

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 1, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 24, 2020 through June 30, 2020

Date	Res. #	Resolution Title
7/1	2020-320	Approval of County Bills
7/1	2020-321	Approval of County Home Bills
7/1	2020-322	Appropriation Transfer Approval
7/1	2020-323	Appropriation of Funds Authorization
7/1	2020-324	Personnel Change Approval
7/1	2020-325	Travel/Training Expense Approval
7/1	2020-326	Organizational Membership Approval
7/1	2020-327	Approval of Public Defender Fees & Rates (Replacement to Res. #2020-317)
7/1	2020-328	Approval of Union Agreement Between the Wayne County Engineer and the Wayne County Highway Workers Union, Affiliated with Ohio Council 8 AFSCME, ALF-CIO and Local 1371
7/1	2020-329	Resolution to Schedule a Joint Public Hearing for Agricultural Security Area (ASA) Application (ORC 931)
7/1	2020-330	Approval of Plat for Patricia Ann Barr Subdivision #2
7/1	2020-331	Approval of Plat for Donald Douglas Allotment #1
7/1	2020-332	Authorization of Acceptance of a COVID 19 Communication Technology Request to Centers for Medicare and Medicaid Services (CMS) for Civil Monetary Penalty (CMP) Reinvestment Grant Funds
7/1	2020-333	Authorization to Purchase an Eager Beaver 35 Ton Trailer Through State Bid Contract (ST515 - #800419)
7/1	2020-334	Public Hearing Scheduled for 2021 Tax Budget
7/1	2020-335	Approval of an Enterprise Zone Agreement with Certified Angus Beef LLC and the City of Wooster

Resolution

No. 2020-320

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 1, 2020

Subject: **Approval of County Bills**

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

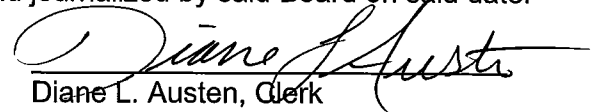
Computer run dated **June 30, 2020** for County Bills in the amount of **\$801,607.69**, Interagency Transaction/Payment **batch #6663 & 6664** in the amount of **\$14,424.71**, and any Then & Now Certificates are hereby approved for payment.

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. 2020-321

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

Adopted: July 1, 2020

Subject: **Approval of County Home Bills**

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

Computer run dated **June 30, 2020** for County Home Bills in the amount of **\$16,234.03**, 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. 2020-322

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

Adopted: July 1, 2020

Subject: **Appropriation Transfer Approval**

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

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

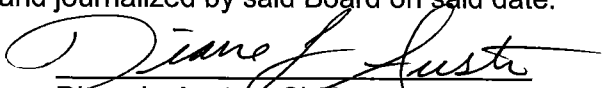
Appropriation Transfers:

Wellness	To cover necessary expenses			
\$135,000.00	From	Wellness Clinic Expenses	V000V06	399.0195.01.5445.000.000
	To	Other Expenses	V000V03	399.0195.01.5900.000.000

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. 2020-323

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

Adopted: July 1, 2020

Subject: **Appropriation of Funds Authorization**

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

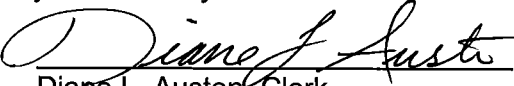
Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Medway	\$53,387.80	Salaries-DLEF Grant	T077T02	113.6400.03.5001.000.000
Medway	\$12,000.00	Supplies (Gasoline) DLEF Grant	T077T03	113.6400.03.5100.000.000
Medway	\$34,800.00	Rent DLEF Grant	T077T05	113.6400.03.5450.000.000
To account for the renewal of the state grant to MEDWAY (Narcotics Task Force); Grant #2019-DL-LEF-5830 for the period of 7/1/2020-6/30/2021				

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. 2020-324

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

Adopted: July 1, 2020

Subject: **Personnel Change Approval**

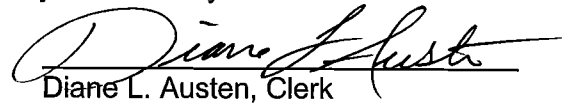
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Env. Serv.	Eric Mann	Operator in Training	6/24/2020	Released during Probation
Planning	Heather Arnold	Admin. Asst./Planner	7/6/2020 (replaces 7/7/2020 from Res. 2020-285)	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. 2020-3253

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

Adopted: July 1, 2020

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Bldg. Code					
Dan Lloyd	Webinar	6/26/2020	150.00	0	2017 Plumbing/Mech Code
Child Support					
Deb Boyer	web trng.	7/16/2020	99.00	0	How to Supervise Off-Site Employees
Job & Family					
Jourdan Krajcik	Akron	6/26/2020	54.00	12.00	Initial Investigation for APS
Jourdan Krajcik	Akron	8/28/2020	54.00	12.00	Dynamics of Older Adult Maltreatment – APS Trng.

