

AGENDA

Wayne County Commissioners' Regular Session of May 23, 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 May 16, 2018 and public meetings and/or hearings held May 16, 2018 – May 22, 2018

Date	Res.#	Resolution Title
5/23	2018-223	Approval of County Bills
5/23	2018-224	Approval of County Home Bills
5/23	2018-225	Appropriation of Funds Authorization
5/23	2018-226	Fund Transfer Approval
5/23	2018-227	Personnel Change Approval
5/23	2018-228	Travel/Training Expense Approval
5/23	2018-229	Organizational Membership Approval
5/23	2018-230	Special Event Approval
5/23	2018-231	Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association (OPBA) Corrections Officers
5/23	2018-232	A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF REHABILITATING, REMODELING, RENOVATING AND IMPROVING CERTAIN COUNTY BUILDINGS, INCLUDING THE COUNTY COURTHOUSE AND THE KINNEY BUILDING, BY REPLACING ROOFS AND WINDOWS, REPAIRING AND IMPROVING BUILDING FACADES, IMPROVING INTERIOR AND EXTERIOR WATER DRAINAGE FACILITIES, REPAIRING, REPLACING AND WATERPROOFING FOUNDATIONS, AND REPLACING A HEATING, VENTILATION AND AIR CONDITIONING SYSTEM, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND RELATED SITE IMPROVEMENTS.
5/23	2018-233	Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff
5/23	2018-234	Approval of Contract Change Order #1 with Insight Pipe Contracting, LLC for Wayne County Wastewater System Improvements 2017
5/23	2018-235	Authority to Enter into an Agreement with CHA Consulting, Inc. for Aviation Consulting Services
5/23	2018-236	Award Contract to Engineering Assoc. Inc. for Design Services for the BF17CDBG Village of Burbank Sidewalk Improvement Project
5/23	2018-237	Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant
5/23	2018-238	Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2019-2020
5/23	2018-239	Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Vacation of a Public Road in Baughman Twp.

Resolution

No. 2018-223

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

Adopted: May 23, 2018

Subject: **Approval of County Bills**

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

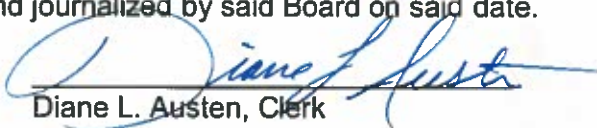
Computer run dated May 22, 2018 for County Bills in the amount of \$193,305.53, Interagency Transaction/Payment batch #5533 & 5534 in the amount of \$65,364.90, taxable travel reimbursements in the amount of \$144.86 and any Then & Now Certificates are hereby approved for payment.

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. 2018-224

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

Adopted: May 23, 2018

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 May 22, 2018 for County Home Bills in the amount of \$17,225.06, Interagency Transaction/Payment batch #5529 in the amount of \$6,489.04, 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. 2018-225

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

Adopted: May 23, 2018

Subject: **Appropriation of Funds Authorization**

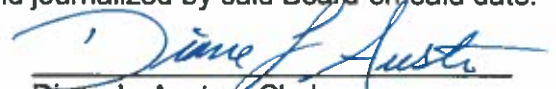
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
Soil & Water	\$6,342.06	State Cost Share Program Expenses (Ohio Ag. Pollution Abatement Program)	L000L19	507.2800.07.5432.000.000
To account for payments to be made under the Ohio Agriculture Pollution Abatement Program/State Cost Share through Soil & Water Conservation in excess of the estimates for this year				

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. 2018-226

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

Adopted: May 23, 2018

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
Commissioners	60,783.50	General Fund A00 Fund 001	Transfers Public Assistance A009E01 001.0170.13.5930.000.000	Job & Family Services H00 Fund 026	Transfers In H001B09 026.0171.00.4904.000.000
To provide the general fund mandated share to the WCDJFS for the 2 nd Quarter of CY2018 (sfy 18Q4)					

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. 2018-227

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

Adopted: May 23, 2018

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	Donna Holmes	Facility Operations Mgr.	6/18/18	New Hire
Care Center	Rich Baker	Maint. Supervisor	5/25/18	Retirement
Care Center	Terri Gilbert	Bus. Office Manager	5/25/18	F/T to PRN (Intermittent)
Care Center	Carolyn Paulin	Env. Serv.	5/23/18 on or after	P/T New Hire

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. 2018-228

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

Adopted: May 23, 2018

Subject: Travel/Training Expense Approval

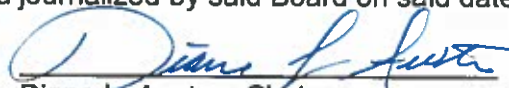
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Diana Ogden, Mark Stahl	Columbus	6/18&19/18	0	24.00	Ohio Co. Dog Warden Conf.
Jarra Underwood, Keely Zemrock, Diane Schreiner, Jeff Ginther, Russell Robertson	Erie County	5/24/18	0	60.00	Reval
Auditor / License Bureau					
Bonnie Alfred, Carolyn Modarelli	Akron	5/30/18	0	0	Real ID Training
Child Support					
Georgia Woodrum	Columbus	7/17/18	0	12.00	PEC Meeting
Juvenile / Probate Court					
Heather Smith	Columbus	5/17/18	102.00		Probate Magistrate Roundtable
Municipal Court					
Michele Hobart	London	9/17-21/18	1,110.00	0	Court Officer Firearms Basic Trng.
Municipal Court Prob.					
James DeFelice, Justin McGrath, David Baney, Michelle Oney, John Bridger	Millersburg	5/22&23/18	1,175.00	120.00	Carey Guides and Brief Intervention Tools Trng.

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. 2018-229

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

Adopted: May 23, 2018

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
Job & Family	Ohio Coalition for Adult Protective Services	Richard Owens, Stacey Tanner, Brooke Mueller		125.00
Treasurer	CPIM Certificate	Treasurer, Dawn Zerrer		100.00

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. 2018-230

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

Adopted: May 23, 2018

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 Not to Exceed
Job & Family	Retirement Celebration for Russ Eyring (refreshments/table service)	6/15/18	200.00

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. 2018-231

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

Adopted: May 23, 2018

Subject: **Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association (OPBA) Corrections Officers**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Agreement with the Ohio Patrolmen's Benevolent Association (OPBA) Corrections Officers be approved effective upon adoption through June 30, 2021.

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. 2018-232

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

Adopted: May 23, 2018

Subject: **A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF REHABILITATING, REMODELING, RENOVATING AND IMPROVING CERTAIN COUNTY BUILDINGS, INCLUDING THE COUNTY COURTHOUSE AND THE KINNEY BUILDING, BY REPLACING ROOFS AND WINDOWS, REPAIRING AND IMPROVING BUILDING FACADES, IMPROVING INTERIOR AND EXTERIOR WATER DRAINAGE FACILITIES, REPAIRING, REPLACING AND WATERPROOFING FOUNDATIONS, AND REPLACING A HEATING, VENTILATION AND AIR CONDITIONING SYSTEM, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND RELATED SITE IMPROVEMENTS.**

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

WHEREAS, pursuant to Resolution No. 2015-265, adopted on June 10, 2015, there were issued \$5,000,000 County Building Improvement Notes, Series 2015, in anticipation of bonds for the purpose stated in Section 1, which notes were retired at maturity with the proceeds of \$4,000,000 County Building Improvement Notes, Series 2016 issued in anticipation of bonds pursuant to Resolution No. 2016-223, adopted on May 11, 2016, which notes were retired at maturity with the proceeds of \$3,500,000 County Building Improvement Notes, Series 2017 (the Outstanding Notes) issued in anticipation of bonds pursuant to Resolution No. 2017-255, adopted on May 24, 2017, which Outstanding Notes mature on June 27, 2018; and

WHEREAS, this Board finds and determines that the County should retire the Outstanding Notes with the proceeds of the Notes described in Section 3 and other funds available to the County; and

WHEREAS, the County Auditor, as fiscal officer of this County, has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 2 is at least five years, the estimated maximum maturity of the Bonds described in Section 2 is 15 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds, is July 7, 2035;

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

Section 1. Authorized Principal Amount of Anticipated Bonds and Purpose. It is necessary to issue bonds of this County in an aggregate principal amount not to exceed \$3,000,000 (the "Bonds") to pay costs of rehabilitating, remodeling, renovating and improving certain County buildings, including the County Courthouse and the Kinney Building, by replacing roofs and windows, repairing and improving building facades, improving interior and exterior water drainage facilities, repairing, replacing and waterproofing foundations, and replacing a heating, ventilation and air conditioning system, together with all necessary appurtenances thereto and related site improvements.

Section 2. Estimated Bond Terms. The Bonds shall be dated approximately June 1, 2019, shall bear interest at the now estimated rate of 5.00% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 15 annual principal installments on December 1 of each year, that are in such amounts that the total principal and interest payments on the Bonds in any fiscal year in which principal is

payable is substantially equal. The first interest payment is estimated to be December 1, 2019, and the first principal payment is estimated to be December 1, 2020.

Section 3. Authorized Principal Amount of Notes; Dating; Interest Rate. It is necessary to issue and this Board determines that notes in an aggregate principal amount not to exceed \$3,000,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire the Outstanding Notes. The Notes shall be dated the date of their issuance and shall mature one year from the date of issuance; provided, however, that the County Auditor may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is any date not sooner than six months or later than one year from the date of issuance by setting forth that maturity in the certificate awarding the Notes in accordance with Section 6 of this Resolution (the "Certificate of Award"). The Notes shall bear interest at a rate not to exceed 4.00% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable at maturity, and until the principal amount is paid or payment is provided for. The rate of interest on the Notes and the principal amount of the Notes shall be determined by the County Auditor in the Certificate of Award.

Section 4. Payment of Debt Charges; Paying Agent. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America, without deduction for services of the County's paying agent, at the designated corporate trust office of a bank or trust company requested by the Original Purchaser (as defined in Section 6), provided that such request shall be approved by the County Auditor after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose, or at the office of the County Auditor if agreed to by the County Auditor and the Original Purchaser.

Section 5. Execution of Notes; Book Entry System. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities; provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the County Auditor; provided that the entire principal amount of the Notes may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution.

As used in this Section and this Resolution:

"Book entry form" or "book entry system" means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes (book entry interests) may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the County and payable only to a Depository or its nominee, with such Notes deposited and retained in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the County is the record that identifies the owners of book entry interests in the Notes and that principal and interest.

"Depository" means any security depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of book entry interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and deposited and retained in the custody of the Depository or its agent for that purpose; (ii) the owners of book entry interests shall have no right to receive the Notes in the form of physical

securities or certificates; (iii) ownership of book entry interests shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of book entry interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County Auditor may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Auditor does not or is unable to do so, the County Auditor, after making provision for notification of the book entry interest owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable to order form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Auditor is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 6. Award and Sale of the Notes; Financing Costs.

(a) Sale to the Original Purchaser. The Notes shall be sold at not less than par plus accrued interest to the original purchaser designated in the Certificate of Award (the "Original Purchaser"), all in accordance with law and the provisions of this Resolution. The County Auditor shall sign the Certificate of Award fixing the interest rate and the principal amount of the Notes and evidencing that sale and shall cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the Original Purchaser, to the Original Purchaser upon payment of the purchase price. Any member of this Board, the County Administrator, the Clerk of this Board, the County Auditor, the County Treasurer, the Prosecuting Attorney, the Assistant Prosecuting Attorney and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. The County Auditor is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated issue of notes in accordance with Section 133.30(B) of the Revised Code.

(b) Application for Rating; Financing Costs. The County Auditor is authorized to (i) engage the services of a municipal advisor and (ii) request a rating for the Notes from one or more nationally-recognized rating agencies in connection with the sale and issuance of the Notes. The expenditure of the amounts necessary to engage a municipal advisor and/or secure those rating(s) and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Notes is authorized and approved, and the County Auditor is authorized to provide for the payment of any such amounts and costs from the proceeds of the Notes to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 7. Application of Note Proceeds. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. Application and Pledge of Bond or Renewal Note Proceeds or Excess Funds. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. Provisions for Tax Levy. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year to the extent other revenues are available for the payment of the debt charges on the Notes and Bonds and are appropriated for that purpose, the amount of the tax shall be reduced by the amount of revenues so available and appropriated.

Section 10. Federal Tax Considerations. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions which would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely rebate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Notes.

Section 11. Certification and Delivery of Resolution. The Clerk of this Board is directed to deliver a certified copy of this Resolution to the County Auditor.

Section 12. Satisfaction of Conditions for Note Issuance. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel, be and are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Notes and the rendering of the necessary legal opinion upon the delivery of the Notes. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the County or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services and in paying other financing costs in connection with the Notes at the direction of the County.

Section 14. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

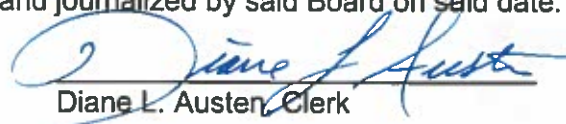
Section 15. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated

Section 16. Effective Date. This Resolution shall be in full force and effect from and immediately after its adoption.

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. 2018-233

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

Adopted: May 23, 2018

Subject: **Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to apply for Highway Safety Grants for a total of \$33,189.36 funding and authorizing the Sheriff's Dept. to file an electronic application through the Ohio Traffic Safety Office for the period of 10/1/2018 – 9/30/2019 as follows:

2019-IDEP-0113-00; Impaired Driving Enforcement Program; 300 hours; \$18,413.62

2019-STEP-0114-00; Selective Traffic Enforcement Program; 200 hours; \$14,775.74

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. 2018-234

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

Adopted: May 23, 2018

Subject: **Approval of Contract Change Order #1 with Insight Pipe Contracting, LLC for Wayne County Wastewater System Improvements 2017**

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

Name: Insight Pipe Contracting, LLC
232 E. Lancaster Road
Harmony, PA 16037-7302

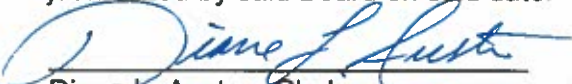
Purpose: Wastewater System Improvements 2017
Non-performance of materials and labor from bid work not needed due to favorable actual conditions once construction began

Cost: \$287,189.00
Reduction: (\$33,000.00)
New Total: \$254,189.00

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. 2018-235

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

Adopted: May 23, 2018

Subject: **Authority to Enter into an Agreement with CHA Consulting, Inc. for Aviation Consulting Services**

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

WHEREAS, the Request for Qualifications process was completed in compliance with ORC and FAA requirements;

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to enter into agreement with CHA Consulting, Inc. for professional aviation consulting services for the Wayne County Airport.

Name: CHA Consulting, Inc.
111 Winners Circle
Albany, NY 12205

Purpose: professional aviation consulting and engineering services for the Wayne County Airport

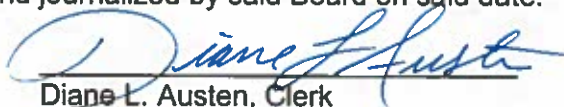
Cost: per amendment

Effective Date: 5/23/18

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. 2018-236

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

Adopted: May 23, 2018

Subject: **Award Contract to Engineering Assoc. Inc. for Design Services for the BF17CDBG Village of Burbank Sidewalk Improvement Project**

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

WHEREAS, this contract for professional services is the result of following the requirements of a standard qualifications selection process;

NOW, THEREFORE, BE IT RESOLVED, that the following contract be awarded:

Name: Engineering Assoc., Inc.
1935 Eagle Pass
Wooster, OH 44691

Purpose: to provide Design Services for the CDBG BF171CZ1 project for the Village of Burbank, Ohio Depot Road & W. Middle Street Sidewalk Improvement, with an option to add construction administration and observation at a later date

Cost: \$3,000.00

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. 2018-237

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

Adopted: May 23, 2018

Subject: **Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY19 for Wayne County Youth Services Programs; and

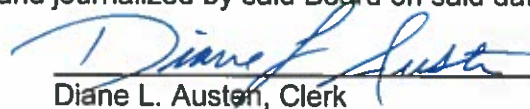
WHEREAS, the Wayne County Juvenile Court has submitted a request for an exemption from the carryover balance limit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant application of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of \$163,225.00 and estimated RECLAIM Ohio Allocation of \$268,927.35 for the grant period of 7/1/2018-6/30/2019. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute the application and 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. 2018-238

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

Adopted: May 23, 2018

Subject: **Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2019-2020**

It was moved by Mrs. Smail and seconded by Mr. Amstutz 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 is seeking to receive funding in the amount of \$60,000.00 with a local match requirement of \$21,663.99 for the 2019-2020 program for a total program budget of \$81,663.99; and

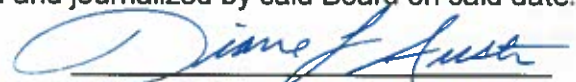
WHEREAS, the grant application will be filed by electronic means;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the filing of the VAWA grant application is filed with the U.S. Department of Justice through OCJS in the grant amount of \$60,000.00 with a local match requirement of \$21,663.99 is approved and that the President of the Board is authorized to execute required 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. 2018-239

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

Adopted: May 23, 2018

Subject: **Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Vacation of a Public Road in Baughman Twp.**

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

WHEREAS, Baughman Township Trustees filed a Resolution/Petition for Vacation of a Public Road/Alley described as follows:

being a portion of a 35 foot street located in the unincorporated Village of Burton City, Baughman Township, State of Ohio. Beginning at the east line of Misere Road (Twp. Rd. 147) and terminating at the west line of a previously vacated portion of said 35 foot street as vacated by the Wayne County Commissioners through Res. No. 2000-271. Said portion of 35 foot street is part of the Michael M. Horst's Addition to the Village of Burton City as recorded in Plat Vol. 2, Page 177 of the Wayne County, Ohio plat records;

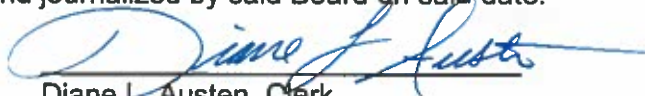
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Viewing of the public road is scheduled for Thursday, June 14, 2018 at 9:00a.m. and the Public Hearing is scheduled for Wednesday, June 20, 2018 immediately following the 2:00p.m. Commissioners' Session in the Commissioners' Meeting Room, 2nd floor of the County Administration Building, 428 West Liberty Street, Wooster, Ohio; and

BE, IT FURTHER RESOLVED that the Clerk is hereby directed to give notice of the Viewing and Public Hearing by publication once a week for two consecutive weeks in the Daily Record and also to send written notice to each abutting property owner and the Director of Natural Resources at least twenty (20) days prior to the Public Hearing. Additionally, the Clerk shall send a courtesy notice to the Wayne County Engineer and to the Township.

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