

June 3, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 3 2009 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Wiggam seconded the motion.

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

Approval of minutes from the Commissioners' Regular Session held May 27, 2009.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam seconded the motion.

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

Approval of minutes from Commissioners' Meetings and/or Hearings held May 27 – June 2, 2009.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam seconded the motion.

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

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Obrecht moved the meeting be adjourned and Mr. Wiggam seconded the motion.

The vote is as follows: Jim Carmichael absent 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. 2009-274

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

Adopted: June 3, 2009

Subject: Approval of County Bills

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

Computer run dated **June 2, 2009** for County Bills in the amount of **\$277,205.43** and the Interagency Transaction/Payment in the amount of **\$25,385.10** are hereby approved for payment.

The vote is as follows: Jim Carmichael absent 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. 2009-275

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

Adopted: June 3, 2009

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Commissioners	\$360.00	T51-T18 Home Repair Septic 206.1550.10.5764.000.CH7	T51-T19 Rental Rehab. 206.1550.10.5763.000.CH7
Commissioners	\$572.00	T51-T17 Home Repair 206.1550.10.5762.000.CH7	T51-T19 Rental Rehab. 206.1550.10.5763.000.CH7
CHIP adjustment for rental rehab costs			
Commissioners	\$30,000.00	A15-A17 Contingencies 001.1915.01.6130.000.000	A5-A7 Airport Projects 001.1400.11.5431.000.000
To account for Revolving Loan Fund transaction to provide funds for Wayne County Planning Project – Wayne County Airport Financial Feasibility Study by Aerofinity			

The vote is as follows: Jim Carmichael absent 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. 2009-276

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

Adopted: June 3, 2009

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Common Pleas/Adult Prob.	\$103,764.00	T73-T1 Salaries 109.3102.03.5001.000.PR0
Common Pleas/Adult Prob.	\$1,519.00	T73-T3 Medicare 109.3102.03.5010.000.PR0
Common Pleas/Adult Prob.	\$14,667.00	T73-T4 PERS 109.3102.03.5011.000.PR0
Common Pleas/Adult Prob.	\$20,967.00	T73-T5 Health & Life Insurance 109.3102.03.5012.000.PR0
Common Pleas/Adult Prob.	\$1,000.00	T73-T6 Workers Comp 109.3102.03.5013.000.PR0
Common Pleas/Adult Prob.	\$842.00	T73-T8 Supplies 109.3102.03.5100.000.PR0
Common Pleas/Adult Prob.	\$1,650.00	T73-T9 Training 109.3102.03.5230.000.PR0
Common Pleas/Adult Prob.	\$9,282.00	T73-T10 Prof/Tech/Contract Services 109.3102.03.5430.000.PR0
Common Pleas/Adult Prob.	\$2,202.00	T73-T14 Transportation 109.3102.03.5480.000.PR0
To account for the 407 Subsidy Grant Agreement (DRC) accepted 6/3/09 for SFY2010		
Municipal Court	\$70,038.00	T85-T1 Salaries 110.3450.03.5001.000.000
Municipal Court	\$1,016.00	T85-T3 Medicare 110.3450.03.5010.000.000
Municipal Court	\$9,801.00	T85-T7 PERS 110.3450.03.5011.000.000
Municipal Court	\$9,488.00	T85-T6 Health & Life Insurance 110.3450.03.5012.000.000
Municipal Court	\$700.00	T85-T8 Workers Comp 110.3450.03.5013.000.000
Municipal Court	\$1,080.00	T85-T4 Communications 110.3450.03.5400.000.000
Municipal Court	\$2,615.00	T85-T5 Transportation 110.3450.03.5480.000.000
To account for the 408 Subsidy Grant Agreement (DRC) accepted 6/3/09 for SFY2010		

The vote is as follows: Jim Carmichael absent 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. 2009-277

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

Adopted: June 3, 2009

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor					
Keely Zemrock, Brian Hall, Jarra Underwood	Mason	6/7-11/09	\$1,150.00	\$400.00	CAAO Summer Conf.
Bldg. Code					
Tim McClintock, Patrick Barnes	Cuyahoga Falls	6/4/09	\$ -0-		Residential Code of Ohio
Clerk of Courts					
Tim Neal, Dennis Archer, Ray Iannarelli	Sherrodsville	6/16-18/09	\$210.00	\$140.00	OH Clerk of Courts Summer Conf.
Tim Neal	Columbus	6/8,9,23,24/09 7/8,9 & 8/5,6/09	\$800.00		Automated Title Processing System (ATPS) III Mtg.
Dennis Archer	Columbus	7/22,23/09	\$250.00		Automated Title Processing System (ATPS) III Mtg.
Job & Family					
Richard Owens	Marietta	6/9/09	\$110.00		Canton Dist. Dir. Assoc.
Donn Aukerman	Columbus	6/12/09	\$120.00		Dir. Assoc. Annual Conf. Committee Final Assessment Mtg.
Margie Byrd	Columbus	7/21/09	\$110.13		OJFSDA Child Care Committee
Public Defender					
Beverly Wire, Bryan Barnard, Michael Rudy	Wadsworth	8/14/09	\$ -0-		Bridges out of Poverty
Veterans					
Charles Craig	Dublin	7/11/09	\$120.00	\$15.00	OSAVSC Summer Conf.
Millard DeLauder	Dublin	7/11/09	\$120.00	\$15.00	OSAVSC Summer Conf.
Larry Watson	Columbus	7/24/09	\$270.00	\$35.00	OSACVSO Summer Qtly.
Nelson Weirick	Columbus	7/24/09	\$270.00	\$35.00	OSACVSO Summer Qtly.

