

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 8, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from September 1, 2021 through September 7, 2021

Date	Res. #	Resolution Title
9/8	2021-469	Approval of County Bills
9/8	2021-470	Approval of County Home Bills
9/8	2021-471	Appropriation Transfer Approval
9/8	2021-472	Personnel Change Approval
9/8	2021-473	Travel/Training Expense Approval
9/8	2021-474	Board Appointment and/or Board Designation Approval
9/8	2021-475	Special Event Expense Approval
9/8	2021-476	Authorization of Grant Application to the Ohio Dept. of Development (ODOD) for their Water and Wastewater Infrastructure Grant Program
9/8	2021-477	Authority to Apply and Accept Grant Award from the Ohio Office of Criminal Justice Services (OCJS) for RecoveryOhio Funding on Behalf of Medway Drug Enforcement Agency
9/8	2021-478	Approval of Ohio Department of Transportation (ODOT) Local Public Agency Grant Agreement No. 36848 for WAY-CR 150-3.47 Resurfacing of Eastern Rd. and Gates St. (PID Number 115299) (AMATS)
9/8	2021-479	Approval of Lease of Parking Spaces in County Owned Parking Lot to East Liberty Street, Ltd. (307.09)
9/8	2021-480	Approval of Subgrant Agreement with Goodwill Industries of Wayne & Holmes Counties, Inc. (Wayne County Dept. of Job and Family Services, TANF & SNAP E&T)
9/8	2021-481	Approval of Memorandum of Understanding Between Wayne County Department of Job & Family Services and Wayne County Children Services Board (TANF Kinship Caregiver Program)
9/8	2021-482	Award of Professional Services Contract to Engineering Associates, Inc., for the Sterling Wastewater Preliminary Engineering Report
9/8	2021-483	Approval of Petitions for Vacation in Franklin Township (ORC 5553.045)
9/8	2021-484	Approval of Continuance of a Public Hearing for Annexation (3.073 acres)

Resolution

No. 2021-469

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

Adopted: September 8, 2021
Subject: **Approval of County Bills**

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

Computer run dated **September 7, 2021** for County Bills in the amount of **\$207,700.47**; Interagency Transaction/Payment **batch #7297 & 7298** in the amount of **\$17,140.62**; and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-470

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

Adopted: September 8, 2021

Subject: **Approval of County Home Bills**

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

Computer run dated **September 7, 2021** for County Home Bills in the amount of **\$44,024.29**, 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. 2021-471

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

Adopted: September 8, 2021

Subject: **Appropriation Transfer Approval**

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

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

Job & Family	To cover necessary expenses			
\$20,000.00	From	SS Other Expenses	H000-H34	026.0172.06.5900.000.000
	To	Contract Services	H000-H17	026.0171.06.5430.000.000
\$30,000.00	From	Contract Repairs	H000-H04	026.0171.06.5490.000.000
	To	Contract Services	H000-H17	026.0171.06.5430.000.000

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. 2021-472

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

Adopted: September 8, 2021

Subject: **Personnel Change Approval**

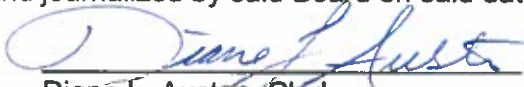
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Tiffany McCollum	LPN	9/12/2021	F/T to Intermittent/PRN
Commissioners	Amanda Stock	Legal Assistant	9/20/2021	New hire
Dog Shelter	Bonnie Bauman	Deputy Dog Warden	8/29/2021	Promotion
Dog Shelter	Dakota Snure	Deputy Dog Warden	9/2/2021	Promotion (p/t)

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. 2021-473

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

Adopted: September 8, 2021

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Charles Anderson, Cherrie Troyer	Virtual	10/25-29/2201	150.00	0	Aumentum User Conf.
Care Center					
Kelli Beckler	Webinar	9/8/2021	75.00	0	Survey Tips & Tactics
Rev. Dr. Everett Caldwell	Columbus	10/6/2021	35.00	0	Leading Faithfully
Engineer					
Scott Miller	Columbus	10/26-27/2021	702.58	0	Ohio Transportation Eng. Conf.

