

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 17, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 10 through July 16, 2019

Date	Res.#	Resolution Title
7/17	2019-369	Approval of County Bills
7/17	2019-370	Approval of County Home Bills
7/17	2019-371	Appropriation Transfer Approval
7/17	2019-372	Appropriation of Funds Authorization
7/17	2019-373	Personnel Change Approval
7/17	2019-374	Travel/Training Expense Approval
7/17	2019-375	Organizational Membership Approval
7/17	2019-376	Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2018-DL-LEF-5830)
7/17	2019-377	Plat Approval for Indermuhle Allotment No. 4
7/17	2019-378	RESOLUTION DECLARING IT NECESSARY TO PROCEED WITH THE LEVY OF A TAX IN EXCESS OF THE TEN MILL LIMITATION & SUBMISSION OF THE QUESTION OF SUCH TAX LEVY TO THE ELECTORS OF WAYNE COUNTY, OHIO
7/17	2019-379	Donation of Motor Vehicle to Wooster Township, Wayne County, Ohio (ORC Section 307.12(D))
7/17	2019-380	Authorization of Agreement for Professional Services with Engineering Associates, Inc., for the 2019 Wastewater System Improvements Project
7/17	2019-381	Bid Authorization for the Elyria Road (CR 149) Resurfacing Project, OPWC Project No. CP26W/CP27W
7/17	2019-382	Acceptance of Bid, Consent to Extend the Time for Awarding and Executing Contract, and Authorization to Apply for and Accept Project Funding for the Wayne County Airport Full Length Parallel Taxiway Project

Resolution

No. 2019-369

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

Adopted: July 17, 2019

Subject: **Approval of County Bills**

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

Computer run dated July 16, 2019 for County Bills in the amount of \$461,891.48, Interagency Transaction/Payment batch # 6169 & 6170 in the amount of \$54,099.03, taxable travel reimbursements in the amount of \$29.18 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, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-370

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

Adopted: July 17, 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 July 16, 2019 for County Home Bills in the amount of \$23,945.31, 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, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-371

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

Adopted: July 17, 2019

Subject: **Appropriation Transfer Approval**

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

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

Appropriation Transfers:

Commissioners	To cover necessary expenses			
\$94,000.00	From	Local Share OPWC 2018	P008P19	358.0190.09.5434.000.000
	To	Local Share OPWC 2019	P008P22	358.0190.09.5435.000.000
Probate Court	To cover necessary expenses for temporary clerk to help with staffing shortage in Probate Court.			
\$17,000.00	From	Salaries-Conversion (Juv. Probation)	A102C31	001.3202.03.5002.000.000
	To	Contract Services (Probate)	A002D06	001.3250.02.5430.000.000

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-372

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

Adopted: July 17, 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	\$2,500.00	Other Exp. (Emergency MGMT)	A006F08	001.0150.03.5900.000.000
To account for the Walmart Community Grant accepted 7/10/19.				
Commissioners	\$326,700.00	OPWC Share CP21W 2019 Wastewater IMPR	P008P21	358.0190.09.5432.000.21W
To account for the OPWC Grant share of the grant accepted for the 2019 Wastewater Improvements Project.				
Commissioners	\$370,056.00	OPWC Grant Exp. CP26/27W CR149 Resurfacing	N015N38	304.1925.12.5432.000.26W
Commissioners	\$555,084.00	Local Exp. CP26/27W CR149 Resurfacing	N015N39	304.1925.12.5433.000.26W
To account for OPWC Grant accepted 7/10/19 for the CR149/Elyria Road Resurfacing Project/CP26/27W and local share funds from the County Engineer.				

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-373

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

Adopted: July 17, 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	Raven Beasley	Hospitality/Assist. Care Aide	Hire on or after 7/29/19	New Hire Part-time/16 hrs.
Care Center	Charlotte Rhein	STNA	Hire on or after 7/29/19	New Hire Full-time/36 hrs.
Care Center	Gena Kearnes	Hospitality/Assist. Care Aide	8/4/19	Promotion/Full-time
Care Center	Heather Stamper	Hospitality Aide	7/7/19	Resigned
Care Center	Mary Rose	Assisted Care/ Hospitality Aide	Hire on or after 7/29/19	Rehire Part-time
Commissioner/Airport	Matt Long	Acting Airport Manager	Approx. 7/16-10/9/19	Temporary Assign. Full-time
Commissioners/Info. Serv. Dept	Dan Starcher	Public Comm. Spec.	8/5/19	New Hire Part-time
Dispatch	Hailey Witherspoon	Dispatcher	Hire on or after 7/22/19	New Hire Intermittent Part-time
Dispatch	Samantha Rodman	Dispatcher	Hire on or after 7/22/19	New Hire Intermittent Part-time
Job & Family	Ashley McQuate	Elig. Ref. Spec. 2	7/18/19	New Hire
Job & Family	Darbie Sundberg	Elig. Ref. Spec. 2	7/18/19	New Hire
Job & Family	Jamie Hubler	Elig. Ref. Spec. 2	7/18/19	New Hire

