

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 Melanie Flax Wilt; Commissioner Lowell McGlothin; Commissioner Richard L. Lohnes; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Emily Carter, Acting Commission Clerk; Michael Cooper, Public Information Officer; Beau Thompson, Assistant County Prosecutor; Chuck Bauer, Utilities Director; Mary Ann Schmidt; Julia Konieczny, Dinsmore & Shohl.

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

Commissioner Wilt said she was impressed with the team that the county has and how everyone had come together to try and figure everything out. Commissioner Lohnes had been talking with the Sheriff. At the jail, they have been health screening all the employees. Policies and the buildings were more secure. They have been working with the Judges to review the individuals they have incarcerated and see if they can eliminate some of the population. They wanted to be able to quarantine if needed, so they wanted to empty some cells for that. They were limiting the jail to staff only. They were working with the Health Department to be kept up to date on the COVID-19 news so they can be prepared. They were limiting deputies entering homes when they get called. They were encouraging the people to step outside to talk. No one was allowed in the dispatching area except for staff. There was to be no visitors in the jail. The inmates were able to visit with their attorney's through video conferencing. Mr. Thompson said all the Judges had seen video conferencing in action and they were going to start using it for arraignments and possibly with trials. Commissioner Lohnes said deputies were working with the schools to help provide free breakfast and lunch. Under the emergency, the Sheriff was legally allowed to suspend the labor contract to be able to move people around where needed. The resource officers and dare officers have been pulled back and reassigned.

Commissioner Wilt said each elected official was making decisions for their own offices. All the departments were closing their buildings, but staff was still working. She said that all details was posted on the website for the public.

Commissioner Wilt asked Ms. Schmidt if there was an issue she wanted to discuss. Ms. Schmidt said the other person didn't show up to help discuss the issue with the second amendment. Commissioner Lohnes asked if she had read the public statement by the Sheriff on the second amendment. Ms. Schmidt said yes.

Agenda Review:

Commissioner Lohnes asked about the following:

Resolution 2020-0200 was to acknowledge and award bid opening for the 2020 herbicidal spraying. He asked if the bid was over 10% of the estimate. Ms. Hutchinson said no.

Commissioner McGlothin asked about the following:

Resolution 2020-0201 was acknowledging the bid opening for the multi township resurfacing project. He said he was glad to see the bids were under the estimate.

Resolution 2020-0204 was modifying the water and sewer regulations during the COVID-19 pandemic. He was glad that the changes to the policy would not shut off services for nonpayment. Mr. Bauer thought it was a good idea and thanked the Board for considering it.

Commissioner Wilt asked about the following:

Resolution 2020-0208 was approving travel request. She said upcoming travel would likely be canceled.

County Administrator Updates:

Ms. Hutchinson said there were no updates. Everyone had been focused on the COVID-19 pandemic. Commissioner Lohnes requested daily updates to the Board.

Commissioner McGlothlin asked if the AB Graham project was still going. Ms. Hutchinson said yes.

Commissioner Lohnes asked if the Treasurer and EMA were able to obtain VPN access. Ms. Hutchinson said she had been working with Jason Graver on getting them access. Commissioner Lohnes suggested setting up a schedule for people to log on after everyone has access. If everyone was to log on at the same time, it would shut the system down. Ms. Noble said if everyone just communicated with each other within their department, then it would help. Ms. Hutchinson said Jason was checking to see if time slots could be transferred between different people. Commissioner Lohnes said court actions were not going to stop and they needed to do something with the public defender fees. He wanted a suggestion and a plan to take to Judge Capper to discuss.

Commissioner McGlothlin asked if we were checking temperatures of the people who were entering the buildings. Commissioner Wilt said they were only doing that at the jail. Commissioner Wilt suggested asking the health commissioner. Mr. Thompson said there could be a problem with judges if people who came for court was turned away.

