Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 18, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 11 through December 17, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res. #</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/18</td>
<td>2019-645</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-646</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-647</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-648</td>
<td>Appropriation Reduction Authorization</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-649</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-650</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-651</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-652</td>
<td>Approval of First Amendment to the Enterprise Zone Agreement with Lowe &amp; Young, LLC, a Limited Liability Corporation to permit enterprise to construct addition</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-653</td>
<td>Transfer of Enterprise Zone Agreement from KSB Enterprises, LLC</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-654</td>
<td>Authorization for the Wayne County Engineer to Undertake Work by Force Account During the 2020 Calendar Year (ORC Section 5543.19)</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-655</td>
<td>Approval of the First Amendment to the Agreement for Coordination of the Wayne County Juvenile Court CASA/GAL Program</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-656</td>
<td>Approval of an Agreement for Contract Services with Anazao Community Partners for Services Required by the Wayne County Adult Probation Department’s Reentry Court</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-657</td>
<td>Approval of an Agreement for Services with OneEighty, Inc., for Services Required by the Wayne County Court of Common Pleas Drug Court</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-658</td>
<td>Authorization to accept the Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff</td>
</tr>
<tr>
<td>12/18</td>
<td>2019-659</td>
<td>Bridge Load Limit Update Authorization (ORC Section 5591.42)</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: December 18, 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 December 17, 2019 for County Bills in the amount of $892,819.97, Interagency Transaction/Payment batch # 6393 & 6394 in the amount of $15,223.72, taxable travel reimbursements in the amount of $8.47 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
No. 2019-646

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

Adopted:    December 18, 2019
Subject:    Approval of County Home Bills

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

Computer run dated December 17, 2019 for County Home Bills in the amount of $21,231.97,
Interagency Transaction/Payment batch # 6401 in the amount of $3,377.88, 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
Adopted: December 18, 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.

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$347.00</td>
<td>From Health &amp; Life (Commissioners) A301A02 001.0100.01.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To OPERS (Commissioners) A101A11 001.0100.01.5011.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$.13</td>
<td>From Salaries (Mediation) B008-B02 010.3104.02.5001.000.000</td>
</tr>
<tr>
<td></td>
<td>To Medicare (Mediation) B008-B03 010.3104.02.5010.000.000</td>
</tr>
<tr>
<td>$5.47</td>
<td>From Health/Life (Common Pleas) A302B02 001.3100.02.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To Health/Life (Adult Probation) A302B20 001.3102.03.5012.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Coroner</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$35.00</td>
<td>From Salary-Conversions (Coroner) A102F02 001.3500.03.5002.000.000</td>
</tr>
<tr>
<td></td>
<td>To OPERS (Coroner) A102F12 001.3500.03.5011.000.000</td>
</tr>
<tr>
<td>$96.00</td>
<td>From Health &amp; Life Ins. (Coroner) A302F02 001.3500.03.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To OPERS (Coroner) A102F12 001.3500.03.5011.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Emerg. Mgmt.</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$160.00</td>
<td>From Emergency Planning Expenses T076T01 103.0150.05.5700.000.000</td>
</tr>
<tr>
<td></td>
<td>To Salaries Employees – Hazmat T076T02 103.0150.05.5001.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Engineer</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10.00</td>
<td>From Salaries – Engineer K000K02 030.5000.04.5010.000.000</td>
</tr>
<tr>
<td></td>
<td>To Medicare – Engineer K101K02 030.5000.04.5010.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Justice Center</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,700.00</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Salaries – Employees (Dispatch) A001K02 001.3990.03.5001.000.000</td>
</tr>
<tr>
<td>$325.00</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To OPERS (Dispatch) A101K11 001.3990.03.5011.000.000</td>
</tr>
<tr>
<td>$862.00</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Health &amp; Life (Dispatch) A001K16 001.3990.03.5012.000.000</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Sheriff</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$565.00</td>
<td>From Contract Services (Admin.) A006A06 001.3600.03.5430.000.000</td>
</tr>
<tr>
<td></td>
<td>To Health &amp; Life (Admin.) A006A64 001.3600.03.5012.000.000</td>
</tr>
<tr>
<td>$466.00</td>
<td>From OPERS A406A42 001.3602.03.5011.000.000</td>
</tr>
<tr>
<td></td>
<td>To Health &amp; Life ( Corrections) A306A42 001.3602.03.5012.000.000</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

