

May 27, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **5 27 2009 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Carmichael 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 May 19, 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 May 19 – May 26, 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

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. 2009-255

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

Adopted: May 27, 2009

Subject: Approval of County Bills

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

Computer run dated **May 26, 2009** for County Bills in the amount of **\$287,419.07** and the Interagency Transaction/Payment in the amount of **\$41,221.44** 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. 2009-256

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

Adopted: May 27, 2009

Subject: Approval of County Home Bills

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

Computer run dated **May 26, 2009** for County Home Bills in the amount of **\$27,498.14** is 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. 2009-257

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

Adopted: May 27, 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
Care Center	\$4,000.00	S1-S16 Transfers	S101-S15 Unemployment
		031.0180.06.6100.000.000	031.0180.06.5014.000.000
To cover unemployment charges for remainder of the year			
Job & Family	\$90,000.00	H-H17 Contract Services	H-H15 Other
		026.0171.06.5430.000.000	026.0171.06.5900.000.000
Maintenance contract for Northwoods Document Imaging System			
Muni. Court	\$440.00	T85-T5 Transportation	T85-T7 PERS
		110.3450.03.5480.000.000	110.3450.03.5011.000.000
To cover grant year end expenses			
Muni. Court	\$300.00	T85-T8 Workers Comp	T85-T6 Health & Life Insurance
		110.3450.03.5013.000.000	110.3450.03.5012.000.000
To cover grant year end 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. 2009-258

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

Adopted: May 27, 2009

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Care Center	\$100,000.00	N2-N2 Contracts/Projects County Home
		301.0180.12.5431.000.000
To account for clean-up and repairs from the fire at the Care Center barn		
Emerg. Mgmt.	\$1,534.50	W45-W4 Hazmat Exp.
		505.0150.05.5400.000.000
To account for hazmat funds received		
Job & Family	\$295,580.70	H2-H1 ARRA WIA Youth Stimulus
		027.0174.06.5932.000.X01
Job & Family	\$29,553.51	H2-H2 ARRA WIA Youth Admin. Stimulus
		027.0174.06.5750.000.X01
Job & Family	\$107,334.90	H2-H3 ARRA WIA Adult Stimulus
		027.0174.06.5930.000.X02
Job & Family	\$10,731.83	H2-H4 ARRA WIA Adult Admin. Stimulus
		027.0174.06.5750.000.X02
Job & Family	\$200,237.40	H2-H5 ARRA WIA DLW Stimulus
		027.0174.06.5931.000.X03
Job & Family	\$20,020.65	H2-H6 ARRA WIA DLW Admin. Stimulus
		027.0174.06.5750.000.X03
To account for the initial ARRA (American Recovery and Reinvestment Act) Stimulus Allocations for Wayne County Workforce Investment Act (WIA)		

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. 2009-259

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

Adopted: May 27, 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
Job & Family	Pamela Hatten			5/18/09	Return from vol. dis.
Job & Family	Amy Kota			5/18/09 for 12 weeks	Family Medical Leave

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. 2009-260

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

Adopted: May 27, 2009

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Keely Zemrock, Syndi McMorrow, Deb Crumley	Akron	5/27/09	\$-0-		ARRA (American Recovery and Reinvestment Act) Training
Child Support					
Marjorie Butler, Deborah Watkins	Williams County	5/4/09	\$28.50		View CASNET System (Imaging Software)
Commissioners					
Carol Zemrock	Akron	5/27/09	\$ -0-		ARRA (American Recovery and Reinvestment Act) Training
Common Pleas/Adult Prob.					
Cheryl Gerwig	Columbus	6/25-26/09	\$160.58	\$150.00	Line Staff Training
Cheryl Gerwig	Wadsworth	8/14/09	\$15.00		Bridges out of Poverty
Brandi Couch	Wadsworth	8/14/09	\$15.00		Bridges out of Poverty
Craig Noletti	Wadsworth	8/14/09	\$15.00		Bridges out of Poverty
James Fox	Wadsworth	8/14/09	\$15.00		Bridges out of Poverty
Municipal Court					
Carl Forrer	Huron	7/23-24/09	\$94.50	\$50.00	Judicial College
Robert Conn Jr.	Columbus	6/25-26/09	\$158.90	\$150.00	Line Staff Training
Planning					
Betsy Sparr	Ashland	5/29/09	\$ -0-		Region-Wide Land Use Planning
Safety/Loss Control					
Dave Hodgson	Columbus	6/10/09	\$15.00		CCAO Workers' Comp Mtg.
Treasurer					
Bev Shaw	Akron	5/27/09	\$-0-		ARRA (American Recovery and Reinvestment Act) Training

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. 2009-261

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

Adopted: May 27, 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
Bldg. Code	International Assoc. of Electrical Inspectors	Tim McClintock		\$102.00

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. 2009-262

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

Adopted: May 27, 2009

Subject: Approval of Constantino/Miller Plat

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Constantino/Miller Plat being the Replatting of Lot 16 of Tamarack Estates #1 and Lot 25 of Tamarack Estates #2 in the NW Qtr. Sec. 30, T-16N, R-13W, Township of Wayne, County of Wayne, owned by John P. Constantino and Dennis R. Ross be approved.

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. 2009-263

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

Adopted: May 27, 2009

Subject: Authority to Advertise for Bids for Longitudinal Pavement Marking Program for 2009

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Longitudinal Pavement Marking Program for 2009

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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. 2009-264

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

Adopted: May 27, 2009

Subject: Authority to Advertise for Bids for City of Rittman/Fairlawn Dr. Sidewalk Improvements CDBG/B-F-08-078-1 (05.5)

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

City of Rittman/Fairlawn Dr. Sidewalk Improvements CDBG/B-F-08-078-1 (05.5)

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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. 2009-265

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

Adopted: May 27, 2009

Subject: Authority to Obtain Easements of Property Located in Wooster Township to Install and Maintain a Sanitary Sewer (Batdorf)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authority is hereby granted to obtain Easements to install and maintain a sanitary sewer pump station and sanitary sewer lines and all facilities, connectors, and appurtenances. These Easements involve property situated in the Township of Wooster, County of Wayne, State of Ohio, being part of the SE Qtr. of Sec. 20, T-15, R-13 and a part of a record 14.698 acre parcel as conveyed to Keith S. Briand and Delores J. Briand, by Official Record Volume 132, Page 569.

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. 2009-266

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

Adopted: May 27, 2009

Subject: Approval of Restrictive Covenant (Prairie Lane)

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

WHEREAS, Wayne County has determined that to insure the health and safety of citizens of Wayne County, certain restrictive covenants should be included as conditions of any use of the following Parcels;

56-01037.000	56-00508.000	56-00604.000	56-001158.000	56-00699.00	56-01873.000
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NOW, THEREFORE, BE IT RESOLVED that the aforementioned Restrictive Covenant be entered into by the Board of Wayne County Commissioners on behalf of Wayne County.

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. 2009-267

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

Adopted: May 27, 2009

Subject: Resolution to set Public Hearing for Proposed Revisions to Engineering Code for Subdivision Development

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

WHEREAS, it has been requested by the Wayne County Engineer that this Board consider revisions to the current Engineering Code for Subdivision Development; and

WHEREAS, it has also been determined that these revisions must be presented at a Public Hearing (ORC 711.101);

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners conduct a Public Hearing on Wednesday, July 1, 2009 at 8:00AM in the Wayne County Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio.

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. 2009-268

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

Adopted: May 27, 2009

Subject: Authority for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY10 for Wayne County Youth Services Programs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant application for Youth Services in the amount of \$183,017.00 and for RECLAIM Ohio in the tentative variable amount of \$271,291.32 for the Wayne County Juvenile Court for the state fiscal year 2010 grant period 7/1/2009 – 6/30/2010 for an estimated total program of \$452,343.00 from the Ohio Department of Youth Services. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute the application.

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. 2009-269

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

Adopted: May 27, 2009

Subject: Approval of a Satisfaction of Mortgage for Kandie S. Berry

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home; and

WHEREAS, the above-described funds are HOME funds and are considered a forgivable loan provided the homeowner meets the residency requirement along with the terms and conditions of the loan and promissory note; and

WHEREAS, there is no recapture fee or prorated balance due; and

WHEREAS, the above-named homeowner has met the residency requirement and the terms and conditions of the loan.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 2611 Batdorf Road, Wooster Ohio 44691 and recorded in OR Volume 305, Page 80 of Wayne County Records.

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. 2009-270

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

Adopted: May 27, 2009

Subject: Approval of CHIP Loan Subordination for Kandie S. Berry

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified low to moderate income residents with the rehabilitation costs that are associated with rehabilitating their home; and

WHEREAS, Ms. Kandie S. Berry is a participant in the CHIP program and currently has a lien on her property for the rehabilitation work that has been done on her home; and

WHEREAS, these federal funds are considered a forgivable loan provided the homeowner meets the required residency commitment and all other terms and conditions of the loans; and

WHEREAS, the above-named homeowner has not yet met the terms and conditions of the loan but desires to refinance her home for the purpose of lowering her interest rate and monthly payments.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio agree to subordinate their CHIP loan in the amount of \$6,000 recorded on March 29, 2001 in Volume 332, Page 640 in Recorder's Office of Wayne County for the property located at 2611 Batdorf Road, Wooster, Ohio.

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. 2009-271

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

Adopted: May 27, 2009

Subject: Resolution to Declare an Emergency for the Repair of the Therapeutic Riding Stable at the Wayne County Care Center

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

WHEREAS, the Therapeutic Riding Stable at the Wayne County Care Center was damaged by a fire at the Care Center Barn on May 25, 2009; and

WHEREAS, for the safety of riders and workers and to protect the horses, the stable roof and exterior must be repaired as soon as possible; and

WHEREAS, it is estimated that the cost will be less than \$50,000.00; and

WHEREAS, three (3) quotes will be obtained for the work to determine the lowest and best quote for award by a purchase order.

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that an Emergency is hereby declared to repair the Therapeutic Riding Stable at the Wayne County Care Center.

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. 2009-272

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

Adopted: May 27, 2009

Subject: Resolution to Declare an Emergency for the Demolition of the Care Center Barn

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

WHEREAS, the historic Barn at the Wayne County Care Center was consumed by fire on May 25, 2009; and

WHEREAS, for the safety of Care Center residents and workers, the site of the Barn needs to be cleared of debris; and

WHEREAS, it is estimated that the cost will be less than \$50,000.00; and

WHEREAS, three (3) quotes will be obtained for the work to determine the lowest and best quote for award by a purchase order.

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that an Emergency is hereby declared to demolish the Wayne County Care Center Barn.

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. 2009-273

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

Adopted: May 27, 2009

Subject: Authorization to Certify Liberty Center Connections, Inc. as the Nonprofit to Apply and Administer the Ohio Homelessness Prevention and Rapid Re-Housing Program (HPRP)

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

WHEREAS, the Ohio Homelessness Prevention and Rapid Re-Housing Program (HPRP) was funded as part of the American Recovery and Reinvestment Act of 2009 to provide financial assistance and services to prevent individuals and families from becoming homeless and help those who are experiencing homelessness to be quickly re-housed and stabilized; and

WHEREAS, the Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP) received funding for the HPRP from the US Department of Housing and Urban Development (HUD); and

WHEREAS, ODOD/OHCP is seeking assistance for the implementation of the HPRP by recommending that a local government or nonprofit organization apply for and administer the Ohio HPRP funds; and

WHEREAS, ODOD/OHCP has made available \$297,700 to Wayne County to participate in the HPRP program; and

WHEREAS, the President of Wayne County's Housing Coalition which oversees the County's Continuum of Care (CoC) is requesting that the County Commissioners approve Liberty Center Connections, Inc. as the nonprofit agency that will apply for HPRP funds for Wayne County; and

WHEREAS, ODOD/OHCP is requiring a letter from the Board of Wayne County Commissioners certifying that Liberty Center Connections, Inc. has their approval to apply.

NOW THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve Liberty Center Connections, Inc. as the nonprofit agency that will apply for and administer the Ohio HPRP funds.

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