

TO: NEWS MEDIA
DATE: FEBRUARY 1, 2021

Three pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF JANUARY 25, 2020**

**RESOLUTION AUTHORIZING ENGAGEMENT OF DINSMORE & SHOHL,
LLP/DENNIS SCHWALLIE, ESQ. AS BOND COUNSEL FOR ISSUANCE OF
FAYETTE COUNTY DETENTION FACILITY REFUNDING BONDS (JAIL BONDS)
AND (VARIOUS PURPOSE BONDS)**

It was moved by Mr. Dean and seconded by Mr. Anderson to adopt the following resolution:

Whereas, the Board of Commissioners (hereafter “Board”) has determined it necessary and advisable to obtain advice on Refunding Bonds known as Jail Bonds and Various Purpose Bonds to finance part of the costs of constructing a new county detention facility by refunding bonds previously issued for such purpose, and,

Whereas, the Board also has determined that it is immediately necessary to obtain the services of legal counsel with specialized expertise in public entity financing, and,

Whereas, the law firm of Dinsmore & Shohl, LLP/Dennis Schwallie, Esq. (hereafter “Bond Counsel”) have proposed to provide such services for the benefit of the Board and have submitted a letter dated January 20, 2021 setting forth the terms and conditions of the same, which letter is attached hereto and incorporated herein by reference, and,

Whereas, the Board deems the terms and conditions proposed by Counsel for such services to be reasonable and equitable in all respects, and in the best interests of the county, now therefore,

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY,
OHIO AS FOLLOWS:**

1. For the reasons stated in the preamble hereto, which are incorporated herein, the Board is hereby authorized to enter into and execute an agreement for advise on Refunding Bonds with the law firm of Dinsmore & Shohl, LLP/Dennis Schwallie, Esq., in connection with the financing and construction of a new criminal detention facility upon the terms and conditions set forth in the letter of proposal submitted to the Board by Counsel dated January 20, 2021 which is attached hereto and incorporated herein.
2. That the compensation for such services be and is hereby authorized in the amount set forth in Counsel’s proposal letter to be paid from the proceeds of any public debt which may be issued in connection with such project.

3. That the Board be and is hereby authorized to do all other things and to execute any and all documents and instruments which may be necessary or advisable in connection therewith.

Accepted and Agreed as of this 25th day of January 25, 2021

CHANGE ORDER #044 GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Anderson and seconded by Mr. Dean to accept the following change order #044 request from Granger Construction Company that serves to address various design changes, Owner requests, and contingency that have been incorporated into the project that affect multiple trades including electric, HVAC, metal fab and mason. PCO: 101 and 102, in the amount of \$46,056.00, increasing the total contract amount to \$21,643,189.00. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

DESIGNATION AGREEMENT - SOLID WASTE DISTRICT

It was moved by Mr. Dean and seconded by Mr. Anderson to accept the terms of the designation agreement with North Central Ohio Solid District, 815 Shawnee Road, Suite D, Lima, Ohio, 45805. The Fayette County Transfer Station facility desires to make available for disposal or transfer of solid waste generated within the district. Agreement to terminate December 31, 2030. Original contact on file. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

FAYETTE COUNTY, OHIO BOARD OF COMMISSIONERS RESOLUTION OF INTENT TO PROCEED WITH NEGOTIATING TO CONCLUSION TRANSACTION FOR CONVERSION OF FAYETTE COUNTY MEMORIAL HOSPITAL TO ADENA HEALTH SYSTEM/ADENA FAYETTE MEDICAL CENTER

It was moved by Mr. Dean and seconded by Mr. Garland to adopt the following resolution:

The Fayette County, Ohio Board of Commissioners met in regular session commencing on January 25, 2021 and continuing on January 26, 2021 with all members present, to wit: Jim Garland, Chairman, Tony Anderson, member, and Dan Dean, member, at 133 South Main Street, 4th Floor, Washington Court House, Ohio, and thereupon passed the following resolution:

Whereas, the Board of Commissioners has determined it to be in the best interests of the county and its taxpayers, and in the best interests of the Fayette County Memorial Hospital, in order to secure the continuation of comprehensive health care services through the facilities of the Fayette County Memorial Hospital, and to afford the county the opportunity to obtain improved health care services and facilities by means of an association with the Adena Health System/Adena Fayette Medical Center, and,

Whereas, the Board is engaged in good faith negotiations with Adena Health System for the acquisition of the real property and facilities of the Fayette County Memorial Hospital whereby

Adena Health System/Adena Fayette Medical Center will, inter alia, undertake the ownership of the property and facilities and provide additional health care facilities and services to the increased benefit of the county and its taxpayers, now therefore,

BE IT RESOLVED BY THE FAYETTE COUNTY, OHIO BOARD OF COMMISSIONERS AS FOLLOWS:

1. That the Board be and it is hereby authorized to communicate its affirmative intent to proceed with negotiations with Adena Health System/Adena Fayette Medical Center to consummate the proposed transaction for conversion of Fayette County Memorial Hospital to Adena Health System/Adena Fayette Medical Center.
2. That the Board is hereby authorized to take all such further actions and do all other things which the Board may deem necessary or advisable in furtherance of such intention.

Passed this 25th day of January, 2021

~~things~~ That the Prosecuting Attorney be and he is hereby authorized to take all action and do all