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

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/26</td>
<td>2016-500</td>
<td>Approval of County Bills</td>
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<td>10/26</td>
<td>2016-501</td>
<td>Approval of County Home Bills</td>
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<td>10/26</td>
<td>2016-502</td>
<td>Appropriation Transfer Approval</td>
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<td>10/26</td>
<td>2016-503</td>
<td>Fund Transfer Approval</td>
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<td>10/26</td>
<td>2016-504</td>
<td>Personnel Change Approval</td>
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<td>10/26</td>
<td>2016-505</td>
<td>Travel Expense Approval</td>
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<td>10/26</td>
<td>2016-506</td>
<td>Special Event Approval</td>
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<tr>
<td>10/26</td>
<td>2016-507</td>
<td>Authority to Enter into Agreements as Necessary for the Acceptance of Payments by Financial Transaction Devices</td>
</tr>
<tr>
<td>10/26</td>
<td>2016-508</td>
<td>Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)</td>
</tr>
<tr>
<td>10/26</td>
<td>2016-509</td>
<td>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</td>
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<td>2016-510</td>
<td>Approval of Tax Incentive Review Council’s (TIRC) Enterprise Zone Recommendations [Ag Security Area (ASA)]</td>
</tr>
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<td>2016-511</td>
<td>Approval of Tax Incentive Review Council’s (TIRC) Enterprise Zone Recommendations</td>
</tr>
<tr>
<td>10/26</td>
<td>2016-512</td>
<td>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</td>
</tr>
<tr>
<td>10/26</td>
<td>2016-513</td>
<td>Approval of Yoder Greenhouse Plat</td>
</tr>
<tr>
<td>10/26</td>
<td>2016-514</td>
<td>Approval of Plat for George W. Landes &amp; W.R. Miller Subdivision #2</td>
</tr>
<tr>
<td>10/26</td>
<td>2016-515</td>
<td>Authorization of Memorandum of Understanding Between Wayne County Department of Job &amp; Family Services and Wayne County Children Services for Transfer of Funds</td>
</tr>
<tr>
<td>10/26</td>
<td>2016-516</td>
<td>Approval of Ohio Dept. of Transportation LPA Project Grant Agreement No. 28033 for Traffic Study (PID NO. 103470)</td>
</tr>
</tbody>
</table>
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.

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>Monies needed to cover general office supplies</th>
</tr>
</thead>
<tbody>
<tr>
<td>$300.00</td>
<td>From A002-B06 Attorney Fees (Common Pleas)</td>
</tr>
<tr>
<td></td>
<td>To A002-B03 Supplies (Common Pleas)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>For anticipated necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000.00</td>
<td>From B000-B17 Contract Projects (Dog &amp; Kennel)</td>
</tr>
<tr>
<td></td>
<td>To B000-B53 Supplies (Dog Shelter)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Juvenile Court</th>
<th>To provide funds for additional transcript expense.</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,200.00</td>
<td>From A002-C26 Child Support (Juvenile Court)</td>
</tr>
<tr>
<td></td>
<td>To A002-C25 Transcript (Juvenile Court)</td>
</tr>
</tbody>
</table>

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

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:

<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>DD</td>
<td>$1,183,014.00</td>
<td>Fund S3 (033) Board of DD/Ida Sue</td>
<td>S003-S48 Transfers (Ida Sue) 033.6300.06.6150.000.00</td>
<td>Fund T2 (106) Residential Services – DD</td>
<td>T002-B04 Transfers-In 106.6300.00.4904.000.0000</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Sarah Kristoff</td>
<td>STNA</td>
<td>10/11/16</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Judith Good</td>
<td>STNA</td>
<td>On or after 11/7/16</td>
<td>Part Time - Re-hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Matthew Dormer</td>
<td>Env. Services Worker</td>
<td>On or after 11/7/16</td>
<td>Part Time - New Hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Mark Archer</td>
<td>Food Service Worker</td>
<td>On or after 11/7/16</td>
<td>Part Time - New Hire</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Kristina Hunt</td>
<td>STNA</td>
<td>10/26/16 – 1/6/17 (12 weeks)</td>
<td>FMLA</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>April George</td>
<td>Social Service Wkr. 1</td>
<td>10/31/16</td>
<td>Promotion</td>
</tr>
</tbody>
</table>

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

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:

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

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. 2016-506

**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:

<table>
<thead>
<tr>
<th>Department</th>
<th>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSEA</td>
<td>FFY '17 Employee Team Building and Training Event (luncheon)</td>
<td>10/28/16</td>
<td>$159.85</td>
</tr>
</tbody>
</table>

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.

[Signature]

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 23, 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

**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

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

**Chester Township**
Scot Industries Agreement 115-11-01

**Dalton Village**
3-D Meats LLC & LSH Acquisitions & Leon Hilty Agreement 115-13-01

**East Union Township**
Lowe & Young LLC Agreement 115-13-100

**Greene Township**
The Scotts Company Agreement 115-05-01

**Plain Township**
Rick Hinderer Knives Agreement 115-14-100

CONTINUE 01/17/2007 – 12/31/2017

CONTINUE 01/19/2011 – 12/31/2022

CONTINUE 12/4/2013 – 12/31/2025

CONTINUE 06/06/2013 – 12/31/2026

CONTINUE/EXPRESS 08/01/2005 – 12/31/2015

CONTINUE 04/16/2014 – 12/31/2026
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

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

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.

[Signature]
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

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Small  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. Small 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. Small  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