

**TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, January 7, 2020, with the following members present: Mr. Brian S. Stewart, Mr. Jay H. Wippel, and Mr. Harold R. Henson. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from December 31, 2019, with corrections.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Appropriation of Funds Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the APPROPRIATION OF FUNDS:

\$95,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$30,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$2,800.00 – 227.2020.5501 – VOCA Equipment – Juvenile/ Probate Court

\$4,000.00 – 251.6227.5521 – 2018 CDBG Administration – Commissioners

\$1,032.40 – 101.1105.5703 – Contingencies – Auditor

\$18,738.25 – 101.1105.5703 - Contingencies General Fund – Sheriff

\$3,077.50 – 101.1105.5703 – Contingencies General Fund – Sheriff

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Transfer and Re-appropriation of Funds Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the TRANSFER AND REAPPROPRIATION OF FUNDS:

\$95,000.00 – 101.1105.5703 – Contingencies – Commissioners

TO

101.6102.5499 – Soil & Water Agriculture Grant – Commissioners

\$1,000.00 – 503.6916.5402 – Contract Repairs Darby Sewer – Engineer

TO

503.6916.5300 – Materials Darby Sewer – Engineer

**TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**\$3,077.50 – 101.1105.5703 – Contingencies General Fund – Sheriff
TO
101.2083.5313 – Memberships – Sheriff**

**\$18,738.25 – 101.1105.5703 – Contingencies General Fund – Sheriff
TO
101.2083.5413 – Allowances – Sheriff**

**\$1,032.40 – 101.1105.5703 – Contingencies – Auditor
TO
101.4003.5435 – Registration of vital statistics – Auditor**

**\$30,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1105.5706 – Economic Development Share – Commissioner**

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Fund Transfer Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the FUND TRANSFER:

**\$190,000.00 – 101.6102.5499 – Soil & Water Agriculture Grant - Commissioners
TO
601.0000.4513 – Soil & Water County Match – Commissioners**

**\$68,599.50 – 101.5001.5702 – Mandated Share – JFS
TO
206.0000.4902 – Mandated Share Receipts – JFS**

**\$183,938.00 – 101.5005.5401 – Child Services Contract – JFS
TO
207.0000.4901 – County Maintenance of Children - JFS**

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Issuance of Blanket Purchase Order Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the ISSUANCE OF A BLANKET PURCHASE ORDER:

\$4,244.00 – 255.5036.5901 – 800 MHz Other – Commissioners

\$1,100.00 – 101.2001.5901 – EMA Other – Commissioners

\$15,494.00 – 248.2030.5901 – EMA LEPC Other Expenses – Commissioners

**TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

\$1,046.46 – 929.2069.5901 – EMA COTS HCC Other Expenses – Commissioners

\$30,000.00 – 101.1112.5901 – Countywide Other – Commissioners

\$1,500.00 -101.1101.5901 – Commissioners Other Expenses – Commissioners

\$9,500.00 – 249.2035.5901 – EMA Other Expenses – Commissioners

\$10,000.00 – 246.4010.5901 – Dog Shelter Other Expenses – Commissioners

\$2,500.00 – 101.1210.5901 – Other Expenses – Common Pleas

\$3,000.00 – 901.1212.5901 – Other Expenses Special Projects – Common Pleas

\$32,300.00 – 110.2052.5901 – Commissary Other Expenses – Sheriff

\$6,000.00 – 103.2041.5901 – Marine Patrol Other Expenses – Sheriff

\$1,000.00 – 903.1109.5901 – Other Expenses – GIS Dept.

\$2,000.00 – 260.1150.5901 – Real Estate Other Expenses – Auditor

\$1,008.00 – 234.2063.5901 – SVAA Other Expenses – Victims of Crime

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Report Provided by Marc Rogols:**

The following is a summary of the report provided by Marc Rogols, County Administrator:

- There were no BWC claims filed for the week, there were no unemployment claims filed this week.
- Mr. Rogols presented a log of work-related injuries and illnesses that were reported in 2019. On November 12, 2019 the Pickaway County Sheriff’s Office had an incident with a kitchen cook. The employee incurred a burn to a finger and subsequent infection. Emergency surgery will be performed today to amputate the finger.
- The GAAP reporting inventories are due Monday, January 13, 2020.

**In the Matter of
Monthly Building Department Report:**

The monthly report for the Pickaway County Building Department was filed for the month ending December 2019.

A total of \$34,363.13 was reported being collected as follows:

Permits		
Registration	244	\$18,325.00
Commercial	18	\$10,852.28
Residential	41	\$5,185.85
Total Inspections Performed		
Residential	343	
Commercial	32	
City Enforcement	2	
Total Inspections	377	

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Residential Plan Review	9	
-------------------------	---	--

New Home Permits by Jurisdiction:	
Darby Twp.	2
Muhlenburg Twp.	1
Pickaway Twp.	1
Total New Homes	4

In the Matter of
2019 Yearly Building Department Report:

The 2019 Building Department summary report for the Pickaway County Building Department was filed for 2019, ending December 2019.

A total of \$715,385.95 was reported being collected as follows:

FEE INTAKE / PAY-IN													
ITEM	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019	TOTALS
REGISTRATION 101.0000.4359	\$8,175.00	\$2,625.00	\$1,875.00	\$2,700.00	\$2,625.00	\$1,650.00	\$1,275.00	\$1,050.00	\$825.00	\$2,325.00	\$2,175.00	\$18,325.00	\$45,625.00
COMMERCIAL 101.0000.4289	\$197,625.86	\$10,070.58	\$21,431.17	\$32,325.85	\$29,993.83	\$68,751.93	\$86,810.12	\$8,382.83	\$8,051.61	\$8,744.00	\$4,680.89	\$10,852.28	\$487,720.95
RESIDENTIAL 101.0000.4290	\$16,583.45	\$13,124.95	\$13,684.43	\$17,009.10	\$17,971.25	\$10,890.50	\$10,704.75	\$44,859.82	\$10,383.50	\$9,535.50	\$12,106.90	\$5,185.85	\$182,040.00
TOTALS	\$222,384.31	\$25,820.53	\$36,990.60	\$52,034.95	\$50,590.08	\$81,292.43	\$98,789.87	\$54,292.65	\$19,260.11	\$20,604.50	\$18,962.79	\$34,363.13	\$715,385.95

