

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 25, 2020
- Announcement of Commissioners in Attendance
- **Proclamation Presentation:** Board of Election's Employees
- Approval of Agenda
- Approval of minutes from November 18, 2020 through November 24, 2020

Date	Res. #	Resolution Title
11/25	2020-597	Approval of County Bills
11/25	2020-598	Approval of County Home Bills
11/25	2020-599	Appropriation Transfer Approval
11/25	2020-600	Appropriation of Funds Authorization
11/25	2020-601	Travel/Training Expense Approval
11/25	2020-602	Organizational Membership Approval
11/25	2020-603	Approval of Agreement with Headphone Events, Inc. dba Eversound for Premium Programming for Residents of the Wayne County Care Center
11/25	2020-604	Authorizing the Advertisement of Requests for Proposal for Wayne County Government Offices Payments by Financial Transaction Devices Per ORC 301.28
11/25	2020-605	Award Contract to Visu-Sewer of Ohio, LLC for the Wastewater System Improvements-2020 Project (OPWC Project No. CP41X)
11/25	2020-606	Award Contract to Visu-Sewer of Ohio, LLC for the Wastewater System Improvements-2019 Project (OPWC Project No. CP21W)
11/25	2020-607	Approval of Change Order #1 and #2 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project
11/25	2020-608	Authorization for the President of the Board to Enter into Contracts for Insurance Policies for the term of 12/1/2020 – 11/30/2021
11/25	2020-609	Order Fixing Annual Compensation of Jamie Pience, Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)
11/25	2020-610	Approval of Plat for Yoder – Harrison Allotment

Resolution

No. 2020-597

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

Adopted: November 25, 2020
Subject: **Approval of County Bills**

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

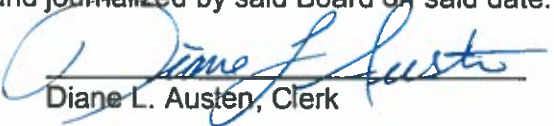
Computer run dated **November 24, 2020** for County Bills in the amount of **\$434,874.87**;
Interagency Transaction/Payment **batch #6878 & 6883** in the amount of **\$115,299.16**; and any
Then & Now Certificates are hereby approved for payment. These amounts include Cares Act
COVID related expenses in the amount of **\$167,694.72**.

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. 2020-598

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

Adopted: November 25, 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 24, 2020** for County Home Bills in the amount of **\$16,587.61**, 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. 2020-599

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 25, 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:


Auditor	To cover necessary expenses			
\$200.00	From	Salaries – Employees	A001B02	001.2000.01.5001.000.000
	To	OPES	A101B09	001.2000.01.5011.000.000
\$100.00	From	Salaries – Employees	A001B02	001.2000.01.5001.000.000
	To	Health & Life Insurance	A301B02	001.2000.01.5012.000.000
Auditor Data Proc.	To cover necessary expenses			
\$120.00	From	Health & Life Insurance	A301J01	001.2003.01.5012.000.000
	To	OPERS	A101J05	001.2003.01.5011.000.000
Board of Elec.	To cover necessary expenses			
\$500.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Health & Life Insurance	A303A02	001.2600.01.5012.000.000
Building Code	To cover necessary expenses			
\$50.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	OPERS	A106D07	001.0140.03.5011.000.000
\$400.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Salaries – Employees	A006D01	001.0140.03.5001.000.000
Clerk of Courts	To cover necessary expenses			
\$11,500.00	From	Health & Life Insurance	A302E02	001.3301.02.5012.000.000
	To	Salaries – Employees	A002E02	001.3301.02.5001.000.000
Commissioners	To cover necessary expenses			
\$7,500.00	From	Health & Life Insurance	A301A02	001.0100.01.5012.000.000
	To	Salaries – Employees	A001A02	001.0100.01.5001.000.000
Common Pleas	To cover necessary expenses			
\$600.00	From	Salaries – Conversion	A102B20	001.3102.03.5002.000.000
	To	Salaries – Employees (Adult Prob.)	A002B20	001.3102.03.5001.000.000
Common Pleas Jury Commission	To cover necessary expenses			
\$570.00	From	Health & Life Insurance	A302B13	001.3101.02.5012.000.000
	To	Salaries – Employees	A002B13	001.3101.02.5001.000.000
\$30.00	From	Health & Life Insurance	A302B13	001.3101.02.5012.000.000
	To	OPERS	A102B19	001.3101.02.5011.000.000
Coroner	To cover necessary expenses			
\$100.00	From	Salaries – Conversion	A102F02	001.3500.03.5002.000.000
	To	Salaries – Employees	A002F02	001.3500.03.5001.000.000
E-911	To cover necessary expenses			
\$100,000.00	From	Wireless 911 Transfers	X045X07	005.0150.03.6150.E92.000
	To	Wireless 911 Expenses	X045X01	005.0150.03.5431.E92.000

