Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 28, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 21 through August 27, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res. #</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/28</td>
<td>2019-442</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-443</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-444</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-445</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-446</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-447</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-448</td>
<td>Authorization of Letter of Agreements &amp; Hand Receipts on Behalf of Wayne County</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Emergency Management</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-449</td>
<td>Authority to Accept the Supreme Court of Ohio Court Improvement Program</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Technology Grant on Behalf of Juvenile Court</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-450</td>
<td>Approval of Request for Installation of “No Engine Brake” Signs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>for the 2020 Wastewater System Improvements Project</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-452</td>
<td>Authorization to File a Grant Application to the Muskingum Watershed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Conservancy District for a Project Assistance Program</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-453</td>
<td>Approval of Pre-Application to Secure Hazard Mitigation Grant Funds from</td>
</tr>
<tr>
<td></td>
<td></td>
<td>the State of Ohio, Emergency Management Agency</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-454</td>
<td>Approval of Tax Incentive Review Council’s (TIRC) Enterprise Zone</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Recommendations</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-455</td>
<td>Approval of Tax Incentive Review Council’s (TIRC) ASA Security Area Recommendations</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-456</td>
<td>Approval of Joseph Hostetler Plat</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-457</td>
<td>Approval of Request for .Gov Domain Name (WAYNECOUNTYOH.GOV)</td>
</tr>
<tr>
<td>8/28</td>
<td>2019-458</td>
<td>Authorization to Appoint the Ohio Attorney General as Special Prosecutor</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted:     August 28, 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 27, 2019 for County Bills in the amount of $157,757.06, Interagency Transaction/Payment batch #6239 in the amount of $577,679.12, 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

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: August 28, 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 August 27, 2019 for County Home Bills in the amount of $5,396.88, Interagency Transaction/Payment batch #6238 in the amount of $100,000.00, 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: August 28, 2019
Subject: Appropriation Transfer Approval

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

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

<table>
<thead>
<tr>
<th>Appropriation Transfers:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CP Adult Prob.</strong></td>
<td>To cover TCAP salary and fringe benefits</td>
</tr>
<tr>
<td>$2,234.40</td>
<td>From Electronic Monitoring</td>
</tr>
<tr>
<td></td>
<td>To OPERS</td>
</tr>
<tr>
<td></td>
<td>T039T09 115.3102.03.5550.000.TC2</td>
</tr>
<tr>
<td></td>
<td>T039T15 115.3102.03.5011.000.TC2</td>
</tr>
<tr>
<td>$8,752.70</td>
<td>From Electronic Monitoring</td>
</tr>
<tr>
<td></td>
<td>To Health/Life Ins.</td>
</tr>
<tr>
<td></td>
<td>T039T09 115.3102.03.5550.000.TC2</td>
</tr>
<tr>
<td></td>
<td>T039T16 115.3102.03.5012.000.TC2</td>
</tr>
<tr>
<td>$12.90</td>
<td>From Electronic Monitoring</td>
</tr>
<tr>
<td></td>
<td>To Unemployment</td>
</tr>
<tr>
<td></td>
<td>T039T09 115.3102.03.5550.000.TC2</td>
</tr>
<tr>
<td></td>
<td>T039T18 115.3102.03.5014.000.TC2</td>
</tr>
<tr>
<td>$15,963.50</td>
<td>From TCAP Outpatient Counseling</td>
</tr>
<tr>
<td></td>
<td>To Salaries</td>
</tr>
<tr>
<td></td>
<td>T039T10 115.3102.03.5430.000.TC2</td>
</tr>
<tr>
<td></td>
<td>T039T13 115.3102.03.5001.000.TC2</td>
</tr>
<tr>
<td>$231.00</td>
<td>From TCAP Outpatient Counseling</td>
</tr>
<tr>
<td></td>
<td>To Medicare</td>
</tr>
<tr>
<td></td>
<td>T039T10 115.3102.03.5430.000.TC2</td>
</tr>
<tr>
<td></td>
<td>T039T14 115.3102.03.5010.000.TC2</td>
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<tr>
<td>$159.20</td>
<td>From TCAP Outpatient Counseling</td>
</tr>
<tr>
<td></td>
<td>To Workers Comp.</td>
</tr>
<tr>
<td></td>
<td>T039T10 115.3102.03.5430.000.TC2</td>
</tr>
<tr>
<td></td>
<td>T039T17 115.3102.03.5013.000.TC2</td>
</tr>
<tr>
<td>$146.30</td>
<td>From TCAP Outpatient Counseling</td>
</tr>
<tr>
<td></td>
<td>To Unemployment</td>
</tr>
<tr>
<td></td>
<td>T039T10 115.3102.03.5430.000.TC2</td>
</tr>
<tr>
<td></td>
<td>T039T18 115.3102.03.5014.000.TC2</td>
</tr>
<tr>
<td><strong>Probate Court</strong></td>
<td>To cover necessary expenses</td>
</tr>
<tr>
<td>$6,950.00</td>
<td>From Contract Services (Probate)</td>
</tr>
<tr>
<td></td>
<td>To Salaries-Employ (Probate Ct.)</td>
</tr>
<tr>
<td></td>
<td>A002D06 001.3250.02.5430.000.000</td>
</tr>
<tr>
<td>$100.00</td>
<td>From Contract Services (Probate)</td>
</tr>
<tr>
<td></td>
<td>To Medicare (Probate Ct.)</td>
</tr>
<tr>
<td></td>
<td>A002D06 001.3250.02.5430.000.000</td>
</tr>
<tr>
<td></td>
<td>A202D02 001.3250.02.5010.000.000</td>
</tr>
<tr>
<td>$975.00</td>
<td>From Contract Services (Probate)</td>
</tr>
<tr>
<td></td>
<td>To OPERS (Probate Ct.)</td>
</tr>
<tr>
<td></td>
<td>A102D13 001.3250.02.5011.000.000</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
No. 2019-445
Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: August 28, 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>Airport</td>
<td>Preston Seran</td>
<td>Line Service Technician</td>
<td>9/3/2019</td>
<td>New Hire/Part-time</td>
</tr>
<tr>
<td>Care Center</td>
<td>Marcia Boreman</td>
<td>Food Service Worker/Hosp. Aide</td>
<td>On or after 9/9/2019</td>
<td>New Hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Macaria Cabanting</td>
<td>Env. Serv. Worker</td>
<td>On or after 9/9/2019</td>
<td>New Hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Hallie Morris</td>
<td>LPN</td>
<td>On or after 9/9/2019</td>
<td>Re-Hire/Intermittent</td>
</tr>
<tr>
<td>Commissioners</td>
<td>Joanne Fisher</td>
<td>Administrative Accountant</td>
<td>10/1/2019</td>
<td>Retirement</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Kelsey Swazey</td>
<td>Dog Shelter Tech 1</td>
<td>8/29/2019</td>
<td>New Hire/Part-time</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Emily Farley</td>
<td>Dog Shelter Tech 1</td>
<td>8/25/2019</td>
<td>Resigned</td>
</tr>
<tr>
<td>Job &amp; Family Services</td>
<td>Angela Stewart</td>
<td>Unit Support Worker 2</td>
<td>9/3/2019</td>
<td>New Hire</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.

[Signature] Diane L. Austen, Clerk
Resolution

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: August 28, 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>Dep/Person</th>
<th>Where</th>
<th>Date</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>9/26 &amp; 27/2019</td>
<td>162.00</td>
<td>0 OCDA Planning Retreat</td>
</tr>
<tr>
<td>Nate Franck</td>
<td>Akron</td>
<td>11/19/2019</td>
<td>0</td>
<td>12.00 Roundtable Mtg.</td>
</tr>
<tr>
<td>Brynn Jackson, Tara Hand</td>
<td>Delaware</td>
<td>9/4/2019</td>
<td>60.00</td>
<td>24.00 JFS HRA Mtg.</td>
</tr>
<tr>
<td>Liz Harpster</td>
<td>Columbus</td>
<td>11/15/2019</td>
<td>0</td>
<td>12.00 Early Intervention Committee Meeting</td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cheryl Gerwig</td>
<td>Columbus</td>
<td>8/21-23/2019</td>
<td>97.00</td>
<td>0 OH Chief Probation Officers Assoc.</td>
</tr>
<tr>
<td>Anne Thompson</td>
<td>Columbus</td>
<td>9/4-6/2019</td>
<td>1,012.12</td>
<td>0 OH Assoc. of Magistrates Fall Conf.</td>
</tr>
<tr>
<td>Job &amp; Family Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crystal Brown, Darlene Lint, Mallorie Crank</td>
<td>Columbus</td>
<td>9/16-17/2019</td>
<td>883.64</td>
<td>0 CFIS Conference</td>
</tr>
<tr>
<td>Probate Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angela Giltner, Catherine Ogi</td>
<td>Dublin</td>
<td>9/23/2019</td>
<td>446.00</td>
<td>0 2019 Annual Probate Court Investigators Seminar</td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Kenepp</td>
<td>Toledo</td>
<td>9/13/2019</td>
<td>145.00</td>
<td>0 Tools for the Criminal Defense Toolbox</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. 2019-447

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

Adopted:  August 28, 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>CSEA</td>
<td>ERICSA (Eastern Regional Interstate Child Support Association)</td>
<td>Liz Harpster</td>
<td></td>
<td>25.00</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Ohio Animal Welfare Federation</td>
<td></td>
<td></td>
<td>50.00</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. 2019-448
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  August 28, 2019
Subject:  Authorization of Letter of Agreements & Hand Receipts on Behalf of Wayne County Emergency Management

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

WHEREAS, equipment listed below has been purchased by the Wayne County Emergency Management Agency and is eligible for distribution to a First Responder Agency; and

Clinton Township Fire Dept.

<table>
<thead>
<tr>
<th>Make/Model</th>
<th>Serial #</th>
<th>Orig. Cost</th>
<th>Equip./Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motorola APX 4500</td>
<td>471CVF1122</td>
<td>$3,064.08</td>
<td>Mobile Radio</td>
</tr>
<tr>
<td>Motorola APX 4500</td>
<td>471CVF1123</td>
<td>$3,064.08</td>
<td>Mobile Radio</td>
</tr>
<tr>
<td>FutureCom VRX 1000</td>
<td>19040608</td>
<td>$8,878.57</td>
<td>Vehicular Repeater</td>
</tr>
<tr>
<td>FutureCom VRX 1000</td>
<td>19040609</td>
<td>$8,878.57</td>
<td>Vehicular Repeater</td>
</tr>
</tbody>
</table>

Paint Township Fire Dept.

<table>
<thead>
<tr>
<th>Make/Model</th>
<th>Serial #</th>
<th>Orig. Cost</th>
<th>Equip./Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motorola APX 4500</td>
<td>471CVF1124</td>
<td>$3,064.08</td>
<td>Mobile Radio</td>
</tr>
<tr>
<td>FutureCom VRX 1000</td>
<td>19040611</td>
<td>$8,878.57</td>
<td>Vehicular Repeater</td>
</tr>
<tr>
<td>FutureCom VRX 1000</td>
<td>18074469</td>
<td>$8,878.57</td>
<td>Vehicular Repeater</td>
</tr>
</tbody>
</table>

West Salem Police Dept.

<table>
<thead>
<tr>
<th>Make/Model</th>
<th>Serial #</th>
<th>Orig. Cost</th>
<th>Equip./Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motorola APX 4500</td>
<td>471CVF1125</td>
<td>$3,064.08</td>
<td>Mobile Radio</td>
</tr>
<tr>
<td>Motorola APX 4500</td>
<td>471CVF0946</td>
<td>$3,064.08</td>
<td>Mobile Radio</td>
</tr>
<tr>
<td>Motorola APX 4500</td>
<td>471CVF0947</td>
<td>$3,064.08</td>
<td>Mobile Radio</td>
</tr>
</tbody>
</table>

WHEREAS, Wayne County Emergency Management and First Responder Agencies have agreed to conditions as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the aforementioned Letter of Agreements & Hand Receipts.

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 journaled 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:  August 28, 2019
Subject:  Authority to Accept the Supreme Court of Ohio Court Improvement Program Technology Grant on Behalf of Juvenile Court

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

WHEREAS, the Wayne County Juvenile Court has requested approval to accept a grant in the amount of $33,517.68 to assist with implementing technology improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio that the Wayne County Juvenile Court is authorized to accept the Supreme Court of Ohio technology grant in the amount of $33,517.68 with no required match.

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: August 28, 2019
Subject: Approval of Request for Installation of “No Engine Brake” Signs

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

WHEREAS, the Plain Township Trustees passed a Resolution requesting installation of “No Engine Brake” signs in Blachleyville on Elyria Rd.; and

WHEREAS, upon recommendation of the Wayne County Engineer; and

WHEREAS, the signs shall be installed by the Wayne County Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval of the Request for Installation of “No Engine Brake” Signs is hereby granted and the Clerk is directed to send a copy of the Resolution to the Wayne County Engineer and the Plain Township Fiscal Officer.

