AGENDA
Wayne County Commissioners' Regular Session of February 13, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held February 13, 2019 and public meetings and/or hearings held February 6, 2019 – February 12, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/13</td>
<td>2019-80</td>
<td>Approval of County Bills</td>
</tr>
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<td>2/13</td>
<td>2019-81</td>
<td>Approval of County Home Bills</td>
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<td>2/13</td>
<td>2019-82</td>
<td>Appropriation Transfer Approval</td>
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<td>2019-85</td>
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<td>2019-87</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
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<td>2/13</td>
<td>2019-88</td>
<td>Approval of Engineer's Purchase Request through Sourcewell fka NJPA Procurement/Cooperative Purchasing Program (Contract #052417-EZL)</td>
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</tr>
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<td>2019-91</td>
<td>Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services</td>
</tr>
<tr>
<td>2/13</td>
<td>2019-92</td>
<td>Approval of Amended Wayne County Compensation Funding Plan</td>
</tr>
<tr>
<td>2/13</td>
<td>2019-93</td>
<td>Approval of Plat for Louis Gerber Allotment No. 4</td>
</tr>
<tr>
<td>2/13</td>
<td>2019-94</td>
<td>Approval of Satisfaction of Mortgage for Sandra Cleary</td>
</tr>
<tr>
<td>2/13</td>
<td>2019-95</td>
<td>Authority to Apply to the Ohio State Bar Foundation for a Traditional Grant for the Help Desk Program on Behalf of the Juvenile/Probate Court</td>
</tr>
</tbody>
</table>
Resolution

No. 2019-80

Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: February 13, 2019
Subject: Approval of County Bills

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated February 12, 2019 for County Bills in the amount of $468,895.39, Interagency Transaction/Payment batch #5937 & 5938 in the amount of $52,649.37, 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: Ron Amstutz vea    Rebecca S. Foster absent    Sue A. Smail vea

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. 2019-81

Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted:  February 13, 2019
Subject:  Approval of County Home Bills

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated February 12, 2019 for County Home Bills in the amount of $63,877.85, Interagency Transaction/Payment batch #5936 in the amount of $3,244.52, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    Sue A. Smail 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. 2019-82
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: February 13, 2019
Subject: Appropriation Transfer Approval

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

The following appropriation amounts are to be transferred by the Wayne County Auditor.

<table>
<thead>
<tr>
<th>Appropriation Transfers:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
</tr>
<tr>
<td>$300,000.00</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster absent  Sue A. Smail 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. 2019-83
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: February 13, 2019
Subject: Appropriation of Funds Authorization

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Appropriation of Funds:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>To the Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medway</td>
<td>$37,725.50</td>
<td>Salaries Narcotics Task Force Grant</td>
</tr>
<tr>
<td></td>
<td></td>
<td>T091T01 215.6400.03.5001.000.000</td>
</tr>
</tbody>
</table>

To account for grant renewal award for CY2019; Grant #2018-JG-A01-6445

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    Sue A. Smail 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. 2019-84

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted:    February 13, 2019
Subject:    Personnel Change Approval

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Job &amp; Family</td>
<td>Dena McGee</td>
<td>Elig. Ref. Spec. 2</td>
<td>2/19/19</td>
<td>Promotion</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Keri L. Copley</td>
<td>Elig. Ref. Spec. 2</td>
<td>2/19/19</td>
<td>New hire</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    Sue A. Smail 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. 2019-85
Board of Wayne County Commissioners
Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: February 13, 2019
Subject: Travel/Training Expense Approval