Emerg. Mgmt.	To cover necessary expenses			
\$250.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	OPERS	A106F08	001.0150.03.5011.000.000
\$2,200.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Salaries – Employees	A006F01	001.0150.03.5001.000.000
Engineer	To cover necessary expenses			
\$110,000.00	From	Contracts / Services – Roads	K000-K15	030.5001.04.5425.000.000
	To	Contracts / Projects – Roads	K000-K16	030.5001.04.5431.000.000
Dog Shelter	To cover necessary expenses			
\$100.00	From	Transfers	B000B12	007.0160.05.6140.000.000
	To	Health & Life Insurance	B000B65	007.0165.05.5012.000.000
Dog Warden	To cover necessary expenses			
\$2,000.00	From	Transfers	B000B12	007.0160.05.6140.000.000
	To	Salaries – Employees	B000B02	007.0160.05.5001.000.000
\$150.00	From	Transfers	B000B12	007.0160.05.6140.000.000
	To	OPERS – Dog Warden	B000B08	007.0160.05.5011.000.000
Juv. Court	To cover necessary expenses			
\$8,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Assigned Counsel	A002C23	001.3200.02.5510.000.000
\$125.00	From	Health & Life Insurance – (Juv. Ct.)	A302C19	001.3200.02.5012.000.000
	To	Health & Life Insurance – (Juv. Prob.)	A302C31	001.3202.03.5012.000.000
Map	To cover necessary expenses			
\$2,500.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Salaries – Employees	A012A02	001.5025.04.5001.000.000
Prosecutor	To cover necessary expenses			
\$6,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Salaries – Employees	A001E02	001.3700.01.5001.000.000
\$5,000.00	From	Health & Life Insurance	A301E02	001.3700.01.5012.000.000
	To	Salaries – Employees	A001E02	001.3700.01.5001.000.000
\$100.00	From	Health & Life Insurance	A301E02	001.3700.01.5012.000.000
	To	OPERS	A101E10	001.3700.01.5011.000.000
Public Defender	To cover necessary expenses			
\$500.00	From	Salaries – Conversion	A106G02	001.3800.02.5002.000.000
	To	Salaries – Employees	A006G02	001.3800.02.5001.000.000
Workers Comp	To cover necessary expenses			
\$20,000.00	From	Claims	V004V01	394.0130.01.5990.000.000
	To	Admin. Costs	V004V02	394.0130.01.5750.000.000

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. 2020-600

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

Adopted: November 25, 2020

Subject: **Appropriation of Funds Authorization**

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

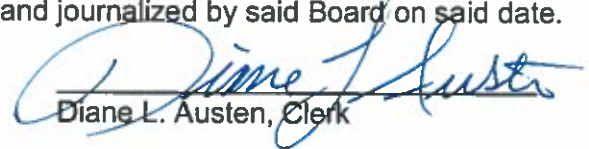
Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Board of Elections	\$70.00	CARES ACT GRANT EXPENSES	T015T02	203.2600.01.5931.000.000
To account for the interest accumulated for 2020 for the CARES Act Grant for the Board of Elections accepted 7/8/2020 in order to return unspent 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. 2020-601

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

Adopted: November 25, 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.
Child Support					
Daniel Starett	Wooster	1/11/2021	149.00	0	Be the Manager
Public Defender					
Michael Rudy	Webinar	12/11/2020	90.00	0	Hot Topics in Criminal Law

