

# AGENDA

## Wayne County Commissioners' Regular Session of January 31, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held January 24, 2018 and public meetings and/or hearings held January 24, 2018 – January 30, 2018

| Date | Res.#   | Resolution Title  |
|------|---------|---|
| 1/31 | 2018-49 | <b>Approval of County Bills</b>   |
| 1/31 | 2018-50 | <b>Resolution Declaring Necessity to Levy Tax in Excess of the Ten-Mill Limitation (R.C. §§5705.03 &amp; 5705.71)</b>   |
| 1/31 | 2018-51 | <b>Resolution to Proceed with the Levying of a Tax in Excess of the Ten-Mill Limitation (R.C. §§5705.03 &amp; 5705.71)</b>                                      |
| 1/31 | 2018-52 | <b>Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2017</b>                            |
| 1/31 | 2018-53 | <b>Appropriation Transfer Approval</b>  |
| 1/31 | 2018-54 | <b>Personnel Change Approval</b>  |
| 1/31 | 2018-55 | <b>Travel Expense Approval</b>  |
| 1/31 | 2018-56 | <b>Organizational Membership Approval</b>   |
| 1/31 | 2018-57 | <b>Board Appointment and/or Board Designation Approval</b>  |
| 1/31 | 2018-58 | <b>Approval of Balliett Plat</b>  |
| 1/31 | 2018-59 | <b>Disposal Authorization of Used Equipment</b>   |
| 1/31 | 2018-60 | <b>Authority to Enter into Agreement with Kofile Technologies, Inc. for Records Management &amp; Imaging on Behalf of the Wayne County Recorder</b>             |
| 1/31 | 2018-61 | <b>Authority to Accept Grant Award from the U.S. Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2018</b>                 |
| 1/31 | 2018-62 | <b>Authorization to Enter into Agreement with MasterMind, LLC for 2018 CEO Ball Bank Study (PID #106861 - LPA Project Grant Agreement #31471)</b>               |
| 1/31 | 2018-63 | <b>Authorization to Apply to Chesapeake Energy Corporation for a Charitable Donation to Upgrade Wayne County Emergency Management Agency Computer Equipment</b> |

# Resolution

No. 2018-49

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

*Adopted:* January 31, 2018  
*Subject:* **Approval of County Bills**

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

Computer run dated **January 30, 2018** for County Bills in the amount of **\$204,226.19**, Interagency Transaction/Payment **batch #5377** in the amount of **\$27,479.83**, 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 absent 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. 2018-50

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

*Adopted:* January 31, 2018

*Subject:* **Resolution Declaring Necessity to Levy Tax in Excess of the Ten-Mill Limitation (R.C. §§5705.03 & 5705.71)**

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

WHEREAS, the Board of Wayne County Commissioners ("Board"), two-thirds of all members elected thereto concurring, finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Wayne County Home (hereinafter the "Wayne County Care Center"), located in Wayne County, Ohio, and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses of the Wayne County Care Center; and

WHEREAS, in accordance with R.C. § 5705.03(B), as the taxing authority for the Wayne County Care Center, in order to submit the question of a renewal of a tax levy pursuant to R.C. § 5705.71, this Board must request the Wayne County Auditor to certify (i) the total current tax valuation of the entire territory of Wayne County, Ohio and (ii) the dollar amount of revenue that would be generated by such a levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners, two-thirds of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Tax Levy. This Board declares that it is necessary to levy a renewal of 0.7 mills to constitute a tax in excess of the ten-mill limitation on the entire territory of Wayne County, Ohio for the benefit of Wayne County for the purpose of providing for the operation, maintenance and repair of the Wayne County Care Center, at a rate not exceeding 0.7 mills for each one dollar of valuation, which amounts to no dollars and seven cents (\$0.07) for each one hundred dollars of valuation, for five (5) years.

Section 2. Tax Year. This Board resolves that the levy shall be placed upon the tax lists of the current tax year, commencing in 2018, first due in calendar year 2019, in compliance with R.C. § 5705.34, if a majority of the electors of Wayne County, Ohio voting thereon vote in favor of the levy.

Section 3. Submission of the Question of the Tax Levy to the Electors. This Board resolves that the question of such tax levy shall be submitted to the electors of the entire territory of Wayne County, Ohio at the election to be held on May 8, 2018.

Section 4. Certification to the Wayne County Auditor and Board of Elections. This Board further resolves that the Clerk of the Board is directed to certify a copy of this resolution to the Wayne County Auditor and to the Board of Elections of Wayne County, Ohio. This Board hereby requests that the Wayne County Auditor certify to this Board the total current tax valuation of the entire territory of Wayne County, Ohio and the dollar amount of revenue that would be generated by the tax levy, if approved by the electors of Wayne County, Ohio.

Section 5. Compliance with Open Meetings Requirements. This Board further finds and determines that all formal actions of this Board, and any of its committees concerning and relating to the adoption of this Resolution, were taken in open meetings of this Board, or its committees, and that all deliberations of this

Board and any of its committees that resulted in formal actions were in meetings open to the public in compliance with Ohio law.

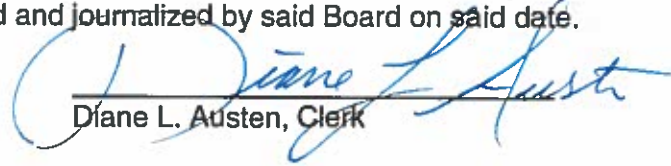
Section 6. Captions and Headings. The captions and headings of this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

The vote is as follows: Ann M. Obrecht absent 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. 2018-51

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

*Adopted:* January 31, 2018

*Subject:* **Resolution to Proceed with the Levying of a Tax in Excess of the Ten-Mill Limitation (R.C. §§5705.03 & 5705.71)**

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

WHEREAS, on January 31, 2018, the Board of Wayne County Commissioners (“Board”) adopted a resolution pursuant to R.C. § 5705.03(B) declaring it necessary to levy a renewal of a tax in excess of the ten-mill limitation for the purpose of current expenses of the Wayne County Home (hereinafter “Wayne County Care Center”), at the rate of 0.7 mills for each one dollar of valuation, which amounts to no dollars and seven cents (\$0.07) for each one hundred dollars of valuation, for five (5) years, and requesting the Wayne County Auditor to certify the total current tax valuation of the entire territory of Wayne County, Ohio and the dollar amount of revenue that would be generated by that 0.7-mill renewal levy; and

WHEREAS, the Wayne County Auditor has certified to the Board that the total current tax valuation of Wayne County, Ohio is \$2,471,939,750 and the dollar amount of revenue that would be generated by the renewal of the 0.7-mill levy would be \$1,514,500 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners, two-thirds of all members elected thereto to concurring, that:

Section 1. Declaration of Necessity to Proceed. It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Wayne County Commissioners within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Wayne County Care Center and that it is necessary to levy a tax in excess of such limitation on the entire territory of Wayne County, Ohio for the benefit of Wayne County and for the purpose of providing for the operation, maintenance and repair of the Wayne County Care Center, at a rate not exceeding 0.7 mills for each one dollar of valuation, which amounts to no dollars and seven cents (\$0.07) for each one hundred dollars of valuation, for five (5) years.

Section 2. Submission of the Question of the Tax Levy to the Electors. The question of the renewal of the existing 0.7-mill levy in excess of the ten-mill limitation for the purpose of the operation, maintenance and repair of the Wayne County Care Center, for five (5) years, beginning with the tax list and duplicate for the year 2018, the proceeds of which renewal levy would first be available to the Wayne County Care Center in calendar year 2019, shall be submitted under the provisions of Sections 5705.03 and 5705.71 of the Revised Code to the electors of the entire territory of Wayne County, Ohio at the election to be held therein on May 8, 2018, as authorized by law.

Section 3. Certification to the Wayne County Auditor and Board of Elections. This Board further resolves that the Clerk of the Board is directed to certify a copy of this Resolution No. 2018-51, declaring it necessary to proceed with the levy of the tax in excess of the ten-mill limitation, along with this Board’s Resolution No. 2018-50, declaring it necessary to levy the tax in excess of the ten-mill limitation, and the Wayne County Auditor’s Certification, to both the Wayne County Auditor and the Board of Elections of Wayne County, Ohio.

Section 4. Notice of Election. The Director of the Board of Elections is hereby authorized and directed to give or cause notice of said election as provided by law.

Section 5. Compliance with Open Meetings Requirements. This Board further finds and determines that all formal actions of this Board, and any of its committees concerning and relating to the adoption of this Resolution, were taken in open meetings of this Board, or its committees, and that all deliberations of this Board and any of its committees that resulted in formal actions were in meetings open to the public in compliance with Ohio law.

Section 5. Captions and Headings. The captions and headings of this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

The vote is as follows: Ann M. Obrecht absent 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. 2018-52

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

*Adopted:* January 31, 2018

*Subject:* **Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2017**

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

WHEREAS, the Auditor of State has proposed to perform the County's audit for the fiscal period ended December 31, 2017 and offered a Letter of Arrangement; and

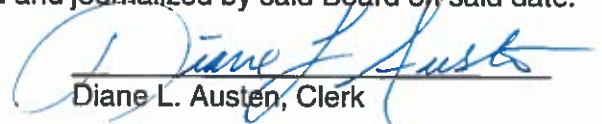
WHEREAS, the County Auditor requested the engagement of the State Auditor;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the Letter of Arrangement of the State Auditor be approved and accepted with authority granted to the President of the Board to execute the necessary documents. Fees for audit and related services are not to exceed \$83,640.00.

The vote is as follows: Ann M. Obrecht absent 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. 2018-53

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

*Adopted:* January 31, 2018

*Subject:* **Appropriation Transfer Approval**

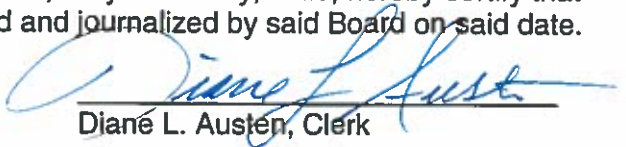
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

|            |   |          |          |                          |
|------------|---|----------|----------|--------------------------|
| Medway     | To cover rent expenses for the first half of 2018 |          |          |                          |
| \$8,700.00 | From  | Salaries | T077-T02 | 113.6400.03.5001.000.000 |
|            | To  | Rentals  | T077-T05 | 113.6400.03.5450.000.000 |

The vote is as follows: Ann M. Obrecht absent 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. 2018-54

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

Adopted: January 31, 2018

Subject: **Personnel Change Approval**

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

| Department              | Name              | Title          | Effective Date     | Status Change |
|-------------------------|-------------------|----------------|--------------------|---------------|
| <b>Bldg. Code</b>       | Dan Lloyd         | Inspector      | 2/12/2018          | New hire      |
| <b>Care Center</b>      | Jacqueline Jacobs | STNA           | On or after 2/1/18 | Rehire        |
| <b>Job &amp; Family</b> | Crystal Brown     | Program Admin. | 1/21/18            | promotion     |
| <b>Job &amp; Family</b> | Kelly Moorhead    | Program Admin. | 1/21/18            | promotion     |
| <b>Job &amp; Family</b> | Stacey Tanner     | Program Admin. | 1/21/18            | promotion     |

The vote is as follows: Ann M. Obrecht absent 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. 2018-55

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

*Adopted:* January 31, 2018  
*Subject:* **Travel Expense Approval**

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

| Dept./Person                             | Where     | Date    | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc.                           |
|--|-----------|---------|--------|------------------|--|
| <b>Care Center</b>                       |           |         |        |                  |  |
| Janalynn Miller                          | Wooster   | 2/8/18  | 55.00  |                  | MDS Updates & Changes Webinar                        |
| <b>Commissioners</b>                     |           |         |        |                  |  |
| Patrick Herron, Misty White, Barb Chapin | Cleveland | 4/27/18 | -0-    |                  | Delta Dental Consumer Advisory Committee Meetings    |
| <b>Juv. Prob.</b>                        |           |         |        |                  |  |
| Ben Van Zile                             | Richfield | 3/8/18  | 325.00 | 12.00            | First Responder Trng. for Analyzing Digital Evidence |
| <b>Public Defender</b>                   |           |         |        |                  |  |
| Lisa Brown                               | Creston   | 2/23/18 |        | 9.00             | Teen Violence Discussion                             |

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2018-56

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

*Adopted:* January 31, 2018

*Subject:* **Organizational Membership Approval**

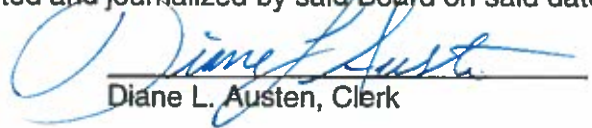
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

| Department              | Organization                                    | Person                            | Fee/Each | Total  |
|-------------------------|---|-----------------------------------|----------|--------|
| <b>Common Pleas</b>     | Ohio Jury Management Assoc.                     | Gayle Funk                        |          | 50.00  |
| <b>Common Pleas</b>     | Ohio Assoc. of Domestic Relations Judges        | Robert Hines,<br>Jacqueline Dossi | 75.00    | 150.00 |
| <b>Emerg. Mgmt.</b>     | Northeast Sector Ohio Emergency Managers Assoc. | Joseph Villegas                   |          | 50.00  |
| <b>Emerg. Mgmt.</b>     | Northeast Sector Ohio Emergency Managers Assoc. | Barbara Pittard,<br>James Howard  | 10.00    | 20.00  |
| <b>Job &amp; Family</b> | Wayne County Housing Coalition                  | Stacey Tanner                     |          | 25.00  |

The vote is as follows: Ann M. Obrecht absent 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. 2018-57

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

*Adopted:* January 31, 2018

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

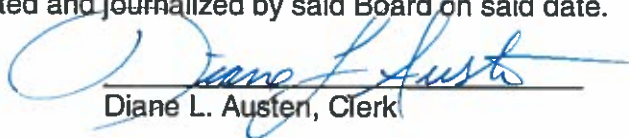
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

| Name of Board  | Appointee/Address  | Term |
|--|--|------|
| <b>Dangerous Wild Animal Response Advisory Board</b> | <i>Due to repeal of ORC 935.26-28, effec. 2/20/2018, the Wayne County Dangerous Wild Animal Response Advisory Board and related Response Plan are no longer required. Therefore, the Board, Response Plan and Board Appointments previously approved to comply with ORC 935.26-28 are hereby terminated effective 2/20/2018.</i> |      |

The vote is as follows: Ann M. Obrecht absent 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. 2018-58

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

*Adopted:* January 31, 2018

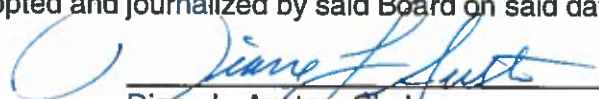
*Subject:* **Approval of Balliett Plat**

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the Balliett Plat being a replatting and renumbering of the South Pt. of Lot 11 Plat of Latasburg (PV 2, PG 166), Wayne County, Ohio, owned by Wanda Eileen Balliett is hereby approved.

The vote is as follows: Ann M. Obrecht absent      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. 2018-59

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

Adopted: January 31, 2018

Subject: **Disposal Authorization of Used Equipment**

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

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

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

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

Board of Elections – Lathem Time Clock, Model LTT, Serial #U-112517 (repaired several times and no longer feasible)

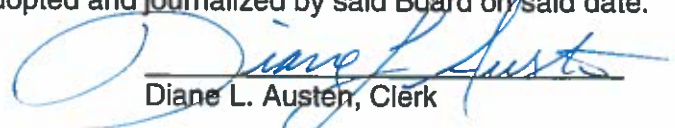
## Justice Center (Sheriff & Dispatch) January 2018

| <u>Manufacturer</u> | <u>Serial Number</u>    | <u>Description</u> | <u>Disposal Reason</u> |
|---------------------|-------------------------|--------------------|------------------------|
| SysteMax            | 104755205               | PC                 | no longer usable       |
| Dell GX620          | 3T9DX91                 | PC                 | no longer usable       |
| Dell GX620          | 4W69HB1                 | PC                 | no longer usable       |
| Dell GX620          | 95PMHB1                 | PC                 | no longer usable       |
| Dell GX620          | CS9DX91                 | PC                 | no longer usable       |
| Dell GX620          | FW69HB1                 | PC                 | no longer usable       |
| Dell GX280          | 8238NS1                 | PC                 | no longer usable       |
| Dell GX110          | 23SRD01                 | PC                 | no longer usable       |
| HP ML370            | USE612N9D9              | Server             | no longer usable       |
| Compaq PL1600       | D922CFS10679            | Server             | no longer usable       |
| HP ML350            | M064LK8136              | Server             | no longer usable       |
| Dell E5400          | 98W6JN1                 | Laptop             | no longer usable       |
| Dell E5400          | B8W6JN1                 | Laptop             | no longer usable       |
| Dell E6400          | 73H67L1                 | Laptop             | no longer usable       |
| Dell LCD            | CN0DC32371618632A149    | Monitor            | no longer usable       |
| Dell E2310Hc        | CN0D606R641809CU0NU3    | Monitor            | no longer usable       |
| Dell LCD            | CN0P7DP37287258JAYCLAD0 | Monitor            | no longer usable       |
| APC 450             | 350704X62237            | UPS                | no longer usable       |
| Linksys DSSX24      | 93000224                | Switch             | no longer usable       |
| D-Link DE824TP      | HDG1001843              | Switch             | no longer usable       |
| Cisco 2600          | SHN032903PA             | Switch             | no longer usable       |
| Cisco 2600          | JMX05Y3K2FW             | Switch             | no longer usable       |
| Cisco 2600          | JMX0543K2FV             | Switch             | no longer usable       |

The vote is as follows: Ann M. Obrecht absent 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. 2018-60

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

*Adopted:* January 31, 2018

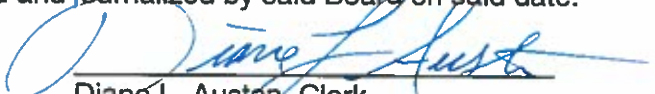
*Subject:* **Authority to Enter into Agreement with Kofile Technologies, Inc. for Records Management & Imaging on Behalf of the Wayne County Recorder**

It was moved by Mr. Amstutz and seconded by Mrs. Smail that authorization is hereby granted of an agreement with Kofile Technologies, Inc. for records management and imaging on behalf of the Wayne County Recorder. The term of agreement is one year with 4 additional one year periods at the same price. The cost of which is \$49,500.00 per year payable monthly in the lump sum of \$4,125.00.

The vote is as follows: Ann M. Obrecht absent 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. 2018-61

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

*Adopted:* January 31, 2018

*Subject:* **Authority to Accept Grant Award from the U.S. Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2018**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney's employment of a domestic violence and sex offense assistant prosecuting attorney; and

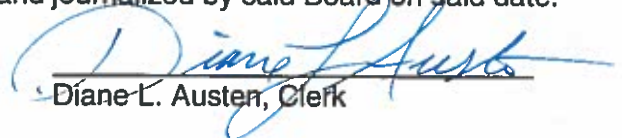
WHEREAS, the Wayne County Prosecuting Attorney has requested to be authorized to accept funding in the amount of \$60,000.00 with a local match requirement of \$20,000.00 for the 2018 program for a total program budget of \$80,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the VAWA grant award be accepted from the U.S. Department of Justice through OCJS in the grant amount of \$60,000.00 with a local match requirement of \$20,000.00 and that the President of the Board is authorized to execute the required grant documents.

The vote is as follows: Ann M. Obrecht absent 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. 2018-62

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

*Adopted:* January 31, 2018

*Subject:* **Authorization to Enter into Agreement with MasterMind, LLC for 2018 CEAO Ball Bank Study (PID #106861 - LPA Project Grant Agreement #31471)**

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

Name: MasterMind, LLC  
199 Seatrain Dr.  
Delaware, OH 43015-3407

Purpose: 2018 CEAO Ball Bank Study (PID No. 106861)  
Ohio Dept. of Transportation (ODOT) LPA Project Grant Agreement No. 31471

Cost: \$49,600.00

Effective Date: 1/31/2018

The vote is as follows: Ann M. Obrecht absent 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. 2018-63

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

*Adopted:* January 31, 2018

*Subject:* **Authorization to Apply to Chesapeake Energy Corporation for a Charitable Donation to Upgrade Wayne County Emergency Management Agency Computer Equipment**

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

WHEREAS, the Wayne County Emergency Management Agency (EMA) requests approval to apply for a charitable donation from the Chesapeake Energy Corporation through the charitable giving program for Emergency and Disaster Response;

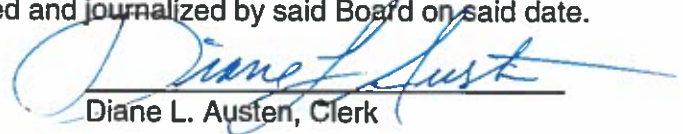
WHEREAS, the Wayne County EMA is requesting a donation in the amount of \$5,193.34 to upgrade computer systems in the EMA office;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes Wayne County EMA to file a donation request application to the Chesapeake Energy Corporation through the charitable giving program with authorization given to the President of the Board of Commissioners to execute any necessary documents.

The vote is as follows: Ann M. Obrecht absent 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