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Candi Knowlton, Kelli Beckler</td>
<td>Perrysburg</td>
<td>3/14/19</td>
<td>0</td>
<td>0</td>
<td>Reducing the use of Antipsychotics in Skilled Nursing</td>
</tr>
<tr>
<td>Kim Schuch-Estep</td>
<td>Wooster</td>
<td>2/13/19</td>
<td>75.00</td>
<td>0</td>
<td>Stop the Revolving Door Webinar</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson, Deb Boyer</td>
<td>Painesville</td>
<td>3/19/19</td>
<td>15.00</td>
<td>24.00</td>
<td>BCFTA Regional Fiscal Mtgs.</td>
</tr>
<tr>
<td>Liz Harpster</td>
<td>Wooster</td>
<td>2/21/19</td>
<td>79.00</td>
<td>0</td>
<td>Electronic Document Exchange Web-Talk</td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Herron, Barb Chapin, Misty White</td>
<td>Cleveland</td>
<td>5/3/2019</td>
<td>0</td>
<td>0</td>
<td>Delta Dental Consumer Advisory Committee Mtg.</td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cheryl Gerwig</td>
<td>Columbus</td>
<td>2/7 &amp; 8/2019</td>
<td>63.00 + mileage to 2019-27</td>
<td>0</td>
<td>Ohio Chief Probation Officer Assoc.</td>
</tr>
<tr>
<td>Anne Thompson</td>
<td>Wooster</td>
<td>3/4/2019</td>
<td>100.00</td>
<td>0</td>
<td>HB 366 Child Support Guidelines Trng.</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Villegas, Barb Pittard</td>
<td>New Philadelphia</td>
<td>3/19-21/19</td>
<td>0</td>
<td>72.00</td>
<td>Finance/Admin. Section Chief</td>
</tr>
<tr>
<td>Joseph Villegas</td>
<td>Columbus</td>
<td>3/5/19</td>
<td>100.00</td>
<td>0</td>
<td>Emerg. Mgmt. Legislative Day</td>
</tr>
<tr>
<td>Barb Pittard</td>
<td>Columbus</td>
<td>5/15/19</td>
<td>0</td>
<td>12.00</td>
<td>Debris Mgmt. Workshop</td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Timothy VanSickle</td>
<td>Dublin</td>
<td>1/30-2/1/2019</td>
<td>350.00</td>
<td>0</td>
<td>2019 Winter Conf. – Judge of Ohio</td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Brown</td>
<td>Columbus</td>
<td>5/16 &amp; 5/17/19</td>
<td>366.17</td>
<td>0</td>
<td>Annual OH Juv. Def. Leadership Summit</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea   Rebecca S. Foster absent   Sue A. Smail 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. 2019-86
Board of Wayne County Commissioners
Ron Amstutz     Rebecca S. Foster     Sue A. Smail

Adopted: February 13, 2019
Subject: Organizational Membership Approval

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Department</th>
<th>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Pleas</td>
<td>Ohio Jury Mgmt. Assoc.</td>
<td>Gayle Funk</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Ohio Tactical Officers Assoc., Inc.</td>
<td>Michael Matej, John Bridger, Michelle Oney, Joseph Taylor, David Baney, Justin McGrath</td>
<td>30.00</td>
<td>180.00</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Ohio Judicial Conf.</td>
<td>Timothy VanSickle, Michael Rickett</td>
<td>250.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>American Judges Assoc.</td>
<td>Michael Rickett</td>
<td></td>
<td>175.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster absent  Sue A. Smail 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. 2019-87
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  February 13, 2019
Subject:  Board Appointment and/or Board Designation Approval

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster absent  Sue A. Smail 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

Board of Wayne County Commissioners

Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: February 13, 2019

Subject: Approval of Engineer’s Purchase Request through Sourcewell fka NJPA Procurement/Cooperative Purchasing Program (Contract #052417-EZL)

It was moved by Commissioner Amstutz and seconded by Commissioner Small that the following resolution be adopted:

Approval of Engineer’s Purchase Request through Sourcewell fka NJPA Procurement/Cooperative Purchasing Program (Contract #052417-EZL)

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Purchase Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>One palletized striping (Model PS-AL275)</td>
<td>$63,487.17</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea   Rebecca S. Foster absent   Sue A. Smail 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. 2019-89

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: February 13, 2019

Subject: Authority to Renew Contracts for Dispatch Services Through Justice Center Communications

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Board of Wayne County Commissioners hereby accepts renewal of contracts to provide dispatch services through Justice Center Communications, as follows:

<table>
<thead>
<tr>
<th>ENTITY</th>
<th>AMOUNT</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Creston, Village of</td>
<td>$5,816.48 (increasing by 2% per year)</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
<tr>
<td>Marshallville, Village of</td>
<td>$1,071.82 (increasing by 2% per year)</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
<tr>
<td>West Salem, Village of</td>
<td>$4,402.96 (increasing by 2% per year)</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    Sue A. Smail 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. 2019-90

Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: February 13, 2019
Subject: Authorization of a Bill of Sale, a Sublease, and an Assignment and Assumption of Joint Use Agreement with the State of Ohio, Department of Administrative Services, related to the Multi-Agency Radio Communications System

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, Wayne County possesses a radio tower that the State of Ohio previously integrated into the Multi-Agency Radio Communications System (MARCS); and

WHEREAS, the County also possesses items required for the effective use and operation of both the abovementioned radio tower and a second radio tower located in Wayne County that is also integrated into MARCS; and

WHEREAS, the County is a party to lease and joint use agreements related to the radio tower in its possession; and

WHEREAS, said agreements allow the County to sublease and assign the County's interests to the State; and

WHEREAS, the County and the State previously entered into an agreement calling for such a sublease and an assignment; and

WHEREAS, the agreement between the County and the State also calls for the County to transfer the radio tower in its possession and all items required for the effective use and operation of both radio towers to the State; and

WHEREAS, this collaboration between the County and the State is beneficial to the citizens of Wayne County and the State of Ohio as a whole.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board hereby authorizes a Bill of Sale, a Sublease, and an Assignment and Assumption of Joint Use Agreement with the State of Ohio, Department of Administrative Services, related to the Multi-Agency Radio Communications System.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster absent  Sue A. Smail 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

Board of Wayne County Commissioners

Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: February 13, 2019
Subject: Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Name: City of Wooster
      538 N. Market St.
      Wooster, OH 44691

Purpose: to provide for prosecutorial services

Cost: $79,980.00

Term: January 1, 2019 – December 31, 2019

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    Sue A. Smail 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. 2019-92

Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  February 13, 2019
Subject:  Approval of Amended Wayne County Compensation Funding Plan

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of the amended Wayne County Compensation Funding Plan.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster absent  Sue A. Smail 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

Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted:    February 13, 2019
Subject:    Approval of Plat for Louis Gerber Allotment No. 4

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the plat for Louis Gerber Allotment No. 4, being a replatting and renumbering of part of lot 26 of Louis Gerber Allotment No. 3 as recorded in Plat Vol 9, Page 597 and all of lot 25 of Louis Gerber Allotment No. 2, Plat Vol. 6, Page 204, part of Southeast Quarter, Section 5, Township 16, Range 11, Sugar Creek Township, Wayne County, Ohio, signed by Joe M. Prelac, Home Savings Bank Trustee for Margrith L. Fieni Revocable Trust is hereby approved.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    Sue A. Smail 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

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: February 13, 2019
Subject: Approval of Satisfaction of Mortgage for Sandra Cleary

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) program to assist qualified low to moderate income residents with down payment assistance and/or rehabilitation costs for purchasing and/or rehabilitating a home, including septic repairs and/or replacements, and

WHEREAS, these funds are FY'97 HOME funds and are considered a forgivable loan provided the homeowner meets the required residency commitment and all other terms and conditions of the loan, and

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

WHEREAS the above-named homeowner has met the residency requirement and all of 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 444 McDonald Street, Wooster OH 44691 and recorded in OR Volume 139, Page 560 of Wayne County Records.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    Sue A. Smail 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. 2019-95

Board of Wayne County Commissioners
Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: February 13, 2019
Subject: Authority to Apply to the Ohio State Bar Foundation for a Traditional Grant for the Help Desk Program on Behalf of the Juvenile/Probate Court

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

WHEREAS, the Wayne County Juvenile Probate Court has requested approval to apply for a grant in the amount of $7,700.00 to assist with the operation of the Courts’ “Help Desk Program”;

NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that the Wayne County Juvenile/Probate Court is authorized to apply to the Ohio State Bar Foundation for a Traditional Grant in the amount of $7,700.00 with an in-kind match of $9,628.00; and

BE IT FURTHER RESOLVED, that the Juvenile/Probate Court is authorized to file an electronic or paper application and that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

The vote is as follows: Ron Amstutz yea   Rebecca S. Foster absent   Sue A. Smail 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