Commissioner Lohnes moved to go into executive session to discuss pending litigation. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0194

Following the pledge, Commissioner Wilt opened the floor to bond counsel (Resolution 2020-0209). Ms. Konieczny explained Mercy Health was looking to issue \$525 million worth of bonds in the State of Ohio. The conduit issuer was Allan County and Clark County was just a host county because there were Mercy Health facilities throughout Clark County and they were looking to spend money in the county. Commissioner Wilt said she did not have a problem with Mercy spending \$525 million in the community. She said this has been done before and asked if there was anything different this time. Ms. Konieczny said no. She said a lot of it was refunding money that had been spent prior and some of it was new money. They were not doing any major projects, just normal improvements. Commissioner McGlothlin said he did not know Mercy had so many locations in Clark County and providing so many jobs in the community.

Commissioner Lohnes noted the two add ons. Resolution 2020-0210 was canceling the regularly scheduled commission meeting on March 25, 2020 and Resolution 2020-0211 was authorizing additional functions of the County Administrator.

Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety including the add ons. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

The motion carried.

Resolution 2020-0195
JFSC file

**Authorize Contract with
Clark County Sheriff**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name:	Clark County Sheriff
Organization Address:	120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of:	\$281,444.24
Funding Source(s):	IV-D Federal Child Support/State Match
Purpose:	IV-D Service of Process
Effective Dates:	January 1, 2020 through December 31, 2020

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

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0196
JFSC file

**Authorize Contract with
Clark County Common Pleas Court, Domestic Relations Division**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name:	Clark County Common Pleas Court, Domestic Relations Division
Organization Address:	101 North Limestone Street, Springfield, Ohio 45502
In the amount of:	\$112,513.66
Funding Source(s):	IV-D Federal Child Support/State Match
Purpose:	IV-D work by the Magistrate and staff, including Child Support Orders, Medical Orders, adoption of administrative findings, and other related work.
Effective Dates:	January 1, 2020 through December 31, 2020

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

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0197
JFSC file

**Authorize Contract with
Clark County Common Pleas Court, Juvenile Division**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Clark County Common Pleas Court, Juvenile Division
Organization Address: 101 East Columbia Street, Springfield, Ohio 45502
In the amount of: \$232,704.69
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: Services that provide for the implementation and adjudication of IV-D child support cases.
Effective Dates: January 1, 2020 through December 31, 2020

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

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0198
CDDG file

**Authorize Grant Amendment #1 with
Ohio Development Services Agency**

Commissioner Lohnes moved, per the request of the Development Director, to authorize grant amendment #1 with:

Organization Name: Ohio Development Service Agency
Organization Address: 77 South High Street, Columbus, Ohio 43215
Amendment Amount: \$0
New Contract Amount: \$0
Funding Source(s): Community Development Block Grant
Purpose of Amendment: To transfer the remaining \$21,700.00 from the Iroquois Street project to the Beach Drive Draining Improvement project.
Purpose of Grant: Drainage and street improvements at Iroquois Street and Beach Drive
Amendment Effective Date: June 18, 2020

Further move to authorize the County Administrator to execute the grant amendment and related documents.

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0199
BRDW file

**Appoint Member(s) to the
OhioMeansJobs Clark County Advisory Board**

Commissioner Lohnes moved to appoint the following member(s) to the OhioMeansJobs Clark County Advisory Board:

Name:	New Expiration Date:
Dale Briggs, Imperial Freight Management	December 31, 2022
Ed Hasecke, Wittenberg University	December 31, 2022
Annette Turner, Oakwood Village	December 31, 2022

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0200
ENGB/C file

**Acknowledge and Award Bid Opening for the
2020 Herbicidal Spraying**

Commissioner Lohnes moved, per request of the Deputy Engineer, to acknowledge the bid opening for the 2020 Herbicidal Spraying on Thursday, March 12, 2020. The following bids were read:

<u>Bidder</u>	<u>Amount</u>
FDC Enterprises	\$99,300.00

Estimate: \$90,800.00

Further move to award the bid to FDC Enterprises for their low bid of \$99,300.00 for the 2020 Herbicidal Spraying.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0201
ENGB file

**Acknowledge Bid Opening for
Clark County Multi Township Resurfacing OPWC Project**

Commissioner Lohnes moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Clark County Multi Township Resurfacing OPWC Project was held on Thursday, March 12, 2020. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
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A & B Asphalt Corporation	\$2,304,596.00
The Shelly Company	\$2,434,771.90

