

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 11, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 3 through December 10, 2019

Date	Res. #	Resolution Title
12/11	2019-629	Approval of County Bills
12/11	2019-630	Approval of County Home Bills
12/11	2019-631	Appropriation Transfer Approval
12/11	2019-632	Appropriation of Funds Authorization
12/11	2019-633	Fund Transfer Approval
12/11	2019-634	Personnel Change Approval
12/11	2019-635	Travel/Training Expense Approval
12/11	2019-636	Organizational Membership Approval
12/11	2019-637	Special Event Expense Approval
12/11	2019-638	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations
12/11	2019-639	Authorization to Accept a Grant from the Ohio Department of Mental Health and Addiction (OhioMHAS) on Behalf of Juvenile Court
12/11	2019-640	Order Fixing Annual Compensation of William L. Bartos, Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)
12/11	2019-641	Approval of Memorandum of Agreement for Services Between the Wayne County Board of Elections and the Ohio Secretary of State (Security Information and Event Management Systems)
12/11	2019-642	Approval of a Memorandum of Understanding Concerning the Acceptance and Calibration of Equipment Provided by the Ohio Department of Public Safety, Ohio Emergency Management Agency
12/11	2019-643	Approval of Memorandum of Understanding Between Ohio Voluntary Organizations Active in Disaster (Ohio VOAD) and the Board of County Commissioners of Wayne County, Ohio (Wayne County Emergency Management Agency)
12/11	2019-644	Approval of Tax Exemption for Baer Family Heritage, LTD for land located within the Agricultural Security Area Established Under ORC 931

Resolution

No. 2019-629

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

Adopted: December 11, 2019
Subject: **Approval of County Bills**

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

Computer run dated December 10, 2019 for County Bills in the amount of \$407,355.97, Interagency Transaction/Payment batch #6385 & 6386 in the amount of \$368,313.36, taxable travel reimbursements in the amount of \$9.69 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 absent

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. 2019-630

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

Adopted: December 11, 2019

Subject: **Approval of County Home Bills**

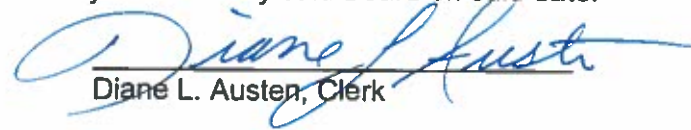
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated December 10, 2019 for County Home Bills in the amount of \$49,619.45, 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 absent

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. 2019-631

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 11, 2019

Subject: Appropriation Transfer Approval

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

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

Appropriation Transfers:

Airport				
To cover necessary expenses				
\$1,274.14	From	Repairs	Q009Q13	375.1400.09.5490.000.000
	To	Services	Q009Q14	375.1400.09.5430.000.000
Children Services				
To cover necessary expenses				
\$200.00	From	Unemployment Comp (CSB)	S102S31	032.6200.06.5014.000.000
	To	Medicare (CSB)	S002S33	032.6200.06.5010.000.000
\$30,000.00	From	Salaries – Employees (CSB)	S002S17	032.6200.06.5001.000.000
	To	Health & Life Ins. (CSB)	S002S36	032.6200.06.5012.000.000
\$10,000.00	From	Contract Services (CSB)	S002S22	032.6200.06.5430.000.000
	To	Health & Life Ins. (CSB)	S002S36	032.6200.06.5012.000.000
\$20,000.00	From	Contracts – Repair (CSB)	S002S21	032.6200.06.5490.000.000
	To	Equipment (CSB)	S002S20	032.6200.06.5300.000.000
\$500.00	From	Travel & Expense (CSB)	S002S27	032.6200.06.5970.000.000
	To	Other Expense (CSB)	S002S31	032.6200.06.5900.000.000
Coroner				
To cover necessary expenses				
\$108.77	From	Supplies	A002F03	001.3500.03.5100.000.000
	To	Contract Services	A002F06	001.3500.03.5430.000.000
\$27.60	From	Vehicle Expense	A002F10	001.3500.03.5170.000.000
	To	Contract Services	A002F06	001.3500.03.5430.000.000
\$1,000.00	From	Contract Help	A002F13	001.3500.03.5421.000.000
	To	Contract Services	A002F06	001.3500.03.5430.000.000
\$100.00	From	Repairs	A002F05	001.3500.03.5490.000.000
	To	Contract Services	A002F06	001.3500.03.5430.000.000
\$544.73	From	Other	A002F12	001.3500.03.5900.000.000
	To	Contract Services	A002F06	001.3500.03.5430.000.000
Engineer				
To cover necessary expenses				
\$1,000.00	From	Salaries – Roads	K000K11	030.5001.04.5001.000.000
	To	OPERS - Engineer	K000K08	030.5000.04.5011.000.000
Municipal Court				
To cover necessary expenses				
\$2,000.00	From	Salaries – Employees	A002G02	001.3400.02.5001.000.000
	To	Insurance (Health & Life)	A302G02	001.3400.02.5012.000.000
Sheriff				
To cover necessary expenses				
\$82.00	From	PERS (JFS)	X011X04	043.3673.03.5011.000.000
	To	Health & Life Ins. (JFS)	X011X05	043.3673.03.5012.000.000
\$180.00	From	PERS (Chipp Twp)	X001X04	040.3670.03.5011.000.000
	To	Health & Life Ins. (Chipp Twp)	X001X05	040.3670.03.5012.000.000

