

COMMISSIONERS' OFFICE, CRAWFORD COUNTY, OHIO

June 2, 2022

In the matter of appointing members to the Crawford County Transportation Improvement District (TID).

Larry Schmidt made the motion to adopt the following

RESOLUTION

WHEREAS, pursuant to Chapter 5540 of the Ohio Revised Code ("ORC"), the Board of County Commissioners of Crawford County, Ohio (the "County") established and created the Crawford County Transportation Improvement District (the "District") on May 27, 2020, which is authorized by ORC Chapter 5540 to finance, construct, maintain, repair and operate street, highway, and other projects (including, but not limited to, rail related transportation projects) and in relation construct, reconstruct, improve, alter, and repair roads, highways, and other related infrastructure and facilities ("Projects"); and

WHEREAS, the Projects undertaken by a TID and exercise of its authority, pursuant to the ORC Chapter 5540, are considered to be essential and to contribute to the improvement of the prosperity, health, safety, and welfare of the people of the county and its environs and of the State and are essential governmental functions, that will also promote industry, commerce, distribution, and research activity in the County, its environs, the region and the State; and

WHEREAS, The Board of Trustees (the "Board") of the Crawford County Transportation Improvement District, held a meeting at 10:00am on the 26th day of May, 2020 at the offices of the Crawford County Partnership, or as otherwise determined and noticed by the Board of Trustees. A quorum of the Board was represented at this meeting; and

WHEREAS, the Board has determined and pursuant to its authority vested under ORC Section 5540.03(A)(1), that bylaws, supplements and/or amendments for the Crawford County Transportation District were approved February 25, 2021; therefore, be it

RESOLVED, by the Board of Commissioners, Crawford County that the following are members here by appointed to a term of 2 years from May 28, 2022 to May 27, 2024 of the Crawford County Transportation Improvement District per ORC 5540.02 (A) and (C)(2):

Representative	
Mark Baker, P.E., P.S.	Crawford County Engineer
Douglas Weisenauer	Crawford County Commissioner
Tim Ley	Crawford County Commissioner
David Zak	Executive & Economic Development Director
John Rostash	Member
Larry Schmidt	Alternative Crawford County Commissioner Representative

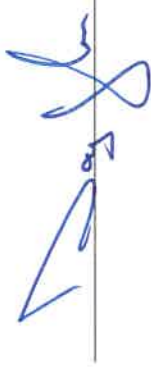
And;

RESOLVED, by the Board of Commissioners, Crawford County that the Crawford County Transportation Improvement District (TID) members are hereby effective immediately and this resolution shall be in full force upon its adoption.

It is found that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in open meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Doug Weisenauer seconded the above motion and the roll being called upon its adoption, the vote resulted as follows:

AYE NAY

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__Tim Ley (absent) _____


BOARD OF COMMISSIONERS
CRAWFORD COUNTY, OHIO



Leanna Gossler, Fiscal Clerk

Transportation Improvement District for Crawford County 2022.LMG