Estimate: Base Bid \$2,627,160.00

Further move to refer the bids to staff for further evaluation.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0202
ENGB file

PULLED

Resolution 2020-0203
ENGB file

PULLED

Resolution 2020-0204
UTLO file

Modification to Clark County Water and Sewer Regulations
Suspension of Section 420 Service Termination Policy during COVID-19 Pandemic

Commissioner Lohnes moved, per request of the Utilities Director, to suspend disconnection of water and sewer service for non-payment as outlined in Section 420 of the Service Termination Policy and related sections of the Clark County Water and Sewer Regulations while the State of Ohio is in a state of emergency for the COVID-19 Pandemic. Restore service to accounts currently disconnected for non-payment waiving the requirements of Section 425.02. Further move to direct staff to implement this change and amend the Clark County Water and Sewer Regulations.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0205
UTLO file

Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges

Commissioner Lohnes 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 2020 real property tax list and duplicate against the following property:

Property Owner: Thomas L Shunk
Address: 703 Cliffside Dr, New Carlisle, OH 45344
0100500031109036
Bethel Twp

Amount: \$309.51 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Isaac Owen Masters III
Address: 614 Hyer St, New Carlisle, OH 45344
0100500031210017
Bethel Twp

Amount: \$309.51 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Alvis B Carden Jr
Address: 1264 Frayne Dr, New Carlisle, OH 45344
0100500031402003
Bethel Twp

Amount: \$278.97 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Jessica R Rosales
Address: 5227 Wakefield Dr, Fairborn, OH 45324
1801000011118023
Mad River Twp

Amount: \$358.05 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Russell D Miller
Address: 15 E Aspen Rd, Medway, OH 45341
0100500025408005
Bethel Twp

Amount: \$232.27
Comments: Sewer Only, Place on tax duplicate prior to Sheriff Sale on March 20, 2020

Property Owner: Kayla M Fleenor
Address: 4005 New York Dr, Enon, OH 45323
1801000006210014
Mad River Twp

Amount: \$458.29
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on March 20, 2020

Property Owner: Shelby J Woody
Address: 974 Weinland Dr, New Carlisle, OH 45344
0100500031204020
Bethel Twp

Amount: \$275.05 water is off
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on March 20, 2020

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0206

UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2020 real property tax list and duplicate for the following property:

Property Owner: Crystal Lakes Property Owners
 Address: 1016 Beach Dr, Medway, OH 45341
 0100500025130030
 Bethel Twp
 Amount: \$374.17
 Comments: Collected past due charges

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0207
FINT file

Approve Issuance of Warrants for Then and Now(s)

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
200017152	DJFS	OJFSDA	1/3/2020	\$9,560.36

Reason: Invoice was received before PO was approved.

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0208
TRAV file

Approve Travel/Expense Allowance

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

Dept.	Name	Purpose	Place	Date	Cost
JFS/CAC	6 Staff Members	2 Days in May	Columbus, OH	5/21-22/20	\$1,606.00
JFS/CAC	A. Pierce, A. Campbell	Forensic Interviewing	Akron, OH	5/19-22/20	\$ 986.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0209

FINB file

**Authorize the Issuance of Hospital Facilities Revenue Bonds of
The County of Allen, Ohio**

Commissioner Lohnes moved to authorize the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio.

WHEREAS, Bon Secours Mercy Health, Inc., successor by merger to Mercy Health, is a nonprofit Maryland corporation (the "Corporation") that, through its subordinate and affiliated nonprofit entities (the "Affiliates"), owns and operates healthcare facilities at various locations in Ohio, including Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code, in Clark County, Ohio (the "County") and the Corporation has determined to acquire, construct and equip certain additional Hospital Facilities located in the County (collectively, the "Local Facilities"), and has requested the County of Allen, Ohio (the "Issuer") to issue its bonds therefor; and,

WHEREAS, Chapter 140 of the Ohio Revised Code provides a procedure by which "Public Hospital Agencies," as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and,

