

AGENDA

Wayne County Commissioners' Regular Session of October 1, 2014

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held September 23, 2014
- Approval of minutes from Meetings and/or Hearings Sept. 23, 2014 – Sept. 30, 2014

Date	Res.#	Resolution Title
10/1	2014-479	Approval of County Bills
10/1	2014-480	Approval of County Home Bills
10/1	2014-481	Appropriation Transfer Approval
10/1	2014-482	Appropriation of Funds Authorization
10/1	2014-483	Fund Transfer Approval
10/1	2014-484	Personnel Change Approval
10/1	2014-485	Travel Expense Approval
10/1	2014-486	Organizational Membership Approval
10/1	2014-487	Special Event Approval
10/1	2014-488	Sewer Rate Increase Authorization
10/1	2014-489	Approval of Participation Agreement between the County Commissioners Association of Ohio Service Corporation (CCAOSC) and the Wayne County Child Support Enforcement Agency (CSEA) and the Ohio CSEA Director's Association (OCDA) re: Location Services for Prison Data to be Performed by Appriss Corporation
10/1	2014-490	Authority to Apply for a Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District
10/1	2014-491	Authority for Wayne County Juvenile Court to File Application for Ohio Department of Youth Services Competitive Reclaim Grant
10/1	2014-492	A Resolution Providing for the Issuance and Sale of Library Improvement Refunding Bonds of the Wayne County Public Library, Ohio, in the Maximum Principal Amount of \$3,355,000, for the Purpose of Refunding at a Lower Interest Cost certain of the Library's Outstanding Library Improvement Bonds, Series 2006, Dated June 7, 2006

Resolution

No. 2014-479

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

Adopted: October 1, 2014

Subject: **Approval of County Bills**

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

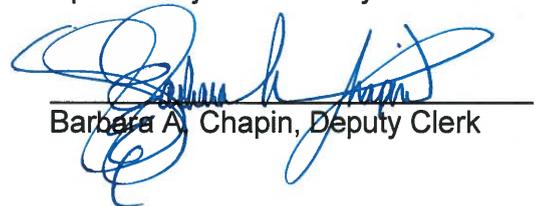
Computer run dated **September 30, 2014** for County Bills in the amount of **\$469,897.23**, Interagency Transaction/Payment **batch #3711 and 3710** in the amount of **\$18,814.17**, taxable travel reimbursements in the amount of **\$15.00** and any Then & Now Certificates, are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-480

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

Adopted: October 1, 2014

Subject: **Approval of County Home Bills**

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

Computer run dated **September 30, 2014** for County Home Bills in the amount of **\$49,584.56**, Interagency Transaction/Payment **batch #3709 and 0** in the amount of **\$5,787.88** and any Then & Now Certificates, are hereby approved for payment.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-481

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 1, 2014

Subject: **Appropriation Transfer Approval**

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

Commissioners	To cover increases in utility costs		
\$22,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A001-L14 Justice Center Maintenance Srvcs	001.3991.03.5430.000.000
Common Pleas Adult Probation	To close out the SFY14 grant that ended 6/30/14 (grant total of 252552.00-235580.58 expended is equal to the balance returned)		
\$229.77	From	T073-T31 Salaries	109.3102.03.5001.000.PR0
	To	T073-T15 Return of Grant	109.3102.03.5955.000.000
\$9.02	From	T073-T32 Medicare	109.3102.03.5010.000.PR0
	To	T073-T15 Return of Grant	109.3102.03.5955.000.000
\$27.92	From	T073-T33 PERS	109.3102.03.5011.000.PR0
	To	T073-T15 Return of Grant	109.3102.03.5955.000.000
\$3,533.91	From	T073-T34 Health Insurance	109.3102.03.5012.000.P
	To	T073-T15 Return of Grant	109.3102.03.5955.000.0
\$1,411.98	From	T073-T35 Workers Comp	109.3102.03.5013.000.PR0
	To	T073-T15 Return of Grant	109.3102.03.5955.000.000
\$2,913.00	From	T073-T36 Unemployment	109.3102.03.5014.000.PR0
	To	T073-T15 Return of Grant	109.3102.03.5955.000.000
\$1.35	From	T073-T37 Supplies	109.3102.03.5100.000.PR0
	To	T073-T15 Return of Grant	109.3102.03.5955.000.000
\$264.81	From	T073-T38 Training	109.3102.03.5230.000.PR0
	To	T073-T15 Return of Grant	109.3102.03.5955.000.000
\$420.01	From	T073-T39 Equipment	109.3102.03.5300.000.PR0
	To	T073-T15 Return of Grant	109.3102.03.5955.000.000
\$7,958.18	From	T073-T40 Prof. Services	109.3102.03.5430.000.PR0
	To	T073-T15 Return of Grant	109.3102.03.5955.000.000
\$201.47	From	T073-T41 Transportation	109.3102.03.5480.000.PR0
	To	T073-T15 Return of Grant	109.3102.03.5955.000.000
Job & Family	To allow for encumbrance of contract renewals		
\$16,817.00	From	H000-H45 Transfers	026.0172.06.6100.000.000
	To	H000-H17 Contract - Services	026.0171.06.5430.000.000
\$10,000.00	From	H000-H25 Salaries – Employees	026.0172.06.5001.000.000
	To	H000-H17 Contract - Services	026.0171.06.5430.000.000
\$240,000.00	From	H000-H01 Salaries	026.0171.06.5001.000.000
	To	H000-H17 Contract - Services	026.0171.06.5430.000.000
\$40,000.00	From	H000-H07 Health & Life Insurance	026.0171.06.5012.000.000
	To	H000-H17 Contract - Services	026.0171.06.5430.000.000
Job & Family	To cover PRC expenses for the remainder of the calendar year		
\$30,000.00	From	H000-H07 Health & Life Insurance	026.0171.06.5012.000.000
	To	H000-H05 Public Assistance	026.0171.06.5700.000.000

