” means each person in whose name a Series 2009 Bond is registered on the Bond Register.

“Revenue Fund” means the Revenue Fund created in the Prior Resolutions.

“Treasurer” means the County Treasurer of the County.

The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section or Paragraph means a section or paragraph of this Resolution unless otherwise indicated.

Section 2. Authorized Principal Amount and Purpose; Application of Proceeds. It is necessary and determined to be in the County’s best interest to issue bonds of this County in the aggregate principal amount of \$1,554,000 to pay a portion of the costs of the Eastwood Project. The Series 2009 Bonds shall be issued as Additional Bonds under the Prior Resolutions for the purpose of making reasonable extensions of the facilities of District No. 1. The Series 2009 Bonds shall be issued pursuant to the Act, this Resolution and applicable provisions of the Prior Resolutions.

The proceeds from the sale of the Series 2009 Bonds shall be allocated and deposited to the Construction Fund and are hereby appropriated and shall be applied to pay costs of the Eastwood Project and costs of issuance of the Series 2009 Bonds.

Section 3. Findings in Respect of the Loan Resolution. This Board hereby finds, determines and declares that the period of usefulness of the Eastwood Project will be at least 40 years from the Closing Date; and further finds, determines, declares, ratifies and confirms its acceptance of the USDA Loan and the USDA Grant and all actions of County officials and others relating to the application for and acceptance thereof, including all actions of any and all County officials relating thereto.

In accordance with the Loan Resolution, rates and charges for the services of the Districts have been fixed in an amount sufficient to pay the costs of operating and maintaining the Districts’ sanitary sewer facilities and related property and also to provide an amount of revenues adequate to pay the Bond Service Charges on the Series 2009 Bonds, when and as they are due and payable, to provide for the funding of the Bond Reserve Fund in accordance with paragraph “Second” of Section 9, and all other requirements provided herein, and to otherwise comply with the covenants herein.

Section 4. Terms of the Series 2009 Bonds.

(a) Designation, Form and Numbering. The Series 2009 Bonds shall be designated as “County of Wayne, Ohio, Sanitary Sewer System Improvement Revenue Bonds, Series 2009”. The Series 2009 Bonds shall be issued in fully registered form only, shall be transferable and exchangeable for other Series 2009 Bonds in the manner and on the terms provided herein, shall be numbered as determined by the Auditor in

order to distinguish each Series 2009 Bond from any other Series 2009 Bond, and the Bond Service Charges on the Series 2009 Bonds shall be payable in lawful money of the United States of America. The Series 2009 Bonds shall be negotiable instruments and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the Act and this Resolution. The Series 2009 Bonds shall be issued in printed, typewritten or other manuscript form as may be requested by the Federal Government as the original purchaser thereof.

(b) Denomination and Dates. The Series 2009 Bonds shall be issued in one lot and only as fully registered bonds in Authorized Denominations but in no case as to a particular maturity date exceeding the principal amount maturing on that date, provided, however, that because the Series 2009 Bonds are being purchased by the Federal Government, a single Series 2009 Bond in the aggregate principal amount stated in Section 2 and with installments payable in the amounts and on the dates set forth in this Section may be issued to the Federal Government to represent the Series 2009 Bonds in lieu of serial bonds. The Series 2009 Bonds shall be dated as of their date of issuance.

(c) Interest and Place of Payment. The outstanding principal amount of the Series 2009 Bonds, which shall be equal from time to time to the aggregate installments of purchase price paid by the Federal Government to the County from time to time pursuant to Section 5 hereof, shall bear interest at the rate of four and twenty-five one-hundredths percent (4.25%) per year, calculated on the basis of a 365-day year and actual number of days elapsed. Interest shall be payable on each Interest Payment Date until the outstanding principal amount of the Series 2009 Bonds is paid. Installments of principal and interest on each Series 2009 Bond shall be payable by check or draft mailed to the Registered Holder at the address shown on the Bond Register; provided that the final payment of all unpaid principal and interest shall be payable when due upon presentation and surrender of the Series 2009 Bond at the office of the Auditor.

(d) Principal Payment Schedule. The Series 2009 Bonds shall be due and payable on July 1 in the years and in the principal amounts as follows (or in such other years and principal amounts as set forth in the Series 2009 Bond signed and authenticated pursuant to this Resolution and delivered on the Closing Date):

Year	Amount		Year	Amount
2012	\$17,000		2031	\$38,000
2013	18,000		2032	39,000
2014	19,000		2033	41,000
2015	19,000		2034	43,000
2016	20,000		2035	45,000
2017	21,000		2036	46,000
2018	22,000		2037	48,000
2019	23,000		2038	50,000
2020	24,000		2039	53,000
2021	25,000		2040	55,000
2022	26,000		2041	57,000
2023	27,000		2042	60,000
2024	28,000		2043	62,000
2025	29,000		2044	65,000
2026	31,000		2045	68,000
2027	32,000		2046	70,000
2028	33,000		2047	73,000
2029	35,000		2048	76,000
2030	36,000		2049	80,000

(e) Redemption Provisions. The Series 2009 Bonds maturing on or after July 1, 2020, shall be subject to redemption in whole or in part, in integrals of \$100, in inverse order of maturity on any date on or after July 1, 2019, at their par value plus accrued interest to the date fixed for redemption; provided, however, that any Series 2009 Bonds registered in the name of the Federal Government may be redeemed in whole or in part at any time in inverse order of principal maturity without premium. Notice of redemption, identifying Series 2009 Bonds or portions thereof, to be called, shall be mailed by certified mail to the Registered Holders

thereof not less than 30 days prior to the date of redemption, upon which redemption date all interest upon the Series 2009 Bonds, or portions thereof, so called shall cease, except for those as to which there is a default in the payment of the redemption price.

Any Series 2009 Bonds purchased for cancellation shall be purchased at a price not exceeding the lesser of their face amount or fair market value.

(f) Execution. The Series 2009 Bonds shall be signed by at least two members of this Board and the Auditor, in the name of the County and in their official capacities, provided that any or all of those signatures may be a facsimile. Any authority, officer or board which hereafter succeeds, by operation of law, to the powers and duties of any such officer, position or authority shall be deemed included in the applicable official designation while having such powers and duties.

(g) Authentication. No Series 2009 Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the proceedings authorizing the Series 2009 Bonds unless and until the certificate of authentication printed on that Series 2009 Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Series 2009 Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the proceedings authorizing the Series 2009 Bonds. The certificate of authentication may be signed by any authorized officer or employee of the Bond Registrar or by any other person acting as an agent of the Bond Registrar. The same person need not sign the certificate of authentication on all of the Series 2009 Bonds.

Section 5. Award and Sale of Series 2009 Bonds. The Series 2009 Bonds are hereby awarded and sold to the Federal Government at a purchase price of par plus any accrued interest, on the terms provided for herein, and the Auditor is hereby authorized and directed to authenticate and deliver the Series 2009 Bonds and take all actions in connection therewith. The Federal Government shall pay the purchase price of the Series 2009 Bonds in one or more installments, such installments to be noted by the Federal Government on a schedule attached to the Series 2009 Bonds. The Commissioners, or any of them, the County Administrator, the Auditor, the Treasurer, the Prosecutor, the Clerk and other County officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 6. Registration; Transfer and Exchange; Lost, Stolen or Destroyed Bonds.

(a) Register and Bond Registrar. So long as any of the Series 2009 Bonds remain outstanding, the County will cause to be maintained and kept, at the office of the Auditor or such other place as may be designated by the Board, the Bond Register, and the Auditor shall act as the Bond Registrar for the Series 2009 Bonds; provided, however, that in lieu thereof, the Auditor is hereby authorized to enter into an agreement with a financial institution to perform the duties of the Bond Registrar, and the Bond Register may be kept at another office designated by that Bond Registrar. In that event, arrangements shall be made to provide for payment for the services rendered, together with the reimbursement of expenses, pursuant to an agreement with the Bond Registrar and from funds lawfully available and appropriated or to be appropriated for that purpose. In the event that the Auditor does not initially serve as Bond Registrar and another person is selected to serve as Bond Registrar, the Board shall make that selection prior to the signing, authentication and delivery of the Series 2009 Bonds.

(b) Transfer and Exchange. Any Series 2009 Bond may be exchanged for Series 2009 Bonds of any Authorized Denomination upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the Registered Holder or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Series 2009 Bond may be transferred only on the Bond Register upon presentation and surrender of the Series 2009 Bond at the office of the Bond Registrar together with an assignment signed by the Registered Holder or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a

new Series 2009 Bond or Series 2009 Bonds of any Authorized Denomination or Denominations requested by the Registered Holder equal in the aggregate to the unmatured principal amount of the Series 2009 Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Bond Registrar shall undertake the exchange or transfer of Series 2009 Bonds only after the new Series 2009 Bonds are signed by the authorized officers of the County. In all cases of Series 2009 Bonds exchanged or transferred, the County shall sign, and the Bond Registrar shall authenticate and deliver, Series 2009 Bonds in accordance with the provisions of the proceedings authorizing the Series 2009 Bonds. The exchange or transfer shall be without charge to the Registered Holder, except that the County and 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 the procedure is begun for the exchange or transfer. All Series 2009 Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Series 2009 Bonds surrendered upon that exchange or transfer. Neither the County nor the Bond Registrar shall be required to make any exchange or transfer of (i) Series 2009 Bonds then subject to call for redemption between the 15th day preceding the mailing of notice of Bonds to be redeemed and the date of that mailing, or (ii) any Series 2009 Bond selected for redemption, in whole or in part.

(c) Lost, Stolen or Destroyed Bonds. If the Registered Holder of any Series 2009 Bond claims that such Series 2009 Bond has been lost, destroyed or wrongfully taken, the Bond Registrar is authorized to cause to be executed and delivered a new Series 2009 Bond (hereinafter sometimes referred to as a "replacement bond") of like tenor and effect (specifying on its face, however, that it is issued in place of the original Series 2009 Bond) in place of the original Series 2009 Bond, in accordance with and subject to the provisions of Section 1308.41 of the Revised Code and of this Section. The Registered Holder's notification and request pursuant to Section 1308.41 shall be in writing, addressed to the Bond Registrar, and shall include evidence satisfactory to the Bond Registrar, of such loss, destruction or wrongful taking and of the Registered Holder's ownership. The Bond Registrar is authorized to approve, so long as it is satisfactory to such officer, the indemnity bond that the Registered Holder shall file with the Bond Registrar as a condition to the issuance of the replacement bond, and such officer is further authorized to impose other reasonable requirements, including a requirement that the Registered Holder pay the reasonable expenses and charges of the County in connection with the issuance, execution and delivery of such replacement bond, as conditions to the delivery of the replacement bond.

Section 7. Security and Pledge. The Series 2009 Bonds shall be special obligations of the County. The Series 2009 Bonds, together with interest thereon, shall be payable solely from the Net Revenues and the money and investments in the Pledged Funds; provided, however, if otherwise lawful, nothing herein shall be deemed to prohibit the County from using, of its own volition, any of its general resources for the fulfillment of any of the terms and conditions of this Resolution or the Series 2009 Bonds.

During the year or years in which any Series 2009 Bonds are outstanding, the County hereby pledges all of the Net Revenues and the money and investments in the Pledged Funds to secure the payment of the Bond Service Charges. Neither the State of Ohio nor the County shall be obligated to the Bond Service Charges from any other funds or source, nor shall the Series 2009 Bonds be a claim on or lien against any property of or under the control of the County except those Net Revenues, the Pledged Funds and the proceeds of the sale of the Series 2009 Bonds or bonds issued pursuant to law to refund the Series 2009 Bonds; the lien of the pledge of the Net Revenues and the Pledged Funds shall from this date be valid and binding; the Pledged Funds so pledged and the Net Revenues so pledged and hereafter received shall immediately be subject to the lien of such pledge without any physical delivery thereof or further act, and such lien shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the County.

Nothing in this Resolution or the Series 2009 Bonds shall constitute a general obligation debt or tax-supported bonded indebtedness of the County; the general resources of the County shall not be required to

be used, and neither the general credit nor taxing power or full faith and credit of the County are or shall be pledged, for the performance of any duty under this Resolution or the Series 2009 Bonds; and the Series 2009 Bonds do not and shall not constitute a debt or a pledge of the faith and credit of the State of Ohio or of any other political subdivision thereof, and the Registered Holders thereof shall have no right to have taxes or excises levied by the General Assembly or taxing authority of any political subdivision of the State for the payment of the principal thereof or interest thereon.

The pledge of the Net Revenues and Pledged Funds shall be effective and the money therefrom shall be applied to the purposes for which pledged without necessity of any further act of appropriation.

Section 8. Creation of the Construction Fund. The Auditor is hereby directed to create and maintain the "Eastwood Project Fund" as a fund separate and distinct from all other funds of the County. The County may establish separate accounts in the Construction Fund for accounting purposes. Money in the Construction Fund shall be disbursed for the purposes of paying the costs of the Eastwood Project and paying costs of issuance of the Series 2009 Bonds.

The Treasurer shall be custodian of the Construction Fund, which shall be deposited in a bank that is eligible as a public depository under Section 135.03 of the Revised Code. All money in excess of \$50,000 in the Construction Fund shall be secured by the depository bank in advance in accordance with United States Treasury Department Circular No. 176.

The Construction Fund may be invested in accordance with law, and the interest on any money or investments therein shall be credited thereto.

When the construction of the Eastwood Project has been completed and construction costs have been paid in full, any balance remaining in the Construction Fund shall be promptly used to the nearest \$100 thereof for the redemption of the Series 2009 Bonds.

Section 9. Deposits to the Pledged Funds. So long as any Series 2009 Bonds remain outstanding, all Revenues from the operation of the Districts' sanitary sewer facilities and related property shall be transferred to or deposited in the Revenue Fund pursuant to Section 7 of the Prior Resolutions. Out of the Revenue Fund, after paying all Operating Expenses pursuant to Section 7, Paragraph (i) of the Prior Resolutions, the following payments shall be made in the following order:

First: In conjunction with the payments to be made pursuant to Section 7, Paragraph (ii) of the Prior Resolutions, monthly, commencing in July, 2009, to the Bond Service Fund: (a) 1/12 of the amount necessary to provide for the payment of the interest due on the next ensuing Interest Payment Date upon the outstanding principal balance of the Series 2009 Bonds and (b) 1/12 of the amount necessary to provide for payment of the next ensuing principal maturity of all Series 2009 Bonds outstanding. If for any reason there is a failure to make such monthly deposit, then an amount equal to the deficiency shall be set aside and deposited in the Bond Service Fund from money on deposit in the Revenue Fund in the next ensuing month or months, which amount shall be in addition to the regular monthly deposit required during that ensuing month or months.

Second: In conjunction with the payments to be made pursuant to Section 7, Paragraph (iii) of the Prior Resolutions, monthly, commencing July, 2009 (or such other date agreed to by this Board and the Registered Holder), after making the allocations required by Paragraph First hereof, into the Bond Reserve Fund the amount of \$722, or such lesser amount as may then be required, until there is accumulated in that Fund a balance equal to the Bond Reserve Requirement, after which no further payments need be made therein with respect to the Series 2009 Bonds except to replace withdrawals. Whenever disbursements are made from the Bond Reserve Fund in accordance with this Section, the monthly payments in the amount of \$722 shall be resumed as necessary until there is again accumulated in that Fund the Bond Reserve Requirement, at which time the payments may again be discontinued. With the approval of the Federal Government, the Bond Reserve Requirement shall be used and disbursed only for the purpose of paying the cost of repairing or

replacing any damage to the sanitary sewer facilities of the Districts which may be caused by an unforeseen catastrophe and, when necessary, for the purpose of making payments of principal of and interest on the Bonds when due and payable if the amount in the Bond Service Fund is not sufficient to meet such payments.

Section 10. Rates and Charges. The rates and charges for all services and facilities rendered by the Districts' sanitary sewer facilities and related property shall be reasonable and just, taking into consideration the costs and value of the Districts' sanitary sewer facilities and related property and the cost of maintaining, repairing and operating the same and the amounts necessary for the retirement of the Bonds, and there shall be charged such rates and charges as shall be adequate to meet the requirements of this Section, Section 7 and the applicable Sections of the Prior Resolutions.

Subject to the provisions of Section 11, the County, by issuance of the Series 2009 Bonds, covenants with the Registered Holders that: (a) it will at all times prescribe and charge such rates and charges for the services of the Districts' sanitary sewer facilities and related property, and will so restrict Operating Expenses, as shall result in Net Revenues at least adequate to provide for the payments required by this Resolution and the Prior Resolutions to be made into the Pledged Funds and (b) it will observe and perform all of its agreements and obligations provided for by the Series 2009 Bonds, this Resolution and the Prior Resolutions, to the extent its agreements and covenants in the Prior Resolutions are applicable to the Registered Holders. All of the obligations set forth and covenants made under this Section and Section 11 are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the County within the meaning of Section 2731.01 of the Revised Code.

Section 11. Additional Covenants of the County. The County hereby further covenants and agrees, so long as the Series 2009 Bonds remain unpaid, as follows:

(a) It shall comply with applicable State laws and regulations and continually operate and maintain the Districts' sanitary sewer facilities and related property in good condition.

(b) No customer of the Districts' sanitary sewer facilities and related property, whether an individual, corporation, political subdivision or other entity, shall receive free services or any services without being charged the applicable rates prescribed in the rules and regulations of the Districts' sanitary sewer facilities and related property. The reasonable cost and value of any service rendered to the County in its individual capacity by the Districts' sanitary sewer facilities and related property, including reasonable rates and charges for public health benefits, shall be paid for monthly as such service accrues out of the current revenues of the County, exclusive of the revenues derived from the Districts' sanitary sewer facilities and related property.

(c) It shall maintain complete books and records relating to the operation of the Districts' sanitary sewer facilities and related property and its financial affairs and shall cause such books and records to be audited annually at the end of each fiscal year and an audit report prepared, and shall furnish to the Federal Government, so long as it is a Registered Holder, without request, a copy of each audit report and shall furnish to any other Registered Holder, a copy of such report upon written request. At all reasonable times, a Registered Holder shall have the right to inspect the Districts' sanitary sewer facilities and related property and the records, accounts, and data relating to the Districts' sanitary sewer facilities and related property. So long as the Federal Government is a Registered Holder, the County shall assist the Federal Government in such inspection by preparing such documents and reports as the Federal Government shall reasonably require.

(d) It shall maintain such insurance coverage as may be reasonably required by the Federal Government so long as the Federal Government is a Registered Holder. Otherwise, the County will maintain insurance coverage as is customary for sanitary sewer facilities and related property similar to the Districts' as determined from time to time by the Board.

(e) It shall not borrow any money from any source, enter into any contract or agreement, or incur any other liabilities, in connection with making Improvements other than normal maintenance and repair of the

Districts' sanitary sewer facilities and related property, without obtaining the prior written consent of the Federal Government so long as it is a Registered Holder; neither shall it transfer or use any portion of the Revenues derived in the operation of the Districts' sanitary sewer facilities and related property for any purpose not herein specifically authorized.

(f) The County hereby grants to the Registered Holders of the Series 2009 Bonds from time to time, equally and ratably with the Series 2004 Bonds, the Series 2005 Bonds and any Additional Bonds hereafter issued by the County, without priority of one over another by reason of number or date of bond, sale, execution or delivery, a first lien on the Net Revenues and the moneys and investments in the Pledged Funds. This provision shall be controlling over any provisions of this Resolution to the contrary. If at any time it should appear to the County that the Net Revenues will be insufficient to pay the Bond Service Charges as well as any Other District Indebtedness, the County shall pay such Bond Service Charges prior to paying any Other District Indebtedness. The County shall not transfer or use any portion of the Revenues for any purpose specifically authorized herein or by the Prior Resolutions.

(g) Except as otherwise specifically provided, so long as any Series 2009 Bonds are outstanding, no Other District Indebtedness pledging any portion of the Net Revenues shall be incurred or issued by the County unless the same shall be junior and subordinate in all respects to the Series 2009 Bonds.

(h) So long as the Federal Government is a Registered Holder, the County shall not cause or permit any voluntary dissolution of its organization, merge or consolidate with any other political subdivision, or dispose of or transfer its title to the Districts' sanitary sewer facilities and related property or any part thereof, including lands and interests in land, by sale, mortgage, lease or other encumbrances, except as may be approved by the Federal Government.

(i) Prior to the beginning of each Fiscal Year, the County shall prepare an annual budget of the Districts' sanitary sewer facilities and related property for the ensuing Fiscal Year. Such budget shall be itemized on the basis of monthly requirements and a copy shall be mailed, without request, to the Federal Government as long as it is a Registered Holder and upon written request of any other Registered Holder.

(j) The County will not cause or permit any voluntary dissolution of its organization, merge or consolidate with any other political subdivision, dispose of or transfer its title to the facilities of the Districts or any part thereof including lands and interests in lands, by sale, mortgage, lease or other encumbrance.

(k) So long as the Federal Government is a Registered Holder, if at any time it shall appear to the Federal Government that the County is able to refund, upon call for redemption or with consent of the Federal Government, the then outstanding Series 2009 Bonds held by the Federal Government, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time, the County shall, upon request of the Federal Government, apply for and accept such loan in sufficient amount to refund the designated Series 2009 Bonds, and thereby to repay the Federal Government, and shall take all such action as may be reasonably required in connection with such loans.

(l) The provisions of this Resolution shall constitute a contract between the County and the Registered Holders and, after the issuance of the Series 2009 Bonds, this Resolution shall not be repealed or amended in any respect that would adversely affect the rights and interests of the Registered Holders, and this Board shall not adopt any law or resolution that in any way adversely affects the rights of the Registered Holders so long as the Bonds or any interest thereon remains unpaid.

Section 12. Appointment of Receiver. If the County shall fail to perform any of the requirements or covenants contained in this Resolution or in the payment of principal or interest of any Bonds, upon the filing of a suit by any Registered Holder, any court having jurisdiction of the action may appoint a receiver to administer the Districts' sanitary sewer facilities and related property on behalf of the County. The receiver shall have the power to charge and collect rates sufficient to provide for the payment of the Bonds and for the

payment of Operating Expenses, and to apply income and Revenues in accordance with this Resolution and laws of the State of Ohio.

The County hereby agrees to transfer to any bona fide receiver or other subsequent operator of the Districts' sanitary sewer facilities and related property, pursuant to any valid court order in a proceeding brought to enforce collection or payment of the Bonds, all contracts and other rights of the County with respect to the Bonds, conditionally, for such time only as such receiver or operator shall operate the Districts' sanitary sewer facilities and related property by authority of the court.

In the event of default, 20% of the registered holders of the Bonds may require, by mandatory injunction, the County to raise the rates of the Districts' sanitary sewer facilities and related property by a reasonable amount.

Section 13. Governing Law. The provisions of this Resolution are subject to the laws of the State of Ohio and to the present and future regulations of the Federal Government not inconsistent with the express provisions hereof so long as it is a Registered Holder.

Section 14. Severability. Each section of this Resolution and each subdivision of any section is hereby declared to be independent and the finding or holding of any section or subdivision thereof to be invalid or void shall not be deemed or held to affect the validity of any other section or subdivision of this Resolution.

Section 15. Compliance with Loan Resolution. As long as the Federal Government is a Registered Holder, this Resolution shall be subject, to the extent permitted by and not in conflict with the Constitution and laws of the State of Ohio, to the Loan Resolution.

Section 16. Satisfaction of Conditions Precedent. It is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Series 2009 Bonds, in order to make them legal, valid and binding special obligations of the County, have happened, been done and performed in regular and due form and as required by law and that no limitation of indebtedness, either statutory or constitutional, will have been exceeded in the issuance of the Series 2009 Bonds.

Section 17. Certification and Delivery of Resolution. The Clerk of the Board is directed to deliver or cause to be delivered a certified copy of this Resolution to the County Auditor.

Section 18. Retention of Bond Counsel. The legal services of Squire, Sanders & Dempsey L.L.P., as bond counsel, be and are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Series 2009 Bonds and the rendering of the necessary legal opinion upon the delivery of the Series 2009 Bonds. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the County or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services and in paying other financing costs in connection with the Series 2009 Bonds at the direction of the County.

Section 19. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 20. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-338

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Authorization for County Administrator to Execute any Necessary Documents for Sanitary Sewer System Improvement Revenue Bonds, Series 2009 (Eastwood)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the County Administrator, Patrick Herron, is hereby authorized to execute any necessary documents for Sanitary Sewer System Improvement Revenue Bonds, Series 2009 (Eastwood).

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-339

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Contract(s) to Provide Use of Gas Voucher System for Clients of Wayne County Dept. of Job & Family Services

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

WHEREAS, the Wayne County Dept. of Job & Family Services has requested approval for the following proposed contract(s) to provide client use of the gas voucher system; and

WHEREAS, the provider(s) agree to the contract(s)' terms and maximum amount allowed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby approve the following contract(s).

Provider	Maximum Amount	Contract Term
Bert's Marathon	\$15,000.00	7/1/09 – 6/30/10
Santmyer Oil Co.	\$35,000.00	7/1/09 – 6/30/10
Scheck's	\$4,000.00	7/1/09 – 6/30/10
Stop-N-Go	\$35,000.00	7/1/09 – 6/30/10
Town & Country Co-Op, Inc.	\$4,000.00	7/1/09 – 6/30/10

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-340

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Ohio Purchase of Service Contracts with Miller Cab and Wayne County Department of Job & Family Services (Title XX) (ARRA)

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

WHEREAS, both parties desire to enter into contracts for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$510,000.00;

\$17,500.00 Scheduled Work Transportation - WIA - Ohio Purchase of Service
\$7,500.00 Scheduled Work Transportation - WIA ARRA Stimulus - Ohio Purchase of Service
\$450,000.00 Scheduled Medical Transportation - NET - Ohio Purchase of Service
\$35,000.00 Scheduled Medical Transportation - Title XX - Ohio Purchase of Service
\$510,000.00 Total

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve the Ohio Purchase of Service Contracts with Miller Cab.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-341

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Ohio Purchase of Social Service Contracts with Goodwill Industries, Inc. and Wayne County Dept. of Job & Family Services (ARRA)

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

WHEREAS, both parties desire to enter into contracts for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$481,000.00;

\$240,000.00 Adult Workforce - TANF - Ohio Purchase of Service

\$121,000.00 Adult Workforce - WIA - Ohio Purchase of Service

\$120,000.00 Adult Workforce - WIA ARRA Stimulus - Ohio Purchase of Service

\$481,000.00 Total

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve the Ohio Purchase of Social Service Contracts with Goodwill Industries, Inc.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-342

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Subgrant Agreement with Goodwill Industries, Inc. and
Wayne County Department of Job & Family Services

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$40,000.00;

\$40,000.00 Bridges of Hope - TANF

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve the aforementioned Subgrant Agreement with Goodwill Industries, Inc.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-343

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Subgrant Agreement with Wayne County Children Services
and Wayne County Department of Job & Family Services

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$150,000.00;

\$150,000.00 Non-Custodial Case Management - TANF

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve the Subgrant Agreement with Wayne County Children Services.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-344

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Subgrant Agreements with Tri-County Educational Service Center and Wayne County Department of Job & Family Services (ARRA)

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

WHEREAS, both parties desire to enter into Subgrant Agreements for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$535,000.00;

\$50,000.00 Youth Workforce - TANF
\$189,400.00 Youth Workforce - WIA
\$295,600.00 Youth Workforce - WIA ARRA Stimulus
\$535,000.00 Total

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve the Subgrant Agreements with Tri-County Educational Service Center.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-345

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Subgrant Agreements with Liberty Center Connections dba STEPS @ Liberty Center and Wayne County Department of Job & Family Services (Title XX)

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

WHEREAS, both parties desire to enter into Subgrant Agreements for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$120,000.00;

\$40,000.00	Every Woman's House (Housing & Counseling Domestic Violence Victims)- Title XX
\$40,000.00	STEPS (Cadet - Inmate Substance Abuse Counseling) - Title XX
\$40,000.00	<u>STEPS (Outpatient Counseling – Intensive, Individual & Group) - Title XX</u>
\$120,000.00	Total

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve the Subgrant Agreements with Liberty Center Connections dba STEPS @ Liberty Center.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-346

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Subgrant Agreement with Your Human Resource Center
and Wayne County Department of Job & Family Services (Title XX)

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$40,000.00;

\$40,000.00 Outpatient Counseling (Intensive, Individual & Group) - Title XX

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve the Subgrant Agreement with Your Human Resource Center.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-347

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Subgrant Agreement with Wayne County Schools Career Center and Wayne County Department of Job & Family Services

It was moved by Mrs. Obrecht and seconded by Mr Carmichael that the following resolution be adopted:

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$196,082.00;

\$196,082.00 MOMS - TANF

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve the Subgrant Agreement with Wayne County Schools Career Center.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-348

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2009

Subject: Approval of Subgrant Agreement with Gilcrest Wellness & Fitness Center and Wayne County Dept. of Job & Family Services (Title XX)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$40,000.00;

\$40,000.00 Adult Day Care – Title XX

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve the Subgrant Agreement with Gilcrest Wellness and Fitness Center.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk