Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of February 24, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from February 17, 2021 through February 23, 2021

Date	Res. #	Resolution Title
2/24	2021-87	Approval of County Bills
2/24	2021-88	Approval of County Home Bills
2/24	2021-89	Appropriation Transfer Approval
2/24	2021-90	Appropriation of Funds Authorization
2/24	2021-91	Fund Transfer Approval
2/24	2021-92	Personnel Change Approval
2/24	2021-93	Travel/Training Expense Approval
2/24	2021-94	Organizational Membership Approval
2/24	2021-95	Authorizing an Additional Two Percent of All Collections of Delinquent Real Property, Personal Property and Manufactured and Mobile Home Taxes and Assessments to be Deposited in the Treasurer's Delinquent Tax and Assessment Collection (DTAC) Fund for the use of the Wayne County Reutilization Corporation
2/24	2021-96	Approval of Project Assistance Agreement with Muskingum Watershed Conservancy District (MWCD) Regarding Costs Related to a Flood Mitigation Project
2/24	2021-97	Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2021 Aggregate Stone
2/24	2021-98	Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2021 Bituminous Mix
2/24	2021-99	Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2021 Liquid Asphalt
2/24	2021-100	Approval of Prisoner Housing Agreement with Morrow County
2/24	2021-101	Approval of Bear Hollow Estates Plat
2/24	2021-102	Authorization to Apply to the Ohio Supreme Court for the 2021 Technology Grant on Behalf of Juvenile/Probate Court
2/24	2021-103	Approval of Satisfaction of Mortgage
2/24	2021-104	Authorization to Accept the Coronavirus Emergency Supplemental Grant from the Office of Criminal Justice Services (OCJS) on Behalf of Common Pleas Court
2/24	2021-105	Approval of Public Defender Fees and Rates
2/24	2021-106	Authorization for Application of the FY2019 – 2022 HMEP Grant, Year 3, from the Ohio Emergency Management Agency

No. 2021-87

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

Adopted: Fe

February 24, 2021

Subject:

Approval of County Bills

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

Computer run dated <u>February 23, 2021</u> for County Bills in the amount of <u>\$231,605.22</u>; Interagency Transaction/Payment <u>batch #7020 & 7021</u> in the amount of <u>\$61,157.87</u>; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of <u>\$2,200.22</u>.

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, Jennifer L. Bates, Deputy 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.

No. 2021-88

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

Adopted: February 24, 2021

Subject: Approval of County Home Bills

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

Computer run dated <u>February 23, 2021</u> for County Home Bills in the amount of <u>\$4,945.56</u>, 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, Jennifer L. Bates, Deputy 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.

No. 2021-89

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

Adopted:

February 24, 2021

Subject:

Appropriation Transfer Approval

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

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

Appropriation Transfers:

Common Pleas / Adult Probation	To cover	necessary expenses		
\$3,574.00	From	Unemployment	T073T47	109.3102.03.5014.000.PR1
	То	Salaries	T073T42	109.3012.03.5001.000.PR1
\$19.46	From	Unemployment	T073T47	109.3102.03.5014.000.PR1
	То	OPERS	T073T44	109.3012.03.5011.000.PR1
\$51.83	From	Unemployment	T073T47	109.3102.03.5014.000.PR1
	То	Medicare	T073T43	109.3012.03.5010.000.PR1
\$2,150.87	From	Workers Comp	T073T46	109.3102.03.5013.000.PR1
	То	Health/Life	T073T45	109.3102.03.5012.000.PR1
\$703.00	From	Workers Comp	T073T46	109.3102.03.5013.000.PR1
	То	Supplies	T073T48	109.3102.03.5100.000.PR1
\$480.90	From	Workers Comp	T073T46	109.3102.03.5013.000.PR1
	То	OPERS	T073T44	109.3102.03.5011.000.PR1

The vote is as follows: Ron Amstutz yea Reb

Rebecca S. Foster yea

Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-90

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

Adopted:

February 24, 2021

Subject:

Appropriation of Funds Authorization

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

Appropriation of Funds:

Department	Amount	Description	To the App	propriation
Emerg. Mgmt.	\$12,276.00	HMEP Trng.	T034T01	225.0150.03.5200.000.000
To account for fe 10/1/20-9/30/21	deral share of the	e grant accepted 2/17/2	021 for the FY2019	Grant for the period of

The vote is as follows: Ron Amstutz yea

Rebecca S. Foster yea

Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-91

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

Adopted:

February 24, 2021

Subject:

Fund Transfer Approval

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

Fund Transfers:

0 B030B02 Transf as 021.3405.02.615 tion 000.000	
_	

The vote is as follows: Ron Amstutz yea

Rebecca S. Foster yea

Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-92

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

Adopted:

February 24, 2021

Subject:

Personnel Change Approval

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

Department	Name	Title	Effective Date	Status Change
Care Center	Emily Galbraith	Food Serv. Worker	2/21/2021	Resigned
Care Center	Lori Leaman	STNA	2/17/2021	Resigned
Care Center	Donna O'Neal	LPN (Intermittent)	3/3/2021	Resigned
Dog Shelter	Toni Collins	Kennel Attendant	2/17/2021	Resignation

The vote is as follows: Ron Amstutz yea

Rebecca S. Foster yea S

Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-93

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

Adopted:

February 24, 2021

Subject:

Travel/Training Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center	14.3-				
Jacqueline Jacobs	Webinar	3/17 & 3/18/21	357.49	0	Reality Comp Clock Test
Donna Holmes	Webinar	3/1/2021	35.00	0	COVID 19 & Workers Comp Claim

The vote is as follows: Ron Amstutz yea

Rebecca S. Foster <u>yea</u>

Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-94

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

Adopted:

February 24, 2021

Subject:

Organizational Membership Approval

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

Department	Organization	Person / Entity	Total
Clerk of Courts	Ohio Assoc. of Muni. Co. Ct. Clerks (OAMMC)	Greg Bolek	\$250.00
		Tammy Walk	
		Doris Stutzman	
Clerk of Courts	Ohio Clerk of Courts Association (OCCA)	Tim Neal	\$3,033.00
	, , ,	Greg Bolek	
		Diana Charbonneau	

The vote is as follows: Ron Amstutz yea

Rebecca S. Foster yea

Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-95

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

Adopted: February 24, 2021

Subject:

Authorizing an Additional Two Percent of All Collections of Delinquent Real Property, Personal Property and Manufactured and Mobile Home Taxes and Assessments to be Deposited in the Treasurer's Delinquent Tax and Assessment Collection (DTAC) Fund for the use of the Wayne County Reutilization Corporation

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

WHEREAS, the Board has appointed the Wayne County Land Reutilization Corporation as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County pursuant to division (A)(2) of Section 1724.10 of the Ohio Revised Code under Resolution 2020-343; and

WHEREAS, pursuant to Section 321.261(B) of the Ohio Revised Code, the County Treasurer has requested the Board of Commissioners to authorize and designate an additional two percent of the Delinquent Tax and Assessment Collection (DTAC) Fee to be deposited in the County's DTAC Fund for the exclusive use of the Corporation; and

WHEREAS, the additional DTAC Fee is to be applied on all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments sole for the use of the Wayne County Land Reutilization Corporation for so long as the Corporation serves as the agent of the County for the purpose of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, the additional DTAC Fee shall be deposited in the Treasurer's DTAC Fund and such amounts will be appropriated and disbursed for the use of the Wayne County Land Reutilization Corporation.

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

Section 1.

The Board approves an additional two percent of all collections of delinquent real property. personal property and manufactured and mobile home taxes and assessments to be deposited in the Treasurer's Delinquent Tax and Assessment Collection (DTAC) Fund for the use of the Wayne County Land Reutilization Corporation as stated above.

The vote is as follows: Ron Amstutz yea

Rebecca S. Foster yea

Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-96

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

Adopted:

February 24, 2021

Subject:

Approval of Project Assistance Agreement with Muskingum Watershed Conservancy

District (MWCD) Regarding Costs Related to a Flood Mitigation Project

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

WHEREAS, the Board of County Commissioners may enter into an agreement with any legislative authority of any municipal corporation, township, port authority, water or sewer district, school district, library district, health district, park district, soil and water conservation district, water conservancy district, or other taxing district, or with the board of any other county per ORC 307.15; and

WHEREAS, the Board of Commissioners of Wayne County, Ohio desire to enter into a Project Assistance Agreement with the Muskingum Watershed Conservancy District (MWCD) whereby MWCD is providing the Wayne County EMA \$150,000.00 to assist with costs related to a flood mitigation project.

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

<u>Section 1.</u> The Board hereby accepts the Project Assistance Agreement with Muskingum Watershed Conservancy District (MWCD) whereby MWCD is providing the Wayne County EMA \$150,000.00 to assist with costs related to a flood mitigation project;

<u>Section 2.</u> 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 <u>yea</u>

Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-97

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

Adopted: February 24, 2021

Columbus, Oh 43207

Subject: Award of Contracts for Various Materials and Supplies for the Wayne County Engineer -

2021 Aggregate Stone

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office, specifically aggregate stone; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials in accordance with Resolution 2021-18; and

WHEREAS, the attached tabulation lists all entities from which bids were received.

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

Section 1. The Board hereby awards contracts for the purchase of 2021 Aggregate Stone to the following:

	N.E.S. Corp	Osborne Medina	K. L. Rickett Trucking, LLC
	4900 Crayton Ave.	795 N. Progress Dr.	6250 W. Smithville-Western Rd.
	Cleveland, Ohio 44104	Medina, Ohio 44256	Wooster, Ohio 44691
	Shelly Materials, Inc.	Holmes Supply Co.	The National Lime and Stone Company
	8920 Canyon Falls Blvd., #120	7571 State Route 83	551 Lake Cascades Pkwy
	Twinsburg, Oh 44087	Holmesville, OH 44633	Findlay, OH 45840
	Willowvale Farms, Inc.	Rupp Construction Inc.	Feikert Sand & Gravel, Inc.
i	P. O. Box 10	18228 Fulton Road	6871 Twp. Road 605
	7109 River Corners Road	Marshallville, Oh 44645	Millersburg, Oh 44654
	Spencer, OH 44275		
	The Olen Corporation		
	4755 South High Street		

- Section 2. That the unit pricing is identified in the Bid Tabulation, attached hereto, and identifies via color coding the primary and secondary vendors for each line item, effective as of the date of this Resolution.
- Section 3. The Board hereby rejects and does not award a contract to the following:
- Section 4. 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, Jennifer L. Bates, Deputy 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.

