

AGENDA

Wayne County Commissioners' Regular Session of March 6, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Proclamation for Developmental Disabilities Awareness Month**
- Approval of Agenda
- Approval of minutes from Regular Session held February 27, 2019 and public meetings and/or hearings held February 27, 2019 – March 5, 2019

Date	Res.#	Resolution Title
3/6	2019-114	Approval of County Bills
3/6	2019-115	Approval of County Home Bills
3/6	2019-116	Appropriation Transfer Approval
3/6	2019-117	Fund Transfer Approval
3/6	2019-118	Personnel Change Approval
3/6	2019-119	Travel/Training Expense Approval
3/6	2019-120	Organizational Membership Approval
3/6	2019-121	Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Shay L. Hann for the use of PY'17 Community Housing Impact and Preservation (CHIP) funds at 294 W. Ohio Ave., Rittman, OH
3/6	2019-122	Granting Annexation of Approximately 21.769 acres of land from Wooster Township to the City of Wooster (Annexation 2018-A4, ORC Section 709.02 – Regular Annexation, GramCord, LLC, Petitioner, William Anfang, III, Agent)
3/6	2019-123	Authorization of a Lease Agreement with the Wayne County Department of Job and Family Services (356 W. North St.)
3/6	2019-124	Award of Contract to Mack Industries, Inc., for the Purchase of Precast Box Culverts, Delivered and Load Rated with BR-100 Reports
3/6	2019-125	Resolution to Authorize Amending Complaint and Joining Parties (National Prescription Opiate Litigation)

Resolution

No. 2019-114

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

Adopted: March 6, 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 March 5, 2019 for County Bills in the amount of \$202,212.42, Interagency Transaction/Payment batch #5969 in the amount of \$11,805.42, taxable travel reimbursements in the amount of \$8.54 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. 2019-115

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

Adopted: March 6, 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 March 5, 2019 for County Home Bills in the amount of \$111,543.26, 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. 2019-116

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

Adopted: March 6, 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:

Common Pleas Adult Probation	To cover necessary expenses			
\$4,113.00	From	Health/Life	T073T34	109.3102.03.5012.000.PRO
	To	Salaries	T073T31	109.3102.03.5001.000.PRO
\$6,000.00	From	Health/Life	T073T34	109.3102.03.5012.000.PRO
	To	Contract Services	T073T40	109.3102.03.5430.000.PRO
\$59.63	From	Health/Life	T073T34	109.3102.03.5012.000.PRO
	To	Medicare	T073T32	109.3102.03.5010.000.PRO
\$575.79	From	Health/Life	T073T34	109.3102.03.5012.000.PRO
	To	OPERS	T073T33	109.3102.03.5011.000.PRO
\$41.13	From	Health/Life	T073T34	109.3102.03.5012.000.PRO
	To	Work. Comp.	T073T35	109.3102.03.5013.000.PRO
\$41.13	From	Health/Life	T073T34	109.3102.03.5012.000.PRO
	To	Unemployment	T073T36	109.3102.03.5014.000.PRO
\$2,500.00	From	Health/Life	T073T34	109.3102.03.5012.000.PRO
	To	Training	T073T38	109.3102.03.5230.000.PRO

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. 2019-117

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 6, 2019

Subject: **Fund Transfer Approval**

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

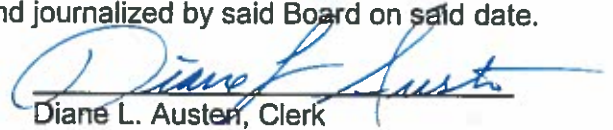
Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv./Probate	\$1,789.60	Fund 022 (B40) Juv/Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	RB050B11 Transfers In Juv Court 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					

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. 2019-118

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

Adopted: March 6, 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 (from Maint.)	John Hawkins	Maintenance Specialist (from Maint. Wkr 2)	3/8/19 Last day Maint. 3/11/19 First day Care Center	Transfer: Maint. to Care Center
Env. Serv.	Austin Miles	Wastewater Operator 1	3/11/2019	New hire
Justice Center / Dispatch	Ashley Doty	Dispatcher	2/26/19	Resigned

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. 2019-119

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

Adopted: March 6, 2019

Subject: Travel/Training Expense Approval

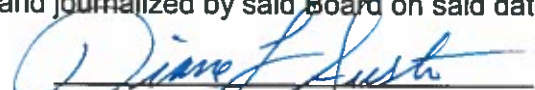
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Lisa Kurtz, Laura McClain	Columbus	3/25-28/2019	1,083.72	0	Train the Trainer
Child Support					
Diane DeVault	Akron	3/13/2019	0	12.00	SB 70 & HB 366 Regional Trng.
Commissioners					
Kristy Burkholder	Wooster	3/29/2019	150.00	0	Excel Charts/Formulas by Computer Sense
Common Pleas					
Anne Thompson, Jacki Dossi	Wooster	3/4/2019	50.00	0	Wayne County Bar Assoc.
Common Pleas					
Anne Thompson	Dayton	4/10-12/2019	490.00	0	OAM Spring Conf. OH Assoc. of Mag.
Emerg. Mgmt.					
Barbara Pittard	Dublin	4/30-5/1/2019	120.00	0	Ohio EMA Spring Conf.
Job & Family					
Julie Kastner, Amber Abi Hessen, Crystal Brown	Columbus	3/7/2019	480.00	0	JFSHRA – Mission Possible Annual Training
Job & Family					
Kelly Moorhead, Liz Miller, Amber Abi Hessen, Crystal Brown, Darlene Lint	Newark	3/12/2019	176.00	0	ECOD Shared Services Mtg.

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. 2019-120

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

Adopted: March 6, 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
Common Pleas	Ohio State Bar Assoc.	Anne Thompson		247.00
Treasurer	County Treasurers Assoc. of Ohio	Melissa Koch		2,701.00
Treasurer	CPIM Certification	Melissa Koch		100.00

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. 2019-121

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

Adopted: March 6, 2019

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Shay L. Hann for the use of PY'17 Community Housing Impact and Preservation (CHIP) funds at 294 W. Ohio Ave., Rittman, OH**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist income qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these are HUD PY'17 HOME funds and are considered a forgivable loan provided the homeowner meets the required residency commitment of five (5) years and meets all other terms and conditions of the loan, and

WHEREAS, the forgivable loan is protected by a mortgage filed against the property at 294 W. Ohio Ave., Rittman, OH, and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of \$14,990.00 and agrees to all the other terms and conditions of the loan, and

WHEREAS, there is a 15% recapture fee at the term of the loan and/or when the property is vacated or transfers.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to enter into the HOME Program-Homeowner Agreement with Shay L. Hann for the use of PY'17 CHIP HOME funds for the property located at 294 W. Ohio Ave., Rittman, OH.

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. 2019-122

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

Adopted: March 6, 2019

Subject: **Granting Annexation of Approximately 21.769 acres of land from Wooster Township to the City of Wooster (Annexation 2018-A4, ORC Section 709.02 – Regular Annexation, GramCord, LLC, Petitioner, William Anfang, III, Agent)**

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

WHEREAS, on December 10, 2018, William Anfang, III, as Agent for the Petitioner, filed a Petition for Annexation on behalf of GramCord, LLC, with the Board of County Commissioners of Wayne County, Ohio; and

WHEREAS, the Petition was filed pursuant to ORC Section 709.02 (Regular Annexation); and

WHEREAS, on December 10, 2018, a Hearing on the Petition was set for February 13, 2019, at 9:00 AM in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio 44691; and

WHEREAS, at the Regular Session of the Board held on December 12, 2018, the Petition was entered upon the Journal of Board, via Resolution No. 2018-586; and

WHEREAS, on December 12, 2018, the legal description of the perimeter and the plat of the territory proposed to be annexed contained in the Petition were referred to the Wayne County Engineer for a report upon the accuracy of said documents; and

WHEREAS, on February 6, 2019, the County Engineer filed a written report with the Board indicating that the legal description and plat were accurate and correct; and

WHEREAS, the Board commenced the Hearing on the Petition on February 13, 2019 and concluded said Hearing on February 20, 2019.

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

Section 1. The Board finds it has jurisdiction to render a decision on the following Petition for Annexation:

Title/Description:	Petition for Annexation of Approximately 21.769 acres of land from Wooster Township, Wayne County, Ohio, to the City of Wooster, Wayne County, Ohio (Annexation 2018-A4)
Annexation Type:	Regular [ORC Section 709.02]
Petitioner(s):	GramCord, LLC
Agent for Petitioner(s):	William Anfang, III
Date Filed:	December 10, 2018

Date of Hearing:

February 13, 2019 & February 20, 2019

Section 2. The Board finds the Petition for Annexation was validly filed and before the Board at the Hearing, based upon all relevant factors, including:

- A. The Petition for Annexation was signed by Gary Graham, Managing Member, on behalf of GramCord, LLC.
- B. Though not conclusive upon the Board, the Wayne County Engineer filed a written report with the Board indicating that the legal description of the perimeter and the plat of the territory proposed to be annexed contained in the Petition for Annexation were accurate and correct.
- C. The Agent for the Petitioner substantially complied with all procedural requirements related to the notices and filings mandated by ORC Section 709.03. [ORC Section 709.015]. The Agent for the Petitioner also complied with all other requirements related to the notices and filings mandated by ORC Section 709.03.

Section 3. The Board finds that the Petition for Annexation and all related documents substantially comply with all applicable procedural requirements set forth in ORC Sections 709.02 to 709.21. The Board also finds that all actions taken concerning the Petition for Annexation and said related documents substantially complied with all applicable procedural requirements set forth in ORC Sections 709.02 to 709.21. [ORC Section 709.015].

Section 4. In accordance with ORC Section 709.015, the Board shall cure all procedural defects. The Clerk of the Board is instructed to correct all procedural defects in the Petition for Annexation, including:

- A. Strike any and all references to the Petition for Annexation being "Amended" (or any like references).
- B. Strike any and all references to the City of Wooster holding one or more parcels of real estate located in the territory proposed to be annexed.
- C. Insert "December 10, 2018", as the date of the Petitioner's signature.
- D. On the second page of Exhibit A, correct the acreage for Parcel No. 57-00038.000 from "24.049 acres" to "20.409 acres".

Section 5. In accordance with ORC Section 709.033, the Board finds, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record, that each of the following six (6) conditions have been met. The Board supports its findings with the specific findings of fact included below each condition.

- A. Condition 1: The Petition for Annexation meets all the requirements set forth in, and was filed in the manner provided in, ORC Section 709.02.
 - i. The real estate located in the territory proposed to be annexed is contiguous to the City of Wooster, Ohio and said territory lies within Wayne County, Ohio.

- ii. The Petition for Annexation contains the name and signature of Gary Graham, Managing Member, on behalf of GramCord, LLC. After the correction called for in Section 4(C) above, the Petition for Annexation also contains the date (December 10, 2018) the aforementioned signature was obtained.
 - iii. The Petition for Annexation contains a legal description of the perimeter and a plat of the territory proposed to be annexed.
 - iv. The Petition for Annexation names William Anfang, III, as the Agent for the Petitioner.
 - v. Though not considered part of the Petition for Annexation, and though any error on the list shall not affect the validity of the Petition for Annexation, the Agent for the Petitioner filed the list called for in Division (D) of ORC Section 709.02 at the time of filing the Petition for Annexation.
- B. Condition 2: The person who signed the Petition for Annexation is an owner of real estate located in the territory proposed to be annexed in the Petition for Annexation, and, as of the time the Petition for Annexation was filed with the Board, the number of valid signatures on the Petition for Annexation constituted a majority of owners of real estate in that territory.
- i. The Petition for Annexation was signed by Gary Graham, Managing Member, on behalf of GramCord, LLC. GramCord, LLC, is the sole owner of real estate located in the territory proposed to be annexed in the Petition for Annexation. The aforementioned signature was not obtained more than 180 days before the date the Petition for Annexation was filed, and said signature constitutes a majority (100%) of the owners of the territory proposed to be annexed.
- C. Condition 3: The City of Wooster, Ohio, has complied with Division (D) of ORC Section 709.03.
- i. Wooster City Council adopted Resolution No. 2019-17 on February 19, 2019. Said resolution meets all requirements found in Division (D) of ORC Section 709.03 and was filed with the Board on February 20, 2019. The City of Wooster, Ohio, has also substantially complied with all procedural requirements in Division (D) of ORC Section 709.03. [ORC Section 709.015].
- D. Condition 4: The territory proposed to be annexed is not unreasonably large.
- i. The legal description of the perimeter and the plat of the territory proposed to be annexed contained in the Petition for Annexation, as well as all other relevant documents and facts included in the record, demonstrate that this condition has been met.
- E. Condition 5: On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the Petition for Annexation is granted.

- i. The legal description of the perimeter and the plat of the territory proposed to be annexed contained in the Petition for Annexation, the statement of services provided by the City of Wooster, Ohio, via Resolution No. 2019-17, and all other relevant documents and facts included in the record demonstrate that this condition has been met.
- F. Condition 6: No street or highway will be divided or segmented by the boundary line between a township and the City of Wooster, Ohio, as to create a road maintenance problem.
 - i. The legal description of the perimeter and the plat of the territory proposed to be annexed contained in the Petition for Annexation, as well as all other relevant documents and facts included in the record, demonstrate that this condition has been met. In addition, representatives from the City of Wooster, Ohio, have provided an initial indication to the Board that the City is willing to accept responsibility for and/or ownership of two parcels of real estate located in the territory proposed to be annexed that Wayne County currently owns in fee for right-of-way purposes.

Section 6. The Petition for Annexation is hereby **GRANTED.**

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


Ron Amstutz

Rebecca S. Foster

Sue A. Smail

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. 2019-123

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

Adopted: March 6, 2019

Subject: **Authorization of a Lease Agreement with the Wayne County Department of Job and Family Services (356 W. North St.)**

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

WHEREAS, the Wayne County Department of Job and Family Services operates out of the property located at 356 W. North St., Wooster, Ohio 44691; and

WHEREAS, the Wayne County Department of Job and Family Services leases said location from the Board of County Commissioners of Wayne County, Ohio; and

WHEREAS, the time has come for the parties to enter into a new lease agreement.

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

Section 1. The Board hereby authorizes a Lease Agreement with the Wayne County Department of Job and Family Services for the property located at 356 W. North St., Wooster, Ohio 44691.

Section 2. The County Administrator, on behalf of the Board, is authorized to execute the Lease Agreement referenced in Section 1.

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. 2019-124

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

Adopted: March 6, 2019

Subject: **Award of Contract to Mack Industries, Inc., for the Purchase of Precast Box Culverts, Delivered and Load Rated with BR-100 Reports**

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

WHEREAS, the Wayne County Engineer requires precast box culverts for work currently scheduled to take place in 2019; and

WHEREAS, the Engineer requested that the purchase of precast box culverts be publically advertised and bid; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2019-66, authorized the Wayne County Administrator, on behalf of the Board, to advertise for, receive, and open bids for the purchase of Precast Box Culverts, Delivered and Load Rated with BR-100 Reports; and

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

WHEREAS, after reviewing the results of the bid process, the Engineer has recommended that the Board award a contract to Mack Industries, Inc.

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

Section 1. The Board hereby awards Mack Industries, Inc., located at 201 Columbia Road, Valley City, OH 44280, a contract for the purchase of Precast Box Culverts, Delivered and Load Rated with BR-100 Reports, for a total amount of \$81,468.00.

Section 2. The Board hereby authorizes the execution of the contract referenced in Section 1.

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. 2019-125

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

Adopted: March 6, 2019

Subject: **Resolution to Authorize Amending Complaint and Joining Parties (National Prescription Opiate Litigation)**

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

WHEREAS, it continues to be the desire of the Wayne County Board of Commissioners to pursue any and all claims for relief in civil litigation captioned In Re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804, against any and all defendants necessary.

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

Section 1. Attorneys for the Wayne County Board of Commissioners in the case captioned In Re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804, are authorized to amend the complaint filed on behalf of the Wayne County Board of Commissioners to add any and all defendants as recommended by said counsel, to amend factual allegations as recommended by said counsel, and to add any and all additional claims as recommended by said counsel.

Section 2. This resolution shall be in full force and effect from and after the earliest period allowed by law, as a statement of policy for the Wayne County Board of Commissioners.

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