

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 2, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 26, 2020 through September 1, 2020

Date	Res. #	Resolution Title
9/2	2020-413	Approval of County Bills
9/2	2020-414	Approval of County Home Bills
9/2	2020-415	Appropriation Transfer Approval
9/2	2020-416	Appropriation of Funds Authorization
9/2	2020-417	Personnel Change Approval
9/2	2020-418	Travel/Training Expense Approval
9/2	2020-419	Organizational Membership Approval
9/2	2020-420	Special Event Expense Approval
9/2	2020-421	Approval of Petition for Alley Vacation in West Lebanon, Paint Twp.
9/2	2020-422	Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)
9/2	2020-423	Approval of Application and Acceptance of FY2020 Emergency Management Performance Grant
9/2	2020-424	Approval to Release Claims for Delinquent Taxes on Property Received Through Forfeiture
9/2	2020-425	Authority to Advertise Invitations to Bid for the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1)
9/2	2020-426	Authorization to Apply to the Department of Health & Human Services (HHS) for a CARES Act-Provider Relief Fund (PRF) Grant on Behalf of the Wayne County Care Center
9/2	2020-427	Approval of a Memorandum of Understanding Regarding Improvements to Apple Creek Rd. with Campbell Oil Company, the Wayne County Engineer's Office, and the Wayne County Transportation Improvement District
9/2	2020-428	Authorization for Wayne County to enter into a HOME Program Homeowner Agreement with Mark E. and Renee L. Waggaman for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 28 S. Third Street, Rittman, OH
9/2	2020-429	Authorization for Wayne County to enter into a HOME Program Homeowner Agreement with Marion and Karen Lewis for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 4676 Kister Road, Shreve, OH
9/2	2020-430	Authorization for Wayne County to enter into a HOME Program Homeowner Agreement with Brianna A. Frontz for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 4783 Lattasburg Road, Wooster, OH
9/2	2020-431	Authorization for Wayne County to enter into a HOME Program Homeowner Agreement with Ervil R. and Karolyn L. Starr for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 5687 Mechanicsburg Road, Wooster, OH
9/2	2020-432	Authorization for Wayne County to enter into a HOME Program Homeowner Agreement with James and Tracy DeSanto for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 9315 Hiner Road, Wooster, OH
9/2	2020-433	Authorization for Wayne County to enter into a HOME Program Homeowner Agreement with David W. and Tammy L. Fertig for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 18347 Back Massillon Road, North Lawrence, OH

Resolution

No. 2020-413

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

Adopted: September 2, 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 **September 1, 2020** for County Bills in the amount of **\$156,972.38**, Interagency Transaction/Payment **batch #6753 & 6754** in the amount of **\$231,938.58**, 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. 2020-414

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

Adopted: September 2, 2020

Subject: **Approval of County Home Bills**

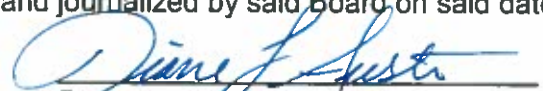
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated September 1, 2020 for County Home Bills in the amount of \$23,204.11, 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. 2020-415

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

Adopted: September 2, 2020

Subject: **Appropriation Transfer Approval**

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

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

Appropriation Transfers:

Commissioners	To cover necessary expenses		
\$125,000.00	From	Contingencies	A015A17 001.1915.01.6130.000.000
	To	Equipment	A004A04 001.0125.01.5300.000.000

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. 2020-416

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

Adopted: September 2, 2020

Subject: **Appropriation of Funds Authorization**

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

Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Commissioners	\$5,650.00	Local Share BF19	T050T28	205.1550.10.5433.000.D19
To account for the Village of Burbank Local Share required for their CDBG PY19 Mill Street Sidewalk Improvements				
Commissioners	\$911,859.50	CARES ACT (HB481) COVID 19 EXPS	T228T01	228.0000.11.5919.000.000
To account for additional federal funds and interest under Section 5001 of the Coronavirus Aid, Relief, and Economic Security (CARES) Act (HB481) for the period of 3/1/2020-12/30/2020; Resolution to receive and expend federal funds adopted 6/17/2020				

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. 2020-417

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

Adopted: September 2, 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.	Ryan West	Wastewater Operator I	9/14/2020	New hire

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. 2020-418

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

Adopted: September 2, 2020

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Commissioners					
James Rockhold, Jamie Pience	Webinar	2020	0	0	Ohio Sunshine Law Training
Job & Family					
Crystal Brown	Webinar	9/17/2020	19.00	0	Successfully Host Virtual MFG Day Event
Public Defender					
Angel Sanchez	Webinar	12/17/2020	275.00	0	Trial Evidence for the Ohio Practitioner – New Lawyer Webcast
Lisa Brown	Webinar	9/18/2020	125.00	0	OACDL 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. 2020-419

