

AGENDA

Wayne County Commissioners' Regular Session of October 26, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held Oct. 19 and public meetings and/or hearings held Oct. 19 – Oct. 25, 2016

Date	Res.#	Resolution Title
10/26	2016-500	Approval of County Bills
10/26	2016-501	Approval of County Home Bills
10/26	2016-502	Appropriation Transfer Approval
10/26	2016-503	Fund Transfer Approval
10/26	2016-504	Personnel Change Approval
10/26	2016-505	Travel Expense Approval
10/26	2016-506	Special Event Approval
10/26	2016-507	Authority to Enter into Agreements as Necessary for the Acceptance of Payments by Financial Transaction Devices
10/26	2016-508	Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)
10/26	2016-509	Authorization for President of the Board to Apply to the U.S. Fish and Wildlife Service for a Migratory Bird Depredation Permit for the Wayne County Airport
10/26	2016-510	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations [Ag Security Area (ASA)]
10/26	2016-511	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations
10/26	2016-512	Approval of Amendment to Enter into an Enterprise Zone Agreement with MG Real Properties, LTD and Dragon Products, LLC and the Board of Wooster Township Trustees
10/26	2016-513	Approval of Yoder Greenhouse Plat
10/26	2016-514	Approval of Plat for George W. Landes & W.R. Miller Subdivision #2
10/26	2016-515	Authorization of Memorandum of Understanding Between Wayne County Department of Job & Family Services and Wayne County Children Services for Transfer of Funds
10/26	2016-516	Approval of Ohio Dept. of Transportation LPA Project Grant Agreement No. 28033 for Traffic Study (PID NO. 103470)

Resolution

No. 2016-500

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016
Subject: **Approval of County Bills**

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

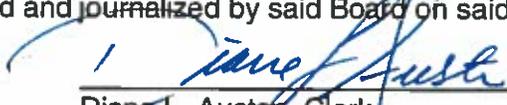
Computer run dated **October 18, 2016** for County Bills in the amount of **\$662,614.71**, Interagency Transaction/Payment **batch #4716 & 4717** in the amount of **\$10,947.91**, taxable travel reimbursements in the amount of **\$116.59** and any Then & Now Certificates, are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-501

Board of Wayne County Commissioners

Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Approval of County Home Bills**

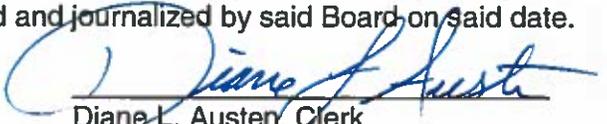
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **October 18, 2016** for County Home Bills in the amount of **\$22,218.21**, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-502

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Appropriation Transfer Approval**

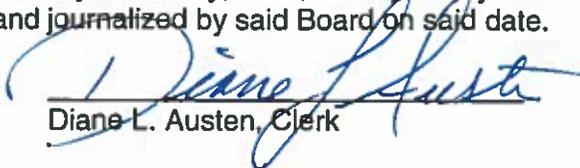
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

Common Pleas	Monies needed to cover general office supplies		
\$300.00	From	A002-B06 Attorney Fees (Common Pleas)	001.3100.02.5410.000.000
	To	A002-B03 Supplies (Common Pleas)	001.3100.02.5100.000.000
Commissioners	For anticipated necessary expenses		
\$5,000.00	From	B000-B17 Contract Projects (Dog & Kennel)	007.0160.05.5432.000.000
	To	B000-B53 Supplies (Dog Shelter)	007.0165.05.5100.000.000
Juvenile Court	To provide funds for additional transcript expense.		
\$1,200.00	From	A002-C26 Child Support (Juvenile Court)	001.3200.02.5360.000.000
	To	A002-C25 Transcript (Juvenile Court)	001.3200.02.5555.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-503

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Fund Transfer Approval**

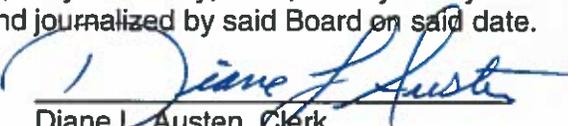
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD	\$1,183,014.00	Fund S3 (033) Board of DD/Ida Sue	S003-S48 Transfers (Ida Sue) 033.6300.06.6150. 000.00	Fund T2 (106) Residential Services – DD	T002-B04 Transfers-In 106.6300.00.4904. 000.0000
To meet match responsibilities					

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-504

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Personnel Change Approval**

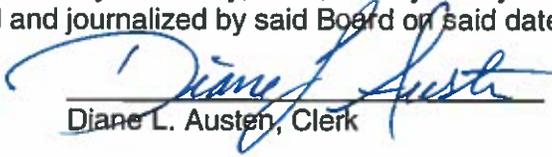
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Sarah Kristoff	STNA	10/11/16	Resigned
Care Center	Judith Good	STNA	On or after 11/7/16	Part Time - ReHire
Care Center	Matthew Domer	Env. Services Worker	On or after 11/7/16	Part Time - New Hire
Care Center	Mark Archer	Food Service Worker	On or after 11/7/16	Part Time - New Hire
Job & Family	Kristina Hunt	STNA	10/26/16 – 1/8/17 (12 weeks)	FMLA
Job & Family	April George	Social Service Wkr. 1	10/31/16	Promotion

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-505

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Common Pleas						
Mark K. Wiest	Columbus	12/7,8,9/16	\$295.00	\$394.00		Ohio Common Pleas Judges Assoc. – Winter Meeting
Corey E. Spitler	Columbus	12/7,8,9/16	\$295.00	\$284.00		Ohio Common Pleas Judges Assoc. – Winter Meeting
Juv./Probate Court						
Kate Gallagher	Online	10/12/16	\$50.00			Court Management Program Module
Job & Family						
Jessica Davis	Zanesville	10/24,25,26,27,31,11/1,2,3/16			\$72.00	Caseworker Bootcamp
Jessica Davis	Zanesville	11/7,8,9,10,14,15,16,17,21,22,23,28,29,30/16 12/1/16			\$135.00	Caseworker Bootcamp
Julie Kastner	Columbus	11/3/16		\$89.00		CCMEP/CFIS Set-Up

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam yea

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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. 2016-506

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Special Event Expense Approval**

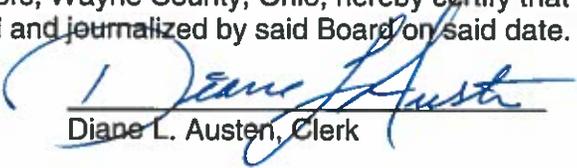
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
CSEA	FFY '17 Employee Team Building and Training Event (lunches)	10/28/16	\$159.85

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-507

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Authority to Enter into Agreements as Necessary for the Acceptance of Payments by Financial Transaction Devices.**

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

WHEREAS, this Board followed the requirements of RC 301.28 by approval of Resolution 2009-417, 2013-533 and as amended by 2015-556; and

WHEREAS, the Board of Commissioners administered the solicitation of proposals for financial transaction devices; and

WHEREAS, the Wayne County Sewer Department reviewed the proposals received, and made recommendation to accept all proposals submitted for financial transactions;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners is authorized to enter into agreements to accept payments with financial transaction devices with the following:

Successful Bidders:

Continental Utility Solutions, Inc.
P.O. Box 1515
Jonesboro, AR 72403

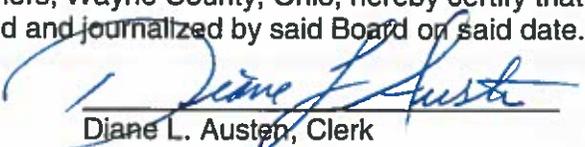
Unsuccessful Bidders

None

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-508

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

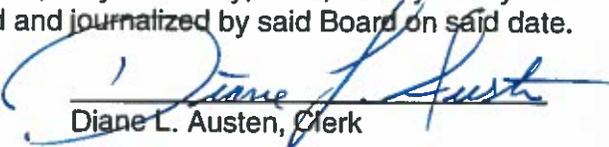
Subject: **Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that the Board of Wayne County Commissioners enter into an Agreement with Karin C. Wiest to provide independent consulting services for the coordination of the Court-Appointed Special Advocate/Guardian Ad Litem (CASA/GAL) Program for Juvenile Court from October 1, 2016 to September 30, 2017 with an annual maximum amount not to exceed \$30,601.00.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-509

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Authorization for President of the Board to Apply to the U.S. Fish and Wildlife Service for a Migratory Bird Depredation Permit for the Wayne County Airport**

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

WHEREAS, the Wayne County Airport has been following the recommendations of the 2015 Wildlife Hazard Assessment, and

WHEREAS, the Assessment included recommendations regarding hay and grass management and the use of pyrotechnics to deter wildlife, and

WHEREAS, in spite of following those recommendations the Airport Manager has reported increased bird activity at the Airport, and

WHEREAS, flocks of birds are dangerous to aircraft and pose a hazard at the Wayne County Airport, and

WHEREAS, the Airport Manager contacted the United States Department of Agriculture, Wildlife Services to conduct a site visit, and

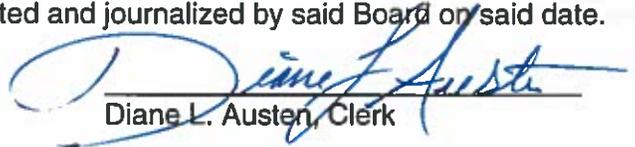
WHEREAS, the result of the site visit is the suggestion to apply for a Depredation Permit to reduce the number of birds nesting and flocking at the Wayne County Airport.

NOW, THEREFORE BE IT RESOLVED, by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to file an application to the U.S. Fish and Wildlife Service for a Migratory Bird Depredation Permit.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-510

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations [Ag Security Area (ASA)]**

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

WHEREAS, the Board of Wayne County Commissioners, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing Ag Security Area (ASA) tax incentive agreements; and

WHEREAS, each TIRC, after meeting to review such agreements coming within their jurisdiction, has recommended the following:

Baughman Township ASA

Baer Family Farm	CONTINUE	2015-2025
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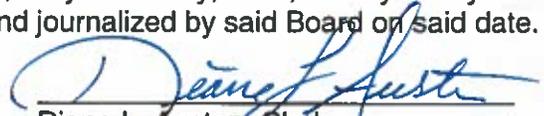
Franklin Township ASA

Wertenberger Farm #1	CONTINUE	2008-2018
Wertenberger Farm #2	CONTINUE	2014-2024

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-511

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations**

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

WHEREAS, a recent amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended the following:

Canaan Township

Mullet Holdings & Ohio Farms Packing Company LLC Agreement # 115-07-01	CONTINUE	01/17/2007 – 12/31/2017
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Chester Township

Scot Industries Agreement 115-11-01	CONTINUE	01/19/2011 – 12/31/2022
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Dalton Village

3-D Meats LLC & LSH Acquisitions & Leon Hilty Agreement 115-13-01	CONTINUE	12/4/2013 – 12/31/2025
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East Union Township

Lowe & Young LLC Agreement 115-13-100	CONTINUE	06/06/2013 – 12/31/2026
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Greene Township

The Scotts Company Agreement 115-05-01	CONTINUE/EXPIRE	08/01/2005 – 12/31/2015
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Plain Township

Rick Hinderer Knives Agreement 115-14-100	CONTINUE	04/16/2014 – 12/31/2026
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Wooster City

Daisy Brands LLC
Agreement 115-14-01

CONTINUE

01/17/2014 – 12/31/2026

Wooster Township

Global Body
Agreement 115-11-02

CONTINUE

07/13/2011 – 12/31/2022

Dragon Products LLC &
MG Real Properties LTD
Agreement 115-14-02

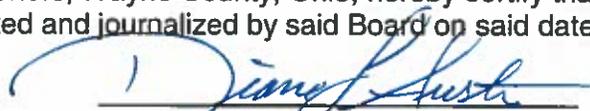
AMEND

10/20/2014 – 12/31/2026

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-512

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Approval of Amendment to Enter into an Enterprise Zone Agreement with MG Real Properties, LTD and Dragon Products, LLC and the Board of Wooster Township Trustees.**

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

WHEREAS, on October 20, 2014 the Board of Wooster Township Trustees ("Township"), the Board of Wayne County commissioners ("County"), MG Real Properties, LTD and Dragon Products, LLC (Enterprise) entered into an Enterprise Zone Agreement (hereinafter referred to as the "Agreement"), and

