

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served on October 30, 2007 to the following counsel via regular U.S. mail:

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Commissioners*

COMMISSIONERS OFFICE

October 25, 2007

**IN THE MATTER OF: RESOLUTION TO PERMIT STATE OFFICIALS
REASONABLE TIME TO PROVIDE FUNDING TOWARD FORMER 1884 SENECA
COUNTY COURTHOUSE**

Mr. Nutter offered the following resolution and adoption of the same, which was duly seconded by Mr. Sauber.

WHEREAS, The Seneca County Commissioners, David G. Sauber, Benjamin E. Nutter and Michael A. Bridinger met this 25th day of October, 2007 in open and regular session, and

WHEREAS, Officials of the State of Ohio, including Governor Strickland, have expressed an interest in providing state funding that would affect this Board's decision on whether or not to replace the former 1884 Seneca County Courthouse, and

WHEREAS, The Board of Seneca County Commissioners and the citizens of Seneca County deserve to have a timely and definite answer from state officials on funding and the potential restoration of the former 1884 Seneca County Courthouse, and

WHEREAS, this Board wished to give State Officials a reasonable period of time to determine if state funding can be made available, and whether a significant amount of state funding in a specific amount would be firmly committed to Seneca County regarding restoration of the former 1884 Seneca County Courthouse, and

WHEREAS, this Board also wished to move forward without unreasonable delay on a matter publicly debated for several years, namely the fate of the former 1884 Seneca County Courthouse and space needs of various county offices, including the Juvenile and Probate Division of Seneca County Common Pleas Court, now therefore be it

RESOLVED, That the Board of Seneca County Commissioners intends to take no irreparable action, specifically meaning this Board will not award any bid to any contractor for demolition of the former 1884 Seneca County Courthouse, until March 17, 2008, and be it further

RESOLVED, That the Board of Seneca County Commissioners intends to exercise its discretion authorized under Ohio law, to take any further action necessary in the meantime to determine the actual costs of demolition of the former 1884 Seneca County Courthouse and to consider whether additional time beyond March 17, 2008 may be needed for state officials to provide this Board with a firmly committed specified amount of state funding regarding restoration of the former 1884 Seneca County Courthouse, and be it further

RESOLVED, That the Clerk to the Board be and she is hereby authorized and instructed to certify a copy of this resolution to Seneca County Prosecutor, Issac, Brant, Ledman & Teetor LLP, John Barga line with this action, and be it further

RESOLVED, That it is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions, were in meeting open to the public, in compliance with the law.

Mr. Bridinger - ~~Yes~~ ^{NO} Mr. Nutter - Yes Mr. Sauber - Yes

David G. Sauber Yes
Benjamin E. Nutter Yes
Michael A. Bridinger NO

Attest: *Jana Attkisson*
Clerk to the Board

I, the undersigned, Clerk to the Board of County Commissioners, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Journal Number 81, Page 116

Jana Attkisson
Clerk to the Board