AGENDA
Wayne County Commissioners’ Regular Session of November 8, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Ohio Veterans Hall of Fame - Robert Hershey
- Approval of Agenda
- Approval of minutes from Regular Session held November 1 and public meetings and/or hearings held November 1 – November 7, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/8</td>
<td>2017-551</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>11/8</td>
<td>2017-552</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>11/8</td>
<td>2017-553</td>
<td>Appropriation Transfer Approval</td>
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<tr>
<td>11/8</td>
<td>2017-554</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>11/8</td>
<td>2017-555</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>11/8</td>
<td>2017-556</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>11/8</td>
<td>2017-557</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>11/8</td>
<td>2017-558</td>
<td>Approval of Change Order #2 to the Contract with Workman Industrial Services for the 2016 Wastewater System Improvements Project (OPWC CP19T)</td>
</tr>
<tr>
<td>11/8</td>
<td>2017-559</td>
<td>Plat Approval for Schwanger Allotment No. 1</td>
</tr>
<tr>
<td>11/8</td>
<td>2017-560</td>
<td>Authority to Advertise for Bids for Bridge Replacement WAY-CR59-0.21 (PID 96882)</td>
</tr>
<tr>
<td>11/8</td>
<td>2017-561</td>
<td>Appointment of a Wayne County Representative to the Multi-County Juvenile Attention System (MCJAS) Joint Board of Trustees for 2018</td>
</tr>
<tr>
<td>11/8</td>
<td>2017-562</td>
<td>Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2017 Community Development Block Grant (CDBG) Community Development Allocation Funds</td>
</tr>
</tbody>
</table>
November 8, 2017
The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as 11 8 2017 Session

Mrs. Smail moved the agenda be approved and Mr. Amstutz seconded the motion.
The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail  yea    Ron Amstutz  yea

Approval of minutes from Commissioners’ Meetings and/or Hearings held November 1–November 7, 2017. Mrs. Smail moved the minutes be approved and Mr. Amstutz seconded the motion.
The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail  yea    Ron Amstutz  yea

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Obrecht declared the meeting adjourned.

Attest:

Rachel Schmitt, Deputy Clerk

Ann M. Obrecht, President

Sue A. Smail, Vice-President

Ron Amstutz, Member
Wayne County Commissioners
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: November 8, 2017
Subject: Approval of County Bills

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated November 7, 2017 for County Bills in the amount of $1,016,737.38, Interagency Transaction/Payment batch #5255 & 5256 in the amount of $75,584.42, taxable travel reimbursements in the amount of $282.01 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: Ann M. Obrecht  yea    Sue A. Smail  yea    Ron Amstutz  yea

CERTIFICATE
I, Rachel Schmitt, 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.

Rachel Schmitt, Deputy Clerk
Resolution
No. 2017-552

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 8, 2017
Subject: Approval of County Home Bills

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated November 7, 2017 for County Home Bills in the amount of $28,259.80, Interagency Transaction/Payment batch #5254 in the amount of $2,823.98, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Rachel Schmitt, 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.

Rachel Schmitt, Deputy Clerk
Resolution

No. 2017-553

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 8, 2017
Subject: Appropriation Transfer Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

<table>
<thead>
<tr>
<th>Auditor</th>
<th>To cover year end expenses</th>
<th>Auditor REA</th>
<th>To cover year end expenses</th>
<th>Auditor DP</th>
<th>To cover year end expenses</th>
<th>Auditor License</th>
<th>To cover year end expenses</th>
<th>Probate</th>
<th>To account for anticipated needs for year end</th>
<th>Prosecutor</th>
<th>To account for anticipated needs for year end</th>
<th>Sheriff</th>
<th>To cover year end expenses</th>
<th>Soil &amp; Water</th>
<th>To cover expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00 From Salaries A001B02</td>
<td>001.2000.01.5001.000.000</td>
<td>$100.00 From Salary Conversion J101J01</td>
<td>029.2005.01.5002.000.000</td>
<td>$5.00 From Health &amp; Life Ins. A301J01</td>
<td>001.2003.01.5012.000.000</td>
<td>$13,000.00 From Transfers D000D15</td>
<td>002.2005.01.6150.000.000</td>
<td>$150.00 From Medicare A014A07</td>
<td>001.1910.01.5010.000.000</td>
<td>$500.00 From Diversion Program B018B01</td>
<td>045.3102.03.5900.000.000</td>
<td>$2,000.00 From Prisoner Transports A006-A31</td>
<td>001.3601.03.5480.000.000</td>
<td>$8,000.00 From Health &amp; Life Ins. L000L17</td>
<td>507.2800.07.5902.000.000</td>
</tr>
<tr>
<td>$1,000.00 From OPERS A101B09</td>
<td>001.2000.01.5011.000.000</td>
<td>$100.00 From OPERS J000J04</td>
<td>029.2005.01.5011.000.000</td>
<td>$5.00 From Salaries A001J01</td>
<td>001.2003.01.5001.000.000</td>
<td>$100.00 From Transfers D000D15</td>
<td>002.2005.01.5001.000.000</td>
<td>$100.00 From Medicare D000D15</td>
<td>002.2005.01.6150.000.000</td>
<td>$500.00 From Diversion Program B018B01</td>
<td>045.3102.03.5900.000.000</td>
<td>$10,000.00 From Contract Services - Corrections A006-A46</td>
<td>001.3602.03.5430.000.000</td>
<td>$10,000.00 From Health &amp; Life Ins. A300L07</td>
<td>507.2800.07.5902.000.000</td>
</tr>
<tr>
<td>$100.00 From OPERS J000J04</td>
<td>029.2006.01.5002.000.000</td>
<td>$4,500.00 From Salary Conversion J101J01</td>
<td>029.2006.01.5002.000.000</td>
<td>$5.00 From Salaries A001J01</td>
<td>001.2003.01.5012.000.000</td>
<td>$3,000.00 From Transfers D000D15</td>
<td>002.2005.01.6150.000.000</td>
<td>$4,450.00 From Medicare A014A07</td>
<td>001.1910.01.5010.000.000</td>
<td>$500.00 From Diversion Program B018B01</td>
<td>045.3102.03.5900.000.000</td>
<td>$10,000.00 From Contract Services - Corrections A006-A46</td>
<td>001.3602.03.5430.000.000</td>
<td>$10,000.00 From Workers Comp A006-A61</td>
<td>001.3600.03.5913.000.000</td>
</tr>
<tr>
<td>$100.00 From OPERS J000J04</td>
<td>029.2006.01.5011.000.000</td>
<td>$3,000.00 From Transfers D000D15</td>
<td>002.2005.01.6150.000.000</td>
<td>$5.00 From Salaries A001J01</td>
<td>001.2003.01.5001.000.000</td>
<td>$3,000.00 From Transfers D000D15</td>
<td>002.2005.01.6150.000.000</td>
<td>$3,000.00 From OPERS D000D12</td>
<td>002.2005.01.5011.000.000</td>
<td>$500.00 From Diversion Program B018B01</td>
<td>045.3102.03.5900.000.000</td>
<td>$5,000.00 From Contract Services - Corrections A006-A46</td>
<td>001.3602.03.5430.000.000</td>
<td>$5,000.00 From Workers Comp A006-A61</td>
<td>001.3600.03.5913.000.000</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE

I, Rachel Schmitt, 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 journaledized by said Board on said date.

Rachel Schmitt, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: November 8, 2017
Subject: Fund Transfer Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

<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>Commissioners</td>
<td>$486,917.51</td>
<td>Fund 001(A) General Fund</td>
<td>A015A16 Transfers Out Debt Retirement 001.1915.13.5992.000.000</td>
<td>Fund 299(O3) Debt Retirement</td>
<td>RO003A09 General Fund Bond Transfers 299.3990.00.4904.000.000</td>
</tr>
</tbody>
</table>

To provide funds required for annual principal and interest payment for the Justice Facility portion of Bond Series 2011

| Engineer      | $246,657.13  | Fund 030(K) Engineer-Motor Veh. & Gas Tax | K000K38 Transfers 030.5002.04.6150.000.000 | Fund 299(O3) Debt Retirement | RO003A08 Engineer's Transfer for Fac. Improv. Bonds 299.5000.00.4904.000.000 |

To transfers funds for Engineer's Facility portion of 2011 Series Improvement Bond payment of 2017 principal & interest due 12/1/17

The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail yea    Ron Amstutz  yea

CERTIFICATE

I, Rachel Schmitt, 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.

Rachel Schmitt, Deputy Clerk
Resolution
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 8, 2017
Subject: Personnel Change Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz 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>Christine Pittman</td>
<td>LPN</td>
<td>9/29/17</td>
<td>Re-instate</td>
</tr>
<tr>
<td>Care Center</td>
<td>Terry Pruski</td>
<td>Chaplain</td>
<td>10/20/17</td>
<td>Resigned</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Rachel Schmitt, 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.

Rachel Schmitt, Deputy Clerk
Resolution

No. 2017-556

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  November 8, 2017
Subject:  Travel Expense Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Reg.</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cheryl Garwig</td>
<td>Columbus</td>
<td>11/2/17</td>
<td></td>
<td>22.70</td>
<td></td>
<td>Bridge out of Poverty</td>
</tr>
<tr>
<td>$22.70 is additional for previously approved travel by Res. No. 2017-471 (hotel/food)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Spademman, PE</td>
<td>Columbus</td>
<td>12/10-12/17</td>
<td>325.00</td>
<td>580.00</td>
<td></td>
<td>CEAO Winter Conf.</td>
</tr>
<tr>
<td>Scott A. Miller, PE, PS</td>
<td>Columbus</td>
<td>12/10-12/17</td>
<td>325.00</td>
<td>580.00</td>
<td></td>
<td>CEAO Winter Conf.</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge Wiles</td>
<td>Columbus</td>
<td>11/30-12/1/17</td>
<td></td>
<td>96.00</td>
<td></td>
<td>Ohio Assoc. of Juv. Court Judges Winter Conf.</td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trevor Hunt</td>
<td>Columbus</td>
<td>12/11/17</td>
<td></td>
<td>50.00</td>
<td>125.00</td>
<td>CCAO/CEAO Winter Mtgs.</td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Rudy</td>
<td>Columbus</td>
<td>10/31/17</td>
<td></td>
<td></td>
<td>6.00</td>
<td>Ethics Info. Session CE</td>
</tr>
<tr>
<td>$6 is an addition to previously approved travel by Res. No. 2017-439 (parking)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dawn Zerner, Melissa Koch</td>
<td>Columbus</td>
<td>11/14-16/17</td>
<td>390.00</td>
<td>403.00</td>
<td></td>
<td>2017 CTAO Fall Conf.</td>
</tr>
<tr>
<td>Various Depts.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Employees</td>
<td>Wooster</td>
<td>10/11 &amp; 12/2017</td>
<td>495.00</td>
<td>.64</td>
<td></td>
<td>First Aid/CPR/AED Trng.</td>
</tr>
<tr>
<td>$495.64 is an addition to cover costs for previously approved travel/training by Res. No. 2017-484</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  yea

CERTIFICATE

I, Rachel Schmitt, 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.

Rachel Schmitt, Deputy Clerk
Resolution
No. 2017-557

Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: November 8, 2017
Subject: Organizational Membership Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz 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>Commissioners</td>
<td>Employers Health Coalition, Inc.</td>
<td>Patrick Herron</td>
<td></td>
<td>750.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea   Sue A. Smail yea   Ron Amstutz yea

CERTIFICATE
I, Rachel Schmitt, 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]
Rachel Schmitt, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 8, 2017
Subject: Approval of Change Order #2 to the Contract with Workman Industrial Services for the 2016 Wastewater System Improvements Project (OPWC CP19T)

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Name: Workman Industrial Services, Inc.
361 Old Forge Rd.
Kent, OH 44240

Purpose: Add topsoil around existing WWTP tanks at Riceland to help with tank freezing problems

Original Cost $316,760.00
Current Cost $331,012.87
Change Order #2: $2,623.95 Addition
New Total: $333,636.82

Effective Date: 11/8/17

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  yea

CERTIFICATE
I, Rachel Schmitt, 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.

Rachel Schmitt, Deputy Clerk
Resolution
No. 2017-559

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: November 8, 2017
Subject: Plat Approval for Schwanger Allotment No. 1

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Schwanger Allotment
No. 1, being a replatting and renumbering of Lot 4 in Merle Martin Allotment #1 as recorded in
Volume 9; Page 390 of Wayne County Plat Records and the platting and numbering of unplatted
lands situated in Green Township, T-17N; R-12W, Northwest Quarter of Section 31, Wayne
County, Ohio, owned by Amy M. Raifsnider is hereby approved.

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail yea    Ron Amstutz yea

CERTIFICATE
I, Rachel Schmitt, 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.

Rachel Schmitt, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 8, 2017
Subject: Authority to Advertise for Bids for Bridge Replacement WAY-CR59-0.21 (PID 96882)

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Bridge Replacement WAY-CR59-0.21 (PID 96882)
Sterling Road over Killbuck Creek
Between CR21 (Franchester Road) & TR186 (Overton Road)
Congress Township

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Rachel Schmitt, 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.

Rachel Schmitt, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  November 8, 2017
Subject:  Appointment of a Wayne County Representative to the Multi-County Juvenile Attention System (MCJAS) Joint Board of Trustees for 2018

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, a member of the Board of Wayne County Commissioners is annually appointed to the Multi-County Juvenile Attention System Joint Board of Trustees at the Board of Wayne County Commissioners' Organizational Meeting held in January;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, Wayne County, Ohio, do hereby request the Multi-County Juvenile Attention System's Joint Board of Trustees to prospectively approve, at its November 2017 meeting, the representative that will be chosen at the Board of Wayne County Commissioners' January 2018 Organizational Meeting for the term beginning January 1, 2018 and ending on December 31, 2018.

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  yea

CERTIFICATE

I, Rachel Schmitt, 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.

Rachel Schmitt, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 8, 2017
Subject: Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2017 Community Development Block Grant (CDBG) Community Development Allocation Funds

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, on July 12, 2017 by Resolution #2017-346 Wayne County made an application for PY 2017 Community Development Block Grant (CDBG) Community Development Allocation funds from the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, Wayne County has been notified by the Ohio Development Services Agency (ODSA) that their application has been approved, and

WHEREAS, the funding will be used for the following list of activities:

<table>
<thead>
<tr>
<th>Community Development Allocation Project</th>
<th>Amount CDBG Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burbank Village/Sidewalk Improvement/Depot &amp; W. Middle Streets</td>
<td>$95,000</td>
</tr>
<tr>
<td>Shreve Village/Water &amp; Wastewater Treatment Upgrades</td>
<td>$127,000</td>
</tr>
<tr>
<td>Community Action Wayne Medina (CAWM)/Public Service/Transportation</td>
<td>$47,000</td>
</tr>
<tr>
<td>Wayne County Public Defender/Public Service/Computers</td>
<td>$3,000</td>
</tr>
<tr>
<td>Fair Housing / Standard Program</td>
<td>$12,000</td>
</tr>
<tr>
<td>Administration</td>
<td>$50,000</td>
</tr>
<tr>
<td>Total</td>
<td>$334,000</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the PY 2017 Community Development Block Grant (CDBG) Community Development Allocation funds and enter into an agreement with the Ohio Development Services Agency (ODSA), Office of Community Development for the PY 2017 CDBG Community Development Allocation program in the amount of $334,000.00

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Rachel Schmitt, 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.

Rachel Schmitt, Deputy Clerk