

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 3, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from October 27, 2021 through November 2, 2021

Date	Res. #	Resolution Title
11/3	2021-583	Approval of County Bills
11/3	2021-584	Approval of County Home Bills
11/3	2021-585	Appropriation Transfer Approval
11/3	2021-586	Fund Transfer Approval
11/3	2021-587	Appropriation of Funds Authorization
11/3	2021-588	Personnel Change Approval
11/3	2021-589	Travel/Training Expense Approval
11/3	2021-590	Organizational Membership Approval
11/3	2021-591	Board Appointment and/or Board Designation Approval
11/3	2021-592	Approval of Amendment 3 of Subgrant Agreement between Wayne County Department of Job and Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. (Goodwill) for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)
11/3	2021-593	Approval of Amendment 1 of Subgrant Agreement between Wayne County Department of Job and Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. (Goodwill) for Temporary Assistance for Needy Families (TANF) & Supplemental Nutrition Assistance Program (SNAP E&T)
11/3	2021-594	Authorization to Appoint the Ashland County Prosecutor as Special Prosecutor

Resolution

No. 2021-583

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

Adopted: November 3, 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 **November 2, 2021** for County Bills in the amount of **\$233,040.78**; Interagency Transaction/Payment **batch #7374 & 7375** in the amount of **\$46,335.46**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$62,936.52**.

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

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

CERTIFICATE

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


Diane L. Austen, Clerk

Resolution

No. 2021-584

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

Adopted: November 3, 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 November 2, 2021 for County Home Bills in the amount of \$10,634.01, 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. 2021-585

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 3, 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.

DD	To cover end of year admin. fees			
\$1,000.00	From	Unemployment	S001-S47	033.6300.06.5014.000.000
	To	Workers Comp	S003-S45	033.6300.06.5013.000.000
Dog & Kennel	To cover cost of body cameras for Dog Wardens			
\$12,000.00	From	Dog & Kennel Transfers	B000-B12	007.0160.05.6140.000.000
	To	Dog & Kennel Equipment	B000-B04	007.0160.05.5300.000.000
Emerg. Mgmt.	To cover Hazmat expenses through 12/31/2021			
\$380.00	From	Emerg. Planning Exp.	T076-T01	103.0150.05.7500.000.000
	To	OPERS	T076-T03	103.0150.05.5011.000.000
\$1,400.00	From	Emerg. Planning Exp.	T076-T01	103.0150.05.7500.000.000
	To	Health & Life Ins. (Hazmat)	T076-T05	103.0150.05.5012.000.000
Maintenance	To move appropriations where needed			
\$50,000.00	From	Equipment	A004-A04	001.0125.01.5300.000.000
	To	Contract Services	A004-B14	001.0120.01.5430.000.000
Medway	To cover workers comp admin. fees for 2021			
\$1,000.00	From	Other	S004-S64	034.6400.03.5900.000.000
	To	Workers' Comp	S004-S62	034.6400.03.5013.000.000
Municipal Court Home Arrest	Returning unspent funds; 408 Grant FY20-21			
\$3,343.09	From	Salaries (Home Arrest Muni Ct)	T085-T01	110.3450.03.5001.000.000
	To	Return of Grant Funds	T085-T09	110.3450.03.5955.000.000
\$457.36	From	Medicare (Home Arrest Muni Ct)	T085-T03	110.3450.03.5010.000.000
	To	Return of Grant Funds	T085-T09	110.3450.03.5955.000.000
\$809.87	From	Health Ins. (Home Arrest Muni Ct)	T085-T06	110.3450.03.5012.000.000
	To	Return of Grant Funds	T085-T09	110.3450.03.5955.000.000
\$1,465.71	From	OPERS (Home Arrest Muni Ct)	T085-T07	110.3450.03.5011.000.000
	To	Return of Grant Funds	T085-T09	110.3450.03.5955.000.000
\$1,213.56	From	Workers Comp (Home Arrest Muni Ct)	T085-T08	110.3450.03.5013.000.000
	To	Return of Grant Funds	T085-T09	110.3450.03.5955.000.000
\$2,807.85	From	Contract Services (Home Arrest Muni Ct)	T085-T10	110.3450.03.5430.000.000
	To	Return of Grant Funds	T085-T09	110.3450.03.5955.000.000
\$580.00	From	Unemployment (Home Arrest Muni Ct)	T085-T11	110.3450.03.5014.000.000
	To	Return of Grant Funds	T085-T09	110.3450.03.5955.000.000
\$812.68	From	Equipment (Home Arrest Muni Ct)	T085-T13	110.3450.03.5300.000.000
	To	Return of Grant Funds	T085-T09	110.3450.03.5955.000.000

From	\$ 6,600.00	A301-A02	001.0100.01.5012.000.000	Comm Health Ins
To	\$ 6,600.00	A304-B10	001.0120.01.5012.000.000	Maintenance Health Insurance
From	\$ 2,500.00	A301-A02	001.0100.01.5012.000.000	Comm Health Ins
To	\$ 2,500.00	A306-G02	001.3800.02.5012.000.000	Public Def HI
From	\$ 5,900.00	A301-A02	001.0100.01.5012.000.000	Comm Health Ins
To	\$ 5,900.00	A306-B02	001.2200.01.5012.000.000	Recorder HI
From	\$ 2,000.00	A301-A12	001.0101.01.5012.000.000	Microfilm HI
To	\$ 200.00	A306-B02	001.2200.01.5012.000.000	Recorder HI
From	\$ 1,800.00	A301-A12	001.0101.01.5012.000.000	Microfilm HI
To	\$ 1,800.00	A301-C02	001.2100.01.5012.000.000	Treasurer HI
From	\$ 200.00	A306-D01	001.0140.03.5012.000.000	Bldg Dept HI
To	\$ 200.00	A301-C02	001.2100.01.5012.000.000	Treasurer HI
From	\$ 4,800.00	A306-D01	001.0140.03.5012.000.000	Bldg Dept HI
To	\$ 4,800.00	A303-A02	001.2600.01.5012.000.000	BOE HI
From	\$ 1,000.00	A302-B02	001.3100.02.5012.000.000	Comm Pleas HI
To	\$ 1,000.00	A303-A02	001.2600.01.5012.000.000	BOE HI
From	\$ 200.00	A301-B02	001.2000.01.5012.000.000	Auditor HI
To	\$ 200.00	A303-A02	001.2600.01.5012.000.000	BOE HI
From	\$ 2,500.00	A301-B02	001.2000.01.5012.000.000	Auditor HI
To	\$ 2,500.00	A301-J01	001.2003.01.5012.000.000	Data Proc HI
From	\$ 2,000.00	A301-B02	001.2000.01.5012.000.000	Auditor HI
To	\$ 2,000.00	A306-G02	001.3800.02.5012.000.000	Public Def HI
From	\$ 700.00	A301-B02	001.2000.01.5012.000.000	Auditor HI
To	\$ 700.00	A302-B20	001.3102.03.5012.000.000	Adult Prob HI
From	\$ 200.00	A301-B02	001.2000.01.5012.000.000	Auditor HI
To	\$ 200.00	A302-C31	001.3202.03.5012.000.000	Juv Probation HI
From	\$ 1,400.00	A301-B02	001.2000.01.5012.000.000	Auditor HI
To	\$ 1,400.00	A302-E02	001.3301.02.5012.000.000	Clk Courts HI
From	\$ 12,000.00	A302-G02	001.3400.02.5012.000.000	Muni Court HI
To	\$ 12,000.00	A302-E02	001.3301.02.5012.000.000	Clk Courts HI
From	\$ 1,500.00	A302-C19	001.3200.02.5012.000.000	Juv Court HI
To	\$ 1,500.00	A302-E02	001.3301.02.5012.000.000	Clk Courts HI
From	\$ 3,000.00	A302-F02	001.3500.03.5012.000.000	Coroner HI
To	\$ 7,300.00	A302-E02	001.3301.02.5012.000.000	Clk Courts HI

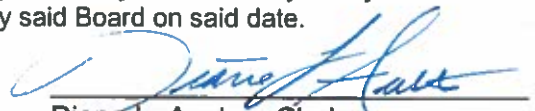
From	\$	4,300.00	A14-A07	001.1910.01.5010.000.000	Medicare Emp Share
To	\$	4,300.00	A302-E02	001.3301.02.5012.000.000	Clk Courts HI
From	\$	17,500.00	A14-A07	001.1910.01.5010.000.000	Medicare Emp Share
To	\$	17,500.00	A301-E02	001.3700.01.5012.000.000	Prosecutor HI
From	\$	24,000.00	A14-A07	001.1910.01.5010.000.000	Medicare Emp Share
To	\$	24,000.00	A001-K16	001.3990.03.5012.000.000	JC Dispatch HI
From	\$	5,000.00	A306-A22	001.3601.03.5012.000.000	Law Enf Health
To	\$	5,000.00	A006-A65	001.3600.03.5012.000.000	Sheriff Admin Health

