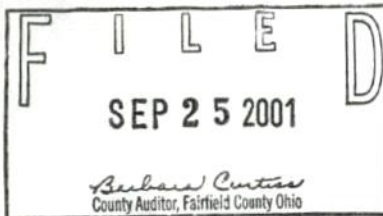


**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(VILLAGE COUNCIL)

ORC 5705.34-5705.35

The Council of the *Village of Amanda*, Fairfield County, Ohio, met in
Regular session on the *4th* day of *Sept.*, 2001, at the office
of the *Village of Amanda* with the following members present:



Folk

Faulstich

Miller

Muck

Ford

Folk

Moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2002; and

WHEREAS, The Budget Commission of Fairfield County, Ohio has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, by the Council of the *Village of Amanda*, Fairfield County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of the *Village of Amanda* the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

[illegible]

and be it further

RESOLVED, That the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

Muck Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Folb</u>	, <u>yea</u>
<u>Fauble</u>	, <u>yea</u>
<u>Miller</u>	, <u>yea</u>
<u>Muck</u>	, <u>yea</u>
<u>Ford</u>	, <u>yea</u>
_____	, _____
_____	, _____

Adopted the 4 Day of September, 2001.

Attest:

Cheri L. Norman

Clerk of Council

Village of Amanda,
Fairfield County, Ohio

Betty Folk

President of Council

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cheri L. Norman, Clerk of the Council of the Village of
Amanda, in Fairfield County, Ohio, and in whose custody the Files and Records of said Council
are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is
taken and copied from the original 2002 Tax Budget

 now on file, that the foregoing has been compared by me with said original
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 4th day of Sept., 2001

Cheri L. Norman

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

Please complete action and return two copies of the
"Resolution Accepting the Rates and Amounts..." no
later than October 1, 2001. Both copies will be date
stamped upon receipt: One will be returned to you.
Thank You - Ed 8/01

RESOLUTION ACCEPTI

**THE FAIRFIELD COUNTY BUDGET COMMISSION
NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(VILLAGE COUNCIL)
ORC 5705.34-5705.35**

The Council of the *Village of Amanda*, Fairfield County, Ohio, met in
Regular session on the 4th day of Sept., 2001, at the office
of the *Village of Amanda* with the following members present:

Folk
Faulk
Miller
Muck
Ford

Folk Moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2002; and

WHEREAS, The Budget Commission of Fairfield County, Ohio has certified its action
thereon to this Council together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Council, and what part thereof is without, and what part within,
the ten mill limitation; therefore be it

RESOLVED, by the Council of the *Village of Amanda*, Fairfield County, Ohio, that the
amounts and rates, as determined by the Budget Commission in its certification, be and the same
are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of the *Village of
Amanda* the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

SCHEDULE A

Type		Column I	Column II	Column III	Column IV
A E	General Fund/Current Expense		\$19,500.00	2.4	
	Road Improvement	\$18,500.00			3.0
TOTAL		18,500	19,500	2.40	3.00

SCHEDULE B

[illegible]

and be it further

RESOLVED, That the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

Muck Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Folk</u>	, <u>yea</u>
<u>Faulk</u>	, <u>yea</u>
<u>Miller</u>	, <u>yea</u>
<u>Muck</u>	, <u>yea</u>
<u>Ford</u>	, <u>yea</u>
_____	, _____
_____	, _____

Adopted the 4 Day of September, 2001.

Attest:

Cheri L. Norman

Clerk of Council

Village of Amanda,
Fairfield County, Ohio

Betty Folk

President of Council

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cheri L. Norman, Clerk of the Council of the Village of
Amanda, in Fairfield County, Ohio, and in whose custody the Files and Records of said Council
are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is
taken and copied from the original 2002 Tax Budget

_____ now on file, that the foregoing has been compared by me with said original
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 4th day of Sept., 2001

Cheri L. Norman

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 9-01

Passed 8-6, 2001
YEAR

A RESOLUTION PROVIDING ASSURANCE TO THE OHIO WATER DEVELOPMENT AUTHORITY OF A SOURCE OF LOCAL FUNDS FOR PLANNING IMPROVEMENTS IN THE VILLAGE OF AMANDA AND DECLARING AN EMERGENCY

WHEREAS, the Village of Amanda is applying for a planning and design loan from the Ohio Water Development Authority (OWDA) for the design of improvements in the water treatment, storage and distribution; and

WHEREAS, the OWDA needs assurance from the Village of Amanda that the loan will be paid back if the project does not proceed through construction.

NOW THEREFORE, BE IT RESOLVED by the Council of Amanda, Ohio, three-fourths (3/4) of all members elected thereto concurring, that:

- ◆ **SECTION 1:** The Council hereby provides assurance to the OWDA that if the planned improvement project does not proceed through construction, the Village will make repayment of the OWDA by completing property assessment procedures on all accessible properties located within the Village to recover all borrowed planning costs.
- ◆ **SECTION 2:** It is found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were passed in an open meeting of the Council, and that all deliberations of this Council and 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.
- ◆ **SECTION 3:** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of said Village for the

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed _____, _____ YEAR

reason that immediate construction of the facilities at the earliest possible time is necessary in order to protect the health of the inhabitants of the Village; therefore this Resolution shall be in full force and effect from and immediately after its passage.


Mayor Gary Hacker

Vote: Yeas: 5 Nays: 0

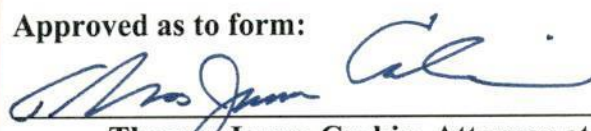
ATTEST:


Cheri Norman, Clerk-Treasurer

The Three Reading Requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0
Clerk: Cheri L. Norman

Approved as to form:


Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 10-01

Passed

Oct. 1

2001

Resolution Declaring a Nuisance

WHEREAS, Ohio Law authorizes a municipal corporation to abate a nuisance; and

WHEREAS, a nuisance exists upon private property when the condition of such premises is offensive to persons of ordinary sensibilities; and

WHEREAS, the Village of Amanda Council, Amanda, Ohio deems the following described premises to be offensive;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the premises identified as 100-106 E. Main St. within the Village of Amanda are declared to be a nuisance; ^{+ 109E High St.}

That the Village Solicitor is directed to bring appropriate legal proceedings in a court of competent jurisdiction seeking to abate said nuisance;

That said legal counsel is directed, to the extent allowed by law, to seek to recover from the owner of said premises all costs and expense attendant to said litigation, or incurred in the process of abating said nuisance, including attorney fees.

Gary P. Hacker
Mayor Gary Hacker

VOTE: Yes 4 No 0

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

The Three Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Clerk: Cheri L. Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

11-01

Passed _____

Nov. 5

2001

YEAR

RESOLUTION APPROVING AND ACCEPTING PROPOSED ANNEXATION

WHEREAS Gary Friedt, Superintendent of the Amanda Clearcreek School District has previously petitioned the Fairfield County Commissioners for annexation of a certain 9.259 acres, situated in the State of Ohio, Fairfield County, Amanda Township, Township 13, Range 20, Section 36; and

WHEREAS the Fairfield County Commissioners, by Resolution dated August 7, 2001 approved said annexation; and

WHEREAS the papers relating to said annexation were delivered/serviced to and upon the Amanda Village Clerk-Treasurer on the 5th day of November, 2001;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That said 9.259 acres more specifically described on **exhibit A** attached hereto and incorporated herein by reference, are hereby accepted and deemed annexed to the Village of Amanda;

That the Village Clerk-Treasurer shall prepare and serve/file with the Fairfield County Auditor, the Fairfield County Recorder, and the Ohio Secretary of State, those papers contemplated by Ohio Revised Code Section 709.06.

Betty Folk Pres. Pro. Tem
Mayor Gary Hacker

VOTE:

Yes 4

No 0

ATTEST:

Cheri L. Norman

Cheri Norman
Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Clerk: Cheri L. Norman

Approved as to form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 12-01

Passed Dec. 3 ¹⁹2001

Resolution Declaring a Nuisance

WHEREAS, Ohio Law authorizes a municipal corporation to abate a Nuisance; and

WHEREAS, a nuisance exists upon private property when the condition of such premises is offensive to persons of ordinary sensibilities; and

WHEREAS, the Village of Amanda Council, Amanda, Ohio deems the following described premises to be offensive;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the premises identified as 320 W. Main St. within the Village of Amanda are declared to be a nuisance;

That the Village Solicitor is directed to bring appropriate legal proceedings in a court of competent jurisdiction seeking to abate said nuisance;

That said legal counsel is directed, to the extent allowed by law, to seek To recover from the owner of said premises all costs and expense attendant to said litigation, or incurred in the process of abating said nuisance, including attorney fees.


Mayor Gary Hacker

VOTE: Yes 4 No 0 Nov. 5, 2001

ATTEST:



Cheri L. Norman, Clerk-Treasurer

The Three Reading Requirement was waived/ not waived:

Yeas: 5 Nays: 0

1 Abstain
(Fauble)

Clerk: Cheri L. Norman

Dec. 3, 2001

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No. 13-01

Passed

Dec. 3

#2001

Resolution Transferring Funds within the General, Street, Water and Sewer Funds and within their own Funds.

WHEREAS, certain funds are to be transferred from the General Fund/ Security of Persons and Property/General Government/Transportation and Basic Utility, Street Fund/ Transportation, Water Fund/ Supply, and Sewer Fund/ Billing and Contractual Services.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the sum of \$100.00 to 1000-150-311 Electric from 1000-710-352 Insurance, the sum of \$1,000.00 to 1000-490-369 Other Contractual Services from 1000-599-369 Utility System, the sum of \$1,100.00 to 1000-559-369 Contractual Services from 1000-120-369 Contractual Services, the sum of \$100.00 to 1000-559-369 Contractual Services from 1000-710-352 Insurance, the sum of \$15.00 to 1000-715-212 Social Security from 1000-710-252 Travel Transportation, the sum of \$20.00 to 1000-715-213 Medicare from 1000-715-325 Advertising, the sum of \$2,050.00 to Salaries and Wages from 1000-730-369 Contractual Services, the sum of \$1,000.00 to 1000-715-141 Legal Counsel from 1000-730-369 Contractual Services, the sum of \$20.00 to 1000-725-213 Medicare from 1000-559-369 Contractual Services, the sum of \$35.00 to 1000-725-322 Postage from 1000-559-369 Contractual Services, the sum of \$180.00 to 1000-730-311 Electric from 1000-559-369 Contractual Services, the sum of \$120.00 to 1000-730-321 Telephone from 1000-650-369 Contractual Services, the sum of \$200.00 to 1000-130-311 Electric from 1000-320-369 Contractual Services all of these within the General Fund.

That the sum of \$1,000.00 to 2011-620-190 Salaries and Wages from 2011-620-420 Operating Supplies, and the sum of \$50.00 to 2011-620-213 Medicare from 2011-740-344 County Auditor all of these within the Street Fund.

That the sum of \$15.00 to 5101-539-121 Salaries and Wages from 5101-539-369 Contractual Services, the sum of \$3,500.00 to 5101-539-190 All Other Salaries from 5101-539-369 Contractual Services, the sum of \$500.00 to 5101-539-211 Salaries from 5101-539-369 Contractual Services all of these within the Water Fund.

That the sum of \$186.40 to 5201 Salaries and Wages from 5201-549-410 Other Contractual Services, and the sum of \$500.00 to 5201-549-190 All Other Salaries from 5201-549-369 Contractual Services all of these within the Sewer Fund.


Mayor Gary Hacker

Vote: Yeas: 6 Nays: 0

ATTEST:



Cheri L. Norman, Clerk-Treasurer

The Three Reading requirement was waived/ not waived:

Yeas: 6 Nays: 0
Clerk: Cheri L. Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 14-01

Passed Dec. 3

19 2001

Resolution Appropriating Funds within the General Fund

WHEREAS, certain funds are being collected from OWDA(Ohio Water Development Authority) Loan for the use of the New Water Plant into the General Fund.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the sum of \$20,000.00 be Appropriated in the General Fund 1000-531-346 for the sole use of funds from OWDA.


Mayor Gary Hacker

Vote: YEAS: 6 NAYS: 0

ATTEST:


Cheri L. Norman, Clerk-Treasurer

The Three Reading requirement waived/ not waived:

Yeas: 6 Nays: 0

Clerk: Cheri L. Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No 30045

Resolution No.

15-01

Passed

Dec. 3

19 2001

Resolution Appropriating Funds within the General Fund

WHEREAS, certain funds are being collected from the County Auditor from Inheritance

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the sum of \$77,000.00 be Appropriated. The sum of \$50,000.00 will be invested into a CD at the Kingston National Bank the remaining \$27,000.00 will be put into the General Fund.


Mayor Gary Hacker

Vote: YEAS: 6 NAYS: 0

ATTEST:


Cheri L. Norman, Clerk-Treasurer

The Three Reading requirement waived/ not waived:

Yeas: 6 Nays: 0

Clerk: Cheri L. Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

1-02

Passed

Jan. 7

2002
19

Resolution Declaring a Nuisance

WHEREAS, Ohio Law authorizes a municipal corporation to abate a Nuisance; and

WHEREAS, a nuisance exists upon private property when the condition of such premises is offensive to persons of ordinary sensibilities; and

WHEREAS, the Village of Amanda Council, Amanda, Ohio deems the following described premises to be offensive;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the premises identified as 320 W. Main St. within the Village of Amanda are declared to be a nuisance;

That the Village Solicitor is directed to bring appropriate legal proceedings in a court of competent jurisdiction seeking to abate said nuisance;

That said legal counsel is directed, to the extent allowed by law, to seek To recover from the owner of said premises all costs and expense attendant to said litigation, or incurred in the process of abating said nuisance, including attorney fees.

Betty Folk
Mayor Betty Folk

VOTE: Yes 6 No 0

ATTEST:

Cheri L. Norman

Cheri L. Norman, Clerk-Treasurer

The Three Reading Requirement was waived/ not waived:

Yeas: 6 Nays: 0

Clerk: Cheri L. Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

2-02

Passed

Feb. 7

2002
19

Resolution Transferring Funds within the General, Street,
Water and Sewer Funds in the Year 2001.

WHEREAS, certain funds are to be transferred from the General Fund/ Leisure Time and
Legislative Activities, Street Fund/ Street Maintenance and Repair, Water Fund/ Supply and
Sewer Fund/ Pumping.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the sum of \$63.69 to 1000-725-211 PERS from 1000-320-369 Other Contractual, the sum
of \$14.23 to 1000-715-213 Medicare from 1000-715-325 Advertising all of these within the
General Fund.

That the sum of \$178.86 to 2011-620-211 PERS from 2011-620-369 Other Contractual this
within the Street Fund.

That the sum of \$166.13 to 5101-539-211 PERS from 5101-539-369 Other Contractual this
within the Water Fund.

That the sum of \$105.83 to 5201-549-211 PERS from 5201-549-369 Other Contractual this
within the Sewer Fund.

All of this within the Year 2001.


Mayor Betty Folk

Vote: Yeas 6 Nays 0
ATTEST:


Cheri L. Norman, Clerk-Treasurer
The Three Reading Requirement was waived/not waived.

Yeas: 6 Nays: 0
Clerk: Cheri L. Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 02-3

Passed Apr. 1

2002
19

RESOLUTION CLOSING PUBLIC STREETS DURING SOYA FESTIVAL

WHEREAS, the Soya Festival is an annual celebration deemed to be in the best interests of the Village; and

WHEREAS, those persons organizing said Soya Festival wish to make use of public streets as the site of the Festival activities; starting the first Monday after Labor Day.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That Main and Johns Streets from McKinley to School St. shall

That the streets so indicated may be utilized as Festival Grounds with the understanding that no irreparable damage shall be done to the public right of way, and any repairs necessary shall be effected by the Soya Festival Committee;

That this authority shall continue from year to year, through calendar year 2006, unless revoked by action of Village Council. *And also must provide Insurance coverage.*

Betty Folk
Mayor Betty Folk

VOTE Yeas: 5 Nays: 0

ATTEST:

Cheri L. Norman

Cheri L. Norman, Clerk-Treasurer

The Three Reading Requirement was waived/ not waived:

Yeas: 5 Nays: 0

Clerk: *Cheri L. Norman*

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(VILLAGE COUNCIL)

ORC 5705.34-5705.35

The Council of the **Village of Amanda**, Fairfield County, Ohio, met in
Regular session on the 7th day of October, 2002, at the office
of the **Village of Amanda** with the following members present:

Don Simpson

Mark Moore

Angie Starts

Cort Colopy

Claude Ford

C. Ford

Moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2003; and

WHEREAS, The Budget Commission of Fairfield County, Ohio has certified its action
thereon to this Council together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Council, and what part thereof is without, and what part within,
the ten mill limitation; therefore be it

RESOLVED, by the Council of the **Village of Amanda**, Fairfield County, Ohio, that the
amounts and rates, as determined by the Budget Commission in its certification, be and the same
are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of the **Village of
Amanda** the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

[illegible]

RESOLVED, That the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

Don Simpson	yea
Mark Moore	yea
Angie Storts	yea
Cort Colopez	yea
Claude Ford	yea

Adopted the 07th Day of October, 2002.

Cheri L. Norman Donald W. Simpson
President of Council

*Village of Amanda,
Fairfield County, Ohio*

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cheri L. Norman, Clerk of the Council of the Village of
Amanda, in Fairfield County, Ohio, and in whose custody the Files and Records of said Council
are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is
taken and copied from the original Gay Budget

 now on file, that the foregoing has been compared by me with said original
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 7th day of October, 2002

Cheri L. Norman

Clerk of Council

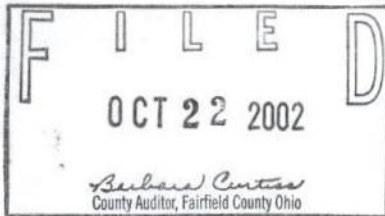
Village of Amanda,

Fairfield County, Ohio

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(VILLAGE COUNCIL)

ORC 5705.34-5705.35

The Council of the **Village of Amanda**, Fairfield County, Ohio, met in
Regular session on the 7th day of October, 2002, at the office
of the **Village of Amanda** with the following members present:



Don Simpson

Mark Moore

Angie Storts

Cort Colopy

Claude Ford

C. Ford.

Moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2003; and

WHEREAS, The Budget Commission of Fairfield County, Ohio has certified its action
thereon to this Council together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Council, and what part thereof is without, and what part within,
the ten mill limitation; therefore be it

RESOLVED, by the Council of the **Village of Amanda**, Fairfield County, Ohio, that the
amounts and rates, as determined by the Budget Commission in its certification, be and the same
are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of the **Village of
Amanda** the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND		Amount to be derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit	Outside 10 Mill Limit
Type		Column I	Column II	Column III	Column IV
A	General Fund/Current Expense		\$24,000.00	2.4	
E	Road Improvement	\$25,500.00			3.0
TOTAL		25,500	24,000	2.40	3.00

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

[illegible]

and be it further

RESOLVED, That the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

M. Moore Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Don Simpson</u>	<u>yea</u>
<u>Mark Moore</u>	<u>yea</u>
<u>Angie Storts</u>	<u>yea</u>
<u>Cort Colopy</u>	<u>yea</u>
<u>Claude Ford</u>	<u>yea</u>
<u> </u>	<u> </u>

Adopted the 7th Day of October, 2002.

Attest:

Cheri L. Norman

Clerk of Council

Village of Amanda,
Fairfield County, Ohio

Donald W. Simpson

President of Council

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cheri L. Norman, Clerk of the Council of the Village of
Amanda, in Fairfield County, Ohio, and in whose custody the Files and Records of said Council
are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is
taken and copied from the original Tax Budget

 now on file, that the foregoing has been compared by me with said original
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 7th day of October, 2002

Cheri L. Norman

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

RECORD OF RESOLUTIONS

Devco Legal Blank Co. Form No. 30043

Resolution No.

02-04

Passed

May 6

2002

YEAR

RESOLUTION TO
SOLICIT BIDS

WHEREAS, the Village Council desires to have

Street / alley
Repair constructed; and

WHEREAS, The estimated contract price is such that a contract must be competitively bid;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF

Amanda, OHIO:

That the Clerk-Treasurer is hereby authorized to solicit bids by advertisement according to law in a newspaper of general circulation; and

That the Clerk-Treasurer shall prepare a bid package incorporating the Contract Specifications which Council has reviewed and does hereby approve.

Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri L. Norman

Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 5Nays: 0

Clerk:

Cheri L. Norman

Approved as to Form:

Thomas James Corbin, Attorney at Law

LE99002.016

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 02-05 Passed Sept. 23, 2002

A RESOLUTION AUTHORIZING FLOYD BROWNE ASSOC. TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTIVE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Amanda is planning to make capital improvements to Water Treatment and storage Improvement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Village of Amanda:

Section 1: The Floyd Browne Assoc. is hereby authorized to apply to OPWC for funds as described above.

Section 2: The Floyd Browne Assoc. is further authorized to enter into agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: 9-23-02

Betty Folk
Mayor Betty Folk

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 03-1

Passed Jan. 13, 2003
YEAR

RESOLUTION TO SOLICIT BIDS

WHEREAS, the Village Council desires to have a Trash Pick
Up Contract; and

WHEREAS, The estimated contract price is such that a contract must be
competitively bid;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF
Amanda, OHIO:

That the Clerk-Treasurer is hereby authorized to solicit bids by advertisement
according to law in a newspaper of general circulation; and

That the Clerk-Treasurer shall prepare a bid package incorporating the Contract
Specifications which Council has reviewed and does hereby approve.

Betty Folk
Mayor

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri L. Norman
Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0
Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin, Attorney at Law

LE99002.016

PUBLIC NOTICE REQUESTING BIDS

Let it be known that the Village of Amanda, Ohio is now accepting sealed proposals for Truck Pick Up Contract for 2 years min,
5 year max.

Each bid must be made in accordance with the specifications and bid instructions, all of which may be obtained from the Village Clerk's Office at the Village Hall, 116 E. Main St.
Amanda, Ohio, and no bid will be considered unless received by the Village Clerk at said address by 12:00 noon on Feb. 3,
2003.

The Village of Amanda reserves the right to reject any and all bids.

Betty Folk
Mayor _____

Cheri L. Norman
Clerk-Treasurer _____

RECORD OF RESOLUTIONS

Deputy Legal Clerk Co. Form No. 300-3

Resolution No.

03-2

Passed

2-19-03

RESOLUTION ACCEPTING
BID AND AWARDING CONTRACT

WHEREAS, the Village has solicited bids for the construction of Trash
Pick Up; and

WHEREAS, bids have been submitted, one of which the Village proposes to accept;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF Amanda,

OHIO:

That the bids of Waste Management
in the amount of as per bid, being the lowest and
best bid received in response to the Village's solicitation for bids, is hereby accepted; and

That the Mayor and Clerk-Treasurer are authorized to enter into a binding contract
according to the terms and conditions of the bid, bidding information and instructions, and
specifications.

Betty Folk
Mayor

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri L. Norman

Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin, Attorney at Law

LE99002.016

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 3-03

Passed Feb. 3, 2003
YEAR

**RESOLUTION AUTHORIZING CONTRACT TO PURCHASE
REAL ESTATE, AND TO FINANCE SAID ACQUISITION, AND
DECLARING AN EMERGENCY**

WHEREAS the Village must acquire property upon which to situate an elevated water storage tank; and

WHEREAS the property belonging to George R. and June E. Herron, to wit, lots 95 – 99, Lerch Addition, is suited and desired for said purpose; and

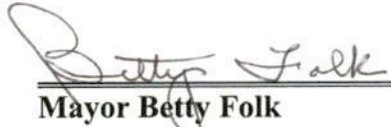
WHEREAS the Village and said Herrons have negotiated terms of purchase and sale satisfactory to each;

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA,
OHIO:**

That the Village shall purchase lots 95 – 99 Lerch Addition, Amanda, Ohio for a total purchase price of forty-three thousand dollars (\$43,000.00), to include the trailer and all improvements situated thereon;

That the Village shall borrow the funds necessary with which to purchase said property upon such favorable terms as the Village Mayor and/or Clerk are able to negotiate, for a term not to exceed one year;

That this legislation is hereby declared to be an emergency, given the need to proceed with the construction and installation of the aforesaid elevated water storage tank.




Mayor Betty Folk

VOTE: Yes 6

No 0

ATTEST:



Cheri Norman
Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk: Cheri L. Norman

Approved as to form:



Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 4-03

Passed May 5, 2003
YEAR

RESOLUTION CREATING VILLAGE PLANNING COMMISSION AND DECLARING AN EMERGENCY

WHEREAS the law authorizes the creation of a planning commission; and

WHEREAS such is essential to the planning and zoning of village properties;

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA,
OHIO:**

That a planning commission is hereby created, pursuant to ORC 713.01;

That said commission shall be comprised of the following members:

1. the village Mayor;
2. a member of the legislative authority, elected thereby, for the remainder of his or her term as such member of the legislative authority, to wit:
Claude Ford;
3. a citizen of the Village, appointed by the Mayor, for a term of six years, to wit:
Jack Romire;
4. a citizen of the Village, appointed by the Mayor, for a term of four years, to wit:
Mike Biggwood;
5. a citizen of the Village, appointed by the Mayor, for a term of two years, to wit:
Charles Kisser.

That this legislation is enacted as an emergency measure, in the interests of the health, safety, and welfare of the Village, and so as to allow for a prompt and expeditious enactment of a Village zoning code.

Betty Folk
Mayor Betty Folk

VOTE: Yes 6

No 0

ATTEST:

Cheri L. Norman
Cheri Norman
Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk: Cheri L. Norman

Approved as to form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law

RESOLUTION NO 04-03

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT
A LOAN ASSISTANCE GRANT APPLICATION TO PARTICIPATE IN THE
OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS
AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND
TO EXECUTE CONTRACTS AS REQUIRED.**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Amanda is planning to make capital improvements to the Water System, and

WHEREAS, the interest during the construction period and one year of operation is eligible for OPWC grant funds and the County is qualified under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the AMANDA VILLAGE COUNCIL:

Section 1: The Mayor is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Mayor is further authorized to enter into any agreements: as may be necessary and appropriate for obtaining this financial assistance.

Passed: September 29, 2003
Date

Betty Folk
Mayor Betty Folk

Cheri L. Norman
Cheri L. Norman, Clerk

VILLAGE OF AMANDA

RESOLUTION #03-05

WHEREAS, The Federal Emergency Management Agency is the federal agency in charge of the Mitigation Program for the United States of America, and, that Agency has directed that local jurisdictions which may be eligible to participate in mitigation funding in the future, must participate in a County-wide Mitigation Program, and

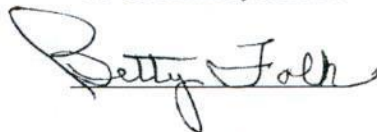
WHEREAS, The Ohio Emergency Management Agency is the state agency that oversees the mitigation program within the State of Ohio and is the agency directly involved with the County Emergency Management in mitigation activities, and

WHEREAS, The Fairfield County Office of Emergency Management and Homeland Security is charged with developing a County Pre-Disaster Mitigation Plan for Fairfield County which includes all jurisdictions, and,

WHEREAS, The Fairfield County Pre-Disaster Mitigation Plan must include the Cities, Villages and Townships of the County,

THEREFORE, Be it resolved that the Village of Amanda does hereby wish to participate in the mitigation program as outlined in the County Mitigation Plan as written by the Fairfield County Office of Emergency Management and Homeland Security.

In consideration of the above, the undersigned sets forth his signature this 6 day of October, 2003.



Village Mayor

Mission Statement:

To unify, coordinate, and establish partnerships throughout Fairfield County, in efforts to reduce loss of life, property damage, and minimize economic loss through mitigation, preparedness, response and recovery.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No. _____

Passed _____, _____ YEAR

A RESOLUTION TO APPROVE APPOINTMENT OF FISCAL OFFICER AND TO ESTABLISH TERMS OF EMPLOYMENT

WHEREAS, the Village Legislative Authority has heretofore created the position of Village Fiscal Officer, and;

WHEREAS, the Mayor has appointed certain individual to said position and;

WHEREAS, terms of employment need to be specified;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That Carrie Ayers is confirmed in this appointment of Fiscal Officer; and

That the Fiscal Officer's responsibilities shall be as set forth on Exhibit A attached hereto and incorporated herein by reference;

That said employee shall be compensated at the rate of \$ 9,000.00 per ^{YEAR}~~hour~~ and shall work generally according to the following described schedule:

MONDAY, TUESDAY, THURSDAY & FRIDAY 8:00AM-2:00PM
AND ALL COUNCIL MEETINGS.

That this legislation shall take affect the earliest date allowed law.

Bruce Edler

Mayor Bruce Edler

VOTE: Yes 4

No 0

ATTEST:

Claude Ford
Cheri Norman Claude Ford
Clerk-Treasurer Pres. Pro Tem

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Clerk: _____

Approved as to form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law

The undersigned, Clerk of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.

Clerk

Resolution No. R1-04

Passed 5-6-04, 2004
YEAR

**A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT
FOR PLANNING OF THE WATER SYSTEM IMPROVEMENTS
PROJECT BETWEEN THE VILLAGE OF AMANDA AND THE
OHIO WATER DEVELOPMENT AUTHORITY AND
DECLARING AN EMERGENCY**

WHEREAS, the Village of Amanda (hereinafter referred to as the "LGA"); and

WHEREAS, the LGA desires to cooperate with the Ohio Water Development Authority (hereinafter referred to as the "OWDA") in the planning of such facilities through the OWDA's Local Government Agency Program, instituted pursuant to Regulations adopted by the OWDA on December 6, 1979, as amended, under the provisions, terms and conditions set forth in Exhibit A; and

WHEREAS, the OWDA has stated its desire to cooperate in the planning of such facilities under the provisions, terms and conditions set forth in Exhibit A.

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA,
OHIO:**

Section 1. That the LGA hereby approves the planning of the aforesaid WATER SYSTEM IMPROVEMENTS "Cooperative Agreement for State Planning Project" as set forth in Exhibit A and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute such an agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this VILLAGE COUNCIL concerning and relating to the passage of this ordinance were passed in an open meeting of this COUNCIL, and that all deliberations of this COUNCIL 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.


