

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 4, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 28, 2021 through August 3, 2021

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
8/4	2021-404	<b>Approval of County Bills</b>
8/4	2021-405	<b>Approval of County Home Bills</b>
8/4	2021-406	<b>Appropriation Transfer Approval</b>
8/4	2021-407	<b>Appropriation of Funds Authorization</b>
8/4	2021-408	<b>Fund Transfer Approval</b>
8/4	2021-409	<b>Personnel Change Approval</b>
8/4	2021-410	<b>Travel/Training Expense Approval</b>
8/4	2021-411	<b>Organizational Membership Approval</b>
8/4	2021-412	<b>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)</b>
8/4	2021-413	<b>Authorization to Apply and Accept SFY2021/2022 Grant Award from the Ohio State Emergency Response Commission (SERC)</b>
8/4	2021-414	<b>REJECTION OF ALL PROPOSALS RECEIVED FOR THE REQUESTS FOR PROPOSAL FOR WAYNE COUNTY GOVERNMENT OFFICES PAYMENTS BY FINANCIAL TRANSACTION DEVICES PER ORC 301.28</b>
8/4	2021-415	<b>Authorization for Grant Acceptance for the FY2022 &amp; FY2023 Behavioral Health Juvenile Justice (BHJJ) Grant through Ohio Department of Youth Services and Ohio Department of Mental Health and Addiction Services on Behalf of Wayne County Juvenile Court</b>
8/4	2021-416	<b>Approval of School Resource Officer Agreements for 2021/2022 School Year</b>
8/4	2021-417	<b>Adoption of Personnel Policy Manual</b>
8/4	2021-418	<b>Acceptance of the Material Terms of the OneOhio Subdivisions Settlement Pursuant to the OneOhio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement</b>
8/4	2021-419	<b>Authorization to Accept the ARPA (American Rescue Plan Act 2021) (Public Law 117-2) Grant through the Federal Aviation Administration (FAA) on Behalf of the Wayne County Airport</b>
8/4	2021-420	<b>Award of Public Depository for Active Funds under ORC 135.33 to The Farmers National Bank of Canfield</b>

# Resolution

No. 2021-404

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

*Adopted:* August 4, 2021  
*Subject:* **Approval of County Bills**

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

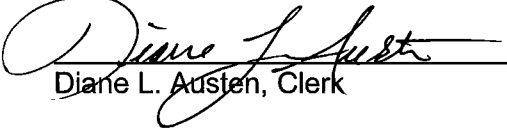
Computer run dated **August 3, 2021** for County Bills in the amount of **\$378,230.10**; Interagency Transaction/Payment **batch #7250 & 7251** in the amount of **\$12,931.19**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$12,684.00**.

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. 2021-405

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

*Adopted:* August 4, 2021

*Subject:* **Approval of County Home Bills**

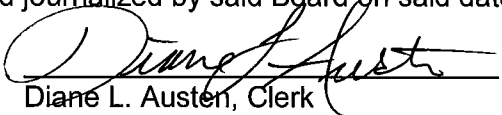
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated **August 3, 2021** for County Home Bills in the amount of **\$21,303.53**, Interagency Transaction/Payment **batch #7252** in the amount of **\$2,586.94**, 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. 2021-406

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

*Subject:* **Appropriation Transfer Approval**

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

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

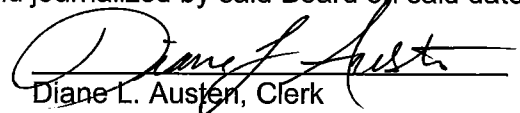
### Appropriation Transfers:

<b>Airport</b>	To cover necessary expenses			
\$20,000.00	From	Other Expenses	Q009Q15	375.1400.09.5900.000.000
	To	Salaries	Q009Q01	375.1400.09.5001.000.000
\$9,000.00	From	Other Expenses	Q009Q15	375.1400.09.5900.000.000
	To	OPERS	Q009Q03	375.1400.09.5011.000.000
\$1,000.00	From	Other Expenses	Q009Q15	375.1400.09.5900.000.000
	To	Medicare	Q009Q02	375.1400.09.5010.000.000
\$50,000.00	From	Fuel	Q009Q09	375.1400.09.5140.000.000
	To	Salaries	Q009Q01	375.1400.09.5001.000.000
<b>Juv. Court</b>	To cover necessary expenses			
\$12,000.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Health & Life (Juv. Probate)	A302C31	001.3202.03.5012.000.000
\$100,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Assigned Counsel	A002C23	001.3200.02.5510.000.000

