

AGENDA

Wayne County Commissioners' Regular Session of July 25, 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 July 18, 2018 and public meetings and/or hearings held July 18, 2018 – July 24, 2018

| Date | Res.# | Resolution Title |
|------|----------|--|
| 7/25 | 2018-330 | Approval of County Bills |
| 7/25 | 2018-331 | Approval of County Home Bills |
| 7/25 | 2018-332 | Appropriation Transfer Approval |
| 7/25 | 2018-333 | Appropriation of Funds Authorization |
| 7/25 | 2018-334 | Fund Transfer Approval |
| 7/25 | 2018-335 | Personnel Change Approval |
| 7/25 | 2018-336 | Travel/Training Expense Approval |
| 7/25 | 2018-337 | Special Event Approval |
| 7/25 | 2018-338 | Resolution to instruct the Board of Elections to submit to the voters, on the November 6th, 2018 ballot, a levy to increase the sales tax pursuant to R.C. §5739.026, and to increase the use tax pursuant to §5741.023, of Wayne County, Ohio, in the amount of three-tenths of one percent, for a continuing period of time, for the purpose of providing additional revenue for the acquisition, construction, equipping, or repair of a specified class or group of permanent improvements related to the justice system and safety services, including the construction of a new detention facility, and to pay debt service and other costs associated with the issuance of securities issued for the acquisition, construction, equipping, or repair of such class or group of permanent improvements, and of providing additional revenue for the operation and maintenance of detention facilities, and to cover the expenses of administering the tax, to become effective on the 1st of April, 2019. |
| 7/25 | 2018-339 | Bid Advertisement Authorization for 2018 Pavement Marking Program |
| 7/25 | 2018-340 | Approval of Satisfaction of Mortgage (Vivian Tucker) |
| 7/25 | 2018-341 | Approval of Satisfaction of Mortgage (Donald Gray) |
| 7/25 | 2018-342 | Approval of Ohio Dept. of Transportation (ODOT) LPA Project Grant Agreement No. 32499 for a Bridge Load Rating Project (PID No. 108424) |
| 7/25 | 2018-343 | Authorization of Memorandums of Agreement Between Wayne County Department of Job & Family Services and Wayne County Child Support Enforcement Agency for Transfer of Funds |
| 7/25 | 2018-344 | Approval of a Type 2 Expedited Annexation to the City of Wooster, Wayne Township, Wayne County, Ohio (ORC 709.023) |

Resolution

No. 2018-330

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

Adopted: July 25, 2018
Subject: **Approval of County Bills**

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

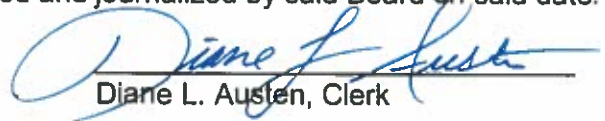
Computer run dated July 24, 2018 for County Bills in the amount of \$474,650.41, Interagency Transaction/Payment batch #5621 & 5620 in the amount of \$2,327.14, and any Then & Now Certificates are hereby approved for payment.

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. 2018-331

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

Adopted: July 25, 2018

Subject: **Approval of County Home Bills**

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

Computer run dated July 24, 2018 for County Home Bills in the amount of \$4,558.09, 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. 2018-332

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

Adopted: July 25, 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.

| | | | | |
|----------------------|---|----------------------------|---------|--------------------------|
| Commissioners | To cover required expert investigation expenses for case 11CR0022 | | | |
| \$11,875.00 | From | Contingencies | A015A17 | 001.1915.01.6130.000.000 |
| | To | Attorney Fees Common Pleas | A002B06 | 001.3100.02.5410.000.000 |
| Commissioners | For necessary expenses | | | |
| \$1,200.00 | From | Unemployment Sewer | P000P18 | 350.0190.09.5014.000.000 |
| | To | Supplies Sewer | P000P02 | 350.0190.09.5100.000.000 |
| \$1,500.00 | From | Materials Sewer | P000P05 | 350.0190.09.5120.000.000 |
| | To | Supplies Sewer | P000P02 | 350.0190.09.5100.000.000 |

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

CERTIFICATE

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


Diane L. Austen, Clerk

Resolution

No. 2018-333

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

Adopted: July 25, 2018

Subject: Appropriation of Funds Authorization

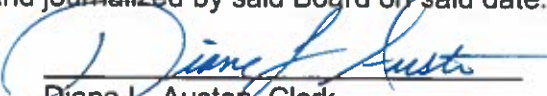
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

| Department | Amount | To the Appropriation | | |
|---|--------------|----------------------|---------|--------------------------|
| Sheriff | \$ 53,850.00 | Salaries SRO | X096X01 | 096.3601.03.5001.000.000 |
| | \$ 780.00 | Medicare SRO | X096X02 | 096.3601.03.5010.000.000 |
| | \$ 9,747.00 | PERS SRO | X096X04 | 096.3601.03.5011.000.000 |
| | \$ 14,500.00 | Health Insurance SRO | X096X05 | 096.3601.03.5012.000.000 |
| | \$ 539.00 | Workers Comp SRO | X096X06 | 096.3601.03.5013.000.000 |
| | \$ 10,584.00 | Other Expenses SRO | X096X09 | 096.3601.03.5900.000.000 |
| To authorize the establishment of a new fund to account for the School Resource Officer (SRO) at Northwestern for the term of 08/01/18-07/31/19 | | | | |
| Sheriff | \$ 53,850.00 | Salaries SRO | X097X01 | 097.3601.03.5001.000.000 |
| | \$ 780.00 | Medicare SRO | X097X02 | 097.3601.03.5010.000.000 |
| | \$ 9,747.00 | PERS SRO | X097X04 | 097.3601.03.5011.000.000 |
| | \$ 14,500.00 | Health Insurance SRO | X097X05 | 097.3601.03.5012.000.000 |
| | \$ 539.00 | Workers Comp SRO | X097X06 | 097.3601.03.5013.000.000 |
| | \$ 10,584.00 | Other Expenses SRO | X097X09 | 097.3601.03.5900.000.000 |
| To authorize the establishment of a new fund to account for the School Resource Officer (SRO) at Southeast for the term of 08/01/18-07/31/19 | | | | |
| Sheriff | \$ 53,850.00 | Salaries SRO | X098X01 | 098.3601.03.5001.000.000 |
| | \$ 780.00 | Medicare SRO | X098X02 | 098.3601.03.5010.000.000 |
| | \$ 9,747.00 | PERS SRO | X098X04 | 098.3601.03.5011.000.000 |
| | \$ 14,500.00 | Health Insurance SRO | X098X05 | 098.3601.03.5012.000.000 |
| | \$ 539.00 | Workers Comp SRO | X098X06 | 098.3601.03.5013.000.000 |
| | \$ 10,584.00 | Other Expenses SRO | X098X09 | 098.3601.03.5900.000.000 |
| To authorize the establishment of a new fund to account for the School Resource Officer (SRO) at Triway for the term of 08/01/18-07/31/19 | | | | |
| Sheriff | \$ 53,850.00 | Salaries SRO | X099X01 | 099.3601.03.5001.000.000 |
| | \$ 780.00 | Medicare SRO | X099X02 | 099.3601.03.5010.000.000 |
| | \$ 9,747.00 | PERS SRO | X099X04 | 099.3601.03.5011.000.000 |
| | \$ 14,500.00 | Health Insurance SRO | X099X05 | 099.3601.03.5012.000.000 |
| | \$ 539.00 | Workers Comp SRO | X099X06 | 099.3601.03.5013.000.000 |
| | \$ 10,584.00 | Other Expenses SRO | X099X09 | 099.3601.03.5900.000.000 |
| To authorize the establishment of a new fund to account for the School Resource Officer (SRO) at Wayne County Schools Career Center for the term of 08/01/18-07/31/19 | | | | |

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. 2018-334

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

Adopted: July 25, 2018

Subject: Fund Transfer Approval

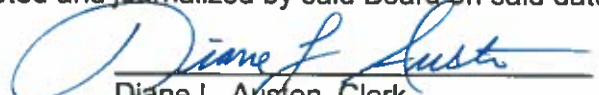
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

| Department | Amount | From (Fund) | From Approp Acct | To (Fund) | To Receipt Acct |
|---|-------------|-----------------------------|---|---|---|
| Commissioners | \$31,814.24 | Fund 001(A) General Fund | A015A15 Transfers 001.1915.13.6150. 000.000 | Fund 210(T81) Victim Witness Assistance VOCA Grant | RT081A02 Local Match 210.3702.00.4404. 000.V10 |
| To provide the necessary Local Match from General Fund to the 2018-2019 Victim Witness Assistance VOCA Grant Program in anticipation of the grant award | | | | | |