Dept.		Environmental Services		To Meet year end Expenses	
From	\$	1,400.00	P000-P01	350.0190.09.5001.000.000	Salaries
To	\$	1,400.00	P000-P07	350.0190.09.5430.000.000	Contract Services
From	\$	7,300.00	P101-P01	350.0190.09.5002.000.000	Conversion
To	\$	7,300.00	P000-P07	350.0190.09.5430.000.000	Contract Services
From	\$	800.00	P000-P09	350.0190.09.5010.000.000	Medicare
To	\$	800.00	P000-P07	350.0190.09.5430.000.000	Contract Services
From	\$	2,000.00	P000-P13	350.0190.09.5011.000.000	OPERS
To	\$	2,000.00	P000-P07	350.0190.09.5430.000.000	Contract Services
From	\$	1,500.00	P000-P18	350.0190.09.5014.000.000	Unemployment
To	\$	1,500.00	P000-P07	350.0190.09.5430.000.000	Contract Services
From	\$	2,000.00	P000-P06	350.0190.09.5490.000.000	Contract Repair
To	\$	2,000.00	P000-P07	350.0190.09.5430.000.000	Contract Services
From	\$	1,400.00	P000-P19	350.0190.09.5012.000.000	Health Ins
To	\$	1,400.00	P000-P14	350.0190.09.5013.000.000	Work Comp
From	\$	4,600.00	P000-P27	350.0227.09.5430.000.000	Contract Eastwood
To	\$	4,600.00	P000-P14	350.0190.09.5013.000.000	Work Comp
From	\$	500.00	P004-P04	351.0190.09.5800.000.000	UTILITIES RICELAND
To	\$	500.00	P004-P07	351.0190.09.5430.000.000	CONTRACT SERVICES (RICELAND)
From	\$	249.97	P004-P16	351.0190.09.6100.000.000	TRANSFERS/ADJUSTMENTS
To	\$	249.97	P004-P07	351.0190.09.5430.000.000	CONTRACT SERVICES (RICELAND)

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. 2021-586

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 3, 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
Commissioners	\$100,000.00	Transfers Out Fund 001	Transfers Out 001.1915.13.6150.000.000 A015-A15	Airport Fund 375	Airport Transfers In 375.1400.00.4904.000.000 Q009-A07
Transfer for anticipated expenses					
Commissioners	\$35,000.00	Transfers Out Fund 001	Transfers Out 001.1915.13.6150.000.000 A015-A15	Riceland Fund 351	Riceland Transfers In 351.0190.00.4904.000.000 P005-A16
To transfer for Eng. Assoc. contracts and other year end expenses					
Commissioners	\$100,000.00	Transfers Out Fund 001	Transfers Out 001.1915.13.6150.000.000 A015-A15	Env. Serv. Fund 350	Transfers In 350.0190.00.4904.000.000 P001-B22
To transfer for Eng. Assoc. contracts and other year end expenses					
Commissioners	\$260,918.11	Transfers Out Fund 030	Transfers Out 030.5002.04.6150.000.000 K000-K38	Debt Retirement Fund 299	Engineer Bond Transfer 299.5000.00.4904.000.000 O003-A08
To transfer Engineer share of bond repayment					
Juv./Probate Court	\$2,478.86	Fund 022 (B-40) Juv./Probate Ct. Computerization	B040-B02 Transfers 022.3255.02.6150.000.000	Fund 023 (B-50) Court System Computerization	B050-B11 Transfers in Juv. Ct. 023.3200.00.4904.000.000
Court ordered transfer of computerization funds					

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

CERTIFICATE

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


 Diane L. Austen, Clerk

Resolution

No. 2021-587

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 3, 2021

Subject: **Appropriation of Funds Authorization**

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

Airport	\$26,000.00	Employee Salaries	Q009-Q01	375.1400.09.5001.000.000
Airport	\$400.00	Employee Medicare	Q009-Q02	375.1400.09.5010.000.000
Airport	\$3,600.00	Employee OPERS	Q009-Q03	375.1400.09.5011.000.000
Airport	\$70,000.00	Fuel Airport	Q009-Q09	375.1400.09.5140.000.000
To account for additional year end expenses				
Env. Serv.	\$35,000.00	Other Expenses	P004-P10	351.0190.09.5900.000.000
Env. Serv.	\$40,000.00	Contract Services	P000-P07	350.0190.09.5430.000.000
Env. Serv.	\$30,000.00	Treatment Services	P000-P20	350.0190.09.5700.000.000
Env. Serv.	\$5,000.00	Utilities	P000-P04	350.0190.09.5800.000.000
Env. Serv.	\$25,000.00	Other Expenses	P000-P15	350.0190.09.5900.000.000
To account for new contracts and year end expenses				

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. 2021-588

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

Adopted: November 3, 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
Airport	Matt Smucker	Asst. Airport Manager	10/29/2021	Resigned
Care Center	Kimberly Brown	STNA	10/23/2021	Resigned
Job & Family	Julia Heifner	Elig. Ref. Spec. 2	11/12/2021	Resigned

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. 2021-589

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

Adopted: November 3, 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.
Bldg. Code					
Dan Lloyd	On-line	9/30 & 10/21/21	288.00	0	Commercial Bldg. Inspector Quiz & Test
Commissioners					
Kylee Terwilliger	On-line	10/22/21	155.00	0	National Notary Assoc.
Juv. Court					
Judge Latecia Wiles	Columbus	12/1-3/21	631.00	0	2021 Ohio Assoc. of Juv. Ct. Judges & Juv. Law Mtg.
Treasurer					
Melissa Koch	Dublin	11/17-19/21	535.00	0	County Treasurer Fall 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. 2021-590

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

Adopted: November 3, 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
Common Pleas	Ohio Jury Mgmt. Assoc.	Sarah Coy	50.00

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

CERTIFICATE

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


Diane L. Austen, Clerk

Resolution

No. 2021-591

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

Adopted: November 3, 2021

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

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

Name of Board	Appointee/Address	Term
Multi-Co. Juv. Attention System Board of Trustees	Commissioner Ron Amstutz	1/1/2022 – 12/31/2026
Multi-Co. Juv. Attention System Board of Trustees	John Welling	1/1/2022 – 12/31/2026
Wayne County Board of DD	Mr. Anthony Rodak	1/1/2022 – 12/31/2025
Wayne County Board of DD	Mrs. Melodie Stroud	1/1/2022 – 12/31/2025

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. 2021-592

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 3, 2021

Subject: **Approval of Amendment 3 of Subgrant Agreement between Wayne County Department of Job and Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. (Goodwill) for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster 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, pursuant to Resolution No. 2020-291, a subgrant agreement was awarded to Goodwill Industries of Wayne and Holmes Counties, Inc. for comprehensive case management services and youth workforce activities related to Comprehensive Case Management and Employment Program (CCMEP); and

WHEREAS, the parties desire to extend the deliverables to include reimbursement for language interpretation and translation services for individuals referred to Goodwill by WCDJFS; and

WHEREAS, WCDJFS, now requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute Amendment 3 amending the subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. to include the reimbursement of the aforementioned services.

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


Section 1. The Board approves the Amendment 3 allowing for reimbursement of language interpretation and translation services for individuals referred to Goodwill by WCDJFS.

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. 2021-593

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 3, 2021

Subject: **Approval of Amendment 1 of Subgrant Agreement between Wayne County Department of Job and Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. (Goodwill) for Temporary Assistance for Needy Families (TANF) & Supplemental Nutrition Assistance Program (SNAP E&T)**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster 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, pursuant to Resolution No. 2021-480, a subgrant agreement was awarded to Goodwill Industries of Wayne and Holmes Counties, Inc. for Temporary Assistance for Needy Families (TANF) & Supplemental Nutrition Assistance Program (SNAP E&T); and

WHEREAS, the parties desire to extend the deliverables to include reimbursement for language interpretation and translation services for individuals referred to Goodwill by WCDJFS; and

WHEREAS, WCDJFS, now requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute Amendment 1 amending the subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. to include the reimbursement of the aforementioned services.

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

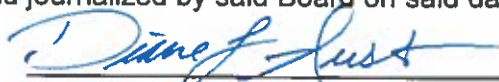
Section 1. The Board approves the Amendment 1 allowing for reimbursement of language interpretation and translation services for individuals referred to Goodwill by WCDJFS.

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. 2021-594

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

Adopted: November 3, 2021

Subject: **Authorization to Appoint the Ashland County Prosecutor as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Wooster Police Department recently completed an investigation involving an employee of The Wayne County Prosecuting Attorneys' Office; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that a conflict exists in this case; and

WHEREAS, the Ashland County Prosecutor has agreed to act as Special Prosecutor in this matter; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ashland County Prosecutor, or his successor, and any Assistant Prosecutors from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving said employee.

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

CERTIFICATE

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



Diane L. Austen, Clerk