

April 22, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **4 22 2009 Session**

Mr. Carmichael moved the agenda be approved and Mrs. Obrecht seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from the Commissioners' Regular Session held April 15, 2009.
Mr. Carmichael moved the minutes be approved and Mrs. Obrecht seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from Commissioners' Meetings and/or Hearings held April 15 – April 21, 2009.
Mrs. Obrecht moved the minutes be approved and Mr. Carmichael seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

There being no further business to come before the Board, Mr. Carmichael moved the meeting be adjourned and Mrs. Obrecht seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-189

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Approval of County Bills

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **April 21, 2009** for County Bills in the amount of **\$662,452.73** and the Interagency Transaction/Payment in the amount of **\$113,517.52** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-190

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Approval of Appropriation Transfers

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following appropriation amounts be transferred by the Wayne County Auditor.

Department	Amount	From Appropriation	To Appropriation
Auditor / Deputy Registrar	\$1,919.22	D-D15 Transfers	D-D13 Workers Comp
		002.2005.01.6150.000.000	002.2005.01.5013.000.000
To pay workers comp 09			
Children Serv.	\$9,010.00	S2-S31 Other Exp.	S2-S29 Workers Comp
		032.6200.06.5900.000.000	032.6200.06.5013.000.000
To pay allocated cost			
Common Pleas / Adult Prob.	\$79.77	T73-T28 Health & Life Ins.	T73-T29 Workers Comp
		109.3102.03.5012.000.PR9	109.3102.03.5013.000.PR9
to cover workers comp			
Emerg. Mgmt.	\$7.55	X45-X1 Expenses	X45-X6 Workers Comp
		005.0150.03.5431.E92.000	005.0150.03.5013.E92.000
To cover workers comp payment from the wireless 9-1-1 fund			
Engineer	\$8,500.00	K-K22 Workers Comp	K-K35 Workers Comp
		030.5001.04.5013.000.000	030.5002.04.5013.000.000
Engineer	\$160,000.00	K-K12 Materials (Road)	K-K39 Issue II Projects
		030.5001.04.5120.000.000	030.5002.04.5433.000.000
To cover expenses			
Env. Serv.	\$62.13	P-P16 Transfers	P-P14 Workers Comp
		350.0190.09.6100.000.000	350.0190.09.5013.000.000
To cover workers comp			
Job & Family	\$398.21	H-H32 WC / Soc. Ser.	H-H13 WC / Admin / IM
		026.0172.06.5013.000.000	026.0171.06.5013.000.000
Job & Family	\$5,371.13	H-H15 Other Exp.	H-H13 Workers Comp
		026.0171.06.5900.000.000	026.0171.06.5013.000.000
To cover workers comp			
Pay to Stay	\$1,500.00	A6-E6 Food	A6-E8 Utilities
		001.3650.03.5110.000.000	001.3650.03.5800.000.000
To cover closing of facility			
Sheriff	\$17,658.00	A6-A25 LE – Vehicles	A6-A24 LE – Equip.
		001.3601.03.5170.000.000	001.3601.03.5300.000.000
To cover purchase of replacement cruiser			

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-191

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009
Subject: Approval of Fund Transfers

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From	To	From	To
Ida Sue/MRDD	\$800,000.00	S3 Ida Sue/MRDD	T2 Residential Services	S3-S48 Transfers 033.6300.06.6150. 000.000	T2-B4 Transfers In 106.6300.00.4904. 000.000
Requested by Ida Sue to provide local funds for residential expenses					

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-192

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Approval of Personnel Changes

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Jacqueline Wagner	STNA		3/28/09	resigned
Care Center	Pamela Way	LPN	\$14.00	4/23/09	New hire – p/t

