

Commissioners' Journal
June 21, 2016

The Geauga County Board of Commissioners met in session on June 21, 2016 at 9:00 a.m. in the Commissioners' Chambers located at 470 Center Street in Chardon, Ohio.

It is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of County Commissioners that resulted in such formal action were open to the public and were in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

The President of the Board, Walter M. Claypool opened the meeting at 9:01 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

MEETING MINUTES

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute the minutes for the meeting of June 14, 2016.

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

APPROVE FINANCIALS

Budget and Finance Administrator II Anne Rasic explained the financials for today as including a Travel request for the Department of Emergency Services; a payment to Junction Auto for a 2016 GMC Sierra 2500 pickup for the Department of Water Resources in the amount of \$33,431.50, and a payment to Precise Boring of Ohio for the Department of Water Resources for the Troy Oaks Force Main project in the amount of \$99,161.74.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-077 itemizing the financials for the meeting of June 21, 2016.

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

COMMISSIONERS OFFICE- COUNTY ADMINISTRATOR'S REPORT

Mr. Lair reported on the items approved June 20, 2016 by the County Administrator, including Liquor License requested by Cedar Gem LLC, d.b.a. St. Denis Golf Club and Party Center, authorized by Resolution #16-005 under the direction and supervision of the County Commissioners that was approved January 11, 2016 pursuant to O.R.C. 305.30.

VETERANS SERVICE COMMISSION

Veterans Service Commission members Paul Newman and Gerry Farrow came to discuss the ongoing maintenance concerns at the Veterans Memorial that include weeds, cigarette butts, the brick pavers being uneven and the gravel walkways. The Board asked Director Glen Vernick to be included in the discussion. It was noted that the Maintenance department is not allowed to use weed killer due to paperwork and licensing restrictions, and that the contractor doing the lawn had been instructed to blow the walkways and stone when done mowing. Mr. Vernick also added that the lights had been replaced last year and that he had gotten a quote to have the brick pavers repaired but needed to have approval before moving forward. The Board agreed to go forward with getting them taken care of, and would like to schedule a separate time to discuss the options of ongoing care in the future.

ARCHIVES AND RECORDS CENTER –MAINTENANCE - AMEND MOTION TO CORRECT PROBATIONARE RATES OF PAY

Director of Administrative Services Linda Burhenne explained that the Board had approved a change to the probationary period policy and four employees that had started prior to the change chose to stay in the current probation plan and since that time a wage adjustment had been made. Ms. Burhenne asked the Board to approve the adjustments to those motions to bring these employees to the corrected rates.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from December 29, 2015 to correct the post probationary salary rate for Eleanor Behm, Micrographics Specialist (#2605) from \$16.69 per hour to \$17.02 per hour to be effective at the end of probation on July 3, 2016.

*Roll Call Vote: Commissioner Rear Aye
Commissioner Spidalieri Aye
Commissioner Claypool Aye*

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from December 29, 2015 to correct the post probationary salary rate for Rik Wareham, Grounds Supervisor (#1913) from \$18.97 per hour to \$19.35 per hour to be effective at the end of probation on July 3, 2016.

*Roll Call Vote: Commissioner Rear Aye
Commissioner Spidalieri Aye
Commissioner Claypool Aye*

MAINTENANCE – APPROVE HIRING NATHAN G. MUNN – MAINTENANCE WORKER (#1904)

Mr. Vernick asked the Board to approve hiring Mr. Munn, noting that he would be filling the vacancy. Mr. Vernick stated that Mr. Munn had previously worked for GAR and at Punderson State Park and feels he would be a great asset to the department.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve hiring Nathan G. Munn to the position of Full-time Maintenance Worker (#1904) to be effective July 11, 2016 at the rate of \$13.57 per hour with a one year probationary period.

*Roll Call Vote: Commissioner Rear Aye
Commissioner Spidalieri Aye
Commissioner Claypool Aye*

DEPARTMENT OF EMERGENCY SERVICES – AMEND MOTION TO FILL VACANCY

Director Dale Wedge explained that when the applications had first been presented that they had not received any response for the Veterinarian or Dangerous Wild Animal Owner positions, and since then had received applications for both. Mr. Wedge noted that this was strictly for “domesticated” wild animals and the Board would only meet once or twice.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to amend the motion from May 24, 2016 to read: approve, appoint and execute the Application for a Dangerous Wild Animal Response Team (DWARD) in accordance with O.R.C. 935.28 and further approve and execute the Initial Dangerous Wild Animal Response Team Nomination Form authorizing the Director to submit the following list of individuals to the State of Ohio Dangerous Wild Animal Emergency Response Commission (DWAERC) to serve a three-year term beginning July 1, 2016 and ending June 30, 2019:

<i>Law Enforcement</i>	<i>Dan McClelland, Sheriff</i>
<i>Fire/First Aid</i>	<i>Scott Hildenbrand, Hambden Fire Department</i>
<i>Emergency Management</i>	<i>Dale B. Wedge, Department of Emergency Services</i>
<i>Health</i>	<i>Bob Weisdack, Health District</i>
<i>Broadcast/Print Media</i>	<i>John Karlovec, Maple Leaf</i>
<i>Elected Local Official</i>	<i>Lorrie Benza</i>
<i>Dangerous Wild Animal Owner</i>	<i>Kathryn McDermott</i>
<i>Veterinarian</i>	<i>Jason Krecek</i>

*Roll Call Vote: Commissioner Rear Aye
Commissioner Spidalieri Aye
Commissioner Claypool Aye*

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DEPARTMENT OF WATER RESOURCES – AGREEMENT – LJB INCORPORATED -
ENGINEERING SERVICES FOR COUNTY SEWER TRUNK LINE

Director Gerard Morgan explained that the trunk line had been put in during the 1970's and crossed over the stream several times and with erosion the pipe is now exposed, this agreement is for the engineering of relocating the trunk main out of the stream in Canyon Lakes, but also includes the engineering for improvements at Hawksmoor. This agreement includes GEO Technical and Survey work. Commissioner Spidalieri brought up the idea of hiring an Engineer or Surveyor in house to handle this work, due to the cost of the contracts for Engineering on the last two projects being so costly. There was some discussion about the department previously having some of these positions on staff and that they too had been considering bringing staff back on to handle some of this work load. Mr. Morgan agreed to look into the job descriptions and budget further to see if it could be an option for the future.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve, execute and initial the Agreement between the Geauga County Board of Commissioners and LJB, Incorporated for Engineering Services to Geauga County for the Relocation of the County's sewer trunk main in the Canyon Lakes area of Bainbridge Township in the amount of \$115,730.00.

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – APPROVE PROMOTION OF JASON SIMPSON
TO WATER OPERATOR II (#2313), MATT HUNTER TO WASTEWATER OPERATOR I
(#2326), AND GALE KNIGHT TO THE POSITION OF MAINTENANCE TECHNICIAN (#2328)

Mr. Morgan asked the Board to approve promoting Jason Simpson, Matt Hunter and Gale Knight. Mr. Morgan stated that Mr. Simpson and Mr. Hunter had received new licensing and Ms. Knight came with the license but could not be promoted until he was through his probationary period.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the promotion of Jason Simpson to the position of Water Operator II (#2313) to be effective June 19, 2016 at the rate of \$21.58 per hour with a 180 day probationary period.

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the promotion of Matt Hunter to the position of Wastewater Operator I (#2326) to be effective June 19, 2016 at the rate of \$19.93 per hour with a 180 day probationary period.

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve the promotion of Gale Knight to the position of Maintenance Technician (#2328) to be effective June 19, 2016 at the rate of \$18.33 per hour with a 180 day probationary period.

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – ADVERTISE POSITIONS – OPERATOR I (#2326)
INTERNALLY) AND MAINTENANCE WORKER (#2330) UNTIL FILLED

Mr. Morgan asked to advertise internally for Operator I and Maintenance Worker externally until filled.

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Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise internally for the position of Full-time Plant Operator I (#2326) at the Merritt Road Garage in accordance with the union contract for a period of 10 days. In the event no qualified candidates are found the position will be advertised externally until the position is filled.

*Roll Call Vote: Commissioner Rear Aye
 Commissioner Spidalieri Aye
 Commissioner Claypool Aye*

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to grant permission to advertise for the position of Maintenance Worker (#2330) at the Merritt Road Garage. This position will remain posted until filled.

*Roll Call Vote: Commissioner Rear Aye
 Commissioner Spidalieri Aye
 Commissioner Claypool Aye*

COMMISSIONERS' OFFICE – ACKNOWLEDGE FISCAL OFFICERS CERTIFICATE AND EXECUTE RESOLUTION IN REGARDS TO ISSUANCE OF NOTES - \$2,000,000.00 FOR THE 800 MHZ COMMUNICATION SYSTEM

Mr. Lair explained that last year we issued \$3.3 million in Notes that included the Radio System and the addition of covering the costs of the Engineer's Office addition and Salt Storage Structure. This year we will pay \$1.3 million on the debt, paying down \$500,000.00 on the radio system and the \$800,000.00 borrowed for the Engineer's projects, leaving the \$2 million we will have remaining on the radio system.