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

CERTIFICATE

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


Diane L. Austen, Clerk

Resolution

No. 2018-335

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

Adopted: July 25, 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 |
|-------------|----------------|------------------------|--------------------------|--------------------------|
| Dog Shelter | Jodi Busson | Cleaner/Shelter Tech 1 | 7/12 - 7/16/18 | New hire, f/t - Resigned |
| Dog Shelter | Janessa Bauman | Cleaner/Shelter Tech 1 | On or about 7/27-8/15/18 | New hire, Temp. |
| Dog Shelter | Kathy Mick | Receptionist | 7/12/18 | New hire, Temp. |
| Maint. | Gavon Mullet | Maint. Wkr 2 | 7/30/18 | New hire, f/t |

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. 2018-336

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

Adopted: July 25, 2018

Subject: Travel/Training Expense Approval

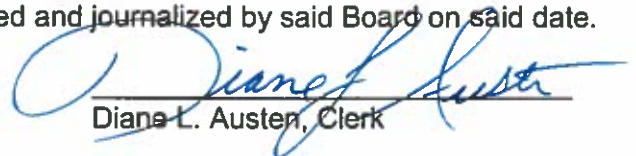
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

| Dept./Person | Where | Date | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc. |
|---|--------------|------------|--------|------------------|---|
| Auditor | | | | | |
| Jarra Underwood, Keely Zemrock | Cleveland | 7/27/18 | 50.00 | 0 | Northeast Auditor District Meeting |
| Jim Todd | Reynoldsburg | 8/7-8/18 | 176.90 | 0 | Weights & Measurer Training |
| Building Code | | | | | |
| Russ Arters | Columbus | 8/2/18 | 145.00 | 0 | 2018 Ohio Statewide Floodplain Mgmt. Conference |
| Child Support | | | | | |
| David Armstrong, Georgia Woodrum | Akron | 9/18-20/18 | 45.00 | 72.00 | Interstate Training |
| Nathan Franck | Columbus | 9/7/18 | 0 | 0 | Case Manager Round-table Committee |
| Common Pleas | | | | | |
| Cheryl Gerwig | Columbus | 8/9-10/18 | 151.00 | 0 | 2019 First Line Officer Training |
| Cindy Kuhl | Richfield | 11/16/18 | 125.00 | 12.00 | Professional Responsibilities & Legal Ethical Issues |
| Commissioners | | | | | |
| Donnie Hendershott | Ashland | 10/25/18 | 80.00 | 0 | Training for You, LLC |
| Justice Center | | | | | |
| Mark Bartholomew, Kelsey Quillin | Smithville | 8/7-8/18 | 0 | 18.00 | Active Attack Integrated Response Course (AAIR) |
| Betty Riggs, Cassie Kelly, Paige Kelly, Brittany Slanczka | Cleveland | 8/17/18 | 10.00 | 36.00 | Telecommunications Best Practices for Missing & Abducted Children |
| Probate Court | | | | | |
| Beverly Theil | Lewis Center | 9/24/18 | 215.00 | 0 | Court Investigator Workshop |

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-337

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

Adopted: July 25, 2018

Subject: **Special Event Expense Approval**

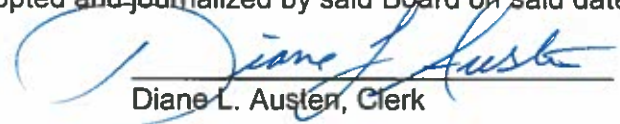
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

| Department | Event | Date | Expenses Not to Exceed |
|----------------------|---|-------------|---------------------------|
| Child Support | Baby Fair at the Wayne County Public Library (educational materials and snacks for participants) (to promote agency services to families) | 8/4/2018 | \$50.00 |
| Engineer | Wayne County Fair (booth fee and educational materials) (To communicate with the public regarding services and new snow/ice applications) | 9/8-13/2018 | \$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.


Diane L. Austen, Clerk

Resolution

No. 2018-338

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

Adopted: July 25, 2018

Subject: **Resolution to instruct the Board of Elections to submit to the voters, on the November 6th, 2018 ballot, a levy to increase the sales tax pursuant to R.C. §5739.026, and to increase the use tax pursuant to §5741.023, of Wayne County, Ohio, in the amount of three-tenths of one percent, for a continuing period of time, for the purpose of providing additional revenue for the acquisition, construction, equipping, or repair of a specified class or group of permanent improvements related to the justice system and safety services, including the construction of a new detention facility, and to pay debt service and other costs associated with the issuance of securities issued for the acquisition, construction, equipping, or repair of such class or group of permanent improvements, and of providing additional revenue for the operation and maintenance of detention facilities, and to cover the expenses of administering the tax, to become effective on the 1st of April, 2019.**

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

WHEREAS, the Board of Commissioners seek to have the electors consider, on the November 6th, 2018 ballot, a levy to increase the sales tax, pursuant to R.C. §5739.026, and to increase the use tax pursuant to §5741.023, of Wayne County, Ohio, in the amount of three-tenths of one percent, for a continuing period of time, for the purpose of providing additional revenue for the acquisition, construction, equipping, or repair of a specified class or group of permanent improvements related to the justice system and safety services, including the construction of a new detention facility, and to pay debt service and other costs associated with the issuance of securities issued for the acquisition, construction, equipping, or repair of such class or group of permanent improvements, and of providing additional revenue for the operation and maintenance of detention facilities, and to cover the expenses of administering the tax, to become effective on the 1st of April, 2019;

WHEREAS, the class or group of permanent improvements would include those related to the justice system and safety services, including detention facilities; and

WHEREAS, the Board of Commissioners have complied with the requirements of R.C. 5739.01 et seq.

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

- Section 1. The Board of Elections is hereby instructed to submit to the voters, on the November 6th, 2018 ballot, a levy to increase the sales tax pursuant to R.C. § 5739.026, and to increase the use tax pursuant to § 5741.023, of Wayne County, Ohio, in the amount of three-tenths of one percent, for a continuing period of time, for the purpose of providing additional revenue for the acquisition, construction, equipping, or repair of a specified class or group of permanent improvements related to the justice system and safety services, including the construction of a new detention facility, and to pay debt service and other costs associated with the issuance of securities issued for the acquisition, construction, equipping, or repair of such class or group of permanent improvements, and of providing additional revenue for the operation and

maintenance of detention facilities, and to cover the expenses of administering the tax, to become effective on the 1st of April, 2019;

Section 2. The revenue from this sales and use tax increase, if approved, shall be allocated as follows:

| Year | Allocation for acquisition, construction, equipping repair, debt service, and other related costs | Allocation for operation and maintenance of detention |
|-------------------|---|---|
| 2019 and 2020 | 100% | 0% |
| 2021 through 2023 | 55% | 45% |
| 2024 through 2026 | 50% | 50% |
| 2027 through 2030 | 45% | 55% |
| 2031 through 2036 | 40% | 60% |
| 2037 through 2041 | 35% | 65% |
| 2042 and beyond | 30% | 70% |

Section 3. The Board of Elections is further instructed to cause the language of the levy to appear on the ballot in a form substantially similar to that in the attached "ADDENDUM A," or as otherwise prescribed by the Ohio Secretary of State, and to make any necessary revisions to comply with the requirements of all applicable laws and codes;

Section 4. The Clerk of the Board of County Commissioners shall cause a certified copy of this Resolution to be delivered to the Wayne County Board of Elections no later than the 6th of August, 2018; and

Section 5. The Clerk of the Board of County Commissioners is hereby instructed to notify the tax commissioner in writing, upon certification of this Resolution to the Board of Elections, of the levy question to be submitted to the electors.

ADDENDUM A

PROPOSED SALES AND USE TAX LEVY WAYNE COUNTY, OHIO

A majority affirmative vote is necessary for passage

The Board of County Commissioners of Wayne County proposes to levy a sales and use tax increase in the amount of three-tenths percent (0.3%) for the purposes of providing additional revenue for the acquisition, construction, equipping, or repair of the specified class or group of permanent improvements related to the justice system and safety services and to pay debt service and other costs associated with the issuance of securities issued for the acquisition, construction, equipping, or repair of such class or group of permanent, and of providing additional revenue for the operation and maintenance of detention facilities, and to cover the expenses of administering the levy, for a continuing period of time, to become effective April 1, 2019 or at the earliest time permitted by law.

Shall the resolution of the Wayne County Commissioners proposing a three-tenths percent (0.3%) sales and use tax increase be approved?

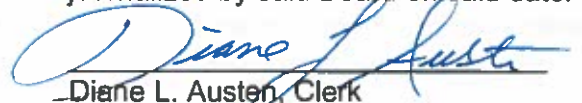
YES

NO

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

Page 3 of 3 Res. No. 2018-338

Resolution

No. 2018-339

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

Adopted: July 25, 2018

Subject: **Bid Advertisement Authorization for 2018 Pavement Marking Program**

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

The Commissioners' Administrative Counsel is hereby authorized to advertise and receive bids for the following purpose:

2018 Pavement Marking Program

Upon receipt of said bids, the same shall be tabulated and presented to the Board for final disposition.

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. 2018-340

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

Adopted: July 25, 2018

Subject: **Approval of Satisfaction of Mortgage (Vivian Tucker)**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these are PY'11 HOME funds and are considered a forgivable loan provided the homeowner met the required residency commitment (6 years) and all other terms and conditions of the loan, and

WHEREAS there is a 15% recapture fee at the term of the loan or when the property is vacated or transfers, and

WHEREAS this property is in the process of being transferred from her estate, and

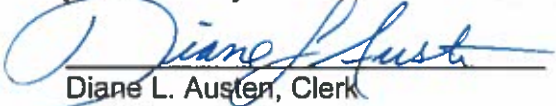
WHEREAS in order to comply with the CHIP loan agreement the estate will pay the 15% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$4,311.50 to fully satisfy and discharge the lien held by the Board on the property located at 288 E. South Street, Shreve, OH 44676 and recorded as follows: OR Volume 707, Page 1003 of Wayne County Records.

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. 2018-341

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

Adopted: July 25, 2018

Subject: **Approval of Satisfaction of Mortgage (Donald Gray)**

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

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

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

WHEREAS, these PY'99 CDBG federal funds are considered a forgivable loan calculated on a pro-rated yearly declining balance provided the property owner fulfills the required rental commitment terms and all other terms and conditions of the loan, and

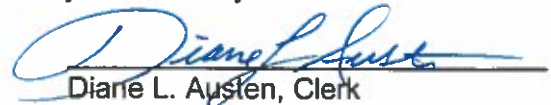
WHEREAS, the above-named landlord has met the rental commitment terms and all other terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 249 West Chestnut Street, Orrville, OH 44667 and recorded as follows: **OR Volume 307, Page 945** of Wayne County Records.

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. 2018-342

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

Adopted: July 25, 2018

Subject: **Approval of Ohio Dept. of Transportation (ODOT) LPA Project Grant Agreement No. 32499 for a Bridge Load Rating Project (PID No. 108424)**

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

WHEREAS, the Wayne County Engineer has requested the Wayne County Board of Commissioners to authorize Local Public Agency (LPA) Grant Agreement No. 32499 to conduct a bridge load rating project of various bridges in Wayne County; and

WHEREAS, the Wayne County Engineer will fund project expenses estimated to be \$27,206.80 to qualify for federal reimbursement; and

WHEREAS, ODOT will provide 50% of actual cost up to \$13,603.40;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project PID No. 108424 Grant Agreement with the State of Ohio, Department of Transportation.

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. 2018-343

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

Adopted: July 25, 2018

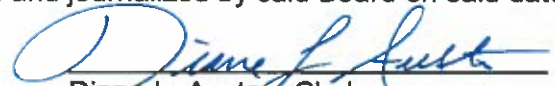
Subject: **Authorization of Memorandums of Agreement Between Wayne County Department of Job & Family Services and Wayne County Child Support Enforcement Agency for Transfer of Funds**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of Memorandums of Understanding for the term of July 1, 2018 through August 31, 2018 between Wayne County Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (CSEA) to allow a transfer of the remaining funds in the Community and Protective Services and Income Maintenance lines upon closeout of the State Fiscal Year expenditures by the WCDJFS.

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. 2018-344

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

Adopted: July 25, 2018

Subject: **Approval of a Type 2 Expedited Annexation to the City of Wooster, Wayne Township, Wayne County, Ohio (ORC 709.023)**

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

WHEREAS, the Board of Wayne County Commissioners received filing of a Type 2 Petition for Annexation of approximately 162 acres to the City of Wooster, Wayne Township, Wayne County, Ohio; and

WHEREAS, ORC 709.023(D) states that if no objections are filed by the legislative authority of the municipal corp. or the township, it shall be deemed to constitute consent; and

WHEREAS, no objections were received from the City of Wooster or Wayne Township during the objection period;

IT IS HEREBY ORDERED that the Petition for Annexation be granted and the resolution, petition, map, and all other papers on file be delivered to the City of Wooster.

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