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2020-602

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

Adopted: November 25, 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	Northeast Ohio Four County Regional Planning and Development Organization (NEFCO)	Commissioners	7,956.00 (1/1/2021 – 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. 2020-603

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

Adopted: November 25, 2020

Subject: **Approval of Agreement with Headphone Events, Inc. dba Eversound for Premium Programming for Residents 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 Board of County Commissioners may enter into an agreement to purchase equipment and services at a cost of fifty thousand dollars or less per ORC 307.86; and

WHEREAS, the Board of Commissioners of Wayne County, Ohio desire to enter into an Agreement with Headphone Events, Inc. dba Eversound for monthly premium programming for residents of the Wayne County Care Center for one-year, with automatic renewal which may be cancelled at any time, at a rate of \$640 for the first month and \$340 thereafter.

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

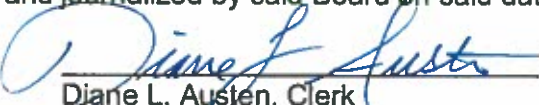
Section 1. The Board hereby accepts the Agreement with Headphones Events, Inc. dba Eversound for a cost of \$640 for the first month and \$340 for each month thereafter, for one-year subject to automatic renewal thereafter;

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, on behalf of the Board, is 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. 2020-604

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 25, 2020

Subject: **Authorizing the Advertisement of Requests for Proposal for Wayne County Government Offices Payments by Financial Transaction Devices Per ORC 301.28**

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

WHEREAS, the Board followed the requirements of RC 301.28 by approval of Resolution 2009-417, 2013-533 and as amended by 2015-556; and

WHEREAS, the Board of Commissioners seek competitive sealed requests for proposals regarding financial transaction devices to integrate with IWorQ suite of services for Wayne County Government Offices payments; and

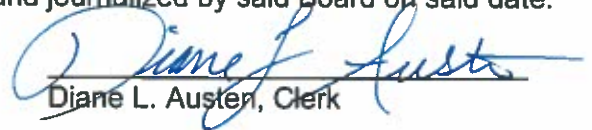
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Wayne County Board of Commissioners hereby authorizes the Wayne County Administrator to advertise requests for, receive, and open requests for proposals in compliance of ORC 301.28 from interested parties for Wayne County Government Offices payments by Financial Transaction Devices.

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. 2020-605

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

Adopted: November 25, 2020

Subject: **Award Contract to Visu-Sewer of Ohio, LLC for the Wastewater System Improvements-2020 Project (OPWC Project No. CP41X)**

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

Name:

**Visu-Sewer of Ohio, LLC
6508 Taylor Road SW
Reynoldsburg, Ohio 43068**

Purpose: Wastewater System Improvements-2020 Project (OPWC Project No. CP41X)

Cost: Not to Exceed \$185,648.00

Effective Date: November 25, 2020

Unsuccessful Bidder(s):

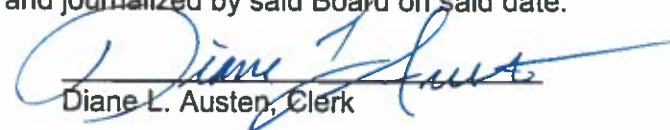
Granite Inliner 4350 Weaver Court North Hilliard, OH 43026 Proposal: \$281,233.60	Insituform Technologies LLC 17988 Edison Ave. Chesterfield, MO 63005 Proposal: \$207,340.00
United Survey 25145 Broadway Avenue Oakwood Village, OH 44146 Proposal: \$213,197.00	Insight Pipe Contracting 232 East Lancaster Road Harmony, PA 16037 Proposal: \$238,582.60
SAK Construction LLC 864 Hoff Road O'Fallon, MO 63366 Proposal: \$239,937.00	

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for Wastewater System Improvements-2020 Project (OPWC Project No. CP41X) not to exceed \$185,648.00 to Visu-Sewer of Ohio, LLC. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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. 2020-606

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

Adopted: November 25, 2020

Subject: **Award Contract to Visu-Sewer of Ohio, LLC for the Wastewater System Improvements-2019 Project (OPWC Project No. CP21W)**

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

Name:

Visu-Sewer of Ohio, LLC 6508 Taylor Road SW Reynoldsburg, Ohio 43068

Purpose: Wastewater System Improvements-2019 Project (OPWC Project No. CP21W)

Cost: Not to Exceed \$404,468.75

Effective Date: November 25, 2020

Unsuccessful Bidder(s):

Granite Inliner 4350 Weaver Court North Hilliard, OH 43026 Proposal: \$559,652.50	Insituform Technologies LLC 17988 Edison Ave. Chesterfield, MO 63005 Proposal: \$415,325.00
United Survey 25145 Broadway Avenue Oakwood Village, OH 44146 Proposal: \$409,823.45	Insight Pipe Contracting 232 East Lancaster Road Harmony, PA 16037 Proposal: \$468,774.05
Inland Water Pollution Control 1510 Klondike Road, Suite 400 Conyers, GA 30094 Proposal: \$622,880.00	SAK Construction LLC 864 Hoff Road O'Fallon, MO 63366 Proposal: \$514,351.50

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for Wastewater System Improvements-2019 Project (OPWC Project No. CP21W) not to exceed \$404,468.75 to Visu-Sewer of Ohio, LLC. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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. 2020-607

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

Adopted: November 25, 2020

Subject: **Approval of Change Order #1 and #2 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project**

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

Name: Coastal Quality Construction, Inc.

Purpose: **EOC Dispatch Center Renovation**

Change Order #1 – Removal of existing coiling security grille above existing ceiling
Change Order #2 – Removal of structural support of existing gate assembly

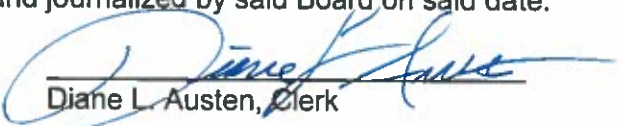
Original Contract Amount	\$248,993.00
Change Order #1	\$2,792.00
Change Order #2	\$1,675.00
New Total	\$253,460.00

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 necessary documents related to said change order.

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. 2020-608

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

Adopted: November 25, 2020

Subject: **Authorization for the President of the Board to Enter into Contracts for Insurance Policies for the term of 12/1/2020 – 11/30/2021**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that authorization is hereby granted to enter into contracts with the following for the purchase of liability, property, and workers comp. insurance for the term of 12/1/2020 – 11/30/2021.

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the Agreement.

Arthur J. Gallagher
Gallagher Basset
Travelers
Lloyds of London
Genesis
Ace Property
Citizens Insurance
Hanover
BCS insurance

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. 2020-609

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

Adopted: November 25, 2020

Subject: **Order Fixing Annual Compensation of Jamie Pience, Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolutions 2020-230, has chosen to employ Jamie Pience as additional legal counsel for the Board; and

WHEREAS, such additional legal counsel for the Board is provided for in Sections 305.14 and 309.09 of the Ohio Revised Code; and

WHEREAS, the Board deems it necessary, advisable, and in the best interests of Wayne County to continue to employ Jamie Pience as additional legal counsel for the Board.

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

Section 1. The Board orders that the annual compensation of Jamie Pience, additional legal counsel for the Board, is fixed at \$73,338.05 for the 2021 calendar year, in accordance with Division (C) of Section 309.09 of the Ohio Revised Code.

Section 2. The Board shall continue to comply with all other applicable requirements of Sections 305.14 and 309.09 of the Ohio Revised Code.

Section 3. Jamie Pience shall continue to serve as an overtime exempt employee.

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. 2020-610

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

Adopted: November 25, 2020

Subject: **Approval of Plat for Yoder – Harrison Allotment**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Yoder – Harrison Allotment plat being a platting and numbering of unplatted lands situated in the NW & SW Quarters Section 16, T-15N; R-12W, Salt Creek Township, Wayne County, Ohio, owned by Eli D. Yoder and Ada Marie Yoder 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