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. 2021-407

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

*Subject:*    **Appropriation of Funds Authorization**


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

<b>Juvenile Court</b>	\$35,000.00	OHIOMHAS GRANT EXPENSES	B006B07	038.3200.02.5432.000.M19
To account for grant funds accepted 07/28/2021 for the period of 7/1/21 to 6/30/22				

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. 2021-408

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

*Subject:* **Fund Transfer Approval**


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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Airport</b>	\$70,000.00	Fund 001/A General Fund	Transfers Out 001.1915.13.6150. 000.000 A015A15	Fund 375/Q9 Airport	Airport Transfers In 375.1400.00.4904. 000.000 Q009A07
To provide funds necessary for the continuing operation of the Airport					
<b>Commissioners</b>	\$49,559.00	General Fund A00 Fund 001	Transfers Public Assistance 001.0170.13.5930. 000.000 A009E01	Job & Family Services H00 Fund 026	Transfers In 026.0171.00.4904. 000.000 H001B09
To provide the general fund mandated share to the WCDJFS for the 3 <sup>rd</sup> Qtr. of CY2021 (sfy22Q1)					
<b>Pros. Atty.</b>	\$10,000.00	Fund 001/A General Fund	Transfers Out 001.1915.13.6150. 000.000 A015A15	Fund 213/T86 Prosecutor's VAWA Program	Local Share Prosecutor's 213.3700.00.4404. 000.VA2 T086A05
To provide local funds necessary for the operation of the VAWA Grant Program for CY2021					
<b>Sheriff</b>	\$30,000.00	Fund 001/A General fund	A015A15 001.1915.13.6150. 000.000 Transfers out	Fund 096 (X96) SRO-Northwestern	X096A02 096.3601.00.4401. 000.000 County Local Grant
To provide for the county local grant for the school resource officer for Northwestern.					
<b>Sheriff</b>	\$30,000.00	Fund 001/A General fund	A015A15 001.1915.13.6150. 000.000 Transfers out	Fund 097 (X97) SRO-Southeast	X097A02 097.3601.00.4401. 000.000 County Local Grant
To provide for the county local grant for the school resource officer for Southeast.					
<b>Sheriff</b>	\$30,000.00	Fund 001/A General fund	A015A15 001.1915.13.6150. 000.000 Transfers out	Fund 098 (X98) SRO-Triway	X098A02 098.3601.00.4401. 000.000 County Local Grant
To provide for the county local grant for the school resource officer for Triway.					
<b>Sheriff</b>	\$30,000.00	Fund 001/A General fund	A015A15 001.1915.13.6150. 000.000 Transfers out	Fun 099 (X99) SRO- WC Schools Career Center	X099A02 099.3601.00.4401. 000.000 County and Local Grant
To provide for the county local grant for the school resource officer for Wayne County Schools Career Center					

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. 2021-409

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

*Subject:* **Personnel Change Approval**

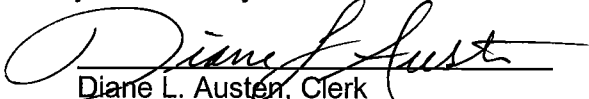
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Beverly Stamper	STNA	Hire on or after 8/5/21	New hire
Care Center	Thomas Brantley	STNA	8/9/21	Resignation
Care Center	Matthew Pesho	STNA	8/14/21	Resignation
Microfilm	Paula Brooks	Microfilm Clerk 1	8/9/2021	New hire
Job & Family	Heather McKay	Unit Support Wkr 1	8/16/21	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. 2021-410

