Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 19, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 12 through June 18, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/19</td>
<td>2019-314</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>6/19</td>
<td>2019-315</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>6/19</td>
<td>2019-316</td>
<td>Appropriation Transfer Approval</td>
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<tr>
<td>6/19</td>
<td>2019-317</td>
<td>Fund Transfer Approval</td>
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<tr>
<td>6/19</td>
<td>2019-318</td>
<td>Personnel Change Approval</td>
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<tr>
<td>6/19</td>
<td>2019-319</td>
<td>Travel/Training Expense Approval</td>
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<td>6/19</td>
<td>2019-320</td>
<td>Organizational Membership Approval</td>
</tr>
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<td>2019-321</td>
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<td></td>
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<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Regarding Location Services for Non-Custodial Parents Through Public Records Data</td>
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<tr>
<td></td>
<td></td>
<td>(West Publishing Corporation / CLEAR Database)</td>
</tr>
<tr>
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<td>2019-324</td>
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</tr>
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<td>2019-325</td>
<td>Authorization to make Application to the Wayne County Court of Common Pleas for Authorization to Employ Additional Legal Counsel</td>
</tr>
</tbody>
</table>
Resolution

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: June 19, 2019
Subject: Approval of County Bills

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

Computer run dated June 18, 2019 for County Bills in the amount of $302,980.57, Interagency Transaction/Payment batch # 6130 & 6131 in the amount of $3,733.34, taxable travel reimbursements in the amount of $7.36 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 yea     Rebecca S. Foster yea     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: June 19, 2019
Subject: Approval of County Home Bills

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

Computer run dated June 18, 2019 for County Home Bills in the amount of $66,988.14, Interagency Transaction/Payment batch # 6129 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 yea  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. 2019-316

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

Adopted: June 19, 2019
Subject: Appropriation Transfer Approval

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

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

**Appropriation Transfers:**

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>50,000.00</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Attorney Fees (Common Pleas) A002B06 001.3100.02.5410.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CP Adult Probation</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$365.93</td>
<td>From Health/Life Ins. T073T34 109.3102.03.5012.000.PRO</td>
</tr>
<tr>
<td></td>
<td>To Salaries T073T31 109.3102.03.5001.000.PRO</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Job and Family</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00</td>
<td>From Equipment H000H03 026.0171.06.5300.000.000</td>
</tr>
<tr>
<td></td>
<td>To SS Conference Expenses H000H36 026.0172.06.5230.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Municipal Ct.-Home Arrest</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500.00</td>
<td>From Insurance/Medical Care T085T06 110.3450.03.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To PERS (Home Arrest Grant) T085T07 110.3450.03.5011.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Municipal Ct.-Home Arrest</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,000.00</td>
<td>From Insurance/Medical Care T085T06 110.3450.03.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To Salaries (Home Arrest Grant) T085T01 110.3450.03.5001.000.000</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz **yea**  Rebecca S. Foster **yea**  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. 2019-317

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

Adopted: June 19, 2019
Subject: Fund Transfer Approval

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

Fund Transfers:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>From (Fund)</th>
<th>From Approp Acct</th>
<th>To (Fund)</th>
<th>To Receipt Acct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td>430,000.00</td>
<td>Fund 001/A General Fund</td>
<td>A015A15</td>
<td>Fund 209 (T60)</td>
<td>T060A27</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>001.1915.13.6150.</td>
<td>Airport Improvement</td>
<td>209.1400.00.4404.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>000.000</td>
<td></td>
<td>000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Transfers out</td>
<td></td>
<td>Local Share AIP</td>
</tr>
</tbody>
</table>

To provide local funds for the airport improvement project for the parallel taxiway.

The vote is as follows: Ron Amstutz yea       Rebecca S. Foster yea       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: June 19, 2019
Subject: Personnel Change Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster 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>Care Center</td>
<td>Angela Parker</td>
<td>STNA</td>
<td>Hire on or after 6/20/19</td>
<td>Rehire-Intermittent</td>
</tr>
<tr>
<td>Care Center</td>
<td>Sara Spake</td>
<td>Environmental Services</td>
<td>10/14/18</td>
<td>Voluntary Separation</td>
</tr>
<tr>
<td>Job and Family</td>
<td>Loree Cerny</td>
<td>Eligibility Referral Specialist 2</td>
<td>6/28/19</td>
<td>Resignation</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  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.

[Signature]
Diane L. Austen, Clerk
Resolution
No. 2019-319
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: June 19, 2019
Subject: Travel/Training Expense Approval

It was moved by Commissioner Foster and seconded by Commissioner Smail 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>Rittman</td>
<td>6/12/19</td>
<td>118.00</td>
<td>0</td>
<td>EEMA Table Top Exercise</td>
</tr>
<tr>
<td>Janalynn Miller</td>
<td>Independence</td>
<td>7/18/19</td>
<td>85.00</td>
<td>0</td>
<td>MDS 3.0 Manual Changes</td>
</tr>
<tr>
<td>CP Adult Probation</td>
<td>New Albany</td>
<td>6/10-12/2019</td>
<td>8.56 Add. to Res. 2019-190</td>
<td>0</td>
<td>Community Corrections Symposium</td>
</tr>
<tr>
<td>Cindy Kuhl</td>
<td>New Albany</td>
<td>6/12-13/2019</td>
<td>15.73 Add. to Res. 2019-250</td>
<td>0</td>
<td>CCIS Web Training</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    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. 2019-320

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

Adopted: June 19, 2019
Subject: Organizational Membership Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster 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>Job and Family</td>
<td>Ohio Coalition for Adult Protective Services</td>
<td>Richard Owens,</td>
<td>125.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Stacey Tanner,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Brooke Mueller</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  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: June 19, 2019
Subject: Authorization to Enter into Grant Agreement FY20-21 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)

It was moved by Commissioner Small and seconded by Commissioner Foster 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 Dept. of Rehabilitation and Corrections has made a subsidy grant available for this program for the next two year period; and

WHEREAS, the funds for the two year period will be provided to the County in installments of $63,138.00 per quarter;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into grant agreement, FY20-21 Community Based Corrections Programs 407 Subsidy Grant Agreement (Non-Residential Felony), with the Ohio Dept. of Rehabilitation and Corrections for a Community Corrections Act Grant in the amount of $505,104.00 for the period of July 1, 2019 to June 30, 2021 and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    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. 2019-322

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

Adopted:  June 19, 2019
Subject:  Authorization to Enter into Grant Agreement FY20-21 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)

It was moved by Commissioner Foster and seconded by Commissioner Smail 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 408-EM-2020/21-App-WayneMuniAPD-00198 (for a two-year period);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement, FY20-21 Community Based Corrections Programs 408 Subsidy Grant, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of $225,496.00 for the period of July 1, 2019 to June 30, 2021, and that the Municipal Court is designated as the implementing agency.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  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. 2019-323
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: June 19, 2019
Subject: Approval of Participation Agreement for Wayne County CSEA Regarding Location Services for Non-Custodial Parents Through Public Records Data (West Publishing Corporation / CLEAR Database)

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

WHEREAS, the County Commissioners Association of Ohio Service Corporation ("CCAOSC") assists Ohio Counties that are members of the County Commissioners Association of Ohio ("CCAO") in securing competitively priced location services for non-custodial parents; and

WHEREAS, CCAOSC has partnered with the Ohio CSEA Directors' Association ("OCDA"), in order to avail itself of OCDA's expertise in this area; and

WHEREAS, Wayne County, as a member of the CCAO, and pursuant to Section 9.48 of the Ohio Revised Code, is eligible to enter into an agreement regarding the location services for non-custodial parents through public records data, with said services provided by West Publishing Corporation through the Consolidated Lead Evaluation and Reporting ("CLEAR") database; and

WHEREAS, the Wayne County Child Support Enforcement Agency (WCCSEA) currently uses the CLEAR database to assist with the effective and efficient location of parents and the enforcement of family support obligations; and

WHEREAS, WCCSEA seeks to continue to make use of the CLEAR database through a participation agreement for the period of June 1, 2019 to May 31, 2021; and

WHEREAS, the total cost for six (6) users for the period of June 1, 2019 to May 31, 2020 will be $2,637.84, and the total cost for six (6) users for the period of June 1, 2020 to May 31, 2021 will be $2,702.64.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. At the request of the Wayne County Child Support Enforcement Agency, the Board approves a Participation Agreement Regarding the Usage of the Agreement Between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation, Executed in June, 2019.

Section 2. The Board is hereby authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  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

No. 2019-324

Adopted: June 19, 2019
Subject: Approval of Extension of the Agreement for Lawn Mowing Services at the Wayne County Airport (Jim-Jan Farms, LLC)

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

WHEREAS, in 2016, the Board of County Commissioners of Wayne County, Ohio, sought bids for lawn mowing services at the Wayne County Airport, located in Smithville, Ohio; and

WHEREAS, at the conclusion of the bid process, Jim-Jan Farms, LLC was awarded an agreement for said services with a term of three years, beginning on July 1, 2016, and ending on June 30, 2019; and

WHEREAS, said agreement may be extended by written agreement signed by both parties; and

WHEREAS, both the Board and Jim-Jan Farms wish to extend said agreement until December 31, 2019, and on the same terms and conditions, except those terms and conditions establishing the length of the agreement and/or the ending date of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board approves an Extension of the Agreement for Lawn Mowing Services at the Wayne County Airport, Smithville, Ohio, with Jim-Jan Farms, LLC.

Section 2. The Board is hereby authorized to execute the extension referenced above in Section 1 and any and all documents related to said extension. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the extension referenced above in Section 1 and any and all documents related to said extension.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    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. 2019-325

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: June 19, 2019

Subject: Authorization to make Application to the Wayne County Court of Common Pleas for Authorization to Employ Additional Legal Counsel

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

WHEREAS, Section 309.09 of the Ohio Revised Code charges the prosecuting attorney with the responsibility of being the legal adviser to the board of commissioners and requires the prosecuting attorney to prosecute and defend all suits and actions against the board; and

WHEREAS, Section 305.14(A) of the Ohio Revised Code provides that the court of common pleas, upon the application of the prosecuting attorney and the board of county commissioners, may authorize the board to employ legal counsel to assist the prosecuting attorney, the board, or any other county officer in any matter of public business coming before such board or officer, and in the prosecution or defense of any action or proceeding in which such board or officer is a party or has an interest, in its official capacity; and

WHEREAS, the Board, on February 22, 2019, by and through the Wayne County Prosecuting Attorney and after having complied with all requirements of Chapter 163 of the Ohio Revised Code, commenced appropriation proceedings for the acquisition of Parcel No. 1SH against J. McCoy Farm Homestead, LLC in Wayne County Common Pleas Court Case No. 2019 CVC-H 000077 and Parcel No. SSH against J. Matthew and Carrie E. McCoy in Wayne County Common Pleas Court Case No. 2019 CVC-H 000078 (both cases are now consolidated as Case No. 2019 CVC-H 000077), for the public purpose of Project Way-CR 6-1.21, being the conversion of a two-way stop-controlled intersection into a roundabout on CR 6 (Friendsville Road) at CR 86 (Smithville Western Road), as authorized in Resolution No. 2019-68; and

WHEREAS, the Wayne County Prosecuting Attorney finds it necessary to seek additional counsel, as authorized pursuant to R.C. 305.14(A), to assist his office with the prosecution of the aforementioned litigation; and

WHEREAS, Attorneys David C. Comstock, Jr. and Kenneth R. Beddow, of Bonezzi, Switzer, Polito & Hupp Co., LPA, its Youngstown and Mansfield Offices, are willing, able, and have agreed to assist the Wayne County Prosecuting Attorney's Office in the prosecution of the aforementioned litigation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Wayne County, Ohio, is hereby authorized to join the Wayne County Prosecuting Attorney in the filing of an application with the Court of Common Pleas, Wayne County, Ohio, pursuant to R.C. 305.14(A), to seek authorization to employ Attorneys David C. Comstock, Jr. and Kenneth R. Beddow, of Bonezzi, Switzer, Polito & Hupp Co., LPA, its Youngstown and Mansfield Offices, as additional counsel to assist the Wayne County Prosecuting Attorney's Office in the prosecution of the aforementioned litigation; and

BE IT FURTHER RESOLVED, the President of the Board, is hereby authorized to sign the application contemplated above and any and all agreements and/or documents necessary to engage the services of Attorneys David C. Comstock, Jr. and Kenneth R. Beddow of Bonezzi, Switzer, Polito & Hupp Co., LPA to assist the Wayne County Prosecuting Attorney's Office in the prosecution of the abovementioned litigation commenced on behalf of this Board.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  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