\$16,300.00	From	PERS (Corrections)	A406A42	001.3602.03.5011.000.000
	To	Health & Life Ins. (Corrections)	A306A42	001.3602.03.5012.000.000
\$1,002.00	From	Salaries (Law Enforc)	A006A22	001.3601.03.5001.000.000
	To	PERS (Law Enforc)	A406A22	001.3601.03.5011.000.000
\$710.00	From	PERS (Admin/Civil)	A006A60	001.3600.03.5011.000.000
	To	Health & Life Ins. (Admin/Civil)	A006A64	001.3600.03.5012.000.000
\$8,500.00	From	Contract Services (Corr)	A006A46	001.3602.03.5430.000.000
	To	Vehicle Op (Law Enforc)	A006A25	001.3601.03.5170.000.000

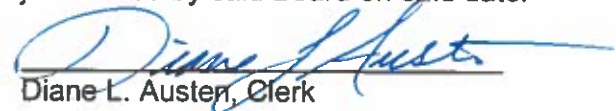
DEPARTMENTS: VARIOUS

AMOUNT	FROM	ACCOUNT	ACCOUNT	TO	ACCOUNT	ACCOUNT
\$ 1,215.61	A204B17	W COMP	001.0120.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 6,593.32	A006A61	W COMP	001.3600.03.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 1,068.77	A106A61	W COMP	001.3601.03.5013	A015A15	TRANSFERS	001.1915.13.6150

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

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. 2019-632

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

Adopted: December 11, 2019

Subject: **Appropriation of Funds Authorization**

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

Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Emerg. Mgmt.	\$11,688.00	HMEP Trng.	T034T01	225.0150.03.5200.000.000
To account for the federal share of the grant accepted 12/3/19 for the FY2019 Grant for the period of 9/30/19 to 9/30/20				
Municipal Court	\$18,728.31	Transfers Out	B020B02	020.3405.02.6150.000.000
To account for actual receipts to date for the Computerization fund for Municipal Court				

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

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. 2019-633

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

Adopted: December 11, 2019
Subject: Fund Transfer Approval

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

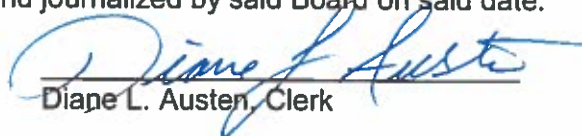
Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$14,936.93	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 006(V50) Employee Benefit and Workers Comp Reserves Fund	V050A02 Workers Comp Transfers In 006.1912.00.4900. 000.000
To account for the unused budget for workers comp in general fund and to reserve the unused share for future claims					
Commissioners	\$75,000.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 375(Q) Airport	Q009A07 Transfers In 375.1400.00.4904. 000.000
To provide funds necessary for year end					
Commissioners	\$50,000.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 350(P) Sewer District	P001B06 Reimbursements 350.0190.000.4700 .000.000
To provide funds necessary for year end					
Commissioners	\$420,000.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 300/N Permanent Improvement	N001B06 Transfers In Permanent Improvement 300.1925.00.4904. 000.000
To provide for necessary improvements for county buildings per annual plan					
Juv./Probate Ct.	\$1,822.55	Fund 022 (B40) Juv./Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050B11 Transfers In Juv. Court 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					
Municipal Court	\$25,852.76	Fund 020 (B20) Municipal Court Computerization	B020B02 Transfers 020.3405.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050B09 Transfers In Municipal Court 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