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. 2021-474

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

Adopted: September 8, 2021

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

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

Name of Board	Appointee/Address	Term
Community Action Wayne/Medina (CAWM)	Richard Owens, Dir. of Wayne Co. Dept. of Job & Family Services	9/8/2021-12/31/2021 (Replacement for Crystal Brown)

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. 2021-475

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

Adopted: September 8, 2021

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Child Support	Employer Workshop (educational materials, food, etc.)	10/28/2021	500.00

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. 2021-476

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

Adopted: September 8, 2021

Subject: **Authorization of Grant Application to the Ohio Dept. of Development (ODOD) for their Water and Wastewater Infrastructure Grant Program**

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

Project Description:	Construction Grant – Sewer/Wastewater Infrastructure Badger Allotment Sewer Project Estimated start & end date: 9/1/2022 – 10/1/2023
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ODOD grant funds	\$1,638,000.00
Local Funds (estimated)	\$500,000.00
Total Project (estimated)	\$2,138,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that Application for the aforementioned grant is hereby approved.

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 in this matter.

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. 2021-477

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

Adopted: September 8, 2021

Subject: **Authority to Apply and Accept Grant Award from the Ohio Office of Criminal Justice Services (OCJS) for RecoveryOhio Funding on Behalf of Medway Drug Enforcement Agency**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant funds available to Wayne County through the RecoveryOhio Law Enforcement Fund for the Medway Drug Enforcement Agency; and

WHEREAS, Medway has requested authorization to accept the grant in the amount of \$146,076.59 for the period of 10/01/2020 to 09/30/2021;

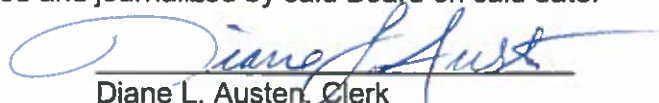
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that Medway is authorized to accept RecoveryOhio funds from the Ohio Office of Criminal Justice Services.

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 in this matter.

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. 2021-478

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

Adopted: September 8, 2021

Subject: **Approval of Ohio Department of Transportation (ODOT) Local Public Agency Grant Agreement No. 36848 for WAY-CR 150-3.47 Resurfacing of Eastern Rd. and Gates St. (PID Number 115299) (AMATS)**

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

WHEREAS, the Wayne County Engineer has applied for and received approval for a Local Public Agency (LPA) Grant Agreement No. 36848 for WAY-CR 150-3.47 Resurfacing of Eastern Rd. and Gates St., PID Number 115299, (Project); and

WHEREAS, the Project is estimated at \$758,609.00 with targeted construction in 2022 to resurface Eastern Road (CH 150) from State Route 94 to Portage Street and Gates Road from Doylestown Corporation Limit to Eastern Road; and

WHEREAS, the LPA Agreement will cover 80% of the Project estimate through funding from the Akron Metropolitan Area Transportation Study (AMATS) Resurfacing Study Program for FY 2022; and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the approval and acceptance of the Project funding through the Local Public Agency (LPA) Grant Agreement No. 36848 with the State of Ohio, Department of Transportation.

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


Section 1. The Board approves and accepts the LPA Grant Agreement No. 36848 for WAY-CR 150-3.47 Resurfacing of Eastern Rd. and Gates St., PID Number 115299, estimated for a total cost of \$758,609.00 and to be reimbursed through federal funding at 80%, up to \$606,887.00, and the Local funding to be at 20%, up to \$151,722.00.