Mr. Spidalieri brought up the idea of looking for grants to cover the costs of some of these projects, like the radio system, or to pay off the remaining debt on the existing upgrade. Mr. Spidalieri mentioned the cost of what is being spent on the upcoming RNC in Cleveland for security and the frustration over being able to take \$2 million out of that and pay off the debt, and then having those funds to use for services here in the County.

There was a brief discussion on the original cost of the upgrade of the radio system, and the technology and the length of the service for the future. It was mentioned that we need to talk to Community Development about seeing what is available as options for projects in the future. The notes mature in August and this is the first step in the process. The Auditor will go to bid for the interest rates for this remaining debt.

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to acknowledge receipt of the Fiscal Officer's Certificate in regards to the \$2,000,000.00 Communication System Notes, Series 2016.

*Roll Call Vote: Commissioner Rear Aye
 Commissioner Spidalieri Aye
 Commissioner Claypool Aye*

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to approve and execute Resolution #16-078 Providing for the Issuance of Notes of the County of Geauga, in the Aggregate Principal Amount of \$2,000,000.00 in Anticipation of the Issuance of Bonds for the Purpose of Paying Costs of Acquiring and Installing a Public Safety Communications System.

Board of County Commissioners, Geauga County, Ohio

*Date: June 21, 2016
Resolution: #16-078*

The Board of County Commissioners of the County of Geauga met on June 21, 2016, commencing at 9:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:

Walter M. Claypool Ralph Spidalieri Blake A. Rear

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The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Commissioner Rear presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner Spidalieri:

RESOLUTION NO. 16-078

A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOTES OF THE COUNTY OF GEAUGA, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING A PUBLIC SAFETY COMMUNICATIONS SYSTEM.

WHEREAS, pursuant to Resolution No. 15-086, adopted June 30, 2015, notes in anticipation of the issuance of bonds, dated August 11, 2015 and maturing August 11, 2016, in the principal amount of \$2,500,000 (the "Outstanding Notes") were issued for the purpose of paying costs of acquiring and installing a public safety communications system ("Project"), as part of a consolidated issue pursuant to Section 133.30(B) of the Revised Code in the aggregate principal amount of \$3,300,000; and

WHEREAS, this Board finds and determines that the County should retire the Outstanding Notes with the proceeds of the Notes described in Section 3, together with other funds available to the County; and

WHEREAS, the County Auditor, as fiscal officer, has certified to this Board that the estimated life or period of usefulness of the Project is at least five years, and that the estimated maximum maturity of the bonds is 15 years, and the maximum maturity of the Notes is August 15, 2032;

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

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of \$2,000,000 for the purpose of paying the costs of acquiring and installing a public safety communications system (the Bonds).

Section 2. The Bonds shall be dated approximately August 1, 2017, shall bear interest at the now estimated rate of 5.5% per year, payable semi-annually until the principal amount is paid, and are estimated to mature in fifteen annual principal installments that are in such amounts that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable are not more than three times the amount of those payments in any other fiscal year. The first principal installment is estimated to be December 1, 2018.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of \$2,000,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire, together with other funds available to the County, the Outstanding Notes. The Notes shall bear interest at a rate or rates not to exceed 4.5% per year (computed on a 360-day per year basis) to be determined by the County Auditor in his certificate awarding the Notes and authorized in Section 6 hereof (the Certificate of Award), payable at maturity, and until the principal amount is paid or payment is provided for. The Notes shall be dated the date of issuance and shall mature not earlier than nine months from that date and not later than twelve months from that date, as shall likewise be determined by the County Auditor in the Certificate of Award.

Section 4. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America, without deduction for services of the County's paying agent, at the main office of The Huntington National Bank, Columbus, Ohio, or at such other office of a bank or trust company designated by the County Auditor in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, provided that the entire principal amount may be represented by a single note and provided no note shall be of a denomination of less than \$100,000. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor and shall express upon their faces the purpose, which may be in summary terms, for which they are issued and that they are issued pursuant to Chapter 133 of the Revised Code and this Resolution. The County Auditor is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes

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with one or more other authorized note issues of the County into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code. The County Auditor is further authorized, if it is determined to be in the best interest of the County in connection with the sale of the Notes, to obtain a rating on the Notes from one or more nationally recognized rating service.

Notwithstanding any other provisions of this Resolution, if it is determined by the County Auditor to be advantageous to the County, the Notes may be issued in book entry form for use in a book entry system and, if and as long as a book entry system is utilized: (i) the Notes may be issued in the form of a single, fully registered typewritten Note and registered in the name of a depository or its nominee, as registered owner, and immobilized in the custody of a depository; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the depository and its participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the depository and its participants subject to the terms of this Resolution; and (iv) the Notes 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.