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

Adopted: December 18, 2019
Subject: Appropriation Reduction Authorization

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

<table>
<thead>
<tr>
<th>DEPARTMENTS:</th>
<th>AMOUNT</th>
<th>FROM</th>
<th>VARIOUS ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ (2,414.45)</td>
<td>B007B02</td>
<td>009.2200.01.5900.000.000</td>
<td>Recorder Technology Expenses</td>
</tr>
<tr>
<td>$ (5,394.88)</td>
<td>B008B01</td>
<td>010.3104.02.5400.000.000</td>
<td>Mediation Expenses</td>
</tr>
<tr>
<td>$ (2,400.69)</td>
<td>B009B01</td>
<td>011.3102.03.5900.000.000</td>
<td>Probation Expenses</td>
</tr>
<tr>
<td>$ (80.50)</td>
<td>B030B02</td>
<td>021.3405.02.6150.000.000</td>
<td>Transfers Out-Common Pleas</td>
</tr>
<tr>
<td>$ (15,014.41)</td>
<td>B040B02</td>
<td>022.3255.02.6150.000.000</td>
<td>Juv Probate Transfers</td>
</tr>
<tr>
<td>$ (990.57)</td>
<td>B024B01</td>
<td>048.3100.02.5900.000.000</td>
<td>CPL CT Foreclosure Mgmt Exps</td>
</tr>
<tr>
<td>$ (2,720.00)</td>
<td>B027B01</td>
<td>051.3250.02.5431.000.000</td>
<td>Probate Asset Pres &amp; Recovery Exps</td>
</tr>
<tr>
<td>$ (49.00)</td>
<td>B028B01</td>
<td>052.3250.02.5900.000.000</td>
<td>Probate Court Business Expenses</td>
</tr>
<tr>
<td>$ (27,052.50)</td>
<td>B053B01</td>
<td>053.3400.02.5431.000.000</td>
<td>Other Exp Muni Ct Spec Proj Exps</td>
</tr>
<tr>
<td>$ (861.95)</td>
<td>U004U01</td>
<td>452.6300.06.5983.000.000</td>
<td>MRDD Trust Exp</td>
</tr>
<tr>
<td>$ (8,578.09)</td>
<td>U041U01</td>
<td>454.6200.06.5983.000.000</td>
<td>CSB Trust Exp</td>
</tr>
<tr>
<td>$ (714.60)</td>
<td>U060U01</td>
<td>455.0180.06.5983.000.000</td>
<td>WCCC Trust</td>
</tr>
<tr>
<td>$ (856.07)</td>
<td>W035W02</td>
<td>504.3000.02.5982.000.000</td>
<td>Indigent Appls Co</td>
</tr>
<tr>
<td>$ (981.56)</td>
<td>W050W01</td>
<td>506.0150.03.5400.000.000</td>
<td>Marriage Licenses Assistance</td>
</tr>
<tr>
<td>$ (200.00)</td>
<td>W014W01</td>
<td>514.3600.03.5981.000.000</td>
<td>Arson Offender Fees</td>
</tr>
<tr>
<td>$ (68,309.27)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

To balance appropriation authority to actual revenue received in preparation for year-end.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Small 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. 2019-649

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

Adopted: December 18, 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>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Kastner</td>
<td>Delaware</td>
<td>12/4/2019</td>
<td>112.00</td>
<td>0</td>
<td>JFSHRA</td>
</tr>
<tr>
<td>Danielle Krimaschewicz</td>
<td>Columbus</td>
<td>12/4/2019</td>
<td>100.00</td>
<td>0</td>
<td>Area 7 Board Mtg.</td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>1/5-7/2020</td>
<td>624.00</td>
<td>0</td>
<td>OJFSDA 2020 Exec. Retreat</td>
</tr>
<tr>
<td>Amber Abi El Hessen</td>
<td>Cambridge</td>
<td>1/23/2020</td>
<td>0</td>
<td>12.00</td>
<td>LTC Qty. Mtg.</td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge Timothy VanSickle</td>
<td>Dublin</td>
<td>1/29-31/20</td>
<td>350.00</td>
<td>0</td>
<td>AMCJO 2020 Winter Conf.</td>
</tr>
<tr>
<td>Judge Michael Rickett</td>
<td>Dublin</td>
<td>1/29-31/20</td>
<td>360.00</td>
<td>0</td>
<td>AMCJO 2020 Winter Conf.</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:** December 18, 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>Care Center</td>
<td>Resident Activity Personnel in Ohio (RAP)</td>
<td>Candi Snader</td>
<td>30.00</td>
<td></td>
</tr>
<tr>
<td>Child Support</td>
<td>Ohio CSEA Director’s Assoc.</td>
<td></td>
<td></td>
<td>6,256.00</td>
</tr>
<tr>
<td>Commissioners</td>
<td>NPELRA</td>
<td>Patrick Herron</td>
<td>215.00</td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>NPELRA</td>
<td>Barb Chapin</td>
<td>215.00</td>
<td></td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Wayne County Bar Assoc.</td>
<td>Joshua Lunsford</td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Wooster Area Chamber of Commerce</td>
<td></td>
<td></td>
<td>205.00</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*
Resolutions
No. 2019-651

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

Adopted: December 18, 2019
Subject: Board Appointment and/or Board Designation Approval

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

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMATS (Akron Metro. Area Transportation Study)</td>
<td>Dominic Olivoenio/Chippewa Twp., 15416 Portage Street, Doylestown, OH 44230</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Lenny Broom (Alternate)/12714 Mark Path, Doylestown, OH 44230</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>Children Services Board</td>
<td>Don Noble/9464 Cemetery Road, Shreve, OH 44676</td>
<td>1/1/2020-12/31/2023</td>
</tr>
<tr>
<td></td>
<td>Dr. Shelli Russell/1711 Christmas Run Boulevard, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2023</td>
</tr>
<tr>
<td>Community Action Wayne/Medina</td>
<td>Crystal Brown/356 W. North Street, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>Community Corrections Planning Board</td>
<td>Dave Ashley/Wayne County Board of DD, 266 Oldman Road, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Rodney Baca/Wayne County Public Defender, 113 W. Liberty St., Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Matt Birkbeck/Orrville Police Department, 207 N. Main St., Orrville, OH 44667</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Mayor Bob Breneman/City of Wooster, 538 North Market Street, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Diane Dereus/The Counseling Center, 2285 Benden Drive, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Bobbi Douglas/STEPS, 104 Spink Street, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Matthew Fisher/Wooster Police Department, 3333 Burbank Rd, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Cheryl Gerwig/Wayne County Common Pleas Probate Dept., 107 W. Liberty St., Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Michelle Hobart/Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Sheriff Travis Hutchison/Wayne County Justice Center, 201 West North Street, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Cindy Kuhl/Wayne County Common Pleas Court, 107 West Liberty Street, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Dan Lutz/Wayne County Prosecuting Attorney, 115 West Liberty Street, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Juan McCord/Wooster Police Department, 3333 Burbank Rd, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>Date</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>----------------------------------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Judge Timothy Vansickle</td>
<td>Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>Craig Prysock/SRCCC</td>
<td>4433 Lesh Road, Louisville, OH 44641</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>James Richards/Wayne County</td>
<td>Justice Center, 201 West North Street, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>David Baney/Wayne County</td>
<td>Municipal Court, 215 North Grant Street, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>Judge Mark West/Wayne County</td>
<td>Common Pleas Court, 107 West Liberty Street, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>Judy Wortham-Wood/Mental</td>
<td>Health Recovery Board, 1985 Eagle Pass, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>Mark Woods/Anazao Back</td>
<td>Orrville Rd, Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>NEFCO General Policy Board</td>
<td>Trevor Hunt/Planning Dept., 428 W. Liberty St., Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>Steve Wheeler/City of Orrville</td>
<td>207 N. Main St., OH 44667 (Alternate, Kristin Endsley, City of Orrville, 207 N. Main St., OH 44667)</td>
<td>1/1/2020-12/31/2020</td>
</tr>
<tr>
<td>NEFCO ERTAC (Environmental Resources Technical Advisory Committee)</td>
<td>Rob Kastner/Soil &amp; Water, 428 W. Liberty St., Wooster, OH 44691</td>
<td>1/1/2020-12/31/2020</td>
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<tr>
<td>Pete Wearstler/Planning Dept.</td>
<td>428 W. Liberty St., Wooster, OH 44691 (Alternate, Bob Hempel/Enviro. Health, 428 W. Liberty St., Wooster, OH 44691)</td>
<td>1/1/2020-12/31/2020</td>
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<tr>
<td>Questel, Gloria/2534 Burbank Road Wooster, Ohio 44691</td>
<td>1/1/2020-12/31/21</td>
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<tr>
<td>Planning Commission</td>
<td>Poulty, Eugene/421 E. Fike Ave., Orrville, OH 44667</td>
<td>1/1/2020-12/31/22</td>
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<tr>
<td>Wheeler, Steve/City of Orrville</td>
<td>207 North Main Street, Orrville, OH 44667</td>
<td>1/1/2020-12/31/22</td>
</tr>
</tbody>
</table>
201 Advisory Committee
Becky Foster
(Alt. Ron Amstutz or Sue A. Smail)
January 1, 2020 – December 31, 2020

911 Planning Committee
(by ORC President of the Board)
Becky Foster
January 1, 2020 – December 31, 2020

Ag Success Team
Sue A. Smail
January 1, 2020 – December 31, 2020

Area Agency on Aging
Sue A. Smail
January 1, 2020 – December 31, 2020

Board of Revision
Becky Foster
January 1, 2020 – December 31, 2020

CCAO Official Voting Representative
Sue Small (Alt. Ron Amstutz)
January 1, 2020 – December 31, 2020

CIC Board of Directors
(Board of Trustees)
Ron Amstutz
January 1, 2020 – December 31, 2020
Sue A. Smail
January 1, 2020 – December 31, 2020
Becky Foster
January 1, 2020 – December 31, 2020
(Executive Committee)
Sue A. Smail
January 1, 2020 – December 31, 2020

Community Corrections Planning Board
Becky Foster
January 1, 2020 – December 31, 2020
Sue A. Smail
January 1, 2020 – December 31, 2020
Ron Amstutz
January 1, 2020 – December 31, 2020

Data Board
Ron Amstutz
January 1, 2020 – December 31, 2020
(Alt. Sue A. Smail or Patrick Herron)

Extension Advisory Committee
Becky Foster
January 1, 2020 – December 31, 2020
(Alt. Ron Amstutz or Sue A. Smail)

Family and Children First Council
Sue A. Smail
January 1, 2020 – December 31, 2020

Health District Advisory Council
Becky Foster (Alt. Sue A. Smail)
January 1, 2020 – December 31, 2020
Investment Advisory Board
Sue A. Smail
Ron Amstutz
Becky Foster
January 1, 2020 – December 31, 2020

Juvenile Detention Alternative Initiative (JDAI/Steering Committee)
Ron Amstutz
January 1, 2020 – December 31, 2020

Juvenile Family Drug Court Steering Committee
Ron Amstutz
January 1, 2020 – December 31, 2020

Main Street Wooster
Sue A. Smail
January 1, 2020 – December 31, 2020

Medway General Assembly
Becky Foster
January 1, 2020 – December 31, 2020

Multi County Juvenile Attention System
(Joint Board)
Sue A. Smail
Becky Foster
Ron Amstutz
(Board of Trustees, Finance & Personnel)
Ron Amstutz
January 1, 2020 – December 31, 2020