The vote is as follows: Jim Carmichael absent 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. 2009-278

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

Adopted: June 3, 2009

Subject: Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
Workforce Policy Board, Ashland-Holmes-Wayne	Rod Crider (Bus. Rep.) c/o Wayne Economic Development Council 377 W. Liberty St. Wooster, OH 44691	7/1/2009 – 6/30/2012
Workforce Policy Board, Ashland-Holmes-Wayne	Betty Geiser (Bus. Rep.) G&S Titanium, Inc. 4000 Lincoln Way East Wooster, OH 44691 330-263-0564	7/1/2009 – 6/30/2012
Workforce Policy Board, Ashland-Holmes-Wayne	Jon Ansel (Bus. Rep.) D&S Distribution, Inc. 3500 Old Airport Rd. Wooster, OH 44691 330-264-7400	7/1/2009 – 6/30/2012
Workforce Policy Board, Ashland-Holmes-Wayne	Lynn Moomaw (Education Rep.) Wayne County Schools Career Center 518 West Prospect St. Smithville, OH 44677 330-669-7000	7/1/2009 – 6/30/2012

The vote is as follows: Jim Carmichael absent 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. 2009-279

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

Adopted: June 3, 2009

Subject: Authorization to Offer the Sale of Timber by Sealed Bid

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

WHEREAS, the Board of Wayne County Commissioners, owns timber for harvest on approximately 30 acres of County-owned property located off Ely Rd. in East Union Twp.; and

WHEREAS, this Board has contracted with Joel T. Berry to serve as a forestry consultant for the sale and harvest of the timber;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Budget Director is authorized to offer the sale of timber by sealed bid and that bids will be tabulated for disposition.

The vote is as follows: Jim Carmichael absent 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. 2009-280

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

Adopted: June 3, 2009

Subject: Rejection of Report & Recommendations In the Matter of Factfinding Between the Wayne County Sheriff and Ohio Patrolmen's Benevolent Association (SERB Case No. 09-MED-01-0052; 0053 and 0054 Sergeants, Deputies and Lieutenants)

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that Report & Recommendations In the Matter of Factfinding Between the Wayne County Sheriff and the Ohio Patrolmen's Benevolent Association is hereby rejected.

The vote is as follows: Jim Carmichael absent 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. 2009-281

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

Adopted: June 3, 2009

Subject: Approval of Plat for Mendoza Allotment No. 1

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Mendoza Allotment No. 1 being a Replat & Renumber of Lot No. 3 of the Haverhill Allotment No. 1, Plat V-22, P-131 and an unnumbered parcel in the NW Quarter of Section 24, T-17-N, R-11-W, Baughman Township, Wayne County, Ohio, owned by Cindy Mendoza and Cindy L. Mendoza be approved.

The vote is as follows: Jim Carmichael absent 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. 2009-282

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

Adopted: June 3, 2009

Subject: Reschedule Public Hearing set for Regular Petition for Annexation of 10.4 Acres in East Union Twp. to the Village of Apple Creek (2009-A1)

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that, due to a request for continuance by the Petitioner, the Public Hearing originally scheduled for 8AM on Wednesday, June 3, 2009, is hereby rescheduled for July 1, 2009 at 8:30AM to be held at the Wayne County Administration Bldg., 428 W. Liberty St., Wooster, Ohio in the Commissioners' Meeting Room.

Annexation 2009-A1:

Regular Petition for Annexation filed April 2, 2009

East Union Twp. to the Village of Apple Creek (10.4 Acres)

Agent for the Petitioner(s): Kennedy, Cicconetti, Knowlton & Buytendyk, A Legal Professional Assoc.

Petitioner(s): Fairlawn Mennonite Church

BE IT FURTHER RESOLVED, a copy of this resolution be faxed or mailed today to the Agent for Petitioner(s) to serve as notice of the Public Hearing as required by the Ohio Revised Code.

The vote is as follows: Jim Carmichael absent 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. 2009-283

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

Adopted: June 3, 2009

Subject: Authorization of Revolving Loan Fund Disbursement (Strategic Economic Development Plan for the Wayne County Airport)

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

WHEREAS, by Resolution #93-95, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP) and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the RLF Committee approved a request from the Board of Wayne County Commissioners for a one-time, non-repayable disbursement of \$30,000 from the County's RLF to be used to hire a consultant to prepare a Strategic Economic Development Plan for the Wayne County Airport, and

WHEREAS, the Board of Wayne County Commissioner's request has been approved by the State of Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP), and

WHEREAS, the Board of Wayne County Commissioner's request has met the requirements of the Environmental Review criteria, and

WHEREAS, it is the recommendation of the RLF Committee that the Commissioners approve the disbursement of these funds, and

WHEREAS, the Board must approve the release of all RLF fund disbursements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the disbursement in the amount of \$30,000 from the Revolving Loan Fund (RLF) to the Board of Wayne County Commissioners to be used to hire a consultant to prepare a Strategic Economic Development Plan for the Wayne County Airport.

The vote is as follows: Jim Carmichael absent 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. 2009-284

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

Adopted: June 3, 2009

Subject: Authorization of Revolving Loan Fund Disbursement (Economic Analysis for the Apple Creek/East Union Township JEDD)

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

WHEREAS, by Resolution #93-95, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP) and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the RLF Committee approved a request from the Apple Creek-East Union Township JEDD Board for a one-time, non-repayable disbursement of \$10,000 from the County's RLF to be used to hire a consultant to prepare an Economic Analysis for the JEDD property, and

WHEREAS, the Apple Creek-East Union Township JEDD Board's request has been approved by the State of Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP), and

WHEREAS, the Apple Creek-East Union Township JEDD Board's request has met the requirements of the Environmental Review criteria, and

WHEREAS, it is the recommendation of the RLF Committee that the Commissioners approve the disbursement of these funds, and

WHEREAS, the Board must approve the release of all RLF fund disbursements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the disbursement in the amount of \$10,000 from the Revolving Loan Fund (RLF) to the Apple Creek East Union Township JEDD Board for an Economic Analysis of the JEDD property.

The vote is as follows: Jim Carmichael absent 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. 2009-285

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

Adopted: June 3, 2009

Subject: Approval of Amendment #1 to Ohio Purchase of Social Service Contract with Human Services Associates, Inc. and Wayne County Department of Job & Family Services (Title XX)

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

WHEREAS, both parties desire to enter into a one-year renewal of Ohio Purchase of Social Service Contract for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$19,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Amendment to Ohio Purchase of Social Service Contract with Human Services Associates, Inc..

The vote is as follows: Jim Carmichael absent 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. 2009-286

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

Adopted: June 3, 2009

Subject: Authorization to Enter into a Grant Agreement, FY2010 with the Ohio Department of Rehabilitation and Corrections for Common Pleas Court

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

WHEREAS, Wayne County Common Pleas Court, office of Adult Probation, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement, FY2010 Community Based Corrections Programs 407 Subsidy Grant Agreement, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$155,893.00 or \$38,973.25/qtr. for the period of July 1, 2009 to June 30, 2010, and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

The vote is as follows: Jim Carmichael absent 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. 2009-287

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

Adopted: June 3, 2009

Subject: Authorization to Enter into a Grant Agreement, FY2010 with the Ohio Department of Rehabilitation and Corrections for Municipal Court

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

WHEREAS, Wayne County Municipal Court, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement, FY2010 Community Based Corrections Programs 408 Subsidy Grant Agreement, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$94,738.00 or \$23,684.50/qtr. for the period of July 1, 2009 to June 30, 2010, and that the Municipal Court is designated as the implementing agency.

The vote is as follows: Jim Carmichael absent 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. 2009-288

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

Adopted: June 3, 2009

Subject: Authority to Award Contract to Aerofinity, Inc.

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following contract be entered into with:

Name: Aerofinity, Inc.
51 South New Jersey St.
Indianapolis, IN 46204

Purpose: to prepare a Financial Feasibility Analysis of the Wayne County Airport

Cost: Not to Exceed \$30,000.00

Effective Date: 6/3/09

The vote is as follows: Jim Carmichael absent 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. 2009-289

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

Adopted: June 3, 2009

Subject: Authorization to Dispose of Used Equipment

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

WHEREAS, there is a need by the Wayne County Sheriff's Department to dispose of excess property owned by the County which was wrecked and is no longer of use; and

WHEREAS, the item(s) to be disposed of is valued at less than \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for disposal.

2005 Ford, Crown Vic., Serial # 2FAFP71WX5X163870

The vote is as follows: Jim Carmichael absent 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