Job & Family	To cover anticipated MOU costs and to encumber contract renewals		
\$10,000.00	From	H000-H12 PERS	026.0171.06.5011.000.000
	To	H000-H17 Contract - Services	026.0171.06.5430.000.000
Juvenile Court	To provide additional funds for Contract Services		
\$2,000.00	From	A002-C19 Salaries	001.3200.02.5001.000.000
	To	A002-C22 Contract Services	001.3200.02.5430.000.000
Municipal Court	Additional funding is needed for the remainder of FY14. The additional funding is for the projected number of jury trials through the end of the year.		
\$1,000.00	From	A002-G07 Witness Fees (Muni Ct)	001.3400.02.5580.000.000
	To	A002-G06 Juror Fees (Muni Ct)	001.3400.02.5540.000.000
\$1,600.00	From	A102-G02 Salaries – Conversion/Transfers	001.3400.02.5002.000.000
	To	A002-G06 Juror Fees (Muni Ct)	001.3400.02.5540.000.000
Probate Court	To cover changes approved for payroll in Probate Court to year end		
\$3,570.00	From	A102-D02 Conversion/TRFS Probate	001.3250.02.5002.000.000
	To	A002-D02 Salaries Probate Court	001.3250.02.5001.000.000
\$3,100.00	From	A302-D02 Health Insurance Probate	001.3250.02.5012.000.000
	To	A002-D02 Salaries Probate Court	001.3250.02.5001.000.000
\$1,000.00	From	A102-D13 PERS Probate	001.3250.02.5011.000.000
	To	A002-D02 Salaries Probate Court	001.3250.02.5001.000.000
\$3,220.00	From	A102-C19 Conversion/TRFS Juvenile Court	001.3200.02.5002.000.000
	To	A002-D02 Salaries Probate Court	001.3250.02.5001.000.000
\$3,080.00	From	A102-C31 Conversion/TRF Juvenile Probate	001.3202.03.5002.000.000
	To	A002-D02 Salaries Probate Court	001.3250.02.5001.000.000
Soil and Water	Necessary expenses		
\$500.00	From	L000-L13 Other Expenses	507.2800.07.5900.000.000
	To	L000-L08 Education	507.2800.07.5930.000.000
Treasurer	To purchase billstock and envelopes out of supplies		
\$640.11	From	A001-C07 Conference Expenses	001.2100.01.5230.000.000
	To	A001-C03 Supplies	001.2100.01.5100.000.000
\$90.92	From	A001-C08 Advertising and Printing	001.2100.01.5405.000.000
	To	A001-C03 Supplies	001.2100.01.5100.000.000
Various	Annual adjustments to payroll and benefit accounts for approved changes		
\$1,280.00	From	A102-B02 Conv/Transfer (Common Pleas)	001.3100.02.5002.000.000
	To	A002-B02 Salaries (Common Pleas)	001.3100.02.5001.000.000
\$300.00	From	A102-B13 Conv/Transfer (Jury)	001.3101.02.5002.000.000
	To	A002-B13 Salaries (Jury)	001.3101.02.5001.000.000
\$1,000.00	From	A102-E02 Conv/Transfer (Clerk of Cts)	001.3301.02.5002.000.000
	To	A002-E02 Salaries (Clerk of Cts)	001.3301.02.5001.000.000
\$2,900.00	From	A106-G02 Conv/Transfer (Public Def)	001.3800.02.5002.000.000
	To	A006-G02 Salaries (Public Def)	001.3800.02.5001.000.000
\$1,130.00	From	A101-E02 Conv/Transfer (Prosecutor)	001.3700.01.5002.000.000
	To	A301-E02 Insurance (Prosecutor)	001.3700.01.5012.000.000
\$3,600.00	From	A106-D01 Conv/Transfer (Building Code)	001.0140.03.5002.000.000
	To	A006-D01 Salaries (Building Code)	001.0140.03.5001.000.000
\$15,000.00	From	A001-I01 Salaries (Planning)	001.0110.01.5001.000.000
	To	A006-D01 Salaries (Building Code)	001.0140.03.5001.000.000
\$1,200.00	From	A101-A02 Conv/Transfer (Commissioners)	001.0100.01.5002.000.000
	To	A006-D01 Salaries (Building Code)	001.0140.03.5001.000.000
650.00	From	A106-F01 Conv/Transfer (EMA)	001.0150.03.5002.000.000
	To	A006-F01 Salaries (EMA)	001.0150.03.5001.000.000

\$50.00	From	A306-F01 Insurance (EMA)	001.0150.03.5012.000.000
	To	A206-F01 Medicare (EMA)	001.0150.03.5010.000.000
\$650.00	From	A306-F01 Insurance (EMA)	001.0150.03.5012.000.000
	To	A106-F08 PERS (EMA)	001.0150.03.5011.000.000
\$2,000.00	From	A306-F01 Insurance (EMA)	001.0150.03.5012.000.000
	To	A006-F01 Salaries (EMA)	001.0150.03.5001.000.000
\$2,150.00	From	A101-A02 Conv/Transfer (Commissioners)	001.0100.01.5002.000.000
	To	A006-F01 Salaries (EMA)	001.0150.03.5001.000.000
\$1,250.00	From	A101-B02 Conv/Transfer (Auditor)	001.2000.01.5002.000.000
	To	A001-B02 Salaries (Auditor)	001.2000.01.5001.000.000
\$2,183.00	From	A104-B10 Conv/Transfer (Maintenance)	001.0120.01.5002.000.000
	To	A001-C02 Salaries (Treasurer)	001.2100.01.5001.000.000
\$2,490.00	From	A106-B02 Conv/Transfer (Recorder)	001.2200.01.5002.000.000
	To	A006-B02 Salaries (Recorder)	001.2200.01.5001.000.000
Veterans			
Purchase of new copier/printer and shredder			
\$9,000.00	From	A009-C09 Other Expenses	001.2400.06.5900.000.000
	To	A009-C04 Equipment	001.2400.06.5300.000.000
Veterans			
To cover payout for sick leave/vacation			
\$8,500.00	From	A009-C09 Other Expenses	001.2400.06.5900.000.000
	To	A009-D02 Salaries – Employees	001.2401.06.5001.000.000
Victim Assistance			
To establish local share of FFY15 VWA VOCA Grant in anticipation of grant award to allow for continuation of expenses for the grant period of 10/1/2014 to 9/30/2015			
\$20,000.00	From	T081-T20 Advance	210.3702.03.5955.000.000
	To	T081-T21 Salaries FFY15	210.3702.03.5001.000.V09
\$300.00	From	T081-T20 Advance	210.3702.03.5955.000.000
	To	T081-T22 Medicare FFY15	210.3702.03.5010.000.V09
\$3,000.00	From	T081-T14 Other Expenses	210.3702.03.5900.000.000
	To	T081-T23 PERS	210.3702.03.5011.000.V09
\$4,205.00	From	T081-T14 Other Expenses	210.3702.03.5900.000.000
	To	T081-T24 Insurance FFY15	210.3702.03.5012.000.V09
\$500.00	From	T081-T11 PERS	210.3702.03.5011.000.V11
	To	T081-T25 Workers Comp FFY15	210.3702.03.5013.000.V09

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.


 Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-482

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

Adopted: October 1, 2014

Subject: **Appropriation of Funds Authorization**

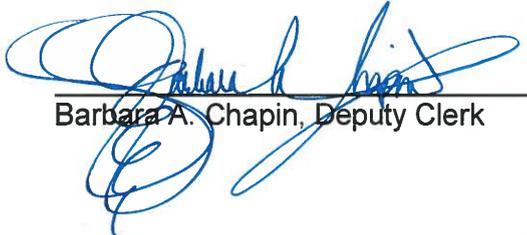
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$477,515.00	T030-T16 Federal Bridge 87527 204.5050.08.5432.FB3.C15
To account for ODOT agreement for PID 87527 for Bridge Replacement WAY-TR129-5.35; Federal share is 95% of construction and construction observation		
Commissioners	\$424,050.00	T030-T15 Federal Bridge 85059 204.5050.08.5432.FB2.C15
To account for ODOT agreement for PID 85059 for Bridge Replacement WAY-CR-86-3.11; Federal share is 95% of construction and construction observation		

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-483

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

Adopted: October 1, 2014

Subject: **Fund Transfer Approval**

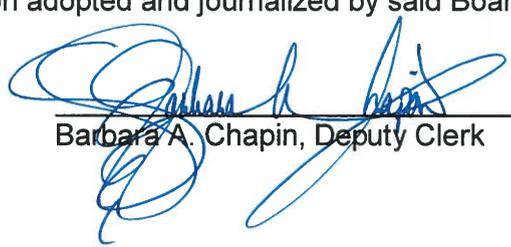
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$57,285.50	General Fund Fund 001/A00	A009-E01 Transfers Public Assistance 001.0170.13.5930.000.000	Job & Family Services Fund 026/H00	H001-B09 Transfers In 026.0171.00.4904.00.000
To provide the General Fund mandated share to the WCDJFS for the 3 rd Quarter of CY 2014 (sfy15Q1)					
Juvenile Court/ Probate Court	\$23,000.00	Juvenile/Probate Court Computerization Fund 022/B40	B040-B02 Transfers 022.3255.02.6150.000.000	Court System Computerization Fund 023/B50	RB050-B011 Transfers In Juvenile Court 023.3200.00.4904.000.000
Court ordered transfer of computerization funds					

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.


Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-484

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

Adopted: October 1, 2014

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status
Justice Center (Dispatch)	Kylee Terwilliger	Dispatcher 1	10/10/14	New Hire (Intermittent)

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

CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-485

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

Adopted: October 1, 2014

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Adult Probation						
Brandi Couch	Columbus	10/16-17/14	\$225.00	\$150.00		OJACC (Ohio Justice Alliance for Community Corrections)
Child Support						
Terri Wade	Columbus	9/30/14		\$15.00	\$9.00	Training and Implementation Workgroup
Audrey Whims, Gwen Kaufman, Deb Boyer	Akron	10/8/2014		\$12.00	\$27.00	IV-D Contracts Training
Job & Family						
Rich Owens, Crystal Pidgeon, Tammy Mallett, Becky Nowell	Wooster	10/3/14	\$60.00			Manufacturing Day
Rich Owens, Jennifer Kearns, Liz Miller, Kelly Moorhead, Jamie Mosier, Russ Eyring	Sherrodsville	10/28-29/14	\$650.00	\$398.80	\$64.00	Canton District Directors' Association Fall Conference
Juvenile Court						
Nicole Zornes	Columbus	9/15/14			\$6.00	Ohio Adolescent Health Partnership Symposium
\$6.00 is an addition to a previously approved travel request by Res. 2014-454						
Nicole Zornes	Columbus	9/12/14			\$6.00	Ohio Juvenile Diversion Assn. Steering Committee
\$6.00 is an addition to a previously approved travel request by Res. 2014-454						
Municipal Security						
Dennis Felter	London	10/28-29/14	\$75.00	\$32.00		2014 Law Enforcement Conference

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

CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-486

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

Adopted: October 1, 2014

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Building Code	International Association of Electrical Inspectors	Tim Etwiler	\$102.00	\$102.00

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

CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-487

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

Adopted: October 1, 2014

Subject: **Special Event Expense Approval**

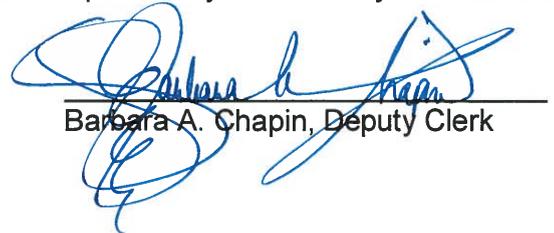
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Emergency Mgmt.	Incident Command System Courses	9/16-17/2014 9/23-24/2014	\$78.64
<i>\$78.64 is an addition to a previously approved Special Event request by Res. 2014-464</i>			
Microfilm	Retirement (Phyllis Chizmadia)	9/30/2014	\$75.00

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

CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-488

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

Adopted: October 1, 2014

Subject: **Sewer Rate Increase Authorization**

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

WHEREAS, the Wayne County Commissioners established Sanitary Sewer District No. 1 on January 1, 1969, Riceland in 1999 and subsequently the Burbank District and Kidron District; and

WHEREAS, Ohio Revised Code 6117.02 allows the Board of 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, such rates shall be at least sufficient to pay all cost of operation and maintenance of such plants; and

WHEREAS, based upon operation projections, revenues from user fees need to be increased to cover the cost of operation and maintenance of these plants;

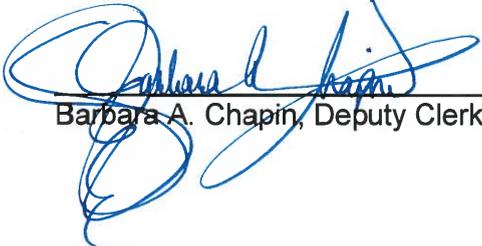
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that **effective 12/1/2014**, the rate per benefit unit shall be as follows:

Hillcrest, Meadows	\$48.90 per month
Airport, Gingery, Lake Harmony	\$50.98 per month
Riceland, Eastwood	\$54.10 per month
Burbank, Kidron	\$57.22 per month

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

CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-489

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

Adopted: October 1, 2014

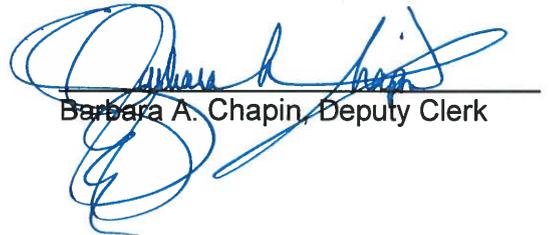
Subject: **Approval of Participation Agreement between the County Commissioners Association of Ohio Service Corporation (CCAOSC) and the Wayne County Child Support Enforcement Agency (CSEA) and the Ohio CSEA Director's Association (OCDA) re: Location Services for Prison Data to be Performed by Appriss Corporation**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that approval is hereby granted for the Participation Agreement between the County Commissioners Association of Ohio Service Corporation (CCAOSC) and the Wayne County Child Support Enforcement Agency (CSEA) and the Ohio CSEA Director's Association (OCDA) re: Location Services for Prison Data to be Performed by Appriss Corporation.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-490

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 1, 2014

Subject: **Authority to Apply for a Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District**

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to apply for grant funding to continue litter control programming totaling \$95,100.00 in Wayne County; and

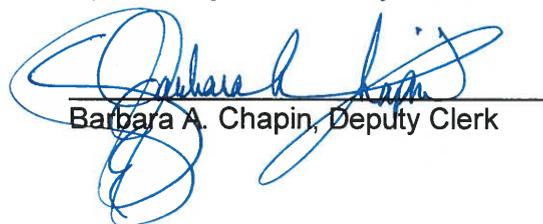
WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners apply for these grant funds totaling \$95,100.00 for the period of 1/1/2015 – 12/31/2015 on behalf of the Wayne County Sheriff.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-491

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

Adopted: October 1, 2014

Subject: **Authority for Wayne County Juvenile Court to File Application for Ohio Department of Youth Services Competitive Reclaim Grant**

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

WHEREAS, the Ohio Department of Youth Services has made additional funding available under the Reclaim program on a competitive basis; and

WHEREAS, the Wayne County Juvenile Court has requested authority to apply to the Ohio Department of Youth Services for a 3-year Competitive Reclaim Grant in the amount of \$204,050.00 to fund the Multisystemic Therapy for Problem Sexual Behaviors (MST-PSB) program; and

WHEREAS, this program will have collaboration with Children Services, Mental Health & Recovery, the Center for Innovative Practices at Case Western Reserve University and the Crisis Intervention and Recovery Center (CRIC) as partners; and

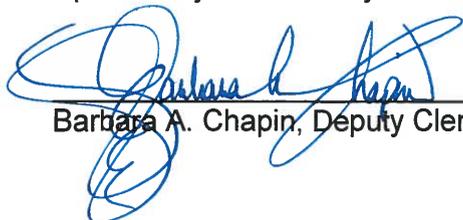
WHEREAS, the Wayne County Juvenile Court will secure funds for the required program match in years 2 and 3 from their annual Reclaim Allocation.

