

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 12, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 4, 2020 through November 11, 2020

Date	Res. #	Resolution Title
11/12	2020-564	Approval of County Bills
11/12	2020-565	Approval of County Home Bills
11/12	2020-566	Appropriation Transfer Approval
11/12	2020-567	Appropriation of Funds Authorization
11/12	2020-568	Fund Transfer Approval
11/12	2020-569	Personnel Change Approval
11/12	2020-570	Travel/Training Expense Approval
11/12	2020-571	Organizational Membership Approval
11/12	2020-572	Board Appointment and/or Board Designation Approval
11/12	2020-573	Approval of Kristina Rieman Plat
11/12	2020-574	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 & 5705.35)
11/12	2020-575	Approval of Petitions for Alley Vacations in Chester Township
11/12	2020-576	Authority to Apply for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District
11/12	2020-577	Authorization of Grant Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s)

Resolution

No. 2020-564

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

Adopted: November 12, 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 November 11, 2020 for County Bills in the amount of \$1,315,026.53; Interagency Transaction/Payment batch #6864 & 6865 in the amount of \$9,864.16; taxable travel reimbursements in the amount of \$20.09 and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$28,164.52.

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. 2020-565

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 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 **November 11, 2020** for County Home Bills in the amount of **\$77,996.86**, Interagency Transaction/Payment **batch #6863** in the amount of **\$3,651.84**, 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. 2020-566

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 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.

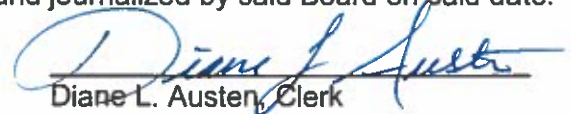
Appropriation Transfers:

Common Pleas	To cover necessary expenses			
\$90.00	From	Salaries	B008B02	010.3104.02.5001.000.000
	To	Health/Life	B008B05	010.3104.02.5012.000.000
Env. Serv.	To cover necessary expenses			
\$6,000.00	From	Salaries – Conversion	P101P01	350.0190.09.5002.000.000
	To	Workers Comp	P000P14	350.0190.09.5013.000.000
Municipal Ct	To cover necessary expenses			
\$500.00	From	Salaries – Employees	B050B10	023.3000.02.5001.000.000
	To	Health & Life	B050B12	023.3000.02.5012.000.000
\$12,200.00	From	Salaries – Employees	A002G02	001.3400.02.5001.000.000
	To	Insurance – Health & Life	A302G02	001.3400.02.5012.000.000
\$7,000.00	From	Salaries – Employees	A002G02	001.3400.02.5001.000.000
	To	Salaries – Home Arrest	A002H02	001.3450.03.5001.000.000
\$890.00	From	Salaries – Employees	A002G02	001.3400.02.5001.000.000
	To	OPERS – Home Arrest	A102H09	001.3450.03.5011.000.000
Sheriff	To cover necessary expenses			
\$20,000.00	From	Salaries (Corrections)	A006A42	001.3602.03.5001.000.000
	To	Workers Comp	A006A61	001.3600.03.5013.000.000
Treasurer	To cover necessary expenses			
\$116.00	From	Advertising	A001C08	001.2100.01.5405.000.000
	To	Other Expenses	A001C09	001.2100.01.5900.000.000
\$2,500.00	From	Conf. Expense	A001C07	001.2100.01.5230.000.000
	To	Other Expenses	A001C09	001.2100.01.5900.000.000

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. 2020-567

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 2020

Subject: **Appropriation of Funds Authorization**

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

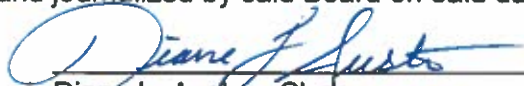
Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Commissioners	\$170,300.00	Local Share OPWC 2020 Wastewater Improvement	P008P23	358.0190.09.5431.000.000
Commissioners	\$39,700.00	Local Share OPWC 2021 Wastewater Improvement	P008P03	358.0190.09.5420.000.000
To account for local funds necessary for the 2020 Wastewater System Improvements Project & for the start of the 2021 Wastewater System Improvements Project				
Emerg. Mgmt.	\$10,592.00	HMEP Training	T034T01	225.0150.03.5200.000.000
To account for the federal share of the grant accepted 10/28/2020 for the FY2020 Grant for the period of 10/1/2020 to 9/30/2021				

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. 2020-568

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 2020

Subject: **Fund Transfer Approval**

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

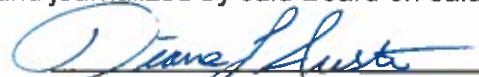
Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv. Probate Ct.	\$2,346.32	Fund 022 (B40) Juv./Probate Ct. Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050B11 Transfers In Juv. Ct. 023.3200.00.4904. 000.000
Court ordered transfer of computerization 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. 2020-569

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 2020

Subject: **Personnel Change Approval**

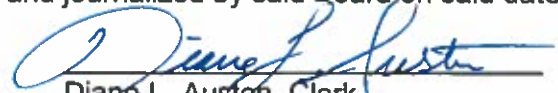
It was moved by Commissioner _____ and seconded by Commissioner _____ that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Dog Shelter	Toni Collins	Kennel Attendant	11/14/2020	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. 2020-570

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 2020

Subject: **Travel/Training Expense Approval**

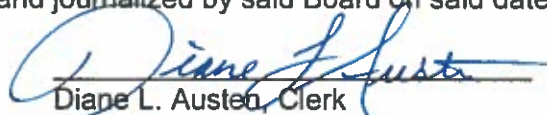
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Charles Anderson, Cherrie Troyer	On-line	11/16-28/2020	100.00	0	Annual Conf. Aumentum Technologies
Child Support					
Christine Kunch	On-line	12/8/2020	104.00	0	Managing Multiple Priorities
Juvenile Court					
Judge Latecia Wiles	Webinar	12/3-4/2020	50.00	0	Ohio Assoc. of Juv. Ct. Judges Winter Mtg.
Planning					
Pete Wearstler, Jenn Kiper, Kevin White	Webinar	11/17-19/2020	125.00	0	Forward Together: Communities at the Crossroads sponsored by APA Ohio & OEDA
Probate Court					
Megan Hobart	Remote	11/20/2020	100.00	0	New Lawyer Connect (CLE)
Public Defender					
Rodney Baca, John Leonard	Webinar	11/19 & 11/20/2020	0	0	Death Penalty Seminar

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. 2020-571

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

Adopted: November 12, 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
Child Support	Ohio CSEA Directors' Assoc.	CSEA Shayne Oehlhof	\$6,255.00
Common Pleas Ct.	Ohio Jury Management Assoc.	Gayle Funk	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. 2020-572

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 2020

Subject: **Board Appointment and/or Board Designation Approval**

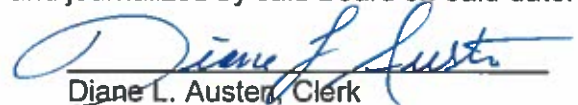
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Developmental Disabilities Board	Mary Ann Frantz 2220 Dorchester Road Wooster, Ohio 44691	1/1/2021-12/31/2024

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. 2020-573

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 2020

Subject: **Approval of Kristina Rieman Plat**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Kristina Rieman Plat being the replatting and renumbering of Lots 16, 17 and a vacated alley, Plat of West Lebanon, DV 10/177 Village of West Lebanon, Wayne County, Ohio, owned by Kristina L. Rieman 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. 2020-574

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 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 & 5705.35)**

The Board of County Commissioners, of Wayne County, Ohio, met in regular session on the 12th day of November, 2020, at the office of 428 W. Liberty St., Wooster, Ohio with the following members present:

Rebecca S. Foster, Sue A. Smail and 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 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 & Schedule B); and be it further

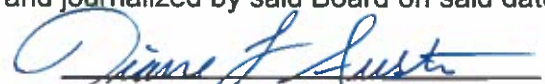
RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Commissioner Smail seconded the Resolution and the roll being called upon its adoption on this 12th day of November, 2020, the vote resulted as follows:

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

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	1,739,500			0.60
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	20,431,700	5,798,500	2.0	8.60

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 2020 NOV for not to exceed cont years	0.6	
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	
	8.60	

Resolution

No. 2020-575

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 2020

Subject: **Approval of Petitions for Alley Vacations in Chester Township**

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

WHEREAS, Chester Township Trustees passed Resolution #2020-9-1; #2020-9-2; and #2020-10-1 to Authorize Filing Petitions for Alley Vacation; and

WHEREAS, said Petitions for Vacation of Alleys (ORC 5553.045) were filed with the Board of Commissioners on September 22, 2020 and October 13, 2020; and

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

WHEREAS, the Wayne County Engineer's Report (required by ORC 5553.045(B)) dated November 2, 2020 recommends approval of the aforementioned petitions listing points such as no current parcel will be landlocked; and

WHEREAS, a Public Hearing was held on November 4, 2020;

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

1. The alleys described as follows shall be vacated.

Vacation of all of Alley, 16 feet wide, between Hiner Road, TR140, and West Alley in the Unincorporated Village of New Pittsburg. Situated in the NW Qtr. of Sec. 30 and the NE Qtr. of Sec. 30, Twp. 20N, R14W in Chester Twp., Wayne County, Ohio and being a strip of land 16' by 160' between Sublot 48 (P.N. 10-00611.000) and Sublot 49 (P.N. 10-00561.000) as recorded in Frederick Rice's Addition to New Pittsburg Vol. 2, Page 41 Wayne County Map Records

Vacation of the north part of West Alley, 16 feet wide, in the Unincorporated Village of New Pittsburg. Situated in the NE Qtr. of Sec. 30, Twp. 20N, R14W, in Chester Twp., Wayne County, Ohio and being a strip of land 16' by 180' between Sublot 45 (P.N. 10-00145.000) and Sublot 43 (P.N. 10-00144.000) and adjoining P.N. 10-01509.007 and P.N. 10-00193.000 as recorded in Frederick Rice's Addition to New Pittsburg Vol. 2, Page 41 Wayne County Map Records

Vacation of the south part of West Alley, 16 feet wide, in the Unincorporated Village of New Pittsburg. Situated in the NW Qtr. of Sec. 30 and the NE Qtr. of Sec. 30 Twp. 20N., R14W in Chester Twp., Wayne County, Ohio and being a strip of land 16 feet by 332 feet between Sublot 51 (P.N. 10-00674.000) and Sublot 46 (P.N. 10-00610.000) and adjoining P.N. 10-01509.005 and P.N. 10-01509.007 as recorded in Frederick Rice's Addition to New Pittsburg Volume 2, Page 41 Wayne County Map Records

2. The said vacated alleys 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

Wayne County Auditor

Fiscal Officer of Township

(Twp., please note that a rep. of Twp. or the Wayne Co. Prosecutor's Office will need to record the Alley Vacations 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. 2020-576

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 2020

Subject: **Authority to Apply for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District**

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to apply for litter control programming totaling \$95,000.00 in Wayne County; and

WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

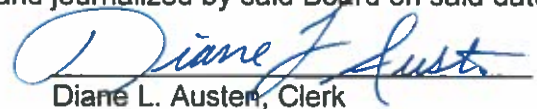
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners' of Wayne County, Ohio authorizes the Grant Application for the period of 1/1/2021 – 12/31/2021 on behalf of the Wayne County Sheriff; and

BE IT FURTHER RESOLVED, that the Wayne County Sheriff's Office 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. 2020-577

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 12, 2020

Subject: **Authorization of Grant Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s)**

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

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Wayne County is one of eight counties in OPWC District 16; and

WHEREAS, the Board of Commissioners and the County Engineer are planning to make capital improvements as follows:

PROJECT DESCRIPTION	TOTAL COST	GRANT REQUEST	LOAN REQUEST
2021 Wastewater System Improvements	\$257,770	\$128,885	0
CR176 Resurfacing (Prairie Lane Road) CR002 Resurfacing (Harrison Road)	\$1,816,575	\$500,000	0

WHEREAS, the infrastructure improvements herein above described are qualified projects under the OPWC programs;

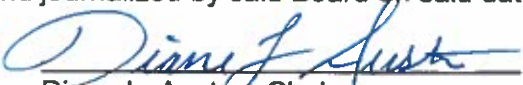
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the President of the Board, on behalf of the Board, is authorized to apply to the Ohio Public Works Commission for the funding described above; and

BE IT FURTHER RESOLVED that the President of the Board, on behalf of the Board, is authorized to take all appropriate actions, including preparing, executing, and submitting any and all necessary documents, to effect application to the Ohio Public Works Commission for funding for 2021 Wastewater System Improvements and, in cooperation with the Wayne County Engineer, CR176/CR002 Resurfacing (Prairie Lane Road/Harrison Road).

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

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

Wayne County Auditor

Fiscal Officer of Township

(Twp., please note that a rep. of Twp. or the Wayne Co. Prosecutor's Office will need to record the Alley Vacations 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