WHEREAS the Tax Incentive Review council has recommended that the Agreement be amended to reflect the change in economic conditions since the original agreement, and

WHEREAS, the parties hereto desire to amend the agreement as follows:

Paragraph 2 – "Enterprise currently has twelve (12) full-time permanent employees at the Project site. In total, Enterprise has a total of twelve (12) permanent employees in the State of Ohio," and

WHEREAS, all the other terms and conditions of the Agreement shall remain in full force and effect, and

WHEREAS, all the other terms and conditions of the Agreement shall remain in full force and effect, and

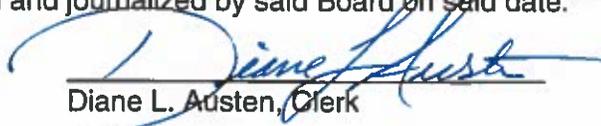
WHEREAS, approval of the Amendment by both the Township and the County is required for it to be effective,

NOW, THEREFORE BE IT RESOLVED, that the Board of Wayne County Commissioners does hereby approve the proposed amendment to Paragraph 2 of Agreement.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-513

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

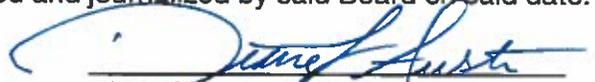
Subject: **Approval of Yoder Greenhouse Plat**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that the Yoder Greenhouse Plat, being the renumbering and replatting of the NE Pt. of Lot 25, Plat Vol. 11, Pg. 71 with unnumbered acreage East Union Twp. SW Qtr. Sec. 36, T-16N, R-12W Salt Creek Twp. SW Qtr. Sec. 1, T-15N, R-12W, Wayne County owned by Nelson E. Yoder & Miriam E. Yoder is hereby approved.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-514

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

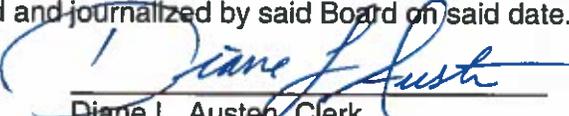
Subject: **Approval of Plat for George W. Landes & W.R. Miller Subdivision #2**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that the plat for the George W. Landes & W.R. Miller Subdivision #2, being the replatting and renumbering of lots 8 & 9 of the George W. Landes & W.R. Miller Subdivision as recorded in the plat book 3, page 220 of the Wayne County records of plats. Situated in the Southeast quarter of section 9, township 18N, Range 11W, Chippewa Township, Wayne County, Ohio owned by Chris Mabrey & Linda Cunningham is hereby approved.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-515

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

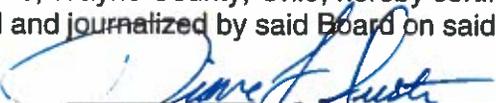
Subject: **Authorization of Memorandum of Understanding Between Wayne County Department of Job & Family Services and Wayne County Children Services for Transfer of Funds**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that authorization is hereby granted of the Memorandum of Understanding Between Wayne County Department of Job & Family Services and Wayne County Children Services for the transfer of funds for the period of 10/1/2016 – 12/31/2016. The transfer is from Wayne County Department of Job & Family Services to Wayne County Children Services and from eligible and available Title XX and Title IV-A TANF/Title XX funds.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-516

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 26, 2016

Subject: **Approval of Ohio Dept. of Transportation LPA Project Grant Agreement No. 28033 for Traffic Study (PID NO. 103470)**

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize Local Public Agency (LPA) Grant Agreement No. 28033 to conduct a traffic study of the CR 23 (Back Orrville Road) Corridor; and

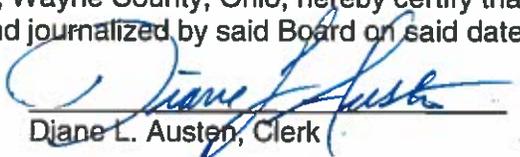
WHEREAS, the Wayne County Engineer will fund project expenses to qualify for federal reimbursement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project PID No. 103470 Grant Agreement with the State of Ohio, Department of Transportation.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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