

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 26, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 19 through June 25, 2019

Date	Res.#	Resolution Title
6/26	2019-326	Approval of County Bills
6/26	2019-327	Approval of County Home Bills
6/26	2019-328	Appropriation of Funds Authorization
6/26	2019-329	Fund Transfer Approval
6/26	2019-330	Personnel Change Approval
6/26	2019-331	Travel/Training Expense Approval
6/26	2019-332	Board Appointment and/or Board Designation Approval
6/26	2019-333	Special Event Approval
6/26	2019-334	Disposal Authorization of Used Equipment
6/26	2019-335	Plat Approval for Arrowhead Estates No. 3
6/26	2019-336	Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2019-2020 (Juvenile Court)
6/26	2019-337	Approval of Disadvantaged Business Enterprise (DBE) Program for U.S. Department of Transportation-Assisted Contracts (49 CFR Part 26)
6/26	2019-338	Authorization of Task Order #8, an Amendment to an Agreement for Professional Services with CHA Consulting, Inc., for Services Required to Ensure the Successful Construction of a Full Parallel Taxiway for Runway 10/28 at the Wayne County Airport
6/26	2019-339	Public Hearing Scheduled for 2020 Tax Budget
6/26	2019-340	Authority to Amend Agreement with Donald B. Eager & Associates, Inc.

Resolution

No. 2019-326

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

Adopted: June 26, 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 **June 25, 2019** for County Bills in the amount of **\$269,756.43**, Interagency Transaction/Payment **batch # 6141 & 6142** in the amount of **\$38,087.85**, taxable travel reimbursements in the amount of **\$44.58** 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 Absent Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk

Resolution

No. 2019-327

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 26, 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 **June 25, 2019** for County Home Bills in the amount of **\$10,935.54**, and any Then & Now Certificates are hereby approved for payment.

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

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk

Resolution

No. 2019-328

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 26, 2019

Subject: **Appropriation of Funds Authorization**

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

Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Commissioners	\$430,000.00	AIP Local Share Funds	T060T10	209.1400.03.5955.000.000
To account for the local share for the airport improvement project for the parallel taxiway.				
Common Pleas	\$183,387.00	Salaries Probation Grant	T073T42	109.3102.03.5001.000.PR1
Common Pleas	\$2,659.12	Medicare Probation Grant	T073T43	109.3102.03.5010.000.PR1
Common Pleas	\$25,674.18	Pers Probation Grant	T073T44	109.3102.03.5011.000.PR1
Common Pleas	\$37,163.96	Health Insurance Prob Grant	T073T45	109.3102.03.5012.000.PR1
Common Pleas	\$1,833.87	Workers Comp Prob Grant	T073T46	109.3102.03.5013.000.PR1
Common Pleas	\$1,833.87	Unemployment Prob Grant	T073T47	109.3102.03.5014.000.PR1
To account for CCA 407 Felony Grant Renewal awarded and accepted for SFY20 for Common Pleas Court/Adult Probation Intensive Supervision Program for the period of 07/01/19 to 6/30/20, (the first year of the two-year grant award).				
Municipal Court	\$ 91,000.00	Salaries Home Arrest Grant	T085T01	110.3450.03.5001.000.000
Municipal Court	1,350.00	Medicare HA Grant	T085T03	110.3450.03.5010.000.000
Municipal Court	\$13,000.00	PERS HA Grant	T085T07	110.3450.03.5011.000.000
Municipal Court	\$6,700.00	Health Life Insurance HA Grant	T085T06	110.3450.03.5012.000.000
Municipal Court	\$ 698.00	Workers Comp HA Grant	T085T08	110.3450.03.5013.000.000
To account for CCA 408 Home Arrest Program Grant Renewal accepted on 6/19/19. Appropriations are for the first year of a two-year grant or 7/1/19 to 6/30/20.				

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

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk

Resolution

No. 2019-329

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

Adopted: June 26, 2019

Subject: **Fund Transfer Approval**

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

Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$34,718.04	Fund 001 (A) General Fund	A015A16 001.1915.13.5962. 000.000 Transfers	Fund 299 (O3) Debt Retirement	O003A09 299.3990.00.4904. 000.000 Justice Facility Bond Trf.
To provide for debt service for series 2011 justice facility improvement bonds for 2019 payments, interest.					
Commissioners	\$590,000.00	Fund 001 (A) General Fund	A015A16 001.1915.13.5962. 000.000 Transfers	Fund 299 (O3) Debt Retirement	O003A10 299.1950.00.4904. NP1.000 Multi Purp Note Repayment
To provide for multi-purpose note payments.					
DD, Board of	\$1,275,000.00	Fund 33 (S3) Board of DD	S003S48 033.6300.06.6150. 000.000 Transfers	Fund 106 (T2) Residential Services	T002B04 106.6300.00.4904. 000.000 Transfer In
To meet match responsibilities					
Probate Court	\$30.00	Fund 028 (I) Indigent Guardianship	I000I01 028.3203.02.5700. 000.000 Probate Ct.	Fund 52 (B28) Business Sales (Probate Ct.)	B028A01 052.3250.00.4601. 000.000 Business Sales
Court ordered transfer of Indigent Guardianship Funds.					

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

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk

Resolution

No. 2019-330

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

Adopted: June 26, 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	Sharon Flinn-Johnson	LPN	Hire on or after 7/8/19	New Hire/Intermittent
Care Center	Crystal Snell (FKA Tucker under prev. employment)	STNA	Hire on or after 7/15/19	Rehire/Full-time 36 hrs.
Dispatch	Paige Kelly	Dispatcher	Hire on or after 7/1/19	Full-time (previously intermittent part-time)
Health Clinic	Jill Killinger	Health Clinic Receptionist	7/8/19	New Hire/part-time

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

CERTIFICATE

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Jennifer L. Bates, Clerk

Resolution

No. 2019-331

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

Adopted: June 26, 2019

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Common Pleas					
Corey E. Spitler	Cincinnati	6/18-21/19	53.25 Addition to Res 2019- 265	0	Common Pleas Judges Summer Conf.
CSEA					
Victoria Lockhart, Nate Franck, Tara Hand, Brynn Jackson	Lewis Center	8/28/19 & 8/29/19	1,676.00	0	Director/Admin Retreat
Deb Boyer	Lewis Center	8/29/19	62.00	0	Director/Admin Retreat
Liz Harpster	Columbus	8/23/19	12.00	0	Early Intervention Committee Mtg.
EMA					
Joseph Villegas, Barbara Pittard	Pickerington	10/9-10/19	290.00	0	Ohio EMA, EMAO and LEPC Fall Conf.

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

CERTIFICATE

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Jennifer L. Bates, Clerk

Resolution

No. 2019-332

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

Adopted: June 26, 2019

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

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

Name of Board	Appointee/Address	Term
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Barry Saley Wooster Fire Dept. Chief 510 North Market Street Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Lois Welch Town & Country Fire Dept. Chief P.O. Box 175, 11 East Congress Street West Salem, OH 44287	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Matt Fisher Wooster Police Dept. Chief 201 West North Street Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Doug Hunter Wayne Co. Sheriff's Office Captain 201 West North Street Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Judith Cox Village of Dalton Mayor 125 Fahrney Street Dalton, OH 44618	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Barbara Pittard Wayne Co. EMA Planner 201 West North Street Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Joseph Villegas Wayne Co. EMA Director 201 West North Street Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Julie Johns Wooster Community Hospital Clinical Manager Emergency Services 1761 Beall Avenue Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Brian White Wooster Community Hospital Facilities Engineering Manager 1761 Beall Avenue Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Mike Priest New Pittsburg Fire Dept. Assistant Chief 510 North Market Street Wooster, OH 44691	8/15/19 – 8/10/2021

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Amanda Masconi Wooster Ambulatory Surgery Center Administrator 3373 Commerce Pkwy Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Nick Cascarelli Wayne Co. Health Dept. Health Commissioner 203 South Walnut Street Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Vaughn Anderson Wayne Co. Environmental Health Director 428 West Liberty Street Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Steve Wolfe Wayne Co. Environmental Services Director 428 West Liberty Street Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Leslie Baus Com Action Wayne/Medina Mobility Manager 2375 B Benden Drive Wooster, Ohio 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Emily Morgan The Daily Record Reporter 212 E Liberty Street Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Kelly Gearhart WQKT Radio General Manager 186 South Hillcrest Drive Wooster, Oh 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Mike Arthur American Red Cross Disaster Program Manager 244 West South Street Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Steve Glick College of Wooster Director of Security 602 East Wayne Avenue Wooster, OH 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Gary Besancon Centerra Co-op Agronomy Division Manager 686 East Main Street Smithville, OH 44677	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Gary Falb Gerber Poultry Safety Director 5889 Kidron Road Kidron, OH 44636	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Dr. Sarah Sobek College of Wooster Associate Professor of Chemistry 943 College Mall Severance 222 Wooster, OH 44691	8/15/19 – 8/10/2021

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Bob Peter Wayne Co. Hazmat Team Commander 235 North Vine Street Orrville, OH 44667	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Wade Balsler Ohio EPA On-Scene Coordinator P.O. Box 1049 Columbus, OH 43216	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Sue Smail Wayne Co. Commissioner 428 W. Liberty St. Wooster, Oh 44691	8/15/19 – 8/10/2021
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Ron Amstutz Wayne Co. Commissioner (alternate) 428 W. Liberty St. Wooster, Oh 44691	8/15/19 – 8/10/2021

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

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk

Resolution

No. 2019-333

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

Adopted: June 26, 2019

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Planning	Lisa Johnson Retirement Open House (food/cutlery)	7/25/19	200.00

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

CERTIFICATE

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Jennifer L. Bates, Clerk

Resolution

No. 2019-334

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

Adopted: June 26, 2019

Subject: **Authorization to Dispose of Used Vehicle by way of Trade**

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

WHEREAS, Wayne County Building Code has requested to dispose of a vehicle by trade-in.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners of Wayne County, Ohio hereby authorizes the disposal of the following vehicle by way of trade-in.

