

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 24, 2019
- Announcement of Commissioners in Attendance

### **Proclamation Presentation – Fraud Awareness Month and In-Demand Job Week**

- Approval of Agenda
- Approval of minutes from April 17 through April 23, 2019

Date	Res.#	Resolution Title
4/24	2019-197	<b>Approval of County Bills</b>
4/24	2019-198	<b>Approval of County Home Bills</b>
4/24	2019-199	<b>Appropriation Transfer Approval</b>
4/24	2019-200	<b>Appropriation of Funds Authorization</b>
4/24	2019-201	<b>Personnel Change Approval</b>
4/24	2019-202	<b>Travel/Training Expense Approval</b>
4/24	2019-203	<b>Sewer Rate Increase Authorization</b>
4/24	2019-204	<b>Approval of Title XX County Profile for the Program Periods of 10/1/2019 – 9/30/2020 and 10/1/2020 – 9/30/2021</b>
4/24	2019-205	<b>Approval of Satisfaction of Mortgage for Alice V. Bishop</b>
4/24	2019-206	<b>Approval of Satisfaction of Mortgage for Richard R. and Bettie J. Harper (This Resolution is a Replacement of Res. #2019-131)</b>
4/24	2019-207	<b>Disposal Authorization of Used Equipment</b>
4/24	2019-208	<b>Delinquent Sewer Charges Certification</b>
4/24	2019-209	<b>Bid Authorization for Wayne County 2018 Wastewater System Improvements, OPWC Project No. CP31V</b>
4/24	2019-210	<b>Authorization of Agreement with Dominion Voting Systems, Inc., for the Acquisition of a Voting System and Related Licenses and Services</b>
4/24	2019-211	<b>Resolution to Schedule Two Public Hearings for the Consideration of a Resolution Levying an Annual License Tax Upon the Operation of Motor Vehicles on the Public Roads and Highways in Wayne County, Ohio at the Rate of Five Dollars (\$5.00) per Motor Vehicle, Pursuant to Section 4504.24 of the Ohio Revised Code</b>
4/24	2019-212	<b>Authorization to Execute a Contract with Lake Harmony, Inc., for the Supply of Water at the Lake Harmony Wastewater Treatment Plant</b>
4/24	2019-213	<b>Award of Contract to Stout Excavating, Inc., for WAY-CR 6-1.21 (Friendsville Road (CR 6) and Smithville-Western Road (CR 86) Intersection Improvement/Roundabout)</b>
4/24	2019-214	<b>Resolution Creating a Transportation Improvement District (TID) Within Wayne County and Constituting and Appointing the Transportation Improvement District Board of Trustees, Wayne County, Ohio</b>

# Resolution

No. 2019-197

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 24, 2019

*Subject:* **Approval of County Bills**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated **April 23, 2019** for County Bills in the amount of **\$191,423.89**, Interagency Transaction/Payment **batch # 6053 and 6052** in the amount of **\$201,494.19**, taxable travel reimbursements in the amount of **\$24.00** 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: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-198

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* April 24, 2019

*Subject:* **Approval of County Home Bills**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated **April 23, 2019** for County Home Bills in the amount of **\$3,492.48**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-199

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 24, 2019

*Subject:* **Appropriation Transfer Approval**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

The following appropriation amounts are to be transferred by the Wayne County Auditor.

**Appropriation Transfers:**

CP Adult Prob	To cover necessary expenses			
\$598.00	From	Training	T073T38	109.3102.03.5230.000.PRO
	To	Equipment	T073T39	109.3102.03.5300.000.PRO

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-200

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 24, 2019

*Subject:* **Appropriation of Funds Authorization**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:


### Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Commissioners	\$710,000.00	FBR PID 97444 Round About Construction/Inspection (WAY-CR6-1.21)	T030T11	204.5050.08.5432.FB0.00
To increase the ODOT share for this project to agree with estimated costs. ODOT participation is 80% per the grant agreement				
Commissioners	\$50,000.00	AIP Local Share Funds	T060T10	209.1400.03.5955.000.000
To account for the local share for the airport improvement project.				

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-201

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 24, 2019

*Subject:* **Personnel Change Approval**


It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Jodi Gump	LPN	5/6/2019	New Hire - Intermittent
Care Center	Jerry Miller	Maintenance Worker	4/29/2019	New Hire
Care Center	Molly Sheppard	RN	5/6/2019	New Hire
Care Center	Natasha Varney	STNA	5/6/2019	New Hire -Intermittent
Care Center	Heather Stamper	Hospitality Aid	5/6/2019	New Hire
Job & Family	Dena McGee	Eligibility Referral Specialist 2	4/12/2019	Resigned

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-202

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: April 24, 2019

Subject: **Travel/Training Expense Approval**

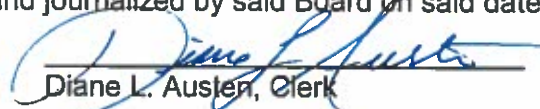
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>					
Jarra Underwood, Keely Zemrock	Cleveland	6/17-21/2019	1041.28	0	Summer Conference Auditor's
<b>Auditor/License Bureau</b>					
Bonnie Alfred, Carolyn Modarelli	Akron	5/21/2019	0	0	BMV Roundtable
<b>Care Center</b>					
Kim Schuch-Estep	Lewis Center	4/9-11/2019	276.52 Addition to Res. 2019-129	0	RAC-CT Workshop-MDS Certification
Steve Eva	Ontario	5/8/2019	60.00	0	Verbal De-Escalation of Aggressive Client.
<b>Child Support</b>					
Elizabeth Harpster, Christine Kunch, Victoria Lockhart, Karen Waddell	Akron	5/10/2019	35.00	48.00	OCDA Hearing Officer/ATTY Networking
<b>Common Pleas Prob</b>					
Cheryl Gerwig	Columbus	5/8-10, 2019	290.00	0	Ohio Chief Probation Officers Assoc.
<b>Engineer</b>					
Mike Hyatt, Jarrett Kelly, Marlin Questel	Akron	5/9/2019	218.00	36.00	Work Zone Traffic Control & Safety
<b>Job &amp; Family</b>					
Lori Jones, Danielle Bolling, Danielle Krimaschewicz	Columbus	6/26/2019	100.00	36.00	Laying the Fiscal Foundation 200
<b>Juvenile Court</b>					
Martin Frantz	Dayton	4/9-12/2019	12.35 Addition to Res. 2019-156	0	2019 OAM Spring Conference
Patricia Rogers	Dayton	4/10-12/2019	25.61 Addition to Res. 2019-99 and 2019-156	0	OAM Spring Conference
<b>Public Defender</b>					
Rodney Baca	Columbus	4/25/2019		0	Pretrial Justice Summit 2019

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-203

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: April 24, 2019

Subject:    Subject:    **Sewer Rate Increase Authorization**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Wayne County Commissioners established Sanitary Sewer District No. 1 on January 1, 1969, Riceland in 1999 and subsequently the Burbank District and Kidron District; and

WHEREAS, Ohio Revised Code 6117.02 allows the Board of County Commissioners to fix reasonable rates to be charged for the use of sewers by Wayne County users whose premises are served by a county operated system, such rates shall be at least sufficient to pay all cost of operation and maintenance of such plants; and

WHEREAS, based upon operation projections, revenues from user fees need to be increased to cover the cost of operation and maintenance of these plants;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that effective 7/1/2019, the rate per benefit unit shall be as follows:

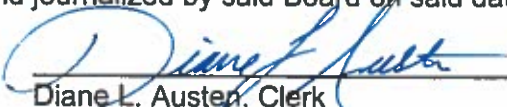
Riceland	\$59.69 per month
Burbank	\$60.95 per month
Kidron	\$59.53 per month
Airport	\$60.95 per month
Eastwood	\$60.95 per month
Gingery	\$54.10 per month
Hillcrest	\$57.06 per month
Lake Harmony	\$53.05 per month
Meadows	\$52.39 per month

**Amount for mobile homes is 75% of the benefit unit rate.**

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-204

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* April 24, 2019

*Subject:* **Approval of Title XX County Profile for the Program Periods of 10/1/2019 – 9/30/2020 and 10/1/2020 – 9/30/2021**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, Wayne County Dept. of Job & Family Services requests approval of Title XX County Profile for the program periods of 10/1/2019 – 9/30/2020 and 10/1/2020 – 9/30/2021; and


WHEREAS, funds are distributed to Employment Services, Home-Based Services, Education and Training services as well as many other continuation services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of Title XX County Profile for the program periods of 10/1/2019 – 9/30/2020 and 10/1/2020 – 9/30/2021 with authority granted to the President of the Board to execute the necessary documents.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-205

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 24, 2019

*Subject:* **Approval of Satisfaction of Mortgage for Alice V. Bishop**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation Program (CHIP) to assist qualified residents with down payment assistance and/or rehabilitation costs for purchasing and/or rehabilitating a home, including septic systems and

WHEREAS, these FY'99 CDBG funds are considered a forgivable loan provided the homeowner meets the residency requirement and all other terms and conditions of the loan, and

WHEREAS, the above-named homeowner has met the residency requirement and all other terms and conditions of the loan, and

WHEREAS, there is no pro-rated balance or recapture fee due.

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 10083 Lincoln Way West, Wooster, OH 44691 and recorded in OR Volume 265, Page 358 of the Wayne County Records.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-206

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* April 24, 2019

*Subject:* **Approval of Satisfaction of Mortgage for Richard R. and Bettie J. Harper (This Resolution is a Replacement of Res. #2019-131)**

It was moved by Commissioner Foster and seconded by Commissioner Smail 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'07 HOME funds and are considered a forgivable loan provided the homeowner has met the required residency commitment (10 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 above-named homeowners desire to sell the home, and

WHEREAS in order to comply with the CHIP loan agreement the above-named homeowners agree to repay the 15% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$2,604.75 to fully satisfy and discharge the liens held by the Board on the property located at 276 Industrial Avenue, Rittman, OH 44270 and recorded as follows: OR Volume 610, Page 2016 and OR Volume 602, Page 1608 of Wayne County Records.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-207

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 24, 2019

*Subject:*    **Disposal Authorization of Used Equipment**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Wayne County IT Department has requested to dispose of excess property owned by the Wayne County Care Center which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued under \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is no longer operable is approved for disposal.

Item	Serial Number	Disposition
Dell Optiplex 760	5V19JG1	no longer operable, request for disposal
Dell Optiplex 620	DYZGV81	no longer operable, request for disposal
Dell Optiplex 760	5V1CJG1	no longer operable, request for disposal
Dell Optiplex 755	28PWXG1	no longer operable, request for disposal
Dell Optiplex 760	5V1BJG1	no longer operable, request for disposal
Dell Optiplex 280	G1TPK61	no longer operable, request for disposal
Compaq D31vm	7P31KKMLP0DT	no longer operable, request for disposal
Dell Optiplex 280	22TPK61	no longer operable, request for disposal
Dell Optiplex 380	8892PL1	no longer operable, request for disposal
Dell Optiplex 380	8894PL1	no longer operable, request for disposal
HP Compaq d530	USU35003DZ	no longer operable, request for disposal
Dell Optiplex 330	1QPWSF1	no longer operable, request for disposal
HP Brio	US82740769	no longer operable, request for disposal
OEM PC	No serial #	no longer operable, request for disposal
Tripp Lite UPS BC750	9202254	no longer operable, request for disposal
Dell Monitor	CN-09M556-64180-2AM	no longer operable, request for disposal
HP Deskjet 5650	MY3853J1BR	no longer operable, request for disposal

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-208

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 24, 2019

*Subject:* **Delinquent Sewer Charges Certification**

It was moved by Commissioner Smail and seconded by Commissioner Foster 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 April 15, 2019, 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

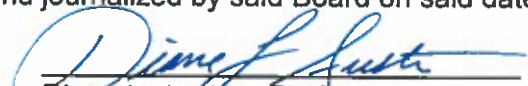
WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective April 24, 2019.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-209

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* April 24, 2019

*Subject:* **Bid Authorization for Wayne County 2018 Wastewater System Improvements, OPWC Project No. CP31V**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, oversees the operations of the Wayne County Sewer District and the Wayne County Department of Environmental Services; and

WHEREAS, the Director of Environmental Services has determined that a public improvement project is necessary in order to make certain improvements to the County's wastewater system (the "Project"); and

WHEREAS, the Director of Environmental Services has requested that this Project be publically advertised and bid; and

WHEREAS, Wayne County is eligible to receive up to \$357,500.00 from the Ohio Public Works Commission (OPWC) for this Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the Wayne County 2018 Wastewater System Improvements, OPWC Project No. CP31V.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-210

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* April 24, 2019

*Subject:* **Authorization of Agreement with Dominion Voting Systems, Inc., for the Acquisition of a Voting System and Related Licenses and Services**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, on April 17, 2019, via Resolution 2019-196, the Board of County Commissioners of Wayne County, Ohio, (the "Board") authorized the execution of a Sublease-Purchase Agreement with the Ohio Secretary of State; and

WHEREAS, the terms of the Sublease-Purchase Agreement concern state financing for the acquisition of a voting system and associated allowable expenditures, in accordance with and pursuant to Amended Substitute Senate Bill 135 of the 132<sup>nd</sup> Ohio General Assembly; and

WHEREAS, once acquired, the Wayne County Board of Elections will implement the aforementioned voting system for the citizens of Wayne County, Ohio, to use to vote in federal, state, and local elections; and

WHEREAS, in order to acquire the aforementioned voting system, the Board must choose a voting system vendor and also execute an agreement with said vendor; and

WHEREAS, the vendor chosen by the Board must have been awarded a previous contract by the State of Ohio related to this acquisition process; and

WHEREAS, Dominion Voting Systems, Inc. ("Dominion"), a vendor that meets the requirements outlined above, provided the Board with a Proposal, dated April 17, 2019, outlining the potential acquisition of the aforementioned voting system; and

WHEREAS, the Board has determined that it is necessary, desirable, and expedient, and in the best interests of the citizens of Wayne County, for the Board to accept Dominion's Proposal and enter into and execute an agreement with Dominion for the acquisition of the aforementioned voting system; and

WHEREAS, \$1,111,492.60 in state funding through the Ohio Secretary of State will partially fund the acquisition of the aforementioned voting system; and

WHEREAS, the necessary agreement between the Board and Dominion includes a ten (10) year extended payment option and annual software license and hardware warranty fees that begin in the second year of the agreement.

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

Section 1. The Board is hereby authorized to enter into, execute, and deliver an agreement with Dominion Voting Systems, Inc., for the acquisition of a voting system and related licenses and services.

Section 2. The Board is hereby authorized to enter into, execute, and deliver, such additional agreements, instruments, documents, certificates, and other papers as may be, in the Board's discretion, necessary or appropriate in order to carry out, give effect to, and/or consummate the transaction contemplated in this Resolution, and authorized to take all other steps necessary or appropriate to effect the due execution, delivery, and/or performance of the agreement referenced in Section 1.

Section 3. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to enter into, execute, and deliver all agreements, instruments, documents, certificates, and other papers referenced above in Section 1 and Section 2, and separately and individually authorized to take the actions referenced above in Section 2.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-211

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* April 24, 2019

*Subject:* **Resolution to Schedule Two Public Hearings for the Consideration of a Resolution Levying an Annual License Tax Upon the Operation of Motor Vehicles on the Public Roads and Highways in Wayne County, Ohio at the Rate of Five Dollars (\$5.00) per Motor Vehicle, Pursuant to Section 4504.24 of the Ohio Revised Code**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, Ohio Revised Code (ORC) Section 4504.24, as enacted by House Bill 26 of the 132<sup>nd</sup> General Assembly, authorizes a board of county commissioners to adopt a resolution levying an additional motor vehicle license tax upon the operation of motor vehicles on the public roads and highways in the county, which tax is in addition to the tax levied by Section 4503.02, 4503.07 and 4503.18, and any other taxes levied under Chapter 4504 of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, two Public Hearings are hereby scheduled for Wednesday, May 15, 2019 & Wednesday, May 22, 2019. The Public Hearings will begin immediately following the 2:00 p.m. Sessions of the Board. The Public Hearings will be held in the Meeting Room on the Upper Level of the Wayne County Admin. Bldg., 428 W. Liberty St., Wooster, Ohio. The purpose of the Public Hearings is the consideration of a resolution levying an annual license tax upon the operation of motor vehicles on the public roads and highways in Wayne County, Ohio, at the rate of five dollars (\$5.00) per motor vehicle, pursuant to Section 4504.24 of the Ohio Revised Code.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-212

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 24, 2019

*Subject:* **Authorization to Execute a Contract with Lake Harmony, Inc., for the Supply of Water at the Lake Harmony Wastewater Treatment Plant**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, oversees the operations of the Wayne County Sewer District, which includes the Lake Harmony Wastewater Treatment Plant (WWTP); and

WHEREAS, the Board is in need of a water supply at the WWTP for various purposes related to the operation and maintenance of the plant; and

WHEREAS, Lake Harmony currently owns, operates, and maintains a potable water well, located in close proximity to the WWTP; and

WHEREAS, Lake Harmony is willing and able to provide the Board with water in exchange for the Board's agreement to pay a rate that is equal to 50% of specific routine maintenance costs associated with the aforementioned well, not to exceed \$2,000.00 per calendar year.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio, is hereby authorized to execute a contract with Lake Harmony, Inc., for the supply of water at the Lake Harmony Wastewater Treatment Plant.

BE IT FURTHER RESOLVED that the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the contract referenced above and any documents related to said contract.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-213

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* April 24, 2019

*Subject:* **Award of Contract to Stout Excavating, Inc., for WAY-CR 6-1.21 (Friendsville Road (CR 6) and Smithville-Western Road (CR 86) Intersection Improvement/Roundabout)**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Wayne County Engineer, in conjunction with the Ohio Department of Transportation, is prepared to move forward with WAY-CR 6-1.21 (Friendsville Road (County Road 6) and Smithville-Western Road (County Road 86) Intersection Improvement/Roundabout) (the "Project"); and

WHEREAS, the County Engineer previously requested that the Board of County Commissioners of Wayne County, Ohio, publicly advertise and seek bids for the Project; and

WHEREAS, the Board, via Resolution 2019-147, authorized the County Administrator, on behalf of the Board, to advertise for, receive, and open bids for the Project; and

WHEREAS, the County Administrator successfully carried out the required advertisement and bid process; and

WHEREAS, after reviewing the results of the bid process, the County Engineer has recommended that the Board award a contract for the Project to Stout Excavating, Inc.; and

WHEREAS, the Ohio Department of Transportation has indicated to the County Engineer that it has no objection to the recommended award.

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

Section 1. The Board hereby awards Stout Excavating, Inc., located at 1950 Old Columbus Road, Wooster, Ohio 44691, a contract for WAY-CR 6-1.21 (Friendsville Road (County Road 6) and Smithville-Western Road (County Road 86) Intersection Improvement/Roundabout) for the total amount of \$1,285,963.11.

Section 2. The Board is hereby authorized to execute the contract referenced above in Section 1, and any and all documents related to said contract.

Section 3. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the contract referenced above Section 1, and any and all documents related to said contract.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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