

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF COMMISSIONERS OF
HANCOCK COUNTY**

A meeting of the Board of Commissioners (the "Board") of Hancock County (the "County") was held at the Hancock County Annex, 111 South American Legion Place, Greenfield, Indiana, on December 12, 2017 at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by Brad Armstrong, the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Brad Armstrong, Marc Huber and John Jessup

Absent: None

The Board President presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

It was explained that under Indiana Code 6-1.1-20-3.5 whenever a political subdivision proposes to enter into a lease agreement and/or issue bonds for the construction or renovation of a facility resulting in total costs in excess of \$12,000,000, the political subdivision is required to hold two public hearings on its preliminary determination to issue such bonds and enter into such lease agreement. Notice of both of these public hearings was published in *Daily Reporter* on November 10, 2017, and was mailed to the Hancock County Clerk and any organizations previously requesting such notice as provided in Indiana Code 6-1.1-20-3.5. The proof of publication of the notice of the hearing was presented at the meeting. The first hearing on the preliminary determination for the Project (as defined herein) was held at 7:00 p.m. on November 20, 2017.

It was also explained that at this hearing all interested people may give testimony and/or ask questions concerning the 2018 Safety and Security Project, which includes the construction, renovation, and expansion of necessary county Criminal Justice Center Complex facilities and the repair of the courthouse roof, together with all necessary appurtenances, related improvements and equipment (the "Project"). The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Project; and (2) to allow all interested parties, taxpayers and patrons of the County to voice their opinions as to the Project and ask questions.

After the purpose of the hearing was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facilities was presented, including the building plans explaining the proposed Project. The estimated Project cost and schedule were then presented to the public. It was explained how this Project could be funded and the tax rate impact the Project would have on the community.

After the above presentations, the Board President announced that the Board would now hear testimony and questions from the public. Questions and testimony were given by patrons.

At the conclusion of the public testimony and question, the Board considered the Preliminary Determination Resolution to issue bonds and enter a lease agreement in order to complete the Project. Thereafter, the resolution attached as Exhibit A was adopted by a vote of 3 to 0.

Motion made and seconded to adjourn the meeting. Meeting adjourned.

Commissioner

Commissioner

Commissioner

ATTEST:

Auditor, Hancock County