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-193

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Approval of Travel Expenses

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Child Support					
Deborah Watkins	Columbus	4/21/09	\$114.00		Spring Conf.
Brynn Bunting, John Hamers, Liz Keets, Jennifer Burnham	Columbus	4/19 Brynn only, 4/20-4/22/09	\$1,476.00	\$780.00	Spring Conf.
Commissioners					
Patrick Herron	Akron	4/27/09	\$ -0-		Fed. Stimulus – What’s New
Patrick Herron, Ann Obrecht	Cambridge	5/11/09		\$50.00	CCAO Managing Fiscal Resources
Patrick Herron	Akron	5/14/09	\$ -0-		Smart Bus. – Healthcare Update
Carol Zemrock	Wooster	5/20/09		\$65.00	Gov. Finance Officers Assoc. (GFOA) New Fund Bal. Trng.
Job & Family					
Richard Owens, Donn Aukerman	Columbus	5/1/09	\$238.00		OJFSDA Annual Conf. Committee Mtg.
Donn Aukerman	Columbus	4/27/09	\$130.00		J & F Serv. Dir. Assoc. Personnel & Labor Committee
Cindy Willis	Columbus	4/21/09	\$119.00		OJFSDA Fiscal Committee Mtg.
<i>Foregoing line of travel was previously approved by Res. 2009-170 for Mr. Owens, however, Cindy Willis will be attending instead</i>					
Tim Neal, Dennis Archer	Cambridge	5/11/09	\$90.00	\$50.00	CCAO Managing Fiscal Resources
Public Defender					
John Leonard	Columbus	5/7-8/09		\$67.00	Death Penalty Defense
<i>\$67.00 is additional needed for registration to previously approved travel by Res. 2009-156</i>					
Treasurer					
Beverly Shaw	Kent	4/23/09	\$48.95	\$15.00	NE Dist. Treas. Assoc. Mtg.
Beverly Shaw	Columbus	5/10-14/09	\$830.38		Spring Conf. – OH Treas. Assoc.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-194

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Approval of Organizational Memberships

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Clerk of Courts	Ohio Assoc. of Municipal/County Court Clerks	Tim Neal	\$175.00 (Member)	\$375.00
		Dennis Archer, Laurel Duty	\$75.00 (Assoc. Members)	
Clerk of Courts	Ohio Child Support Enforcement Agency (CSEA) Directors	Tim Neal, Dennis Archer		\$250.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-195

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Approval for Application by James and Jane Anderson to the Ohio Department of Agriculture's Office of Farmland Preservation for an Agricultural Easement

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

WHEREAS, on April 2, 2009, the local governing body received a request from James and Jane Anderson, 10233 Munson Road, Shreve, Ohio, for support of their application to the State for the purchase of an agricultural easement on their property; and

WHEREAS, the local governing body has reviewed this request for support and has determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agrees to co-hold, monitor and enforce the terms of the easement; and

WHEREAS, the local governing body finds the request for the agricultural easement acceptable; and

WHEREAS, the landowner commits to donate at least 50% of the agricultural easement value;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners as follows:

- That the local governing body hereby supports the request for nomination of the property for purchase of an agricultural easement.
- That the local governing body hereby certifies that the purchase of the agricultural easement of the nominated property is compatible with the long-range farmland preservation goals of the local government area.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby authorized to act as the authorized representative of Wayne County for verification of the application.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the Ohio Department of Agriculture's Office of Farmland Preservation.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-196

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Approval for Application by Leonard E. and E. Nancy Douce to the Ohio Department of Agriculture's Office of Farmland Preservation for an Agricultural Easement

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, on April 2, 2009, the local governing body received a request from Leonard E. and E. Nancy Douce, 8431 Angling Road, Wooster, Ohio, for support of their application to the State for the purchase of an agricultural easement on their property; and

WHEREAS, the local governing body has reviewed this request for support and has determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agrees to co-hold, monitor and enforce the terms of the easement; and

WHEREAS, the local governing body finds the request for the agricultural easement acceptable; and

WHEREAS, the landowner commits to donate at least 60% of the agricultural easement value;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners as follows:

- That the local governing body hereby supports the request for nomination of the property for purchase of an agricultural easement.
- That the local governing body hereby certifies that the purchase of the agricultural easement of the nominated property is compatible with the long-range farmland preservation goals of the local government area.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby authorized to act as the authorized representative of Wayne County for verification of the application.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the Ohio Department of Agriculture's Office of Farmland Preservation.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-197

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Approval for Application by Harold and Theola Mann to the Ohio Department of Agriculture's Office of Farmland Preservation for an Agricultural Easement

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, on April 2, 2009, the local governing body received a request from Harold and Theola Mann, 595 East Clark Road, Wooster, Ohio, for support of their application to the State for the purchase of an agricultural easement on their property; and

WHEREAS, the local governing body has reviewed this request for support and has determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agrees to co-hold, monitor and enforce the terms of the easement; and

WHEREAS, the local governing body finds the request for the agricultural easement acceptable; and

WHEREAS, the landowner commits to donate at least 60% of the agricultural easement value;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners as follows:

- That the local governing body hereby supports the request for nomination of the property for purchase of an agricultural easement.
- That the local governing body hereby certifies that the purchase of the agricultural easement of the nominated property is compatible with the long-range farmland preservation goals of the local government area.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby authorized to act as the authorized representative of Wayne County for verification of the application.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the Ohio Department of Agriculture's Office of Farmland Preservation.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-198

