Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 21, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 14 through August 20, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res. #</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/21</td>
<td>2019-428</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>8/21</td>
<td>2019-429</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>8/21</td>
<td>2019-430</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>8/21</td>
<td>2019-431</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>8/21</td>
<td>2019-432</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>8/21</td>
<td>2019-433</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>8/21</td>
<td>2019-434</td>
<td>Approval of Addendum to Extend an Agreement with Sedgwick Claims Management Services, Inc., for an Additional Period</td>
</tr>
<tr>
<td>8/21</td>
<td>2019-435</td>
<td>Approval of Memorandum of Understanding Between the Wayne County Department of Job and Family Services and Child Support Enforcement Agency for the Transfer of Child, Family and Adult Community and Protective Services Allocation Funds (533 Line Item and Income Maintenance Control Allocation Funds)</td>
</tr>
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<td>8/21</td>
<td>2019-436</td>
<td>Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)</td>
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<tr>
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</tr>
<tr>
<td>8/21</td>
<td>2019-438</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>8/21</td>
<td>2019-439</td>
<td>Approval of Satisfaction of Mortgage</td>
</tr>
<tr>
<td>8/21</td>
<td>2019-440</td>
<td>Plat Approval for Abe D. Troyer Plat</td>
</tr>
<tr>
<td>8/21</td>
<td>2019-441</td>
<td>Plat Approval for Morton Salt Allotment</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: August 21, 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 August 20, 2019 for County Bills in the amount of $238,979.86, Interagency Transaction/Payment batch # 6225 & 6226 in the amount of $82,137.88, taxable travel reimbursements in the amount of $35.79 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, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk
Resolution

No. 2019-429

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: August 21, 2019

Subject: Approval of County Home Bills

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

Computer run dated August 20, 2019 for County Home Bills in the amount of $5,617.59, 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, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk
Resolution
Board of Wayne County Commissioners

Adopted: August 21, 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>Engineer</th>
<th>To cover necessary expenses</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$60,000.00</td>
<td>Cont/Proj Roads</td>
<td>K000K16</td>
<td>K000K12</td>
</tr>
<tr>
<td>$20,000.00</td>
<td>Materials – Roads</td>
<td>K000K26</td>
<td>030.5002.04.5120.000.000</td>
</tr>
<tr>
<td>$90,000.00</td>
<td>Force Account</td>
<td>K101K26</td>
<td>030.5003.04.5120.000.000</td>
</tr>
<tr>
<td>$20,000.00</td>
<td>Materials – Roads</td>
<td>K000K12</td>
<td>030.5001.04.5120.000.000</td>
</tr>
<tr>
<td>$20,000.00</td>
<td>Cont/Serv Bridge</td>
<td>K000K29</td>
<td>030.5002.04.5425.000.000</td>
</tr>
<tr>
<td>$20,000.00</td>
<td>Materials – Roads</td>
<td>K000K12</td>
<td>030.5001.04.5120.000.000</td>
</tr>
<tr>
<td>$32,000.00</td>
<td>Traffic Maintenance</td>
<td>K101K16</td>
<td>030.5003.04.5431.000.000</td>
</tr>
<tr>
<td>$20,000.00</td>
<td>Other Exp. – Roads</td>
<td>K000K24</td>
<td>030.5001.04.5900.000.000</td>
</tr>
</tbody>
</table>

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

**CERTIFICATE**

I, Jennifer L. Bates, Deputy 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]
Jennifer L. Bates, Deputy Clerk
Resolution

Adopted: August 21, 2019
Subject: Personnel Change Approval

It was moved by Commissioner Foster and seconded by Commissioner 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 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Charlotte Rhein</td>
<td>STNA</td>
<td>8/8/19</td>
<td>Released</td>
</tr>
<tr>
<td>Care Center</td>
<td>Hailey Briggs</td>
<td>Hosp./Assist. Care Aid</td>
<td>8/16/19</td>
<td>Resigned</td>
</tr>
<tr>
<td>Job and Family</td>
<td>Robyn Cox</td>
<td>Social Services Worker 1</td>
<td>8/19/19</td>
<td>New Hire</td>
</tr>
<tr>
<td>Services</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, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk
Adopted: August 21, 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., Mfg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Probation</td>
<td>Mentor</td>
<td>8/9/19</td>
<td>12.00</td>
<td>0</td>
<td>MAT for Criminal Justice</td>
</tr>
<tr>
<td>Care Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Eva</td>
<td>Ontario</td>
<td>9/11/19 &amp; 10/24/19</td>
<td>120.00</td>
<td>0</td>
<td>Working with Different Generations &amp; Ethel</td>
</tr>
<tr>
<td>Common Pleas Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Corey E. Spittler</td>
<td>Columbus</td>
<td>9/11-13/2019</td>
<td>766.00</td>
<td>0</td>
<td>2019 Annual Meeting</td>
</tr>
<tr>
<td>CSEA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doreen Belick, Debra Boyer</td>
<td>Columbus</td>
<td>9/16-17/2019</td>
<td>474.00</td>
<td>0</td>
<td>2019 CFIS Users Conf.</td>
</tr>
<tr>
<td>Brynn Jackson, Nate Franck</td>
<td>Akron</td>
<td>10/2/19</td>
<td>15.00</td>
<td>24.00</td>
<td>Fall UX Training Session</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Black</td>
<td>Columbus</td>
<td>5/18/19</td>
<td>99.00</td>
<td>Addition to Res 2019-282</td>
<td>0</td>
</tr>
<tr>
<td>Steve Black</td>
<td>London</td>
<td>5/24-27/2019</td>
<td>201.83</td>
<td>Addition to Res 2019-178</td>
<td>0</td>
</tr>
<tr>
<td>Job &amp; Family Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Kastner</td>
<td>Coshocon</td>
<td>9/4/19</td>
<td>75.00</td>
<td>0</td>
<td>JFSHRA Quarterly Meeting</td>
</tr>
<tr>
<td>Juvenile Probation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelly Dillion, Misty Hanson, Mark Russell, Benjamin Vanzile, John Welling, Nicole Zornes</td>
<td>Fairlawn</td>
<td>10/1/19</td>
<td>0</td>
<td>0</td>
<td>Probation Transformation – Engaging Youth/Families</td>
</tr>
<tr>
<td>Probate/Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Latecia Wiles</td>
<td>Columbus</td>
<td>9/11/19 &amp; 9/12/19</td>
<td>592.68</td>
<td>0</td>
<td>2019 Ohio Judicial Conf. Annual Mtg/Probate Law &amp; Procedure Committee</td>
</tr>
<tr>
<td>Recorder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jane Carmichael</td>
<td>Columbus</td>
<td>9/18-19/2019</td>
<td>230.00</td>
<td>0</td>
<td>Kofle Tech Training; Ohio Recorders CE</td>
</tr>
</tbody>
</table>

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk
Resolution

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

Adopted: August 21, 2019
Subject: Organizational Membership Approval

It was moved by Commissioner Foster and seconded by Commissioner Smail 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 Court</td>
<td>The Supreme Court of Ohio</td>
<td>Jacquelyn Dossi,</td>
<td>350.00</td>
<td>1,400.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Corey E. Spitler,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Anne K. Thompson,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mark K. Wiest</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, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk
Resolution

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

Adopted:     August 21, 2019
Subject:     Approval of Addendum to Extend an Agreement with Sedgwick Claims Management Services, Inc., for an Additional Period

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, previously entered into a Service Agreement for Administration of a Claims Program with Sedgwick Claims Management Services, Inc. (Sedgwick); and

WHEREAS, the Board and Sedgwick both wish to extend said agreement for an additional period commencing on July 1, 2019, and ending on June 30, 2022.

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

Section 1. The Board approves an Addendum to Extend the Agreement for an Additional Period, which shall be attached to and made a part of the Service Agreement for Administration of a Claims Program between the Board and Sedgwick Claims Management Services, Inc.

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

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

CERTIFICATE
I, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk
Resolution

Board of Wayne County Commissioners

Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: August 21, 2019
Subject: Approval of Memorandum of Understanding Between the Wayne County Department of Job and Family Services and Child Support Enforcement Agency for the Transfer of Child, Family and Adult Community and Protective Services Allocation Funds (533 Line Item and Income Maintenance Control Allocation Funds)

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) and the Wayne County Child Support Enforcement Agency (WCCSEA) are committed to determining and planning for the highest quality of life for the citizens of Wayne County while assuring the most efficient and effective usage of public funds; and

WHEREAS, in Wayne County, family assistance programs are provided through WCDJFS and provision of child support collection and distribution is provided through WCCSEA, and, as such, WCDJFS and WCCSEA act as separate entities within the County government structure; and

WHEREAS, WCDJFS and WCCSEA wish to enter into a Memorandum of Understanding for the purpose of authorizing the payment of a portion of the Federal and State of Ohio’s General Relief Funds provided to WCDJFS and known as the Community and Adult Protective Services allocation and the Income Maintenance Control allocation in order for WCCSEA to utilize the funds for child support local match requirement; and

WHEREAS, pursuant to OAC 5101:9-6-12.4(D) and 5101:9-6-05(H), the WCDJFS may provide a portion of its Community and Adult Protective Services and the Income Maintenance Control allocations to a stand-alone child support enforcement agency through an interagency agreement between the county family assistance agency and the county child support enforcement agency that is agrees upon by the Board of County Commissioners.

