

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner David Herier; Commissioner John Detrick; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Michelle Noble, Assistant County Administrator/Human Resources Director; Chuck Bauer, Utilities/Solid Waste District Director; Bonnie McHenry, New Carlisle News; Jim Strohl; Victoria Bowser, Squire, Patton & Boggs.

Commissioner Lohnes called the meeting to order and introductions were made.

The Board discussed possible change orders for Juvenile Court. Mr. Kennedy explained the original project was to enclose the back section of the Juvenile Court building. The contractor has done a very nice job. Mr. Kennedy explained the Judge wants to add on where the service door was and make it an entrance to the facility as well as another bathroom. They will have to have double doors and security. The estimate is \$70,000. It was a huge increase. Juvenile Court has paid \$125,000 out of the \$326,000. The Board had contributed \$200,000. Mr. Kennedy explained the change order was important to the Judge so they will find the money regardless. They were of the belief that the Board, as the owners, should pay something.

Item two was \$15-18,000 worth of furniture and a sound system. The original budget for Juvenile was \$300,000. The Court felt it wouldn't be that much initially but they did not consider the HVAC, daylight issues, etc. The total package was a 35% increase.

Commissioner Lohnes felt the Board has done what was promised. He was not a fan of the changes on whims. He wanted them to buy the furniture and split the change order to the facility.

Commissioner Herier said it made sense since the new portion was more useful. The project has gone well.

Commissioner Detrick said juveniles were the fastest growing population.

Commissioner Herier agreed with Commissioner Lohnes. The Board was willing to pay up to \$35,000 for the change order. Juvenile Court was responsible for the rest.

Mr. Kennedy anticipated they would ask if they are able to divert or save money off the general fund. Commissioner Lohnes said yes. Commissioner Detrick said ok. Commissioner Herier said ok.

#### *Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0488: He pointed out real government cooperation. There were six townships and one village that were getting a lower rate. He gave kudos to the Engineer and the townships involved. Ms. Noble noted it was offered to the others but those townships did not have money to repair roads.

Resolution 2016-490: Commissioner Detrick noted the low amounts. Ms. Noble said some of it was the timing of when the money was passed to the County. Ms. Noble stated the amounts from last month.

Commissioner Detrick noted there were six people on Resolution 2016-0497.

Resolution 2016-0499 was very exciting for the community.

Commissioner Herier said 2016-0499 was the only one he wanted to hear about.

Commissioner Lohnes had no questions.

Commissioner Herier moved to go into executive session to discuss Employment of a Public Employee. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

After executive session, the Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0487

Following pledge and invocation, Commissioner Herier moved to approve the minutes of the last meeting and dispense with reading of the same. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Herier moved to approve the agenda in its entirety, with the exception of Resolutions 0499 and 0500. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

The Board held the public hearing then voted on resolution 2016-0500.

**Resolution 2016-0488**  
**ENG file**

**Authorize Inter-governmental Agreements Between the  
Bethel Township, German Township, Harmony Township, Mad River Township, Moorefield Township,  
Springfield Township, Village of Enon, and the Board of Clark County Commissioners**

Commissioner Herier moved, per the request of Deputy Engineer, to authorize the following inter-governmental agreements:

**Agreement between:** Bethel Township, German Township, Harmony Township, Mad River Township, Moorefield Township, Springfield Township, Village of Enon, and the Board of Clark County Commissioners

**In the amount of:** County, Townships, and Village agree to cooperate in completing the 2016 Roadway Resurfacing project. The County, Townships, and Village agree the total local share of the cost for the project to be \$1,443,943.74.

**Purpose:** 2016 Roadway Resurfacing Project

**Effective Dates:** August 3, 2016 through October 31, 2016

Further move to authorize the County Administrator to execute the inter-governmental agreements and related documents.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0489**  
**ENG file**

**Authorize Settlement Agreement for  
Purchase of Right of Way CLA CR 316-1.71 Lower Valley Pike**

Commissioner Herier moved, per request of the Deputy Engineer, to authorize the following settlement agreement:

**Agreement with:** Paul Wright  
11172 Lower Valley Pike  
Medway, Ohio 45341  
**Case:** 14CV0803  
**Effective Date:** August 3, 2016

Further move to authorize the County Administrator to execute the settlement agreement and related documents.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0490  
EMAP file**

**Approve Payment to  
Clark County Sheriff's Office and City of Springfield**

Commissioner Herier moved, per request of the 9-1-1 Coordinator, to approve the following payment:

**Payment to:** Clark County Sheriff's Office  
**Address:** 120 North Fountain Avenue, Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (July 2016 received 7/29/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$1,096.27

**Payment to:** City of Springfield  
**Address:** 76 East High Street, Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (July 2016 received 7/29/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$1,644.40

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0491  
BRDL file**

**Appoint Member(s) to  
Local Emergency Planning Committee (LEPC) 2015-2017**

Commissioner Herier moved to appoint the following member(s) to the LEPC:

**Name/Address:**  
 Tim W. McDaniel  
 EHS Manager, Navistar

**New Expiration Date:**  
 August 14, 2017

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0492**  
**PERP file**

**Adopt Amendment to Clark County Personnel Manual**

Commissioner Herier moved to adopt an amendment to the Clark county Personnel Policy Manual in Section 5-B to provide for compensation of non-exempt employees for being on-call for emergencies after normal shift hours. This policy shall be effective July 1, 2016.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0493**  
**FINA file**

**Authorize Amended Certificate #4 and Appropriate Funds**

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #4 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	SHERIFF	OPERATING EXPENSES	21,674.67
LOWER VALLEY CAP PROJ FUND (4910)	ENGINEER	OPERATING EXPENSES	45,583.01
		<b>Total</b>	<b>67,257.68</b>

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0494**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>To Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
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Fund: General

InsSpecExp&Tfr Operating Exp.	\$50,000.00	Coroner	Operating Exp.	\$50,000.00
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Reason: This transfer is to cover the cost of unanticipated autopsy costs.

Fund: General

InsSpecExp&Tfr Operating Exp.	\$2,000.00	EMA	Operating Exp.	\$2,000.00
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Reason: This transfer is to cover the cost of unanticipated NOA radios to warn various departments of potential tornados or other hazardous conditions.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0495**

**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Bd of DD General Services 2080-220-850000	\$500,000.00	Bd of DD Residential Services 2090-220-540000	\$500,000.00

Reason: As per our budget.

General Fund 0001-710-850000	\$25,000.00	Permanent Improvement Fund 4010-010-540000	\$25,000.00
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Reason: This transfer is to pay for a Community Development truck out of the Permanent Improvement fund that was scheduled for next year. Due to activity and usage that truck needs to be purchased this year.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0496**

**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner Herier moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
160005988	General (Coroner)	Mont. Co. Coroner	7/29/2016	\$1,500.00

Reason: Purchase order was signed after the invoice date.

160005988	General (Coroner)	Mont. Co. Coroner	7/29/2016	\$1,500.00
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Reason: Purchase order was signed after the invoice date.

160005988	General (Coroner)	Mont. Co. Coroner	7/29/2016	\$1,500.00
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Reason: Purchase order was signed after the invoice date.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0497  
UTLO file****Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner Herier moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

Property Owner: Vera Cornelius  
Address: 114 Beach Dr, Medway, OH 45341  
10-5-25-313-5  
Bethel Twp  
Amount: \$384.22  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark A & Monica Neville  
Address: 47 W Birch Rd, Medway, OH 45341  
10-5-25-319-5  
Bethel Twp  
Amount: \$355.69  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michelle Ratliff  
Address: 106 Hawthorn Ave, Medway, OH 45341  
10-5-25-311-7  
Bethel Twp  
Amount: \$384.22  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Courtney Conn  
Address: 1914 Lincoln Dr, Medway, OH 45341  
10-5-25-107-2  
Bethel Twp  
Amount: \$384.22  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Gerold Hook  
Address: 10886 Lower Valley Pike, Medway, OH 45341  
10-1-30-201-9  
Bethel Twp  
Amount: \$384.22  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Jami R Castle  
Address: 5449 Ridgewood Rd E, Springfield, OH 45503  
22-3-22-302-5  
Moorefield Twp  
Amount: \$130.14  
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 5, 2016

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0498**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner Herier moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	6 Staff Members	MVBOC Training	Englewood, OH	9/1/16	\$125.00
Personnel	N. Baker	Morton-Barber Class	Worthington, OH	9/19-23/16	\$825.00
Recorder	N. Pence	ORA Fall Cont. Ed	Columbus, OH	9/20/16	\$300.00
Utilities	C. Bauer, T. Bleidorn	EPA Drink Water Wksp	Cincinnati, OH	8/23-24/16	\$650.00
*Veterans	C. Baker, J. Henderson J. Bolen	VA Systems Training	Findlay, OH	8/23-24/16	\$932.00

\*Replaces same request on resolution 2016-0480 due to the dates of the training changing.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0499**  
**FINB file**

**10:00 a.m. Public Hearing for a Resolution Approving, Solely for the Purpose of Section 147(f) of the Internal Revenue Code of 1986 and Section 66.0304(11)(A) of the Wisconsin Statutes, the Issuance by the Public Finance Authority of Not To Exceed \$55,000,000 Higher Educational Facility Revenue Bonds (Wittenberg University Project)**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing Pursuant to a Notice that was published on July 20, 2016 in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended. This public hearing is to hold a hearing for Public Finance Authority, a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, proposes to issue its Higher Educational Facility Revenue Bonds (Wittenberg University Project), Series 2016 in one or more separate series pursuant to a plan of finance in a principal amount not to exceed \$55,000,000 for the purposes of (i) refunding certain bonds issued by the Ohio Higher Educational Facility Commission for the benefit of Wittenberg University that financed or refinanced certain facilities at Wittenberg University, (ii) refunding certain capital leases that financed Wittenberg University student apartment buildings, (iii) financing, and refunding other Wittenberg University indebtedness that financed, Wittenberg University educational, athletic, student housing, dining, administrative, parking and utility facilities and (iv) paying certain costs related to the Bonds and the facilities financed or refunded, all as more particularly described in the notice of this public hearing that was published in the Dayton Daily News on July 20, 2016. The Bonds will not constitute a federal obligation, debt or bonded indebtedness of the County, neither the faith or credit or taxing power of the County will be pledged to the payment of principal of or interest on the Bonds and the holders or owners of the Bonds will have no right to have excises or taxes levied by the County for the payment of principal of and interest on the Bonds. No part of the Bonds are to be issued, or shall be deemed issued, for or on behalf of the County.

Public Hearing opened by the Commission President at 10:05 a.m.

Written Comments: None.

Bond Counsel Report: Victoria Bowser, Squire, Patton & Boggs, was bond counsel to Wittenberg. Under federal tax law the Board was required to hold a hearing. This allowed the public to voice questions and counsel to ask for Commissioners approval. It was a refunding project. There was a new money component.

It will not be in excess of \$55,000,000. Commissioner Lohnes asked if this included the new proposed facility. Ms. Bowser said it was not part of the new project. It was a restructuring of debt and some new money will be used to replace roofs and deferred maintenance type issues.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:08 a.m.

Commissioner Herier moved to approve the issuance of the Higher Educational Facility Revenue Bonds (Wittenberg University Project) and approve Resolution 2016-0500.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0500**  
**FINB file**

**A RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 AND SECTION 66.0304(11)(A) OF THE WISCONSIN STATUTES, THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF NOT TO EXCEED \$55,000,000 HIGHER EDUCATIONAL FACILITY REVENUE BOND (WITTENBERG UNIVERSITY PROJECT)**

Commissioner Herier moved to adopt the following:

**WHEREAS**, The Board of Directors of Wittenberg College (the “Borrower”), acting on behalf of Wittenberg University, has requested the Public Finance Authority (the “Authority”), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended, to issue its Higher Educational Facility Revenue Bonds (Wittenberg University Project) pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, in one or more series and in an aggregate principal amount not to exceed \$55,000,000 (the “Bonds”), to assist the Borrower to (1) refund all or a portion of the outstanding State of Ohio Higher Educational Facility Revenue Bonds (Wittenberg University 1999 Project), which were issued by the Ohio Higher Educational Facility Commission to (A) pay costs of and relating to constructing, equipping and furnishing a new classroom building, Hollenbeck Hall, together with all necessary and related appurtenances, and (B) refund the State of Ohio Higher Educational Facility Revenue Bonds (Wittenberg University 1995 Project) dated as of March 1, 1995, which were issued by the Ohio Higher Educational Facility Commission to (i) finance costs of and relating to the Alumni Center and a student residence hall and (ii) refund the State of Ohio Higher Educational Facility Mortgage Revenue Bonds (Wittenberg University Project) dated as of September 1, 1987, which 1987 bonds were issued by the Ohio Higher Educational Facility Commission to (a) finance costs of and related to the construction and development of a student center and (b) refund certain Higher Educational Facility First Mortgage Revenue Bonds (Wittenberg University Project) dated July 1, 1982, which 1982 bonds were issued by the Ohio Higher Educational Facility Commission to finance costs of and related to the acquisition, construction and development of athletic, physical education and related facilities; (2) refund all or a portion of the outstanding State of Ohio Higher Educational Facility Revenue Bonds (Wittenberg University 2001 Project), which were issued by the Ohio Higher Educational Facility Commission to pay costs of and relating to constructing, equipping and furnishing certain educational facilities and a site thereof, consisting of a new student residence hall, renovation of Myers Hall (student residence hall), improvement of electrical generation and distribution systems on campus, installation of internet connection facilities, renovation, expansion and equipping of the Science Building, and campus site improvements, including Woodlawn Avenue and related projects; (3) refund all or a portion of the outstanding State of Ohio Higher Educational Facility Revenue Bonds (Wittenberg University 2005 Project), which were issued by the Ohio Higher Educational Facility Commission to pay costs of and relating to construction of a residence hall, including preparation of the site thereof, demolition and removal of Hanley Hall and related reconstruction and site improvements and campus site and other improvements, including improvements to the former Woodlawn Avenue (Alumni Way) corridor; (4) refund certain capital leases that financed University student apartment buildings; (5) finance, and to refund all or a portion of outstanding Borrower indebtedness that financed, costs of

and relating to constructing, improving, equipping and furnishing University educational, athletic, student housing, dining, administrative, parking and utility facilities, including as to all such facilities the acquisition, installation and improvement of all related fixtures, furnishings and equipment and building and site improvements and site acquisitions (the facilities described in (1) through (5) of this paragraph are herein collectively referred to as the "Project"); and (6) pay costs of issuance related to the Bonds, to provide for capitalized interest on the Bonds, to fund a debt service fund and to pay all other costs related to the Bonds and the facilities described above;

**WHEREAS**, the facilities comprising the Project are or will be located within the City of Springfield, Clark County (the "County"), Ohio on the campus of the Borrower;

**WHEREAS**, a public hearing has been held concerning the issuance of the Bonds following reasonable public notice, all in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code");

**WHEREAS**, Section 147(f) of the Code requires, as a prerequisite to the issuance of the Bonds, that this Board of County Commissioners (the "Board") approve the issuance of the Bonds as the "applicable elected representative" for the County under, and solely for the purpose of satisfying, the requirements of Section 147(f) of the Code;

**WHEREAS**, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Public Finance Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries the project is located;

**WHEREAS**, the Borrower has requested that this Board approve the issuance of the Bonds and the use of the proceeds thereof to finance and refinance the Project and related expenses in order to satisfy the requirements of Section 147(f) of the Code, Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the "Joint Exercise Agreement"), and Section 66.0304(11)(a) of the Wisconsin Statutes; and

**WHEREAS**, the Borrower has agreed to enter into an Indemnification Agreement (the "Indemnification Agreement") with the County, pursuant to which it will agree to reimburse and indemnify the County for any cost or liability arising from the approval by this Board of the Bonds for the purpose of satisfying Section 147(f) of the Code, Section 4 of the Joint Exercise Agreement, Section 66.0304(11)(a) of the Wisconsin Statutes or otherwise;

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

**Section 1.** Approval. This Board, as the "applicable elected representative" with respect to the County for purposes of Section 147(f) of the Code, hereby approves the issuance of the Bonds, in one or more series as part of a plan of financing, in an aggregate principal amount not to exceed \$55,000,000, for purposes of assisting the Borrower in financing and refinancing costs of the Project.

This Board hereby approves the issuance of the Bonds by the Authority for financing and refinancing the Project. It is the purpose and intent of this Board that this Resolution constitute approval of the issuance of the Bonds by the County, which is one of the governmental units having jurisdiction over the area in which the Project is located, in accordance with Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement. The foregoing approvals are given in accordance with and solely to satisfy the requirements of Section 147(f) of the Code, Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement and do not obligate the County in any way with respect to the Bonds or the Project.

**Section 2.** No Obligation. The Bonds will not constitute a general obligation, debt or bonded indebtedness of the County, neither the faith or credit or taxing power of the County will be pledged to the payment of principal of or interest on the Bonds and the holders or owners of the Bonds will have no right to have excises or taxes levied by the County for the payment of principal of and interest on the Bonds. No part of the Bonds are to be issued, or shall be deemed issued, for or on behalf of the County.

**Section 3.** Indemnification Agreement. Any two members of this Board are hereby authorized and directed to sign and deliver the Indemnification Agreement in substantially the form submitted to this Board.

**Section 4.** Execution of Other Documents. Any member of this Board, the County Administrator, the Clerk of this Board, the County Auditor and other County officials, as appropriate, are each authorized and

directed to sign any transcript certificates and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

**Section 5.** Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions relative 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 of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**Section 6.** Effective Date. This Resolution will take effect and be in force immediately upon its adoption.

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0501

Commissioner Herier moved to adjourn. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Richard L. Lohnes, President

I certify that the record is true and accurate:

By: \_\_\_\_\_  
John Detrick

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
David Herier