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

Adopted: September 2, 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
Commissioners	Sourcewell	Commissioners	0
Job & Family	Ohio CSEA Directors' Assoc.	Richard Owens	350.00

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. 2020-420

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

Adopted: September 2, 2020

Subject: **Special Event Expense Approval**


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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Engineer	Mike Barnhouse Retirement (gift/snacks)	9/24/20	200

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. 2020-421

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

Adopted: September 2, 2020

Subject: **Approval of Petition for Alley Vacation in West Lebanon, Paint Twp.**

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

WHEREAS, the Paint Township Trustees passed Resolution #2020-7-3 to Authorize Filing a Petition for Alley Vacation; and

WHEREAS, said Petition for Vacation of Alley (ORC 5553.045) was filed with the Board of Commissioners on July 14, 2020; and

WHEREAS the alley being vacated is not used to calculate distributions of the auto registration fund as outlined by ORC 5553.045; and

WHEREAS, the Wayne County Engineer's Office review states the alley is unused and meets the criteria in Section 5553.045 of the Ohio Revised Code; and

WHEREAS, a Public Hearing was held on August 26, 2020 and no objections were presented;

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

1. The alley described as follows shall be vacated.

General route and termini of the alley: Vacation of part of Rock Alley, TR1124, 16.50' wide, between TR1120 and Massillon Road, SR241, in the Unincorporated Village of West Lebanon. Situated in the NW Qtr. of Sec. 1 and the NE Qtr. of Sec. 2 Twp. 15, R11 Paint Twp., Wayne County, Ohio being a strip of land 16.50' by 200' between Sublot 16 (P.N. 39-00347.000) and Sublot 17 (P.N. 39-00018.000) as recorded in Vol. 10, Page 177 Wayne County Deed Records.

2. The said vacated alley shall pass, in fee to the abutting landowner(s) thereof, as provided by law, subject to the preservation of any existing rights of way, over, or under such roadway by a public utility or rural electric cooperative poles, or other equipment or appliances of any public utility or rural electric cooperative located on, over, or under such roadway for such period of time as such public utility or rural cooperative service facilities continue to be used to render service to the public and also subject to the right of ingress and egress for the purpose of servicing and maintaining the same.

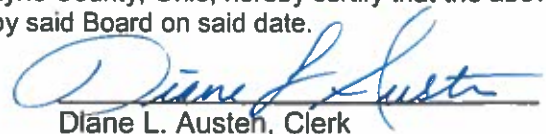
3. The Clerk of the Board is hereby authorized and directed to provide the following persons with a copy of this Resolution.

Wayne County Engineer
Fiscal Officer of Paint Township
(Paint Twp., please note that a rep. of Paint Twp. or the Wayne Co. Prosecutor's Office will need to record the Alley Vacation at the Wayne County Recorder's Office)

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. 2020-422

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 2, 2020

Subject: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)

The Board of County Commissioners, of Wayne County, Ohio, met in regular session on the 2nd day of September, 2020, at the office of 428 W. Liberty St., Wooster, Ohio with the following members present:

Rebecca S. Foster

Sue A. Smail

Ron Amstutz

Commissioner Amstutz moved the adoption of the following Resolution:

WHEREAS, this Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2021; and

WHEREAS, the Budget Commission of Wayne County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED by the Board of Wayne County Commissioners, Wayne County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED that there be and is hereby levied on the tax duplicate of said Board the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see "attachment" - Schedule A); and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Commissioner Smail seconded the Resolution and the roll being called upon its adoption on this 2nd day of September, 2020, the vote resulted as follows:

 yea

 yea

 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

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
GENERAL		5,798,500	2.0	
CHILDREN SERVICES	4,090,500			1.60
CHILDREN SERVICES	549,600			0.20
COUNTY HOME	1,879,500			0.70
MEDWAY DRUG ENFORCEMENT	687,000			0.250
MENTAL HEALTH & RETARDATION	395,500			0.30
MENTAL HEALTH & RETARDATION	1,080,400			0.70
MENTAL HEALTH & RETARDATION	7,834,400			3.50
MENTAL HEALTH & RETARDATION	2,862,300			1.0
TOTAL	19,379,200	5,798,500	2.0	8.250

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy Carry to Schedule A Column II
GENERAL FUND		
CHILDREN SERVICES FUND: levy authorized by voters on 2012 NOV for not to exceed 10 years	1.60	
CHILDREN SERVICES FUND: levy authorized by voters on 2019 NOV for not to exceed 5 years	0.20	
COUNTY HOME FUND: levy authorized by voters on 2018 MAY for not to exceed 5 years	0.70	
MEDWAY DRUG ENFORCEMENT FUND: levy authorized by voters on 2011 NOV for not to exceed cont years	0.250	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.30	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.70	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1999 MAY for not to exceed cont years	3.50	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 2016 MARCH for not to exceed 5 years	1.0	
	8.250	

Resolution

No. 2020-423

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

Adopted: September 2, 2020

Subject: **Approval of Application and Acceptance of FY2020 Emergency Management Performance Grant**

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY20 Emergency Management Performance Grant (EMPG); and

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to accept the FY20 Emergency Management Performance Grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio that the grant award for the FY20 Emergency Management Performance Grant be accepted for a maximum of \$89,482.53; and

BE IT FURTHER RESOLVED, that 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. 2020-424

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

Adopted: September 2, 2020

Subject: **Approval to Release Claims for Delinquent Taxes on Property Received Through Forfeiture**

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

WHEREAS, the Village of Shreve, through the forfeiture process, previously received property located at 226 McConkey Street in the Village of Shreve, Ohio (Property); and

WHEREAS, the building located on Property was in poor condition and was required to be demolished and the basement filled while being owned by the Village of Shreve; and

WHEREAS, the Village of Shreve desires to sell the Property but has been unsuccessful due to the burden of the demolition costs and back taxes owed from prior to the forfeiture on the Property totaling almost \$35,000.00; and

WHEREAS, the Village of Shreve, pursuant to Ohio Revised Code 5722.21 has requested the Board's approval to request the Wayne County taxing authority to release any claim on delinquent taxes owed in the amount of \$3,039.06; and

WHEREAS, the Board has determined that it is in the public interest for the County to release any claim on the delinquent taxes and associated costs attached to the Property prior to the forfeiture proceedings.

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


Section 1. The Board approves the taxing authority's release of any claim on delinquent taxes and associated costs with respect to property located at 226 McConkey Street in the Village of Shreve, Ohio, in the amount of \$3,039.06, which was acquired by the Village of Shreve through forfeiture.

Section 2. The Board is hereby 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. 2020-425

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

Adopted: September 2, 2020

Subject: Authority to Advertise Invitations to Bid for the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1)

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

WHEREAS, the Village of Burbank has requested a project for the removal of existing sidewalks on the east and west side of Mill street, approximately 5,152 square feet, and replace with new concrete sidewalks, adding eight curb ramps meeting ADA requirements (Sidewalk Improvements); and

WHEREAS, the Village of Burbank applied for a federal grant through the PY2019 Community Development Block Grant (CDBG) for Sidewalk Improvements, which was approved and funds allocated on November 20, 2019 by Resolution 2019-602; and


WHEREAS, the Village of Burbank seeks to construct the Sidewalk Improvements as designed by the professional design engineers, estimated at a cost of \$73,150.00, and thus have requested the advertisement for Invitations to Bid for the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the construction of the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1), at an estimated cost of \$73,150.00, in accordance with all CDBG grant requirements.

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. 2020-426

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 2, 2020

Subject: Authorization to Apply to the Department of Health & Human Services (HHS) for a CARES Act-Provider Relief Fund (PRF) Grant on Behalf of the Wayne County Care Center

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

WHEREAS, the Department of Health & Human Services (HHS) has made grant funds available to Wayne County through the CARES Act-Provider Relief Fund (PRF) Grant for the Wayne County Care Center; and

WHEREAS, the Wayne County Care Center, has requested authorization to apply for the Provider Relief Funds (PRF) funds; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Care Center, is authorized to apply for grant funds with the Department of Health & Human Services (HHS); and

BE IT FURTHER RESOLVED that the Wayne County Care Center is authorized to file an electronic or paper application and the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all 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. 2020-427

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 2, 2020

Subject: **Approval of a Memorandum of Understanding Regarding Improvements to Apple Creek Rd. with Campbell Oil Company, the Wayne County Engineer's Office, and the Wayne County Transportation Improvement District**

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

WHEREAS, Campbell Oil Company is constructing a fueling center at 1046 North Apple Creek Road, Wooster, Ohio; and

WHEREAS, Campbell Oil Company requested and paid for a Traffic Access Study (TAS), dated March 3, 2020, which recommended a 225' northbound left turn lane (the Project) for the betterment of Wayne County and the safety of the travelling public on Apple Creek Road; and

WHEREAS, Campbell Oil is willing to incur various costs related to the Project; and

WHEREAS, a grant has been made available by ODOT pursuant to an application made by the Wayne County Transportation Improvement District for the purpose of the Project.

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

Section 1. The Board approves the Memorandum of Understanding regarding road improvements to Apple Creek Road to be executed between Campbell Oil Company, the Board of County Commissioners of Wayne County, the Wayne County Engineer's Office, and the Wayne County Transportation Improvement District.

Section 2. The Board is hereby 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. 2020-428

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 2, 2020

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Mark E. and Renee L. Waggaman for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 28 S. Third Street, Rittman, OH**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail 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'19 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 28 S. Third Street, Rittman, OH, and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of \$57,064.00 and agrees to all the other terms and conditions of the loan, and

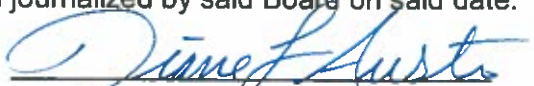
WHEREAS, there is a 15% recapture fee at the term of the loan and/or when the property is vacated or transfers.

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 Mark E. and Renee L. Waggaman for the use of PY'19 CHIP HOME funds for the property located at 28 S. Third Street, Rittman, OH.

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. 2020-429

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

Adopted: September 2, 2020

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Marion and Karen Lewis for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 4676 Kister Road, Shreve, OH**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail 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'19 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 4676 Kister Road, Shreve, OH, and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of \$37,230.00 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 Marion and Karen Lewis for the use of PY'19 CHIP HOME funds for the property located at 4676 Kister Road, Shreve, OH.

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. 2020-430

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

Adopted: September 2, 2020

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Brianna A. Frontz for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 4783 Lattasburg Road, Wooster, OH**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail 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'19 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 4783 Lattasburg Road, Wooster, OH, and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of \$51,920.00 and agrees to all the other terms and conditions of the loan, and

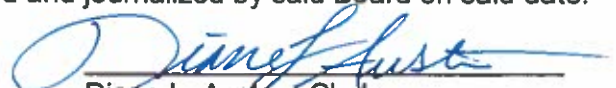
WHEREAS, there is a 15% recapture fee at the term of the loan and/or when the property is vacated or transfers.

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 Brianna A. Frontz for the use of PY'19 CHIP HOME funds for the property located at 4783 Lattasburg Road, Wooster, OH.

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. 2020-431

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

Adopted: September 2, 2020

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Ervil R. and Karolyn L. Starr for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 5687 Mechanicsburg Road, Wooster, OH**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail 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'19 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 5687 Mechanicsburg Road, Wooster, OH, and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of \$36,989.00 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 Ervil R. and Karolyn L. Starr for the use of PY'19 CHIP HOME funds for the property located at 5687 Mechanicsburg Road, Wooster, OH.

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. 2020-432

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

Adopted: September 2, 2020

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with James and Tracy DeSanto for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 9315 Hiner Road, Wooster, OH**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail 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'19 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 9315 Hiner Road, Wooster, OH, and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of \$47,390.00 and agrees to all the other terms and conditions of the loan, and

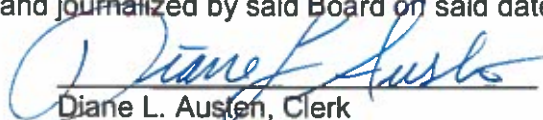
WHEREAS, there is a 15% recapture fee at the term of the loan and/or when the property is vacated or transfers.

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 James and Tracy DeSanto for the use of PY'19 CHIP HOME funds for the property located at 9315 Hiner Road, Wooster, OH.

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. 2020-433

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

Adopted: September 2, 2020

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with David W. and Tammy L. Fertig for the use of PY'19 Community Housing Impact and Preservation (CHIP) funds at 18347 Back Massillon Road, North Lawrence, OH**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail 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'19 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 18347 Back Massillon Road, North Lawrence, OH, and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of \$32,830.00 and agrees to all the other terms and conditions of the loan, and

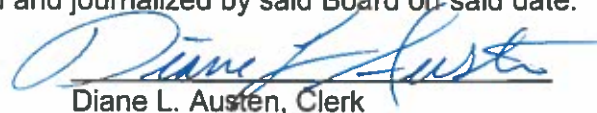
WHEREAS, there is a 15% recapture fee at the term of the loan and/or when the property is vacated or transfers.

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 David W. & Tammy L. Fertig for the use of PY'19 CHIP HOME funds for the property located at 18347 Back Massillon Road, North Lawrence, OH.

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