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Approval for Application by Chester Martin and Sandra Steiner to the Ohio Department of Agriculture's Office of Farmland Preservation for an Agricultural Easement

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

WHEREAS, on April 2, 2009, the local governing body received a request from Chester Martin and Sandra Steiner, 5409 Forrer Road, Orrville, Ohio, for support of their application to the State for the purchase of an agricultural easement on their property; and

WHEREAS, the local governing body has reviewed this request for support and has determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agrees to co-hold, monitor and enforce the terms of the easement; and

WHEREAS, the local governing body finds the request for the agricultural easement acceptable; and

WHEREAS, the landowner commits to donate at least 50% of the agricultural easement value;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners as follows:

- That the local governing body hereby supports the request for nomination of the property for purchase of an agricultural easement.
- That the local governing body hereby certifies that the purchase of the agricultural easement of the nominated property is compatible with the long-range farmland preservation goals of the local government area.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby authorized to act as the authorized representative of Wayne County for verification of the application.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the Ohio Department of Agriculture's Office of Farmland Preservation.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-199

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Approval for Application by Dennis D. and Ruth M. Byall to the Ohio Department of Agriculture's Office of Farmland Preservation for an Agricultural Easement

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, on April 16, 2009, the local governing body received a request from Dennis D. and Ruth M. Byall, 16980 Burton City Road, Orrville, Ohio, for support of their application to the State for the purchase of an agricultural easement on their property; and

WHEREAS, the local governing body has reviewed this request for support and has determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agrees to co-hold, monitor and enforce the terms of the easement; and

WHEREAS, the local governing body finds the request for the agricultural easement acceptable; and

WHEREAS, the landowner commits to donate at least 60% of the agricultural easement value;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners as follows:

- That the local governing body hereby supports the request for nomination of the property for purchase of an agricultural easement.
- That the local governing body hereby certifies that the purchase of the agricultural easement of the nominated property is compatible with the long-range farmland preservation goals of the local government area.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby authorized to act as the authorized representative of Wayne County for verification of the application.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the Ohio Department of Agriculture's Office of Farmland Preservation.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-200

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Authority to Accept FY09 Ohio Airport Maintenance Grant 09-06 from the Ohio Department of Transportation (ODOT)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, the Ohio Department of Transportation (ODOT) has awarded a grant to the Wayne County Commissioners in the amount of \$31,847.00 under the Ohio Airport Grant Program; and

WHEREAS, the Obstruction Removal – Building Demolition project at the Wayne County Airport, is ready to proceed; and

WHEREAS, the Airport Authority has requested the project to proceed committing to fund the project in advance of the ODOT grant reimbursement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Grant Agreement for an FY09 Ohio Airport Maintenance Grant awarded in the amount of \$31,847.00 is hereby authorized and further that the President of the Board is authorized to execute required grant documents.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-201

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Approval for the Wayne County Sheriff to file a Grant Application with the U.S. Department of Justice, Bureau of Justice Assistance for Enhancing Rural Corrections Grant

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, the U.S. Dept. of Justice, Bureau of Justice Assistance, has funding available for "Enhancing Rural Corrections, Detention and Jail Operations" under the Recovery Act – Assistance to Rural Law Enforcement to Combat Drugs and Crime; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to apply for funds in two categories of this program: Category III, in the amount of \$1,117,946 to fund 24 months of operation of the Discipline and Rehabilitation Center (DRC) and in Category IV, in the amount of \$51,117 to purchase new jail booking software; and

WHEREAS, the Wayne County Sheriff has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant application(s) as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Sheriff's request to file a grant application with the U.S. Dept. of Justice for Enhancing Rural Corrections, Detention and Jail Operations in the respective amounts of \$1,117,946 and \$51,117 is approved with authorization for the President of the Board to execute the grant documents as required.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2009-202

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 22, 2009

Subject: Authority to Enter into Change Order #2 with VASU Communications, Inc. for Radio Communications Tower Replacement at the Wayne County Care Center

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Name: VASU Communications, Inc.
2432 Ridgeland Dr.
Avon, OH 44011

Purpose: this change order consists of contractor providing labor and materials to install one additional antenna requested by Wayne County Emergency Management

Cost: Original Total \$298,953.31
Addition #1 \$24,873.50
Addition #2 \$2,043.54
New Total \$325,870.35

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk