

# AGENDA

## Wayne County Commissioners' Regular Session of September 27, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Proclamation of Manufacturing Day**
- Approval of Agenda
- Approval of minutes from Regular Session held September 20 and public meetings and/or hearings held September 20 – September 26, 2017

| Date | Res.#    | Resolution Title   |
|------|----------|--|
| 9/27 | 2017-466 | <b>Approval of County Bills</b>  |
| 9/27 | 2017-467 | <b>Appropriation Transfer Approval</b>   |
| 9/27 | 2017-468 | <b>Appropriation of Funds Authorization</b>  |
| 9/27 | 2017-469 | <b>Fund Transfer Approval</b>  |
| 9/27 | 2017-470 | <b>Personnel Change Approval</b>   |
| 9/27 | 2017-471 | <b>Travel Expense Approval</b>   |
| 9/27 | 2017-472 | <b>Organizational Membership Approval</b>  |
| 9/27 | 2017-473 | <b>Special Event Approval</b>  |
| 9/27 | 2017-474 | <b>Approval of Petition for Alley Vacation in Easton, Chippewa Township</b>  |
| 9/27 | 2017-475 | <b>Disposal Authorization of Used Equipment</b>  |
| 9/27 | 2017-476 | <b>Certification of the Prevention, Retention and Contingency (PRC) Plan for Wayne County Dept. of Job &amp; Family Services</b> |
| 9/27 | 2017-477 | <b>Approval of Plat for Koncz's Estates No. 2</b>  |
| 9/27 | 2017-478 | <b>Designations of Public Depositories</b>   |

# Resolution

No. 2017-466

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

*Adopted:* September 27, 2017  
*Subject:* **Approval of County Bills**

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

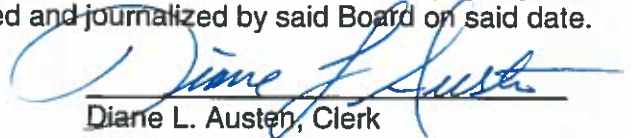
Computer run dated September 26, 2017 for County Bills in the amount of \$232,327.45, Interagency Transaction/Payment batch #5194 & 5195 in the amount of \$1,962.31, taxable travel reimbursements in the amount of \$44.00 and any Then & Now Certificates are hereby approved for payment.

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, 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. 2017-467

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

Adopted: September 27, 2017

Subject: **Appropriation Transfer Approval**

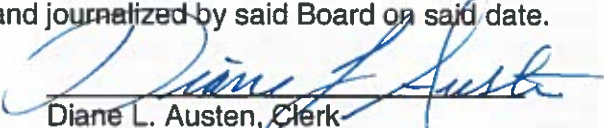
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