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. 2020-326

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

Adopted: July 1, 2020

Subject: **Organizational Membership Approval**

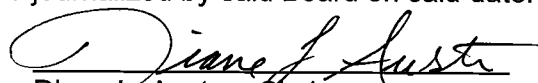
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Dog Shelter	Wooster Chamber of Commerce		Addition of 11.00 to 205.00 previously approved by Res. 2020-124 for a total of 216.00

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. 2020-327

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

Adopted: July 1, 2020

Subject: **Approval of Public Defender Fees & Rates (Replacement to Res. #2020-317)**

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

WHEREAS, Wayne County recognizes its responsibility under the laws of the State of Ohio and the United States of America to provide legal counsel for indigent individuals charged with loss of liberty offenses and other statutorily granted rights of counsel proceedings in the Courts of Wayne County; and,

WHEREAS, Wayne County has a County Public Defender's Office to provide representation in indigent defense cases, however, in instances where there is an ethical conflict, multiple defendants, or for other reasons where representation cannot or is not provided by or the County Public Defender's Office, the Commissioners wish to adopt a schedule of fees for those types of services; and,

WHEREAS, Pursuant to Section 120.33(A)(3) of the Ohio Revised Code, to receive reimbursement, a board of county commissioners must adopt a resolution to pay counsel appointed by the court, and must establish an up to date fee schedule which must be filed with the Office of the Ohio Public Defender, upon which reimbursement will be based; and,

BE IT RESOVLED BY THE BOARD OF COMMISSIONERS OF WAYNE COUNTY, OHIO: The following plan is adopted for use by the Courts of Wayne County including the Ninth District Court of Appeals and Supreme Court.

Trial Level Proceedings

1. Payment for representation in trial level cases not involving a death penalty specification will be made based on the maximum rate of \$75.00 per hour for both in-court and out-of-court services.
2. Payment for representation in trial level cases involving a death penalty specification will be made based on the maximum rate of \$125.00 per hour for both in-court and out-of-court services.
3. The prescribed maximum fees in trial level proceedings are:

Offense/Proceeding	Fee Maximum
Aggravated Murder (w/specs) per ORC 2929.04(A) and 2941.14(B)	As set by Capital Fee Council -See ORC 120.33(D). Council has currently set a rate of \$125.00 with no fee maximum.
Aggravated Murder (w/o specs)	\$15,000.00/1 attorney \$25,000.00/2 attorneys
Murder	\$10,000.00
Felony with Possible Life Sentence/Repeat Violent Offender/Major Drug Offender	\$10,000.00
1 st /2 nd Degree Felonies	\$8,000.00
3 rd Degree Felonies	\$5,000.00
4 th /5 th Degree Felonies	\$3,500.00
1 st -4 th Degree Misdemeanors	\$2,000.00
OVI/BAC Misdemeanors	\$2,500.00
Contempt of Court	\$500.00

Violation (Probation/Community Control)	\$750.00
Preliminary Hearings	\$300.00
Sex Offender Classifications	\$750.00
Other	\$750.00

4. Payment for guilty or no-contest plea will be made on the maximum rate of \$75.00 per hour for both in-court and out-of-court services, up to the prescribed maximums for each classification.