NEFCO General Policy Board
Becky Foster (Alt. Sue A. Smail)
January 1, 2020 – December 31, 2020

NEFCO ERTAC (Environmental Resources Technical Advisory Committee)
Ron Amstutz (Alt. Trevor Hunt)
January 1, 2020 – December 31, 2020

Opiate Task Force
Ron Amstutz
(Alt. Becky Foster or Sue A. Smail)
January 1, 2020 - December 31, 2020

Planning Commission
Becky Foster
Sue Smail
Ron Amstutz
January 1, 2020 - December 31, 2020

Records Commission
Ron Amstutz
(Alt. Becky Foster or Sue A. Smail)
January 1, 2020 – December 31, 2020

Revolving Loan Fund
Becky Foster (President or Designee)
(Alt. Ron Amstutz)
January 1, 2020 – December 31, 2020
Stark-Tusc-Wayne Joint Solid Waste
(Board of Directors)
Ron Amstutz
Sue A. Smail
Becky Foster

(Budget/Audit Committee)
Ron Amstutz (Alt. Becky Foster or Sue A. Smail)

(Landfill Committee)
Sue A. Smail (Alt. Ron Amstutz or Becky Foster)

(Personnel Committee)
Becky Foster (Alt. Ron Amstutz or Sue A. Smail)

(Policy Committee)
Becky Foster (Alt. Sue A. Smail or Ron Amstutz)

(Records Commission Committee)
Ron Amstutz

January 1, 2020 – December 31, 2020

Tax Incentive Review Council (Enterprise Zone)
Ron Amstutz
Sue A. Smail
Becky Foster
(Alt. Trevor Hunt)

January 1, 2020 – December 31, 2020

Terrorism Task Force
Becky Foster (Alt. Sue A. Smail)

January 1, 2020 – December 31, 2020

Visitor & Convention Bureau
Becky Foster

January 1, 2020 – December 31, 2020

Wayne Economic Development Council
Ron Amstutz

January 1, 2020 – December 31, 2020

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: December 18, 2019
Subject: Approval of First Amendment to the Enterprise Zone Agreement with Lowe & Young, LLC a Limited Liability Corporation to permit enterprise to construct addition

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

WHEREAS, the East Union Township on June 6, 2013, pursuant to the authority contained in Resolution 08-2013, Enterprise, on June 6, 2013, by and through its President, William K. Hartzler, and County, on June 19, 2013, pursuant to the authority contained in Resolution No. 3013-269, all entered into an Enterprise Zone Agreement (the “EZ Agreement”) so that Enterprise could construct an approximately 10,400 square foot addition on to its existing facility (the “Project”) located in an area designated as an “Enterprise Zone” pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Parties to the EZ Agreement desire to amend the EZ Agreement to also permit Enterprise to construct and approximately 10,368 square foot pole barn storage building at its Project site located within the boundaries of the aforementioned Enterprise Zone, with construction of the pole barn storage facility to be completed by August 31, 2020, and all of the original terms and provisions to remain in full force and effect, including the exemptions for future tangible personal property and real property improvements expiring on December 31, 2026.

WHEREAS, Lowe & Young, LLC a Limited Liability Corporation have agreed to assume the terms and conditions of the Agreement; and

WHEREAS, any amendment or assignment of the Agreement requires approval by the Board of Wayne County Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that acceptance of the First Amendment to the Enterprise Zone Agreement with Lowe & Young, LLC a Limited Liability Corporation be approved.

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. 2019-653
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: December 18, 2019
Subject: Transfer of Enterprise Zone Agreement from KSB Enterprises, LLC, to JAWS Enterprises, LLC

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

WHEREAS, the Board of Wayne County Commissioners entered into an Enterprise Zone Agreement with East Union Township; KSB Enterprises, LLC; on November 3, 2016; and

WHEREAS, KSB Enterprises, LLC, has changed its corporate name to JAWS Enterprises, LLC, effective August 20, 2019; and

WHEREAS, JAWS Enterprises, LLC and Preferred Airparts, LLC have agreed to assume the terms and conditions of the Agreement; and

WHEREAS, any transfer or assignment of the Agreement requires approval by the Board of Wayne County Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a transfer of the Enterprise Zone Agreement to JAWS Enterprises, LLC and Preferred Airparts, LLC be approved.