|                       |  |                               |         |                          |
|-----------------------|--|-------------------------------|---------|--------------------------|
| <b>Care Center</b>    | To cover necessary expenses through end of year  |                               |         |                          |
| \$100,000.00          | From   | Transfers                     | S001S16 | 031.0180.06.6100.000.000 |
|                       | To   | Salaries                      | S001S01 | 031.0180.06.5001.000.000 |
| \$25,000.00           | From   | Transfers                     | S001S16 | 031.0180.06.6100.000.000 |
|                       | To   | OPERS                         | S001S12 | 031.0180.06.5011.000.000 |
| \$100,000.00          | From   | Transfers                     | S001S16 | 031.0180.06.6100.000.000 |
|                       | To   | Health & Life Ins.            | S001S18 | 031.0180.06.5012.000.000 |
| <b>Children Serv.</b> | To cover transfer of federal funds for September |                               |         |                          |
| \$10,000.00           | From   | Other Expenses                | T041T04 | 217.6200.06.5932.000.000 |
|                       | To   | Title IV-E Programs           | T041T02 | 217.6200.06.5930.000.000 |
| <b>Common Pleas</b>   | To account for approved changes in FY17          |                               |         |                          |
| \$5,503.64            | From   | Medicare                      | A014A07 | 001.1910.01.5010.000.000 |
|                       | To   | Salaries Common Pleas         | A002B02 | 001.3100.02.5001.000.000 |
| \$79.80               | From   | Medicare                      | A014A07 | 001.1910.01.5010.000.000 |
|                       | To   | Medicare Common Pleas         | A202B02 | 001.3100.02.5010.000.000 |
| \$770.51              | From   | Medicare                      | A014A07 | 001.1910.01.5010.000.000 |
|                       | To   | OPERS Common Pleas            | A102B12 | 001.3100.02.5011.000.000 |
| \$6,398.72            | From   | Medicare                      | A014A07 | 001.1910.01.5010.000.000 |
|                       | To   | Health Care Common Pleas      | A302B02 | 001.3100.02.5012.000.000 |
| \$3,630.00            | From   | Conversions CP                | A102B02 | 001.3100.02.5002.000.000 |
|                       | To   | Salaries Common Pleas         | A002B02 | 001.3100.02.5001.000.000 |
| \$2,244.00            | From   | Conversions AP                | A102B20 | 001.3102.03.5002.000.000 |
|                       | To   | Salaries Adult Probation      | A002B20 | 001.3102.03.5001.000.000 |
| <b>Sheriff</b>        | To cover necessary expenses                      |                               |         |                          |
| \$50,000.00           | From   | Contingencies                 | A015A17 | 001.1915.01.6130.000.000 |
|                       | To   | Contract Services Corrections | A006A46 | 001.3602.03.5430.000.000 |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-468

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

*Adopted:* September 27, 2017

*Subject:* **Appropriation of Funds Authorization**

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

| Department  | Amount       | To the Appropriation             |         |                          |
|---|--------------|----------------------------------|---------|--------------------------|
| <b>Common Pleas / Adult Probation</b>   | \$1,666.00   | TCAP General Operating Exp.      | T039T01 | 115.3102.03.5170.000.TC1 |
| <b>Common Pleas / Adult Probation</b>   | \$4,696.00   | TCAP Drug Alcohol Testing        | T039T02 | 115.3102.03.5500.000.TC1 |
| <b>Common Pleas / Adult Probation</b>   | \$22,000.00  | TCAP Electronic Monitoring       | T039T03 | 115.3102.03.5550.000.TC1 |
| <b>Common Pleas / Adult Probation</b>   | \$71,386.00  | TCAP Outpatient/Counseling       | T039T04 | 115.3102.03.5430.000.TC1 |
| <b>Common Pleas / Adult Probation</b>   | \$101,565.00 | TCAP Local Jail Confinement Exp. | T039T05 | 115.3102.03.5520.000.TC1 |
| <b>Common Pleas / Adult Probation</b>   | \$2,879.00   | TCAP Staff Training              | T039T06 | 115.3102.03.5200.000.TC1 |
| To create a new fund as required by the acceptance of a state grant from the Ohio Department of Rehabilitation and Correction (DRC) for the T-CAP (Targeted Community Alternatives to Prison) Program for the initial funding period of 9/6/17 to 6/30/18 at which time the second funding period will be anticipated in the amount of \$249,569.00 for a total program of \$453,761.00 |              |                                  |         |                          |
| <b>Victim Witness / Pros.</b>   | \$108,680.00 | Salaries VWA                     | T081T21 | 210.3702.03.5001.000.V09 |
| <b>Victim Witness / Pros.</b>   | \$1,522.00   | Medicare VWA                     | T081T22 | 210.3702.03.5010.000.V09 |
| <b>Victim Witness / Pros.</b>   | \$15,215.20  | PERS VWA                         | T081T23 | 210.3702.03.5011.000.V09 |
| <b>Victim Witness / Pros.</b>   | \$23,324.99  | Health & Life Ins. VWA           | T081T24 | 210.3702.03.5012.000.V09 |
| <b>Victim Witness / Pros.</b>   | \$200.00     | Workers Comp VWA                 | T081T25 | 210.3702.03.5013.000.V09 |
| <b>Victim Witness / Pros.</b>   | \$2,000.00   | Travel VWA                       | T081T26 | 210.3702.03.5230.000.V09 |
| To account for the VWA VOCA grant program when renewed for the period of 10/1/17 to 9/30/18 (VOCA, SVAA and local shares) in accordance with the application filed 5/3/17   |              |                                  |         |                          |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-469

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

*Adopted:* September 27, 2017  
*Subject:* **Fund Transfer Approval**

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

| Department  | Amount      | From (Fund)                 | From Approp Acct                                  | To (Fund)   | To Receipt Acct  |
|---|-------------|-----------------------------|---|---|--|
| <b>Commissioners</b>  | \$29,217.23 | Fund 001(A)<br>General Fund | A015A15 Transfers<br>001.1915.13.6150.<br>000.000 | Fund 210(T81)<br>Victim Witness<br>Assistance VOCA<br>Grant | T081A22 Local<br>Match<br>210.3702.00.4404.<br>000.V09 |
| To provide necessary local match from General Fund to the 2017-2018 Victim Witness Assistance VOCA Grant Program in anticipation of the grant award |             |                             |   |   |  |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-470

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

*Adopted:* September 27, 2017

*Subject:* **Personnel Change Approval**

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

| Department  | Name        | Title               | Effective Date      | Status Change |
|-------------|-------------|---------------------|---------------------|---------------|
| Care Center | Katie Stoll | STNA                | On or after 9/27/17 | New hire      |
| Care Center | Glen Howell | LPN                 | 9/20/17             | Resigned      |
| Care Center | Eric Sims   | Food Service Worker | 9/21/17             | Released      |

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

## CERTIFICATE

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Diane L. Austen, Clerk



# Resolution

No. 2017-471

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

*Adopted:* September 27, 2017  
*Subject:* **Travel Expense Approval**

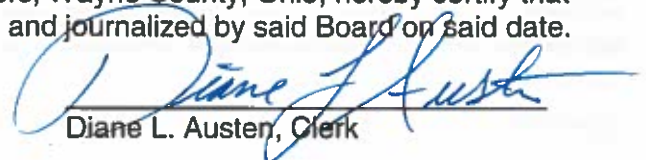
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

| Dept./Person   | Where          | Date                     | Reg.   | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc.                                    |
|--|----------------|--------------------------|--------|--------|------------------|---|
| <b>Building Code</b>   |                |                          |        |        |                  |   |
| Russ Arters  | Wooster        | 10/12/17                 |        | -0-    |                  | Code Book Dist. Mtg.  |
| <b>Child Support</b>   |                |                          |        |        |                  |   |
| Nathan Frank   | Perrysville    | 9/27-28/17               | 300.00 |        |                  | Dir./Admin. Retreat   |
| Christine Kunch, Deb Boyer, Lisa Elder, Sarah Lucas                            | Columbus       | 10/16-17/17              | 750.00 | 516.00 |                  | OCDA Fall Conf.   |
| Elizabeth Harpster   | Middlebury, IN | 11/14/17                 |        | 147.00 |                  | Border Trng. Workshop   |
| <b>Commissioners</b>   |                |                          |        |        |                  |   |
| Patrick Herron, Barb Chapin  | Columbus       | 10/13/17                 | 350.00 |        |                  | OHPELRA: Essential Lessons for HR Managers & Supervisors      |
| Patrick Herron, Barb Chapin, Misty White                                       | Wooster        | 12/8/17                  | 60.00  |        |                  | Mental Health First Aid 8-hour course                         |
| <b>Common Pleas / Adult Probation</b>  |                |                          |        |        |                  |   |
| Cheryl Gerwig, Courtney Curtis, Adam Weaver                                    | Columbus       | 11/2/17                  | 100.00 | 245.00 |                  | Bridges Out of Poverty – Strategies for Professionals         |
| <b>Emerg. Mgmt.</b>  |                |                          |        |        |                  |   |
| Barb Pittard   | Columbus       | 10/3-4/17                |        | 72.00  |                  | Jurisdictional Threat/Hazard Identification & Risk Assessment |
| <b>Engineer</b>  |                |                          |        |        |                  |   |
| Matt Sigler  | Marietta       | 9/26-28/17 & 10/17-19/17 |        | 222.50 |                  | Bridge Insp. Level 1 & 2                                      |
| \$222.50 is an addition for mileage to previously approved resolution 2017-383 |                |                          |        |        |                  |   |
| <b>Job &amp; Family</b>  |                |                          |        |        |                  |   |
| Stacey Tanner, Brooke Mueller  | Akron          | 9/27/17                  |        |        | 18.00            | ODAPS End User Trng.  |
| Richard Owens, Julie Kastner, Kelly Moorhead, Liz Miller, Crystal Brown        | Coshocton      | 10/3/17                  | 325.00 | 40.05  |                  | Canton Dist. Dir. Assoc. Fall Retreat                         |
| <b>Juvenile Court</b>  |                |                          |        |        |                  |   |
| Latecia Wiles  | Columbus       | 10/22-24/17              | 75.00  | 447.00 |                  | Supreme Court – Specialized Docket Annual Conf.               |
| <b>Microfilm</b>   |                |                          |        |        |                  |   |
| Cynthia Shull, Barbara Steele  | Wampum, PA     | 9/22/17                  |        | 24.74  |                  | Underground Storage   |

The vote is as follows: Ann M. Obrecht yea   Sue A. Smail yea   Ron Amstutz 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. 2017-472

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

*Adopted:* September 27, 2017

*Subject:* **Organizational Membership Approval**

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

| Department  | Organization                              | Person         | Fee/Each | Total   |
|-------------|---|----------------|----------|---------|
| Care Center | Resident Activity Personnel in Ohio (RAP) | Candi Knowlton |          | \$30.00 |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-473

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

*Adopted:* September 27, 2017

*Subject:* **Special Event Expense Approval**

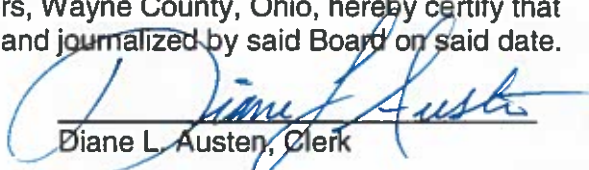
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

| Department           | Event   | Date      | Expenses<br>Not to Exceed |
|----------------------|---|-----------|---------------------------|
| <b>Child Support</b> | Family Resource Fair & Touch a Truck Event<br>(art supplies and candy)<br>(to meet with families to provide educational activities<br>for children) | 9/23/2017 | \$50.00                   |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-474

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

*Adopted:* September 27, 2017

*Subject:* **Approval of Petition for Alley Vacation in Easton, Chippewa Township**

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

WHEREAS, the Chippewa Township Trustees passed Resolution #17-0068-08 to Authorize Filing a Petition for Alley Vacation; and

WHEREAS, said Petition for Vacation of Alley (ORC 5553.04) was filed with the Board of Commissioners on August 10, 2017; and

WHEREAS the alley being vacated is not used to calculate distributions of the auto registration fund as outlined by ORC 5553.045; and

WHEREAS, the Wayne County Engineer viewed the alley on August 31, 2017 along with the Wayne County Commissioners and sees no objection to the vacation; and

WHEREAS, a Public Hearing was held on September 20, 2017 and no objections were presented;

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

1. The alley described as follows shall be vacated.

General route and termini of the alley: in Easton, Chippewa Twp., off Portage Street, Sec. 17, SW Quarter, between 12484 & 12472 Portage St., Lots 64 & 65

2. The said vacated alley shall pass, in fee to the abutting landowner(s) thereof, as provided by law, subject to the preservation of any existing rights of way, over, or under such roadway by a public utility or rural electric cooperative poles, or other equipment or appliances of any public utility or rural electric cooperative located on, over, or under such roadway for such period of time as such public utility or rural cooperative service facilities continue to be used to render service to the public and also subject to the right of ingress and egress for the purpose of servicing and maintaining the same.

3. The Clerk of the Board is hereby authorized and directed to provide the following persons with a copy of this Resolution.

Wayne County Engineer

Laurie Busson, Fiscal Officer of Chippewa Township  
(Chip. Twp., please note that a rep. of Chip. Twp. or the Wayne Co. Prosecutor's Office will need to record the Alley Vacation at the Wayne County Recorder's Office)

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-475

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

*Adopted:* September 27, 2017

*Subject:* **Disposal Authorization of Used Equipment**

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

WHEREAS, the Wayne County Engineer's Department has requested to dispose of excess property owned by the County which is surplus and no longer of use by private sale to a vendor with an offer of \$1,500.00; and

WHEREAS, the Wayne County Engineer's Department has determined the vehicle to be disposed of has an estimated value under \$2,500.00 by comparison of a similar vehicle which sold for less than \$1,000.00 by public auction on GovDeals; and

WHEREAS, the estimated scrap value is also under \$1,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the vehicle listed below is approved to be disposed of by private sale.

1994 International Model 4900 Single Axel Dump Truck w/rust, cracked frame and 232,034 miles  
Serial #1HTSDAAR9RH574792

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-476

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

*Adopted:* September 27, 2017

*Subject:* **Certification of the Prevention, Retention and Contingency (PRC) Plan for Wayne County Dept. of Job & Family Services**

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

WHEREAS, the Wayne County Dept. of Job & Family Services is required by Chapter 5108 of the Ohio Revised Code to renew a Prevention, Retention and Contingency (PRC) Plan every two years; and

WHEREAS, Wayne County Dept. of Job & Family Services, has submitted a copy of the PRC Plan that has been internally reviewed; and

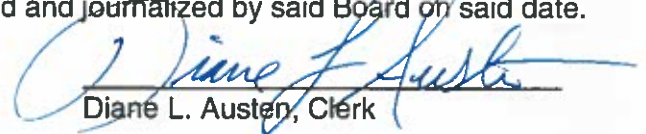
WHEREAS, notification of the plan's availability for public review was published in the Daily Record;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners grants approval for certification of the PRC Plan presented.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-477

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

*Adopted:* September 27, 2017

*Subject:* **Approval of Plat for Koncz's Estates No. 2**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Koncz's Estates No. 2, being a Replat and Renumbering of Lot 29 in Koncz's Estates as recorded in Plat Book 21, Page 406 of the Wayne County Plat Records, situated in the Township of Chippewa, County of Wayne and State of Ohio and known as being part of the Southeast Quarter of Section Number 1, Township 18N. Range 11W, owned by Don Koncz is hereby approved.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-478

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

*Adopted:* September 27, 2017

*Subject:* **Designations of Public Depositories**

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that upon recommendation of the Wayne County Treasurer, the Board of County Commissioners hereby designates the following institutions as Public Depositories for active and inactive monies for a four (4) year period commencing September 1, 2017 and ending August 31, 2021 (ORC 135.31 to 135.33):

**Active Monies:**

Farmers National Bank  
20 S. Broad St.  
P.O. Box 555  
Canfield, OH 44406-0555

**Inactive Monies:**

Farmers National Bank  
20 S. Broad St.  
P.O. Box 555  
Canfield, OH 44406-0555

J.P. Morgan Chase Bank  
50 S. Main St.  
Akron, OH 44308

PNC Bank  
Public Finance Dept. B7-YB13-21-4  
1900 East 9<sup>th</sup> St.  
Cleveland, OH 44114

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