AGENDA
Wayne County Commissioners’ Regular Session of March 27, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held March 20, 2019 and public meetings and/or hearings held March 20, 2019 – March 26, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/27</td>
<td>2019-150</td>
<td>Approval of County Bills</td>
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<tr>
<td>3/27</td>
<td>2019-151</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>3/27</td>
<td>2019-152</td>
<td>Appropriation Transfer Approval</td>
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<td>3/27</td>
<td>2019-153</td>
<td>Appropriation of Funds Authorization</td>
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<tr>
<td>3/27</td>
<td>2019-154</td>
<td>Fund Transfer Approval</td>
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<td>3/27</td>
<td>2019-155</td>
<td>Personnel Change Approval</td>
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<tr>
<td>3/27</td>
<td>2019-156</td>
<td>Travel/Training Expense Approval</td>
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<td>3/27</td>
<td>2019-157</td>
<td>Organizational Membership Approval</td>
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<tr>
<td>3/27</td>
<td>2019-158</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>3/27</td>
<td>2019-159</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>3/27</td>
<td>2019-160</td>
<td>Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency</td>
</tr>
<tr>
<td>3/27</td>
<td>2019-161</td>
<td>Authorization of Grant Application to the George T. Dunlap Foundation</td>
</tr>
<tr>
<td>3/27</td>
<td>2019-162</td>
<td>Authority for Application of FY19 Ohio Law Enforcement Body Armor Program Grant from the Ohio Attorney General</td>
</tr>
<tr>
<td>3/27</td>
<td>2019-163</td>
<td>Resolution Setting Date &amp; Time for Viewing &amp; Public Hearing of Petition for Vacation of 2 Alleys in the unincorporated Village of Maysville, Salt Creek Township</td>
</tr>
<tr>
<td>3/27</td>
<td>2019-164</td>
<td>Authorization for County Administrator to Enter into Agreement with Medway for Insurance of Vehicles</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: March 27, 2019
Subject: Approval of County Bills

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

Computer run dated March 26, 2019 for County Bills in the amount of $261,393.83, Interagency Transaction/Payment batch #6002 & 6003 in the amount of $194,642.25, taxable travel reimbursements in the amount of $99.59 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: 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. 2019-151
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: March 27, 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 26, 2019 for County Home Bills in the amount of $8,801.25, and any Then & Now Certificates are hereby approved for payment.

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

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

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

Adopted: March 27, 2019
Subject: Appropriation Transfer Approval

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

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

**Appropriation Transfers:**

<table>
<thead>
<tr>
<th>DD, Board of</th>
<th>To cover anticipated expenses</th>
<th>T002T08</th>
<th>106.6300.06.5432.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000.00</td>
<td>From TCM Match</td>
<td>T002T08</td>
<td>106.6300.06.5432.000.000</td>
</tr>
<tr>
<td></td>
<td>To Contract Services (Residential)</td>
<td>T002T01</td>
<td>106.6300.06.5430.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DD, Board of</th>
<th>To establish utilities account line</th>
<th>S003S38</th>
<th>033.6300.06.5430.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$150,000.00</td>
<td>From Services</td>
<td>S003S57</td>
<td>033.6300.06.5800.000.000</td>
</tr>
<tr>
<td></td>
<td>To Utilities</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: March 27, 2019
Subject: Appropriation of Funds Authorization

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

Appropriation of Funds:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>To the Appropriation</th>
<th>Code</th>
<th>Number</th>
<th>Class</th>
<th>bör</th>
<th>End</th>
</tr>
</thead>
<tbody>
<tr>
<td>Probate</td>
<td>$4,405.00</td>
<td>Business Exp. Probate Ct.</td>
<td>B028B01</td>
<td>052.3250.02.5900.000.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for actual receipts to date for Probate Court business sales</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td>$6,048.00</td>
<td>HMEP Trng.</td>
<td>T034T01</td>
<td>225.0150.03.5200.000.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for additional federal funding accepted 03/20/2019 for the FY2016 HMEP grant</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

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

Adopted: March 27, 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>Municipal Court</td>
<td>$65,909.35</td>
<td>Fund 020(B20) Municipal Court Computerization</td>
<td>Transfers to Court System Computerization</td>
<td>Fund 023(B50) Municipal Court Computerization</td>
<td>Transfers to Municipal Court RB050B09 023.3400.00.4904.000.000</td>
</tr>
</tbody>
</table>

Court ordered transfer of computerization funds

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. 2019-155

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

*Adopted:* March 27, 2019

*Subject:* Personnel Change Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Jennifer Rowe</td>
<td>LPN/Admissions &amp; Intake Coordinator</td>
<td>4/1/2019</td>
<td>Transfer to Medical Records Clerk (f/t)</td>
</tr>
</tbody>
</table>

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
# Resolution

**No. 2019-156**

**Board of Wayne County Commissioners**

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

**Adopted:** March 27, 2019  
**Subject:** Travel/Training Expense Approval

It was moved by Commissioner Smail 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><strong>Auditor</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Ogden, Mark Stahl</td>
<td>Canton</td>
<td>5/15/2019</td>
<td>40.00</td>
<td>24.00</td>
<td>STRS Workshop</td>
</tr>
<tr>
<td>Jarra Underwood, Keely Zemrock</td>
<td>Columbus</td>
<td>4/3/2019</td>
<td>40.00</td>
<td>0</td>
<td>Legislative Day</td>
</tr>
<tr>
<td><strong>Child Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Meininger</td>
<td>Columbus</td>
<td>7/16/2019</td>
<td>0</td>
<td>12.00</td>
<td>OCS/DRC Collaboration</td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>3/26/2019</td>
<td>20.00</td>
<td>12.00</td>
<td>Interested Parties/Representative Wiggan</td>
</tr>
<tr>
<td><strong>Job &amp; Family</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stacey Tanner</td>
<td>Columbus</td>
<td>3/18-19/2019</td>
<td>495.00</td>
<td>0</td>
<td>OJFSDA New Dir. Trng.</td>
</tr>
<tr>
<td><strong>Juvenile Court</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia Rodgers</td>
<td>Columbus</td>
<td>5/10/2019</td>
<td>133.00</td>
<td>0</td>
<td>Civil Procedure by the Numbers</td>
</tr>
<tr>
<td>Patricia Rodgers</td>
<td>Dublin</td>
<td>5/2-3/2019</td>
<td>486.00</td>
<td>0</td>
<td>Judicial College Spring Seminar</td>
</tr>
<tr>
<td>Martin Frantz</td>
<td>Dayton</td>
<td>4/10-12/2019</td>
<td>25.00</td>
<td>0</td>
<td>OAM Spring Conf.</td>
</tr>
<tr>
<td>Patricia Rodgers</td>
<td>Dayton</td>
<td>4/10-12/2019</td>
<td>25.00</td>
<td>0</td>
<td>OAM Spring Conf.</td>
</tr>
<tr>
<td><strong>Juvenile/Probate Ct.</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joshua Newton</td>
<td>Columbus</td>
<td>3/13-15/2019</td>
<td>50.00</td>
<td>0</td>
<td>New Magistrate Orientation</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Municipal Court</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Taylor, David Baney, Jim DeFelice, Michael Malej, Michele Hobart, Justin McGrath, Michelle Oney</td>
<td>Columbus</td>
<td>4/3-5/2019</td>
<td>3,803.80</td>
<td>0</td>
<td>20th Annual Line Officers Trng. Institute</td>
</tr>
<tr>
<td>Timothy VanSickle, Karl Kubb, Al Hartzler</td>
<td>Columbus</td>
<td>4/16/2019</td>
<td>75.00</td>
<td>0</td>
<td>2019 Court Tech. Conf.</td>
</tr>
</tbody>
</table>