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: August 28, 2019
Subject: Award of Professional Design Services Contract to Engineering Associates, Inc., for the 2020 Wastewater System Improvements Project

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, oversees the operations of the Wayne County Sewer District and the Wayne County Department of Environmental Services; and

WHEREAS, the Director of Environmental Services previously determined that a public improvement project, known as the 2020 Wastewater System Improvements Project (the “Project”), is necessary in order to make various infrastructure improvements throughout the sewer district; and

WHEREAS, the Director of Environmental Services requested that the Board engage a professional design firm, as defined in Section 153.65 of the Ohio Revised Code, to provide professional design services required for the Project; and

WHEREAS, the Board, via Resolution 2019-275, authorized the County Administrator to carry out the request for qualifications process and to establish an Evaluation Committee tasked with evaluating and ranking statements of qualifications, engaging in contract negotiations, and making recommendations to the Board; and

WHEREAS, the Evaluation Committee engaged in the evaluation and ranking process and determined that Engineering Associates, Inc., located at 1935 Eagle Pass, Wooster, Ohio 44691, is the firm most qualified to perform the professional design services required for the Project; and

WHEREAS, the Evaluation Committee now recommends the Board enter into a professional design services contract with Engineering Associates, Inc., for the Project for a fair and reasonable amount not to exceed $49,000.00.

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

Section 1. The Board adopts the above determination of the Evaluation Committee and accepts the above recommendation of the Evaluation Committee. The Board awards a professional design services contract to Engineering Associates, Inc., for the 2020 Wastewater System Improvements Project (the “Project”) for a fair and reasonable amount not to exceed $49,000.00.

Section 2. The Board approves the contract referenced above in Section 1. The Board is authorized to execute the contract referenced above in Section 1 and any and all documents related to the Project.

Section 3. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the contract referenced above in Section 1 and any and all documents related to the Project. All other appropriate County officials and employees are also authorized, when necessary, to execute any and all documents related to the Project.

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: August 28, 2019
Subject: Authorization to File a Grant Application to the Muskingum Watershed Conservancy District for a Project Assistance Program

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

WHEREAS, the Muskingum Watershed Conservancy District (MWCD) has made grant funds available through the Project Assistance Program; and

WHEREAS, the Wayne Soil and Water Conservation District, in conjunction with the Wayne County Planning Department, has prepared a grant application for the Wayne County High Water Waming System project; and

WHEREAS, the project would include the installation of four water stream gauge stations that would monitor the water levels of the Killbuck, the Apple Creek, and the Sugar Creek.

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, would partner with the Wayne County Engineer and the City of Wooster to install and monitor the water levels.

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

Section 1. The Board authorizes an application for a Muskingum Watershed Conservancy District grant in the amount of $19,371.90 with a $13,045.33 in-kind match for a total project amount of $32,417.23.

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

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: August 28, 2019
Subject: Approval of Pre-Application to Secure Hazard Mitigation Grant Funds from the State of Ohio, Emergency Management Agency

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

WHEREAS, due to federal disaster declaration, FEMA DR-4447-OH, the State of Ohio is making grant funding available to fund hazard mitigation projects, and

WHEREAS, the objective of the funding is to prevent or reduce future disaster damages, and

WHEREAS, the Wayne County Emergency Management Agency in cooperation with the Village of Apple Creek, the City of Wooster and Wooster Township has identified about 18 parcels with structures that have had repetitive flood damage, and

WHEREAS, this grant pre-application would be for the acquisition, demolition and deed restriction of these structures and parcels for the owners who wish to participate, and

WHEREAS, the Wayne County Emergency Management Agency recommends filing the pre-application for federal funding to help implement this proposed project, and

WHEREAS, if funded, the project requires a 12.5% local match which will be covered by in-kind costs, private funds, and/or Community Development Block Grants.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Emergency Management Agency is hereby authorized to submit the necessary pre-application to secure Hazard Mitigation grant funds for a project to acquire, demolish and deed restrict repetitive flood properties in Wayne County with authorization granted to the President of the Board 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
No. 2019-454

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

Adopted: August 28, 2019
Subject: Approval of Tax Incentive Review Council’s (TIRC) Enterprise Zone Recommendations

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

WHEREAS, a recent amendment to the state’s Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC’s recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village, and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be approved as stated:

Chester Township
Scot Industries Agreement 115-11-01
CONTINUE 01/19/2011- 12/31/2024

Chippewa Township
Bent Ladder, LLC Agreement 115-15-100
CONTINUE 2017-2027

East Union Township
Lowe & Young LLC Agreement 115-13-100
CONTINUE 06/06/2013- 12/31/2026
Preferred Airparts LLC Agreement 115-16-02
MODIFY 11/03/2016- 12/31/2027

Plain Township
Rick Hinderer Knives Agreement 115-14-100
CONTINUE 04/16/2014- 12/31/2025

Village of Dalton
3D Meats, LLC & LSH Acquisitions Agreement 115-13-01
CONTINUE 12/04/2013- 12/31/2025
P. Graham Dunn Agreement 115-16-01
CONTINUE 08/19/2016- 12/31/2026

Village of Mt. Eaton
Flex Technologies Agreement 115-17-02
CONTINUE 10/11/2017- 12/31/2028
<table>
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<tr>
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<td>Global Body &amp; Equipment Agreement 115-11-02</td>
<td>CONTINUE</td>
<td>07/31/2011 - 12/31/2022</td>
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<td>Xcess Limited/ JASCAR Limited Agreement 115-15-02</td>
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<td>10/04/2015 - 06/13/2018</td>
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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. 2019-455

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

Adopted: August 28, 2019
Subject: Approval of Tax Incentive Review Council’s (TIRC) ASA Security Area
         Recommendations

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

WHEREAS, the board of Wayne County Commissioners, upon receipt of the written
recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or
modify all or any part of the TIRC’s recommendations as to existing Ag Security Area (ASA) tax
incentive agreements; and

WHEREAS, each TIRC, after meeting to review such agreements coming within their jurisdiction,
has recommended that the following agreements be continued:

**Baughman Township ASA**
- Baer Family Farm         CONTINUE         2015- 2025
- Kaufman Farms            CONTINUE         2011- 2020

**Franklin Township ASA**
- Wertenberger Farm        CONTINUE         2014- 2024

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.

[Signature]
Diane L. Austen, Clerk
Resolution

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

Adopted:  August 28, 2019
Subject: Approval of Joseph Hostetler Plat

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Joseph Hostetler Plat the replatting of Lots 4 & 5 of Hoy Allot. No. 1, P.V. 18, Pg. 56 & the replatting of Lots 9 & 10 of Hoy Allot. No. 2, P.V. 18, Pg. 115 NE Qtr. Sec. 10, T-14N, R-13W Franklin, Wayne County, Ohio owned by the following persons is hereby approved.

Ian A. Hostetler
Elizabeth C. Hostetler
Marie P. Schlabach
Sylvia P. Schlabach
Miriam P. Schlabach
Michael M. Weaver
Brenda K. Miller
Rosanna A. Miller
Levi Miller

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. 2019-457
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  August 28, 2019
Subject:  Approval of Request for .Gov Domain Name (WAYNECOUNTYOH.GOV)

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, is seeking authority over a new "gov" domain name; and

WHEREAS, the new domain name the Board intends to request is "WAYNECOUNTYOH.GOV"; and

WHEREAS, the new domain name will be used for the Wayne County Board of Elections website, as required by the Ohio Secretary of State; and

WHEREAS, the Board must make a written formal request for the new domain name.

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

Section 1.  The Board approves a written formal request for the domain name "WAYNECOUNTYOH.GOV."

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

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: August 28, 2019
Subject: Authorization to Appoint the Ohio Attorney General as Special Prosecutor

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting violations of state law; and

WHEREAS, the Wayne County Sheriff’s Office completed an investigation involving the relation of a former Wayne County Assistant Prosecutor; and

WHEREAS, the Wayne County Prosecuting Attorney declined prosecution based upon said Wayne County Sheriff’s Office investigation; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purposes of prosecuting cases at the invitation of a county; and

WHEREAS, after declining to prosecute, the Wayne County Prosecuting Attorney requested that the Ohio Attorney General review matter that is the subject of the Wayne County Sheriff’s Office investigation; and

WHEREAS, the Office of the Ohio Attorney General has requested to be appointed Special Prosecutor in this matter and the Wayne County Prosecuting Attorney has no objection; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Dave Yost, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, to review, further investigate and, if appropriate, prosecute any criminal proceedings involving the matter that is the subject of the aforementioned Wayne County Sheriff’s Office investigation.

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