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

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. 2019-634

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

Adopted: December 11, 2019
Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Donna O'Neal	LPN	12/16/2019 On or after	New hire – Intermittent
Care Center	Marcy Domer	STNA	12/16/2019 On or after	New hire
Justice Center Dispatch/Communications	Hailey Witherspoon	Intermittent Dispatcher	12/5/2019	Resignation

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

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. 2019-635

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

Adopted: December 11, 2019

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Engineer					
Eric Liew	Oberlin	12/11/2019	0	12.00	Local Public Agency (LPA) Day
Ryan Marthey	Oberlin	12/11/2019	0	12.00	Local Public Agency (LPA) Day
Tj Shamp	Columbus	2/6/2020	0	0	Ohio Twp. Winter conf.
Job & Family					
Kelly Moorhead	Cambridge	12/12/2019	75.00	12.00	County Shared Service Mtg.
Darlene Lint	Columbus	1/22/2020	112.00	0	OWCMS Trng.
Mallorie Crank, Tammy Mallett	Columbus	1/22/2020	124.00	0	OWCMS Trng.
Juvenile & Probate Ct.					
Latecia Wiles	Columbus	12/4/2019	82.00	0	OJC Juvenile Law & Procedure Mtg.
Planning					
Trevor Hunt	Mansfield	12/17/2019	15.00	0	Ohio Land Bank Qtly. Network Mtg.

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

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. 2019-636

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

Adopted: December 11, 2019

Subject: **Organizational Membership Approval**

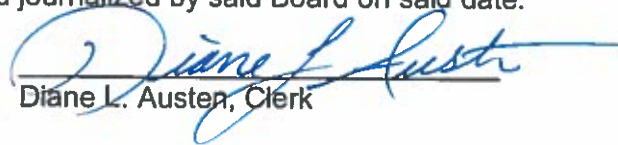
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Airport	Ohio Aviation Assoc.	Unlimited with up to 5 voting members	Rate based on 20-49 Based Aircraft	300.00
Municipal Court	Assoc. of Municipal/County Judges of Ohio, Inc.	Michael Rickett Timothy VanSickle	150.00	300.00
Municipal Court	Ohio Judicial Conf.	Michael Rickett Timothy VanSickle	250.00	500.00

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

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. 2019-637

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

Adopted: December 11, 2019

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Engineer	Retirement – Bill Sprinkle (retirement gift)	11/29/2019	200.00

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

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. 2019-638

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

Adopted: December 11, 2019

Subject: **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations**

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

WHEREAS, a recent 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 approved as stated:

Wooster City

Daisy Brands LLC
Agreement 115-14-01

CONTINUE

01/17/2014- 12/31/2024

Wooster City

Daisy Brands LLC
Agreement 115-17-01


CONTINUE

04/04/2017- 12/31/2029

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

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. 2019-639

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

Adopted: December 11, 2019

Subject: **Authorization to Accept a Grant from the Ohio Department of Mental Health and Addiction (OhioMHAS) on Behalf of Juvenile Court**

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

WHEREAS, the Ohio Department of Mental Health and Addiction Services (OhioMHAS) has made grant funds available to Wayne County through the Specialized Dockets Subsidy Project for the Juvenile Court's Family Dependency Treatment Court (FDTC); and

WHEREAS, the Wayne County Juvenile Court has requested authorization to accept the program enhancement funds for the Family Dependency Treatment Court in the amount \$30,000.00 and with a period of July 1, 2019 through June 30, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that Wayne County Juvenile Court is authorized to accept the grant funds from the Ohio Department of Mental Health and Addiction Services (OhioMHAS); and

BE IT FURTHER RESOLVED that President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents.

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

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. 2019-640

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 11, 2019

Subject: **Order Fixing Annual Compensation of William L. Bartos, Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolutions 2018-509 and 2018-618, has chosen to employ William L. Bartos as additional legal counsel for the Board; and

WHEREAS, such additional legal counsel for the Board is provided for in Sections 305.14 and 309.09 of the Ohio Revised Code; and

WHEREAS, the Board deems it necessary, advisable, and in the best interests of Wayne County to continue to employ William L. Bartos as additional legal counsel for the Board on an annual basis and as an overtime exempt employee.