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. 2021-479

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

Adopted: September 8, 2021

Subject: **Approval of Lease of Parking Spaces in County Owned Parking Lot to East Liberty Street, Ltd. (307.09)**

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

WHEREAS, the Board of County Commissioners (Board), owns a parking lot located on the property more fully known as Wayne County Permanent Parcel Number 64-00970.000 (Parking Lot); and

WHEREAS, the Board may lease property owned by Board pursuant to ORC 307.09(A); and

WHEREAS, the Board desires to lease the use of 19 parking spaces in the Parking Lot to East Liberty Street, Ltd., an Ohio limited liability company for an annual amount of \$4,560 subject to annual rate increases for 20 years, with an automatic renewal of 5 years thereafter, commencing upon execution of the Lease.

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

Section 1. The Board approves of a lease of 19 parking spaces in the Parking Lot to East Liberty Street, Ltd., an Ohio limited liability company for an annual amount of \$4,560 subject to annual rate increases for 20 years, with an automatic renewal of 5 years thereafter, commencing upon execution of the Lease.

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. 2021-480

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

Adopted: September 8, 2021

Subject: **Approval of Subgrant Agreement with Goodwill Industries of Wayne & Holmes Counties, Inc. (Wayne County Dept. of Job and Family Services, TANF & SNAP E&T)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, WCDJFS recently requested proposals from entities capable of providing required social services, in accordance with work activity regulations and the SNAP E&T plan on file with the Ohio Department of Job and Family Services; and

WHEREAS, WCDJFS has concluded the proposal review process and based on the results of said process, now requests that the Board of County Commissioners, Wayne County, Ohio, approve an award to Goodwill Industries of Wayne and Holmes Counties, Inc. in accordance with work activity regulations and the SNAP E&T plan on file with the Ohio Department of Job and Family Services for 10/1/2021 – 9/30/2022, with a one (1) year renewal option, for a maximum allowable amount to TANF (CFDA 93.558) of \$368,011.83, and a maximum amount allowable to SNAP E&T (CFDA 10.561) of \$79,215.25, for a total award of \$447,227.08;

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

Section 1. The Board approves the following subgrant agreements:

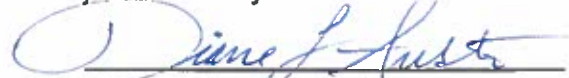
Subgrantee	Agreement Amount	Agreement Funding	Agreement Purpose	Agreement Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	TANF - \$368,011.83	Temporary Assistance for Needy Families (TANF) & Supplemental Nutrition Assistance Program (SNAP E&T)	Occupational and Miscellaneous Services for Ohio Works First (OWF) Recipients and Other Low-Income Individuals	10/01/2021 - 09/30/2022, one (1) year optional renewal
	SNAP E&T- \$79,215.25			
	Total- \$447,227.08			

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

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. 2021-481

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

Adopted: September 8, 2021

Subject: **Approval of Memorandum of Understanding Between Wayne County Department of Job & Family Services and Wayne County Children Services Board (TANF Kinship Caregiver Program)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, WCDJFS, as Grantor, and the Wayne County Children Services Board, as the Grantee, both wish to enter into a Memorandum of Understanding (MOU) regarding Temporary Assistance for Needy Families (TANF) funding for the Kinship Care Giver Program.

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

Section 1. The Board approves the following Memorandum of Understanding (MOU):


Subgrantee	Agreement Amount	Agreement Funding	Agreement Purpose	Agreement Term
Wayne County Children Services Board	\$129,361.00	Temporary Assistance for Needy Families (TANF)	Kinship Caregiver Program	(Retroactively) 7/1/2020 – 06/30/2021
Wayne County Children Services Board	\$97,602.00	Temporary Assistance for Needy Families (TANF)	Kinship Caregiver Program	(Retroactively) 7/1/2021 – 06/30/2022

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

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. 2021-482

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

Adopted: September 8, 2021

Subject: **Award of Professional Services Contract to Engineering Associates, Inc., for the Sterling Wastewater Preliminary Engineering Report**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, oversees the operations of the Wayne County Sewer District and the Wayne County Department of Environmental Services; and

WHEREAS, the Director of Environmental Services seeks professional services for a preliminary engineering report of wastewater flows and determination of project plans and costs for the service area of Sterling (the "Project"), in order to make various infrastructure improvements throughout the sewer district; and

WHEREAS, the Director of Environmental Services requested that the Board engage a professional design firm, as defined in Section 153.65 of the Ohio Revised Code, to provide professional design services required for the Project; and

WHEREAS, Engineering Associates, Inc., has proposed an amount for the Project for a fair and reasonable amount not to exceed \$15,000.00; and

WHEREAS, Engineering Associates, Inc., has submitted a current statement of qualifications within the immediately preceding year; and

WHEREAS the Board, pursuant to Section 153.71 of the Ohio Revised Code, may enter into an agreement for professional design services at a cost of fifty thousand dollars or less when the following criteria is met.

1. The public authority selects a single design professional or firm from among those that have submitted a current statement of qualifications within the immediately preceding year, as provided under section 153.68 of the Revised Code, based on the public authority's determination that the selected design professional or firm is the most qualified to provide the required professional design services;
2. The public authority and the selected design professional or firm comply with division (B) of section 153.69 of the Revised Code with respect to the negotiation of a contract.

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

Section 1. The Board has determined that Engineering Associates, Inc., is the most qualified to provide the required professional design services pursuant to Section 153.71.

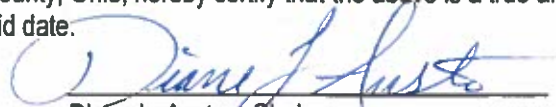
Section 2. The Board approves the agreement of professional design services to Engineering Associates, Inc., for the Sterling Wastewater Preliminary Engineering Report for a fair and reasonable amount not to exceed \$15,000.00.

Section 3. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the contract referenced above in Section 2 and any and all documents related to the Project.

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. 2021-483

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 8, 2021

Subject: **Approval of Petitions for Vacation in Franklin Township (ORC 5553.045)**

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

WHEREAS, Petitions for Vacation were filed on July 27, 2021 by the Franklin Township Trustees; and

WHEREAS, a Public Hearing was held on September 1, 2021; and

WHEREAS, it is the determination that the vacations will be for the public convenience or welfare;

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

1. The roads/alleys described as follows shall be vacated.

Hickory Alley

North Alley

Northern portion of Forces Alley

Southern portion of Forces Alley

Northern portion of West Alley

Western portion of Cherry Alley

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

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

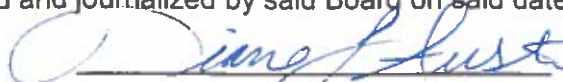
Fiscal Officer of Franklin Township
Wayne County Prosecuting Attorney
Director of the Ohio Dept. of Natural Resources
Engineer
Auditor

BE IT FURTHER RESOLVED, it is recommended the Township consult counsel at the Wayne County Prosecuting Attorney's Office to assist with passing any needed final resolution/order of Vacation and with final recording at the Wayne County Recorder's Office.

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-484

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

Adopted: September 8, 2021

Subject: **Approval of Continuance of a Public Hearing for Annexation (3.073 acres)**

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

WHEREAS, even though proof has been provided, by the Attorney for Petitioner, of notification of the Petition for Annexation to the City of Rittman, the City of Rittman has not yet listed the issue on their agenda; and

WHEREAS, Attorney for Petitioner has requested a continuance to provide the City of Rittman time to consider providing a Municipal Statement of Services;

NOW, THEREFORE, BE IT RESOLVED a continuance of the Public Hearing scheduled for September 8, 2021 is hereby granted and the Public Hearing is rescheduled for Wednesday, September 22, 2021 following the Alley Vacation Public Hearing which is scheduled immediately after the 9AM Session.

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