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

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**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 27, 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>Dog Warden</td>
<td>Ohio County Dog Wardens Assoc.</td>
<td>Katelyn Lehman, Claudine Todoran, Steve Black</td>
<td></td>
<td>280.00</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
Resolution
No. 2019-158
Board of Wayne County Commissioners
Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: March 27, 2019
Subject: Special Event Expense 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>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dog Shelter</td>
<td>Wayne County Fair (booth fee; fair tickets; outreach materials)</td>
<td>9/7-12/2019</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Engineer</td>
<td>Wayne County Fair (booth fee; backdrop; misc.)</td>
<td>9/7-12/2019</td>
<td>$500.00</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
Resolution
No. 2019-159
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  March 27, 2019
Subject:  Disposal Authorization of Used Equipment

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

WHEREAS, the Wayne County Engineer’s Office has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, ORC 307.12(D) allows disposal by sale to another political subdivision;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale to the City of Rittman for $22,000.00 as requested by the Wayne County Engineer.

1998 New Holland Tractor (PM-1) with boom mower

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. 2019-160
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: March 27, 2019
Subject: Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency

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

<table>
<thead>
<tr>
<th>IV-D Service Agreement/Provider Contract</th>
<th>Rate</th>
<th>Total Program Costs Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Pleas – Juv. Ct. Magistrate</td>
<td>$52.71/hr</td>
<td>$42,165.73</td>
</tr>
<tr>
<td>Common Pleas – Magistrate</td>
<td>$74.50/hr</td>
<td>$40,972.91</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: March 27, 2019
Subject: Authorization of Grant Application to the George T. Dunlap Foundation

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

WHEREAS, the Wayne County Emergency Management Agency requests authorization to apply to the George T. Dunlap Foundation for a grant in the amount of $20,859.00 to fund the purchase of Stop The Bleed Kits for Wayne County law enforcement agencies; and

WHEREAS, this grant does not require any matching funds;

NOW, THEREFORE, BE IT RESOLVED that Wayne County Emergency Management Agency is authorized to file an electronic or paper application and that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster 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 27, 2019
Subject:  Authority for Application of FY19 Ohio Law Enforcement Body Armor Program Grant from the Ohio Attorney General

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

WHEREAS, the Ohio Attorney General has made funds available for the purchase of body armor for the local jurisdictions for the period of FY19; and

WHEREAS, the Wayne County Sheriff has requested the approval of the grant application for the amount of $4,538.39 with a local match requirement of 25% or $1,512.80 for a total program budget of $6,051.18;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that authorization is granted to apply for the FY19 Ohio Law Enforcement Body Armor Program Grant and that the President of the Board is authorized to execute the required grant documents.

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. 2019-163

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

Adopted: March 27, 2019
Subject: Resolution Setting Date & Time for Viewing & Public Hearing of Petition for Vacation of 2 Alleys in the unincorporated Village of Maysville, Salt Creek Township

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

WHEREAS, a petition for Alley Vacation has been filed by 12 abutting landowners in the unincorporated Village of Maysville, Salt Creek Township;

General Description:
Situated in the unincorporated Village of Maysville, Salt Creek Township, Wayne County, Ohio, being a certain public alley running in a north/south direction from Jackson St., also known as Harrison Rd. (CR2) east of and adjacent to the entire length of Lot 1 in said unincorporated Village of Maysville and a certain public alley running in an east/west direction north of and adjacent to the entire width of Lot 1 in said unincorporated Village of Maysville

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Viewing is scheduled for Monday, April 22, 2019 at 1:30p.m. and the Public Hearing is scheduled for Wednesday, May 1, 2019 immediately following the Commissioners Weekly Session scheduled at 9:00a.m. in the Commissioners’ Meeting Room, 2nd floor of the County Administration Bldg., 428 W. Liberty St., Wooster, Ohio; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to give notice of the Viewing and Hearing by publication once a week for two consecutive weeks in the Daily Record and also to send written notice to each abutting property owner, the Director of Natural Resources, Attorney for Petitioners, and the Township at least twenty (20) days prior to the Public Hearing.

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. 2019-164  

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

Adopted:  March 27, 2019  
Subject:  Authorization for County Administrator to Enter into Agreement with Medway for Insurance of Vehicles

It was moved by Commissioner Smail and seconded by Commissioner Foster that authorization is hereby granted to the County Administrator to Enter into Agreement with Medway for Insurance of Vehicles.

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