PERMITS													
ITEM	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019	TOTALS
REGISTRATION	109	36	24	22	35	22	17	15	11	30	33	244	598
COMMERCIAL	9	12	20	23	18	22	17	11	29	15	8	18	202
RESIDENTIAL	63	51	45	78	69	69	57	59	61	60	48	41	701
TOTALS	181	99	89	123	122	113	91	85	101	105	89	303	1501

PERMITS													
CITY / TWP	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019	TOTALS
CIRCLEVILLE	1	1	3	3	4	3	0	1	4	2	3	0	25
COMMERCIAL POINT	18	21	5	10	7	7	7	6	2	4	1	0	88
DARBY TOWNSHIP	0	0	0	2	1	0	0	1	0	0	0	2	6
DEERCREEK TOWNSHIP	0	0	0	0	0	0	0	1	0	0	0	0	1
HARRISON TOWNSHIP	0	0	0	0	0	0	0	0	1	0	0	0	1
JACKSON TOWNSHIP	0	0	0	0	0	0	0	0	0	0	1	0	1
MADISON TOWNSHIP	1	0	0	0	2	0	0	1	0	0	0	0	4
MONROSE TOWNSHIP	0	0	0	1	0	0	1	3	0	0	0	0	5
MUHLENBURG TOWNSHIP	1	0	0	0	0	1	0	0	0	0	0	1	3
PICKAWAY TOWNSHIP	0	0	0	0	0	0	0	0	0	0	3	1	4
SALTCREEK TOWNSHIP	0	1	0	1	0	0	2	0	1	0	2	0	7
SCIOTO TOWNSHIP	5	2	2	0	2	1	1	2	1	0	3	0	19
WALNUT TOWNSHIP	0	0	0	1	1	0	1	0	0	1	0	0	4
WASHINGTON TOWNSHIP	0	0	0	0	1	0	0	1	0	0	1	0	3
WILLIAMSPORT	0	0	0	1	0	0	0	0	0	0	0	0	1
TOTALS	26	25	10	19	18	12	12	16	9	7	14	4	164

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

TOTAL INSPECTIONS													
ITEM	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019	TOTALS
JEFF RUSH RESIDENTIAL	116	102	151	186	167	93	259	171	150	152	114	109	1770
JEFF RUSH COMMERCIAL	16	3	25	23	18	14	67	21	30	20	8	8	253
JEFF RUSH CITY ENFORCEMENT	0	0	0	2	2	0	1	0	0	0	0	1	6
BRIEN BELLOUS RESIDENTIAL	126	133	19	229	264	215	246	241	225	247	150	185	2280
BRIEN BELLOUS COMMERCIAL	10	2	204	14	9	27	42	13	16	10	11	13	371
BRIEN BELLOUS CITY ENFORCEMENT	0	0	0	4	0	3	0	0	0	0	0	0	7
KELLY KIGHT RESIDENTIAL	0	0	0	2	1	4	0	2	1	4	4	25	43
KELLY KIGHT COMMERCIAL	51	39	39	272	53	57	78	41	42	26	24	9	731
KELLY KIGHT CITY ENFORCEMENT	0	0	0	0	1	1	0	0	0	0	0	1	3
TOOLE & ASSOC. RESIDENTIAL	0	0	0	18	0	44	8	12	0	1	1	24	108
TOOLE & ASSOC. COMMERCIAL	0	9	2	3	2	15	3	3	0	0	0	2	39
TOOLE & ASSOC. CITY ENFORCEMENT	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTALS	319	288	440	753	517	473	704	504	464	460	312	377	5611

PLAN REVIEWS													
ITEM	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019	TOTALS
JEFF RUSH RESIDENTIAL	0	0	0	0	30	30	28	22	25	33	7	9	184

In the Matter of
Report Provided by Darrin Flick:

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

- Last week Mr. Flick was out of the office during the Christmas/New Year's Leave Period
- This week Mr. Flick will be attending the Homeland Security Evacuation Plan meeting and the County HAZMAT Tm Way Ahead meeting January 7th, the Quarterly Local Emergency Planning Committee (LEPC) meeting January 9th and working on end of year/beginning of the year work – all week.
- Next week Mr. Flick will be submitting the Quarterly EMPG Grant January 13th and the Quarterly HAZARD Mitigation Grant January 15th. Mr. Flick will also be attending the County Communications Monthly meeting and County Fire Chiefs Monthly meeting January 15th and the PAAC Board meeting January 17th.

In the Matter of
Designation of President of the
Pickaway County Board of Commissioners for Year 2020:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to designate Harold Henson as President of the Pickaway County Board of Commissioners for year 2020.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Designation of Vice President of the
Pickaway County Board of Commissioners for Year 2020:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to designate Brian Stewart as Vice-President of the Pickaway County Board of Commissioners for year 2020.

**TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Pickaway County Board of County Commissioners'
Office Hours and Weekly Meeting Day:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, designating the Pickaway County Commissioners' office hours to be 8:00 a.m. to 4:00 p.m., Monday – Friday, and the Commissioners' regular meeting day to be Tuesday of every week.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Mileage Reimbursement Rate for Year 2020:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to set the **mileage rate for year 2020, to be \$0.49 per mile for vehicles**, which is 85% of the IRS mileage reimbursement rate, and **\$0.33 per mile for motorcycles**.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Designation of Official Representative and
Alternate Representative for the Purpose of
Voting at the Annual Meeting of the County
Commissioners' Association of Ohio in 2020:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-010720-1

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE
FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY
COMMISSIONERS' ASSOCIATION OF OHIO IN 2020**

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and,

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and,

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; then,

NOW THEREFORE BE IT RESOLVED that Brian Stewart, County Commissioner, is designated as the Official Voting Representative of Pickaway County; and,

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

BE IT FURTHER RESOLVED that Harold Henson, County Commissioner, is designated as the Alternate Voting Representative of Pickaway County.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None.