WHEREAS, the Corporation has represented to the County that it has organized under a master trust indenture the financing of certain debt of the Corporation and the Affiliates, including debt incurred to fund the capital needs of the Local Facilities, and from time to time will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County; and,

WHEREAS, the County entered into the Participating Public Hospital Agencies Agreement with the Issuer and certain additional political subdivisions (collectively with the County, the "Participating Public Hospital Agencies") pursuant to Section 140.03, Ohio Revised Code, on May 1, 2008 for the purposes of (a) financing and refinancing through the Issuer certain capital equipment and construction needs of the Corporation and its Affiliates, including the Local Facilities, located within the jurisdiction of the County, including the reimbursement of costs advanced for those purposes, and (b) refunding and retiring outstanding prior indebtedness incurred for such purpose; and,

WHEREAS, the Corporation anticipates that the Issuer will issue its Hospital Facilities Revenue Bonds, Series 2020 (Bon Secours Mercy Health, Inc.), in one or more series (the "Series 2020 Bonds"), in an amount not to exceed \$525,000,000 to (a) finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies and (b) refund and retire certain outstanding prior indebtedness, and the Issuer may, from time to time, determine to issue additional revenue bonds, in order to finance and refinance the costs of Hospital Facilities, in cooperation with the Participating Public Hospital Agencies; and,

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that prior to their issuance, the Series 2020 Bonds must be approved by the "applicable elected representative" (as defined

in such Section 147(f) of the Code) of the Issuer and of certain political subdivisions in which Hospital Facilities will be financed, including the County; and,

WHEREAS, this Board of County Commissioners is the applicable elected representative of the County; and,

WHEREAS, a public hearing was held with respect to the issuance of the Series 2020 Bonds prior to the consideration of this resolution.

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

SECTION 1. That any revenue bonds issued under the authority of the Participating Public Hospital Agencies Agreement shall not be, and are not, general obligations, debt or bonded indebtedness of the County or any Participating Public Hospital Agency and the holders or owners of such revenue bonds shall not have the right to have excises or taxes levied by the County or any Participating Public Hospital Agency for the payment of principal of, or interest or premium, if any, on such revenue bonds. Such payment shall be made only from funds provided by the Corporation or its Affiliates.

SECTION 2. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Series 2020 Bonds by the County of Allen, Ohio, in the maximum principal amount of \$525,000,000. It is anticipated, based on information provided by the Corporation, that the proceeds of the Series 2020 Bonds will be used to (i) finance, refinance, or reimburse the costs of, the acquisition, construction and equipping of equipment, real property and improvements to Hospital Facilities, at some or all of the following locations in the County: (A) 240 Enon Road North, Enon, known as Enon MOB, (B) 1343 North Fountain Boulevard, Springfield, known as Springfield Regional Imaging Center and Hospice, (C) 25 West Harding Road, Springfield, (D) 2501-2503 East High Street, Springfield, known as Community Mercy Center for Occupational Health and Medicine, (E) 1702 North Limestone Street, Springfield, known as Community Mercy Home Medical Equipment, (F) 2600 and 2610 North Limestone Street, Springfield, known as Community Mercy Rehab Center and Springfield Regional Outpatient Center, (G) 2055 South Limestone Street, Springfield, known as South Springfield Family Medicine, (H) 2105 East High Street, Springfield, known as East Springfield Internal Medicine, (I) 2253 Olympic Street, Springfield, known as Medical Condo unit, (J) 30 West McCreight Avenue, Springfield, known as Mercy Crest Medical Arts Building, North Family Medicine, (K) 100 West McCreight Ave, Springfield, known as Mitchell Thomas Center fka Mercy St. John's Center, (L) 211 Northparke Road, Springfield known as Clark County Gastroenterology and Northparke Internal Medicine, (M) 218 Northparke Road, Springfield, (N) 148 West North Street, Springfield, known as Springfield Regional Cancer Center, (O) 200, 206, 216, 218, 296 O'Connor Lane, Springfield, (P) 1310, 1316, 1320 Pythian Avenue, Springfield, (Q) 1500 Villa Road, Springfield, known as Oakwood Village Nursing Home, (R) 100 Medical Center Drive, Springfield, Ohio, (S) 200 Medical Center Drive Suite 100, Springfield, known as Community Hospital Health Services Foundation, (T) 200 West Ward Street Springfield, known as North Family Medicine Wittenberg Clinic, (U) 247 South Burnett Road, Springfield, Ohio known as Medical Office Building, (V) 346 South Burnett Road, known as CMHP lab, (W) 362 South Burnett Road, known as CMHP Wound Care Center, (X) 2655 West National Road, Springfield, known as MHP Resident Clinic, (Y) 2665 Derr Road, Springfield, known as Springfield Family Practice, Inc., (Z) 524 N. Dayton Lakeview Road, New Carlisle, Ohio known as Excel Sports Medicine Carlisle, (AA) 250 Bill Edwards Drive, Springfield, Ohio known as Excel Sports Medicine, (BB) 160 South Tuttle Road, Springfield, Ohio known as East Springfield Internal Medicine, (CC) 1911 E. High Street, Springfield, Ohio known as Cardiologists of Clark & Champaign County, (DD) 234 Hubert Avenue, Springfield, Ohio known as Cardiologists of Clark & Champaign County, (EE) 1768 West Park Square, Xenia, known as Xenia Family Medicine, and (FF) 1840 Springfield Road, also referred to as 1840 Dayton Springfield Road, Fairborn, Ohio, known as Mercy Health – Dayton Springfield Emergency Center (each, a "project" and collectively, the "projects"), the initial legal owner or principal user of each project being Community Mercy Health Partners, or

Mercy Health Physicians LLC, each an Ohio non-profit corporation or limited liability company, or the Corporation, or a related party thereof; (ii) refund all or a portion of the following bonds whose proceeds were utilized to finance or refinance Hospital Facilities at the projects: (A) County of Allen, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2008 (Catholic Healthcare Partners), which are made up of multiple series of bonds, and (B) County of Allen, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2015B (Mercy Health); and (iii) finance certain costs associated with the issuance of the Series 2020 Bonds. The Corporation and its non-profit affiliates operate a healthcare system on several campus sites. The projects are and will be used by the Corporation in an integrated operation for the delivery of healthcare, education, scientific research and administrative activities supporting those activities on several campuses. Not more than \$60,000,000 of the stated principal amount of the Series 2020 Bonds will be spent at the projects in the aggregate, and not more than \$20,000,000 of the stated principal amount of the Series 2020 Bonds will be spent at any one project listed above. A portion of the proceeds of the Series 2020 Bonds will also be used to finance and refinance Hospital Facilities at locations outside the County, in the State of Ohio.

This approval is intended to comply with the provisions of Section 147(f) of the Code, and does not constitute a finding of the Board as to the compliance or noncompliance by the Corporation or the County of Allen, Ohio with any legal requirements imposed upon them in connection with the issuance of the Series 2020 Bonds.

SECTION 3. That the Clerk of this Board and any member of this Board be and they hereby are authorized to execute and deliver on behalf of the County such certificates, documents and instruments in connection with the issuance and public sale of the Series 2020 Bonds and of revenue bonds issued from time to time under authority of the Participating Public Hospital Agencies Agreement, and the delivery of the Participating Public Hospital Agencies Agreement, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of this Board.

SECTION 4. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 5. That all resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 6. That 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 any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

SECTION 14. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

SECTION 15. This Resolution shall be in full force and effect immediately upon its adoption.

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Add On
Resolution 2020-0210
COMO file**

Cancel Regular Session

Commissioner Lohnes moved to cancel regular session scheduled for Wednesday, March 25, 2020 due to COVID-19 recommendations.

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Add On
Resolution 2020-0211
COMO file**

Authorizing Additional Functions of the County Administrator

Commissioner Lohnes moved, pursuant to Ohio Revised Code 305.30(J), to authorize the County Administrator to perform all functions conferred or incumbent upon the board of county commissioners in the case of a disaster or emergency. We acknowledge that an emergency exists pursuant to Ohio Revised Code 5502.21(F) as the Governor has declared or proclaimed that an emergency currently exists.

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0212

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Acting Commission Clerk

By: _____
Richard L. Lohnes