Section 6. The Notes shall be and hereby are awarded and sold by the County Auditor at private sale at not less than par in accordance with law and the provisions of this Resolution to the original purchaser designated by the County Auditor in the Certificate of Award. The County Auditor shall, in accordance with his determination of the best interests of and financial advantages to the County and its taxpayers and conditions then existing in the financial markets, determine the interest rate the Notes shall bear and their maturity consistent with this Resolution and make all other designations herein authorized, execute the Certificate of Award related thereto, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The County Auditor, the County Treasurer, the County Commissioners, the County Administrator and other County officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements, other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire Patton Boggs (US) LLP are hereby retained to act as bond counsel to this County.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is 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 those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.

Section 10. The County of Geauga covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

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The County hereby represents that the Outstanding Notes (the Refunded Obligation) were designated or deemed designated, and qualified, as a "qualified tax-exempt obligation" under Section 265(b)(3) of the Code. The County hereby covenants that it will redeem the Refunded Obligation from proceeds of, and within 90 days after issuance of, the Notes, and represents that all other conditions are met for treating the amount of the Notes not in excess of the principal amount of the Refunded Obligation outstanding immediately prior to the redemption of the Refunded Obligation as "qualified tax-exempt obligations" without necessity for further designation and as not to be taken into account under subparagraph (D) of Section 265(b)(3) of the Code pursuant to subparagraph (D)(ii) of Section 265(b)(3) of the Code.

The amount of the Notes (such amount being the issue price of the Notes less accrued interest, if any, as determined under the Code) in excess of the principal amount of the Refunded Obligation that is outstanding immediately prior to the redemption of the Refunded Obligation is hereby designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. If there is such excess, the County hereby represents and covenants that it, together with all its subordinate entities or entities that issue obligations on its behalf, or on behalf of which it issues obligations, in or during the calendar year in which the Notes are issued, (i) have not issued and will not issue tax-exempt obligations designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code, including the aforesaid amount of the Notes, in an aggregate amount in excess of \$10,000,000, and (ii) have not issued, do not reasonably anticipate issuing, and will not issue, tax-exempt obligations (including the aforesaid amount of the Notes, but excluding obligations, other than qualified 501(c)(3) bonds as defined in Section 145 of the Code, that are private activity bonds as defined in Section 141 of the Code and excluding refunding obligations that are not advance refunding obligations as defined in Section 149(d)(5) of the Code to the extent that the amount of the refunding obligations does not exceed the outstanding principal amount of the refunded obligations) in an aggregate amount exceeding \$10,000,000, unless the County first obtains a written opinion of nationally recognized bond counsel that such designation or issuance, as applicable, will not adversely affect the status of the Notes as "qualified tax-exempt obligations."

Further, the County represents and covenants that, during any time or in any manner as might affect the status of the Notes as "qualified tax-exempt obligations," it has not formed or participated in the formation of, or benefitted from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The County further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Notes.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. The Clerk of this Board is directed to deliver a certified copy of this Resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County of Geauga have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment

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of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. This Resolution shall be in full force and effect from and immediately after its adoption.

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: by Commissioner Rear, seconded by Commissioner Spidalieri to cancel session on Thursday, June 23, 2016

<i>Roll Call Vote:</i>	<i>Commissioner Rear</i>	<i>Aye</i>
	<i>Commissioner Spidalieri</i>	<i>Aye</i>
	<i>Commissioner Claypool</i>	<i>Aye</i>

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 8, 2016 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Thu., 6/23 The Commissioners will hold regular session at 6:30 p.m. (cancelled pending motion above)*
- Tue., 6/28 The Commissioners will hold regular session at 9:00 a.m.*
- Thu., 6/30 Community Corrections Planning Board meeting, 12:00 p.m., Judge Fuhry's Courtroom*
- Mon., 7/4 **County offices will be closed for general business in observance of the Fourth of July holiday. Twenty-four hour operations will continue to operate as usual.***
- Thu., 7/7 The Commissioners will hold regular session at 8:30 a.m. and the Department of Emergency Services*
- Thu., 7/7 Emergency Operations Training, 9:30 a.m. Department of Emergency Services*
- Tues., 7/12 The Commissioners will hold regular session at 9:00 a.m.*

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD

Motion: by Commissioner Spidalieri, seconded by Commissioner Claypool to adjourn the meeting at 10:02 a.m.

Geauga County Board of Commissioners

Walter M. Claypool

Ralph Spidalieri

Blake A. Rear

Christine Blair, Commissioners' Clerk

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