Attest: Angela Karr, Clerk

In the Matter of
Determination of the Commissioners
Serving on Various Boards and Commissions:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to set the following determinations that were made related to the Commissioners individually serving on various boards and/or committees or commissions for year 2020:

Pickaway Senior Center Board of Directors	Commissioner Brian Stewart
High Education Learning Partners for Students (HELPS)	Commissioner Jay Wippel
Local Emergency Response Committee	Commissioner Harold Henson
P3 Executive Committee/P3 Board of Directors	Commissioner Harold Henson
911 Planning Committee	Commissioner Harold Henson
Pickaway County Planning Commission Chair	Commissioner Harold Henson
Pickaway County Board of Revision	Commissioner Brian Stewart

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Designation County Commissioners
Alternate on the Pickaway County Planning Commission:

Pickaway County Commissioners, presented letters to Angela Karr, Clerk, designating the listed individuals to serve as their alternate on the Pickaway County Planning Commission; therefore, Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the appointment.

Marc Rogols alternate for Jay Wippel
April Dengler alternate for Brian Stewart
Angela Karr alternate for Harold Henson

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Cooperative Agreement with
Columbus-Franklin County Finance Authority:

On December 3, 2019, the Commissioners approved and signed the Cooperative Agreement with Columbus-Franklin County Finance Authority. Commissioner Harold Henson abstained from the approval of the Cooperative Agreement.

January 7, 2019, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to rescind the Commissioners' approval of the Cooperative Agreement with Columbus-Franklin

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

County Finance Authority dated December 3, 2019, due to CT and Columbus-Franklin County Finance Authority deciding not to complete the transaction.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, abstained. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County's Municipal Advisory
Services with Bradley Payne Advisors:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the Engagement letter related to Pickaway County's Municipal Advisory Services with Bradley Payne Advisors. Bradley Payne will advise the County on the sale of a sales tax bond anticipation notes, as defined by Ohio law, under the legal guidance of bond counsel firm Bricker & Eckler. Funds will be used to renew the 2019 note. The funds from the original note were used for the purpose of designing, engineering, constructing, renovating, improving, furnishing, and equipping County fairgrounds facilities. The transaction fee for services provided by Bradley Payne is \$3,000.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Authorizing the Issuance Notes in
Anticipation of the Issuance of the
2020 Sales Tax Bonds Notes:

The Board of County Commissioners (the "Board") of County of Pickaway, Ohio (the "County") met in regular session on January 7, 2020, at 9:00 a.m., at the offices of the Board, 139 West Franklin Street, Circleville, Ohio, with the following members present:

Commissioner Brian Stewart introduced the following resolution and moved its passage:

Resolution No.: PC-010720-2

BOND RESOLUTION

AUTHORIZING THE ISSUANCE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS, IN AN AMOUNT NOT TO EXCEED \$3,000,000 FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING, RENOVATING, IMPROVING, FURNISHING, AND EQUIPPING COUNTY FAIRGROUNDS FACILITIES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; TO RETIRE NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING AND OTHER RELATED MATTERS IN CONNECTION WITH THE SALE OF THE BONDS

WHEREAS, the Board adopted Resolution No. PC-060518-1 on June 5, 2018, which provides for the imposition of a 1.0% permissive sales and use tax (the "Sales Tax") commencing October 1, 2018 on all retail sales made in the County, except sales of motor vehicles, and on the storage, use, or consumption of tangible personal property in the County, including motor vehicles not subject to the sales tax; and

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

WHEREAS, pursuant to Section 133.081, Ohio Revised Code, the County is authorized to issue sales tax supported bonds, including anticipation notes, in anticipation of the receipt of revenues of the Sales Tax (the "Revenues") for the purposes of financing the cost of permanent improvements for the County; and

WHEREAS, following authorization by this Board of Resolution No. PC-010720-2, duly adopted on January 7, 2020, and pursuant to a Fourth Supplemental Trust Agreement (the "Third Supplement"), dated as of January 1, 2019, between the County and U.S. Bank National Association, as trustee (the "Trustee"), which Third Supplement is supplemental to a Trust Agreement, dated as of August 1, 2018 (the "Original Trust Agreement"), between the County and the Trustee, the County issued its \$3,000,000 County of Pickaway, Ohio Fairground Improvement Sales Tax Revenue Bond Anticipation Notes, Series 2019 (Taxable) (the "Outstanding Notes"), the proceeds of which were used to design, engineer, construct, renovate, improve, furnish, and equip county fairgrounds facilities, with related site improvements and appurtenances thereto (the "Project") and to retire notes previously issued for such purpose; and

WHEREAS, it appears advisable in lieu of issuing bonds at this time to issue notes in anticipation of the issuance of bonds in order to retire the Outstanding Notes; and

WHEREAS, the Auditor has certified to this Board that the estimated life of the Project exceeds five years, the maximum maturity of bonds being 30 years and notes being 19 years;

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$3,000,000 of such notes for the purpose described in the title of this Resolution under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133, and the Original Trust Agreement, as supplemented and amended by the Supplemental Trust Agreements (as defined herein) and any further supplements thereto (collectively, the "Trust Agreement"); and

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

Section 1. Authorization of Bonds. It is hereby declared necessary to issue bonds (the "Bonds") of the County for the purpose described in the title of this Resolution in the principal sum of not to exceed \$3,000,000 or such lesser amount as shall be determined by the Auditor and certified to this Board.

The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average annual interest rate presently estimated to be five per centum (5.00%) per annum, payable semiannually until the principal sum is paid and shall mature in no more than 30 annual installments. Debt service payments on the Bonds in years in which principal of the Bonds is payable shall be as provided by law.

Section 2. Issuance of the Notes in Anticipation of the Issuance of Bonds. It is necessary to issue and this Board hereby determines that notes (the "Notes") shall be issued in anticipation of the issuance of the Bonds, which Notes shall be designated as "County of Pickaway, Ohio Fairground Improvement Sales Tax Revenue Bond Anticipation Notes, Series 2020 (Taxable)," or as otherwise designated by the Auditor. The Notes shall be in the amount of not to exceed \$3,000,000, which sum does not exceed the amount of the Bonds.

This Board hereby finds and determines that the maximum aggregate amount of the Notes shall not exceed an amount which requires or is estimated to require payments from sales tax receipts of debt charges on the Notes in any calendar year in an amount exceeding the Sales Tax as estimated by the Auditor based on general sales tax receipts averaged for 2018 and 2019. Further, this Board finds and determines that the Revenues, on an historic basis have been, and on a projected basis will be, sufficient to pay (a) the principal and interest coming due on the Bonds and all other outstanding bonds payable from the Revenues, together with all costs necessary to comply with debt service reserve requirements and all other requirements provided herein; and (b) the costs of compliance with all other covenants herein provided for. The proceeds of the Notes shall be used to retire the Outstanding Notes, and purposes incidental thereto and incidental to the issuance of the Notes, and for such other purposes as may be described herein. The Notes shall be payable and secured as provided herein and in the Trust Agreement.

Section 3. Terms of Notes. The Notes shall be issued in fully registered form and, except as otherwise determined by the Auditor, in book-entry only format, without interest coupons, and shall be dated as determined by the Auditor. The Notes shall be issued in denominations of \$100,000 or any multiple of \$5,000 in excess thereof and shall be numbered as determined by the Auditor. There shall be no charge for registration or transfer.

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Notes shall be negotiable instruments and shall bear interest at the rate or rates set forth in the Certificate of Fiscal Officer as authorized herein. The Notes shall be in such series and shall mature not later than one year following their issuance on such date or dates as shall be determined by the Auditor and certified to this Board in the Certificate of Fiscal Officer.

Section 4. Certificate of Fiscal Officer Relating to Terms of Notes. The Auditor is authorized and directed to execute on behalf of the County a certificate of fiscal officer relating to the terms of the Notes (each, a “Certificate of Fiscal Officer”) setting forth the final terms of the Notes, consistent with the requirements of this Resolution, as shall be determined by the Auditor. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the aggregate principal amount of the Notes, the purchase price for the Notes (which shall be not less than 97% of the aggregate principal amount thereof), the interest rates for the Notes (provided that the true interest cost for all Notes in the aggregate shall not exceed 4.00% per annum), and such other terms not inconsistent with this Resolution as the Auditor shall deem appropriate. The Notes shall be numbered as determined by the Auditor. The Notes shall be issued as fully registered notes and may be issued in book-entry form, as set forth herein. Coupons shall not be attached to the Notes.

Section 5. Payment of Notes. The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Trustee (as defined hereinbelow) as paying agent. The principal of the Notes shall be payable upon presentation and surrender of the Notes at the principal office of the Trustee. Interest on the Notes shall be payable at maturity.

Subject to the foregoing provisions of this section, each of the Notes delivered by the Trustee upon transfer of or in exchange for or in lieu of any other Notes shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Notes.

Section 6. Form and Execution of Notes; Officers. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution; and shall be executed by the Auditor and not less than two of the County Commissioners of the County, in their official capacities, provided any of their signatures may be a facsimile. No Notes shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution and the Trust Agreement unless and until a certificate of authentication, as printed on the Notes, is signed by the Trustee as authenticating agent. Authentication by the Trustee shall be conclusive evidence that the Notes so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Trustee or by such other person acting as an agent of the Trustee as shall be approved by the Auditor on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

When used in this Resolution, “Auditor” shall mean the County Auditor of the County, “County Commissioners” shall mean the County Commissioners of the Board, and “Legal Officer” shall mean the County Prosecutor of the County. Any authority, officer or Board which hereafter succeeds, by operation of law, to the powers and duties of any such authority or of any such officer shall be deemed included in the applicable official designation while having such powers and duties.

Section 7. Book-Entry-Only Format. For purposes of this Resolution, the following terms shall have the following meanings:

“Book-entry form” or “book-entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book-entry and (ii) physical Notes in fully registered form are issued only to the Depository or its nominee as registered owner, with the Notes “immobilized” to the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Notes.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Notes and to effect transfers of Notes, in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Notes may be initially issued to a Depository for use in a book-entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution; (i) there shall be a single security of each maturity, (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

in book-entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board. Bond service charges on Notes in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this Resolution.

The Trustee may, with the approval of the Board, enter into an agreement with the beneficial owner or registered owner of any Notes in the custody of a Depository providing for making all payments to that owner of principal and interest on that security or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the security, upon any conditions which shall be satisfactory to the Trustee and to the Board. That payment in any event shall be made to the person who is the registered owner of that security on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Trustee shall furnish a copy of each of those agreements, certified to be correct by the Trustee, to other paying agents for Notes and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County may decide to discontinue use of the book-entry system through the Depository. In that event, Notes certificates will be printed and delivered to the Depository.

The Auditor and any of the County Commissioners are authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the County, the letter agreement among the County, the Trustee and The Depository Trust Company, as depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book-entry system in substantially the form submitted to this Board.

If any Depository determines not to continue to act as a depository for the Notes for use in a book-entry system, the County and the Trustee may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the County and the Trustee do not or are unable to do so, the County and the Trustee, after the Trustee has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Notes), if the event is not the result of action or inaction by the County or the Trustee, of those persons requesting such issuance.

Section 8. Supplemental Trust Agreement. The Auditor and County Commissioners are hereby authorized and directed to execute and deliver on behalf of the County a supplemental trust agreement (the "Supplemental Trust Agreement") in connection with issuance of the Notes. The Supplemental Trust Agreement shall be in such form and shall contain such terms, covenants and conditions not inconsistent with this Resolution and permitted by applicable law as shall be approved by the Auditor, County Commissioners, and Legal Officer. Their approvals shall be conclusively evidenced by execution of the Supplemental Trust Agreement.

The Supplemental Trust Agreement shall address the application of proceeds of the Notes. The Supplemental Trust Agreement, shall further contain the usual covenants and provisions as to remedies of the bondholders and shall further contain such provisions as may be reasonably requested by the provider of municipal bond insurance, if any, relating to the Notes.

Section 9. Award to Original Purchaser. The Notes shall be sold to Keybank Capital Markets, Inc., or to such other purchaser or purchasers as the Auditor may designate in the Certificate of Fiscal Officer (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Notes to the Original Purchaser. Each series of Notes are hereby awarded and sold to such purchaser (the "Original Purchaser") set forth in the applicable Certificate of Fiscal Officer, at the purchase price set forth in such Certificate of Fiscal Officer, plus interest accrued to the date of delivery to said Original Purchaser. If determined to be appropriate, the Auditor, County Commissioners, or any of them individually, are each authorized to execute on behalf of the County a Note Purchase Agreement with

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall not be substantially inconsistent with the form heretofore presented to the Board.

Section 10. Appointment of Bond Counsel and Municipal Advisor. The Board hereby approves the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel and Bradley Payne Advisors, LLC to serve as a municipal advisor to the County with respect to the issuance of the Notes. The respective fees to be paid to such firms shall be subject to review and approval by the Auditor and shall not exceed the fees customarily charged for such services.

Section 11. Transcript of Proceedings. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser and the Trustee. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board and a no-litigation certificate of not less than two of the County Commissioners and the Auditor, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein.

The Auditor, or any of the County Commissioners, are hereby authorized and directed to take such action and to execute and deliver, on behalf of this Board, such additional instruments, agreements, certificates, and other documents as may be in his discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as she in her discretion shall deem necessary or appropriate.

Section 12. Open Meeting. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner Harold Henson seconded the motion, and, after discussion, a roll call vote was taken and the results were:

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

CERTIFICATE

The undersigned Clerk of the Board of County Commissioners hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of County Commissioners of County of Pickaway, Ohio on January 7, 2020 and that a true copy thereof was certified to the Auditor of County of Pickaway, Ohio.

Angela Karr, Clerk

In the Matter of
Authorizing the Fourth Supplemental Trust Agreement
for the 2020 Sales Tax Bonds Notes:

The Board of County Commissioners (the "Board") of County of Pickaway, Ohio (the "County") met in regular session on January 7, 2020, at 9:00 a.m., at the offices of the Board, 139 West Franklin Street, Circleville, Ohio, with the following members present:

Commissioner Brian Stewart introduced the following resolution and moved its passage:

**TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Resolution No.: PC-010720-3

FOURTH SUPPLEMENTAL TRUST AGREEMENT

This FOURTH SUPPLEMENTAL TRUST AGREEMENT, dated as of January 1, 2020 (the “Fourth Supplemental Trust Agreement”), by and between the COUNTY OF PICKAWAY, OHIO (the “County”), a county and political subdivision organized and existing under and by virtue of the laws of the State of Ohio (the “State”), and U.S. BANK NATIONAL ASSOCIATION, a national banking association authorized to exercise corporate trust powers in the State, as Trustee (the “Trustee”) (with all undefined terms used herein with initial capitalization when the rules of grammar would not otherwise so require having the meanings given them in the Original Trust Agreement as defined hereinbelow);

WITNESSETH THAT:

WHEREAS, effective October 1, 1983, the Board of County Commissioners of the County (the “Board”) imposed by resolution a 1.0% sales tax on every retail sale, except sales of motor vehicles made in the County and on the storage, use, or other consumption in the County of motor vehicles acquired by a transaction subject to the tax imposed by Section 5739.02, Revised Code, and, in addition to that imposed by Section 5741.02, Revised Code, on the storage, use, or consumption in the County of tangible personal property which is subject to the tax levied by the State as provided in Section 5741.02, Revised Code, and on the storage, use, or other consumption in the County of tangible personal property, purchased in another County within the State by a transaction subject to the tax imposed by Section 5739.02, Revised Code. Effective October 1, 2018, the Board by Resolution PC-060518-1 reauthorized the Sales Tax on all retail sales made in the County, except sales on watercraft and outboard motors required to be titled pursuant to Chapter 1548, Revised Code, and sales of motor vehicles, and on the storage, use, or other consumption in the County of motor vehicles, and watercraft and outboard motors required to be titled pursuant to Chapter 1548, Revised Code and acquired by a transaction subject to the tax imposed by Section 5739.02, Revised Code, and, in addition to the tax imposed by Section 5741.02, Revised Code, tangible personal property and services subject to the tax levied by the State in Section 5741.02, Revised Code, and tangible personal property and services purchased in another County within the State by a transaction subject to the tax imposed by Section 5739.02, Revised Code; and

WHEREAS, by virtue of the authority of Section 133.081, Ohio Revised Code, the County is authorized to issue sales tax supported bonds in anticipation of the receipt of revenues of the Sales Tax (the “Revenues”) for the purposes of financing the cost of permanent improvements for the County, or to refund any outstanding obligations; and

WHEREAS, pursuant to such authority, the County has issued its \$3,000,000 Fairground Improvement Sales Tax Revenue Bond Anticipation Notes, Series 2019 (Taxable) (the “Outstanding Notes”); and

WHEREAS, the Outstanding Notes were secured and authorized by a Trust Agreement, dated as of August 1, 2018 (the “Original Trust Agreement”), between the County and U.S. Bank National Association, as trustee (the “Trustee”), which Original Trust Agreement has previously been supplemented and amended by a First Supplemental Trust Agreement, dated as of December 1, 2018 (the “First Supplemental Trust Agreement”), a Second Supplemental Trust Agreement, dated as of January 1, 2019 (the “Second Supplemental Trust Agreement”), and a Third Supplemental Trust Agreement, dated as of January 1, 2019 (the “Third Supplemental Trust Agreement” and, together with the Original Trust Agreement, the First Supplemental Trust Agreement, the Second Supplemental Trust Agreement, and this Fourth Supplemental Trust Agreement, the “Trust Agreement”); and

WHEREAS, Section 2.06 of the Original Trust Agreement authorizes the issuance of interim indebtedness (the “Interim Indebtedness”) for any lawful purpose; and

WHEREAS, the County has determined that it is in its best interest to issue its \$3,000,000 Fairground Improvement Sales Tax Revenue Bond Anticipation Notes, Series 2020 (Taxable), dated January 16, 2020, as Interim Indebtedness to refund the Outstanding Notes; and

WHEREAS, by virtue of the authority of Section 133.081, Ohio Revised Code and the Authorizing Legislation referred to below, the County is authorized to enter into this Fourth Supplemental Trust

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Agreement and to do or cause to be done all the acts and things herein provided or required to be done, including the issuance of the Series 2020 Notes; and

WHEREAS, no default exists under the Original Trust Agreement and all requirements and conditions precedent to the issuance of the Series 2020 Notes as Interim Indebtedness under the Original Trust Agreement have been or will be satisfied and complied with; and

WHEREAS, all acts, conditions and things required to happen, exist, and be performed precedent to and in connection with the issuance of the Series 2020 Notes and with the execution and delivery of this Fourth Supplemental Trust Agreement have happened, exist, and have been performed in order to make the Series 2020 Notes, when delivered, legal, valid, and binding special obligations of the County in accordance with the terms thereof and hereof; and

WHEREAS, the Trustee has accepted the trusts created by the Trust Agreement (as defined herein), and in evidence thereof has joined in the signing of this Fourth Supplemental Trust Agreement;

NOW, THEREFORE, in order to secure the payment of Debt Service Charges on the Securities, including the Series 2020 Notes, according to their true intent and meaning, and to secure the performance and observance of all of the covenants, agreements, obligations and conditions contained therein and herein, and to declare the terms and conditions upon and subject to which the Securities are and are intended to be issued, held, secured and enforced, and in consideration of the premises and the acceptance by the Trustee of the trusts created herein and of the purchase and acceptance of the Securities by the Holders, and for other good and valuable consideration, the receipt of which is acknowledged, the County has signed and delivered this Fourth Supplemental Trust Agreement and does hereby pledge to the Trustee and to its successors in trust, and its and their assigns, the Revenues, and does hereby assign to the Trustee and to its successors in trust, and its and their assigns, and grant a security interest in, the Revenues, to the extent and with the exceptions provided in the Trust Agreement;

PROVIDED, HOWEVER, that any pledge or assignment of, or security interest in, any Fund, account, receivables, revenues, money or other intangible property not in the custody of the Trustee shall be valid and enforceable only to the extent permitted by law;

TO HAVE AND TO HOLD unto the Trustee and its successors in that trust and its and their assigns forever;

BUT IN TRUST, NEVERTHELESS, and subject to the provisions hereof,

- (a) except as provided otherwise herein, for the equal and proportionate benefit, security and protection of all present and future Holders,
- (b) for the enforcement of the payment of the Debt Service Charges on the Securities, when payable, according to the true intent and meaning thereof and of the Trust Agreement, and
- (c) to secure the performance and observance of and compliance with the covenants, agreements, obligations, terms and conditions of the Trust Agreement,

in each case, except as provided otherwise herein, without preference, priority or distinction, as to lien or otherwise, of any one Security over any other by reason of designation, number, date of the Securities or of authorization, issuance, sale, signing, authentication, delivery or maturity thereof, or otherwise, so that each Security and all Securities shall have the same right, lien and privilege under the Trust Agreement, and shall be secured equally and ratably hereby, it being intended that the lien and security of the Trust Agreement shall take effect from the date hereof, without regard to the date of actual issue, sale or delivery of the Securities, as though upon that date all of the Securities were actually issued, sold and delivered to purchasers for value; and

PROVIDED FURTHER, HOWEVER, that if

- (i) the principal of the Securities and the interest due or to become due thereon, together with any premium required by redemption of any of the Securities prior to maturity, shall be well and truly paid, at the times and in the manner to which reference is made in the Securities,

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

according to the true intent and meaning thereof, or the outstanding Securities shall have been paid and discharged in accordance with Article IX of the Original Trust Agreement, and

- (ii) all of the covenants, agreements, obligations, terms and conditions of the County under the Trust Agreement shall have been kept, performed and observed, and there shall have been paid to the Trustee, the Registrar, the Paying Agents and the Authenticating Agents all sums of money due or to become due to them in accordance with the terms and provisions hereof,

then the Trust Agreement and the rights assigned hereby shall cease, determine and be void, except as provided in Section 9.03 of the Original Trust Agreement with respect to the survival of certain provisions hereof; otherwise, the Trust Agreement shall be and remain in full force and effect.

It is hereby declared that all Securities issued hereunder and secured hereby are to be issued, authenticated and delivered, and that all Revenues are to be dealt with and disposed of under, upon and subject to, the terms, conditions, stipulations, covenants, agreements, obligations, trusts, uses and purposes provided in the Trust Agreement. The County has agreed and covenanted, and agrees and covenants with the Trustee and with each and all Holders, as follows:

Section 1. Definitions; Interpretations and References.

(a) Definitions. Where capitalized words are used as defined terms in this Fourth Supplemental Trust Agreement (and in its preambles), to the extent that they are not defined herein, they shall have the meanings assigned to such terms in the Original Trust Agreement unless otherwise provided herein or unless the context or use clearly indicates another or different meaning or intent.

In addition to the words and terms elsewhere defined in this Fourth Supplemental Trust Agreement, the following words and terms used herein (including in its preambles) shall have the following meanings unless otherwise provided and unless the context or use indicates another or different meaning or intent:

“Authorizing Legislation” means when used in connection with the Series 2020 Notes, a resolution adopted by the Board on January 7, 2019, including the Certificate of Fiscal Officer, dated January 9, 2020, that is deemed to be incorporated therein and made a part thereof.

“Interest Payment Date” means, as to the Series 2020 Notes, the date on which the Series 2020 Notes mature.

“Original Purchaser” or “Underwriter” means, as to the Series 2020 Notes, KeyBanc Capital Markets, Inc., Columbus, Ohio.

“Paying Agent” means, with respect to the Series 2020 Notes, the Trustee.

“Registrar” means the Trustee, until a successor Registrar will have become such pursuant to applicable provisions of the Trust Agreement. Any Registrar designed under the Trust Agreement will be a transfer agent registered in accordance with Section 17A(c) of the Securities Exchange Act of 1934.

“Sales Tax” means the County’s 1.0% tax, enacted by the Board on June 5, 2018 pursuant to Resolution PC-060518-1, on all retail sales made in the County, except sales on watercraft and outboard motors required to be titled pursuant to Chapter 1548, Revised Code, and sales of motor vehicles, and on the storage, use, or other consumption in the County of motor vehicles, and watercraft and outboard motors required to be titled pursuant to Chapter 1548, Revised Code and acquired by a transaction subject to the tax imposed by Section 5739.02, Revised Code, and, in addition to the tax imposed by Section 5741.02, Revised Code, tangible personal property and services subject to the tax levied by the State in Section 5741.02, Revised Code, and tangible personal property and services purchased in another County within the State by a transaction subject to the tax imposed by Section 5739.02, Revised Code.

“Series 2020 Notes” means the \$3,000,000 “Fairground Improvement Sales Tax Revenue Bond Anticipation Notes, Series 2020 (Taxable)” of the County dated as of the date of delivery (expected to be January 16, 2020), and issued pursuant to the Authorizing Legislation and this Fourth Supplemental Trust Agreement.

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

(b) Interpretations and References. Any references herein to the County or the Board or their officers, or to other public bodies, boards, commissions, departments, institutions, agencies, bodies, entities or officers, shall include those that succeed to their functions, duties or responsibilities pursuant to or by operation of law, or otherwise are lawfully performing their functions.

Any reference herein to a section or provision of the Ohio Revised Code or to the laws of the State or to resolutions of the County shall include that section or provision and those laws and resolutions as from time to time amended, modified, revised, supplemented, or superseded. No amendment, modification, revision, supplement, or superseding section or provision shall be applicable solely by reason of this provision if it constitutes in any way an impairment of the rights or obligations of the County, the holders, the Trustee, or the Registrar under the Trust Agreement, the Authorizing Legislation, the Securities or any other instrument or document entered into in connection with any of the foregoing, including without limitation, any alteration of the obligation to pay Debt Service Charges in the amount and manner, at the times and from the sources provided the Trust Agreement.

If the definition for any defined term contained in this Fourth Supplemental Trust Agreement conflicts with the definition for a defined term contained in the Original Trust Agreement, then the definition contained herein shall control.

References in this Fourth Supplemental Trust Agreement to a section, unless otherwise stated, are to a section of this Fourth Supplemental Trust Agreement. The terms “hereof,” “herein,” “hereby,” “hereto,” and “hereunder,” and similar terms, mean and refer to this Fourth Supplemental Trust Agreement. The captions and headings in this Fourth Supplemental Trust Agreement are solely for convenience of reference and do not define, limit, or describe the scope or intent of any provisions or sections of this Fourth Supplemental Trust Agreement.

Section 2. Issuance of Series 2020 Notes. The County shall issue, sell, and deliver \$3,000,000 in principal amount of Series 2020 Notes for the purposes set forth in the recitals hereto.

The Series 2020 Notes shall be designated “Fairground Improvement Sales Tax Revenue Bond Anticipation Notes, Series 2020 (Taxable);” shall be substantially in the form attached hereto as Exhibit A; shall be numbered consecutively from R-1 upward; shall be in the authorized denomination of \$100,000 or any multiple of \$5,000 in excess thereof; shall be dated the date of their delivery (expected January 16, 2020); shall mature January 14, 2021 and shall bear interest at the rate or rates set forth in the Certificate of Fiscal Officer Relating to Terms of Notes dated January 9, 2020.

Section 3. Redemption Provisions.

The Series 2020 Notes shall not be subject to redemption prior to their stated maturity.

Section 4. Application of Proceeds of Series 2020 Notes. The proceeds of sale of the Series 2020 Notes shall be allocated and deposited with the Trustee to currently refund the principal of the Outstanding Notes at their maturity.

Section 5. Transfer, Exchange and Registration. The Series 2020 Notes are subject to all the terms and conditions of the Trust Agreement relating to transfer, exchange, and registration.

Section 6. Concerning the Trustee. The Trustee accepts the trusts herein declared and provided and agrees to perform the same upon the terms and conditions in the Original Trust Agreement and this Fourth Supplemental Trust Agreement, including the terms and provisions defining and limiting the liabilities and responsibilities of the Trustee and provisions as to indemnification of the Trustee.

Without limiting the generality of the foregoing, the Trustee shall not be responsible in any manner whatsoever for or in respect of the validity or sufficiency of this Fourth Supplemental Trust Agreement or the authorization and due execution thereof by the County, or for or in respect of the recitals herein contained, all of which recitals are made by the County solely, or for the consequences of any amendment or supplement herein provided for, and the Trustee makes no representation with respect to any such matters.

Nothing in the Trust Agreement shall require the Trustee, on the occurrence of an Event of Default, to implement any remedy which results in the Trustee becoming the owner of real estate that may result in environmental liability to the Trustee.

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Section 7. Severability. The invalidity of any one or more phrases, sentences, clauses, or paragraphs of this Fourth Supplemental Trust Agreement shall not affect the remaining portions of this Fourth Supplemental Trust Agreement, or any part thereof, and in the event that one or more of the phrases, sentences, clauses, or paragraphs contained herein should be held to be invalid, this Fourth Supplemental Trust Agreement shall be construed as if such invalid phrase or phrases, sentence or sentences, clause or clauses, or paragraph or paragraphs had not been inserted.

Section 8. Certain Words. Except where the context otherwise requires, words importing the singular number shall include the plural number and vice versa and words connoting the female gender shall include the male gender and vice versa.

Section 9. Governing Law. This Fourth Supplemental Trust Agreement and the Series 2020 Notes are and shall always be construed to be contracts made under and pursuant to the Constitution and laws of the State in force at the time of the date hereof, and all terms, covenants, conditions and provisions hereof and thereof shall be construed according to such Constitution and laws.

Section 10. Several Counterparts. This Fourth Supplemental Trust Agreement may be executed in several counterparts, each of which shall be deemed to be an original, and such counterparts shall constitute but one and the same instrument.

Section 11. Effective Date; Binding Effect. This instrument shall become effective on the issuance date of the Series 2020 Notes, and shall thereafter be binding upon the County and the Trustee and shall inure to the benefit of the County and the Trustee and their respective successors and assigns, subject, however, to the limitations contained in the Trust Agreement.

Section 12. Captions. The captions or headings in this Fourth Supplemental Trust Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections of this Fourth Supplemental Trust Agreement.

IN WITNESS WHEREOF, the County has caused this Fourth Supplemental Trust Agreement to be executed in its name and on its behalf by its Authorized Officers and the Trustee, in token of its acceptance of the trusts created hereunder, has caused this Fourth Supplemental Trust Agreement to be signed for it and in its name and on its behalf by its duly authorized officer, as Trustee and as Bond Registrar, all as of the day and year first above written.

Commissioner Harold Henson seconded the motion, and, after discussion, a roll call vote was taken and the results were:

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Travel Authorizations Approved
For Job & Family Services Employees:

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of January 2020, at the total probable cost \$4,363.28. Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the Out-of-Country Travel Authorization for January 2020.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Travel Authorizations Approved For
Job & Family Services Employees Addendum:**

The Commissioners reviewed and signed the Addendum for Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of January 2020, at the total probable cost of \$78.00. Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the Amended Out-of-Country Travel Authorization for January 2020.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Resolution Adopted Authorizing the
Pickaway County Engineer to Proceed by Force Account:**

Per the written request from Chris Mullins, Pickaway County Engineer, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution authorizing Mr. Mullins to proceed by force account in year 2020, when competitive bidding is not required by the Ohio Revised Code or other law:

Resolution No.: PC-010720-4

IT RESOLVED that the Pickaway County Board of Commissioners hereby authorizes Sterlin C. Mullins, Pickaway County Engineer, to proceed by Force Account in year 2019, for the normal construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts when not required by O.R.C. 5543.19 or other law to use competitive bidding.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Consultant Agreement with Prime Construction
Management/ PRIME AE Group and
Pickaway County Engineer for the
PIC-CR125-2.04 and PIC TR205-0.82
Design Build Bridge Replacement Project:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the proposed Consultant Agreement No. 34386 with Prime Construction Management/ PRIME AE Group for the PIC-CR125-2.04 and PIC TR205-0.82 design build bridge project

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Contract with Shelly and Sands, Inc. and
Pickaway County Engineer for the
PIC-CR125-2.04 and PIC TR205-0.82
Design Build Bridge Replacement Project:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the contract with Shelly and Sands, Inc., for the PIC-CR125/TR205-2.04/0.82 design build bridge project. Total amount of bid \$1,924,061.00 with a completion date of November 16, 2020.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Notice of Commencement with Shelly and Sands, Inc.
And Pickaway County Engineer for the
PIC-CR125-2.04 and PIC TR205-0.82
Design Build Bridge Replacement Project:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to authorize Commissioner Jay Wippel to sign the Notice of Commencement of a Public Improvement with Shelly and Sands, Inc., for the PIC-CR125/TR205-2.04/0.82 design build bridge project.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Krystin Martin Appointed to
The Law Library Board:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to appoint Kristen Martin, to a five-year term, effective immediately, as a county appointee on the Pickaway County Law Library Resource Board.

Krystin Martin's term will commence January 1, 2020 and will expire December 31, 2025.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
County Administrator Report:**

The following is a summary of the report provided by April Dengler, County Administrator:

- Ms. Dengler addressed the new county logo and if the Commissioner would like to start using the new log. The Commissioners agreed to place the new logo on the Building Department vehicles and to start using it from here on out.
- Dr Ellis' petition for County Coroner was not certified for the reason of no signature on the back of the petition. Ms. Dengler will research if the Republican Central Committee can appoint Mr. Ellis. If not, Ms. Dengler will contact another county.
- Ms. Dengler provided a listing of events that are scheduled at the Pickaway County Agriculture and Event Center. Events are scheduled from February 15, 2020 through January 2, 2021.

TUESDAY, JANUARY 7, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Ms. Dengler received a letter from the Law Library Resource Board requesting an early termination of their contract with Westlaw.
- Applications for funding from the Ohio Capital Budget are due Friday and Ms. Dengler is working on final numbers.
- JFS received a request to use the parking lot every Saturday beginning in June. Faith Fellowship Church would be passing out fresh produce, craft, face painting and a community cookout. The Commissioners will allow a one-month trial before approving an ongoing event. Faith Fellowship Church will have to submit an agreement for use of property and a \$100 clean up fee.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending January 4, 2020.

A total of \$771 was reported being collected as follows: \$100 in adoption fees; \$540 in dog licenses; \$75 in kennel licenses; \$1 in additional kennel license; \$5 in private donations and \$50 in redemption fees.

Three (3) stray dog was processed in; Two (2) dog were adopted.

With there being no further business brought before the Board, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adjourn. Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Harold R. Henson, President

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk