AGENDA
Wayne County Commissioners' Regular Session of March 6, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Presentation of Proclamation for Developmental Disabilities Awareness Month
- Approval of Agenda
- Approval of minutes from Regular Session held February 27, 2019 and public meetings
  and/or hearings held February 27, 2019 – March 5, 2019

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<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
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</thead>
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<td>3/6</td>
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<td>Approval of County Bills</td>
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<td>3/6</td>
<td>2019-115</td>
<td>Approval of County Home Bills</td>
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<tr>
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<td>2019-116</td>
<td>Appropriation Transfer Approval</td>
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<td>2019-117</td>
<td>Fund Transfer Approval</td>
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<td>3/6</td>
<td>2019-118</td>
<td>Personnel Change Approval</td>
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<td>3/6</td>
<td>2019-120</td>
<td>Organizational Membership Approval</td>
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<tr>
<td>3/6</td>
<td>2019-121</td>
<td>Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement</td>
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<td>with Shay L. Hann for the use of PY'17 Community Housing Impact and</td>
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<td></td>
<td>Preservation (CHIP) funds at 294 W. Ohio Ave., Rittman, OH</td>
</tr>
<tr>
<td>3/6</td>
<td>2019-122</td>
<td>Granting Annexation of Approximately 21.769 acres of land from Wooster</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Township to the City of Wooster (Annexation 2018-A4, ORC Section 709.02 –</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Regular Annexation, GramCord, LLC, Petitioner, William Anfang, Ill, Agent)</td>
</tr>
<tr>
<td>3/6</td>
<td>2019-123</td>
<td>Authorization of a Lease Agreement with the Wayne County</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Department of Job and Family Services (356 W. North St.)</td>
</tr>
<tr>
<td>3/6</td>
<td>2019-124</td>
<td>Award of Contract to Mack Industries, Inc., for the Purchase of Precast Box</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Culverts, Delivered and Load Rated with BR-100 Reports</td>
</tr>
<tr>
<td>3/6</td>
<td>2019-125</td>
<td>Resolution to Authorize Amending Complaint and Joining Parties</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(National Prescription Opiate Litigation)</td>
</tr>
</tbody>
</table>
Resolution

No. 2019-114

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

Adopted: March 6, 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 March 5, 2019 for County Bills in the amount of $202,212.42, Interagency Transaction/Payment batch #5969 in the amount of $11,805.42, taxable travel reimbursements in the amount of $8.54 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 absent   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:    March 6, 2019
Subject:    Approval of County Home Bills

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

Computer run dated March 5, 2019 for County Home Bills in the amount of $111,543.26, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz absent    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: March 6, 2019
Subject: Appropriation Transfer Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster 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 Adult Probation</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,113.00</td>
<td>From Health/Life</td>
</tr>
<tr>
<td></td>
<td>To Salaries</td>
</tr>
<tr>
<td>$6,000.00</td>
<td>From Health/Life</td>
</tr>
<tr>
<td></td>
<td>To Contract Services</td>
</tr>
<tr>
<td>$59.63</td>
<td>From Health/Life</td>
</tr>
<tr>
<td></td>
<td>To Medicare</td>
</tr>
<tr>
<td>$575.79</td>
<td>From Health/Life</td>
</tr>
<tr>
<td></td>
<td>To OPERS</td>
</tr>
<tr>
<td>$41.13</td>
<td>From Health/Life</td>
</tr>
<tr>
<td></td>
<td>To Work. Comp.</td>
</tr>
<tr>
<td>$41.13</td>
<td>From Health/Life</td>
</tr>
<tr>
<td></td>
<td>To Unemployment</td>
</tr>
<tr>
<td>$2,500.00</td>
<td>From Health/Life</td>
</tr>
<tr>
<td></td>
<td>To Training</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz absent    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. 2019-117
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: March 6, 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>Juv./Probate</td>
<td>$1,789.60</td>
<td>Fund 022 (B40) Juv/Probate Court Computerization</td>
<td>B040B02 Transfers 022.3255.02.6150.000.000</td>
<td>Fund 023 (B50) Court System Computerization</td>
<td>RB050B11 Transfers in Juv Court 023.3200.00.4904.000.000</td>
</tr>
</tbody>
</table>

Court ordered transfer of computerization funds

The vote is as follows: Ron Amstutz absent  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: March 6, 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 (from Maint.)</td>
<td>John Hawkins</td>
<td>Maintenance Specialist</td>
<td>3/8/19 Last day Maint.</td>
<td>Transfer: Maint. to Care Center</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(from Maint. Wkr 2)</td>
<td>3/11/19 First day Care Center</td>
<td></td>
</tr>
<tr>
<td>Env. Serv.</td>
<td>Austin Miles</td>
<td>Wastewater Operator 1</td>
<td>3/11/2019</td>
<td>New hire</td>
</tr>
<tr>
<td>Justice Center / Dispatch</td>
<td>Ashley Doty</td>
<td>Dispatcher</td>
<td>2/26/19</td>
<td>Resigned</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz absent  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. 2019-119

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

Adopted: March 6, 2019  
Subject: Travel/Training Expense Approval

It was moved by Commissioner Small and seconded by Commissioner Foster 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>Lisa Kurtz, Laura McClain</td>
<td>Columbus</td>
<td>3/25-28/2019</td>
<td>1,083.72</td>
<td>0</td>
<td>Train the Trainer</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diane DeVault</td>
<td>Akron</td>
<td>3/13/2019</td>
<td>0</td>
<td>12.00</td>
<td>SB 70 &amp; HB 366 Regional Trng.</td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristy Burkholder</td>
<td>Wooster</td>
<td>3/29/2019</td>
<td>150.00</td>
<td>0</td>
<td>Excel Charts/Formulas by Computer Sense</td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Thompson, Jacki Dossi</td>
<td>Wooster</td>
<td>3/4/2019</td>
<td>50.00</td>
<td>0</td>
<td>Wayne County Bar Assoc.</td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Thompson</td>
<td>Dayton</td>
<td>4/10-12/2019</td>
<td>490.00</td>
<td>0</td>
<td>OAM Spring Conf. OH Assoc. of Mag.</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara Pittard</td>
<td>Dublin</td>
<td>4/30-5/1/2019</td>
<td>120.00</td>
<td>0</td>
<td>Ohio EMA Spring Conf.</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Kastner, Amber Abi Hessen, Crystal Brown</td>
<td>Columbus</td>
<td>3/7/2019</td>
<td>480.00</td>
<td>0</td>
<td>JFSHRA – Mission Possible Annual Training</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelly Moorhead, Liz Miller, Amber Abi Hessen, Crystal Brown, Darlene Lint</td>
<td>Newark</td>
<td>3/12/2019</td>
<td>176.00</td>
<td>0</td>
<td>ECOD Shared Services Mtg.</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz absent  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

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

Adopted:  March 6, 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>Common Pleas</td>
<td>Ohio State Bar Assoc.</td>
<td>Anne Thompson</td>
<td></td>
<td>247.00</td>
</tr>
<tr>
<td>Treasurer</td>
<td>County Treasurers Assoc. of Ohio</td>
<td>Melissa Koch</td>
<td></td>
<td>2,701.00</td>
</tr>
<tr>
<td>Treasurer</td>
<td>CPIM Certification</td>
<td>Melissa Koch</td>
<td></td>
<td>100.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz absent  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. 2019-121
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  March 6, 2019
Subject:  Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Shay L. Hann for the use of PY’17 Community Housing Impact and Preservation (CHIP) funds at 294 W. Ohio Ave., Rittman, OH

It was moved by Commissioner Smail and seconded by Commissioner Foster 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 income qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these are HUD PY’17 HOME funds and are considered a forgivable loan provided the homeowner meets the required residency commitment of five (5) years and meets all other terms and conditions of the loan, and

WHEREAS, the forgivable loan is protected by a mortgage filed against the property at 294 W. Ohio Ave., Rittman, OH, and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of $14,990.00 and agrees to all the other terms and conditions of the loan, and

WHEREAS, there is a 15% recapture fee at the term of the loan and/or when the property is vacated or transfers.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to enter into the HOME Program-Homeowner Agreement with Shay L. Hann for the use of PY’17 CHIP HOME funds for the property located at 294 W. Ohio Ave., Rittman, OH.

The vote is as follows: Ron Amstutz absent  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. 2019-122

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

Adopted: March 6, 2019
Subject: Granting Annexation of Approximately 21.769 acres of land from Wooster Township to the City of Wooster (Annexation 2018-A4, ORC Section 709.02 – Regular Annexation, GramCord, LLC, Petitioner, William Anfang, Ill, Agent)

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

WHEREAS, on December 10, 2018, William Anfang, Ill, as Agent for the Petitioner, filed a Petition for Annexation on behalf of GramCord, LLC, with the Board of County Commissioners of Wayne County, Ohio; and

WHEREAS, the Petition was filed pursuant to ORC Section 709.02 (Regular Annexation); and

WHEREAS, on December 10, 2018, a Hearing on the Petition was set for February 13, 2019, at 9:00 AM in the Commissioners’ Meeting Room, 428 W. Liberty St., Wooster, Ohio 44691; and

WHEREAS, at the Regular Session of the Board held on December 12, 2018, the Petition was entered upon the Journal of Board, via Resolution No. 2018-586; and

WHEREAS, on December 12, 2018, the legal description of the perimeter and the plat of the territory proposed to be annexed contained in the Petition were referred to the Wayne County Engineer for a report upon the accuracy of said documents; and

WHEREAS, on February 6, 2019, the County Engineer filed a written report with the Board indicating that the legal description and plat were accurate and correct; and

WHEREAS, the Board commenced the Hearing on the Petition on February 13, 2019 and concluded said Hearing on February 20, 2019.

