

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 23, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from October 16 through October 22, 2019

Date	Res. #	Resolution Title
10/23	2019-537	<b>Approval of County Bills</b>
10/23	2019-538	<b>Approval of County Home Bills</b>
10/23	2019-539	<b>Appropriation Transfer Approval</b>
10/23	2019-540	<b>Appropriation of Funds Authorization</b>
10/23	2019-541	<b>Fund Transfer Approval</b>
10/23	2019-542	<b>Personnel Change Approval</b>
10/23	2019-543	<b>Travel/Training Expense Approval</b>
10/23	2019-544	<b>Board Appointment and/or Board Designation Approval</b>
10/23	2019-545	<b>Special Event Expense Approval</b>
10/23	2019-546	<b>Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds</b>
10/23	2019-547	<b>Grant Acceptance Authorization for VOCA Grant for Victim Witness Assistance Program for 2019-2020 (Prosecuting Attorney)</b>
10/23	2019-548	<b>Approval of an Agreement for Building Department Backup Services with the City of Ashland, Ohio</b>
10/23	2019-549	<b>Approval of an Agreement Regarding Rights of Way with Derby Operating Corporation</b>
10/23	2019-550	<b>Authorization of the Acceptance of a VOCA Grant for the Guardian ad Litem Program for 2019-2020 (Juvenile Court)</b>
10/23	2019-551	<b>Authorization of Litigation Settlement Authority</b>

# Resolution

No. 2019-537

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

*Adopted:*    October 23, 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 **October 22, 2019** for County Bills in the amount of **\$373,889.97**, Interagency Transaction/Payment **batch #6314 & 6319** in the amount of **\$332,380.31**, taxable travel reimbursements in the amount of **\$11.48** 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, 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. 2019-538

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

*Adopted:*    October 23, 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 October 22, 2019 for County Home Bills in the amount of \$9,775.73, Interagency Transaction/Payment batch #6318 & 6317 in the amount of \$43,827.89, 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, 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. 2019-539

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

Adopted: October 23, 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:

<b>Common Pleas</b>	To cover necessary expenses			
\$4,450.00	From	Salaries-Conversion (Adult Prob.)	A102B20	001.3102.03.5002.000.000
	To	OPERS (Adult Probation)	A102B25	001.3102.03.5011.000.000
<b>Coroner</b>	To account for additional toxicology expenses			
\$763.74	From	Conf. Exp.	A002F11	001.3500.03.5230.000.000
	To	Contract Services	A002F06	001.3500.03.5430.000.000
<b>Env. Serv.</b>	To cover necessary expenses			
\$7,000.00	From	Salaries – Employees (Sewer)	P000P01	350.0190.09.5001.000.000
	To	Contract Services (Eastwood)	P000P27	350.0227.09.5430.000.000
<b>Job &amp; Family</b>	To cover necessary expenses			
\$14,000.00	From	Public Assistance	H000H05	026.0171.06.5700.000.000
	To	Utilities	H000H14	026.0171.06.5800.000.000
<b>Probate</b>	To cover necessary expenses			
\$1,500.00	From	Contract Services	A002D06	001.3250.02.5430.000.000
	To	Salaries (Probate)	A002D02	001.3250.02.5001.000.000
\$22.00	From	Contract Services	A002D06	001.3250.02.5430.000.000
	To	Medicare (Probate)	A202D02	001.3250.02.5010.000.000
\$215.00	From	Contract Services	A002D06	001.3250.02.5430.000.000
	To	OPERS (Probate)	A102D13	001.3250.02.5011.000.000

The vote is as follows: Ron Amstutz absent    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. 2019-540

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

Adopted: October 23, 2019

Subject: **Appropriation of Funds Authorization**

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

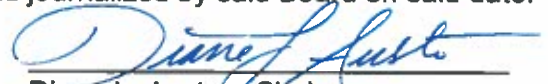
## Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Juvenile Court	\$31,518.00	Contracts VOCA GAL Juv. Ct.	T084T02	212.3203.03.5430.000.000
Juvenile Court	\$1,764.56	Other Exp. VOCA GAL Juv. Ct. (printing, travel, & other)	T084T05	212.3203.03.5900.000.000
To account for the federal program grant awarded to continue the Volunteer Guardian ad Litem (GAL) program with Juvenile Court for the period of 10/1/2019 to 9/30/2020				
Medway	\$60,908.97	Salary-Medway	S004S50	034.6400.03.5001.000.000
To account for actual revenue received to date for Medway				
Medway	\$4,213.29	Federal Equitable Trust Exp.	U024U01	035.6400.03.5900.000.000
To account for actual revenue to date for forfeiture proceeds for Medway				

The vote is as follows: Ron Amstutz absent    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. 2019-541

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

*Adopted:* October 23, 2019  
*Subject:* Fund Transfer Approval

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

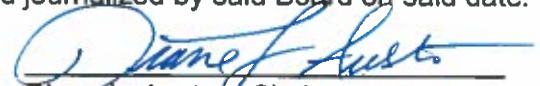
### Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$5,300.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 210(T81) Victim Witness Assistance VOCA Grant	RT081A12 Local Match 210.3702.00.4404. 000.V11
To provide the additional necessary Local Match from General Fund to the 2019-2020 Victim Witness Assistance VOCA Grant Program					
Commissioners	\$6,673.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 212(T84) Guardian Ad Litem VOCA Grant	T084A02 Local Match 212.3203.00.4404. 000.000
To provide the approved local match from General Fund to the 2019-2020 Guardian ad Litem VOCA Grant for Juv. Court					

The vote is as follows: Ron Amstutz absent    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. 2019-542

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

*Adopted:* October 23, 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	Brin Beery	Food Service Worker	11/4/2019 (on or after)	New hire
Commissioners	Kelly Hatfield	Maint. Worker 1	9/25/2019	Inactive (seasonal)
Env. Serv.	Eric Mann	Operator in Training	10/21/2019	New hire

The vote is as follows: Ron Amstutz absent    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. 2019-543

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

Adopted: October 23, 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.
<b>Auditor</b>					
Jarra Underwood, Keely Zemrock	Westerville	11/19-22/2019	822.80	0	Winter Conf.
<b>Auditor / Weights &amp; Measures</b>					
Jim Todd	Reynoldsburg	11/12&13/2019	152.20	0	ODA Training
<b>Bldg. Code</b>					
Russ Arters	Columbus	11/18/2019	37.00	0	Board of Building Standards Train the Trainer 1
<b>Child Support</b>					
David Armstrong	Akron	11/1/2019	60.00	12.00	OCDA Attorney Networking
<b>Emerg. Mgmt.</b>					
Joseph Villegas	West Salem	10/16/2019	0	0	Mtg. w/Mr. Layton & Mr. Hostetler
Joseph Villegas	Apple Creek	10/22/2019	0	0	Command Vehicle Trng.
Joseph Villegas	Wooster	10/23/2019	0	0	New Facility Tour
<b>Engineer</b>					
Andrew Jones	Columbus	10/29-30/2019	368.00	0	ODOT Conf.
<b>Job &amp; Family</b>					
Crystal Brown, Mallorie Crank	Medina	10/4/2019	151.12	0	Made In Medina Manuf. Expo.
<b>Justice Center Dispatch/Communication s</b>					
Betty Riggs, Ron McCollum	Independence	10/30/2019	0	0	Amber Alert Conf.
<b>Recorder</b>					
Jane Carmichael	Columbus	11/17-20/2019	600.00	0	Ohio Recorder Winter Conf.

The vote is as follows: Ron Amstutz absent    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. 2019-544

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

*Adopted:* October 23, 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
Multi Co. Juv. Att. System, Board of Trustees	Ron Amstutz	1/1/2020 – 12/31/2020
Multi Co. Juv. Att. System, Board of Trustees	Joshua Newton	1/1/2019 – 12/31/2023

The vote is as follows: Ron Amstutz absent    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. 2019-545

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

*Adopted:*    October 23, 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/Purpose (items being purchased)	Date	Expenses Not to Exceed
<b>Auditor</b>	Summit & Trumbull County Visit – Re-Appraisal Trng. (pastries, lunch, beverages, paper products)	10/29/2019	300.00
<b>Engineer</b>	CEAO Survey Class Trng. (lunch, paper supplies for 15)	11/12/2019	125.00

The vote is as follows: Ron Amstutz absent    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. 2019-546

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

*Adopted:* October 23, 2019

*Subject:* **Approval of Application of OneEighty, Inc. FKA Liberty Center  
Connections/Every Woman's House to Receive Shelter Assistance Funds**

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


WHEREAS, OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.21(D);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that OneEighty, Inc. FKA Every Woman's House be approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2019 through June 30, 2020.

The vote is as follows: Ron Amstutz absent    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. 2019-547

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 23, 2019

*Subject:* **Grant Acceptance Authorization for VOCA Grant for Victim Witness Assistance Program for 2019-2020 (Prosecuting Attorney)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested authorization to accept the continuation of the Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$39,226.23 be approved for the required local funding to the Victim/Witness Assistance Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to accept VOCA grant funds in the amount of \$118,348.97 with an approved local match of \$39,226.23 for the 2019-2020 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,856.00 for a total program budget of \$162,431.20

BE IT FURTHER RESOLVED, any and all agreements related to the acceptance of the aforementioned grant are approved and the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute said agreements, as well as any and all documents related to said agreements.

The vote is as follows: Ron Amstutz absent    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. 2019-548

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

*Adopted:* October 23, 2019

*Subject:* **Approval of an Agreement for Building Department Backup Services with the City of Ashland, Ohio**

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

WHEREAS, the City of Ashland, Ohio, requires backup services to assist the City's building department, on an as-needed basis, with the administration and enforcement of the Ohio Building Code and Residential Code of Ohio within the City's limits; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, is willing and able to provide the required backup services to the City via the Wayne County Building Department and in accordance with Chapter 3781 of the Ohio Revised Code; and

WHEREAS, the City has agreed to fairly compensate the Board in exchange for the required backup services.

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

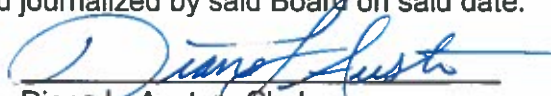
Section 1. The Board approves an Agreement for Building Department Backup Services with the City of Ashland, Ohio.

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

The vote is as follows: Ron Amstutz absent    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. 2019-549

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

*Adopted:* October 23, 2019

*Subject:* **Approval of an Agreement Regarding Rights of Way with Derby Operating Corporation**

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, is the plaintiff in consolidated cases currently pending in the Wayne County Court of Common Pleas and known as Board of County Commissioners of Wayne County, Ohio v. J. McCoy Farm Homestead, LLC, et al., Case No. 2019 CVC-H 000077, consolidated with Case No. 2019 CVC-H 000078; and

WHEREAS, Derby Operating Corporation ("Derby") has existing pipeline rights of way which exist on a portion of the land being appropriated by the Board in the above actions; and

WHEREAS, the Board and Derby desire to reach an agreement by which the concerns of Derby regarding access to its pipelines are addressed, so Derby can be dismissed as a party defendant to the above actions.

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

Section 1. The Board approves an Agreement Regarding Rights of Way with Derby Operating Corporation.

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

The vote is as follows: Ron Amstutz absent    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. 2019-550

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

*Adopted:* October 23, 2019

*Subject:* **Authorization of the Acceptance of 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 authorization to accept the federal funding for the continuation of the Guardian ad Litem Volunteer Program in the amount of \$24,823.56 with Local Match Funds of \$6,205.89 and State Victims Assistance Act (SVAA) funding in the amount of \$1,786.00 for the grant period of 10/1/2019-09/30/2020; and

WHEREAS, the above amounts come to a total of \$32,815.45, which represents a seven percent (7%) decrease in funding from the previous grant period; and

WHEREAS, to help lessen the impact of said decrease on the Guardian ad Litem Volunteer Program, the Board of County Commissioners of Wayne County, Ohio, has agreed to provide supplemental local funding in the amount of \$467.11, bringing the total amount of local funding for the program to \$6,673.00.

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

Section 1. The Board authorizes the acceptance of a VOCA Grant for the Wayne County Juvenile Court Volunteer Guardian ad Litem Program. The Board approves any and all agreements related to the acceptance of said grant.

Section 2. The Board is authorized to execute any and all agreements and/or other documents related to the acceptance of the grant referenced above in Section 1. 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 acceptance of the grant referenced above in Section 1. All appropriate Wayne County Juvenile Court officials are also authorized, when necessary, to execute any and all agreements and/or other documents related to the acceptance of the grant referenced above in Section 1.

Section 3. The Board authorizes the expenditure of funding for the Wayne County Juvenile Court Volunteer Guardian ad Litem Program, as follows:

<b>Funding Type</b>	<b>Funding Source</b>	<b>Funding Amount</b>
Federal Grant Funds	VOCA (Victims of Crime Act)	\$24,823.56
State Grant Funds	SVAA (State Victims Assistance Act)	\$1,786.00
Local Matching Funds	Board of County Commissioners of Wayne County, Ohio	\$6,205.89
		<b>Total Grant Funds:</b> \$32,815.45
Local Supplemental Funds	Board of County Commissioners of Wayne County, Ohio	\$467.11
		<b>Total Program Funding:</b> \$33,282.56

The vote is as follows: Ron Amstutz absent      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. 2019-551

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

*Adopted:* October 23, 2019

*Subject:* **Authorization of Litigation Settlement Authority**

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, is the plaintiff in consolidated cases currently pending in the Wayne County Court of Common Pleas and known as Board of County Commissioners of Wayne County, Ohio v. J. McCoy Farm Homestead, LLC, et al., Case No. 2019 CVC-H 000077, consolidated with Case No. 2019 CVC-H 000078; and

WHEREAS, said consolidated cases are set for trial on Monday, October 28, 2019; and

WHEREAS, during litigation, settlement agreements are often reached in the days leading up to trial.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board authorizes Commissioner Sue A. Smail, on behalf of the Board and in her capacity as a Member of the Board, to negotiate, agree to, and execute any and all settlement agreements that may be reached in Board of County Commissioners of Wayne County, Ohio v. J. McCoy Farm Homestead, LLC, et al., Case No. 2019 CVC-H 000077, consolidated with Case No. 2019 CVC-H 000078.

BE IT FURTHER RESOLVED, that Commissioner Smail is also authorized to execute any and all documents related to any settlement agreements that may be reached.

The vote is as follows: Ron Amstutz absent    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