

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 28, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 21 through August 27, 2019

Date	Res. #	Resolution Title
8/28	2019-442	Approval of County Bills
8/28	2019-443	Approval of County Home Bills
8/28	2019-444	Appropriation Transfer Approval
8/28	2019-445	Personnel Change Approval
8/28	2019-446	Travel/Training Expense Approval
8/28	2019-447	Organizational Membership Approval
8/28	2019-448	Authorization of Letter of Agreements & Hand Receipts on Behalf of Wayne County Emergency Management
8/28	2019-449	Authority to Accept the Supreme Court of Ohio Court Improvement Program Technology Grant on Behalf of Juvenile Court
8/28	2019-450	Approval of Request for Installation of "No Engine Brake" Signs
8/28	2019-451	Award of Professional Design Services Contract to Engineering Associates, Inc., for the 2020 Wastewater System Improvements Project
8/28	2019-452	Authorization to File a Grant Application to the Muskingum Watershed Conservancy District for a Project Assistance Program
8/28	2019-453	Approval of Pre-Application to Secure Hazard Mitigation Grant Funds from the State of Ohio, Emergency Management Agency
8/28	2019-454	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations
8/28	2019-455	Approval of Tax Incentive Review Council's (TIRC) ASA Security Area Recommendations
8/28	2019-456	Approval of Joseph Hostetler Plat
8/28	2019-457	Approval of Request for .Gov Domain Name (WAYNECOUNTYOH.GOV)
8/28	2019-458	Authorization to Appoint the Ohio Attorney General as Special Prosecutor

Resolution

No. 2019-442

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

Adopted: August 28, 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 **August 27, 2019** for County Bills in the amount of **\$157,757.06**, Interagency Transaction/Payment **batch #6239** in the amount of **\$577,679.12**, 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. 2019-443

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

Adopted: August 28, 2019

Subject: **Approval of County Home Bills**

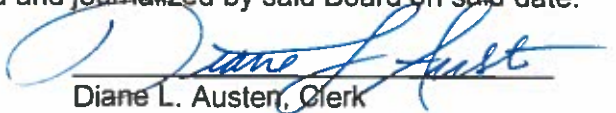
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated **August 27, 2019** for County Home Bills in the amount of **\$5,396.88**, Interagency Transaction/Payment **batch #6238** in the amount of **\$100,000.00**, 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. 2019-444

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

Adopted: August 28, 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.

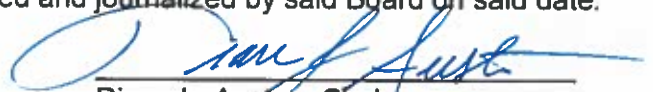
Appropriation Transfers:

CP Adult Prob.	To cover TCAP salary and fringe benefits			
\$2,234.40	From	Electronic Monitoring	T039T09	115.3102.03.5550.000.TC2
	To	OPERS	T039T15	115.3102.03.5011.000.TC2
\$8,752.70	From	Electronic Monitoring	T039T09	115.3102.03.5550.000.TC2
	To	Health/Life Ins.	T039T16	115.3102.03.5012.000.TC2
\$12.90	From	Electronic Monitoring	T039T09	115.3102.03.5550.000.TC2
	To	Unemployment	T039T18	115.3102.03.5014.000.TC2
\$15,963.50	From	TCAP Outpatient Counseling	T039T10	115.3102.03.5430.000.TC2
	To	Salaries	T039T13	115.3102.03.5001.000.TC2
\$231.00	From	TCAP Outpatient Counseling	T039T10	115.3102.03.5430.000.TC2
	To	Medicare	T039T14	115.3102.03.5010.000.TC2
\$159.20	From	TCAP Outpatient Counseling	T039T10	115.3102.03.5430.000.TC2
	To	Workers Comp.	T039T17	115.3102.03.5013.000.TC2
\$146.30	From	TCAP Outpatient Counseling	T039T10	115.3102.03.5430.000.TC2
	To	Unemployment	T039T18	115.3102.03.5014.000.TC2
Probate Court	To cover necessary expenses			
\$6,950.00	From	Contract Services (Probate)	A002D06	001.3250.02.5430.000.000
	To	Salaries-Employ (Probate Ct.)	A002D02	001.3250.02.5001.000.000
\$100.00	From	Contract Services (Probate)	A002D06	001.3250.02.5430.000.000
	To	Medicare (Probate Ct.)	A202D02	001.3250.02.5010.000.000
\$975.00	From	Contract Services (Probate)	A002D06	001.3250.02.5430.000.000
	To	OPERS (Probate Ct.)	A102D13	001.3250.02.5011.000.000

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. 2019-445

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

Adopted: August 28, 2019

Subject: **Personnel Change Approval**

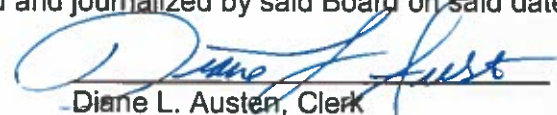
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Airport	Preston Seran	Line Service Technician	9/3/2019	New Hire/Part-time
Care Center	Marcia Boreman	Food Service Worker/Hosp. Aide	On or after 9/9/2019	New Hire
Care Center	Macaria Cabanting	Env. Serv. Worker	On or after 9/9/2019	New Hire
Care Center	Hallie Morris	LPN	On or after 9/9/2019	Re-Hire/Intermittent
Commissioners	Joanne Fisher	Administrative Accountant	10/1/2019	Retirement
Dog Shelter	Kelsey Swazey	Dog Shelter Tech 1	8/29/2019	New Hire/Part-time
Dog Shelter	Emily Farley	Dog Shelter Tech 1	8/25/2019	Resigned
Job & Family Services	Angela Stewart	Unit Support Worker 2	9/3/2019	New Hire
Job & Family Services	Richard Brown Jr.	Investigator 2	8/22/2019	Resigned

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. 2019-446

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

Adopted: August 28, 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.
Child Support					
Brynn Jackson	Columbus	9/26 & 27/2019	162.00	0	OCDA Planning Retreat
Nate Franck	Akron	11/19/2019	0	12.00	Roundtable Mtg.
Brynn Jackson, Tara Hand	Delaware	9/4/2019	60.00	24.00	JFSHRA Mtg.
Liz Harpster	Columbus	11/15/2019	0	12.00	Early Intervention Committee Meeting
Common Pleas					
Cheryl Gerwig	Columbus	8/21-23/2019	97.00	0	OH Chief Probation Officers Assoc.
Anne Thompson	Columbus	9/4-6/2019	1,012.12	0	OH Assoc. of Magistrates Fall Conf.
Job & Family Services					
Crystal Brown, Darlene Lint, Mallorie Crank	Columbus	9/16-17/2019	883.64	0	CFIS Conference
Probate Court					
Angela Giltner, Catherine Ogi	Dublin	9/23/2019	446.00	0	2019 Annual Probate Court Investigators Seminar
Public Defender					
Jessica Kenepp	Toledo	9/13/2019	145.00	0	Tools for the Criminal Defense Toolbox

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. 2019-447

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

Adopted: August 28, 2019

Subject: **Organizational Membership Approval**


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

Department	Organization	Person	Fee/Each	Total
CSEA	ERICSA (Eastern Regional Interstate Child Support Association)	Liz Harpster		25.00
Dog Shelter	Ohio Animal Welfare Federation			50.00

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. 2019-448

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: August 28, 2019

Subject: Authorization of Letter of Agreements & Hand Receipts on Behalf of Wayne County Emergency Management

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

WHEREAS, equipment listed below has been purchased by the Wayne County Emergency Management Agency and is eligible for distribution to a First Responder Agency; and

Clinton Township Fire Dept.

Make/Model	Serial #	Orig. Cost	Equip./Category
Motorola APX 4500	471CVF1122	\$3,064.08	Mobile Radio
Motorola APX 4500	471CVF1123	\$3,064.08	Mobile Radio
FutureCom VRX 1000	19040608	\$8,878.57	Vehicular Repeater
FutureCom VRX 1000	19040609	\$8,878.57	Vehicular Repeater

Paint Township Fire Dept.

Make/Model	Serial #	Orig. Cost	Equip./Category
Motorola APX 4500	471CVF1124	\$3,064.08	Mobile Radio
FutureCom VRX 1000	19040611	\$8,878.57	Vehicular Repeater
FutureCom VRX 1000	18074469	\$8,878.57	Vehicular Repeater

West Salem Police Dept.

Make/Model	Serial #	Orig. Cost	Equip./Category
Motorola APX 4500	471CVF1125	\$3,064.08	Mobile Radio
Motorola APX 4500	471CVF0946	\$3,064.08	Mobile Radio
Motorola APX 4500	471CVF0947	\$3,064.08	Mobile Radio

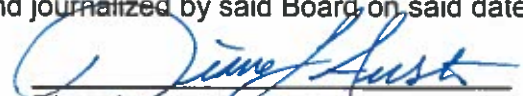
WHEREAS, Wayne County Emergency Management and First Responder Agencies have agreed to conditions as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the aforementioned Letter of Agreements & Hand Receipts.

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. 2019-449

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

Adopted: August 28, 2019

Subject: **Authority to Accept the Supreme Court of Ohio Court Improvement Program
Technology Grant on Behalf of Juvenile Court**

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

WHEREAS, the Wayne County Juvenile Court has requested approval to accept a grant in the amount of \$33,517.68 to assist with implementing technology improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio that the Wayne County Juvenile Court is authorized to accept the Supreme Court of Ohio technology grant in the amount of \$33,517.68 with no required match.

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. 2019-450

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

Adopted: August 28, 2019

Subject: **Approval of Request for Installation of "No Engine Brake" Signs**

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

WHEREAS, the Plain Township Trustees passed a Resolution requesting installation of "No Engine Brake" signs in Blachleyville on Elyria Rd.; and

WHEREAS, upon recommendation of the Wayne County Engineer; and

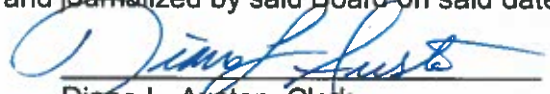
WHEREAS, the signs shall be installed by the Wayne County Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval of the Request for Installation of "No Engine Brake" Signs is hereby granted and the Clerk is directed to send a copy of the Resolution to the Wayne County Engineer and the Plain Township Fiscal Officer.

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. 2019-451

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

Adopted: August 28, 2019

Subject: **Award of Professional Design Services Contract to Engineering Associates, Inc., for the 2020 Wastewater System Improvements Project**

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, oversees the operations of the Wayne County Sewer District and the Wayne County Department of Environmental Services; and

WHEREAS, the Director of Environmental Services previously determined that a public improvement project, known as the 2020 Wastewater System Improvements Project (the "Project"), is necessary in order to make various infrastructure improvements throughout the sewer district; and

WHEREAS, the Director of Environmental Services requested that the Board engage a professional design firm, as defined in Section 153.65 of the Ohio Revised Code, to provide professional design services required for the Project; and

WHEREAS, the Board, via Resolution 2019-275, authorized the County Administrator to carry out the request for qualifications process and to establish an Evaluation Committee tasked with evaluating and ranking statements of qualifications, engaging in contract negotiations, and making recommendations to the Board; and

WHEREAS, the Evaluation Committee engaged in the evaluation and ranking process and determined that Engineering Associates, Inc., located at 1935 Eagle Pass, Wooster, Ohio 44691, is the firm most qualified to perform the professional design services required for the Project; and

WHEREAS, the Evaluation Committee now recommends the Board enter into a professional design services contract with Engineering Associates, Inc., for the Project for a fair and reasonable amount not to exceed \$49,000.00.

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

Section 1. The Board adopts the above determination of the Evaluation Committee and accepts the above recommendation of the Evaluation Committee. The Board awards a professional design services contract to Engineering Associates, Inc., for the 2020 Wastewater System Improvements Project (the "Project") for a fair and reasonable amount not to exceed \$49,000.00.

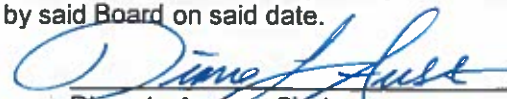
Section 2. The Board approves the contract referenced above in Section 1. The Board is authorized to execute the contract referenced above in Section 1 and any and all documents related to the Project.

Section 3. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the contract referenced above in Section 1 and any and all documents related to the Project. All other appropriate County officials and employees are also authorized, when necessary, to execute any and all documents related to the Project.

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. 2019-452

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

Adopted: August 28, 2019

Subject: **Authorization to File a Grant Application to the Muskingum Watershed Conservancy District for a Project Assistance Program**

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

WHEREAS, the Muskingum Watershed Conservancy District (MWCD) has made grant funds available through the Project Assistance Program; and

WHEREAS, the Wayne Soil and Water Conservation District, in conjunction with the Wayne County Planning Department, has prepared a grant application for the Wayne County High Water Warning System project; and

WHEREAS, the project would include the installation of four water stream gauge stations that would monitor the water levels of the Killbuck, the Apple Creek, and the Sugar Creek.

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, would partner with the Wayne County Engineer and the City of Wooster to install and monitor the water levels.

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

Section 1. The Board authorizes an application for a Muskingum Watershed Conservancy District grant in the amount of \$19,371.90 with a \$13,045.33 in-kind match for a total project amount of \$32,417.23.

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

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. 2019-453

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

Adopted: August 28, 2019

Subject: **Approval of Pre-Application to Secure Hazard Mitigation Grant Funds from the State of Ohio, Emergency Management Agency**

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

WHEREAS, due to federal disaster declaration, FEMA DR-4447-OH, the State of Ohio is making grant funding available to fund hazard mitigation projects, and

WHEREAS, the objective of the funding is to prevent or reduce future disaster damages, and

WHEREAS, the Wayne County Emergency Management Agency in cooperation with the Village of Apple Creek, the City of Wooster and Wooster Township has identified about 18 parcels with structures that have had repetitive flood damage, and

WHEREAS, this grant pre-application would be for the acquisition, demolition and deed restriction of these structures and parcels for the owners who wish to participate, and

WHEREAS, the Wayne County Emergency Management Agency recommends filing the pre-application for federal funding to help implement this proposed project, and

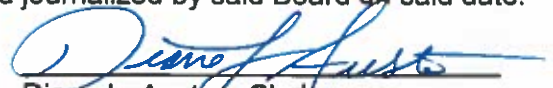
WHEREAS, if funded, the project requires a 12.5% local match which will be covered by in-kind costs, private funds, and/or Community Development Block Grants.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Emergency Management Agency is hereby authorized to submit the necessary pre-application to secure Hazard Mitigation grant funds for a project to acquire, demolish and deed restrict repetitive flood properties in Wayne County with authorization granted to the President of the Board to execute any necessary documents.

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. 2019-454

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

Adopted: August 28, 2019

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

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

WHEREAS, a recent amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village, and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be approved as stated:

Chester Township

Scot Industries Agreement 115-11-01	CONTINUE	01/19/2011- 12/31/2024
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Chippewa Township

Bent Ladder, LLC Agreement 115-15-100	CONTINUE	2017-2027
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East Union Township

Lowe & Young LLC Agreement 115-13-100	CONTINUE	06/06/2013- 12/31/2026
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Preferred Airparts LLC Agreement 115-16-02	MODIFY	11/03/2016- 12/31/2027
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Plain Township

Rick Hinderer Knives Agreement 115-14-100	CONTINUE	04/16/2014- 12/31/2025
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Village of Dalton

3D Meats, LLC & LSH Acquisitions Agreement 115-13-01	CONTINUE	12/04/2013- 12/31/2025
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P. Graham Dunn Agreement 115-16-01	CONTINUE	08/19/2016- 12/31/2026
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Village of Mt. Eaton

Flex Technologies Agreement 115-17-02	CONTINUE	10/11/2017- 12/31/2028
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Resolution

No. 2019-456

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

Adopted: August 28, 2019

Subject: **Approval of Joseph Hostetler Plat**

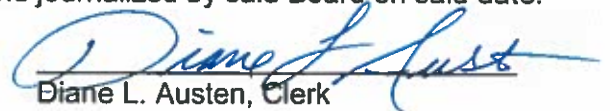
It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Joseph Hostetler Plat the replatting of Lots 4 & 5 of Hoy Allot. No. 1, P.V. 18, Pg. 56 & the replatting of Lots 9 & 10 of Hoy Allot. No. 2, P.V. 18, Pg. 115 NE Qtr. Sec. 10, T-14N, R-13W Franklin, Wayne County, Ohio owned by the following persons is hereby approved.

Ian A. Hostetler
Elizabeth C. Hostetler
Marie P. Schlabach
Sylvia P. Schlabach
Miriam P. Schlabach
Michael M. Weaver
Brenda K. Miller
Rosanna A. Miller
Levi Miller

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. 2019-457

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

Adopted: August 28, 2019

Subject: **Approval of Request for .Gov Domain Name (WAYNECOUNTYOH.GOV)**

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, is seeking authority over a new ".gov" domain name; and

WHEREAS, the new domain name the Board intends to request is "WAYNECOUNTYOH.GOV"; and

WHEREAS, the new domain name will be used for the Wayne County Board of Elections website, as required by the Ohio Secretary of State; and

WHEREAS, the Board must make a written formal request for the new domain name.

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

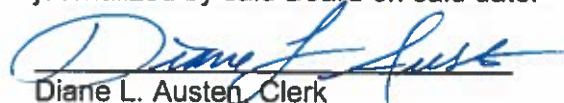
Section 1. The Board approves a written formal request for the domain name "WAYNECOUNTYOH.GOV."

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

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. 2019-458

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: August 28, 2019

Subject: **Authorization to Appoint the Ohio Attorney General as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting violations of state law; and

WHEREAS, the Wayne County Sheriff's Office completed an investigation involving the relation of a former Wayne County Assistant Prosecutor; and

WHEREAS, the Wayne County Prosecuting Attorney declined prosecution based upon said Wayne County Sheriff's Office investigation; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purposes of prosecuting cases at the invitation of a county; and

WHEREAS, after declining to prosecute, the Wayne County Prosecuting Attorney requested that the Ohio Attorney General review matter that is the subject of the Wayne County Sheriff's Office investigation; and

WHEREAS, the Office of the Ohio Attorney General has requested to be appointed Special Prosecutor in this matter and the Wayne County Prosecuting Attorney has no objection; and


WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Dave Yost, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, to review, further investigate and, if appropriate, prosecute any criminal proceedings involving the matter that is the subject of the aforementioned Wayne County Sheriff's Office investigation.

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