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

Section 1. The Board finds it has jurisdiction to render a decision on the following Petition for Annexation:

Title/Description: Petition for Annexation of Approximately 21.769 acres of land from Wooster Township, Wayne County, Ohio, to the City of Wooster, Wayne County, Ohio (Annexation 2018-A4)

Annexation Type: Regular [ORC Section 709.02]

Petitioner(s): GramCord, LLC

Agent for Petitioner(s): William Anfang, Ill

Date Filed: December 10, 2018
Section 2. The Board finds the Petition for Annexation was validly filed and before the Board at the Hearing, based upon all relevant factors, including:

A. The Petition for Annexation was signed by Gary Graham, Managing Member, on behalf of GramCord, LLC.

B. Though not conclusive upon the Board, the Wayne County Engineer filed a written report with the Board indicating that the legal description of the perimeter and the plat of the territory proposed to be annexed contained in the Petition for Annexation were accurate and correct.

C. The Agent for the Petitioner substantially complied with all procedural requirements related to the notices and filings mandated by ORC Section 709.03. [ORC Section 709.015]. The Agent for the Petitioner also complied with all other requirements related to the notices and filings mandated by ORC Section 709.03.

Section 3. The Board finds that the Petition for Annexation and all related documents substantially comply with all applicable procedural requirements set forth in ORC Sections 709.02 to 709.21. The Board also finds that all actions taken concerning the Petition for Annexation and said related documents substantially complied with all applicable procedural requirements set forth in ORC Sections 709.02 to 709.21. [ORC Section 709.015].

Section 4. In accordance with ORC Section 709.015, the Board shall cure all procedural defects. The Clerk of the Board is instructed to correct all procedural defects in the Petition for Annexation, including:

A. Strike any and all references to the Petition for Annexation being “Amended” (or any like references).

B. Strike any and all references to the City of Wooster holding one or more parcels of real estate located in the territory proposed to be annexed.

C. Insert “December 10, 2018”, as the date of the Petitioner’s signature.

D. On the second page of Exhibit A, correct the acreage for Parcel No. 57-00038.000 from “24.049 acres” to “20.409 acres”.

Section 5. In accordance with ORC Section 709.033, the Board finds, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record, that each of the following six (6) conditions have been met. The Board supports it findings with the specific findings of fact included below each condition.

A. Condition 1: The Petition for Annexation meets all the requirements set forth in, and was filed in the manner provided in, ORC Section 709.02.

i. The real estate located in the territory proposed to be annexed is contiguous to the City of Wooster, Ohio and said territory lies within Wayne County, Ohio.
ii. The Petition for Annexation contains the name and signature of Gary Graham, Managing Member, on behalf of GramCord, LLC. After the correction called for in Section 4(C) above, the Petition for Annexation also contains the date (December 10, 2018) the aforementioned signature was obtained.

iii. The Petition for Annexation contains a legal description of the perimeter and a plat of the territory proposed to be annexed.

iv. The Petition for Annexation names William Anfang, III, as the Agent for the Petitioner.

v. Though not considered part of the Petition for Annexation, and though any error on the list shall not affect the validity of the Petition for Annexation, the Agent for the Petitioner filed the list called for in Division (D) of ORC Section 709.02 at the time of filing the Petition for Annexation.

B. Condition 2: The person who signed the Petition for Annexation is an owner of real estate located in the territory proposed to be annexed in the Petition for Annexation, and, as of the time the Petition for Annexation was filed with the Board, the number of valid signatures on the Petition for Annexation constituted a majority of owners of real estate in that territory.

i. The Petition for Annexation was signed by Gary Graham, Managing Member, on behalf of GramCord, LLC. GramCord, LLC, is the sole owner of real estate located in the territory proposed to be annexed in the Petition for Annexation. The aforementioned signature was not obtained more than 180 days before the date the Petition for Annexation was filed, and said signature constitutes a majority (100%) of the owners of the territory proposed to be annexed.

C. Condition 3: The City of Wooster, Ohio, has complied with Division (D) of ORC Section 709.03.

i. Wooster City Council adopted Resolution No. 2019-17 on February 19, 2019. Said resolution meets all requirements found in Division (D) of ORC Section 709.03 and was filed with the Board on February 20, 2019. The City of Wooster, Ohio, has also substantially complied with all procedural requirements in Division (D) of ORC Section 709.03. [ORC Section 709.015].

D. Condition 4: The territory proposed to be annexed is not unreasonably large.

i. The legal description of the perimeter and the plat of the territory proposed to be annexed contained in the Petition for Annexation, as well as all other relevant documents and facts included in the record, demonstrate that this condition has been met.

E. Condition 5: On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the Petition for Annexation is granted.
The legal description of the perimeter and the plat of the territory proposed to be annexed, contained in the Petition for Annexation, the statement of services provided by the City of Wooster, Ohio, via Resolution No. 2019-17, and all other relevant documents and facts included in the record demonstrate that this condition has been met.

F. Condition 6: No street or highway will be divided or segmented by the boundary line between a township and the City of Wooster, Ohio, as to create a road maintenance problem.

The legal description of the perimeter and the plat of the territory proposed to be annexed, contained in the Petition for Annexation, as well as all other relevant documents and facts included in the record, demonstrate that this condition has been met. In addition, representatives from the City of Wooster, Ohio, have provided an initial indication to the Board that the City is willing to accept responsibility for and/or ownership of two parcels of real estate located in the territory proposed to be annexed that Wayne County currently owns in fee for right-of-way purposes.

Section 6. The Petition for Annexation is hereby \textbf{GRANTED}.

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

______________________________
Ron Amstuz

______________________________
Rebecca S. Foster

______________________________
Sue A. Smail

\textbf{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.

\textit{Diane L. Austen, Clerk}
Resolution  
No. 2019-123
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

 Adopted: March 6, 2019
Subject: Authorization of a Lease Agreement with the Wayne County Department of Job and Family Services (356 W. North St.)

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

WHEREAS, the Wayne County Department of Job and Family Services operates out of the property located at 356 W. North St., Wooster, Ohio 44691; and

WHEREAS, the Wayne County Department of Job and Family Services leases said location from the Board of County Commissioners of Wayne County, Ohio; and

WHEREAS, the time has come for the parties to enter into a new lease agreement.

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

Section 1. The Board hereby authorizes a Lease Agreement with the Wayne County Department of Job and Family Services for the property located at 356 W. North St., Wooster, Ohio 44691.

Section 2. The County Administrator, on behalf of the Board, is authorized to execute the Lease Agreement referenced in Section 1.

The vote is as follows: Ron Amstutz absent  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. 2019-124

Adopted: March 6, 2019
Subject: Award of Contract to Mack Industries, Inc., for the Purchase of Precast Box Culverts, Delivered and Load Rated with BR-100 Reports

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

WHEREAS, the Wayne County Engineer requires precast box culverts for work currently scheduled to take place in 2019; and

WHEREAS, the Engineer requested that the purchase of precast box culverts be publically advertised and bid; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2019-66, authorized the Wayne County Administrator, on behalf of the Board, to advertise for, receive, and open bids for the purchase of Precast Box Culverts, Delivered and Load Rated with BR-100 Reports; and

WHEREAS, the County Administrator successfully carried out the required bid process; and

WHEREAS, after reviewing the results of the bid process, the Engineer has recommended that the Board award a contract to Mack Industries, Inc.

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

Section 1. The Board hereby awards Mack Industries, Inc., located at 201 Columbia Road, Valley City, OH 44280, a contract for the purchase of Precast Box Culverts, Delivered and Load Rated with BR-100 Reports, for a total amount of $81,468.00.

Section 2. The Board hereby authorizes the execution of the contract referenced in Section 1.

The vote is as follows: Ron Amstutz absent  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. 2019-125

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

Adopted: March 6, 2019
Subject: Resolution to Authorize Amending Complaint and Joining Parties (National Prescription Opiate Litigation)

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

WHEREAS, it continues to be the desire of the Wayne County Board of Commissioners to pursue any and all claims for relief in civil litigation captioned In Re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804, against any and all defendants necessary.

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

Section 1. Attorneys for the Wayne County Board of Commissioners in the case captioned In Re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804, are authorized to amend the complaint filed on behalf of the Wayne County Board of Commissioners to add any and all defendants as recommended by said counsel, to amend factual allegations as recommended by said counsel, and to add any and all additional claims as recommended by said counsel.

Section 2. This resolution shall be in full force and effect from and after the earliest period allowed by law, as a statement of policy for the Wayne County Board of Commissioners.

The vote is as follows: Ron Amstutz absent  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