NOW THEREFORE BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Juvenile Court is authorized to file an application for competitive Reclaim Grant funding for the Multisystemic Therapy Program (MST-PSB) starting in 2015 for three (3) years in the total grant request for \$204,050.00. The Board designates the Juvenile Court as the implementing agency for the program and authorizes the President of the Board to execute any required documents.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.


Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-492

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 1, 2014

Subject: A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF LIBRARY IMPROVEMENT REFUNDING BONDS OF THE WAYNE COUNTY PUBLIC LIBRARY, OHIO, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,355,000, FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE LIBRARY'S OUTSTANDING LIBRARY IMPROVEMENT BONDS, SERIES 2006, DATED JUNE 7, 2006.

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

WHEREAS, the Board of Library Trustees (the Library Board) of the Wayne County Public Library, Ohio (the Library), is charged with the title, custody, control and maintenance of a county library district known as the "Wayne County Public Library"; and

WHEREAS, pursuant to Resolution No. 93-2, duly adopted by the State Library Board on July 14, 1993, the Library is comprised of all of the territory of the County, with the exception of Orrville City School District, which is served by the Orrville Public Library and, in addition, including the portions of North Central Local School District and Rittman Exempted Village School District located within the County of Medina; and

WHEREAS, the Library is more specifically described to include the territories of the following school districts or portions thereof: Chippewa Local School District; Green Local School District; Dalton Local School District; Wooster City School District; North Central Local School District; Rittman Exempted Village School District; that portion of Southeast Local School District lying in the County; that portion of the Triway Local School District lying in the County; that portion of Northwestern Local School District lying in the County; that portion of Northwest Local School District lying in the County; that portion of Tuslaw Local School District lying in the County; that portion of East Holmes Local School District lying in the County; that portion of West Holmes Local School District lying in the County; and that portion of Hillsdale Local School District lying within the County; and

WHEREAS, pursuant to Section 3375.24 of the Revised Code, this Board is the taxing authority of the Library and is also authorized by law to issue notes and bonds of the Library in accordance with the vote of the electors residing within the boundaries of the Library; and

WHEREAS, at the election held on November 8, 2005, on the question of issuing bonds of the Library in the aggregate principal amount of \$6,000,000 for the purpose of constructing, furnishing, equipping and otherwise improving new library facilities and improving their sites, and of levying property taxes outside the ten-mill limitation to pay the annual debt charges on those bonds, the requisite majority of those voting on the question voted in favor of it; and

WHEREAS, pursuant to Resolution No. 2006-251, adopted on April 26, 2006 (the Original Bond Legislation), there were issued \$6,000,000 Library Improvement Bonds, Series 2006, dated June 7, 2006, for the purpose set forth in Section 2, which Bonds are currently outstanding in the aggregate principal amount of \$4,255,000 and will mature on December 1 in the years 2014 through 2025 (the Outstanding Bonds); and

WHEREAS, this Board finds and determines that is necessary and in the best interest of the Library to refund at a lower interest cost all or a portion of the Outstanding Bonds maturing on December 1 in the years 2017 through 2025 (the Refunded Bonds); and

WHEREAS, this Board finds and determines that is necessary and in the best interest of the Library to issue the Bonds described in Section 2 to provide funds sufficient for that purpose; and

WHEREAS, the Fiscal Officer of the Library, as fiscal officer of the Library, has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 2 was, at the time the Refunded Bonds were issued, at least five years, and the maximum maturity of the Bonds described in Section 2 is not later than December 1, 2025, which is the final maturity date of the Refunded Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Wayne, Ohio, as the taxing and bond-issuing authority for the Wayne County Public Library, 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:

“Authorized Denominations” means (subject to any limitations in Section 3) (a) with respect to Current Interest Bonds, the denomination of \$100,000 or any integral multiple of \$5,000 in excess thereof and (b) with respect to Capital Appreciation Bonds, the denomination equal to the original principal amount that, when interest is accrued and compounded thereon on each Interest Accretion Date to the stated maturity of the Bonds, will equal a \$100,000 Maturity Amount or any integral multiple of \$5,000 in excess thereof.

“Bond proceedings” means, collectively, this Resolution, the Library Bond Resolution, the Final Terms Certificate and such other proceedings, including the Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds.

“Bond Purchase Agreement” means the Bond Purchase Agreement between the Library and the Original Purchaser, as it may be modified from the form on file with, and signed by, the Fiscal Officer in accordance with Section 6.

“Bond Register” means all books and records necessary for the registration, exchange and transfer of Bonds as provided in Section 5.

“Bond Registrar” means the bank or trust company appointed pursuant to Section 4 and, as applicable, the Final Terms Certificate as the initial authenticating agent, bond registrar, transfer agent and paying agent for the Bonds under the Bond Registrar Agreement and until a successor Bond Registrar shall have become such pursuant to the provisions of the Bond Registrar Agreement and, thereafter, “Bond Registrar” shall mean the successor Bond Registrar.

“Bond Registrar Agreement” means the Bond Registrar Agreement between the Library and the Bond Registrar, as it may be modified from the form on file with, and signed by, the Fiscal Officer in accordance with Section 4.

“Book entry form” or “book entry system” means a form or system under which (a) the ownership of book entry interests in Bonds and the principal of and interest on the Bonds may be transferred only through a book entry and (b) physical Bond certificates in fully registered form are issued by the County and the Library only to a Depository or its nominee as registered owner, with the Bonds “immobilized” in

the custody of the Depository or its agent. The book entry maintained by others than the Library is the record that identifies the owners of book entry interests in those Bonds and that principal and interest.

“Capital Appreciation Bonds” means any Bonds designated as such in the Final Terms Certificate, maturing in the years, being in the original principal amounts and having the Maturity Amounts set forth therein, and bearing interest accrued and compounded on each Interest Accretion Date and payable at maturity.

“Closing Date” means the date of physical delivery of, and payment of the purchase price for, the Bonds.

“Code” means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures and determinations pertinent to that Section.

“Compound Accreted Amount” means, with respect to any Capital Appreciation Bond, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity or other date of determination. The Compound Accreted Amount per \$5,000 Maturity Amount of the Capital Appreciation Bonds of each maturity and each compounding interest rate within a maturity as of each Interest Accretion Date shall be set forth in the Final Terms Certificate. The Compound Accreted Amount of a Capital Appreciation Bond as of any date other than an Interest Accretion Date is the sum of (a) the Compound Accreted Amount for that Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately succeeding Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately preceding Interest Accretion Date to the date of determination to (D) the total number of days from that immediately preceding Interest Accretion Date to the immediately succeeding Interest Accretion Date; provided, however, that in determining the Compound Accreted Amount of a Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the Closing Date shall be deemed to be the immediately preceding Interest Accretion Date and the principal amount of that Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the Closing Date.

“Current Interest Bonds” means, collectively, the Current Interest Serial Bonds and the Current Interest Term Bonds, each as is designated as such in the Final Terms Certificate.

“Current Interest Serial Bonds” means those Current Interest Bonds designated as such and maturing on the dates set forth in the Final Terms Certificate, bearing interest payable on each Interest Payment Date and not subject to mandatory sinking fund redemption.

“Current Interest Term Bonds” means those Current Interest Bonds designated as such and maturing on the date or dates set forth in the Final Terms Certificate, bearing interest payable on each Interest Payment Date and subject to mandatory sinking fund redemption.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of book entry interests in Bonds or the principal of and interest on Bonds, and to effect transfers of Bonds, in book entry

form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Escrow Agreement” means the Escrow Agreement between the Library and the Escrow Trustee, as it may be modified from the form on file with, and signed by, the Fiscal Officer in accordance with Section 8.