Section 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said VILLAGE COUNCIL for the reason that the immediate planning of the WATER SYSTEM IMPROVEMENT PROJECT at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing water distribution and treatment; wherefore, this resolution shall be in full force and effect from and immediately after its passage.


Mayor Bruce Edler

VOTE: Yes 6

No

ATTEST:


Carrie Ayers
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed
YEAR

The Three-Reading Requirement was waived not waived:

Yeas: all Nays: _____

Fiscal Officer: C. A. Lopez

Approved as to form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.

C. A. Lopez
Fiscal Officer

RECORD OF RESOLUTIONS

POSTED

Dayton Legal Blank Co., Form No. 30045

Resolution No. R3-04

Passed July 5, 2004
YEAR

RESOLUTION AUTHORIZING GRANT OF REAL PROPERTY TO SCHOOL BOARD

WHEREAS the Village of Amanda desires to convey certain real property to The Board of Education of the Amanda-Clearcreek School District; and

WHEREAS said grant is to be conditional, so as to allow the construction of new school facilities to go forward, and yet protect the long-term interests of the residents of the Village;

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA,
OHIO:**

That 0.059 acres, and 0.049 acres, 0.579 acres and 0.100 acres, all as more fully described on a quitclaim deed prepared consistent herewith, shall be conveyed to the Board of Education of the Amanda-Clearcreek School District;

That said conveyance shall be a qualified fee, to wit, a fee simple determinable, whereby the interest shall revert automatically to the Village of Amanda upon the failure of the condition therein stated;

That the Mayor and the Fiscal Officer, each of the Village of Amanda, are hereby given authority to execute said deed as a binding legal commitment of the Village.

Bruce Edler
Mayor Bruce Edler

VOTE: Yes 4

No ABSTAINED 1

ATTEST:

Carrie Ayers
Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 1 ABSTAINED

Fiscal Officer: Carrie Ayers

Approved as to form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.

Carrie Ayers
Fiscal Officer

RECORD OF RESOLUTIONS

POSTED

Dayton Legal Blank Co., Form No. 30045

Resolution No. R2-04

Passed 6-7, 07
YEAR

RESOLUTION TO CLOSE PUBLIC STREET ON TEMPORARY BASIS

WHEREAS the Village legislative authority desires to promote the public interest by encouraging community activities;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That Dunford Street, from John Street to School Street shall be closed to vehicular traffic, on the 30th day of July, 2004, from 4:00 o'clock p.m. to 10:00 o'clock p.m.;

That during said time the public right of way shall be used for festival activities relative to the Community Vacation Bible School;

That the same said street shall be closed to vehicular traffic on the 12th day of September, 2004, from 12:00 noon until 8:00 o'clock p.m.;

That during said time the public right of way shall be utilized for purposes of a community ice cream social;

That the organizations and/or persons conducting such activities shall indemnify and hold harmless the Village of Amanda from any and all liability relative to such activities, and shall present a signed indemnification agreement satisfactory to Village authorities;



Mayor Bruce Edler

VOTE: Yes 5

No 0

ATTEST:



Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived not waived:

Yeas: 5 Nays: 0

Fiscal Officer: _____

Approved as to form:



Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.



Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed POSTED, _____ YEAR

RESOLUTION TO APPROVE LETTER AGREEMENT WITH SCHOOL BOARD

WHEREAS the Village Council desires to regulate noise relative to the school board construction activities; and

WHEREAS an agreement has been reached;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

The document entitled Letter Agreement, dated the 6th day of July, 2004 is approved;

The Mayor and Fiscal Officer are authorized to sign in the name of the Village, and their conduct in doing so is approved and authorized and/or ratified.



Mayor Bruce Edler

VOTE: Yes 4

No 0 / Abstained

ATTEST:



Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0 / Abstained

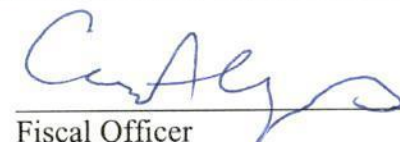
Fiscal Officer: 

Approved as to form:



Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.



Fiscal Officer

X

POSTED

LETTER AGREEMENT

CLIENT COPY
POSTED

In connection with the current construction of a new K-2 school building (the "Project") by the Amanda-Clearcreek Local School District, which is ongoing at the school lot and adjacent property located on Walnut Street, Amanda, Ohio, the Village of Amanda has reported receiving complaints regarding disturbing noise and/or lighting during late evening hours and has expressed a concern that those construction operations involving disturbing noise and/or lighting be terminated at a reasonable time each day. The Village of Amanda has proposed to enact emergency noise legislation and to seek an injunction to halt construction in the event that these concerns of the Village of Amanda are not resolved.

The Board of Education of the Amanda Clearcreek Local School District is a co-owner with the Ohio School Facilities Commission of the Project on the site described above in the Village of Amanda. Smoot Construction Company of Ohio is the construction manager for the construction project and manages the work of the individual prime contractors working on the project on behalf of the Board of Education and the Ohio School Facilities Commission. As part of its management responsibilities, Smoot Construction establishes the working hours for construction activities and manages the contractors performing work on the Project. The Board of Education consulted with Smoot Construction Company of Ohio and determined that the time periods identified for work in the specifications for the Project do not exceed those requested by the Village of Amanda. In addition, Smoot Construction Company notified each of the eight (8) prime contractors currently under contract for the Project that all work must be performed during normal working hours; further all subcontractors must perform construction work within these hours as well.

As consideration for the Village of Amanda not to enact emergency noise legislation and not to seek an injunction to halt construction of the Project, the Board of Education agrees that, absent an emergency requiring immediate action to protect persons and/or property, the following hours of operation for all construction work to be performed on said construction site will be enforced: (i) from 7:00 a.m. through 8:00 p.m. Monday through Friday, with an extension through 9:00 p.m. during the months of June, July and August; and (ii) from 9:00 a.m. through 8:00 p.m. on Saturdays, Sundays and all legal holidays, with an extension through 9:00 p.m. during the months of June, July and August. The Board of Education further agrees, absent an emergency requiring immediate action to protect persons and/or property, that there shall be no disturbing noise and no lighting on the construction site by contractors under contract with the Board of Education for the Project during the following hours: (i) between 8:00 p.m., or 9:00 p.m. during June, July and August, on Sunday through Thursday, and 7:00 a.m. on Monday through Friday; and (ii) between 8:00 p.m., or 9:00 p.m. during June, July and August, on Fridays, Saturdays, and the evenings before legal holidays, and 9:00 a.m. Saturdays, Sundays and the morning of legal holidays. In the event of an emergency requiring immediate action to protect persons and/or property of the School District, the Village and landowners in the vicinity of the Project, the Board of Education will notify the named representative of the Village of Amanda and also any adjacent landowners of the nature of the situation and the steps to be taken to minimize any disturbance.

1020723v2

1 - Ohio Basic
Code

2 - Village Admin

The Board of Education of the Amanda-Clearcreek Local School District and the Village of Amanda, Ohio have signed this Letter Agreement effective the 6th day of July, 2004. Smoot Construction Company of Ohio acknowledges, by its signature below, the times stated in this Letter Agreement for normal construction activities.

THE BOARD OF EDUCATION OF THE
AMANDA-CLEARCREEK LOCAL SCHOOL
DISTRICT

By: J. B. Dick
Printed Name: J. B. Dick
Title: Superintendent

VILLAGE OF AMANDA, OHIO

By: Bruce Edler
Mayor Bruce Edler
By: Carrie Ayers
Carrie Ayers, Fiscal Officer

Approved as to form: Thomas James Corbin
Thomas James Corbin, Esq.

ACKNOWLEDGED:

Smoot Construction Company of Ohio

By: Paul Campbell
Printed Name: PAUL CAMPBELL
Title: SENIOR PROJECT MANAGER
Date: 7/1/04

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

POSTED

Resolution No.

Passed YEAR

A RESOLUTION CONTRACTING FOR EXTERMINATION SERVICE

WHEREAS the Village desires to spray for mosquitoes and like insects; and

WHEREAS a contract proposal, satisfactory to the Village, has been received;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the contract with Richard Holmes, in the amount of \$ 750.00 is hereby approved and accepted; and the Mayor and Fiscal Officer are authorized to execute the same as a binding legal commitment of the Village.



Mayor Bruce Edler

VOTE: Yes 4

No -0-

ATTEST:




Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived not waived:

Yeas: 4 Nays: -0-

Fiscal Officer: 

Approved as to form:


Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.


Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 2005-1

Passed 2-7-05 19

RESOLUTION TO REQUEST QUALIFICATIONS FOR ENGINEERING

LET IT BE KNOWN THAT THE VILLAGE OF AMANDA, OHIO
FAIRFIELD, COUNTY IS NOW ACCEPTING STATEMENTS OF
QUALIFICATIONS IN CONNECTION TO THE VILLAGE OF
AMANDA WATER SYSTEM IMPROVEMENTS PROJECT.

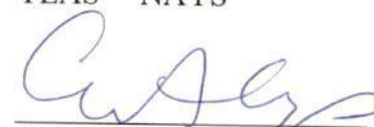
EACH STATEMENT OF QUALIFICATION MUST BE MADE IN
ACCORDANCE WITH THE SPECIFICATIONS AND INSTRUCTIONS
(ATTACHED COPY OF SPECS). A NOTICE WILL BE CIRCULATED
FOR A PERIOD OF TWO CONSECUTIVE WEEKS

ALL QUALIFICATION WILL BE SENT TO THE VILLAGE OFFICE
TO BE RATED AND REVIEWED BY THE VILLAGE COUNCIL IN
ACCORDANCE WITH THE REQUIREMENTS OF THE OHIO
REVISED CODE. SECTION 153.65-71 RESPONDING FIRMS WILL
BE EVALUATED AND RANKED IN ORDER OF THEIR
QUALIFICATIONS


MAYOR BRUCE EDLER

THE THREE READING REQUIREMENT
WAS WAVED / NOT WAVED

5 0
YEAS NAYS


CARRIE AYERS
FISCAL OFFICER

RESOLUTION DATE 2-7-05

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed

2-18-05

19____

RESOLUTION TO ADVANCE STREET DEPARTMENT FUNDS FROM GENERAL FUND

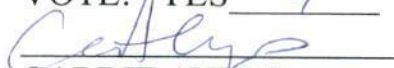
WHEREAS THE VILLAGE COUNCIL HAS AUTHORIZED
THAT \$10,000.00 BE ADVANCED TO THE STREET
DEPARTMENT FROM THE GENERAL FUND.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE
OF AMANDA, OHIO, FAIRFIELD COUNTY:

THAT THE GENERAL FUND WILL ADVANCE THE
STREET DEPARTMENT \$10,000.00.



MAYOR BRUCE EDLER

VOTE: YES 4 NO 0


CARRIE AYERS
FISCAL OFFICER

THE THREE READING REQUIREMENT
WAS WAIVED / NOT WAIVED:

YEAS 4 NAYS 0


CARRIE AYERS
FISCAL OFFICER

Serial
orig. 2
to For Signature

CLIENT COPY

HOURLY CONTRACT FOR FEES

THIS AGREEMENT, is made this 7 day of March, 2005 by and between:
The Village of Amanda, hereinafter referred to as "Client;" and
Thomas James Corbin, Attorney At Law, hereinafter referred to as "Attorney," and shall be for a term
of two (2) years from the date hereof.

WHEREAS, Client desires legal representation and wishes to contract for such services;

NOW, THEREFORE, in consideration of the promises and agreements hereinafter set forth and
things to be done by the parties pursuant thereto, **IT IS MUTUALLY AGREED** as follows:

1. Client does hereby retain Attorney to represent he Village with regard to legal affairs in general, on
an as needed basis.
2. Client agrees to **compensate** Attorney for the time spent by Attorney on Client's behalf with
respect to this representation at the following rates:

(A)	Senoir Attorney:	\$220.00 per hour.
(B)	Associate Attorney:	\$135.00 per hour.
(C)	Legal Assistants:	\$115.00 per hour.

(hourly rate is subject to change, at an amount not to exceed 10% on the 1st day of each calendar year).
3. Additionally, Client agrees to pay **all costs and expenses** incurred incident to
representation of client, including but not limited to postage and mailing costs, court costs, deposition
costs, copy costs, fax costs, etc..
4. Attorney agrees to **inform** Client **periodically**, upon Client's written request, as to the amount of
time and all other costs incurred with respect to the representation.
5. Attorney shall submit periodic billings on a monthly basis for services which shall be due and
payable upon receipt by Client. Accounts 30 days past due **shall bear interest** at the rate of 1 1/2 percent
per month, simple interest.
6. Client **acknowledges** that **fees will be owed** for all services rendered **prior to** when the
attorney/client relationship is terminated for whatever reason, and that there may be some fees and costs
necessarily incurred after the client instructs attorney to take no further action on client's behalf. Further,
Attorney reserves the discretionary right to withdraw as counsel at anytime he deems appropriate, in
accordance with the Ohio Code of Professional Responsibility.

7. Client **acknowledges** that it is within the Attorney's **sole discretion** how much time must be expended on client's behalf, but that Attorney shall expend only that time which he deems necessary to fully and adequately represent client's interest.

8. The Village agrees to allocate the sum of \$ 5,000⁰⁰, on a quarterly basis, to meet the Village's obligation arising under this agreement, and to monitor and to inform attorney when said sum has been expended.

9. The Village agrees to adopt a policy, and to provide Attorney with instructions, in writing, as to whom is permitted to solicit legal services on behalf of the Village; Attorney shall in turn use his best efforts to engage in services on behalf of the Village, on no other basis, except that final discretion of what is necessary and appropriate shall reside in Attorney.

Village of Amanda

By: Bruce D. Edler
Bruce Edler, Mayor

By: Carrie Ayers
Carrie Ayers, Fiscal Officer

Date: March 7, 2005

Thomas James Corbin
842 North Columbus Street
Lancaster, Ohio 43130
(740) 687-1450

Date: _____

This Agreement is executed in duplicate.

"PRIVACY NOTICE: We will not disclose information about you except as required by law."

FILE

HOURLY CONTRACT FOR FEES

THIS AGREEMENT, is made this 7 day of March, 2005, by and between:
The Village of Amanda, hereinafter referred to as "Client;" and
Thomas James Corbin, Attorney At Law, hereinafter referred to as "Attorney," and shall be for a term
of two (2) years from the date hereof.

WHEREAS, Client desires legal representation and wishes to contract for such services;

NOW, THEREFORE, in consideration of the promises and agreements hereinafter set forth and
things to be done by the parties pursuant thereto, **IT IS MUTUALLY AGREED** as follows:

1. Client does hereby retain Attorney to represent he Village with regard to legal affairs in general, on
an as needed basis.
2. Client agrees to **compensate** Attorney for the time spent by Attorney on Client's behalf with
respect to this representation at the following rates:
 - (A) Senoir Attorney: \$220.00 per hour.
 - (B) Associate Attorney: \$135.00 per hour.
 - (C) Legal Assistants: \$115.00 per hour.
(hourly rate is subject to change, at an amount not to exceed 10% on the 1st day of each calendar year).
3. Additionally, Client agrees to pay **all costs and expenses** incurred incident to
representation of client, including but not limited to postage and mailing costs, court costs, deposition
costs, copy costs, fax costs, etc..
4. Attorney agrees to **inform** Client **periodically**, upon Client's written request, as to the amount of
time and all other costs incurred with respect to the representation.
5. Attorney shall submit periodic billings on a monthly basis for services which shall be due and
payable upon receipt by Client. Accounts 30 days past due **shall bear interest** at the rate of 1 1/2 percent
per month, simple interest.
6. Client **acknowledges** that **fees will be owed** for all services rendered **prior to** when the
attorney/client relationship is terminated for whatever reason, and that there may be some fees and costs
necessarily incurred after the client instructs attorney to take no further action on client's behalf. Further,
Attorney reserves the discretionary right to withdraw as counsel at anytime he deems appropriate, in
accordance with the Ohio Code of Professional Responsibility.

7. Client **acknowledges** that it is within the Attorney's **sole discretion** how much time must be expended on client's behalf, but that Attorney shall expend only that time which he deems necessary to fully and adequately represent client's interest.

8. The Village agrees to allocate the sum of \$ 5,000.⁰⁰, on a quarterly basis, to meet the Village's obligation arising under this agreement, and to monitor and to inform attorney when said sum has been expended.

9. The Village agrees to adopt a policy, and to provide Attorney with instructions, in writing, as to whom is permitted to solicit legal services on behalf of the Village; Attorney shall in turn use his best efforts to engage in services on behalf of the Village, on no other basis, except that final discretion of what is necessary and appropriate shall reside in Attorney.

Village of Amanda

By: Bruce D. Edler
Bruce Edler, Mayor

By: Carrie Ayers
Carrie Ayers, Fiscal Officer

Date: March 7, 2005

Thomas James Corbin
842 North Columbus Street
Lancaster, Ohio 43130
(740) 687-1450

Date: _____

This Agreement is executed in duplicate.

"PRIVACY NOTICE: We will not disclose information about you except as required by law."

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed March 07, 2005
YEAR

RESOLUTION TO AUTHORIZE CONTRACT

WHEREAS it is in the best interests of all parties to formalize arrangements with regard to legal services;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the terms of the contract as presented by Thomas James Corbin, dated February 7, 2005, are hereby approved; and

That the Mayor and Fiscal Officer of the Village are authorized to execute the same as a binding and enforceable legal obligation of the Village; and

That the Fiscal Officer shall attach the appropriate fiscal certificate to this legislation.

That this legislation shall take affect the earliest date allowed law.

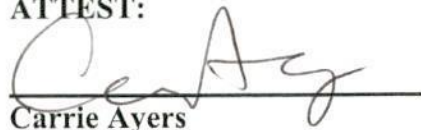


Mayor Bruce Edler

VOTE: Yes 6

No 0

ATTEST:



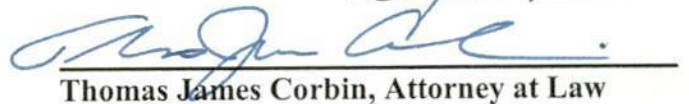
Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived / not waived:

Yeas: 6 Nays: 0

Fiscal Officer: Carrie Ayers

Approved as to form:


Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.


Fiscal Officer

DRAFT


RESOLUTION AUTHORIZING ENGINEERING CONTRACT

WHEREAS the Village desires the services of an engineering firm, on an as needed basis; and

WHEREAS M-E Companies has presented terms acceptable;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the Mayor and Fiscal Officer are hereby authorized to execute the contract dated the 02 day of MAY, 2004⁵, the same thereafter to be a binding legal commitment of the Village.

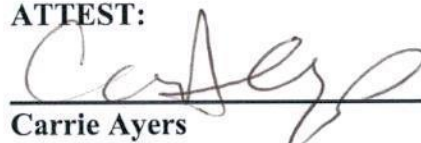


Mayor Bruce Edler

VOTE: Yes 6

No 0


ATTEST:




Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived /not waived:

Yeas: 6 Nays: 0

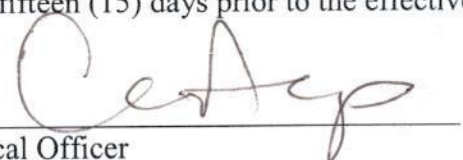
Fiscal Officer: 

Approved as to form:



Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.



Fiscal Officer

Passed 5-2-05

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed 7-11-05, YEAR

RESOLUTION REQUESTING COUNTY AUDITOR TO CERTIFY TOTAL CURRENT TAX VALUATION AND DOLLAR AMOUNT OF REVENUE TO BE GENERATED BY LEVY

WHEREAS the Village desires to request a three mill replacement levy for general construction, reconstruction, resurfacing, and repair of streets, roads and bridges, pursuant to ORC 5705.19(G); and

WHEREAS the law ORC 5705.03(B) requires a certification of the total current tax valuation, and of the dollar amount of the revenue to be generated by a specified number of mills; and

WHEREAS it is contemplated that said levy shall appear on the ballot November 8, 2005, to be effective in 2006, first due in calendar year 2007;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the County Auditor is hereby requested to certify to the Village the total current tax valuation of said subdivision; and

That the County Auditor is hereby requested to certify to said taxing authority the dollar amount that would be generated by a three mill replacement street improvement levy.



Mayor Bruce Edler

VOTE: Yes ☒

No ☐

ATTEST:



Carrie Ayers
Fiscal Officer

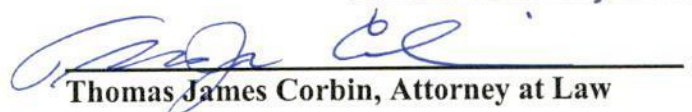
The Three-Reading Requirement was waived not waived:

Yeas: 5 Nays: 0

Fiscal Officer:

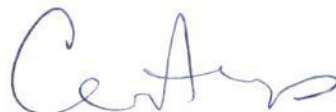


Approved as to form:



Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.



Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 8/056


Passed 8-1-05 YEAR

RESOLUTION AWARDING EXCLUSIVE FRANCHISE FOR GARBAGE AND REFUSE COLLECTION

WHEREAS, the Village has solicited bids in regard to an exclusive franchise for garbage and refuse collection;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA,
OHIO:

That said franchise is hereby awarded to Waste Management, Inc. according to the terms and conditions set forth in the franchise agreement attached hereto and incorporated herein by reference. And the Mayor, Fiscal Officer, and Village Administrator are authorized to execute said contract the same then to be a binding legal obligation of the Village.


Mayor Bruce Edler

VOTE: Yes 5

No 1
Abstained

ATTEST:


Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 1 *Absta.*

Fiscal Officer: 

Approved as to form:


Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.


Fiscal Officer

THOMAS JAMES CORBIN

Attorney At Law

842 N. Columbus St., Lancaster, OH 43130-2548

Lancaster (740) 687-1450
Columbus (614) 837-0396
Facsimile (740) 687-9384
www.corbinlaw.com

July 1, 2005

Village of Amanda
Attention: Carrie Ayers, Fiscal Officer
Post Office Box 250
Amanda, Ohio 43102

Re: Street Levy

Dear Carrie:

Enclosed please find a Resolution Requesting County Auditor to Certify Total Current Tax Valuation and Dollar Amount of Revenue to be Generated by Levy.

This legislation is to be passed at your July meeting after waiving the three reading requirement. Return it to our office immediately upon approval so that we may present it to the Auditor. The Auditor will have ten days to present a Certificate of Estimate. This step is necessary before we can put the levy on the ballot.

Enclosed also please find a Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation.

This is to be passed at your August meeting after waiving the three reading requirement, and is to be returned immediately to our office so that we may present it to the Fairfield County Board of Elections.

Thanks. Please call should you have any questions.

Sincerely,



Thomas James Corbin

TJC:jm

Enclosures

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE
TEN MILL LIMITATION

Rev. Code, Sec. 5705.19, .191, .192, .194, .21, .26

The Council of the Village of Amanda
Fairfield County, Ohio, met in Regular
session on the 1 day of August, 2005, at the office of
Amanda Village Council

with the following members present:

Mark Moore
Gwen Seifert
Ann Woodruff
Larry Stevens
Claude Ford

M Mark Moore moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said

Village of Amanda, Fairfield County, Ohio;
therefore be it

RESOLVED, by the Council of the
Village of Amanda, Fairfield County, Ohio, two-thirds of all
members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limi-
tation for the benefit of the Village of Amanda
(Name of Subdivision)
for the purpose of general construction, reconstruction, resurfacing
and repair of streets, roads and bridges

at a rate not exceeding three (3) mills for each one dollar of valuation, which
amounts to thirty cents (\$0.30)
(Here insert rate expressed in dollars and cents)

for each one hundred dollars of valuation, for a replacement tax of 3 mills, for a
period of five (5) years, commencing in 2006, first due in calendar year 2007.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said
Fairfield County

at the General election to be held at the usual voting places within
(General, Primary, Special)
said Fairfield County

on the 8th day of November, 2005; and be it further
(Year)

RESOLVED, That said levy be placed upon the tax list of the current year after the February
settlement next succeeding the election, if of the electors voting thereon vote
in favor thereof; and be it further
(Percentage)

05/04/05 WED 10:12 PM 140001712

RESOLVED, That the Clerk of this : Council of the Village of Amanda
be and he is hereby directed to certify a copy of this Resolution to the Board of Elections,
Fairfield County, Ohio,

and notify said Board of Elections to cause notice of election on the question of levying said tax to
be given as required by law.

M Claude Ford seconded the Motion and the roll being called
upon its adoption the vote resulted as follows:

M	Mark Moore	yea
M	Gwen Seifert	yea
M	Ann Woodruff	yea
M	Larry Stevens	yea
M	Claude Ford	yea

Adopted the 1 day of August, 2005
(Year)

C. Aley
(Clerk or Auditor)

Amanda Village
(Name of Subdivision)

Fairfield County, Ohio

1. This Resolution is to be passed and certified to the Board of Elections 75 days prior to the election upon which it will be voted, except see Emergency School Levy 5705.194.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision.
4. Here insert any one of the purposes listed in Sec. 5705.19 R.C. Not applicable to school districts.
5. For all the subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run.
Here insert one of the following:
"an additional tax of ____ mills"
"a renewal of an existing tax of ____ mills"
"a renewal of a tax of ____ mills and an increase of ____ mills to constitute a tax of ____ mills"
"a renewal of a part of a ____ mill existing levy, being a reduction of ____ mills to constitute a tax of ____ mills"
"a replacement of tax of ____ mills"
"a replacement of ____ mills and an increase of ____ mills to constitute a tax of ____ mills"
"a replacement of part of an existing levy, being a reduction of ____ mills, to constitute a tax of ____ mills"
Schools also see 5705.212, 5705.213 O.R.C.
6. See Emergency School Levy under 5705.194. Also 5705.21, 5705.212, 5705.213 schools.
7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the county once a week. See 5705.18, .191, .194 R.C. for time.

The State of Ohio, Fairfield County, ss.
I, Carrie Ayers, Clerk of Village of Amanda

do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said
Council Meeting; that the same has been compared by me with the Resolution on said Record
and that it is a true and correct copy thereof.

Witness my signature, this 2 day of August, 2005
(Year)

C. Aley
Clerk

No.	County, Ohio	RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION	Filed (Year)	By Deputy
-----	--------------	---	--------------	-----------

Resolution No. _____

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION FOR LOAN ASSISTANCE TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvements Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the *Village of Amanda* is planning to make capital improvements to the *Water System Improvements Project*, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the Village and is a qualified project under the OPWC programs, and

WHEREAS, the interest during the construction period and one year of operation is eligible for OPWC grant funds and the Village is eligible under the OPWC guidelines,

NOW THEREFORE, BE IT RESOLVED by the Village of Amanda:

Section 1: The **Mayor** is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The **Mayor** is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: Aug 1, 2005
Date

Signed: [Signature]
Mayor, Village of Amanda

Attest: [Signature]
Clerk, Village of Amanda

6.0 ATTACHMENTS/COMPLETENESS REVIEW: (Loan Assistance)

Confirm in the blocks [] below that each item listed is attached.

- ☒ [X] A certified copy of the legislation by the governing body of the applicant authorizing a designated official to sign and submit this application and execute contracts. This individual should sign under 7.0, Applicant Certification, below.
- ☐ [N/A] A certification signed by the applicant's chief financial officer stating all local share funds required for the project will be available on or before the dates listed in the Project Schedule section. If the application involves a request for loan (RLP or SCIP), a certification signed by the CFO which identifies a specific revenue source for repaying the loan also must be attached. Both certifications can be accomplished in the same letter.
- ☒ [X] A registered professional engineer's detailed cost estimate and useful life statement, as required in 164-1-13, 164-1-14, and 164-1-16 of the Ohio Administrative Code. Estimates shall contain an engineer's original seal or stamp and signature.
- ☐ [N/A] A cooperation agreement (if the project involves more than one subdivision or district) which identifies the fiscal and administrative responsibilities of each participant.
- ☐ [N/A] Projects which include new and expansion components and potentially affect productive farmland should include a statement evaluating the potential impact. If there is a potential impact, the Governor's Executive Order 98-VII and the OPWC Farmland Preservation Review Advisory apply.
- ☒ [X] Capital Improvements Report: (Required by O.R.C. Chapter 164.06 on standard form)
- ☒ [X] Supporting Documentation: Materials such as additional project description, photographs, economic impact (temporary and/or full time jobs likely to be created as a result of the project), accident reports, impact on school zones, and other information to assist your district committee in ranking your project. Be sure to include supplements, which may be required by your *local* District Public Works Integrating Committee.

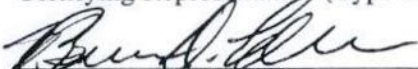
7.0 APPLICANT CERTIFICATION:

The undersigned certifies: (1) he/she is legally authorized to request and accept financial assistance from the Ohio Public Works Commission as identified in the attached legislation; (2) to the best of his/her knowledge and belief, all representations that are part of this application are true and correct; (3) all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant; and, (4) should the requested financial assistance be provided, that in the execution of this project, the applicant will comply with all assurances required by Ohio Law, including those involving Buy Ohio and prevailing wages.

Applicant certifies that physical construction on the project as defined in the application has NOT begun, and will not begin until a Project Agreement for this project has been executed with the Ohio Public Works Commission. Action to the contrary will result in termination of the agreement and withdrawal of Ohio Public Works Commission funding from the project.

Bruce Edler, Mayor

Certifying Representative (Type or Print Name and Title)

 8-1-05

Original Signature/Date Signed (USE BLUE INK)

Resolution No. _____

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvements Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the *Village of Amanda* is planning to make capital improvements to the *Water System Improvements Project*, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the Village and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Village of Amanda:

Section 1: The **Mayor** is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The **Mayor** is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: Aug 1, 2005
Date

Signed: 
Mayor, Village of Amanda

Attest: 
Clerk, Village of Amanda

6.0 ATTACHMENTS/COMPLETENESS REVIEW:

Confirm in the blocks [] below that each item listed is attached.

- ☒ [X] A certified copy of the legislation by the governing body of the applicant authorizing a designated official to sign and submit this application and execute contracts. This individual should sign under 7.0, Applicant Certification, below.
- ☒ [X] A certification signed by the applicant's chief financial officer stating all local share funds required for the project will be available on or before the dates listed in the Project Schedule section. If the application involves a request for loan (RLP or SCIP), a certification signed by the CFO which identifies a specific revenue source for repaying the loan also must be attached. Both certifications can be accomplished in the same letter.
- ☒ [X] A registered professional engineer's detailed cost estimate and useful life statement, as required in 164-1-13, 164-1-14, and 164-1-16 of the Ohio Administrative Code. Estimates shall contain an engineer's original seal or stamp and signature.
- ☐ [N/A] A cooperation agreement (if the project involves more than one subdivision or district) which identifies the fiscal and administrative responsibilities of each participant.
- ☐ [N/A] Projects which include new and expansion components and potentially affect productive farmland should include a statement evaluating the potential impact. If there is a potential impact, the Governor's Executive Order 98-VII and the OPWC Farmland Preservation Review Advisory apply.
- ☒ [X] Capital Improvements Report: (Required by O.R.C. Chapter 164.06 on standard form)
- ☒ [X] Supporting Documentation: Materials such as additional project description, photographs, economic impact (temporary and/or full time jobs likely to be created as a result of the project), accident reports, impact on school zones, and other information to assist your district committee in ranking your project. Be sure to include supplements, which may be required by your *local* District Public Works Integrating Committee.


7.0 APPLICANT CERTIFICATION:

The undersigned certifies: (1) he/she is legally authorized to request and accept financial assistance from the Ohio Public Works Commission as identified in the attached legislation; (2) to the best of his/her knowledge and belief, all representations that are part of this application are true and correct; (3) all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant; and, (4) should the requested financial assistance be provided, that in the execution of this project, the applicant will comply with all assurances required by Ohio Law, including those involving Buy Ohio and prevailing wages.

Applicant certifies that physical construction on the project as defined in the application has NOT begun, and will not begin until a Project Agreement for this project has been executed with the Ohio Public Works Commission. Action to the contrary will result in termination of the agreement and withdrawal of Ohio Public Works Commission funding from the project.

Bruce Edler, Mayor

Certifying Representative (Type or Print Name and Title)

 8-1-05

Original Signature/Date Signed (USE BLUE INK)

ORC 5705.34-5705.35

Claude Ford
Gwen Seifert
Wayne Paul
Mark Moore
Ann Woodruff

*RESOLVED, That there be and is hereby levied on the tax duplicate of the **Village of Amanda** the rate of each tax necessary to be levied within and without the ten mill limitation as follows:*

Authority: **VILLAGE OF AMANDA**

TAX YEAR 2005 - Collection FY 2006

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE FAIRFIELD
COUNTY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND		Amount to be derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit	Outside 10 Mill Limit
Type		Column I	Column II	Column III	Column IV
A	General Fund/Current Expense		\$26,000.00	2.4	
E	Road Improvement	\$25,500.00			3.0
TOTAL		25,500	26,000	2.40	3.00

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

[illegible]

and be it further

RESOLVED, That the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

Claude Ford Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Ann Woodruff</u>	<u>9/12/05</u>
<u>Wayne M. Ford</u>	<u>9/12/05</u>
<u>Danny Seifert</u>	<u>9/12/05</u>
<u>Wesley Moore</u>	<u>9/12/05</u>
<u>Claude Ford</u>	<u>9/12/05</u>
_____	_____
_____	_____

Adopted the 12 Day of September, 2005.

Attest:

Certey
Clerk of Council

Wesley Moore
President of Council

Village of Amanda,
Fairfield County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Carrie Ayers, Clerk of the Council of the Village of
Amanda, in Fairfield County, Ohio, and in whose custody the Files and Records of said Council
are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is
taken and copied from the original Resolution Accepting the Amendment

Rate as determined by the Fairfield County Budget Committee
Authorized now on file, that the foregoing has been compared by me with said original
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 12 day of September, 2005.

Carrie Ayers

Clerk of Council

Village of Amanda,
Fairfield County, Ohio

SAMPLE PROCLAMATIONS FOR CONSTITUTION WEEK

The following proclamations can be used as suggested or in combination with one another. Proclamations you have used in the past years can also be used as samples. Be sure to remember to change the date and also the year of the anniversary.

SAMPLE #1

WHEREAS: September 17, 2005 marks the two hundred eighteenth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebration which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Brenda Miller by virtue of the authority vested in me as (Governor or Mayor) of the State or City of Amador (in the City of) STATE Ohio do hereby proclaim the week of September 17 through 23 as CONSTITUTION WEEK

AND ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the State or City to be affixed the 14th day of Sept. of the year of our Lord two thousand and five.

Signed Brenda Miller

SEAL

attest Charlotte Tilley

SAMPLE #2

Whereas: It is the privilege and duty of the American people to commemorate the two hundred eighteenth anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

Whereas: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

Now, Therefore I, _____ as (Governor or Mayor) of the State of _____ (or City of _____) do hereby

proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

RESOLUTION IN SUPPORT OF STATE ISSUE 1

November 8, 2005 Election

Village of Amanda
(name of organization)

WHEREAS, Issue 1 will create and preserve jobs, enhance education opportunities, and improve the quality of life and general well-being of people and businesses in all areas of Ohio by improving local government public infrastructure, expanding Ohio's research capabilities to promote product innovation, development and commercialization, and prepare economic development sites and facilities in Ohio, and

WHEREAS, Issue 1 will authorize the State of Ohio to issue up to \$1.35 billion in bonds to help local governments pay for the cost of public infrastructure capital improvements of local governments, including roads and bridges, wastewater treatment systems, water supply systems, solid waste disposal facilities, storm water and sanitary collection, storage and treatment facilities; and

WHEREAS, Issue 1 will authorize the State of Ohio to issue up to \$500 million in bonds to provide financial assistance for research and development in support of Ohio industry, commerce, and business, including research and product innovation, development, and commercialization; and

WHEREAS, Issue 1 will authorize the State of Ohio to issue up to \$150 million in bonds to pay costs, or assist other in the payment of costs of projects for the purpose of developing local sites and facilities in Ohio communities for and in support of industry, commerce, distribution, and research and development, including constructing and improving facilities, site preparation and cleanup, the acquisition of real estate, and providing public infrastructure improvements; and

WHEREAS, Issue 1 will foster job creation through infrastructure projects, job ready sites and creating new products and services based on science and technology research and development ensuring Ohio's ability to create and compete for jobs, now and in the future; now

THEREFORE, BE IT RESOLVED this 3RD day of OCT, 2005, that the said investment will improve the quality of life for all Ohioans and that the Village of Amanda (name of organization) supports and endorses the passage of State Issue 1 and that a copy of this endorsement be addressed to the Jobs for Ohio Committee.

Attest:

David A. Allen

(name)

Mayor of Amanda
(title)

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

December 20th 2005

RESOLUTION TO HONOR WEYLIN HOOD FOR HIS CONTRIBUTION TO THE VILLAGE OF AMANDA AND FOR RECEIVING HIS EAGLE SCOUT AWARD

WHEREAS THE VILLAGE OF AMANDA COUNCIL DESIRES TO HONOR WEYLIN HOOD FOR HIS DEVOTION TO THE VILLAGE OF AMANDA, IN HONORING THE VETERANS WITH HIS DESIGN AND CONSTRUCTION OF THE VETERANS MEMORIAL AS HIS EAGLE SCOUT PROJECT;

WHEREAS WEYLIN HAS BEEN A SR. PATROL LEADER, TROOP INSTRUCTOR, VOLUNTEER AT CAMPOREE AND VOLUNTEER STAFF AT CUB ACHIEVEMENT, HE HAS BEEN WITH HIS TROOP FOR 5 YEARS AND IS A MEMBER OF THE ORDER OF THE ARROW;

WHEREAS WEYLIN IS A MEMBER OF THE FOOTBALL TEAM, MARCHING BAND, CONCERT BAND, THE WRESTLING TEAM, AND THE TRACK TEAM

WHEREAS WEYLIN'S EAGLE SCOUT PROJECT, HE PRESENTED HIS IDEA TO THE VILLAGE COUNCIL IN SEPTEMBER 2004. IN SEPTEMBER 2005 HE HAD FINISHED THE PLANS. HE THEN CLEARED THE FRONT LAWN OF THE VILLAGE MUNICIPAL BUILDING AND ERECTED THREE (3) FLAG POLES, (UNITED STATE FLAG, OHIO STATE FLAG, AND THE MIA POW FLAG), HE HAD A MONUMENT PREPARED WITH THE BRANCHES OF SERVICE ENGRAVED ON THE BACK AND THE INSCRIPTION OF DEDICATION TO ALL WHO SERVED AND OR DIED IN THE SERVICE OF HIS/HER COUNTRY.

WHICH HE PREFORMED A VETERAN'S MEMORIAL DEDICATION CEREMONY. WHICH BROUGHT OUT THE MAYOR, REVEREND, MEMBERS OF THE AMVETS, AND THE SCHOOL MARCHING BAND TO HELP DEDICATE THE MONUMENT ON VETERANS DAY 2005

WHEREAS WEYLIN HOOD MEMBER OF TROOP 189 IN AMANDA, OHIO RECEIVED THE PRESTIGIOUS EAGLE SCOUT AWARD FROM THE BOY SCOUTS OF AMERICA. THE VILLAGE COUNCIL RECOGNIZES WEYLIN FOR HIS SUCCESS IN FULFILLING THE REQUIREMENTS FOR THE EAGLE SCOUT AWARD. WEYLIN HAS SET HIGH STANDARDS FOR HIMSELF AND HAS SET A WONDERFUL EXAMPLE FOR OTHERS TO FOLLOW;

NOW, THEREFORE LET IT BE RESOLVED; BY THE VILLAGE COUNCIL AMANDA, OHIO, FAIRFIELD COUNTY THAT WEYLIN HOOD BE HONORED FOR FULFILLING THE REQUIREMENT S FOR HIS ADVANCEMENT TO EAGLE SCOUT, FOR HIS DEDICATION OF THE VETERANS MEMORIAL AND BE SINCERELY THANKED FOR THE CONTRIBUTION HE HAS BESTOWED ON OUR COMMUNITY.


MAYOR BRUCE EDLER

VOTE: YES 4

NO 0

ATTEST:


CARRIE AYERS

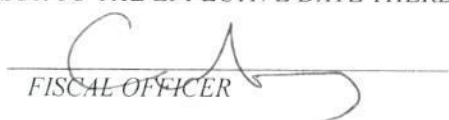
THE THREE READING REQUIREMENT WAS WAIVED / NOT WAIVED:

YEAS 4

NAYS 0

FISCAL OFFICER

THE UNDERSIGNED, FISCAL OFFICER OF THE LEGISLATIVE AUTHORITY, DOES HEREBY CERTIFY THAT THE FOREGOING LEGISLATION WAS POSTED IN NOT LESS THAN FIVE (5) PUBLIC PLACES, AS DETERMINED BY THE LEGISLATIVE AUTHORITY, FOR A PERIOD OF NO LESS THAN (15) FIFTEEN DAYS PRIOR TO THE EFFECTIVE DATE THEREOF.


FISCAL OFFICER

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R1-06

Passed 2-6-06, YEAR

RESOLUTION REQUESTING COUNTY AUDITOR TO CERTIFY TOTAL CURRENT TAX VALUATION AND DOLLAR AMOUNT OF REVENUE TO BE GENERATED BY LEVY

WHEREAS the Village desires to request a three mill replacement levy for general construction, reconstruction, resurfacing, and repair of streets, roads and bridges, pursuant to ORC 5705.19(G); and

WHEREAS the law ORC 5705.03(B) requires a certification of the total current tax valuation, and of the dollar amount of the revenue to be generated by a specified number of mills; and

WHEREAS it is contemplated that said levy shall appear on the ballot May 2, 2006, to be effective in 2006, first due in calendar year 2007;

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA,
OHIO:**

That the County Auditor is hereby requested to certify to the Village the total current tax valuation of said subdivision; and

That the County Auditor is hereby requested to certify to said taxing authority the dollar amount that would be generated by a three mill replacement street improvement levy.



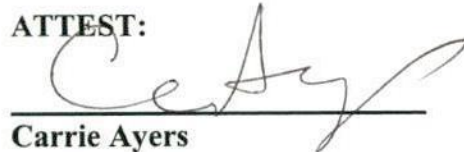
Mayor Bruce Edler

VOTE: Yes 5

No 0

ATTEST:

ABSTAINED 1



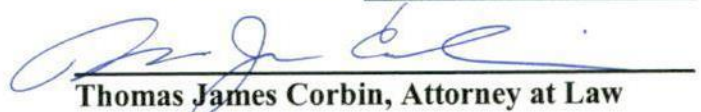
Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived not waived:

Yeas: 6 Nays: 0

Fiscal Officer: _____

Approved as to form:


Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.



Fiscal Officer

THOMAS JAMES CORBIN

Attorney At Law

842 N. Columbus St., Lancaster, OH 43130-2548

Lancaster (740) 687-1450
Columbus (614) 837-0396
Facsimile (740) 687-9384
www.corbinlaw.com

January 11, 2006

Village of Amanda
Attention: Carrie Ayers, Fiscal Officer
Post Office Box 250
Amanda, OH 43102

Re: street levy

Dear Carrie:

You will recall that this is a two step process.

The Village needs to pass legislation requesting the Auditor **to certify**, before you pass legislation **authorizing the levy**.

The latter should not be passed until such time that the Village receives a certificate of estimate from the Auditor.

I enclose herewith the first of said two ordinances. Please return a copy to me **as soon as** it is passed. The other ordinance will follow under separate cover.

You may be in a bit of a time squeeze, because the second of the two ordinances must be received by the Board of Elections on or before February 15, 2006.

If a special meeting is called, please be careful as to notice and agenda requirements. If the meeting is not validly called, then the legislation enacted is not valid, and the levy, if passed, would not be valid.

Thanks. Please let me know if you desire my further assistance.

Sincerely,



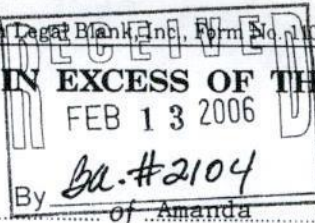
Thomas James Corbin

TJC:le

Enclosure

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code, Sec. 5705.19, .191, .192, .194, .21, .26

The ² Council of the Village

Fairfield

County, Ohio, met in ~~Regular~~ Special
(Regular or Special)session on the day of 2006, at the office of
(Year)

Amanda Village Council

with the following members present:

ANN WOODRUFF

Gwen Siefert

MARK MOORE

CLAUDE FORD

M Gwen Siefert moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be
insufficient to provide an adequate amount for the necessary requirements of said ³Village of Amanda, Fairfield County, Ohio;
therefore be itRESOLVED, by the ² Council of theVillage of Amanda, Fairfield County, Ohio, two-thirds of all
members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limi-
tation for the benefit of Village of Amanda
(Name of Subdivision)for the purpose of ⁴ road/street improvementsat a rate not exceeding three (3) mills for each one dollar of valuation, which
amounts to thirty cents (\$0.30)

(Here insert rate expressed in dollars and cents)

for each one hundred dollars of valuation, for ⁵ a replacement tax of 3 mills, for a
period of five (5) years, commencing in 2006, first due in calendar year 2007.

6

RESOLVED, That the question of levying additional taxes be submitted to the electors of said

at the Primary election to be held at the usual voting places within
(General, Primary, Special)
said Fairfield Countyon the Second day of May, 2006; and be it further
(Year)RESOLVED, That said levy be placed upon the tax list of the current year after the February
settlement next succeeding the election, if a Majority of the electors voting thereon vote
in favor thereof; and be it further
(Percentage)

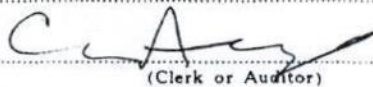
RESOLVED, That the Clerk of this ² Council of the Village of Amanda
be and he is hereby directed to certify a copy of this Resolution to the Board of Elections,
Fairfield County, Ohio, '1

and notify said Board of Elections to cause notice of election on the question of levying said tax to
be given as required by law.

M ANN Woodruff seconded the Motion and the roll being called
upon its adoption the vote resulted as follows:

M ANN WOODRUFF	Yea
M Gwend Siefert	Yea
M Claude FORD	Yea
M Mark Moore	Yea
M	

Adopted the 12th day of February, 2006
(Year)


(Clerk or Auditor)

Amanda Village
(Name of Subdivision)

Fairfield County, Ohio

1. This Resolution is to be passed and certified to the Board of Elections 75 days prior to the election upon which it will be voted, except see Emergency School Levy 5705.194.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision.
4. Here insert any one of the purposes listed in Sec. 5705.19 R.C. Not applicable to school districts.
5. For all the subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run.
Here insert one of the following:
"an additional tax of ____ mills"
"a renewal of an existing tax of ____ mills"
"a renewal of a tax of ____ mills and an increase of ____ mills to constitute a tax of ____ mills"
"a renewal of a part of a ____ mill existing levy, being a reduction of ____ mills to constitute a tax of ____ mills"
"a replacement of tax of ____ mills"
"a replacement of ____ mills and an increase of ____ mills to constitute a tax of ____ mills"
"a replacement of part of an existing levy, being a reduction of ____ mills, to constitute a tax of ____ mills"
Schools also see 5705.212, 5705.213 O.R.C.
6. See Emergency School Levy under 5705.194. Also 5705.21, 5705.212, 5705.213 schools.
7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the county once a week. See 5705.19, .191, .194 R.C. for time.

The State of Ohio, Fairfield County, ss.

I, Carrie Ayers, Clerk of Village of Amanda

do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said
Council Meeting; that the same has been compared by me with the Resolution on said Record
and that it is a true and correct copy thereof.

Witness my signature, this _____ day of _____, 2006
(Year)

Clerk

No. R2-2002

County, Ohio

RESOLUTION
DECLARING IT NECESSARY TO LEVY A
TAX IN EXCESS OF THE TEN
MILL LIMITATION

Filed _____ (Year)

By _____ Deputy

Certificate of Estimated Property Tax Revenue

The County Auditor of Fairfield County, Ohio, does hereby certify the following:

1. On **February 7, 2006**, the taxing authority of the **Village of Amanda** certified a copy of its resolution or ordinance adopted **February 6, 2006**, requesting the County Auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by **three (3.0) mills**, to levy a tax outside the ten-mill limitation for **Road Improvement** purposes pursuant to Revised Code S: **5705.03(B)**, to be placed on the ballot at the **May 2, 2006, primary** election. The levy type is "**Replacement**."
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$ **32,200**.
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue rate is \$ **11,059,738**.



Barbara Curtiss, Fairfield County Auditor

February 9, 2006
Date

Certificate of Estimated Property Tax Revenue

The County Auditor of Fairfield County, Ohio, does hereby certify the following:

1. On **February 7, 2006**, the taxing authority of the **Village of Amanda** certified a copy of its resolution or ordinance adopted **February 6, 2006**, requesting the County Auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by **three (3.0) mills**, to levy a tax outside the ten-mill limitation for **Road Improvement** purposes pursuant to Revised Code S: **5705.03(B)**, to be placed on the ballot at the **May 2, 2006, primary** election. The levy type is "**Replacement**".
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$ **32,200**.
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue rate is \$ **11,059,738**.



Barbara Curtiss, Fairfield County Auditor

February 9, 2006
Date

The **ORC** requires that your Board or Council passes and files a "Resolution Accepting ~~The Rates~~ & Amounts" for Tax Year 2006, with the County Auditor no later than October 1st, 2006.

This resolution authorizes the Auditor to apply and collect the levies listed on page 2. No authorization = No collection.

Please return two complete originals. They will be date stamped. One will be returned for your audit files. Thanks - Ed

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

*I, _____, Clerk of the Council of the Village of
Amanda, in Fairfield County, Ohio, and in whose custody the Files and Records of said Council
are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is
taken and copied from the original _____*

*_____ now on file, that the foregoing has been compared by me with said original
document, and that the same is a true and correct copy thereof.*

WITNESS my signature, this _____ day of _____, 2006.

*Clerk of Council
Village of Amanda,
Fairfield County, Ohio*

Authority: **VILLAGE OF AMANDA**

TAX YEAR 2006 - Collection FY 2007

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND		Amount to be derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit	Outside 10 Mill Limit
Type		Column I	Column II	Column III	Column IV
A	General Fund/Current Expense		\$25,500.00	2.4	
E	Road Improvement	\$31,000.00			3.0
TOTAL		31,000	25,500	2.40	3.00

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

[illegible]

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(VILLAGE COUNCIL)

ORC 5705.34-5705.35

The Council of the *Village of Amanda*, Fairfield County, Ohio, met in
Reg Council session on the 11 day of September, 2006, at the office
of the *Village of Amanda* with the following members present:

Kristen Stebleton

Mark Moore

Wayne Paul

Gwen Seifert

Dave Price

Richard Bigham

RICHARD BIGHAM Moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2007; and

WHEREAS, The Budget Commission of Fairfield County, Ohio has certified its action
thereon to this Council together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Council, and what part thereof is without, and what part within,
the ten mill limitation; therefore be it

RESOLVED, by the Council of the *Village of Amanda*, Fairfield County, Ohio, that the
amounts and rates, as determined by the Budget Commission in its certification, be and the same
are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of the *Village of
Amanda* the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

and be it further

RESOLVED, That the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

MARK MOORE Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Kristina L. Stetson, _____
Mark A. Moore, _____
Wah M. J., _____
Don Seibert, _____
David S. Price, _____
Richard E. Bigham Sr., _____
_____, _____

Adopted the 11th Day of September, 2006.

Attest:

Cathy

Clerk of Council

Village of Amanda,
Fairfield County, Ohio

Richard E. Bigham Sr.

President of Council

A SAMPLE PROCLAMATION Constitution Week 2006

Whereas, September 17, 2006 marks the two hundred and nineteenth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week;

NOW, THEREFORE, I, Bruce Editor, (Governor or Mayor) of the (State or City) of --
---- do hereby proclaim September 17 through 23, 2006 to be

CONSTITUTION WEEK

In (State or City), and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

PLACE STATE OR CITY SEAL HERE



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the (State or city) of ----on this seventeenth day of September in the year of our Lord two thousand six and of the Independence of the United States of America the two hundred and thirty first and of the (Statehood) of ---- the ----.

Villase AMANDA

**PUBLIC RELATIONS**

DAR National Headquarters
1776 D Street NW
Washington, DC 20006
www.dar.org

CONSTITUTION WEEK FACTS

What is a proclamation?

A proclamation is an official public announcement, usually issued by mayors, governors, etc.

Why does the DAR actively promote Constitution Week?

Constitution Week was initiated by the Daughters of the American Revolution. The DAR is a patriotic organization that encourages education and historic preservation in communities across America.

How did Constitution Week begin?

In 1955, the President General of the Daughters of the American Revolution, Gertrude S. Caraway, adopted a project to promote the observance of the U.S. Constitution with a memorial week beginning on the anniversary of the signing of this document, September 17. She asked DAR chapters, committees, and members to study, teach, and discuss the U.S. Constitution. Caraway also encouraged members to invite their governors and mayors to issue proclamations celebrating the Constitution.

When did the United States government begin to observe Constitution Week?

Constitution Week was officially declared by President Eisenhower on August 2, 1956. This was the culmination of a proposal the DAR sent through Senator William F. Knowland of California.

Is there a memorial honoring the Constitution?

Yes. DAR Constitution Hall in Washington, D.C. The inscription on the pediment reads, "Constitution Hall - a memorial to that immortal document, the Constitution of the United States, in which are incorporated the principles of freedom, equality and justice for which our forefathers strove." DAR Constitution Hall is the only structure dedicated to the U.S. Constitution.

How can I celebrate Constitution Week?

- Provide local media with the Constitution Week press release and FAQ sheet.
- Encourage your local government representatives to issue a proclamation about Constitution Week.
- Ask the school principals in your community to observe Constitution Week by issuing a school proclamation encouraging staff to teach the Constitution.
- Urge children to study the Constitution with their personal proclamation pledge.
- Contact your local DAR chapter and invite them to give a program on the Constitution.

RESOLUTION NUMBER R-1-2007

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION
OF A WATER PROJECT BETWEEN THE VILLAGE OF AMAMNDA AND THE
OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the VILLAGE OF AMANDA (hereinafter referred to as the "LGA") has determined the need for the construction of certain water facilities as described in the Exhibit to Exhibit A attached hereto and part hereof; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the construction of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Council of the VILLAGE OF AMANDA, Ohio:

Section 1. That the LGA hereby approves the construction of the aforesaid WATER FACILITIES in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Construction Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council 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.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said VILLAGE for the reason that the immediate construction of the WATER FACILITIES at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing THE ADEQUATE SUPPLY AND DISTIRBUTION OF WATER; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: JAN. 3, 2007

Attest: Carrie Ayers fiscal officer
Carrie Ayers, Fiscal Officer

Bruce D. Edler Mayor
Bruce D. Edler, Mayor

COUNCIL MEMBERS:

Richard E. Bigham Sr.

Claude Ford

Walter A. Moore

Sam SEIFERT

Kristen L. Stibbitt

Vote:

5yea's

1 abstain

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

R7-2007

Passed JAN. 3

2007
19

RESOLUTION TO HONOR THE AMANDA CLEARCREEK FOOTBALL TEAM FOR THEIR OUTSTANDING SEASON

WHEREAS the Village of Amanda's council desires to honor the Amanda-Clearcreek Aces Football Team for their outstanding season, 2006 Division V Regional Champions;

WHEREAS the Aces football players are honored for their determination and passion for their sport that resulted in a Division V Regional Championship;

WHEREAS the coaching staff is honored for their dedication to the sport and for their commitment to the Aces team;

WHEREAS the band and cheerleaders are honored for their support and enthusiasm during the season;

NOW, THEREFORE LET IT BE RESOLVED; by the Village Council Amanda, Ohio, Fairfield County, that the Amanda Clearcreek Football players, coaches, cheerleaders and band members be honored for their outstanding season that with their perseverance secured them the 2006 Division V Regional Championship.

Mayor Bruce Edler

Mayor Bruce Edler

Vote: yes 6 no 0

Carrie Ayers
Carrie Ayers Fiscal Officer

The three reading requirements was waved not waived:

Yeas 6 nays 0

Cutler
Fiscal Officer

The undersigned, fiscal officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of no less than (15) days prior to the effective date thereof.

Cutler
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

R3-2007

Passed

JAN. 3

2007
19

RESOLUTION TO HONOR THE AMANDA CLEARCREEK GIRLS SOCCER TEAM FOR THEIR OUTSTANDING SEASON

WHEREAS the Village of Amanda's council desires to honor the Amanda Clearcreek Girls Soccer Team for their outstanding season, 2006 Mid-State Buckeye Division Champions

WHEREAS the Lady Aces soccer players are honored for their perseverance and passion to their sport that resulted in a Mid-State Buckeye Division Championship;

WHEREAS the coaching staff is honored for their collaboration and their commitment to forming the foundation for the girls soccer team;

NOW, THEREFORE LET IT BE RESOLVED; by the Village Council, Amanda, Ohio, Fairfield County, that the Amanda Clearcreek Girls Soccer players and coaches be honored for their outstanding season that with their determination secured them the 2006 Mid-State Buckeye Division Championship.

Mayor Bruce Edler

Mayor Bruce Edler

Vote: yes 6 no 0

Carrie Ayers
Carrie Ayers Fiscal Officer

The three reading requirements was waived not waived:

yeas 6 nays 0

Fiscal officer

The undersigned, fiscal officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than (5) five public places, as determined by the legislative authority, for a period of no less than (15) days prior to the effective date thereof.

Carrie Ayers
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

R4-2007

Passed JAN. 3

2007
19

RESOLUTION TO HONOR THE AMANDA CLEARCREEK GIRLS 7TH AND 8TH GRADE VOLLEYBALL TEAM FOR THEIR OUTSTANDING SEASON

WHEREAS the Village of Amanda's council desires to honor the Amanda Clearcreek 7th and 8th Grade Girls Volleyball Team for their outstanding season, 7th grade 2006 Mid-State Buckeye Division Champions and won the 2006 Mid-State Buckeye Tournament, 8th grade won the 2006 Mid-State Buckeye Tournament;

WHEREAS the Lady Aces 7th grade volleyball players are honored for their perseverance and passion to their sport that resulted in the Mid-State Buckeye Division Championship and the winning of the Mid-State Buckeye Division Tournament;

WHEREAS the Lady Aces 8th grade volleyball players are honored for their determination and passion to their sport that resulted in the winning of the Mid-State Buckeye Division Tournament;

WHEREAS the coaches are honored for their dedication to the team and for their continued support for the sport;

NOW THEREFORE LET IT BE RESOLVED; by the Village Council Amanda, Ohio, Fairfield County, that the Amanda Clearcreek 7th and 8th Grade Volleyball players, coaches be honored for their outstanding season that with fortitude secured them the 2006 tournament and championship wins.



Mayor Bruce Edler

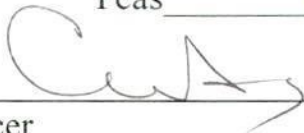
Vote: yes 6 no 0



Carrie Ayers Fiscal Officer

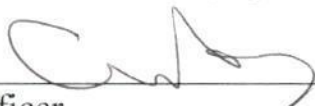
The three reading requirements was waived not waived:

Yeas 6 nays 0



Fiscal Officer

The undersigned, fiscal officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.



Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

RS 2007

Passed

JAN. 3

2007
19

RESOLUTION TO REGULATE ABSENTEEISM

WHEREAS the Village of Amanda's council desires to regulate absenteeism among council members;

WHEREAS the legislative authority regulates missed meetings, no more than two (2) unexcused absences per year

WHEREAS no compensation for unexcused absences;

WHEREAS any council member having more than 2 unexcused absences a year will be subject to termination of their position;

NOW THEREFORE LET IT BE RESOLVED; by the Village Council, Amanda, Ohio, Fairfield County, that to regulate absenteeism only 2 unexcused absences will be tolerated a year, no compensation will be given to a unexcused absence, any member who violates this resolution can be subject to termination from their post.

Mayor Bruce Edler

Mayor Bruce Edler

Vote:

yes

6

no

0

Carrie Ayers
Carrie Ayers Fiscal Officer

The three reading requirements was waived / not waived:

Yeas

6

nays

0

Fiscal Officer
Fiscal Officer

The undersigned, fiscal officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than (5) five public places, as determined by the legislative authority, for a period of not less than (15) fifteen days prior to the effective date thereof.

Fiscal Officer
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R6-2007 Passed Jan 3 2007

RESOLUTION TO PUT MONEY INTO CD'S

WHEREAS the Village of Amanda desires to put 25,000 of the Street Fund Money into a CD;

WHEREAS the council desires to give the fiscal officer permission to put \$25,000.00 into a CD for a term of 90 to 120 days so the CD can draw interest, to be used for a future street project;

NOW THERE FORE BE IT RESOLVED; by the Village of Amanda, Ohio, Fairfield County, that the fiscal officer open a CD for the Street Fund for a period of 90 to 120 days in the amount of \$25,000.00 to be used on a future street project.

Mayor Bruce Edler

Mayor Bruce Edler

Vote: yes 6 no 0

Attest C. A. G.
Fiscal Officer

The three reading requirement was waived not waived
yes 6 no 0

C. A. G.
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R7-2007

Passed Feb. 5

2007
~~10~~

RESOLUTION TO MANDATE PAY

WHEREAS the Village of Amanda's Council desires to mandate the salary for a (3rd) third year employee in the position of Village Administrator;

WHEREAS the council desires to compensate a 3rd year Village Administrator with a yearly salary of \$12,750.00;


NOW THEREFORE LET IT BE RESOLVED by the Village of Amanda, Ohio, Fairfield County, that the annual rate of pay for a 3rd year Village Administrator shall hereafter be (\$12,750.00) twelve thousand seven hundred fifty dollars.



Mayor Bruce Edler

Vote: yes 6 no 0

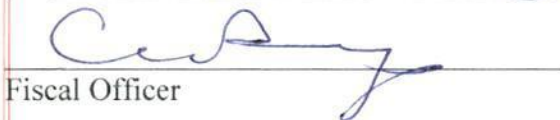
Attest:



Fiscal Officer

The three reading requirement was waived/ not waived:

yes 6 no 0



Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

R8-2007

Passed

Feb 5

2007
19

RESOLUTION TO HONOR THE 2006-2007 HIGH SCHOOL FFA CLASS

WHEREAS the Village of Amanda's council desires to honor the Amanda Clearcreek 2006-2007 FFA (Future Farmers of America) class for their outstanding performance, 1st in State at their Career Development Events;

WHEREAS the FFA class are honored for their perseverance in the Career Development Events for Ag Communication;

WHEREAS the village council wishes them continuing success as the class progresses on to nationals;

NOW, THEREFORE LET IT BE RESOLVED; by the Village Council Amanda, Ohio, Fairfield County, that the Amanda Clearcreek 2006-2007 FFA Class be honored for their outstanding school year that with their determination secured them the Career Development State Championship in Ag Communications.


Mayor Bruce Edler

Vote: yes 6 no 0


Carrie Ayers Fiscal Officer

The three reading requirement was Waived/ not Waived:

Yeas 6 nays 0


Fiscal Officer

The undersigned, fiscal officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of no less than (15) fifteen days prior to the effective date thereof.


Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. R9-2007

Passed April 2, 2007

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT

WHEREAS, the Village has solicited bids for the construction of waterline improvements; and

WHEREAS, bids have been submitted, one of which the Village proposes to accept;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the bid of ROCK RIVER CONST., in the amount of \$111,483.14, being the lowest and best bid received in response to the Village's solicitation for bids, is hereby accepted; and

That the Mayor and Fiscal Officer are authorized to enter into a binding contract according to the terms and conditions of the bid, bidding information and instructions, and specifications.

That this legislation shall take effect upon the earliest date allowed by law.

Mayor Bruce Edler
Mayor Bruce Edler

VOTE: Yes 5

No 0

ATTEST:

Carrie Ayers
Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Fiscal Officer: Carrie Ayers

Approved as to form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.

Carrie Ayers
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. R10-2007

Passed April 2, 2007

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT

WHEREAS, the Village has solicited bids for the water treatment plant improvements;
and

WHEREAS, bids have been submitted, one of which the Village proposes to accept;

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA,
OHIO:**

That the bid of Kirk Bros. Co., Inc., in the amount of
\$1,940,000.00, being the lowest and best bid received in response to the
Village's solicitation for bids, is hereby accepted; and

That the Mayor and Fiscal Officer are authorized to enter into a binding contract
according to the terms and conditions of the bid, bidding information and instructions, and
specifications.

That this legislation shall take effect upon the earliest date allowed by law.

Mayor Bruce Edler
Mayor Bruce Edler

VOTE: Yes 5

No 0

ATTEST:

Carrie Ayers
Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 1

Fiscal Officer: Carrie Ayers

Approved as to form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby
certify that the foregoing legislation was posted in not less than five (5) public places,
as determined by the legislative authority, for a period of not less than fifteen (15)
days prior to the effective date thereof.

Carrie Ayers
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

R11-07

Passed

July 9

2007

RESOLUTION TO CLOSE PUBLIC STREET ON A TEMPORARY BASIS

WHEREAS the village legislative authority desires to promote the public interest by encouraging community activities;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

THAT Dunford Street, shall be closed to vehicular traffic, on the 11 day of August, 2007, from 9:00 A.M. to 5:00 P.M.;

THAT during said time the public right of way shall be used for a Cruise- In put on by the Church on the Front Line;

THAT the organization and/ or persons conducting such activities shall be responsible for all clean up;

THAT the Village of Amanda is not subject to any or all liability relative to such activities;


Mayor Edler

Vote: 4 yes 0 no


Carrie Ayers Fiscal Officer

The three reading requirement was waived/ not waived

Yeas 4 Nays 0


Fiscal Officer

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than (5) five public places, as determined by the legislative authority, for a period of not less than (15) fifteen days prior to the effective date thereof.


Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R12-07

Passed

Aug 6 2007

RESOLUTION FOR VILLAGE POLICY

WHEREAS THE VILLAGE DESIRES TO SET POLICIES FOR CREDIT CARDS, CELL PHONES, TRAVEL, AND BOOKKEEPING;

WHEREAS A WRITTEN POLICY HAS BEEN PROPOSED, SATISFACTORY TO THE VILLAGE, HAS BEEN RECEIVED;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

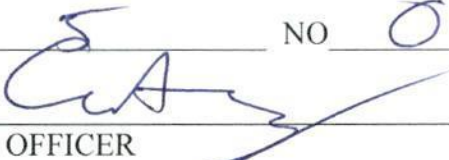
THAT THE ATTACHED WRITTEN POLICY (EXHIBIT A) IS HEREBY APPROVED AND ACCEPTED;


MAYOR EDLER

VOTE YES 5 NO 0

ATTEST: 
FISCAL OFFICER

THE THREE READING WAS WAIVED / NOT WAIVED:

YES 5 NO 0

FISCAL OFFICER

Passed on 8-6-07

Exhibit A
Resolution
R-12-2007

Village of Amanda Policy

Credit Cards

The Village of Amanda does have credit card accounts established with cards issued to the Fiscal Officer, Administrator, Water/Sewer Superintendent, Street Department, and Mayor. These are solely for the purchase of items relating to the village use. Examples include, but are not limited to, travel expenses, supplies, materials, and ordering materials via phone or internet as needed.

The cards are to be controlled by the above named persons. All invoices, receipts, and associated paperwork are to be turned in to the Fiscal Officer as soon as possible for Auditing purposes and to process the bill. With final approval from the village's council

Items deemed to be of personal nature will be billed to the employee and such use may also subject the employee to possible disciplinary action.

Cell Phones

Employees who are provided cell phones by the village are responsible for the care and security of the phone. Damaged or lost cell phones are to be reported immediately to their immediate supervisor, and if determined by the supervisor, the employee may be charged for the damaged or lost phone.

The Cell phones are to be used for business purposes. Employees who use the cell phone for person use; will be charged the amount exceeding the basic charge established between the village and the cell phone provider.

Employees who are deemed to be abusing the cell phone policy may be subject to disciplinary action and it may result in garnishment of wages.

Travel Policy

Employees traveling for business purpose will have to have prior approval from council. Any gasoline reimbursed will be reimbursed at the rate the state or federal government sets.

Monitoring of Bookkeeping

The Council will establish one member to monitor all record keeping on a quarterly basis. The assigned member will report to council following the quarterly check. This policy is to have a more thorough monitoring of the Fiscal Officer. The Fiscal Officer will still

report monthly to the council. The overseer will monitor of example: bank statements, payments, and receipts.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. R1-2008

Passed Jan 7, 2008

RESOLUTION TO MODIFY TRASH HAULING FRANCHISE

WHEREAS, the current trash hauler under franchise with the Village cannot meet the special needs and requirements of the local school board;

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA,
OHIO:**

That the agreement attached hereto is approved, and the appropriate village officers are authorized to enter into said agreement as a binding legal commitment of the village;



Mayor ~~Bruce Edler~~

VOTE:

Yes 4

No 0

ATTEST:


Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Fiscal Officer: 

Approved as to form:


Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.


Fiscal Officer

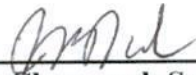
**AGREEMENT MODIFYING EXCLUSIVE FRANCHISE
FOR GARBAGE AND REFUSE COLLECTION**

By this document, and by the signatures of the undersigned, **it is hereby agreed;**

That the existing exclusive franchise for garbage and refuse collection is modified to allow the Amanda-Clearcreek School Board to be **exempt** from the requirements of said franchise agreement, as regards the building which houses grades three (3) through twelve (12) only; and in all other respects, said school board remains subject to and bound by the terms of said franchise agreement.

As regards the building for grades three (3) through twelve (12), the school board may contract directly with a trash hauler of its own choosing, so long as said trash hauler is licensed and approved by the Fairfield County Health Department.

That this agreement shall remain in full force and effect until such time that the village enters into a new contract with the present hauler or a different hauler, at which time the needs of all parties hereto shall be reconsidered.




Amanda-Clearcreek School Board

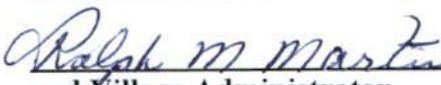
by



Village of Amanda, by Mayor Bruce Edler




and Fiscal officer, Carrie Ayers



and Village Administrator,
Ralph Martin

Falcon Sanitation, LLC

by



Thomas E. Grubb-Sole member

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. R2 - 2008

Passed Jan 7, 2008

RESOLUTION TO CONTRACT WITH CITY OF LANCASTER LAW DIRECTOR FOR CRIMINAL PROSECUTION

WHEREAS, the village routinely relies upon the Lancaster City Law Director to prosecute criminal proceedings arising from conduct within the village limits and;

WHEREAS, the said law director desires a contractual agreement whereby she is entitled to reimbursement, for services rendered, from the county commissioners;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the contract agreement attached hereto and marked **Exhibit A** is hereby approved and adopted as a binding legal commitment of the village;

That the sum of one dollar (\$1.00) shall be paid to the City of Lancaster, care of Terre L. Vandervoort, City of Lancaster, City of Lancaster Law Director and City Prosecutor's office, P. O. Box 1008, Lancaster, Ohio 43130;

That the mayor and fiscal officer are authorized to execute said agreement.




Mayor **Bruce Edler**

VOTE: Yes 4

No 0

ATTEST:


Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Fiscal Officer:



Approved as to form:


Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.


Fiscal Officer



City of Lancaster, Ohio
Office of
Law Director and City Prosecutor
Terre L. Vandervoort

TO: Whom it May Concern

FROM: Terre L. Vandervoort, Law Director & City Prosecutor

RE: Municipal Prosecution Contract

DATE: December 13, 2007

Attached please find the five year prosecution contract negotiated with the Fairfield County Commissioners which covers your village. The Prosecutor's Office is receiving compensation from the Commissioners for prosecution of all misdemeanor offenses occurring within your boundaries for five years at no expense to your village. The enclosed contract must be executed and returned to our office in the self addressed stamped envelope to ensure that my office has the authority to continue prosecuting your cases.

The Law Director & City Prosecutor's Office takes great pride in prosecuting over 2,000 criminal cases a year while maintaining one of the highest OVI conviction rates in the State of Ohio. We look forward to continuing to serve your community. Please do not hesitate to contact me with any questions.

City of Lancaster Law Director Prosecution Agreement/Appointment

THIS AGREEMENT/APPOINTMENT (the "Agreement/Appointment") is being executed as of the 7 day of January, 2018, by the Village of Amanda, (hereinafter "Village") and Terre L. Vandervoort, Law Director, City of Lancaster, Fairfield County, Ohio (hereinafter "Prosecutor") for the prosecution of certain cases before the Fairfield County Municipal Court, Criminal Division, and for the representation of the Bureau of Motor Vehicles of certain cases in the Fairfield County Municipal Court, Civil Division.

IN CONSIDERATION OF the mutual promises contained herein, the parties hereby agree as follows:

I. Services

- (a) During the term of this Agreement/Appointment, Prosecutor hereby agrees that she will undertake to prosecute, by and through personnel employed by the Lancaster City Law Director & City Prosecutor's Office, all cases coming before the Fairfield County Municipal Court, Criminal Division, arising out of alleged violations of traffic and criminal ordinances of Village or traffic and criminal statutes of the State of Ohio, which occur within the limits of Village.
- (b) Prosecutor further agrees that she will, by and through the personnel assigned to duties in the Lancaster City Law Director & City Prosecutor's Office, consult with and advise all persons concerning violations of the criminal statutes of the State of Ohio, alleged to have occurred within the limits of Village, and will assist such citizens, when necessary, in the interest of justice, when requested by the local police or prosecutor, in the preparation and filing of complaints charging such offenses.
- (c) Prosecutor further agrees that she will undertake to represent the Bureau of Motor Vehicles, by and through personnel employed by the Lancaster City Law Director & City Prosecutor's Office, in all cases coming before the Fairfield County Municipal Court, Civil Division, arising out of the appeal procedures of Ohio Revised Code Sections 4511.191 and 4507.40 and in which the legal representative of Village would have a duty to represent the Bureau of Motor Vehicles.
- (d) Prosecutor hereby agrees that she will undertake to prosecute, by and through personnel employed by the Lancaster City Law Director & City Prosecutor's Office, all cases coming before the Fairfield County Municipal Court, Criminal Division, arising out of alleged criminal violations of Zoning Ordinances of Village which occur within the limits of Village.
- (e) Prosecutor further agrees that she will direct her personnel who are to perform the services contemplated by this Agreement/Appointment, to consult and advise the officers of Fairfield County Sheriff's Office, and all other appropriate officials for Village when necessary, concerning the prosecution or enforcement of the criminal and traffic statutes for the State of Ohio and ordinances of Village with the limits of Village.
- (f) It is mutually understood and agreed that the responsibility of Prosecutor under this Agreement/Appointment shall be limited to those functions set above, and specifically that she and her prosecutor or civil litigation personnel, by which she chooses to perform this Agreement/Appointment, shall not be required to engage in any investigations other than those normally performed by the Lancaster City Law Director & City Prosecutor's Office in regards to and incident to the prosecution thereby of routine cases arising in Village, the taking of

depositions, the prosecution of appeals by the plaintiff, City, or State from judgments of the Fairfield County Municipal Court, or the preparation or consideration of legislation.

- (g) The description of the services set forth may be amended only upon mutual agreement of the parties.
- (h) Prosecutor reserves the right to decline, for just and reasonable cause, to represent Village as long as written notice is provided seven (7) days before a scheduled hearing in the specific case.
- (i) Village, by and through its Solicitor, reserves the right under this Agreement/Appointment to represent Village in any specific case filed in or coming before the Fairfield County Municipal Court upon giving written notice to prosecutor seven (7) days before a scheduled hearing in that specific case that Village Solicitor intends to represent said Village within the limits of said Village. It is further mutually understood and agreed that, notwithstanding any of the above provisions of this Agreement/Appointment, Village shall have the absolute right, in its sole discretion, to undertake to prosecute by and through the Village Solicitor, any case coming before the Fairfield County Municipal Court, arising out of alleged violations of the Codified Ordinance of Village, or alleged violations of the traffic and criminal statutes of the State of Ohio, which occur within the limits of Village or any appeal from judgments of the Fairfield County Municipal Court relating thereto.
- (j) Village shall reimburse Prosecutor costs related to the expert witness fees and other extraordinary prosecution costs up to a maximum amount of Four Thousand Dollars (\$4,000.00). Village may reimburse such costs beyond the maximum amount of Four Thousand Dollars (\$4,000.00) upon the prior approval and at the discretion of the Village Solicitor. Prosecutor shall provide an invoice to Village for actual expenses incurred under this section. For purposes of this Agreement/Appointment only, a detailed invoice shall include the amount owed by Village, the detailed list of the services provided, and the dates for which the services were performed.

II. Fee for Services

In consideration of Prosecutor's performance of the services detailed in Article 1, Village shall pay Prosecutor the sum of One Dollar (\$1.00) for the term of this Agreement/Appointment. Said fees shall be made payable to the City of Lancaster, and sent to Terre L. Vandervoort, City of Lancaster Law Director & City Prosecutor's Office, P. O. Box 1008, Lancaster, Ohio 43130, for deposit to the Treasure of Lancaster on or before January 30, 2008.

III. Relationship of Parties

Prosecutor shall be free to contract for similar services to be performed for other governmental entities while Lancaster is under this Agreement/Appointment with Village. Prosecutor shall not participate in any pension plans, bonus, stock, or other benefits that Village provides for its employees. In performance of duties within the scope of this Agreement/Appointment, the Prosecutor and her personnel shall be regarded as representatives of Village and serve as Village's appointed official for such tasks.

IV. Liability

The parties agree that the Prosecutor, its employees, representatives, agents, officers, or directors, when working on cases that originate within the jurisdiction of Village and that are handled through

prosecutorial work in the Fairfield County Municipal Court, shall be regarded as Village's appointed official and shall be protected from any liability, claim, loss, expense, judgment, settlement, or damage arising from negligent acts or omissions to act in cases that are within the scope of and in furtherance of the Agreement/Appointment.

V. Term of Agreement/Appointment; Termination

- (a) The terms of this Agreement/Appointment shall be for a period of one (1) year commencing on January 1, 2008, and ending on December 31, 2008. This Agreement/Appointment shall automatically renew for additional one (1) year periods unless terminated by either party pursuant to Section V (b). Upon such automatic renewal, the terms of the Agreement/Appointment shall remain the same as provided herein, subject to any written amendment by the parties as provided in Section VI (g).
- (b) This Agreement/Appointment may be terminated upon the occurrence of any of the following events:
 - (i) In the event, either party shall breach or fail to comply with any provision of this Agreement/Appointment and such breach or failure shall continue for a period of ten (10) days after the giving of notice hereof by the other party, the other party may terminate this Agreement/Appointment immediately upon the giving of notice of termination to the defaulting party.
 - (ii) If either party becomes the subject of State or Federal insolvency, bankruptcy, receivership or similar proceeding, the other party shall have the right to terminate this Agreement/Appointment immediately upon notice to the subject party.
 - (iii) After December 31, 2008, the Agreement/Appointment may be terminated at any time by either party for any reason upon written notice provided to the other party at least thirty (30) days prior to such termination. Should either party terminate the Agreement/Appointment after December 31, 2008, Village shall pay prosecutor a pro-rated share of Fee for Services as outlined in Section II.

VI. Miscellaneous

- (a) During the term of this Agreement/Appointment, if Prosecutor agrees to provide assistance to Village in addition to Services specified above, upon mutual agreement of the parties, such assistance will be provided by Prosecutor in accordance with the quotation made by Prosecutor to Village for such assistance.
- (b) Employees of Prosecutor who perform any Services shall at all times be considered and remain employees of Prosecutor, and the act of performing any Services hereunder shall in no way make such persons employees of Village for any purpose.
- (c) Prosecutor shall not be liable for any delay or failure in performance of its obligations hereunder caused by strikes or other labor disputes, riots or other public disorders, governmental or legal regulations or prohibitions, fire or other casualty or other causes beyond its control, whether similar or dissimilar to those enumerated.
- (d) This Agreement/Appointment may not be assigned, transferred or vested upon another by either party without the prior written consent of the other party subject to the foregoing, this Agreement

shall be binding upon and inure to the benefit of the parties hereto and their representative, successors, and assigns.

- (e) Any notice required or permitted to be given under this Agreement/Appointment shall be in writing and shall be delivered personally or mailed registered or certified mail, return receipt requested, to the party for whom intended at such address as such party shall designate for the purpose of written notice to the other party, and shall be deemed to have been effectively given to the recipient party on the date such notice is personally delivered or is placed in the custody of the U.S. Postal Service.

Until further notice, such addresses shall be as follows:

For Lancaster:	Terre L. Vandervoort, Law Director City of Lancaster 123 East Chestnut Street P.O. Box 1008 Lancaster, Ohio 43130
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For Village:	Village of Amanda Mayor P.O. Box 250 Amanda, Ohio 43102
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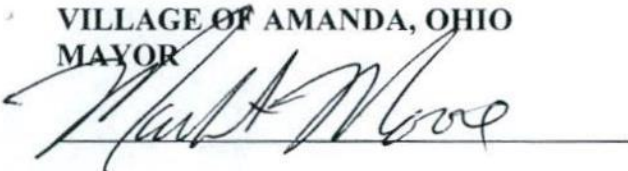
- (f) This Agreement/Appointment sets forth the full and entire agreement between the parties and supersedes all prior proposals, communications, agreements, negotiations or understandings, whether oral or written, with respect to the subject matter hereof. No changes, alterations, modifications, additions, or qualifications to the terms of this Agreement/Appointment shall be made or be binding unless upon mutual agreement, made in writing and signed by all of the parties.
- (g) This Agreement/Appointment may not be varied by any other document issued by either party, and may be amended or modified only by means of written instrument which is signed by both parties and which refers specifically to this Agreement/Appointment and expressly states that an amendment or modification to this Agreement/Appointment is being made in the respects set forth in such instrument.
- (h) This Agreement/Appointment shall be governed by Ohio law and it is specifically agreed that property venue for any legal action shall be Fairfield County, Ohio.
- (i) All disputes, differences, and controversies arising out of or connection with this Agreement/Appointment shall be settled and finally determined by arbitration with Fairfield County, under the then existing Rules of the American Arbitration Association.
- (j) During the performance of this agreement/Appointment, the parties agree to comply with Federal and State non-discrimination provisions as required by law, and fully incorporated herein.
- (k) The Agreement/Appointment documents consist of this Agreement/Appointment, conditions of the Agreement/Appointment (general, supplementary, and other conditions,) drawings, specifications, all addenda issued prior to execution of this Agreement/Appointment, and modifications issued subsequent to such execution, bid documents, and responses to request for proposals. These documents form the Agreement/Appointment, and all are a part of the Agreement/Appointment as if attached to this Agreement/Appointment.

(l) If any term, covenant, warranty, paragraph, clause, condition, or provision of this Agreement/Appointment is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement/Appointment shall remain in full force and effect and shall in no way be affected, impaired, or invalidated and this Agreement/Appointment shall be construed as if the invalid, void, or unenforceable provision were omitted.

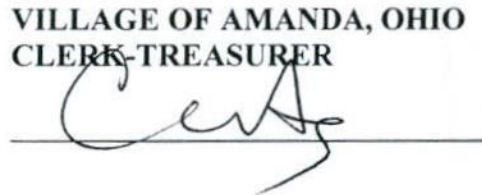
(m) This Agreement/Appointment shall be binding upon, and shall inure to the benefit of the parties hereto and to their respective successors and assignees permitted under the terms of this Agreement/Appointment.

IN WITNESS WHEREOF, the undersigned have caused to be hereunto affixed their corporate name and seal and have executed this Agreement/Appointment as of the date first set forth above.

VILLAGE OF AMANDA, OHIO
MAYOR



VILLAGE OF AMANDA, OHIO
CLERK-TREASURER



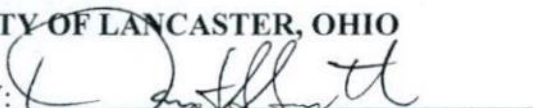
Approved as to Form:



THOMAS J. CORBIN
CITY SOLICITOR FOR THE VILLAGE OF AMANDA

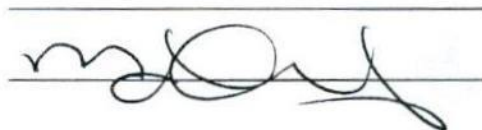
CITY OF LANCASTER, OHIO

BY:


David S. Smith

ITS: Mayor

Approved by the Board of Control of the
City of Lancaster, Ohio (O.R.C. § 733.22)



Approved as to form:

BY: 
Terre L. Vandervoort

ITS: Law Director & City Prosecutor

This form prepared by:

Terre L. Vandervoort, Law Director & City Prosecutor, 123 East Chestnut Street, P.O. Box 1008,
Lancaster, Ohio 43130. (740) 687-6616 ext. 3020

CONTRACT FOR SERVICES

Fairfield County Board of Commissioners

Effective Date: January 1, 2008
Termination Date: December 31, 2012

CONTRACT AGENCY:

Lancaster City Law Director
123 East Chestnut Street
Lancaster, Ohio 43130

MAXIMUM CONTRACT AMOUNT: \$750,000.00

WHEREAS, the Fairfield County Board of Commissioners (hereinafter the "Board") is mandated under R.C. 1901.34(C) to reimburse the Lancaster City Law Director's Office (hereinafter the "Law Director") for prosecuting those cases arising from criminal and other offenses that occur in the unincorporated areas and villages within Fairfield County, Ohio and may reimburse the Law Director for prosecuting those misdemeanor and other offenses that occur in the unincorporated areas and villages within Fairfield County, Ohio and outside the City of Lancaster (collectively "Prosecution Services") for which the Law Director has, by contract, agreed to prosecute; and

WHEREAS, the Law Director has contracted with each and every village within Fairfield County, Ohio (collectively, "the Villages") to provide such Prosecution Services (all of such contracts between the Law Director and the Villages hereinafter collectively referred to as "the Contracts"); and

WHEREAS, the maximum amount to be paid by the Board to the Law Director for the provision of Prosecution Services by the Law Director pursuant to this contract is Seven Hundred Fifty Thousand Dollars (\$750,000.00).

THEREFORE, for the promises contained herein and other adequate consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

- A. The Board shall pay One Hundred Fifty Thousand Dollars (\$150,000.00) per year ("the Annual Payment") for five (5) years to the Law Director and, in exchange therefore, the Law Director (1) shall prosecute all misdemeanor and other offenses other than felonies arising in the unincorporated areas and the Villages of Fairfield County, Ohio and (2) shall further provide those legal services designated in the Contracts, all at no additional cost to the Board.
- B. The Annual Payment shall be paid in two (2) equal installments of Seventy-Five Thousand Dollars (\$75,000) from the Fairfield County General Fund. The first installment of the Annual Payment shall be made during the first quarter of the fiscal year and the second installment of the Annual Payment shall be made during the third quarter of the fiscal year. The funds to pay for this contract have been allocated by the Board.

By: Jon D. Myers
Jon D. Myers, Commissioner

Date: 10/30/07

By: Michael Kiger
Michael Kiger, Commissioner

Date: 10/30/07

Approved as to form:

By: [Signature]
Assistant Prosecuting Attorney

Date: 10/29/07

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

R3-2008

Passed

May

19

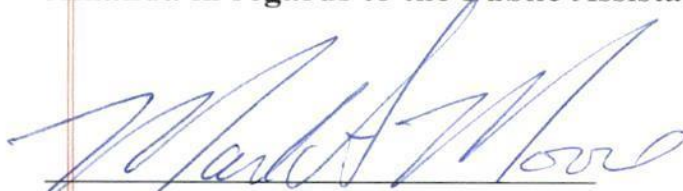
2008

RESOLUTION TO DESIGNATE AUTHORIZED AGENT

WHEREAS the mayor of the Village of Amanda, Fairfield County, Ohio requests to appoint Ralph Martin Village Administrator the Authorized Agent for the Public Assistance Grant Program for FEMA-EM-3286-OH, which gives Ralph Martin authority to sign all documents and act as the village representative that which pertains to the grant program.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

THAT Ralph Martin Be the Authorized Agent for the Village of Amanda in regards to the Public Assistance Grant Program



Mayor Mark A. Moore


Vote: 4 yes 0 no



Carrie Ayers Fiscal Officer

The three reading requirement was waived not waived

Yeas 4 Nays 0



Fiscal Officer

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than (5) five public places, as determined by the legislative authority, for a period of not less than (15) fifteen days prior to the effective date thereof.



Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. RY-2008 Passed 6-2-08, 2008

RESOLUTION TO AUTHORIZE CONTRACT

WHEREAS it is in the best interests of all parties to formalize arrangements with regard to legal services;

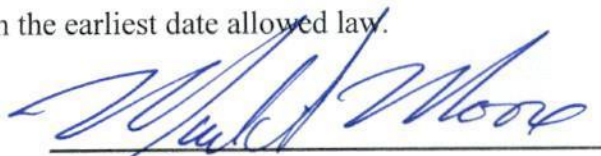
NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That the terms of the contract as presented by Thomas James Corbin, dated the ____ day of _____, 2008, are hereby approved; and

That the Mayor and Fiscal Officer of the Village are authorized to execute the same as a binding and enforceable legal obligation of the Village; and

That the Fiscal Officer shall attach the appropriate fiscal certificate to this legislation.

That this legislation shall take effect upon the earliest date allowed law.



Mayor Mark Moore

VOTE: Yes 5 No 0

ATTEST:



Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

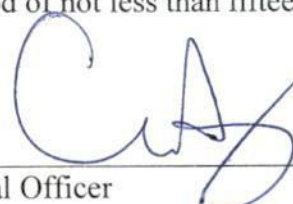
Fiscal Officer: 

Approved as to form:



Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.



Fiscal Officer