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-374

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

Adopted: July 17, 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.
Auditor					
Jarra Underwood, Diana Ogden	Salem	8/2/19	40.00	0	NE Ohio Auditors District Mtg.
Auditor/GIS					
Russell Robertson	Columbus	9/23-25/19	787.00	0	Ohio GIS Conf.
Building Code					
Don Westphal, Dan Lloyd	Massillon	8/7/19	100.00	0	Hump Day Class-2017 NEC/2019 BBS
Care Center					
Kelli Beckler	Columbus	8/7/19	379.00	0	ROP Phase 3: Compliance Prgm. Intensive
Commissioners					
Kristy Burkholder	Wooster	2019-2021	1,450.00	0	Certified Public Finance Officer Prgm. Online Course
Commissioners Info. Serv. Dept.					
Cindy Horn, David Machar, Jeremiah Mast	Cleveland	10/24/19	897.00	0	The Summit 2019 Cleveland
Common Pleas					
Jacquelyn Dossi	Columbus	9/3-6/19	375.00	0	Ohio Assoc. of Magistrates Fall Conf.
Juvenile Court					
Edna Boyle	Columbus	9/4-6/2019	819.00	0	OAM Fall Conf.
Juvenile Court Magistrate					
Patricia A. Rodgers	Columbus	9/3-6/19	944.18	0	OAM Fall Conf.
Probate/Juvenile Court					
Latecia E. Wiles	Canton	6/28/19	39.00	0	OJC Forms Committee Mtg.
Probate/Juvenile Court					
Heather A. Smith	Columbus	9/4-6/19	813.00	0	OAM Fall Conf.

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

CERTIFICATE

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-375

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

Adopted: July 17, 2019

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Commissioners	Northeast Ohio Four County Regional Planning and Development Organization (NEFCO)	Commissioners		7,956.00

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

CERTIFICATE

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-376

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

Adopted: July 17, 2019

Subject: **Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2018-DL-LEF-5830)**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant programs available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.68; and

WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions in the amount of \$88,608.39 with a local match of \$29,536.13 for a total of \$118,144.52;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance of the OCJS Grant for Narcotics Task Force to benefit the Medway Drug Enforcement Agency and authorizes 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, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-377

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

Adopted: July 17, 2019

Subject: **Plat Approval for Indermuhle Allotment No. 4**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Indermuhle Allotment No. 4, the replatting and renumbering of lots 7, 8, & 9 of the Indermuhle Allot. No. 3, P.V. 28, Pg. 224 Milton Twp., SE Qtr. Sec. 33, T-18N, R-12W, Wayne County, Ohio, owned by Dennis L. Indermuhle and Sharon A. Indermuhle is hereby approved.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-378

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

Adopted: July 17, 2019

SUBJECT: RESOLUTION DECLARING IT NECESSARY TO PROCEED WITH THE LEVY OF A TAX IN EXCESS OF THE TEN MILL LIMITATION & SUBMISSION OF THE QUESTION OF SUCH TAX LEVY TO THE ELECTORS OF WAYNE COUNTY, OHIO

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

WHEREAS, on the 10th day of July, 2019, the Board of County Commissioners of Wayne County, Ohio, passed a resolution declaring the necessity, for the benefit of Wayne County for the purpose of providing for the support of the Wayne County Children Services and the care and placement of abused, neglected, and dependent children, to levy a tax in excess of the ten-mill limitation under R.C. 5705.24 at a rate of 0.2 mill for each one dollar of valuation, which amounts to no Dollars and two cents (\$0.02) for each one hundred dollars of valuation, which levy is a renewal of an existing levy of 0.2 mill for five (5) years; and

WHEREAS, the Wayne County Auditor has certified to the Board of County Commissioners of Wayne County, Ohio that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$468,700.00 which amounts to no Dollars and two cents (\$0.02) for each one hundred dollars of valuation, based on the current assessed valuation of Wayne County, Ohio; therefore, be it

RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, two-thirds of all members elected thereto concurring, that the Board of County Commissioners of Wayne County, Ohio desires to proceed with the submission of the question of a tax levy at the rate of 0.2 mill for each one dollar of valuation, which amounts to no Dollars and two cents (\$0.02) for each one hundred dollars of valuation, to the electors of Wayne County, Ohio; be it further

RESOLVED, that the tax levy will be for five (5) years and such levy will include a levy on the current year's tax list, commencing in 2020, first due in calendar year 2021, if approved by a majority of the electors voting thereon; be it further

RESOLVED, the question of such tax levy shall be submitted to the electors of Wayne County, Ohio at the election to be held therein on November 5, 2019; be it further

RESOLVED, that the Clerk of the Board of County Commissioners of Wayne County, Ohio is hereby directed to certify, not less than 90 days prior to the election, to the County Board of Elections, Wayne County, Ohio, a copy of the Resolution of Necessity [Resolution No. 2019-362] and a copy of this Resolution, together with the certification of the Wayne County Auditor, which shall all serve to notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-379

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

Adopted: July 10, 2019

Subject: **Donation of Motor Vehicle to Wooster Township, Wayne County, Ohio (ORC Section 307.12(D))**

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

WHEREAS, Wayne County currently owns a 2007 Ford Focus that is currently assigned to the Building Code Department; and

WHEREAS, due to its age and condition, the County no longer has a use for this motor vehicle; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, desires to donate this motor vehicle to Wooster Township, Wayne County, Ohio; and

WHEREAS, Wooster Township intends to use this vehicle for fire & rescue training purposes, in conjunction with the Wayne County Fire and Rescue Association.

