

AGENDA

Wayne County Commissioners' Regular Session of October 18, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held October 11 and public meetings and/or hearings held October 11 – October 17, 2017

| Date | Res.# | Resolution Title |
|-------|----------|---|
| 10/18 | 2017-505 | Approval of County Bills |
| 10/18 | 2017-506 | Approval of County Home Bills |
| 10/18 | 2017-507 | Appropriation Transfer Approval |
| 10/18 | 2017-508 | Personnel Change Approval |
| 10/18 | 2017-509 | Travel Expense Approval |
| 10/18 | 2017-510 | Board Appointment and/or Board Designation Approval |
| 10/18 | 2017-511 | Certification of the 5-Year PHA Plan and/or Annual PHA Plan of the Wayne Metropolitan Housing Authority to be Consistent with the Consolidated Plan or State Consolidate Plan and the Analysis of Impediments (AI) to Fair Housing Choice of Wayne County, Ohio Pursuant to 24 CFR Part 91 |
| 10/18 | 2017-512 | Approval of Satisfaction of Mortgage for J&SK Properties, Inc. |
| 10/18 | 2017-513 | Authority to Accept Grant Agreement Extension for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District |
| 10/18 | 2017-514 | Grant Acceptance from Ohio Attorney General's Office to the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2018-FY2019) |
| 10/18 | 2017-515 | Update to Mileage and Meal Reimbursement Rates |
| 10/18 | 2017-516 | Authorization to Accept a VOCA Grant for the Guardian Ad Litem Program for 2017-2018 (Juvenile Court) |
| 10/18 | 2017-517 | Grant Acceptance Authorization for VOCA Grant for Victim Witness Assistance Program for 2017-2018 (Prosecuting Attorney) |
| 10/18 | 2017-518 | Authorization to Enter into an Agreement to Provide Electric Aggregation on Behalf of Wooster Township (PUCO) |
| 10/18 | 2017-519 | Resolution to Designate Medicaid Sales Tax Transition Distributions to General Fund |
| 10/18 | 2017-520 | Approval of Oil & Gas Lease with HG Energy, LLC |
| 10/18 | 2017-521 | Authorization for Wayne County to Enter into a Memorandum of Agreement Between the City of Orrville and the Ohio State Historic Preservation Office |
| 10/18 | 2017-522 | Approval of Application to Ohio Dept. of Rehabilitation & Correction for FY2018-2019 Justice Reinvestment & Incentive Grant |
| 10/18 | 2017-523 | Authority to Renew a Contract for Dispatch Services Through Justice Center Communications |

Resolution

No. 2017-505

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

Adopted: October 18, 2017
Subject: **Approval of County Bills**

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

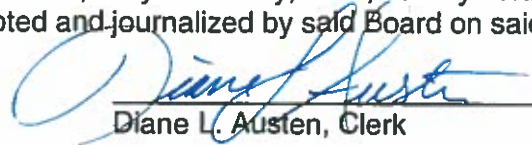
Computer run dated October 17, 2017 for County Bills in the amount of \$272,956.82, Interagency Transaction/Payment batch #5226 & 5225 in the amount of \$36,275.25 and any Then & Now Certificates are hereby approved for payment.

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. 2017-506

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

Adopted: October 18, 2017

Subject: **Approval of County Home Bills**

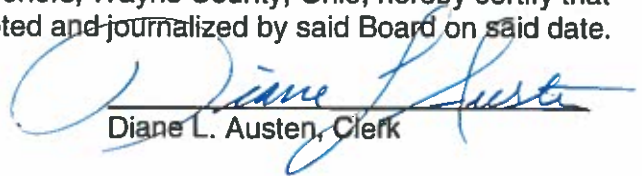
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **October 17, 2017** for County Home Bills in the amount of **\$13,845.18**, Interagency Transaction/Payment **batch #5224** 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, 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. 2017-507

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

Adopted: October 18, 2017

Subject: **Appropriation Transfer Approval**

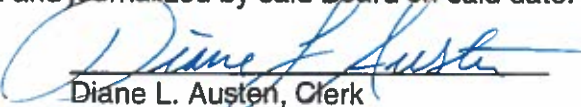
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

| | | | | |
|---------------------------|---|----------------------------|---------|--------------------------|
| Board of Elections | To cover expenses | | | |
| \$2,500.00 | From | Supplies | A003A03 | 001.2600.01.5100.000.000 |
| | To | Contracts/Services | A003A06 | 001.2600.01.5430.000.000 |
| Care Center | To cover expenses thru end of year | | | |
| \$125,000.00 | From | Transfers | S001S16 | 031.0180.06.6100.000.000 |
| | To | Salaries | S001S01 | 031.0180.06.5001.000.000 |
| \$10,000.00 | From | Transfers | S001S16 | 031.0180.06.6100.000.000 |
| | To | OPERS | S001S12 | 031.0180.06.5011.000.000 |
| Children Services | To cover expenditures for remainder of year | | | |
| \$599.95 | From | MCJAS IV-E Reimb. Exp. | T041T05 | 217.6200.06.5933.000.000 |
| | To | Title IV-E Program | T041T02 | 217.6200.06.5930.000.000 |
| Common Pleas Court | To cover possible necessary expenses | | | |
| \$1,000.00 | From | Witness Fees | A002B08 | 001.3100.02.5580.000.000 |
| | To | Juror Fees | A002B07 | 001.3100.02.5540.000.000 |
| Common Pleas Court | To account for a Payroll Subsidy Grant received to reimburse Adult Probation Salaries SFY18 | | | |
| \$30,000.00 | From | Medicare | A014A07 | 001.1910.01.5010.000.000 |
| | To | Salaries Adult Probation | A002B20 | 001.3102.03.5001.000.000 |
| Engineer | Cover road material expenses | | | |
| \$30,000.00 | From | Contracts/Projects - Roads | K000K16 | 030.5001.04.5431.000.000 |
| | To | Materials - Roads | K000K12 | 030.5001.04.5120.000.000 |

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. 2017-508

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

Adopted: October 18, 2017
Subject: Personnel Change Approval

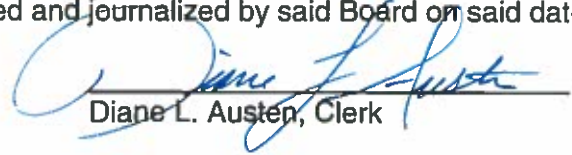
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

| Department | Name | Title | Effective Date | Status Change |
|--------------------|-------------------|--------------------|-----------------------|---------------|
| Bldg. Code | Joseph Heath | Building Inspector | 10/27/2017 end of day | Resigned |
| Care Center | Adam Berger | STNA | 10/4/17 | Resigned |
| Care Center | Shannon Pozworski | LPN | 10/1/17 | Released |

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. 2017-509

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

Adopted: October 18, 2017

Subject: Travel Expense Approval

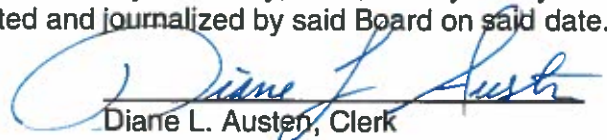
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

| Dept./Person | Where | Date | Reg. | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc. |
|---|--------------|---|----------|--------|------------------|---|
| Bldg. Code | | | | | | |
| Don Westphal | Columbus | 11/9 & 27/17 | | -0- | | Elec. Bldg. HVAC Code Update |
| Commissioners | | | | | | |
| Patrick Herron, Barb Chapin | Wooster | 10/18, 11/15, 12/20/17 | | -0- | | WAHRA Mo. Mtg. |
| Patrick Herron, Barb Chapin | Wooster | 3 rd Wed. of ea. mo. of 2018 | | -0- | | WAHRA Mo. Mtg. |
| Ann Obrecht | Columbus | 12/10-12/2017 | 325.00 | 350.00 | | CCAO Winter Conf. |
| Sue Smail | Columbus | 12/10-12/2017 | 325.00 | 175.00 | | CCAO Winter Conf. |
| Ron Amstutz | Columbus | 12/10-12/2017 | 325.00 | 350.00 | | CCAO Winter Conf. |
| Emerg. Mgmt. | | | | | | |
| Joseph Villegas | Lancaster | 11/3/17 | 20.00 | | | Ohio VOAD Fall Conf. |
| Joseph Villegas, Barb Pittard | Reynoldsburg | 10/11-12/17 | | 25.00 | 30.00 | LEPC Conferences / EMAO / OEMA Spring Conf. |
| Addition for meals to previously approved travel by Res. 2017-289 | | | | | | |
| Job & Family | | | | | | |
| Julie Kastner, Kelly Moorhead, Crystal Brown | Columbus | 10/30-31/2017 | 1,185.00 | 89.00 | | OJFSDA New Dir. Trng. |
| Juvenile Court | | | | | | |
| Mag. Patricia Rodgers | Columbus | 9/26-29/17 | | 16.00 | | Ohio Assoc. of Magistrates Fall Conf. |

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. 2017-510

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

Adopted: October 18, 2017

Subject: **Board Appointment and/or Board Designation Approval**

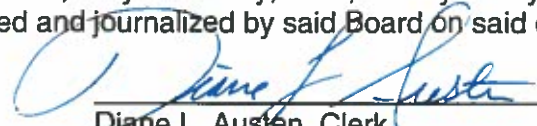
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

| Name of Board | Appointee/Address | Term |
|---|--|----------------------------------|
| Ohio Children's Trust Fund/Child Abuse and Child Neglect Regional Prevention Council | Esther Hawkins, Exec. Dir. Wayne County Family & Children First Council 1985 Eagle Pass Wooster, Ohio 44691 | Nov. 1, 2017 – December 31, 2017 |

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. 2017-511

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

Adopted: October 18, 2017

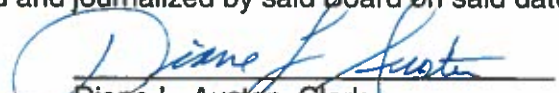
Subject: **Certification of the 5-Year PHA Plan and/or Annual PHA Plan of the Wayne Metropolitan Housing Authority to be Consistent with the Consolidated Plan or State Consolidate Plan and the Analysis of Impediments (AI) to Fair Housing Choice of Wayne County, Ohio Pursuant to 24 CFR Part 91**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that Certification is hereby granted of the 5-Year PHA Plan and/or Annual PHA Plan of the Wayne Metropolitan Housing Authority to be consistent with the Consolidated Plan or State Consolidate Plan and the Analysis of Impediments (AI) to Fair Housing Choice of Wayne County, Ohio pursuant to 24 CFR Part 91

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. 2017-512

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

Adopted: October 18, 2017

Subject: **Approval of Satisfaction of Mortgage for J&SK Properties, Inc.**

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

WHEREAS, the Board of Wayne County Commissioners has HUD federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist property owners with the rehabilitation costs to rehab their rental property, and

WHEREAS, the property owner commits to rent same property to qualified low-to-moderate income residents for a specified time period (10 years), and

WHEREAS, these PY'07 CDBG federal funds are considered a forgivable loan calculated on a pro-rated yearly declining balance provided the property owner fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the above-named property owner desires to sell this property prior to the expiration date of the terms and conditions of the loan, and

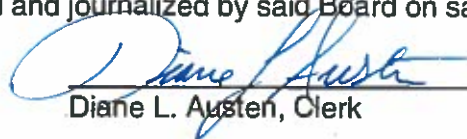
WHEREAS, in order to comply with the CHIP loan agreement the above-named property owner agrees to pay the pro-rated declining balance.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accepts a total of \$6,093.60 to fully satisfy and discharge the lien held by the Board on the property located at 21 and 23 Grant Street, (herein Known as 21 Grant Street) Rittman, OH 44270 and recorded as follows: OR Volume 626, Page 1072 of Wayne County Records dated February 11, 2009.

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. 2017-513

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

Adopted: October 18, 2017

Subject: **Authority to Accept Grant Agreement Extension for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District**

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to accept an extension to continue litter control programming totaling \$95,000.00 in Wayne County; and

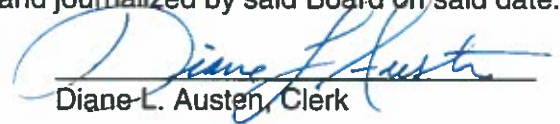
WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners accept the Grant Agreement Extension for the period of 1/1/2018 – 12/31/2018 on behalf of the Wayne County Sheriff.

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. 2017-514

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

Adopted: October 18, 2017

Subject: **Grant Acceptance from Ohio Attorney General's Office to the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2018-FY2019)**

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

WHEREAS, the Wayne County Sheriff has requested acceptance of the LEDP Grant through the Ohio Attorney General's Office to replicate or expand successful law enforcement diversion programs that address the opioid epidemic; and

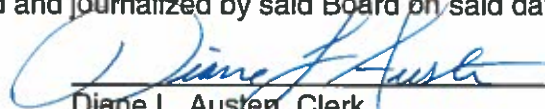
WHEREAS, the Wayne County Sheriff's Office has requested \$87,500.00 be approved for a Law Enforcement Diversion Program Grant to establish a Quick Response Team (QRT) Program for FY2018-FY2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby grant authorization of the aforementioned grant by the Wayne County Sheriff's Chief Deputy as the appointed authorized agent of the grant.

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. 2017-515

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

Adopted: October 18, 2017

Subject: **Update to Mileage and Meal Reimbursement Rates**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that, effective November 1, 2017, Wayne County Employees and Officials will be reimbursed for approved county business mileage and meals as follows:

.50 cents per mile

\$6.00 breakfast

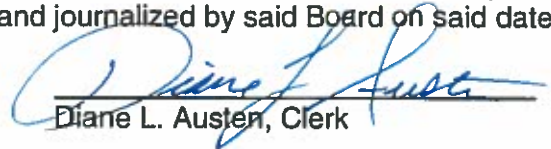
\$12.00 lunch

\$19.00 dinner

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. 2017-516

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

Adopted: October 18, 2017

Subject: **Authorization to Accept a VOCA Grant for the Guardian Ad Litem Program for 2017-2018 (Juvenile Court)**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime (VOCA) for the Juvenile Court's Guardian ad Litem Program for the period of October 1, 2017 to September 30, 2018; and

WHEREAS, the Juvenile Court has requested approval to accept the Guardian ad Litem Program federal funding in the amount of \$26,532.00, a State Victims Assistance Act (SVAA) funding of \$1,786.00 and a Local Match from the General Fund of \$6,633.00 for the grant period of 10/1/17-9/30/18;

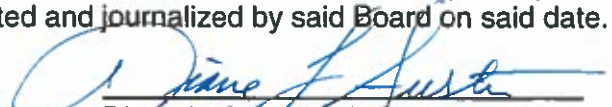
NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance by the Wayne County Juvenile Court Volunteer Guardian ad Litem Program for the VOCA grant totaling \$34,951.00 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the President of the Board is authorized to execute any necessary documents.

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. 2017-517

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

Adopted: October 18, 2017

Subject: **Grant Acceptance Authorization for VOCA Grant for Victim Witness Assistance Program for 2017-2018 (Prosecuting Attorney)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to accept a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$29,217.23 be approved for the 20% required local funding to the Victim/Witness Assistance Program;

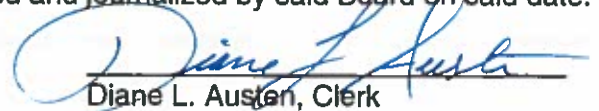
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to accept VOCA grant funds in the amount of \$116,868.96 with an approved local match of \$29,217.23 for the 2017-2018 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,856.00 for a total program budget of \$150,942.19; and

BE IT FURTHER RESOLVED, that electronic documents may be filed and the President of the Board is authorized to execute any necessary grant documents.

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. 2017-518

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

Adopted: October 18, 2017

Subject: **Authorization to Enter into an Agreement to Provide Electric Aggregation on Behalf of Wooster Township (PUCO)**

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

WHEREAS, the Wooster Township Trustees, on September 21, 2017, voted to request continuation of the Electric Aggregation Program; and

WHEREAS, it is a requirement of the Public Utilities Commission of Ohio (PUCO) that the County contract on behalf of the Township;

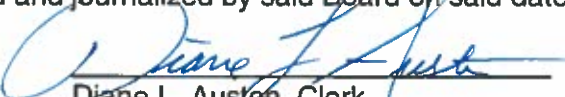
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby grant authorization to enter into an agreement to provide Electric Aggregation on behalf of Wooster Township; and

BE IT FURTHER RESOLVED, the County Administrator, Patrick Herron, is hereby authorized to execute any required documents for the aforementioned agreement.

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. 2017-519

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

Adopted: October 18, 2017

Subject: **Resolution to Designate Medicaid Sales Tax Transition Distributions to General Fund**

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

WHEREAS, Wayne County expects to receive a Medicaid Sales Tax Transition distribution from the State; and

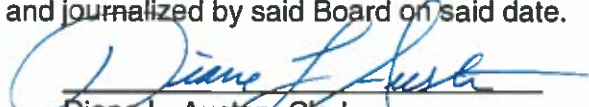
WHEREAS, the State has enacted legislation to partially reimburse losses to sales tax revenue in general fund with the Medicaid managed care sales tax replacement plan;

NOW, THEREFORE, BE IT RESOLVED , by the Board of Commissioners that any revenue from the State identified as Medicaid Sales Tax Transition funds shall be paid to the General Fund directly by the Auditor with notice to the Commissioners into the receipt account created and designated for this purpose; Receipt Account 001.0000.00.4008.000.MCO (RA008B01) "Medicaid Sales Tax Transition Distribution".

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

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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. 2017-520

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

Adopted: October 18, 2017

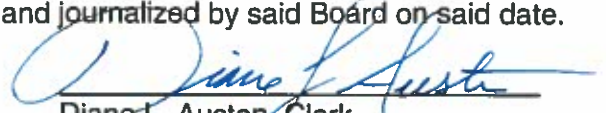
Subject: **Approval of Oil & Gas Lease with HG Energy, LLC (Paint Twp.)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of an Oil & Gas Lease with HG Energy, LLC (Paint Twp. – Parcel 39-01359.000).

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. 2017-521

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

Adopted: October 18, 2017

Subject: **Authorization for Wayne County to Enter into a Memorandum of Agreement Between the City of Orrville and the Ohio State Historic Preservation Office**

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

WHEREAS, the City of Orrville on behalf of Wayne County plans to demolish a building located at 240 West Market Street in Orrville Ohio; and

WHEREAS, the City of Orrville has an approved grant request of \$75,000 from the County's Revolving Loan Fund to assist in the demolition costs, and

WHEREAS, in order for the County to release the funds locally the County must conduct an Environmental Review (ER) on the demolition project, and

WHEREAS, a component of the ER is to notify the Ohio State Historic Preservation Office (SHPO) which has review authority over the demolition project, and

WHEREAS, Wayne County, the City of Orrville and the Ohio State Historic Preservation Office have mutually agreed to the Memorandum of Agreement regarding the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that we hereby execute the Memorandum of Agreement between Wayne County, the City of Orrville and the Ohio State Historic Preservation 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. 2017-522

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

Adopted: October 18, 2017

Subject: **Approval of Application to Ohio Dept. of Rehabilitation & Correction for
FY2018-2019 Justice Reinvestment & Incentive Grant**

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

WHEREAS, the Ohio Dept. of Rehabilitation & Corrections has made funding available to courts and probation departments under the Justice Reinvestment and Incentive Grant Program; and

WHEREAS, Municipal Court has requested to be authorized to file a grant application for the amount of \$250,000.00 to assist with drug testing, case management and monitoring services to reduce the total number of community control violators in jail;

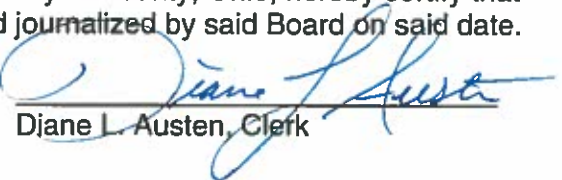
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves grant application from Municipal Court to be filed; and

BE IT FURTHER RESOLVED, authorization is hereby granted to the President of the Board to execute any necessary documents.

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. 2017-523

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

Adopted: October 18, 2017

Subject: **Authority to Renew a Contract for Dispatch Services Through Justice Center Communications**

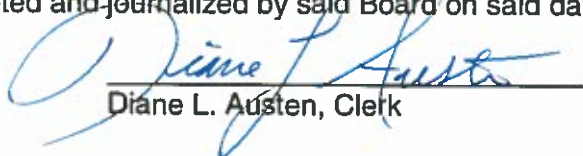
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Board of Wayne County Commissioners hereby accepts renewal of a contract to provide dispatch services through Justice Center Communications, as follows:

| ENTITY | TERM |
|-------------------|-----------------------|
| Chippewa Township | 1/1/2018 – 12/31/2018 |

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