Juvenile Proceedings

1. Payment for representation in trial level cases not involving a death penalty specification will be made based on the maximum rate of \$75.00 per hour for both in-court and out-of-court services.
2. Payment for representation in trial level cases involving a death penalty specification will be made based on the maximum rate of \$125.00 per hour for both in-court and out-of-court services.
3. The prescribed maximum fees in trial level proceedings are:

Offense/Proceeding	Fee Maximum
Aggravated Murder (w/specs) per ORC 2929.04(A) and 2941.14(B)	As set by Capital Fee Council -See ORC 120.33(D). Council has currently set a rate of \$125.00 with no fee maximum.
Aggravated Murder (w/o specs)	\$7,500.00/1 attorney \$12,500.00/2 attorneys
Murder	\$6,000.00
1 st -2 nd Degree Felonies	\$5,000.00
3 rd – 5 th Degree Felonies	\$3,500.00
1 st -4 th Degree Misdemeanors	\$2,000.00
OVI/BAC Misdemeanors	\$2,500.00
Traffic	\$300.00
Objections	\$750.00
Unruly	\$1,000.00
Bindover – Mandatory	\$750.00/1 attorney \$1,200.00/2 attorneys
Bindover – Discretionary	\$2,000.00/1 attorney \$3,000.00/2 attorneys
Reverse Bindover Amenability	\$1,500.00
Serious Youthful Offender	Adult degree/1 attorney Adult degree +50% adult degree/2 attorneys
Serious Youthful Offender Invocation	\$2,000.00/1 attorney \$3,000.00/2 attorneys
Adult in Juvenile Court	\$1,500.00
Violations (Probation/Community Control/Parole/Supervised Release)	\$750.00
Violations of Court Orders	\$750.00
Abuse, Dependency, & Neglect (ADN) Initial Custody	\$1,500.00
ADN Annual Review	\$1,500.00
Permanent Custody	\$2,500.00
Contempt of Court	\$500.00
Purge Hearing	\$150.00
Sex Offender Classification/Reclassification/Declassification	\$750.00
Expungement	\$300.00
Other	\$750.00

Appellate Level Proceedings

1. Payment for representation in trial level cases not involving a death penalty specification will be made based on the maximum rate of \$75.00 per hour for both in-court and out-of-court services.
2. Payment for representation in trial level cases involving a death penalty specification will be made based on the maximum rate of \$125.00 per hour for both in-court and out-of-court services.
3. The prescribed maximum fees in trial level proceedings are:

Offense/Proceeding	Fee Maximum
Aggravated Murder (death sentence imposed)	As set by Capital Fee Council -See ORC 120.33(D). Council has currently set a rate of \$125.00 with no fee maximum.
Cumulative Minimum Sentence Exceeds 25 years	\$8,000.00
1 st /2 nd Degree Felonies - Trial	\$5,000.00
3 rd Degree Felonies - Trial	\$3,500.00
4 th /5 th Degree Felonies – Trial	\$2,500.00
26(B) Murnahan Felonies 1 st -2 nd Degree - Trial	\$3,000.00
26(B) Murnahan Felonies 1 st -2 nd Degree - Trial	\$2,000.00
26(B) Murnahan Felonies 1 st -2 nd Degree - Trial	\$1,000.00
Ohio State Court Jurisdiction memorandum	\$1,500.00
1 st -4 th Degree Misdemeanors – Trial	\$2,000.00
Felonies - Plea	\$1,500.00
Misdemeanors – Plea	\$1,000.00
ADN Permanent Custody	\$3,500.00
Unruly	\$1,000.00
Other	\$1,000.00

Post-conviction and Habeas Corpus Proceedings

1. Payment for representation in trial level cases not involving a death penalty specification will be made based on the maximum rate of \$75.00 per hour for both in-court and out-of-court services.
2. Payment for representation in trial level cases involving a death penalty specification will be made based on the maximum rate of \$125.00 per hour for both in-court and out-of-court services.
3. The prescribed maximum fees in trial level proceedings are:

Offense/Proceeding	Fee Maximum
Death Sentence	As set by Capital Fee Council -See ORC 120.33(D). Council has currently set a rate of \$125.00 with no fee maximum.
1 st /2 nd Degree Felonies – ORC 2953.21 Petition/New Trial Motion	\$4,000.00
3 rd Degree Felonies - ORC 2953.21 Petition/New Trial Motion	\$2,500.00
4 th /5 th Degree Felonies – ORC 2953.21 Petition/New Trial Motion	\$1,750.00
1 st -4 th Degree Misdemeanors – 60(B)	\$1,500.00
Juvenile	\$2,500.00
State Habeas	\$1,500.00
Expungement	\$300.00
Judicial Release	\$500.00
Revocation	\$750.00

Driving Privileges	\$150.00
NGRI/Comp Review	\$750.00
Jail Time Credit	\$300.00
Resentencing	\$500.00
Sex Offender Reclassification	\$750.00
Withdraw of Guilty Plea	\$1,000.00

Extraordinary Fees/Hourly Rate

1. Cases eligible for extraordinary fees or extraordinary hourly rates are ones which, because of extraordinarily complex issues, multiple offenses, lengthy trials, or other reasons, warrant compensation at a rate which exceeds the maximums established by a county or the Ohio Public Defender. Payment for extraordinary fees/hourly rates are subject to the following requirements and are hereby enacted:
 - a. Wayne County hereby provides for extraordinary fees/hourly rates in this fee resolution adopted pursuant to ORC 120.33(A)(3).
 - b. Extraordinary fees must be clearly documented in the appropriate sections on the Motion, Entry, and Certification form.
 - c. The Judge hearing the case must indicate approval of the extraordinary fees and/or hourly rates by checking the "Extraordinary Fees Granted" box in the Judgment Entry section on the front of the form and a copy of the journal entry/entries must be attached.

Expenses

Payment for reasonable expenses requiring Court approval, such as transcripts or experts, associated with proving representation shall be made by motion and approved by the judge in advance of incurring the expense and the amount thereof is determined to be reasonable by the judge.

Payment of Fees

Payment of fees is contingent upon bills being submitted within thirty (30) days after the disposition of the case to allow the county to meet the ninety (90) day deadline for state reimbursement.

Amendments to the Fee Schedule

Wayne County Commissioners may amend this fee schedule at any time. Whenever the schedule is amended or revised, a copy of the resolution amending the fee schedule is directed to be sent to the Ohio Public Defender along with notice to all the courts and assigned counsel.

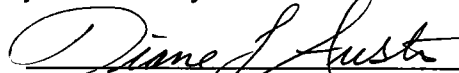
Effective Date

The effective date of the new Schedule of Fees for Assigned Counsel is August 1, 2020. Cases submitted to the court for payment after August 1, 2020 will be eligible for the fees established above even though the appointment may have been prior.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Small 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. 2020-328

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 1, 2020

Subject: **Approval of Union Agreement Between the Wayne County Engineer and the Wayne County Highway Workers Union, Affiliated with Ohio Council 8 AFSCME, ALF-CIO and Local 1371**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Union Agreement between the Wayne County Engineer and the Wayne County Highway Workers Union, affiliated with Ohio Council 8 AFSCME, ALF-CIO and Local 1371 is hereby approved effective upon execution and expiring on February 28, 2023.

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. 2020-329

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

Adopted: July 1, 2020

Subject: **Resolution to Schedule a Joint Public Hearing for Agricultural Security Area (ASA) Application (ORC 931)**

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

WHEREAS, the following landowners have submitted an application pursuant to Ohio Revised Code Section 931 to request that their properties be enrolled in an Agricultural Security Area (ASA); and

Green & Wayne Township:

Ramsyer Real Estate LTD an Ohio LLC (761.487 acres); Carlye L. Cebul, Trustee (Crossback LLC) (86.169 acres); DD Ramsyer Farm LLC (64.658 acres); Ross A. Carmony (212.529 acres).

WHEREAS, pursuant to ORC a Public Hearing is to be held within 45 days of the ASA application date if scheduled with the Township Trustees as a joint hearing or within 60 days if the Board of Commissioners holds a hearing separate from the Township Trustees; and

WHEREAS, Green and Wayne Township Trustees have agreed to hold a joint public hearing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, Wayne County, Ohio hereby schedule a Public Hearing for comment and review of the ASA application on Wednesday, August 5, 2020, immediately following the 9AM Commissioners' Session at the County Administration Building, 2nd floor meeting room, 428 W. Liberty Street, Wooster, Ohio.

Public notice shall be published as required by Ohio Revised Code in a local newspaper within 30 days of Public Hearing.

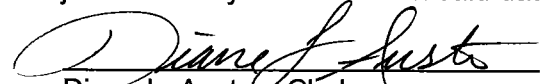
Notice of Public Hearing shall be sent to the following:

School Superintendent of each school district within the proposed ASA
County Engineer of each county in which the ASA would be located
Any Municipality within one-half mile of the boundaries of the proposed ASA (if requested)
Director of Ohio Department of Transportation

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. 2020-330

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

Adopted: July 1, 2020


Subject: **Approval of Plat for Patricia Ann Barr Subdivision #2**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Plat for Patricia Ann Barr Subdivision #2 being a replatting of Lot 1 of Patricia Ann Barr Subdivision #1, Plat Vol. 24, Page 307, owned by John J. Coblenz and Katie Mae Coblenz is hereby 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. 2020-331

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 1, 2020

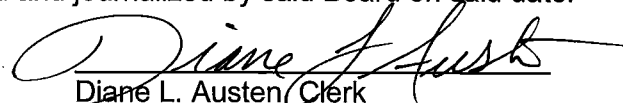
Subject: **Approval of Plat for Donald Douglas Allotment #1**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Plat for Donald Douglas Allotment #1 being a replatting and renumbering of Lot 77 in the Village of Dalton as recorded in Plat Vol. 1, Page 269, Village of Dalton, Wayne County, Ohio, owned by Donald L. Douglas is hereby 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. 2020-332

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

Adopted: July 1, 2020

Subject: **Authorization of Acceptance of a COVID 19 Communication Technology Request to Centers for Medicare and Medicaid Services (CMS) for Civil Monetary Penalty (CMP) Reinvestment Grant Funds**

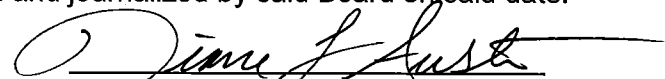
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that authorization is hereby granted of acceptance of a COVID 19 communication technology request to Centers for Medicare and Medicaid Services (CMS) for Civil Monetary Penalty (CMP) Reinvestment grant funds in the amount of \$3,000.00 on behalf of the Wayne County Care Center.

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all agreements and/or other documents related to the acceptance of the grant funds.

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. 2020-333

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 1, 2020

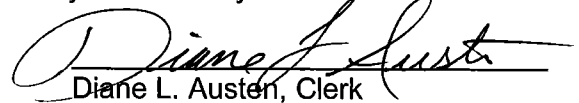
Subject: **Authorization to Purchase an Eager Beaver 35 Ton Trailer Through State Bid Contract (ST515 - #800419)**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that authorization is hereby granted of the Wayne County Engineer's request to purchase an Eager Beaver 35 Ton Trailer through State Purchasing; ST515, Contract #800419, in the amount of \$58,876.80;

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. 2020-334

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 1, 2020


Subject: **Public Hearing Scheduled for 2021 Tax Budget**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Public Hearing for the 2021 Tax Budget is hereby scheduled for Wednesday, July 15, 2020 at 1:45p.m. to be held in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio.

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. 2020-335

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 1, 2020

Subject: **Approval of an Enterprise Zone Agreement with Certified Angus Beef LLC and the City of Wooster**

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

WHEREAS, on April 16, 2013 the Ohio Development Services Agency recertified the Wayne County Zone to include an area inside the City of Wooster, pursuant to Ohio Revised Code 5709.632(A)(3); and

WHEREAS, the City of Wooster has requested and the Board of Wayne County Commissioners has agreed to allow Enterprise Zone #115C to be amended to include the portion of the municipality described in attached Exhibit "A"; and

WHEREAS, the City of Wooster was delegated to negotiate tax incentive agreements within this area by Resolution 2020-302; and

WHEREAS, the City of Wooster, through Ordinance 2020-10 had negotiated an Enterprise Zone Agreement with Certified Angus Beef LLC; and

WHEREAS, the Board of Wayne County Commissioners must also approve this Enterprise Zone Agreement for it to become effective; and

WHEREAS, the Wooster City School District and Wayne County Joint Vocational School District have been notified; and

WHEREAS, the Board of Wayne County Commissioners has reviewed this Agreement and finds that it is consistent with established Enterprise Zone Guidelines;

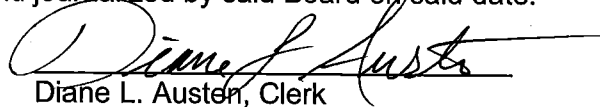
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Enterprise Zone Agreement negotiated between the City of Wooster and Certified Angus Beef LLC is hereby approved; and

BE IT FURTHER RESOLVED, a copy of this Agreement shall be submitted to the Ohio Development Services Agency and the State Tax Commissioner within 15 days.

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