Dept.	Year	Make	Model	VIN #
Bldg. Code	2014	Ford	Focus	1FADP3F22EL282726

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

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk

Resolution

No. 2019-335

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

Adopted: June 26, 2019

Subject: **Plat Approval for Arrowhead Estates No. 3**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Arrowhead Estates No. 3, being a platting and numbering of unplatted lands and dedication of roadway situated Plain Township, T-19N; R-14W, Southeast quarter of section 9, Wayne County, Ohio owned by Silver Tip Holdings, Inc. is hereby approved.

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

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk

Resolution

No. 2019-336

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

Adopted: June 26, 2019

Subject: **Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2019-2020 (Juvenile Court)**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court's Guardian ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for continuation Guardian ad Litem Volunteer Program federal funding in the amount of \$26,692.00 with Local Match Funds of \$6,673.00 and State Victims Assistance Act (SVAA) funding in the amount of \$1,786.00 for the grant period of 10/1/2019 – 9/30/2020;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners of Wayne County, Ohio approves the application by the Wayne County Juvenile Court Volunteer Guardian ad Litem Program for the VOCA Grant totaling \$35,151.00 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic application and that the Vice President of the Board of Wayne County Commissioners of Wayne County, Ohio is authorized to execute any necessary documents.

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

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk

Resolution

No. 2019-337

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

Adopted: June 26, 2019

Subject: **Approval of Disadvantaged Business Enterprise (DBE) Program for U.S. Department of Transportation-Assisted Contracts (49 CFR Part 26)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, intends to apply for a grant from the Federal Aviation Administration (FAA) that will fund up to 90% of the cost of constructing a full parallel taxiway for Runway 10/28 at the Wayne County Airport; and

WHEREAS, the FAA is an agency within the United States Department of Transportation (USDOT); and

WHEREAS, in order to receive the aforementioned grant funding, the Board must adopt a Disadvantaged Business Enterprise (DBE) Program that shall apply to USDOT-assisted contracts, in accordance with 49 CFR Part 26 and all other applicable laws and regulations; and

WHEREAS, the Board has caused the required DBE Program to be prepared; and

WHEREAS, the goal period for the required DBE Program shall be from October 1, 2019, to September 30, 2022.

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

Section 1. In accordance with 49 CFR Part 26 and all other applicable laws and regulations, the Board approves a Disadvantaged Business Enterprise (DBE) Program that shall apply to United States Department of Transportation-assisted contracts.

Section 2. The Board is authorized to execute the DBE Program Policy Statement and any and all other documents related to the DBE Program. Additionally, the Vice President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the DBE Program Policy Statement and any and all other documents related to the DBE Program.

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

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk

Resolution

No. 2019-338

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

Adopted: June 26, 2019

Subject: **Authorization of Task Order #8, an Amendment to an Agreement for Professional Services with CHA Consulting, Inc., for Services Required to Ensure the Successful Construction of a Full Parallel Taxiway for Runway 10/28 at the Wayne County Airport**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2018-235, previously entered into a five (5) year agreement with CHA Consulting, Inc., for professional services related to the Wayne County Airport; and

WHEREAS, said agreement calls for the parties to mutually agree on Task Orders when the Board desires to initiate the use of CHA Consulting's services; and

WHEREAS, the Board requires CHA Consulting to perform construction administration and other related services in order to ensure the successful construction of a full parallel taxiway for Runway 10/28 at the Wayne County Airport; and

WHEREAS, the Board intends to apply for grants from the Federal Aviation Administration and the Ohio Department of Transportation that will fund up to 95% of the cost of constructing the aforementioned taxiway; and

WHEREAS, the Board and CHA Consulting have mutually agreed on the terms of Task Order #8, which outlines the services CHA Consulting will provide to the Board and includes a total fee not to exceed \$426,454.00.

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

Section 1. The Board approves Task Order #8, an amendment to an Agreement for Professional Services between the Board and CHA Consulting, Inc.

Section 2. The Board is authorized to execute Task Order #8 and any and all documents related to Task Order #8. Additionally, the Vice President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute Task Order #8 and any and all documents related to Task Order #8.

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

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk

Resolution

No. 2019-339

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

Adopted: June 26, 2019

Subject: **Public Hearing Scheduled for 2020 Tax Budget**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Public Hearing for the 2020 Tax Budget is hereby scheduled for Wednesday, July 10, 2019 at 8:45 a.m. to be held in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio.

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

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk

Resolution

No. 2019-340

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

Adopted: June 26, 2019

Subject: **Authority to Amend Agreement with Donald B. Eager & Associates, Inc.**

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

Name: Donald B. Eager & Associates, Inc.
2102 Scenic Dr. NE
Lancaster, Ohio 43130

PURPOSE: To Conduct CDBG Fair Housing Program
Grant No. B-F-17-1CZ-1 (2018-2019)

COST: \$12,000.00 original amount approved
\$ 1,500.00 additional amount (change order #1)
New Total Not to Exceed \$13,500.00

EFFECTIVE DATE: 6/26/19

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

CERTIFICATE

I, Jennifer L. Bates, 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, Clerk