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

*Subject:* **Travel/Training Expense Approval**

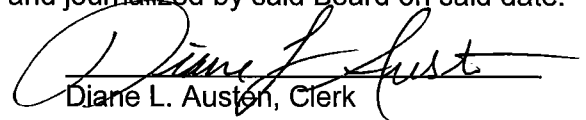
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
Kim Schuch-Estep, Laura McClain	Canton	10/28/21	200.00	0	Nurse Aide Trng. Update 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. 2021-411

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

*Adopted:* August 4, 2021

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Care Center	American Health Care Association	Kelli Beckler/Facility	500.00
Dog Shelter	Ohio Animal Welfare Federation	Dog Shelter	125.00

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. 2021-412

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

*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)**

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

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, 2022; 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

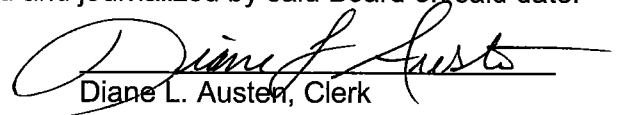
RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Commissioner Smail seconded the Resolution and the roll being called upon its adoption on this 4th day of August, 2021, 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

# Resolution

No. 2021-413

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

*Subject:* **Authorization to Apply and Accept SFY2021/2022 Grant Award from the Ohio State Emergency Response Commission (SERC)**

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

WHEREAS, Ohio SERC funds have been made available to the Wayne County Local Emergency Planning Committee (LEPC) via the Chemical Emergency Planning and Community Right-to-Know Fund; and

WHEREAS, Wayne County Emergency Management Agency requests authorization to accept the SFY 2021/2022 SERC Grant Award on behalf of Wayne County LEPC;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the grant award for the SFY 2021/2022 SERC Grant in the amount of \$29,611.00 be accepted; 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 the aforementioned agreement and any and all documents related to said grant 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. 2021-414

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

*Subject:*    **REJECTION OF ALL PROPOSALS RECEIVED FOR THE 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 Foster 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 has advertised the requests for proposals for financial transaction devices pursuant to Resolution 2020-604, dated November 25, 2020; and

WHEREAS, Wayne County Personnel were tasked with evaluating and ranking the requests for proposal received pursuant to the advertisement; and

WHEREAS, the following provided Requests for Proposals for the Wayne County Personnel to review:

Payroc  
1350 E. Touhy Ave.  
Des Plaines, IL 60018      N/A

WHEREAS, no agreement to terms could be reached with any party.

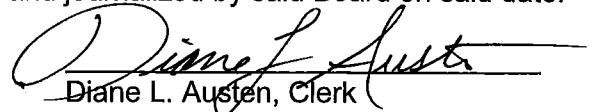
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1.    The Board rejects all proposals submitted in response to the advertisement authorized by Resolution 2020-604.

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. 2021-415

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

*Subject:* **Authorization for Grant Acceptance for the FY2022 & FY2023 Behavioral Health Juvenile Justice (BHJJ) Grant through Ohio Department of Youth Services and Ohio Department of Mental Health and Addiction Services on Behalf of Wayne County Juvenile Court**

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

WHEREAS, the Ohio Department of Youth Services and Ohio Department of Mental Health and Addiction Services has made grant funds available to Wayne County through the Behavioral Health Juvenile Justice (BHJJ) grant for Juvenile Court; and

WHEREAS, the Wayne County Juvenile Court has requested authorization to accept the grant funds for FY2022 in the amount of \$135,006.75 and FY2023 in the amount of \$140,964.75; and

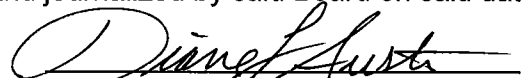
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that Wayne County Juvenile Court is authorized to accept the grant funds from the Ohio Department of Youth Services and Ohio Department of Mental Health and Addiction Services; and

BE IT FURTHER RESOLVED that 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. 2021-416

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

*Adopted:* August 4, 2021

*Subject:* **Approval of School Resource Officer Agreements for 2021/2022 School Year**

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

WHEREAS, during the 2019/2020 school year the Board of County Commissioners of Wayne County, Ohio, provided funds to the Wayne County Sheriff for the implementation and operation of School Resource Officer (SRO) programs in Northwestern Local, Southeast Local, Triway Local, and Wayne County Joint Vocational School Districts; and

WHEREAS, the Board, the Sheriff, and the school districts all wish to continue the SRO programming during the 2021/2022 school year.

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

Section 1. The Board approves School Resource Officer Agreements for the 2021/2022 school year with the following school districts:

1. Northwestern Local School District
2. Southeast Local School District
3. Triway Local School District
4. Wayne County Joint Vocational School District (Wayne County Schools Career Center)

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. 2021-417

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

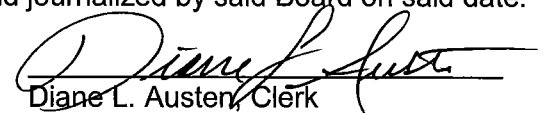
*Subject:*    **Adoption of Personnel Policy Manual**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster to adopt the Personnel Policy Manual, which includes changes to the previous version, as attached to this Resolution.

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. 2021-418

## Board of Wayne County Commissioners

*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* August 4, 2021

*Subject:* **Acceptance of the Material Terms of the OneOhio Subdivisions Settlement Pursuant to the OneOhio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement**

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

WHEREAS, Wayne County, Ohio (herein "County") is a county formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted, and the Board of County Commissioners, Wayne County, Ohio ("Board") has adopted pursuant to Resolution 2020-105, dated March 4, 2020, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Board understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the "Settling Distributors") to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and



WHEREAS, the Board wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the "Proposed Settlement"):

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

Section 1. The Board hereby authorizes accepts the Proposed Settlement on behalf of Wayne County, Ohio, pursuant to the terms of the OneOhio MOU.

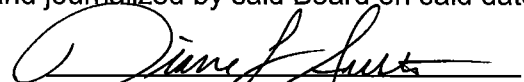
Section 2. The Board is hereby authorized to execute an agreement to the effect as referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized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

Section 3. That it is found and determined that all formal actions of the Board relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal 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. 2021-419

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

*Subject:* **Authorization to Accept the ARPA (American Rescue Plan Act 2021) (Public Law 117-2) Grant through the Federal Aviation Administration (FAA) on Behalf of the Wayne County Airport**

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

WHEREAS, the Federal Aviation Administration (FAA) has made grant funds available to Wayne County through the ARPA (American Rescue Plan Act 2021) Grant for the Wayne County Airport; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, has requested authorization to accept the ARPA funds for a grant in the amount of \$59,000.00; and


NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board of County Commissioners is authorized to accept the grant funds with the Federal Aviation Administration; and

BE IT FURTHER RESOLVED that the Board President 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. 2021-420

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 4, 2021

*Subject:* **Award of Public Depository for Active Funds under ORC 135.33 to The Farmers National Bank of Canfield**

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

WHEREAS, estimates \$85,000,000 as the aggregate of public moneys that might be available for active moneys at any one time during the next four-year period in compliance with ORC 135.33; and

WHEREAS, the Wayne County Board of Commissioners advertised a request for, received, and opened requests for proposals for Public Depository for Active Funds in compliance of ORC 135.33 from eligible institutions in Wayne County, as authorized by Resolution 2021-316, dated June 16, 2021; and

WHEREAS, a meeting by the Board, with Commissioner Smail recusing herself as a matter of personal conflict, was held on July 29, 2021, in accordance with ORC 135.33, for which the applications and proposals of public depositories for active funds reviewed, having been timely submitted in accordance with the Ohio Revised Code; and

WHEREAS, the following Public Depositories submitted a Proposal and Application for Active Funds:

<b>The Farmers National Bank of Canfield</b> 20 S. Broad Street P.O. Box 555 Canfield, OH 44406	N/A
--	-----

WHEREAS, the Wayne County Treasurer recommends all proposals listed be designated as Public Depositories for active monies for a four (4) year period commencing on September 1, 2021 and ending on August 31, 2025.

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

Section 1. The Board, with Commissioner Smail recusing herself as a matter of personal conflict, designates The Farmers National Bank of Canfield as Public Depositories for active monies for a four (4) year period commencing on September 1, 2021 and ending on August 31, 2025.

Section 2. Additionally, Ron Amstutz, Vice President of the Board, and Patrick Herron, 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 (Recused)

### 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