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

Section 1. The Board orders that the annual compensation of William L. Bartos, additional legal counsel for the Board, is fixed at \$68,286.40 for the 2020 calendar year, in accordance with Division (C) of Section 309.09 of the Ohio Revised Code.

Section 2. The Board shall continue to comply with all other applicable requirements of Sections 305.14 and 309.09 of the Ohio Revised Code.

Section 3. William L. Bartos shall continue to serve as an overtime exempt employee.

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

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. 2019-641

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 11, 2019

Subject: **Approval of Memorandum of Agreement for Services Between the Wayne County Board of Elections and the Ohio Secretary of State (Security Information and Event Management Systems)**

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

WHEREAS, Security Directive 2019-08, issued by Ohio Secretary of State Frank LaRose (the "Secretary") on June 11, 2019, sets forth security requirements that all boards of elections must implement by January 31, 2020; and

WHEREAS, Directive 2019-08 requires each county to have network monitoring, dissemination of cyber threat warnings, and vulnerability identification and mitigation recommendations; and

WHEREAS, Directive 2019-08 established that the Secretary will provide a Security Information and Event Management ("SIEM") system for the purpose of log aggregation and storage; and

WHEREAS, Sophisticated Systems, Inc. ("SSI"), in partnership with RoundTower Technologies, LLC ("RoundTower"), delivers fee based professional managed services including SIEM services; and

WHEREAS, the Secretary, at his office's expense, has contracted for SSI/RoundTower to deploy SIEM systems at the Wayne County Board of Elections ("BOE") for the purpose of log aggregation and storage through December 31, 2020; and

WHEREAS, SSI/RoundTower agreed to incorporate notifications to the Secretary as part of its escalation procedures with each individual County; and

WHEREAS, in consideration of the Secretary paying SSI/RoundTower to provide the aforementioned services, the BOE must agree to meet the requirements described in a Memorandum of Agreement for Services ("MOA"); and

WHEREAS, the Secretary and the BOE wish to enter into the MOA to further set forth their respective duties and obligations; and

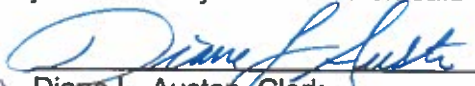
WHEREAS, the MOA calls for the Wayne County Department of Information Technology, which falls under the authority of the Board of County Commissioners of Wayne County, Ohio, to perform a variety of technical assistance, functions, and support.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board approves the Memorandum of Agreement for Services regarding Security Information and Event Management systems between the Wayne County Board of Elections and the Ohio Secretary of State.

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

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. 2019-642

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

Adopted: December 11, 2019

Subject: **Approval of a Memorandum of Understanding Concerning the Acceptance and Calibration of Equipment Provided by the Ohio Department of Public Safety, Ohio Emergency Management Agency**

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

WHEREAS, the Ohio Department of Public Safety, Ohio Emergency Management Agency (Ohio EMA), intends to permanently transfer ownership of six (6) Ludlum 26-3's, CDV-750 charger and Direct Reading Dosimeters (the "equipment") to the Board of County Commissioners of Wayne County, Ohio; and

WHEREAS, Ohio EMA and the Board must enter into a Memorandum of Understanding to set forth the terms and conditions associated with the acceptance and calibration of the equipment.

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

Section 1. The Board approves a Memorandum of Understanding (MOU) concerning the acceptance and calibration of equipment provided by the Ohio Department of Public Safety, Ohio Emergency Management Agency.

Section 2. The Board is authorized to execute the MOU referenced above in Section 1 and any and all documents related to said MOU. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the MOU referenced above in Section 1 and any and all documents related to said MOU.

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

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. 2019-643

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

Adopted: December 11, 2019

Subject: **Approval of Memorandum of Understanding Between Ohio Voluntary Organizations Active in Disaster (Ohio VOAD) and the Board of County Commissioners of Wayne County, Ohio (Wayne County Emergency Management Agency)**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that approval is hereby granted of a Memorandum of Understanding between Ohio Voluntary Organizations Active in Disaster (Ohio VOAD) and the Board of County Commissioners of Wayne County, Ohio (Wayne County Emergency Management Agency) with authorization granted to the President of the Board to execute the Memorandum. The Memorandum of Understanding will be effective from January 23, 2020 – January 24, 2025 and may be renewed for up to a 5 year term upon review as stated in the Memorandum.

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

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. 2019-644

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 11, 2019

Subject: **Approval of Tax Exemption for Baer Family Heritage, LTD for land located within the Agricultural Security Area Established Under ORC 931**

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

WHEREAS, House Bill 414 of the 125th General Assembly allows for the exemption from property taxation of a building, structure, improvement or fixture that is used exclusively for agricultural purposes, is located on land enrolled in an agricultural security area established under Chapter 931 of the Ohio Revised Code, and has a true value in money of \$25,000 or more; and

WHEREAS, the Board of Commissioners of Wayne County and the Board of Trustees of Baughman Township have conferred with each other in accordance with Ohio Revised Code Section 5709.28 and reached an agreement; and

WHEREAS, Baer Family Heritage, Ltd., 6669 Coal Bank Road, Marshallville, OH 44645 have applied to the Board of Commissioners of Wayne County and the Board of Township Trustees of Baughman Township for a tax exemption for this qualifying agricultural real property; Parcel Number 02-00003.000 The structure proposed for exemption is an addition onto a barn built in 2004 to house free standing stall and operate a robotic milking system to milk approximately 120 cows and

WHEREAS, the building and improvement located at 6641 Coal Bank Road, Marshallville, OH meets the qualifications of Ohio Revised Code Section 5709.28 for qualifying agricultural real property and the application for exemption has been approved by the Board of Commissioners of Wayne County and the Board of Trustees of Baughman Township; therefore, be it

RESOLVED; that the Board of Commissioners of Wayne County hereby approves a tax exemption of 50% of the taxable value of the qualifying agricultural real property; and be it further

RESOLVED, that maximum monetary value to be subject to the exemption is approximately \$150,000 which is 100% of the total monetary value of the property; and be it further

RESOLVED, that this qualifying agricultural real property shall first become exempted in tax year 2020 which is the year following the year in which the construction of the property will be completed; and be it further

RESOLVED, that this tax exemption shall continue to be in force for a total 10 years; and be it further

RESOLVED, that this exemption may extend past the scheduled expiration date of the period of enrollment in the agricultural security areas (ASA) for the land on which the exempted property is located, provided that the enrollment of the land in the ASA is renewed and otherwise continues during the tax years in which this exemption will apply; and be it further

RESOLVED, that this agreement shall be reviewed annually by the Tax Incentive Review Council of Wayne County in accordance with Ohio Revised Code Section 5709.85 and applicant shall provide information to the Tax Incentive Review Council of Wayne County at their request: and be it further

RESOLVED, that the Auditor of Wayne County, in accordance with Ohio Revised Code Section 5709.85, shall enter the qualifying agricultural real property described in this resolution on the list of property described in Ohio Revised Code Section 5713.07; and be it further

RESOLVED, that an application under Ohio Revised Code section 5715.27 shall not be required to pay a fee with respect to the tax exemption granted in this resolution; and be it further

RESOLVED, that the Auditor of Wayne County shall remove this qualifying agricultural real property from the list of property described in Ohio Revised Code section 5713.07 if the Auditor discovers, or is notified in accordance with Ohio Revised Code section 931.07 that a withdrawal, removal or conversion of land from the agricultural security area on which this qualifying agricultural real property is located has occurred in a way that renders this property no longer eligible for exemption; and be it further

RESOLVED, that if the Auditor of Wayne County removes the property from the list of property that is exempt from taxation and the owner of the removed property claimed a tax exemption that was established by this resolution for a prior tax year, the amount of tax otherwise imposed on the property shall be increased and recoupment paid; and be it further


RESOLVED, that the amount of that tax increase shall equal the aggregate value of the tax exemption received by the taxpayer since the agricultural security area was most recently approved for establishment or renewal, as applicable, plus interest on that amount at the average bank prime rate, as determined under Ohio Revised Code section 929.02, at the time the Auditor removes the property from the list of property that is exempt from taxation; and be it finally

RESOLVED, that copies of this resolution shall be sent to the Baughman Board of Township Trustees, Auditor of Wayne County, Office of Farmland Preservation of the Ohio Department of Agriculture, the County Commissioners Association of Ohio (CCAO) and the Superintendent of Schools of each school district located within the agricultural security area (ASA) in which the qualifying agricultural real property is located.

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

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