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

Section 1. The Board authorizes the donation of a 2007 Ford Focus (VIN Number 1FAFP34N47W107496 to Wooster Township, Wayne County, Ohio.

Section 2. The County Administrator, on behalf of the Board, is authorized to execute any and all documents necessary to complete the donation of the motor vehicle referenced above in Section 1.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-380

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

Adopted: July 17, 2019

Subject: **Authorization of Agreement for Professional Services with Engineering Associates, Inc., for the 2019 Wastewater System Improvements Project**

It was moved by Foster and seconded by Smail that the Board of County Commissioners of Wayne County, Ohio, authorizes an Agreement for Professional Services with Engineering Associates, Inc., for the 2019 Wastewater System Improvements Project, and also authorizes the President of the Board, on behalf of the Board, to execute said agreement and any related documents.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-381

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

Adopted: July 17, 2019

Subject: **Bid Authorization for the Elyria Road (CR 149) Resurfacing Project, OPWC Project No. CP26W/CP27W**

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

WHEREAS, the Wayne County Engineer (the "Engineer") is preparing for the Elyria Road (CR 149) Resurfacing Project (the "Project"); and

WHEREAS, the Project will involve the resurfacing of approximately 3.20 miles of Elyria Road (CR 149) in Plain Township, Wayne County, Ohio; and

WHEREAS, the estimated cost of the Project is \$827,685.20; and

WHEREAS, the Engineer intends for the cost of the Project to be paid for with Ohio Public Works Commission grant/loan funds and K39 funds.

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

Section 1. The County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the Elyria Road (CR 149) Resurfacing Project, OPWC Project No. CP26W/CP27W.

Section 2. The Board approves the plans, specifications, estimates, etc., for the project referenced above in Section 1.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-382

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

Adopted: July 17, 2019

Subject: **Acceptance of Bid, Consent to Extend the Time for Awarding and Executing Contract, and Authorization to Apply for and Accept Project Funding for the Wayne County Airport Full Length Parallel Taxiway Project**

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, via Resolution 2019-286, previously authorized the County Administrator, on behalf of the Board, to advertise for, receive, and open bids for the Wayne County Airport Full Length Parallel Taxiway Project, AIP NO. 3-39-0093-024-2019 (the "Project"); and

WHEREAS, the Project involves the construction of a full length parallel taxiway for Runway 10/28 at the Wayne County Airport; and

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

WHEREAS, the Board intends to apply for project funding (grants, loans, etc.) from the Federal Aviation Administration and the Ohio Department of Transportation; and

WHEREAS, the project funding will pay for up to 95% of the cost of constructing the Project; and

WHEREAS, the Board does not intend to award and execute a construction contract for the Project until it completes the project funding application process and is awarded the necessary project funding; and

WHEREAS, should one or more of the Board's applications for project funding be unsuccessful and/or should the Board not receive the necessary project funding, the Board may be forced to forgo awarding and executing a construction contract altogether and to cancel the Project.

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

Section 1. The bids received for the Wayne County Airport Full Length Parallel Taxiway Project, AIP NO. 3-39-0093-024-2019, (the "Project") are as follows:

Bidder	Total Base Bid Amount
K.west Group, LLC, also known as Kwest Group, LLC	\$4,735,875.50
Mark Haynes Construction, Inc.	\$5,065,254.15
Mark Schaffer Excavating & Trucking, Inc.	\$5,119,550.29

Engineer's Estimate: \$6,195,568.00

Section 2. In accordance with Division (A) of Section 153.12 of the Ohio Revised Code, the Board accepts the bid of \$4,735,875.50 submitted by K.west Group, LLC., also known as Kwest Group, LLC ("Kwest"), and the Board consents to the extension of the time for awarding and executing a construction contract for the Project to Friday, November 1, 2019. The Board also consents to any additional extensions deemed necessary by the County Administrator. The County Administrator, on behalf of the Board, is authorized to take any actions necessary to obtain the consent of Kwest to the extensions referenced above. The Board reserves all rights.

Section 3. The Board is authorized to apply for and accept project funding (grants, loans, etc.) for the Project from the Federal Aviation Administration, the Ohio Department of Transportation, and any other associated entity. The Board approves any and all agreements related to said project funding.

Section 4. The Board is authorized to execute any and all agreements and/or other documents related to the project funding referenced above in Section 3. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all agreements and/or other documents related to the project funding referenced above in Section 3.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk