

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 18, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 11 through December 17, 2019

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
12/18	2019-645	<b>Approval of County Bills</b>
12/18	2019-646	<b>Approval of County Home Bills</b>
12/18	2019-647	<b>Appropriation Transfer Approval</b>
12/18	2019-648	<b>Appropriation Reduction Authorization</b>
12/18	2019-649	<b>Travel/Training Expense Approval</b>
12/18	2019-650	<b>Organizational Membership Approval</b>
12/18	2019-651	<b>Board Appointment and/or Board Designation Approval</b>
12/18	2019-652	<b>Approval of First Amendment to the Enterprise Zone Agreement with Lowe &amp; Young, LLC a Limited Liability Corporation to permit enterprise to construct addition</b>
12/18	2019-653	<b>Transfer of Enterprise Zone Agreement from KSB Enterprises, LLC, to JAWS Enterprises, LLC</b>
12/18	2019-654	<b>Authorization for the Wayne County Engineer to Undertake Work by Force Account During the 2020 Calendar Year (ORC Section 5543.19)</b>
12/18	2019-655	<b>Approval of the First Amendment to the Agreement for Coordination of the Wayne County Juvenile Court CASA/GAL Program</b>
12/18	2019-656	<b>Approval of an Agreement for Contract Services with Anazao Community Partners for Services Required by the Wayne County Adult Probation Department's Reentry Court</b>
12/18	2019-657	<b>Approval of an Agreement for Services with OneEighty, Inc., for Services Required by the Wayne County Court of Common Pleas Drug Court</b>
12/18	2019-658	<b>Authorization to accept the Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff</b>
12/18	2019-659	<b>Bridge Load Limit Update Authorization (ORC Section 5591.42)</b>

# Resolution

No. 2019-645

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

*Adopted:* December 18, 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 December 17, 2019 for County Bills in the amount of \$892,819.97, Interagency Transaction/Payment batch # 6393 & 6394 in the amount of \$15,223.72, taxable travel reimbursements in the amount of \$8.47 and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-646

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

*Adopted:* December 18, 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 December 17, 2019 for County Home Bills in the amount of \$21,231.97, Interagency Transaction/Payment batch # 6401 in the amount of \$3,377.88, and any Then & Now Certificates are hereby approved for payment.

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-647

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

**Adopted:** December 18, 2019

**Subject:** **Appropriation Transfer Approval**

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

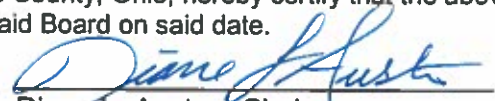
The following appropriation amounts are to be transferred by the Wayne County Auditor.

<b>Commissioners</b>	To cover necessary expenses			
\$347.00	From	Health & Life (Commissioners)	A301A02	001.0100.01.5012.000.000
	To	OPERS (Commissioners)	A101A11	001.0100.01.5011.000.000
<b>Common Pleas</b>	To cover necessary expenses			
\$.13	From	Salaries (Mediation)	B008-B02	010.3104.02.5001.000.000
	To	Medicare (Mediation)	B008-B03	010.3104.02.5010.000.000
\$5.47	From	Health/Life (Common Pleas)	A302B02	001.3100.02.5012.000.000
	To	Health/Life (Adult Probation)	A302B20	001.3102.03.5012.000.000
<b>Coroner</b>	To cover necessary expenses			
\$35.00	From	Salary-Conversions (Coroner)	A102F02	001.3500.03.5002.000.000
	To	OPERS (Coroner)	A102F12	001.3500.03.5011.000.000
\$96.00	From	Health & Life Ins. (Coroner)	A302F02	001.3500.03.5012.000.000
	To	OPERS (Coroner)	A102F12	001.3500.03.5011.000.000
<b>Emerg. Mgmt.</b>	To cover necessary expenses			
\$160.00	From	Emergency Planning Expenses	T076T01	103.0150.05.5700.000.000
	To	Salaries Employees – Hazmat	T076T02	103.0150.05.5001.000.000
<b>Engineer</b>	To cover necessary expenses			
\$10.00	From	Salaries – Engineer	K000K02	030.5000.04.5001.000.000
	To	Medicare – Engineer	K101K02	030.5000.04.5010.000.000
<b>Justice Center</b>	To cover necessary expenses			
\$7,700.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Salaries – Employees (Dispatch)	A001K02	001.3990.03.5001.000.000
\$325.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	OPERS (Dispatch)	A101K11	001.3990.03.5011.000.000
\$862.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Health & Life (Dispatch)	A001K16	001.3990.03.5012.000.000
<b>Sheriff</b>	To cover necessary expenses			
\$565.00	From	Contract Services (Admin.)	A006A06	001.3600.03.5430.000.000
	To	Health & Life (Admin.)	A006A64	001.3600.03.5012.000.000
\$466.00	From	OPERS	A406A42	001.3602.03.5011.000.000
	To	Health & Life (Corrections)	A306A42	001.3602.03.5012.000.000

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

### CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
 Diane L. Austen, Clerk

# Resolution

No. 2019-648

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

*Adopted:* December 18, 2019

*Subject:* **Appropriation Reduction Authorization**


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

DEPARTMENTS:		VARIOUS	
AMOUNT	FROM		ACCOUNT
\$ (2,414.45)	B007B02	009.2200.01.5900.000.000	RECORDER TECHNOLOGY EXPENSES
\$ (5,394.88)	B008B01	010.3104.02.5400.000.000	MEDIATION EXPENSES
\$ (2,400.69)	B009B01	011.3102.03.5900.000.000	PROBATION EXPENSES
\$ (80.50)	B030B02	021.3405.02.6150.000.000	TRANSFERS OUT-COMMON PLEAS
\$ (15,014.41)	B040B02	022.3255.02.6150.000.000	JUV PROBATE TRANSFERS
\$ (990.57)	B024B01	048.3100.02.5900.000.000	CPL CT FORECLOSURE MGMT EXPS
\$ (2,720.00)	B027B01	051.3250.02.5431.000.000	PROBATE ASSET PRES & RECOVERY EXPS
\$ (49.00)	B028B01	052.3250.02.5900.000.000	PROBATE COURT BUSINESS EXPENSES
\$ (27,052.50)	B053B01	053.3400.02.5431.000.000	OTHER EXP MUNI CT SPEC PROJ EXPS
\$ (861.95)	U004U01	452.6300.06.5983.000.000	MRDD TRUST EXP
\$ (8,578.09)	U041U01	454.6200.06.5983.000.000	CSB TRUST EXP
\$ (714.60)	U060U01	455.0180.06.5983.000.000	WCCC TRUST
\$ (856.07)	W035W02	504.3000.02.5982.000.000	INDIGENT APPL CO
\$ (981.56)	W050W01	506.0150.03.5400.000.000	MARRIAGE LICENSES ASSISTANCE
\$ (200.00)	W014W01	514.360.03.5981.000.000	ARSON OFFENDER FEES
\$ (68,309.27)			
Reason			
To balance appropriation authority to actual revenue received in preparation for year-end.			

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

### CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
 Diane L. Austen, Clerk

# Resolution

No. 2019-649

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

Adopted: December 18, 2019

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Job &amp; Family</b>					
Julie Kastner	Delaware	12/4/2019	112.00	0	JFSHRA
Danielle Krimaschewicz	Columbus	12/4/2019	100.00	0	Area 7 Board Mtg.
Richard Owens	Columbus	1/5-7/2020	624.00	0	OJFSDA 2020 Exec. Retreat
Amber Abi El Hessen	Cambridge	1/23/2020	0	12.00	LTC Qtly. Mtg.
<b>Municipal Court</b>					
Judge Timothy VanSickle	Dublin	1/29-31/20	350.00	0	AMCJO 2020 Winter Conf.
Judge Michael Rickett	Dublin	1/29-31/20	350.00	0	AMCJO 2020 Winter Conf.

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-650

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

*Adopted:* December 18, 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
Care Center	Resident Activity Personnel in Ohio (RAP)	Candi Snader		30.00
Child Support	Ohio CSEA Director's Assoc.			6,255.00
Commissioners	NPELRA	Patrick Herron		215.00
Commissioners	NPELRA	Barb Chapin		215.00
Common Pleas	Wayne County Bar Assoc.	Joshua Lunsford		80.00
Job & Family	Wooster Area Chamber of Commerce			205.00

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-651

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

*Adopted:* December 18, 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
<b>AMATS (Akron Metro. Area Transportation Study)</b>	Dominic Oliverio/Chippewa Twp., 15416 Portage Street, Doylestown, OH 44230	1/1/2020-12/31/2020
	Lenny Broom (Alternate)/12714 Mark Path, Doylestown, OH 44230	1/1/2020-12/31/2020
<b>Children Services Board</b>	Don Noble/9464 Cemetery Road, Shreve, OH 44676	1/1/2020-12/31/2023
	Dr. Shellie Russell/1711 Christmas Run Boulevard, Wooster, OH 44691	1/1/2020-12/31/2023
<b>Community Action Wayne/Medina</b>	Crystal Brown/356 W. North Street, Wooster, OH 44691	1/1/2020-12/31/2020
<b>Community Corrections Planning Board</b>	Dave Ashley/Wayne County Board of DD, 266 Oldman Road, Wooster, OH 44691	1/1/2020-12/31/2020
	Rodney Baca/Wayne County Public Defender, 113 W. Liberty St., Wooster, OH 44691	1/1/2020-12/31/2020
	Matt Birkbeck/Orrville Police Department, 207 N. Main St., Orrville, OH 44667	1/1/2020-12/31/2020
	Mayor Bob Breneman/City of Wooster, 538 North Market Street, Wooster, OH 44691	1/1/2020-12/31/2020
	Diane Derue/The Counseling Center, 2285 Benden Drive, Wooster, OH 44691	1/1/2020-12/31/2020
	Bobbi Douglas/STEPS, 104 Spink Street, Wooster, OH 44691	1/1/2020-12/31/2020
	Matthew Fisher/Wooster Police Department, 3333 Burbank Rd, Wooster, OH 44691	1/1/2020-12/31/2020
	Cheryl Gerwig/Wayne County Common Pleas Probate Dept., 107 W. Liberty St., Wooster, OH 44691	1/1/2020-12/31/2020
	Michelle Hobart/Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2020-12/31/2020
	Sheriff Travis Hutchison/Wayne County Justice Center, 201 West North Street, Wooster, OH 44691	1/1/2020-12/31/2020
	Cindy Kuhl/Wayne County Common Pleas Court, 107 West Liberty Street, Wooster, OH 44691	1/1/2020-12/31/2020
	Dan Lutz/Wayne County Prosecuting Attorney, 115 West Liberty Street, Wooster, OH 44691	1/1/2020-12/31/2020
	Juan McCloud/Wooster Police Department, 3333 Burbank Rd, Wooster, OH 44691	1/1/2020-12/31/2020



	Judge Timothy Vansickle/Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2020-12/31/2020
	Craig Prysock/SRCCC, 4433 Lesh Road, Louisville, OH 44641	1/1/2020-12/31/2020
	James Richards/Wayne County Justice Center, 201 West North Street, Wooster, OH 44691	1/1/2020-12/31/2020
	David Baney/Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2020-12/31/2020
	Judge Mark Wiest/Wayne County Common Pleas Court, 107 West Liberty Street, Wooster, OH 44691	1/1/2020-12/31/2020
	Judy Wortham-Wood/Mental Health Recovery Board, 1985 Eagle Pass, Wooster, OH 44691	1/1/2020-12/31/2020
	Mark Woods/Anazao 2587 Back Orrville Rd, Wooster, OH 44691	1/1/2020-12/31/2020
<b>NEFCO General Policy Board</b>	Trevor Hunt/Planning Dept., 428 W. Liberty St., Wooster, OH 44691 (Alternate, Rob Kastner/Soil & Water, 428 W. Liberty St., Wooster, OH 44691)	1/1/2020-12/31/2020
	Steve Wheeler/City of Orrville, 207 N. Main St., OH 44667 (Alternate, Kristin Endsley, City of Orrville, 207 N. Main St., OH 44667)	1/1/2020-12/31/2020
<b>NEFCO ERTAC (Environmental Resources Technical Advisory Committee)</b>	Rob Kastner/Soil & Water, 428 W. Liberty St., Wooster, Oh 44691 (Alternate, Steve Wolfe/Enviro. Services, 428 W. Liberty St., Wooster, Oh 44691)	1/1/2020-12/31/2020
	Pete Wearstler/Planning Dept., 428 W. Liberty St., Wooster, Oh 44691 (Alternate, Bob Hempel/Enviro. Health, 428 W. Liberty St., Wooster, Oh 44691)	1/1/2020-12/31/2020
<b>Ohio Children's Trust Fund/Child Abuse and Child Neglect</b>	Hawkins, Esther/1985 Eagle Pass, Wooster, Ohio 44691	1/1/20-12/31/21
	Questel, Gloria/2534 Burbank Road Wooster, Ohio 44691	1/1/20-12/31/21
<b>Planning Commission</b>	Pouly, Eugene/421 E. Fike Ave., Orrville, OH 44667	1/1/20-12/31/22
	Wheeler, Steve/City of Orrville, 207 North Main Street, Orrville, OH 44667	1/1/20-12/31/22

**201 Advisory Committee**

Becky Foster  
(Alt. Ron Amstutz or Sue A. Smail)

January 1, 2020 – December 31, 2020

**911 Planning Committee**

(by ORC President of the Board)  
Becky Foster

January 1, 2020 – December 31, 2020

**Ag Success Team**

Sue A. Smail

January 1, 2020 – December 31, 2020

**Area Agency on Aging**

Sue A. Smail

January 1, 2020 – December 31, 2020

**Board of Revision**

Becky Foster

January 1, 2020 – December 31, 2020

**CCAO Official Voting Representative**

Sue Smail (Alt. Ron Amstutz)

January 1, 2020 – December 31, 2020

**CIC Board of Directors**

(Board of Trustees)

Ron Amstutz

Sue A. Smail

Becky Foster

(Executive Committee)

Sue A. Smail

January 1, 2020 – December 31, 2020

January 1, 2020 – December 31, 2020

January 1, 2020 – December 31, 2020

January 1, 2020 – December 31, 2020

**Community Corrections Planning Board**

Becky Foster

Sue A. Smail

Ron Amstutz

January 1, 2020 – December 31, 2020

January 1, 2020 – December 31, 2020

January 1, 2020 – December 31, 2020

**Data Board**

Ron Amstutz

(Alt. Sue A. Smail or Patrick Herron)

January 1, 2020 – December 31, 2020

**Extension Advisory Committee**

Becky Foster

(Alt. Ron Amstutz or Sue A. Smail)

January 1, 2020 – December 31, 2020

**Family and Children First Council**

Sue A. Smail

January 1, 2020 – December 31, 2020

**Health District Advisory Council**

Becky Foster (Alt. Sue A. Smail)

January 1, 2020 – December 31, 2020

**Investment Advisory Board**

Sue A. Smail January 1, 2020 – December 31, 2020  
Ron Amstutz January 1, 2020 – December 31, 2020  
Becky Foster January 1, 2020 – December 31, 2020

**Juvenile Detention Alternative Initiative (JDAI/Steering Committee)**

Ron Amstutz January 1, 2020 – December 31, 2020

**Juvenile Family Drug Court Steering Committee**

Ron Amstutz January 1, 2020 – December 31, 2020

**Main Street Wooster**

Sue A. Smail January 1, 2020 – December 31, 2020

**Medway General Assembly**

Becky Foster January 1, 2020 – December 31, 2020

**Multi County Juvenile Attention System**

**(Joint Board)**

Sue A. Smail January 1, 2020 – December 31, 2020

Becky Foster

Ron Amstutz

**(Board of Trustees, Finance & Personnel)**

Ron Amstutz January 1, 2020 – December 31, 2020

**NEFCO General Policy Board**

Becky Foster (Alt. Sue A. Smail) January 1, 2020 – December 31, 2020

**NEFCO ERTAC (Environmental Resources Technical Advisory Committee)**

Ron Amstutz (Alt. Trevor Hunt) January 1, 2020 – December 31, 2020

**Opiate Task Force**

Ron Amstutz January 1, 2020 - December 31, 2020

(Alt. Becky Foster or Sue A. Smail)

**Planning Commission**

Becky Foster January 1, 2020 - December 31, 2020

Sue Smail January 1, 2020 - December 31, 2020

Ron Amstutz January 1, 2020 - December 31, 2020

**Records Commission**

Ron Amstutz January 1, 2020 – December 31, 2020

(Alt. Becky Foster or Sue A. Smail)

**Revolving Loan Fund**

Becky Foster (President or Designee) January 1, 2020 – December 31, 2020

(Alt. Ron Amstutz) January 1, 2020 – December 31, 2020

**Stark-Tusc-Wayne Joint Solid Waste**

**(Board of Directors)**

Ron Amstutz

January 1, 2020 – December 31, 2020

Sue A. Smail

January 1, 2020 – December 31, 2020

Becky Foster

January 1, 2020 – December 31, 2020

**(Budget/Audit Committee)**

Ron Amstutz (Alt. Becky Foster or Sue A. Smail)

January 1, 2020 – December 31, 2020

**(Landfill Committee)**

Sue A. Smail (Alt. Ron Amstutz or Becky Foster)

January 1, 2020 – December 31, 2020

**(Personnel Committee)**

Becky Foster (Alt. Ron Amstutz or Sue A. Smail)

January 1, 2020 – December 31, 2020

**(Policy Committee)**

Becky Foster (Alt. Sue A. Smail or Ron Amstutz)

January 1, 2020 – December 31, 2020

**(Records Commission Committee)**

Ron Amstutz

January 1, 2020 – December 31, 2020

**Tax Incentive Review Council (Enterprise Zone)**

Ron Amstutz

January 1, 2020 – December 31, 2020

Sue A. Smail

January 1, 2020 – December 31, 2020

Becky Foster

January 1, 2020 – December 31, 2020

(Alt. Trevor Hunt)

January 1, 2020 – December 31, 2020

**Terrorism Task Force**

Becky Foster (Alt. Sue A. Smail)

January 1, 2020 – December 31, 2020

**Visitor & Convention Bureau**

Becky Foster

January 1, 2020 – December 31, 2020

**Wayne Economic Development Council**

Ron Amstutz

January 1, 2020 – December 31, 2020

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

**CERTIFICATE**

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-652

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

*Adopted:* December 18, 2019

*Subject:* **Approval of First Amendment to the Enterprise Zone Agreement with Lowe & Young, LLC a Limited Liability Corporation to permit enterprise to construct addition**

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

WHEREAS, the East Union Township on June 6, 2013, pursuant to the authority contained in Resolution 08-2013, Enterprise, on June 6, 2013, by and through its President, William K. Hartzler, and County, on June 19, 2013, pursuant to the authority contained in Resolution No. 3013-269, all entered into an Enterprise Zone Agreement (the "EZ Agreement") so that Enterprise could construct an approximately 10,400 square foot addition on to its existing facility (the "Project") located in an area designated as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Parties to the EZ Agreement desire to amend the EZ Agreement to also permit Enterprise to construct and approximately 10,368 square foot pole barn storage building at its Project site located within the boundaries of the aforementioned Enterprise Zone, with construction of the pole barn storage facility to be completed by August 31, 2020, and all of the original terms and provisions to remain in full force and effect, including the exemptions for future tangible personal property and real property improvements expiring on December 31, 2026.

WHEREAS, Lowe & Young, LLC a Limited Liability Corporation have agreed to assume the terms and conditions of the Agreement; and

WHEREAS, any amendment or assignment of the Agreement requires approval by the Board of Wayne County Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that acceptance of the First Amendment to the Enterprise Zone Agreement with Lowe & Young, LLC a Limited Liability Corporation be approved.

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-653

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

*Adopted:* December 18, 2019

*Subject:* **Transfer of Enterprise Zone Agreement from KSB Enterprises, LLC, to JAWS Enterprises, LLC**

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

WHEREAS, the Board of Wayne County Commissioners entered into an Enterprise Zone Agreement with East Union Township; KSB Enterprises, LLC; on November 3, 2016; and

WHEREAS, KSB Enterprises, LLC, has changed its corporate name to JAWS Enterprises, LLC, effective August 20, 2019; and

WHEREAS, JAWS Enterprises, LLC and Preferred Airparts, LLC have agreed to assume the terms and conditions of the Agreement; and

WHEREAS, any transfer or assignment of the Agreement requires approval by the Board of Wayne County Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a transfer of the Enterprise Zone Agreement to JAWS Enterprises, LLC and Preferred Airparts, LLC be approved.

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-654

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

*Adopted:* December 18, 2019

*Subject:* **Authorization for the Wayne County Engineer to Undertake Work by Force Account During the 2020 Calendar Year (ORC Section 5543.19)**

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, has determined that the health, safety, and welfare of the residents of Wayne County are best and most efficiently served when the Wayne County Engineer undertakes certain work by force account, in accordance with Section 5543.19 of the Ohio Revised Code.

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

Section 1. During the 2020 calendar year, the Wayne County Engineer is authorized to employ such laborers and vehicles and use such county employees and property as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts by force account, in accordance with Section 5543.19 of the Ohio Revised Code.

Section 2. The Board reserves unto itself the right and authority to make all leases, purchases, and acquisitions of all vehicles, property, implements, tools, and materials required by the Wayne County Engineer to undertake the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts by force account.

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-655

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

*Adopted:* December 18, 2019

*Subject:* **Approval of the First Amendment to the Agreement for Coordination of the Wayne County Juvenile Court CASA/GAL Program**

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

WHEREAS, the Wayne County Juvenile Court collaborates with the Wayne County Juvenile Court-Appointed Special Advocate/Guardian ad Litem ("CASA/GAL") Program to provide independent advocates for the best interest of children involved in the Juvenile Court system; and

WHEREAS, the CASA/GAL Program regularly obtains grant funding through the Victims of Crime Act ("VOCA"), which is then matched in funding by the Board of County Commissioners of Wayne County, Ohio; and

WHEREAS, VOCA provided reduced funding state-wide, which resulted in an unanticipated decrease in grant funding for the CASA/GAL Program; and

WHEREAS, the Wayne County CASA/GAL Program has requested an additional \$1,000.00 in match funding from the Board, in order to offset the decrease outlined above while still providing ongoing services to Wayne County children; and

WHEREAS, an increase in match funding will require the Board to enter into an Amendment to an Agreement with Karin C. Wiest, an independent consultant presently serving as the Coordinator of the CASA/GAL Program.

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

Section 1. The Board approves the First Amendment to the Agreement for Coordination of the Wayne County Juvenile Court CASA/GAL Program.

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

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk



# Resolution

No. 2019-656

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 18, 2019

*Subject:* **Approval of an Agreement for Contract Services with Anazao Community Partners for Services Required by the Wayne County Adult Probation Department's Reentry Court**

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

WHEREAS, Anazao Community Partners is a nonprofit within the State of Ohio that provides behavioral health services to the citizens of Wayne and Holmes Counties; and

WHEREAS, the Wayne County Adult Probation Department's Reentry Court requires transitional reentry services, specifically cognitive behavioral groups and case management services to assist participants returning back into the community after serving a prison sentence; and

WHEREAS, the Reentry Court also requires reentry services and case management services for probationers serving a local jail sentence; and

WHEREAS, Anazao Community Partners is willing and able to provide the services required by the Reentry Court.

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

Section 1. The Board approves an Agreement for Contract Services with Anazao Community Partners for services required by the Wayne County Adult Probation Department's Reentry Court. Said agreement shall be retroactive to July 1, 2019.

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 yea    Rebecca S. Foster yea    Sue A. Smail yea

### CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-657

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

*Adopted:* December 18, 2019

*S Subject:* **Approval of an Agreement for Services with OneEighty, Inc., for Services Required by the Wayne County Court of Common Pleas Drug Court**

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

WHEREAS, OneEighty, Inc. is a nonprofit that is nationally certified by the Commission on Accreditation of Rehabilitation Facilities (CARF) and is certified by the State of Ohio as an outpatient mental health and substance abuse treatment facility and a substance abuse residential facility; and

WHEREAS, the Wayne County Court of Common Pleas has formed a Drug Court that requires peer recovery and case management services and medication facilitation for medication assisted treatment; and

WHEREAS, OneEighty is willing and able to provide the services required by the Drug Court.

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

Section 1. The Board approves an Agreement for Services with OneEighty, Inc., for services required by the Wayne County Court of Common Pleas Drug Court. Said agreement shall be retroactive to July 1, 2019.

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 yea    Rebecca S. Foster yea    Sue A. Smail yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-658

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 18, 2019

*Subject:* **Authorization to accept the Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to accept the Highway Safety Grants for a total of \$40,015.84 for the period of 10/1/2019 – 9/30/2020 as follows:

2020-IDEP-0113-00; Impaired Driving Enforcement Program; 300 hours; \$18,884.27

2020-STEP-0114-00; Selective Traffic Enforcement Program; 200 hours; \$15,089.51

2020-DDEP; Drugged Driving Enforcement Program; 100 hours; \$6,042.06

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

### CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-659

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

*Adopted:* September 25, 2019

*Subject:* **Bridge Load Limit Update Authorization (ORC Section 5591.42)**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Board of County Commissioners of Wayne County, Ohio, approves the bridge load limits recommended by the Wayne County Engineer in the correspondence attached to this resolution as Exhibit A, dated December 17, 2019. The Wayne County Engineer shall proceed with the posting of warning notices, in accordance with Section 5591.42 of the Ohio Revised Code.

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

Exhibit A



WAYNE COUNTY ENGINEER'S OFFICE  
SCOTT A. MILLER, P.E., P.S.  
WAYNE COUNTY ENGINEER

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December 17, 2019

Wayne County Commissioners  
428 West Liberty Street  
Wooster, Ohio 44691

RE: Load Limit (O.R.C. 5591.42)  
Bridges: CHI-CR95-2.30, CHI-CR133-2.10 and CON-TR102-4.37

Honorable Commissioners:

A load limit analysis of the above bridges in Wayne County are completed. The results show that these bridges should have load limits posted/updated near each end of the bridge. The recommended load limit in tons is as shown on the attached bridge fact sheet.

The effected local schools and departments will be notified. The Wayne County Engineer's Office is requesting that you pass a resolution which would establish the load limits for these bridges.

Should you have any questions and needed additional information, please do not hesitate to call.

Sincerely,

A handwritten signature in blue ink, appearing to read "Scott A. Miller".

Scott A. Miller, P.E., P.S.  
Wayne County Engineer

cc: project file

# COAL BANK ROAD BRIDGE

## BRIDGE No: CHI-CR 95-2.30



**SOUTH APPROACH**



**ELEVATION**

**LOCATION:** Coal Bank Road; 0.25 mile North of Bieri Road

**EXISTING STRUCTURE:** 125'-6" Single Span Pony Truss on Stub Concrete Abutment with Steel H-Piles  
Deck Width = 24'-0" Face to Face of Railing

**PROPOSED:** Load Limit postings

### **CHI-TR 95-2.30**

<b>EMERGENCY VEHICLE WEIGHT LIMIT</b>	
<b>2 AXLE</b>	<b>18 T</b>
<b>3 AXLE</b>	<b>35 T</b>

# BLACK DIAMOND ROAD BRIDGE

## BRIDGE No: CHI-CR 133-2.10



SOUTH APPROACH



ELEVATION

LOCATION: Black Diamond Road; 0.1 mile North of Bieri Road

EXISTING STRUCTURE: 130'-6" Single Span Pony Truss on Stub Concrete Abutment with Steel H-Piles  
Deck Width = 24' Face to Face of Railing

PROPOSED: Load Limit postings

CHI-CR 133-2.10

WEIGHT LIMIT SINGLE AXLE	
2 AXLE	11 T
3 AXLE	14 T
4 AXLE	15 T
5 AXLE	17 T
6+ AXLE	19 T
SC1	24 T

# RUFF ROAD BRIDGE

## BRIDGE No: CON-TR 102-4.37



**WEST APPROACH**



**ELEVATION**

**LOCATION:** Ruff Road; 0.50 mile East of Franchester Road

**EXISTING STRUCTURE:** 70'-0" Single Span Steel Thru-Girder / Floor Beam / Stringer / Wood Deck on Capped Pile Bent Abutment

Deck Width = 16.6' Face to Face of Girder

**PROPOSED:** Load Limit postings

**CON-TR 102-4.37**

<b>WEIGHT LIMIT SINGLE AXLE</b>	
<b>2 AXLE</b>	<b>15 T</b>
<b>3 AXLE</b>	<b>19 T</b>
<b>4 AXLE</b>	<b>19 T</b>
<b>5 AXLE</b>	<b>21 T</b>
<b>6+ AXLE</b>	<b>22 T</b>
<b>5C1</b>	<b>33 T</b>