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. 2019-654
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: December 18, 2019
Subject: Authorization for the Wayne County Engineer to Undertake Work by Force Account During the 2020 Calendar Year (ORC Section 5543.19)

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, has determined that the health, safety, and welfare of the residents of Wayne County are best and most efficiently served when the Wayne County Engineer undertakes certain work by force account, in accordance with Section 5543.19 of the Ohio Revised Code.

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

Section 1. During the 2020 calendar year, the Wayne County Engineer is authorized to employ such laborers and vehicles and use such county employees and property as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts by force account, in accordance with Section 5543.19 of the Ohio Revised Code.

Section 2. The Board reserves unto itself the right and authority to make all leases, purchases, and acquisitions of all vehicles, property, implements, tools, and materials required by the Wayne County Engineer to undertake the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts by force account.

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: December 18, 2019
Subject: Approval of the First Amendment to the Agreement for Coordination of the Wayne County Juvenile Court CASA/GAL Program

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

WHEREAS, the Wayne County Juvenile Court collaborates with the Wayne County Juvenile Court-Appointed Special Advocate/Guardian ad Litem ("CASA/GAL") Program to provide independent advocates for the best interest of children involved in the Juvenile Court system; and

WHEREAS, the CASA/GAL Program regularly obtains grant funding through the Victims of Crime Act ("VOCA"), which is then matched in funding by the Board of County Commissioners of Wayne County, Ohio; and

WHEREAS, VOCA provided reduced funding state-wide, which resulted in an unanticipated decrease in grant funding for the CASA/GAL Program; and

WHEREAS, the Wayne County CASA/GAL Program has requested an additional $1,000.00 in match funding from the Board, in order to offset the decrease outlined above while still providing ongoing services to Wayne County children; and

WHEREAS, an increase in match funding will require the Board to enter into an Amendment to an Agreement with Karin C. Wiest, an independent consultant presently serving as the Coordinator of the CASA/GAL Program.

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

Section 1. The Board approves the First Amendment to the Agreement for Coordination of the Wayne County Juvenile Court CASA/GAL Program.

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

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. 2019-656
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: December 18, 2019
Subject: Approval of an Agreement for Contract Services with Anazao Community Partners for Services Required by the Wayne County Adult Probation Department’s Reentry Court

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

WHEREAS, Anazao Community Partners is a nonprofit within the State of Ohio that provides behavioral health services to the citizens of Wayne and Holmes Counties; and

WHEREAS, the Wayne County Adult Probation Department's Reentry Court requires transitional reentry services, specifically cognitive behavioral groups and case management services to assist participants returning back into the community after serving a prison sentence; and

WHEREAS, the Reentry Court also requires reentry services and case management services for probationers serving a local jail sentence; and

WHEREAS, Anazao Community Partners is willing and able to provide the services required by the Reentry Court.

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

Section 1. The Board approves an Agreement for Contract Services with Anazao Community Partners for services required by the Wayne County Adult Probation Department’s Reentry Court. Said agreement shall be retroactive to July 1, 2019.

Section 2. The Board is 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
No. 2019-657

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

Adopted: December 18, 2019  
Subject: Approval of an Agreement for Services with OneEighty, Inc., for Services Required by the Wayne County Court of Common Pleas Drug Court

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

WHEREAS, OneEighty, Inc. is a nonprofit that is nationally certified by the Commission on Accreditation of Rehabilitation Facilities (CARF) and is certified by the State of Ohio as an outpatient mental health and substance abuse treatment facility and a substance abuse residential facility; and

WHEREAS, the Wayne County Court of Common Pleas has formed a Drug Court that requires peer recovery and case management services and medication facilitation for medication assisted treatment; and

WHEREAS, OneEighty is willing and able to provide the services required by the Drug Court.