WAYNE CO	WAYNE COUNTY COMMISSIONERS	N.E.S. Corp		Osborne Medina	-	N. L. Rickett Trucking, LLC	ng, LLC	The National Lime and Sione	ne and Stone	Shelly Materials , Inc.	P	Willowvale Farms, Inc.	Inc.
WOOSTER OH 44891	OH 44891	4900 Crayton Ave		785 N. Progress Dr.	F	6250 W. Smithville-Western Rd	Vestern Rd.	Comp. 551 Lake Cascades	Company scades Plwy	8920 Canyon Fails Blvd #120	#120	7109 River Corners Rd	R
EQHIBIT A	EXHIBIT A	20 Tollar, Card 4-1 19		mount, case 4	220	moder, one ween		HROW, UH 45840	E	P. O. box 10		Spancar, OH 44275 P. O. box 10	
	PRIMARY VENDOR	P: 218-641-5155		P- 330-723-0015		P- 330-466-2034		P- 330-600-1494		P-330-635-7350		P-3304835-7360	
BID OPENE	BED OPENED: February Sth. 2021 (0.2:00 P.M.	Contact: John Bojec	joc	Contact: Lawrence Hagen		Contact Kurl Ricket		Contact: Chris Dus	usunberry	Contact: Dustin Remaley		Contact: Dustin Remaley	aley
		PRICE PER TON	E PER TON	PRICE PER TON		PROCE PER TON	ERION	C. Charles and Aller	DER TON	C. However are a grown work of the		E: willowyardama@zoomwiemet.net	Endernet net
Meau	DESCRIPTION OF MATERIAL	IF DELIVERED	IF DELIVERED IF PICKED UP IF DELIVERED	IF DELIVERED	듷	IF DELIVERED	IF PICKED UP	IF DELIVERED	IF PICKED UP	IF DELIVERED	SCARROLL P	IF DELIVERED	IF PICKED UP
-	#8 Limestone	\$28.00	00.00\$	98-123	\$21.35	25.00 Parkertown 33.00 Olen	N/N	\$21.05	\$10.55	31.35 Copley Plant	23.85 Copley Plant	28.50 Clen-Blue	NA
2	#8 Gravel	NN	NIA	\$19.90	SHEE	NA	AW	N/A	NW	31.20 Copiey	23.70 Copley 12.50	NA	N.
Lu	#8 Crushed Gravel	NIA	NIA	*	Š	14.50 Olen	AM	NW	N/A	31.20 Copley 17.75 Manual on	23.70 Capley 12.50 Messilon	3	NIA
•	#9 Limestone	\$29.00	\$21.00	824,90	\$10.40	21.00 Parkerstown 26.50 Olen	AIN	\$22.65	\$20.15	26.85 Copley	19.35 Copley	19.90 Hanson	N.
5	#9 Gravel	YRI	N/A	NA	NA	12.50 Olen	NA	NA	NN	15.25 Massilon	10.00 Massillon	NA	N.
6	#57 Limestone	\$28.00	\$20.00	928.50	\$20,00	24.00 Parkerslown 22.50 Olen	AW	\$22.15	\$19.65	30.20 Copley	22.70 Copley	21.70 Hanson	NA
7	#57 Gravel	HA	NA	00'128	\$19.76	NA	NW	NVA	N/A	18.20 Massillon	12.95 Massillon	*	N.
	#67 Limestone	NIA	NV	528.95	\$22.45	28.50 Parkerstown	NA	\$22.40	\$19.90	30.20 Copley	22.70 Copley	\$23.00	AW
9	#67 Gravel	N/N	VA	NA	NA	NW	NIA	N/A	NIA	N/A	N/A	N/A	N/A
15	#304 Limestone	NIA	N/A	227.80	\$17,10	20.00 Parkerslown 20.50 Olen	NW	\$21.05	55.81\$	24.70 Copley	17:20 Copiey	\$17.95	AW
=	#30A Gravel	NIA	NA	NIA	N/A	19.00 Olen	NIA	NA	N.S.	18.10 Massillon	12.85 Messillon	NA.	NA.
12	#411 Limestone	NA	N/A	07.52\$	\$17.20	20.50 Parkerstown	NIA	\$21,60	\$19.10	25.75 Copley	18.25 Capley	\$18.45	WM
13	#411 Gravel	WW	NA SO	VAI	NA	N/A	N/A	N/A	AW	N/A	NA	NA	N.
=	#1 Linestone	NA	N/A	\$25.50	\$19.00	22.00 Parkertown	NIN	\$22.15	\$19.65	29.65 Copley	22.15 Copley	\$20.40	₹.
55	#1 Gravel	VIN	AW	NW	NIA	NIA	AIN	NN	VIN	AW	NN	NA.	N.
16	#4 Limestone	NIA	NIA	\$25.50	\$19.00	22.00 Parkertown	NIA	\$22.15	\$19.65	29.65 Copley	22.15 Copley	\$20.80	N.
=	#4 Gravel	WA	NA	07.162	\$23.45	NIA	AW	N/A	NV	16.35 Massilion	21.60 Massillon	3	***
ia	Cinders (for los Control)	AN	NA	NA	NA	NA	NIA	NN	YAN	29.80 Capley	22.30 Capley	N.W.	AN.
19	Asphalt Sand	\$18.75	\$4.00	NW	NA	11.50 Olen	NIA	NVA	NIA	27.80 Copley 13.30 Messilion	8.05 Messilion	MA	N/A
8	601 Dump Rock, Type A, (18" - 30"), Limestone	NA	NA	NA	NA	NIA	NN	\$52.45	N/A	AWA .	VIN	75	NA.
21	601 Dump Rock, Type A, (16" - 30"), Gravel/Shale	NA	NIA	NA	NA	NIA	NIA	NIA	AW	VIN	AW	3	N.
z	601 Dump Rock, Type B, (12" - 24"), Limestone	NA	NA	NA	N.A.	NA	NV	\$51.45	\$43.45	52,70 Copley	NW	WK	*
23	601 Dump Rock, Type B, (12" - 24"), Gravel/Shale	NA	NA	NN	NA	AW	NN.	NW	NA	NIA	NA	AN.	MA
2	601 Dump Rock, Type C, (6*-187), Limestone	N/A	NA	\$42.00	05765	NIA	NIN	\$44,70	\$40.80	50.05 Copley	VIN	NA.	N.
8 8	out Dump root, type C, (e-181), Grave/Shale	NA	NA.	AW	NW	NA	NA	NA	NA	NA	V.N.	NA	¥.
3 6	con the Book Time (19 12), Linesone	NA	WA	OORCE	\$31.50	NIA	NA	\$35.90	\$29.90	46.70 Copley	NA	NA	3
-	out using rook, type C, (3-12), Grave/Shake	NA	WA	AIN	××	NA	NA	AW	AWA	N/A	V.M.	NIA.	Me

No. 2021-98

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

Adopted: February 24, 2021

Subject:

Award of Contracts for Various Materials and Supplies for the Wayne County Engineer -

2021 Bituminous Mix

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office, specifically bituminous mix; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials in accordance with Resolution 2021-18; and

WHEREAS, the attached tabulation lists all entities from which bids were received.

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

Section 1. The Board hereby awards contracts for the purchase of 2021 Bituminous Mix to the following:

1110 00010 110100 1		ded of Low I bitarinious mix to the following.
Sarver Paving Co.	Perrom Asphalt Co.	Stoneco, Inc. dba Allied Corporation
1208 Masters Avenue	525 Dan Street	
Ashland, OH 44805	Akron, OH 44310	8920 Canyon Falls Blvd, Suite 120
		Twinsburg, OH 44087
Hei-way, LLC	Holmes Supply Co.	Medina Materials - Div. Holmes Supply
290 N. Pike Road	7571 State Route 83	7571 State Route 83
Sarver, PA 16055	Holmesville, OH 44633	Holmesville, OH 44633
D & R Supply, Inc.	Kokosing Materials	N.E.S Corp
18228 Fulton Road	P.O. BOX 334	4900 Crayton Ave.
Marshallville, OH 44645	Fredericktown, OH 43019	Cleveland, OH 44104

- Section 2. That the unit pricing is identified in the Bid Tabulation, attached hereto, and identifies via color coding the primary and secondary vendors for each line item, effective as of the date of this Resolution.
- Section 3. The Board hereby rejects and does not award a contract to the following: N/A
- Section 4. 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, Jennifer L. Bates, Deputy 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.

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creaminous (Hot) Mix CUOT CMS 2019 Item #448, Type 1, Limestone Aggregate	communication of the control of the	Parameter (16th LE- COCT CHS 2010 than 1645 Table 16 County Count	Sturminous (Hot) Mix ODOT CMS 2019 from \$449. Turns 2 4 Impetings Arrangets	Bituminous (Hot) Mix ODOT CMS 2019 Item #448, Type 2, Gravel Aggregate	Committee (trus) was COO1 CMS 2018 nem #301, Limestone Aggregate	Phonon first ma 0001 cm 2019 upin auti, Graver Aggregate	Billiandron (Lad) Mil. COOT CMS 1881 1881 1891 C. Linespiel Approprie	Ribertiness (Mail New York College 1997 Care 1997 Agent Agen	Richmone (Hall Nov Oract Care 1997) has 1994 Carel Assessed Aggregated	Biliminus (Calif Nic ODOT CUS 1007 II— \$105 1 1-101 Augustus Augustus	Remindred Court Mir COOT THE 1907 for MICE Court I	DESCRIPTION OF MATERIAL		BID OPENED: February 9th, 2021 @ 2:90 P.M.	PRIMARY VENDOR	WOOSTER OH 44891 EXHBIT A Bituminous Mix Materiais Bid Tab	428 WEST LIBERTY ST
NA	NA		A COLOR	NA.	NA	Ş	N/A	N.	N/A	NA.		USGSW ISU SI	PRICE	Contact: Craig Ritchey E: craig@sarverpaving.com	P: 567-203-3997	1206 Masters Avenue Ashiend, Ohio 44805	Sarvar Paving Co.
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Exhibit B-2

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No. 2021-99

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

Adopted: February 24, 2021

Subject:

Award of Contracts for Various Materials and Supplies for the Wayne County Engineer -

2021 Liquid Asphalt

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office, specifically liquid asphalt; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials in accordance with Resolution 2021-18; and

WHEREAS, the attached tabulation lists all entities from which bids were received; and

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

Section 1.	The Board hereby	v awards contracts for the	purchase of 2021 Liqu	id Asphalt to the following:

Sarver Paving Co.	Asphalt Materials, Inc.	JASA Asphalt Materials Russell Standard Corp.
1208 Masters Avenue	13925 State Route 7	990 Hazel Street
Ashland, Ohio 44805	Marietta, Ohio 45750	Akron, Ohio 44305

Section 2.

That the unit pricing is identified in the Bid Tabulation, attached hereto, and identifies via color coding the primary and secondary vendors for each line item, effective as of the date of this Resolution.

Section 3.

The Board hereby rejects and does not award a contract to the following:

N/A

Section 4.

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, Jennifer L. Bates, Deputy 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.

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No. 2021-100

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

Adopted: Febru

February 24, 2021

Subject:

Approval of Prisoner Housing Agreement with Morrow County

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

WHEREAS, the Board of County Commissioners may enter into an agreement with any legislative authority of any municipal corporation, township, port authority, water or sewer district, school district, library district, health district, park district, soil and water conservation district, water conservancy district, or other taxing district, or with the board of any other county per ORC 307.15; and

WHEREAS, the Board of Commissioners of Wayne County, Ohio desire to enter into a Prisoner Housing Agreement with the Board of Commissioners of Morrow County, Ohio, the board of another county, for a term of January 1, 2021 to December 31, 2021, at the rate of \$68.00 per day per prisoner and any related medical expenses, with the option of automatic annual renewal subject to renegotiation of housing costs.

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

<u>Section 1.</u> The Board hereby approves the Prisoner Housing Agreement with the Board of Commissioners of Morrow County, Ohio, the board of another county, for a term of January 1, 2021 to December 31, 2021, at the rate of \$68.00 per day per prisoner and any related medical expenses, with the option of automatic annual renewal subject to renegotiation of housing costs.

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, Jennifer L. Bates, Deputy 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.

No. 2021-101

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

Adopted: February 24, 2021

Subject: Approval of Bear Hollow Estates Plat

It was moved by Commissioner <u>Amstutz</u> and seconded by Commissioner <u>Foster</u> that the plat for Bear Hollow Estates, situated in: Sugar Creek Township, S.W. Qtr. Sec. 26, N.E. & S.E. Qtrs. Sec. 27, T-16 N, R-11 W, Wayne County, Ohio owned by Andy L. Troyer and Mary M. Troyer is hereby approved.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-102

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

Adopted:

February 24, 2021

Subject:

Authorization to Apply to the Ohio Supreme Court for the 2021 Technology

Grant on Behalf of Juvenile/Probate Court

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

WHEREAS, the Ohio Supreme Court has made grant funds available to Wayne County through the 2021 Technology Grant for the Juvenile/Probate Court for new equipment and installation of audio recording systems; and

WHEREAS, the Wayne County Juvenile/Probate Court has requested authorization to apply for the technology funds for a grant up to \$26,995.50; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Juvenile/Probate Court is authorized to apply for grant funds with the Ohio Supreme Court; and

BE IT FURTHER RESOLVED that the Wayne County Juvenile/Probate Court 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, Jennifer L. Bates, Deputy 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.

No. 2021-103

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

Adopted:

February 24, 2021

Subject:

Approval of Satisfaction of Mortgage

It was moved by Commissioner <u>Amstutz</u> and seconded by Commissioner <u>Foster</u> 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 landlords with rehabilitation costs to their rental property provided they commit to rent same property to qualified low to moderate income residents for a specified time period, and

WHEREAS, these FY'09 HOME funds are considered a forgivable loan provided the landlord fulfils the required rental commitment requirement of (10 years) and all other terms and conditions of the loan, and

WHEREAS, the landlord has met the rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, there is no pro-rated balance or recapture fee due.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 39 Mary Street, Rittman, OH and recorded in OR Volume 673, Page 486 of the Wayne County Records.

The vote is as follows: Ron Amstutz yea

Rebecca S. Foster yea

Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-104

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

Adopted:

February 24, 2021

Subject:

Authorization to Accept the Coronavirus Emergency Supplemental Grant from the

Office of Criminal Justice Services (OCJS) on Behalf of Common Pleas Court

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

WHEREAS, the Office of Criminal Justice Services has made grant funds available to Wayne County through the Coronavirus Emergency Supplemental Grant for Common Pleas Court; and

WHEREAS, the Wayne County Common Pleas Court has requested authorization to accept the Coronavirus Emergency Supplemental grant in the amount of \$27,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Common Pleas Court, is authorized to accept the grant funds from the Office of Criminal Justice Services (OCJS); 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 necessary documents related to said grant.

The vote is as follows: Ron Amstutz yea

Rebecca S. Foster <u>yea</u>

Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-105

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

Adopted: Februa

February 24, 2021

Subject:

Approval of Public Defender Fees and Rates

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

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

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

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

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

Trial Level Proceedings

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

Offense/Proceeding	Fee Maximum
Aggravated Murder (w/specs) per ORC 2929.04(A) and 2941.14(B)	As set by Capital Fee Council -See ORC 120.33(D). Council has currently set a rate of \$125.00 with no fee maximum.
Aggravated Murder (w/o specs)	\$15,000.00/1 attorney \$25,000.00/2 attorneys
Murder	\$10,000.00
Felony with Possible Life Sentence/Repeat Violent Offender/Major Drug Offender	\$10,000.00

1st/2nd Degree Felonies	\$8,000.00
3 rd Degree Felonies	\$5,000.00
4 th /5 th Degree Felonies	\$3,500.00
1st-4th Degree Misdemeanors	\$2,000.00
OVI/BAC Misdemeanors	\$2,500.00
Contempt of Court	\$500.00
Violation (Probation/Community Control)	\$750.00
Preliminary Hearings	\$300.00
Sex Offender Classifications	\$750.00
Other	\$750.00

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

Juvenile Proceedings

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

Offense/Proceeding	Fee Maximum
Aggravated Murder (w/specs) per ORC 2929.04(A) and 2941.14(B)	As set by Capital Fee Council -See ORC 120.33(D). Council has currently set a rate of \$125.00 with no fee maximum.
Aggravated Murder (w/o specs)	\$7,500.00/1 attorney
	\$12,500.00/2 attorneys
Murder	\$6,000.00
1 st -2 nd Degree Felonies	\$5,000.00
3 rd – 5 th Degree Felonies	\$3,500.00
1st-4th Degree Misdemeanors	\$2,000.00
OVI/BAC Misdemeanors	\$2,500.00
Traffic	\$300.00
Objections	\$750
Unruly	\$1,000
Bindover - Mandatory	\$750.00/1 attorney

	\$1,200.00/2 attorneys
Bindover - Discretionary	\$2,000.00/1 attorney
	\$3,000.00/2 attorneys
Reverse Bindover Amenability	\$1,500.00
Serious Youthful Offender	Adult degree/1 attorney
	Adult degree +50% adult degree/2 attorneys
Serious Youthful Offender Invocation	\$2,000.00/1 attorney
	\$3,000.00/2 attorneys
Adult in Juvenile Court	\$1,500.00
Violations (Probation/Community Control/Parole/Supervised Release)	\$750.00
Violations of Court Orders	\$750.00
Abuse, Dependency, & Neglect (AND) Initial Custody	\$1,500.00
AND Annual Review	\$1,500.00
Permanent Custody	\$2,500.00
Contempt of Court	\$500.00
Purge Hearing	\$150.00
Sex Offender Classification/Reclassification/Declassification	\$750.00
Expungement	\$300,00
Other	\$750.00

Probate Court Proceedings

- 1. Payment for representation in trial level cases will be made based on the maximum rate of \$75.00 per hour for both in-court and out-of-court services.
- 2. The prescribed maximum fees in trial level proceedings are:

Offense/Proceeding	Fee Maximum
Adoption	\$2,500.00

Appellate Level Proceedings

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

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

Post-conviction and Habeas Corpus Proceedings

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

Offense/Proceeding	Fee Maximum
Death Sentence	As set by Capital Fee Council -See ORC 120.33(D). Council has currently set a rate of \$125.00 with no fee maximum.
1 st /2 nd Degree Felonies – ORC 2953.21 Petition/New Trial Motion	\$4,000.00
3 rd Degree Felonies - ORC 2953.21 Petition/New Trial Motion	\$2,500.00

4 th /5 th Degree Felonies – ORC 2953.21 Petition/New Trial Motion	\$1,750.00
1st-4th Degree Misdemeanors – 60(B)	\$1,500.00
Juvenile	\$2,500.00
State Habeas	\$1,500.00
Expungement	\$300.00
Judicial Release	\$500.00
Revocation	\$750.00
Driving Privileges	\$150.00
NGRI/Comp Review	\$750.00
Jail Time Credit	\$300.00
Resentencing	\$500.00
Sex Offender Reclassification	\$750.00
Withdraw of Guilty Plea	\$1,000.00

Extraordinary Fees/Hourly Rate

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

Expenses

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

Payment of Fees

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

Amendments to the Fee Schedule

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

Effective Date

The effective date of the new Schedule of Fees for Assigned Counsel is March 1, 2021. Cases submitted to the court for payment after March 1, 2021 will be eligible for the fees established above even though the appointment may have been prior.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

No. 2021-106

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

Adopted:

February 24, 2021

Subject:

Authorization for Application of the FY2019 - 2022 HMEP Grant, Year 3, from the Ohio

Emergency Management Agency

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for Year 3 of the FY2019 – 2022 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$25,110.00 for the period October 1, 2021 – September 30, 2022; and

WHEREAS, the HMEP Grant will provide 80% Federal funding (\$20,088.00) and requires a 20% local or inkind match (\$5,022.00) which will be provided from Local Emergency Planning funds if needed; and

WHEREAS, the 20% local match will be a financial match of \$3,228.00 and an in-kind match of \$1,794.00; and

WHEREAS, the Wayne County Emergency Management Agency has certified funds to be available in the amount of \$3,228.00 for the financial portion of the 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners of Wayne County, Ohio authorizes the Wayne County Emergency Management Agency to file an application for Year 3 of the FY19-22 HMEP Grant from the Ohio Emergency Management Agency. 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 documents related to said grant.

The vote is as follows: Ron Amstutz <u>yea</u>

Rebecca S. Foster <u>yea</u>

Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.