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

Section 1. The Board approves a Memorandum of Understanding (MOU) between the Wayne County Department of Job and Family Services and the Wayne County Child Support Enforcement Agency for the transfer of Child, Family and Adult Community and Protective Services allocation funds, also known as 533 Line Item and Income Maintenance Control allocation funds.

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

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk
Resolution
No. 2019-436
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  August 21, 2019
Subject:  Resolution Accepting the Amounts and Rates as Determined by the
Budget Commission and Authorizing the Necessary Tax Levies
and Certifying them to the County Auditor (ORC 5705.34-35)

The Board of County Commissioners, of Wayne County, Ohio, met in regular session on the 21st day
of August, 2019, at the office of 428 W. Liberty St., Wooster, Ohio with the following members
present:

Ron Amstutz, Becky S. Foster and Sue A. Smail

Mrs. Foster moved the adoption of the following Resolution:

WHEREAS, this Board in accordance with the provisions of law has previously adopted a Tax Budget
for the next succeeding fiscal year commencing January 1, 2020; and

WHEREAS, the Budget Commission of Wayne County, Ohio has certified its action thereon to this
Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied
by this Board and what part thereof is without, and what part within, the ten mill tax limitation;
therefore, be it

RESOLVED by the Board of Wayne County Commissioners, Wayne County, Ohio that the amounts
and rates, as determined by the Budget Commission in its certification, be and the same are hereby
accepted; and be it further

RESOLVED that there be and is hereby levied on the tax duplicate of said Board the rate of each tax
necessary to be levied within and without the ten mill limitation as follows: (see “attachment” -
Schedule A); and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution
to the County Auditor of said County.

Mrs. Smail seconded the Resolution and the roll being called upon its adoption on this 21st day of
August, 2019, the vote resulted as follows:

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

CERTIFICATE
I, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk
### SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES

<table>
<thead>
<tr>
<th>FUND</th>
<th>Amount to Be Derived from Levies Outside 10 Mill Limitation</th>
<th>Amount Approved by Budget Commission Inside 10 Mill Limitation</th>
<th>County Auditor’s Estimate of Tax Rate to Be Levied Inside 10 Mill Limit</th>
<th>County Auditor’s Estimate of Tax Rate to Be Levied Outside 10 Mill Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL</td>
<td></td>
<td>Column II</td>
<td>Column IV</td>
<td>V</td>
</tr>
<tr>
<td>CHILDREN SERVICES</td>
<td></td>
<td>3,445,900</td>
<td>4,982,900</td>
<td>2.00</td>
</tr>
<tr>
<td>CHILDREN SERVICES</td>
<td></td>
<td>468,700</td>
<td></td>
<td>0.20</td>
</tr>
<tr>
<td>COUNTY HOME</td>
<td></td>
<td>1,596,600</td>
<td></td>
<td>0.70</td>
</tr>
<tr>
<td>MEDWAY DRUG ENFORCEMENT</td>
<td></td>
<td>585,800</td>
<td></td>
<td>0.25</td>
</tr>
<tr>
<td>MENTAL HEALTH &amp; RETARDATION</td>
<td></td>
<td>276,600</td>
<td></td>
<td>0.30</td>
</tr>
<tr>
<td>MENTAL HEALTH &amp; RETARDATION</td>
<td></td>
<td>801,500</td>
<td></td>
<td>0.70</td>
</tr>
<tr>
<td>MENTAL HEALTH &amp; RETARDATION</td>
<td></td>
<td>6,414,300</td>
<td></td>
<td>3.50</td>
</tr>
<tr>
<td>MENTAL HEALTH RETARDATION</td>
<td></td>
<td>2,456,400</td>
<td></td>
<td>1.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>16,045,800</td>
<td>4,982,900</td>
<td>2.00</td>
</tr>
</tbody>
</table>

### SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

<table>
<thead>
<tr>
<th>FUND</th>
<th>Maximum Rate Authorized to Be Levied</th>
<th>County Auditor’s Estimate of Yield of Levy Carry to Schedule A Column II</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHILDREN SERVICES FUND: levy authorized by voters on 2012 NOV for not to exceed 10 years</td>
<td>1.60</td>
<td></td>
</tr>
<tr>
<td>CHILDREN SERVICES FUND: levy authorized by voters on 2015 MAY for not to exceed 5 years</td>
<td>0.20</td>
<td></td>
</tr>
<tr>
<td>COUNTY HOME FUND: levy authorized by voters on 2018 MAY for not to exceed 5 years</td>
<td>0.70</td>
<td></td>
</tr>
<tr>
<td>MEDWAY DRUG ENFORCEMENT FUND: levy authorized by voters on 2011 NOV for not to exceed cont years</td>
<td>0.25</td>
<td></td>
</tr>
<tr>
<td>MENTAL HEALTH &amp; RETARDATION FUND: levy authorized by voters on 1981 NOV for not to exceed cont years</td>
<td>0.30</td>
<td></td>
</tr>
<tr>
<td>MENTAL HEALTH &amp; RETARDATION FUND: levy authorized by voters on 1981 NOV for not to exceed cont years</td>
<td>0.70</td>
<td></td>
</tr>
<tr>
<td>MENTAL HEALTH &amp; RETARDATION FUND: levy authorized by voters on 1999 MAY for not to exceed cont years</td>
<td>3.50</td>
<td></td>
</tr>
<tr>
<td>MENTAL HEALTH RETARDATION FUND: levy authorized by voters on 2016 MARCH for not to exceed 5 years</td>
<td>1.00</td>
<td></td>
</tr>
</tbody>
</table>

**8.25**
Resolution
No. 2019-437

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

Adopted: August 21, 2019
Subject: Approval of Location Contract with NBC News, a division of NBCUniversal Media, LLC (Filming at Wayne County Jail)

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Board of County Commissioners of Wayne County, Ohio, hereby approves a Location Contract with NBC News, a division of NBCUniversal Media, LLC, and the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute said contract.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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]
Jennifer L. Bates, Deputy Clerk
Resolution

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: August 21, 2019
Subject: Disposal Authorization of Used Equipment

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, the items to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of $2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the country, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method including but not limited to, transfer to another department.

Domestic Relations
Copier – Work Centre 3615, ID# M8L33, Serial # A2T376519

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

CERTIFICATE
I, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk
Resolution
No. 2019-439
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted:     August 21, 2019
Subject:     Approval of Satisfaction of Mortgage

It was moved by Commissioner Foster and seconded by Commissioner Smail 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 qualified low to moderate income residents with down payment assistance and/or rehabilitation costs for purchasing and/or rehabilitating a home, including septic repairs and/or replacements, and

WHEREAS, these FY’14 CDBG funds are considered a forgivable loan provided the homeowner meets the residency requirement of (5 years) and all other terms and conditions of the loan, and

WHEREAS, there is a 15% recapture fee and prorated balance due at the time the property is vacated, transferred or the terms of the Mortgage are not met, and

WHEREAS, the above-named homeowner desires to terminate the terms of the Mortgage, and

WHEREAS in order to comply with the CHIP loan agreement the homeowner agrees to repay the pro-rated declining balance of the CHIP loan and the 15% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of $16,141.09 to fully satisfy and discharge all liens held by the Board on the property located at 240 Industrial Street, Rittman, OH 44270 and recorded in OR Volume 822, Page 2478 of the Wayne County Records.

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

CERTIFICATE
I, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk
Resolution

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

Adopted: August 21, 2019
Subject: Plat Approval for Abe D. Troyer Plat

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Abe D. Troyer Plat being the replatting and renumbering of lot 1 and vacated alleys, Town of Maysville, PV 33, pg. 505 Salt Creek Twp., SE Qtr. Sec. 11, T-15N, R-12W. Salt Creek Township, Wayne County, Ohio owned by Abe D. Troyer is hereby approved.

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

CERTIFICATE
I, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk
Resolution
No. 2019-441
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: August 21, 2019
Subject: Plat Approval for Morton Salt Allotment

It was moved by Commissioner Foster and seconded by Commissioner Smail that the plat for Morton Salt Allotment, SW Qtr. Sec. 13, T-18, R-12. Milton Township, Wayne County, Ohio owned by Morton International Inc.; Gary J. Dotterer; and Sandra K. Dotterer is hereby approved.

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

CERTIFICATE
I, Jennifer L. Bates, Deputy 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.

Jennifer L. Bates, Deputy Clerk