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

Section 1. The Board approves an Agreement for Services with OneEighty, Inc., for services required by the Wayne County Court of Common Pleas Drug Court. Said agreement shall be retroactive to July 1, 2019.

Section 2. The Board is 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
No. 2019-658
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: December 18, 2019
Subject: Authorization to accept the Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff

It was moved by Commissioner Foster and seconded by Commissioner Smail that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to accept the Highway Safety Grants for a total of $40,015.84 for the period of 10/1/2019 – 9/30/2020 as follows:

2020-IDEP-0113-00; Impaired Driving Enforcement Program; 300 hours; $18,884.27
2020-STEP-0114-00; Selective Traffic Enforcement Program; 200 hours; $15,089.51
2020-DDEP; Drugged Driving Enforcement Program; 100 hours; $6,042.06

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: September 25, 2019
Subject: Bridge Load Limit Update Authorization (ORC Section 5591.42)

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Board of County Commissioners of Wayne County, Ohio, approves the bridge load limits recommended by the Wayne County Engineer in the correspondence attached to this resolution as Exhibit A, dated December 17, 2019. The Wayne County Engineer shall proceed with the posting of warning notices, in accordance with Section 5591.42 of the Ohio Revised Code.

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
December 17, 2019

Wayne County Commissioners
426 West Liberty Street
Wooster, Ohio 44691

RE: Load Limit (O.R.C. 5591.42)
    Bridges: CHI-CR95-2.30, CHI-CR133-2.10 and CON-TR102-4.37

Honorable Commissioners:

A load limit analysis of the above bridges in Wayne County are completed. The results show that these bridges should have load limits posted/updated near each end of the bridge. The recommended load limit in tons is as shown on the attached bridge fact sheet.

The affected local schools and departments will be notified. The Wayne County Engineer’s Office is requesting that you pass a resolution which would establish the load limits for these bridges.

Should you have any questions and needed additional information, please do not hesitate to call.

Sincerely,

Scott A. Miller, P.E., P.S.
Wayne County Engineer

cc: project file
COAL BANK ROAD BRIDGE
BRIDGE No: CHI-CR 95-2.30

LOCATION: Coal Bank Road; 0.25 mile North of Bieri Road

EXISTING STRUCTURE: 125'-6" Single Span Pony Truss on Stub Concrete Abutment with Steel H-Piles
Deck Width = 24'-0" Face to Face of Railing

PROPOSED: Load Limit postings

<table>
<thead>
<tr>
<th>CHI-TR 95-2.30</th>
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<tbody>
<tr>
<td>EMERGENCY</td>
</tr>
<tr>
<td>VEHICLE</td>
</tr>
<tr>
<td>WEIGHT LIMIT</td>
</tr>
<tr>
<td>2 AXLE</td>
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<tr>
<td>3 AXLE</td>
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</tbody>
</table>
BLACK DIAMOND ROAD BRIDGE
BRIDGE No: CHI-CR 133-2.10

LOCATION: Black Diamond Road; 0.1 mile North of Bieri Road

EXISTING STRUCTURE: 130'-6" Single Span Pony Truss on Stub Concrete Abutment with Steel H-Piles
Deck Width = 24" Face to Face of Railing

PROPOSED: Load Limit postings

<table>
<thead>
<tr>
<th>WEIGHT LIMIT</th>
<th>SINGLE AXLE</th>
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<tbody>
<tr>
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<td>6+ AXLE</td>
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<td>5C1</td>
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</table>
RUDD ROAD BRIDGE
BRIDGE No: CON-TR 102-4.37

LOCATION: Ruff Road; 0.50 mile East of Franchester Road
EXISTING STRUCTURE: 70'-0" Single Span Steel Thru-Girder / Floor Beam / Stringer / Wood Deck on Capped Pile Bent
         Abutment
         Deck Width = 16.6' Face to Face of Girder

PROPOSED: Load Limit postings
CON-TR 102-4.37

<table>
<thead>
<tr>
<th>WEIGHT LIMIT</th>
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