“Escrow Fund” means the Escrow Fund established pursuant to Section 9.

“Escrow Trustee” means the bank or trust company appointed pursuant to Section 8 and, as applicable, the Final Terms Certificate as the initial escrow trustee with respect to the Refunded Bonds under the Escrow Agreement and until a successor Escrow Trustee shall have become such pursuant to the provisions of the Escrow Agreement and, thereafter, “Escrow Trustee” shall mean the successor Escrow Trustee.

“Final Terms Certificate” means the certificate authorized by Section 6(a), to be signed by the Fiscal Officer, setting forth and determining those terms or other matters pertaining to the Bonds and their issuance, sale and delivery as this Resolution and the Library Bond Resolution requires or authorizes to be set forth or determined therein.

“Fiscal Officer” means the Fiscal Officer of the Library.

“Interest Accretion Dates” means, unless otherwise determined by the Fiscal Officer in the Final Terms Certificate, as to any Capital Appreciation Bonds, each June 1 and December 1, commencing December 1, 2014, in the years any Capital Appreciation Bonds are outstanding.

“Interest Payment Dates” means, unless otherwise determined by the Fiscal Officer in the Final Terms Certificate, (a) as to Current Interest Bonds, June 1 and December 1 of each year that the Current Interest Bonds are outstanding, commencing June 1, 2015, and (b) as to any Capital Appreciation Bonds, their respective maturity dates.

“Library Bond Resolution” means Resolution No. 31-2014, adopted by the Library Board on September 22, 2014, requesting this Board to authorize the issuance of the Bonds and setting forth certain other covenants and agreements of the Library related thereto.

“Maturity Amount” means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of that Capital Appreciation Bond.

“Original Purchaser” means, unless otherwise determined by the Fiscal Officer in the Final Terms Certificate, Ross, Sinclair & Associates, LLC.

“Participant” means any participant contracting with a Depository under a book entry system and includes securities brokers and dealers, banks and trust companies, and clearing corporations.

“Principal Payment Dates” means, unless otherwise determined by the Fiscal Officer in the Final Terms Certificate, December 1 in all or a portion of the years from and including 2014 to and including 2025, provided that in no case shall the final Principal Payment Date be later than the maximum maturity of the Bonds referred to in the preambles hereto.

“Refunded Bonds” means those of the Library’s outstanding Library Improvement Bonds, Series 2006, dated June 7, 2006, and maturing on December 1 of the years 2017 through 2025, determined by the

Fiscal Officer in the Final Terms Certificate to be necessary and in the best interest of the Library to be refunded at a lower interest cost.

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 means a section of this Resolution unless otherwise indicated.

Section 2. Authorized Principal Amount and Purpose. This Board determines that it is necessary and in the best interest of the Library to issue bonds of the Library in one lot in the maximum principal amount of \$3,355,000 (the Bonds) for the purpose of refunding at a lower interest cost certain of the Library's outstanding Library Improvement Bonds, Series 2006, dated June 7, 2006, which were issued for the purpose of constructing, furnishing, equipping and otherwise improving new library facilities and improving their sites.

The aggregate principal amount of Bonds to be issued shall not exceed \$3,355,000 and shall be issued in an amount determined by the Fiscal Officer in the Final Terms Certificate, consistent with this Resolution, the Library Bond Resolution and the Fiscal Officer's determination of the best interest of and financial advantages to the Library, to be the aggregate principal amount of Bonds required to be issued at this time for the purpose stated in this Section 2, taking into account the outstanding principal amount of the Refunded Bonds, any premium above or discount from the aggregate principal amount of the Bonds at which they are sold to the Original Purchaser, in order to effect the purpose for which the Bonds are to be issued, including the payment of any expenses properly allocable to the refunding of the Refunded Bonds and the issuance of the Bonds.

Section 3. Denominations; Dating; Principal and Interest Payment and Redemption Provisions. The Bonds shall be issued in one lot and only as fully registered bonds, in the Authorized Denominations, but in no case as to a particular maturity date exceeding the principal amount maturing on that date. The respective principal amounts of the Bonds to be issued as Current Interest Bonds and Capital Appreciation Bonds (if any Bonds are to be issued as Capital Appreciation Bonds) shall be determined by the Fiscal Officer in the Final Terms Certificate, having due regard to the best interest of and financial advantages to the Library. The Current Interest Bonds shall be dated as provided in the Final Terms Certificate, provided that their dated date shall not be more than 60 days prior to the Closing Date, and any Capital Appreciation Bonds shall be dated as of the Closing Date.

(a) Interest Rates and Interest Payment Dates. The Current Interest Bonds shall bear interest at the rate or rates per year (computed on the basis of a 360-day year consisting of 12 30-day months) as shall be determined by the Fiscal Officer in the Final Terms Certificate. Interest on the Current Interest Bonds shall be payable at such rate or rates on the Interest Payment Dates until the principal amount has been paid or provided for. The Current Interest Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

Any Capital Appreciation Bonds shall bear interest from the Closing Date at the compounding rate or rates of interest (computed on the basis of a 360-day year consisting of 12 30-day months), accrued and compounded on each Interest Accretion Date and payable at maturity, that will result in the aggregate Maturity Amounts payable at maturity, as shall be determined by the Fiscal Officer in the Final Terms Certificate. The total interest accrued on any Capital Appreciation Bond as of any particular date shall be an amount equal to the amount by which the Compound Accreted Amount of that Capital Appreciation Bond exceeds the original principal amount of that Capital Appreciation Bond as of that date.

(b) Principal Payment Schedule. The Bonds shall mature or be payable pursuant to Mandatory Sinking Fund Redemption Requirements (as hereinafter defined and described) on the Principal Payment

Dates in principal amounts as shall be determined by the Fiscal Officer, subject to subsection (c) of this Section, in the Final Terms Certificate, consistent with the Fiscal Officer's determination of the best interest of and financial advantages to the Library.

Consistent with the foregoing and in accordance with the Fiscal Officer's determination of the best interest of and financial advantages to the Library, the Fiscal Officer shall specify in the Final Terms Certificate (i) the aggregate principal amount of Current Interest Bonds to be issued as Current Interest Serial Bonds, the Principal Payment Dates on which those Bonds shall be stated to mature and the principal amount thereof that shall be stated to mature on each such Principal Payment Date, (ii) the aggregate principal amount of Current Interest Bonds to be issued as Current Interest Term Bonds, the Principal Payment Date or Dates on which those Bonds shall be stated to mature, the principal amount thereof that shall be stated to mature on each such Principal Payment Date, the Principal Payment Date or Dates on which Current Interest Term Bonds shall be subject to mandatory sinking fund redemption (Mandatory Redemption Dates) and the principal amount thereof that shall be payable pursuant to Mandatory Sinking Fund Redemption Requirements on each Mandatory Redemption Date, and (iii) the aggregate principal amount of any Bonds to be issued as Capital Appreciation Bonds and the corresponding aggregate Maturity Amount thereof, the Principal Payment Date or Dates on which those Bonds shall be stated to mature, and the principal amount and corresponding Maturity Amount thereof that shall be payable on each such Principal Payment Date.

(c) Conditions for Establishment of Interest Rates and Principal Payment Dates and Amounts. The rate or rates of interest per year to be borne by the Current Interest Bonds and the compounding rate or rates of interest per year to be borne by any Capital Appreciation Bonds, and the principal amount of Current Interest Bonds maturing or payable pursuant to Mandatory Sinking Fund Redemption Requirements on each Principal Payment Date and the Maturity Amount of any Capital Appreciation Bonds payable on each Principal Payment Date, shall be such as to demonstrate net present value savings to the Library due to the refunding of the Refunded Bonds, taking into account all expenses relating to that refunding and issuance of the Bonds.

(d) Payment of Debt Charges. The debt charges on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal of and any premium on the Current Interest Bonds, and principal of and interest on any Capital Appreciation Bonds, shall be payable when due upon presentation and surrender of the Bonds at the office of the Bond Registrar designated in the Final Terms Certificate or, if not so designated, then at the principal corporate trust office of the Bond Registrar. Interest on a Current Interest Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person's address appearing, on the Bond Register at the close of business on the 15th day preceding that Interest Payment Date. Notwithstanding the foregoing, if and so long as the Bonds are issued in a book entry system, principal of and interest and any premium on the Bonds shall be payable in the manner provided in any agreement entered into by the Fiscal Officer, in the name and on behalf of the Library, in connection with the book entry system.

(e) Redemption Provisions. The Current Interest Bonds shall be subject to redemption prior to stated maturity as follows:

(i) Mandatory Sinking Fund Redemption of Current Interest Term Bonds. If any of the Bonds are issued as Current Interest Term Bonds, the Current Interest Term Bonds shall be subject to mandatory redemption in part by lot and be redeemed pursuant to mandatory sinking fund requirements, at a redemption price of 100% of the principal amount redeemed, plus accrued interest to the redemption date, on the applicable Mandatory Redemption Dates and in the principal amounts payable on those dates, for which provision is made in the Final Terms Certificate (such dates and amounts being the Mandatory Sinking Fund Redemption Requirements).

The aggregate of the moneys to be deposited with the Bond Registrar for payment of principal of and interest on any Current Interest Term Bonds on each Mandatory Redemption Date shall include an amount sufficient to redeem on that date the principal amount of Current Interest Term Bonds payable on that date pursuant to Mandatory Sinking Fund Redemption Requirements (less the amount of any credit as hereinafter provided).

The Library shall have the option to deliver to the Bond Registrar for cancellation Current Interest Term Bonds in any aggregate principal amount and to receive a credit against the then current or any subsequent Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation), as specified by the Fiscal Officer, for Current Interest Term Bonds stated to mature on the same Principal Payment Date as the Current Interest Term Bonds so delivered. That option shall be exercised by the Library on or before the 15th day preceding any Mandatory Redemption Date with respect to which the Library wishes to obtain a credit, by furnishing the Bond Registrar a certificate, signed by the Fiscal Officer, setting forth the extent of the credit to be applied with respect to the then current or any subsequent Mandatory Sinking Fund Redemption Requirement for Current Interest Term Bonds stated to mature on the same Principal Payment Date. If the certificate is not timely furnished to the Bond Registrar, the current Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation) shall not be reduced. A credit against the then current or any subsequent Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation), as specified by the Fiscal Officer, also shall be received by the Library for any Current Interest Term Bonds which prior thereto have been redeemed (other than through the operation of the applicable Mandatory Sinking Fund Redemption Requirements) or purchased for cancellation and canceled by the Bond Registrar, to the extent not applied theretofore as a credit against any Mandatory Sinking Fund Redemption Requirement, for Current Interest Term Bonds stated to mature on the same Principal Payment Date as the Current Interest Term Bonds so redeemed or purchased and canceled.

Each Current Interest Term Bond so delivered, or previously redeemed, or purchased and canceled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then current or subsequent Mandatory Sinking Fund Redemption Requirements (and corresponding mandatory redemption obligations), as specified by the Fiscal Officer, for Current Interest Term Bonds stated to mature on the same Principal Payment Date as the Current Interest Term Bonds so delivered, redeemed or purchased and canceled.

(ii) Optional Redemption. The Current Interest Bonds of the maturities, if any, specified in the Final Terms Certificate shall be subject to redemption by and at the sole option of the Library, in whole or in part in whole multiples of \$5,000, on the dates, in the years and at the redemption prices (expressed as a percentage of the principal amount to be redeemed), plus accrued interest to the redemption date, to be determined by the Fiscal Officer in the Final Terms Certificate; provided that (i) the earliest optional redemption date shall not be more than 10½ years after the Closing Date and (ii) the redemption price for the earliest optional redemption date shall not be greater than 102%.

If optional redemption of Current Interest Term Bonds at a redemption price exceeding 100% of the principal amount to be redeemed is to take place as of any Mandatory Redemption Date applicable to those Current Interest Term Bonds, the Current Interest Term Bonds, or portions thereof, to be redeemed optionally shall be selected by lot prior to the selection by lot of the Current Interest Term Bonds of the same maturity to be redeemed on the same date by operation of the Mandatory Sinking Fund Redemption Requirements. Bonds to be redeemed pursuant to this paragraph shall be redeemed only upon written notice from the Fiscal Officer to the Bond Registrar, given upon the direction of the Library Board through adoption of a resolution. That notice shall specify the redemption date and the principal amount of each maturity of Bonds to be redeemed, and shall be given at least 45 days prior to the redemption date or such shorter period as shall be acceptable to the Bond Registrar.

(iii) Partial Redemption. If fewer than all of the outstanding Bonds are called for optional redemption at one time and Bonds of more than one maturity are then outstanding, the Bonds that are called shall be Bonds of the maturity or maturities selected by the Library. If fewer than all of the Bonds of a single maturity are to be redeemed, the selection of Bonds of that maturity to be redeemed, or portions thereof in amounts of \$5,000 or any whole multiple thereof, shall be made by the Bond Registrar by lot in a manner determined by the Bond Registrar. In the case of a partial redemption of Bonds by lot when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of principal thereof shall be treated as if it were a separate Bond of the denomination of \$5,000. If it is determined that one or more, but not all, of the \$5,000 units of principal amount represented by a Bond are to be called for redemption, then, upon notice of redemption of a \$5,000 unit or units, the registered owner of that Bond shall surrender the Bond to the Bond Registrar (i) for payment of the redemption price of the \$5,000 unit or units of principal amount called for redemption (including, without limitation, the interest accrued to the date fixed for redemption and any premium), and (ii) for issuance, without charge to the registered owner, of a new Bond or Bonds of any Authorized Denomination or Denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

(iv) Notice of Redemption. The notice of the call for redemption of Bonds shall identify (A) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (B) the redemption price to be paid, (C) the date fixed for redemption, and (D) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Bond Registrar on behalf of the Library by mailing a copy of the redemption notice by first class mail, postage prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner of each Bond subject to redemption in whole or in part at the registered owner's address shown on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day preceding that mailing. Failure to receive notice by mail or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond.

(v) Payment of Redeemed Bonds. In the event that notice of redemption shall have been given by the Bond Registrar to the registered owners as provided above, there shall be deposited with the Bond Registrar on or prior to the redemption date, moneys that, in addition to any other moneys available therefor and held by the Bond Registrar, will be sufficient to redeem at the redemption price thereof, plus accrued interest to the redemption date, all of the redeemable Bonds for which notice of redemption has been given. Notice having been mailed in the manner provided in the preceding paragraph hereof, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date, and, subject to Section 11, upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus accrued interest to the redemption date. If moneys for the redemption of all of the Bonds and portions thereof to be redeemed, together with accrued interest thereon to the redemption date, are held by the Bond Registrar on the redemption date, so as to be available therefor on that date and, if notice of redemption has been deposited in the mail as aforesaid, then from and after the redemption date those Bonds and portions thereof called for redemption shall cease to bear interest and no longer shall be considered to be outstanding. If those moneys shall not be so available on the redemption date, or that notice shall not have been deposited in the mail as aforesaid, those Bonds and portions thereof shall continue to bear interest, until they are paid, at the same rate as they would have borne had they not been called for redemption. All moneys held by the Bond Registrar for the redemption of particular Bonds shall be held in trust for the account of the registered owners thereof and shall be paid to them, respectively, upon presentation and surrender of those Bonds, provided that any interest earned on the moneys so held by the Bond Registrar shall be for the account of and paid to the Library to the extent not required for the payment of the Bonds called for redemption.

(vi) Capital Appreciation Bonds. The Capital Appreciation Bonds, if any, are not subject to redemption prior to maturity.

Section 4. Execution and Authentication of Bonds; Appointment of Bond Registrar. The Bonds shall be signed by at least two members of this Board, in the name of the County, and by the Fiscal Officer, in the name of the Library, and in their official capacities, provided that any or all of those signatures may be a facsimile. The Bonds shall be issued in the Authorized Denominations and numbers as requested by the Original Purchaser and approved by the Fiscal Officer, shall be numbered as determined by the Fiscal Officer in order to distinguish each Bond from any other Bond and to distinguish the Current Interest Bonds from any Capital Appreciation Bonds, and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to Chapter 133 and Section 3375.24 of the Revised Code, the approval of the electors at the election identified in the preambles hereto, this Resolution and the Final Terms Certificate.

The Bank of New York Mellon Trust Company, N.A., is appointed to act as the initial Bond Registrar; provided, however, that the Fiscal Officer is authorized to appoint a different Bond Registrar in the Final Terms Certificate after determining that such bank or trust company will not endanger the funds or securities of the Library and that proper procedures and safeguards are available for that purpose. The Fiscal Officer shall sign and deliver, in the name and on behalf of the Library, the Bond Registrar Agreement between the Library and the Bond Registrar, in substantially the form as is now on file with the Fiscal Officer. The Bond Registrar Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and the Library Bond Resolution and not substantially adverse to the Library and that are approved by the Fiscal Officer on behalf of the Library, all of which shall be conclusively evidenced by the signing of the Bond Registrar Agreement or amendments thereto. The Fiscal Officer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Bond Registrar Agreement, except to the extent paid or reimbursed by the Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the Bond proceedings unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the Bond proceedings. 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 and approved by the Fiscal Officer on behalf of the Library. The same person need not sign the certificate of authentication on all of the Bonds.

Section 5. Registration; Transfer and Exchange; Book Entry System.

(a) Bond Registrar. So long as any of the Bonds remain outstanding, the Library will cause the Bond Registrar to maintain and keep the Bond Register at the office satisfactory to the Fiscal Officer and the Bond Registrar. Subject to the provisions of Section 6, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond proceedings. Payment of or on account of the debt charges on any Bond shall be made only to or upon the order of that person; neither the Library nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the Library's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

(b) Transfer and Exchange. Any Bond may be exchanged for Bonds of any Authorized Denomination upon presentation and surrender at the office of the Bond Registrar designated in the Final Terms Certificate or, if not so designated, then at the principal corporate trust office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the designated office of the Bond Registrar together with an assignment signed by the registered owner 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 Bond or Bonds of any Authorized Denomination or Denominations requested by the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County or the Library are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the County and the Library. In all cases of Bonds exchanged or transferred, the County and the Library shall sign and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of the Bond proceedings. The exchange or transfer shall be without charge to the owner, except that the Library 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 Library or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the Library, evidencing the same debt, and entitled to the same security and benefit under the Bond proceedings as the Bonds surrendered upon that exchange or transfer. Neither the Library nor the Bond Registrar shall be required to make any exchange or transfer of (i) 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 Bond selected for redemption, in whole or in part.

(c) Book Entry System. Notwithstanding any other provisions of this Resolution, if the Fiscal Officer determines in the Final Terms Certificate that it is in the best interest of and financially advantageous to the Library, the Bonds may be issued in book entry form in accordance with the following provisions of this Section.

The Bonds may be issued to a Depository for use in a book entry system and, if and so long as a book entry system is utilized, (i) the Bonds may be issued in the form of a single, fully registered Bond representing each maturity and registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository or its designated agent which may be the Bond Registrar; (ii) the book entry interest owners of Bonds in book entry form shall not have any right to receive Bonds in the form of physical securities or certificates; (iii) ownership of book entry interests in Bonds 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 book entry interests shall be made only by book entry by the Depository and its Participants; and (iv) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Bonds for use in a book entry system, the Fiscal Officer may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the Fiscal Officer does not or is unable to do so, the Fiscal Officer, after making provision for notification of the book entry interest owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Bonds from the Depository, and shall cause Bond certificates in registered form to be authenticated by the Bond Registrar and delivered to the

assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of Library action or inaction, of those persons requesting such issuance.

The Fiscal Officer is hereby authorized and directed, to the extent necessary or required, to enter into any agreements, in the name and on behalf of the Library, that the Fiscal Officer determines to be necessary in connection with a book entry system for the Bonds.

Section 6. Sale of the Bonds.

(a) To the Original Purchaser. The Bonds shall be sold at private sale to the Original Purchaser at a purchase price, not less than 97% of the aggregate principal amount thereof, as shall be determined by the Fiscal Officer in the Final Terms Certificate, plus accrued interest on the Current Interest Bonds from their date to the Closing Date, and shall be awarded by the Fiscal Officer with and upon such other terms as are required or authorized by this Resolution and the Library Bond Resolution to be specified in the Final Terms Certificate, in accordance with law, the provisions of this Resolution, the Library Bond Resolution and the Bond Purchase Agreement.

The Fiscal Officer shall sign and deliver the Final Terms Certificate and shall cause the Bonds to be prepared and signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchaser upon payment of the purchase price. The members of this Board, the members of the Library Board, the Director of the Library, the Fiscal Officer and other County and Library 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.

The Fiscal Officer shall sign and deliver, in the name and on behalf of the Library, the Bond Purchase Agreement between the Library and the Original Purchaser, in substantially the form as is now on file with the Fiscal Officer, providing for the sale to, and the purchase by, the Original Purchaser of the Bonds. The Bond Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the Library and that are approved by the Fiscal Officer on behalf of the Library, all of which shall be conclusively evidenced by the signing of the Bond Purchase Agreement or amendments thereto.

(b) Application for Rating or Bond Insurance; Financing Costs. If, in the judgment of the Fiscal Officer, the filing of an application for (i) a rating on the Bonds by one or more nationally-recognized rating agencies, or (ii) a policy of insurance from a company or companies to better assure the payment of principal of and interest on the Bonds, is in the best interest of and financially advantageous to the Library, the Fiscal Officer is authorized to prepare and submit those applications, to provide to each such agency or company such information as may be required for the purpose, and to provide further for the payment of the cost of obtaining each such rating or policy, except to the extent paid by the Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. The Fiscal Officer is hereby authorized, to the extent necessary or required, to enter into any agreements, in the name of and on behalf of the Library, that the Fiscal Officer determines to be necessary in connection with the obtaining of that bond insurance.

The expenditure of the amounts necessary to secure those ratings and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Bonds, to the extent not paid by the Original Purchaser in accordance with the Bond Purchase Agreement, is authorized and approved, and the Fiscal Officer is authorized to provide for the payment of any such amounts and costs from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 7. Refunding; Call of Refunded Bonds. This Board determines that it is necessary and in the best interest of the Library to refund the Refunded Bonds. The Fiscal Officer is authorized and directed to give to The Bank of New York Mellon Trust Company, N.A. (as successor to JPMorgan Chase Bank, National Association), or its successor as the authenticating agent, bond registrar, transfer agent and paying agent for the Refunded Bonds, written notice of the call for redemption, and the Refunded Bonds that are subject to optional redemption shall be redeemed in accordance with the Original Bond Legislation. The County covenants for the benefit of the holders of the Refunded Bonds and of the Bonds, that it will at no time on or after the Closing Date take actions to modify or rescind that call for prior redemption, and that it will take, and will cause the bond registrar and paying agent for the Refunded Bonds to take, all steps required by the terms of the Refunded Bonds to make and perfect that call for prior redemption.

Section 8. Escrow Trustee. The Bank of New York Mellon Trust Company, N.A., is hereby appointed as the initial Escrow Trustee with respect to the refunding of the Refunded Bonds; provided, however, that the Fiscal Officer is authorized to appoint a different Escrow Trustee in the Final Terms Certificate after determining that such bank or trust company will not endanger the funds or securities to be held in trust for redemption of the Refunded Bonds and that proper procedures and safeguards are available for that purpose. The Escrow Trustee is authorized and directed to cause notice of the refunding of the Refunded Bonds to be given in accordance with the Escrow Agreement. The Fiscal Officer shall sign and deliver, in the name and on behalf of the Library, the Escrow Agreement between the Library and the Escrow Trustee, in substantially the form as is now on file with the Fiscal Officer. The Escrow Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the Library and that are approved by the Fiscal Officer on behalf of the Library, all of which shall be conclusively evidenced by the signing of the Escrow Agreement or amendments thereto. The Fiscal Officer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Escrow Agreement (including the fees and expenses of a mathematical verification agent to be appointed by the Treasurer in the Final Terms Certificate), except to the extent paid or reimbursed by the Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

Section 9. Escrow Fund. There is created under the Escrow Agreement a trust fund designated the "Wayne County Public Library Series 2006 Bonds Escrow Fund" which shall be held and maintained by the Escrow Trustee in trust for the registered owners of the Refunded Bonds and is pledged for the payment of principal of and interest and redemption premium on the Refunded Bonds, all in accordance with the provisions of the Escrow Agreement. The Fiscal Officer is hereby authorized and directed to pay to the Escrow Trustee for deposit in the Escrow Fund (i) any funds on deposit in the Bond Retirement Fund for the payment of debt charges on the Refunded Bonds and (ii) all of the proceeds from the sale of the Bonds, except any accrued interest and any proceeds to be used for the payment of any expenses properly allocable to the refunding of the Refunded Bonds or the issuance of the Bonds as determined by the Fiscal Officer. Those funds are appropriated and shall be applied to pay principal of and interest and redemption premium on the Refunded Bonds, as provided in the Escrow Agreement.

The funds so deposited in the Escrow Fund shall be (a) held in cash to the extent that they are not needed to make the investments hereinafter described and (b) invested in direct obligations of, or obligations guaranteed as to payment by, the United States of America (within the meaning of Section 133.34(D) of the Revised Code) that mature or are subject to redemption by and at the option of the holder, in amounts sufficient, together with any uninvested cash in the Escrow Fund but without further investment or reinvestment, for the payment of principal of and interest and redemption premium on the Refunded Bonds, as provided in the Escrow Agreement.

If U.S. Treasury Securities – State and Local Government Series are to be purchased for the Escrow Fund, the Original Purchaser and/or the Escrow Trustee are hereby specifically authorized to file or cause to be filed, on behalf of the Library, subscriptions for the purchase and issuance of those U.S. Treasury Securities – State and Local Government Series. If, in the judgment of the Fiscal Officer, an open-market purchase of obligations described in (b) in the preceding paragraph for the Escrow Fund is in the best interest of and financially advantageous to the Library, the Fiscal Officer or any other officer of the Library, on behalf of the Library and in their official capacity, may purchase and deliver such obligations, engage the services of a financial advisor, bidding agent or similar entity for the purpose of facilitating the bidding, purchase and delivery of such obligations for, and any related structuring of, the Escrow Fund, execute such instruments as are deemed necessary to engage such services for such purpose, and provide further for the payment of the cost of obtaining such services, except to the extent paid or reimbursed by the Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

Section 10. Application of Proceeds. The proceeds from the sale of the Bonds (except any premium and accrued interest and any proceeds to be used for the payment of any expenses properly allocable to the refunding of the Refunded Bonds or the issuance of the Bonds as determined by the Fiscal Officer) shall be paid into the Escrow Fund as provided in Section 9. Any proceeds to be used for the payment of any expenses properly allocable to the refunding of the Refunded Bonds or the issuance of the Bonds, as determined by the Fiscal Officer, shall be paid into the proper fund or funds. Any proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund. The proceeds from the sale of the Bonds (except any accrued interest) are appropriated and shall be used for the purpose for which the Bonds are being issued.

Section 11. Provisions for Tax Levy. There shall be levied on all the taxable property in the Library, in addition to all other taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall be unlimited as to amount or rate, 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 Library's Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Bonds when and as the same shall fall due.

Section 12. Federal Tax Considerations. In the Library Bond Resolution, the Library covenanted that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Section 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 of the Code applies, and (b) the interest thereon will not be an item of tax preference under Section 57 of the Code.

The Library further covenanted in the Library Bond Resolution that (a) it will take or cause to be taken such actions that may be required of them for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes, (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 them, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purposes 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.

The Fiscal Officer, or any other officer of the Library having responsibility for the issuance of the Bonds is hereby authorized (a) to make or effect any election, selection, designation (including designation of the Bonds as “qualified tax-exempt obligations” if such designation is applicable and desirable), choice, consent, approval or waiver on behalf of the Library with respect to the Bonds as the Library is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting the favorable tax treatment or status of the Bonds 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 this Board and the Library, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the Library, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the Library regarding the amount and use of all the proceeds of the Bonds, 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 Bonds.

Each covenant made in this Section with respect to the Bonds is also made with respect to all issues any portion of the debt charges on which is paid from proceeds of the Bonds (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 Bonds 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 Bonds.

Section 13. Certification and Delivery of Resolution, Library Bond Resolution and Final Terms Certificate. The Clerk of this Board is directed to deliver or cause to be delivered a certified copy of this Resolution and the Library Bond Resolution and a signed copy of the Final Terms Certificate to the County Auditor.

Section 14. Satisfaction of Conditions for Bond Issuance. This Board determines that all acts and conditions necessary to be performed by the County or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the Library have been performed and have been met, or will at the time of delivery of the Bonds 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 11) of this Board and the Library are pledged for the timely payment of the debt charges on the Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

Section 15. Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, 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 Bonds and the rendering of the necessary legal opinion upon the delivery of the 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. The Fiscal Officer is authorized and directed, to the extent they are not paid by the Original Purchaser in accordance with the Bond Purchase Agreement, to make appropriate certification as to the

availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

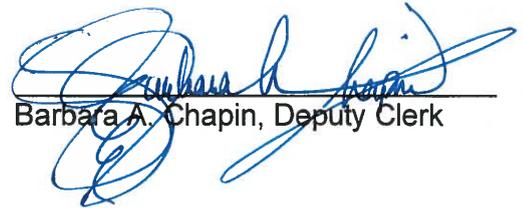
Section 16. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 17. Effective Date. This Resolution shall be in full force and effect immediately upon and after its adoption.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk