### **AGENDA**

## Wayne County Commissioners' Regular Session of August 29, 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 August 22, 2018 and public meetings and/or hearings held August 22, 2018 – August 28, 2018

Date	Res.#	Resolution Title
8/29	2018-390	Approval of County Bills
8/29	2018-391	Approval of County Home Bills
8/29	2018-392	Appropriation Transfer Approval
8/29	2018-393	Appropriation of Funds Authorization
8/29	2018-394	Personnel Change Approval
8/29	2018-395	Travel/Training Expense Approval
8/29	2018-396	Board Appointment and/or Board Designation Approval
8/29	2018-397	Special Event Approval
8/29	2018-398	Approval of the Stark-Tuscarawas-Wayne Joint Waste Management
		District's Amended Draft Solid Waste Management Plan (Plan)
8/29	2018-399	Authorization for Clerk and Deputy Clerk of the Board to Sign for
		Vehicles Titled to the Board of Commissioners
8/29	2018-400	Approval of Job & Family Services Inter-County Agreement for
		Transfer of Funds (Madison County)
8/29	2018-401	Approval of Plat for Farber Allotment
8/29	2018-402	Delinquent Sewer Charges Certification
8/29	2018-403	Authority to Enter into an Agreement with the Fraternal Order of
		Police/Ohio Labor Council, Inc. (FOP/OLC) - Deputies' Unit
8/29	2018-404	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone
		Recommendations

No. 2018-390

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

Adopted:

August 29, 2018

Subject:

**Approval of County Bills** 

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

Computer run dated <u>August 28, 2018</u> for County Bills in the amount of <u>\$244,308.20</u>, Interagency Transaction/Payment <u>batch #5683 & 5678</u> in the amount of <u>\$148,556.47</u>, taxable travel reimbursements in the amount of <u>\$24.00</u> 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.

No. 2018-391

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

Adopted:

August 29, 2018

Subject:

**Approval of County Home Bills** 

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

Computer run dated <u>August 28, 2018</u> for County Home Bills in the amount of <u>\$8,711.16</u>, 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.

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

Adopted: August 29, 2018

Subject:

**Appropriation Transfer Approval** 

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

**DEPARTMENTS:** 

**VARIOUS** 

MOUNT	FROM (legacy)	ACCOUNT (gems)	DESC	то	GEMS#	ACCOUNT	DEPARTMENT
6,100.00	A014-A07	001.1910.01.5010.000.000	Medicare	A001-A12	001.0101.01.5001.000.000	Salaries	Microfilm
700.00	A014-A07	001.1910.01.5010.000.000	Medicare	A101-A16	001.0101.01.5011.000.000	Opers	Microfilm
5,100.00	A101-A12	001.0101.01.5002.000.000	Conv/Trf	A001-A12	001.0101.01.5001.000.000	Salaries	Microfilm
11,400.00	A015-A17	001.1915.01.6130.000.000	Conting	A004-B10_	001.0120.01.5001.000.000	Salaries	Maintenance
400.00	A104-B10	001.0120.01.5002.000,000	Conv/Trf	A004-B10	001.0120.01.5001.000.000	Salaries	Maintenance
60.00	A304-B10	001.0120.01.5012.000.000	Health Ins	A204-B10	001.0120.01.5010.000.000	Medicare	Maintenance
1,300.00	A304-B10	001.0120.01.5012.000.000	Health Ins	A104-B17	001.0120.01.5011.000.000	Opers	Maintenance
3,700.00	A014-A07	001.1910.01.5010.000.000	Medicare	A006-D01	001.0140.03.5001.000.000	Salaries	Bldg Code
510.00	A014-A07	001.1910.01.5010.000.000	Medicare	A106-D07	001.0140.03.5011.000.000	Opers	Bldg Code
12,100.00	A015-A17	001.1915.01.6130.000.000	Conting	A306-D01	001.0140.03.5012.000.000	Health Ins	Bldg Code
1,420.00	A101-B02	001.2000.01.5002.000.000	Conv/Trf	A001-B02	001.2000.01.5001.000.000	Salaries	Auditor
3,010.00	A014-A07	001.1910.01.5010.000.000	Medicare	A001-B02	001.2000.01.5001.000.000	Salaries	Auditor
2,530.00	A014-A07	001.1910.01.5010.000.000	Medicare	A101-B09	001.2000.01.5011.000.000	Opers	Auditor
60.00	A201-B02	001.2000.01.5010.000.000	Medicare	A301-B02	001.2000.01.5012.000.000	Health Ins	Auditor
4,880.00	A106-B02	001.2200.01.5002.000.000	Conv/Trf	A006-B02	001.2200.01.5001.000.000	Salaries	Recorder
5,900.00	A014-A07	001.1910.01.5010.000.000	Medicare	A303-A02	001.2600.01.5012.000.000	Health Ins	Board Of Elect
7,250.00	A102-B02	001.3100.02.5002.000.000	Conv/Trf	A002-B02	001.3100.02.5001.000.000	Salaries	Common Pleas
8,700.00	A102-C31	001.3202.03.5002.000.000	Conv/Trf	A002-C31	001.3202.03.5001.000.000	Salaries	Juv Prob
1,010.00	A106-G02	001.3800.02.5002.000.000	Conv/Trf	A006-G02	001.3800.02.5001.000.000	Salaries	Pub Defender
<u>4,500.0</u> 0	A015-A17	001.1915.01.6130.000.000	Conting	A012-A02	001.5025.04.5001.000.000	Salaries	Map Office
15.00	A014-A07	001.1910.01.5010.000.000	Medicare	A212-A02	001.5025.04.5010.000.000	Medicare	Map Office
160.00	A014-A07	001.1910.01.5010.000.000	Medicare	A112-A08	001.5025.04.5011.000.000	Opers	Map Office
10,500.00	A002-F13	001.3500.03.5421.000.000	Cont Help	A002-F02	001.3500.03.5001.000.000	Salaries	Coroner
1,000.00	A002-F13	001.3500.03.5421.000.000	Cont Help	A102-F12	001.3500.03.5011.000.000	Opers	Coroner
1,550.00	V301-V10	399.0195.01.5002.000.000	Conv/Trf	V000-V10	399.0195.01.5001.000.000	Salaries	Health & Weilness
700.00	V000-V03	399.0195.01.5900.000.000	Other Exp	V000-V10	399.0195.01.5001.000.000	Salaries	Health & Wellness
8,270.00	P101-P01	350.0190.09.5002.000.000	Conv/Trf	P000-P01	350.0190.09.5001.000.000	Salaries	Sewer

Muni Court Home Arrest	To cover necessary expenses					
\$24,409.50	From	Contract Services - HA Grant	T85T10	110.3450.03.5430.000.000		
To Salaries – HA Grant T85T01 110.3450.03.5001.000.000						

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.

No. 2018-393

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

Adopted:

August 29, 2018

Subject:

**Appropriation of Funds Authorization** 

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

Department	Amount	To the Appropriation				
Emerg. Mgmt.	\$4,320.00	HMEP Training	T034T01	225.0150.03.5200.000.000		
To account for add	To account for additional federal funding accepted 8/22/18 for the FY2016 HMEP grant					
<b>Municipal Court</b>		Salaries Home Arrest Grant	T085T01	110.3450.03.5001.000.000		
Municipal Court		Medicare HA Grant	T085T03	110.3450.03.5010.000.000		
Municipal Court		PERS HA Grant	T085T07	110.3450.03.5011.000.000		
<b>Municipal Court</b>		Health, Life Insurance HA Grant	T085T06	110.3450.03.5012.000.000		
Municipal Court		Workers Comp HA Grant	T085T08	110.3450.03.5013.000.000		
To account for the second year of a two-year grant or 7/1/18 to 6/30/19 for the CCA 408 Home Arrest						
Program Grant renewal accepted on 7/19/17						
			The state of the s			

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.

No. 2018-394

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

Adopted:

August 29, 2018

Subject:

**Personnel Change Approval** 

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

Department	Name	Title	Effective Date	Status Change
Care Center	Tony Purdy	STNA	8/25/18	f/t to Intermittent
Env. Serv.	Andrew Donelson	Wastewater Laborer	9/17/18	New hire
Job & Family	Brittney Carozza	Elig. Ref. Spec. 2	9/4/18	Promotion
Job & Family	Kathy Alaura	Elig. Ref. Spec. 2	9/4/18	New hire
Job & Family	Samuel Grantham	Elig. Ref. Spec. 2	9/4/18	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.

No. 2018-395

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

Adopted:

August 29, 2018

Subject:

**Travel/Training Expense Approval** 

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Brynn Jackson, Tara Hand	Columbus	9/27/18	250.00	0	Dir./Admin. Trng.
Job & Family	<u> </u>				
Kelly Douglas, Brenda Norris, Carrie Corp, Sherry Vitalllo	Akron	9/20/18	0	48.00	BRU Qtly. Mtg.
Julie Kastner, Crystal Brown, Lori Jones, Danielle Bolling, Danielle Krimaschewicz, Darlene Lint, Mallorie Crank	Columbus	9/9-11/18	2,480.00	0	CFIS Users Conf.
Juvenile Court					
Mag. Edna Boyle	Columbus	9/26-28/18	686.76	0	OAM 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.

No. 2018-396

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

Adopted:

August 29, 2018

Subject:

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

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

Name of Board	Appointee/Address	Term
<b>CCAO Official Voting Representative</b>	Ron Amstutz	Effective immediately – 12/31/18
CCAO Official Voting Alternate	Sue A. Smail	Effective immediately – 12/31/18

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.

No. 2018-397

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

Adopted:

August 29, 2018

Subject:

**Special Event Expense Approval** 

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

Department		Date	Expenses Not to Exceed
Job & Family	Wayne County Elder Alliance - agencies around the county gather to discuss issues of elderly population (refreshments)	9/19/18	\$130.00
Engineer	Wayne County Fair (booth tickets & backdrop rental) (To communicate with the public regarding services and new snow/ice applications)	9/8-13/2018	\$147.00 (addition to Resolution No. 2018-337 which approved \$325.00)

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.

No. 2018-398

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

Adopted:

August 29, 2018

Subject:

Approval of the Stark-Tuscarawas-Wayne Joint Waste Management District's

Amended Draft Solid Waste Management Plan (Plan)

It was moved by  $\underline{\mathsf{Mrs. Obrecht}}$  and seconded by  $\underline{\mathsf{Mr. Amstutz}}$  that the following resolution be adopted:

WHEREAS, the Plan is prepared in accordance with Ohio Revised Code ("ORC") Section 3734, the State of Ohio's Solid Waste Management Plan and the Ohio Environmental Protection Agency's guidelines. The Plan also describes strategies and programs that will be implemented to meet or exceed the minimum state waste reduction goals and objectives. The Stark-Tuscarawas-Wayne Joint Waste Management District ("District") completed the draft amended Solid Waste Management Plan ("Plan") and submitted it to the Ohio Environmental Protection Agency for review and comment on December 19, 2017 and the Ohio Environmental Protection Agency provided comments in a non-binding advisory opinion on February 2, 2018; and

WHEREAS, the District's Policy Committee has reviewed the non-binding advisory opinion received from the Ohio Environmental Protection Agency and taken these comments into consideration and incorporated changes into the amended Plan as appropriate. The District has conducted a 30-day comment period from June 1, 2018 to June 30, 2018 and a public hearing was held on July 6, 2018 to provide the public an opportunity to comment on the Plan; and

WHEREAS, the Plan provides for a fee schedule that generates the required revenue to cover the costs of implementing the strategies and programs designed to meet or exceed the minimum state waste reduction goals and objectives (ORC 3734.50); and

WHEREAS, all formal actions of the Board of Commissioners, Wayne County, Ohio concerning and relating to the passage of this resolution/ordinance were adopted in an open meeting of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners, Wayne County, Ohio, located within the jurisdiction of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, hereby acknowledge receipt of the amended draft plan and grant approval effective immediately upon the date of this resolution; and

BE IT FURTHER RESOLVED, the Clerk of the Board is hereby directed to send the District a copy of this resolution to the attention of Mr. David Held, Executive Director, Stark-Tuscarawas-Wayne Joint Solid Waste Management District, 9918 Wilkshire Blvd., Bolivar, Ohio 44612.

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

#### **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.

No. 2018-399

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

Adopted:

August 29, 2018

Subject:

Authorization for Clerk and Deputy Clerk of the Board to Sign for Vehicles

**Titled to the Board of Commissioners** 

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Clerk and Deputy Clerk of the Board are hereby authorized to sign any necessary documents to aid in the purchase, licensing, sale, transfer and or disposal of vehicles titled to the Board of Commissioners.

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.

No. 2018-400

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

Adopted:

August 29, 2018

Subject:

Approval of Job & Family Services Inter-County Agreement for Transfer of

**Funds (Madison County)** 

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer funding as follows in accordance with 5101:9-6-82 of the Administrative Code:

Wayne County Job & Family Services will be **releasing** \$100,000.00 in TANF Administrative funds to Madison County Job & Family Services

Wayne County Job & Family Services will be **receiving** \$20,000.00 in Title XX Base funds from Madison County Job & Family Services

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.

No. 2018-401

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

Adopted: Au

August 29, 2018

Subject:

**Approval of Plat for Farber Allotment** 

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Farber Allotment replatting of lots 92, 93, 94 & 95 and additional property, Village of Sterling formerly NE Qtr. Milton Twp., T-18 N, R-12 W, Wayne County Ohio, owned by Richard P. Farber, Patricia L. Farber, David D. Gillis and Justice Gills is hereby approved.

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

#### CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

No. 2018-402

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

Adopted:

August 29, 2018

Subject:

**Delinquent Sewer Charges Certification** 

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

WHEREAS, the Wayne County Office of Environmental Services has notified those county sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by <u>August 25, 2018</u>, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the board of county commissioners to certify unpaid charges, together with any penalties, to the county auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

WHEREAS, the Wayne County Office of Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that unpaid sewer charges and penalties for properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective **September 3, 2018.** 

The vote is as follows: Ann M. Obrecht yea S

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.

No. 2018-403

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

Adopted:

August 29, 2018

Subject:

Authority to Enter into an Agreement with the Fraternal Order of Police/Ohio

Labor Council, Inc. (FOP/OLC) - Deputies' Unit

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Agreement with the Fraternal Order of Police/Ohio Labor Council, Inc. (FOP/OLC) – Deputies' Unit be approved effective 9/1/2018 – 8/31/2021.

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 op said date.

No. 2018-404

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

Adopted:

August 29, 2018

Subject:

Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone

Recommendations

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

WHEREAS, an amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued:

### Canaan Township

Mullet	Holdings	&
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Ohio Farms Packing Company LLC CONTINUE/COMPLETE 01/17/2007 - 12/31/2018

Agreement # 115-07-01

### **Chester Township**

Scot Industries	CONTINUE	01/19/2011 - 12/31/2024
Agreement 115-11-01		

### ChipewaTownship

Bent Ladder, LLC	CONTINUE	03/17/2015 - 12/31/2026
Agreement 115-15-100		

### **Dalton Village**

3-D Meats LLC &	CONTINUE	12/4/2013 - 12/31/2025
LSH Acquisitions &		

Leon Hilty

Agreement 115-13-01

P. Graham Dunn, INC	CONTINUE	1/14/2019 - 12/31/2030
Agreement 115-16-01		

### **East Union Township**

Lowe & Young LLC	CONTINUE	06/06/2013 - 12/31/2026
Agreement 115-13-100		

Preferred Airparts, LLC &	CONTINUE	06/06/2013 - 12/31/2026
TOD D		

KSB Enterprises, LLC Agreement 115-16-02

Plain Township Rick Hinderer Knives Agreement 115-14-100	CONTINUE	04/16/2014 — 12/31/2026
Wooster Township Global Body Agreement 115-11-02	CONTINUE	07/13/2011 - 12/31/2022
Dragon Products LLC & MG Real Properties LTD Agreement 115-14-02	CONTINUE	10/20/2014 - 12/31/2026
Chesterland Productions PPL Agreement 115-15-02	MODIFY	12/12/2015 - 12/31/2026
Jascar Limited & Xcess Limited Agreement 115-15-02	MODIFY/CONTINUE	12/12/2015 - 12/31/2026

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.