

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 25, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 13, 2022 through July 22, 2022

Date	Res. #	Resolution Title
7/25	2022-378	<b>Approval of County Bills</b>
7/25	2022-379	<b>Approval of County Home Bills</b>
7/25	2022-380	<b>Appropriation Transfer Approval</b>
7/25	2022-381	<b>Appropriation of Funds Authorization</b>
7/25	2022-382	<b>Personnel Change Approval</b>
7/25	2022-383	<b>Travel/Training Expense Approval</b>
7/25	2022-384	<b>Approval of Elections Security Grant Agreement</b>
7/25	2022-385	<b>Authorization to Enter into an Enterprise Zone Agreement Between Lowe &amp; Young LLC; the Board of East Union Township Trustees; and the Board of Wayne County Commissioners</b>
7/25	2022-386	<b>Resolution Declaring it Necessary to Proceed with the Renewal of an Existing Levy in Excess of the Ten-Mill Limitation to Provide Support for the Wayne County Children Services and the Care and Placement of Abused, Neglected, and Dependent Children</b>
7/25	2022-387	<b>Award of Contract to Kokosing Construction Co., Inc. for the Moreland Rd. Resurfacing Project (CR077) – OPWC Funded</b>
7/25	2022-388	<b>Approval of Tax Budget for 2023</b>
7/25	2022-389	<b>Approval of Amendment 1 to the Investment Management Agreement with Meeder Public Funds, Inc.</b>
7/25	2022-390	<b>Approval of Removing South Intersection of Prairie Lane (CR 176) and Timken Roads (CR419)</b>
7/25	2022-391	<b>Approval of DocuPet Corp. Agreement on Behalf of the Wayne County Auditor's Office and the Dog Shelter</b>
7/25	2022-392	<b>A Resolution Declaring the Necessity of &amp; Submitting to the Electors of the Wayne County Public Library the Question of a Renewal of All of an Existing 1.10-Mill Tax Levy with an Increase of 0.20-Mills for a total of 1.30-Mills, for the Purpose of Current Expenses of the Library for Five Years, Pursuant to Sections 5705.03, 5705.23 and 5705.25 of the Revised Code</b>

# Resolution

No. 2022-378

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

*Adopted:* July 25, 2022

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

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

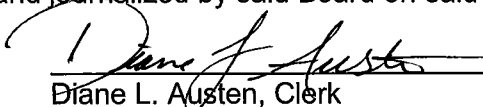
Computer run dated **July 24, 2022** for County Bills in the amount of **\$704,301.62**; Interagency Transaction/Payment **batch #7755 & 7756** in the amount of **\$411,105.21**; and any Then & Now Certificates are hereby approved for payment.

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 Absent    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. 2022-379

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

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

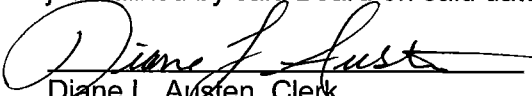
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated **July 24, 2022** for County Home Bills in the amount of **\$118,383.50**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-380

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

**Adopted:** July 25, 2022

**Subject:** **Appropriation Transfer Approval**

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


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

Dept./Amount		Account Description	Account	GEMS
<b>Clerk of Courts</b>	To transfer appropriations where needed			
\$400,000.00	From	CONTINGENCIES	A15-A17	001.1915.01.6130.000.000
	To	Contract Services	A2-E6	001.3301.02.5430.000.000
<b>Emerg. Mgmt.</b>	To transfer appropriations where needed			
\$2,300.00	From	CONTINGENCIES	A15-A17	001.1915.01.6130.000.000
	To	VEHICLE OPER & MAINT (EMA)	A6-F7	001.0150.03.5170.000.000
<b>Engineer</b>	To transfer appropriations where needed			
\$3,000.00	From	Salaries-Employees (Engineer)	K-K2	030.5000.04.5001.000.000
	To	Unemployment Corp (Engineer)	K101-K22	030.5000.04.5014.000.000
<b>Medway</b>	To transfer appropriations where needed			
\$250,000.00	From	Transfers	S4-S65	034.6400.03.6150.000.000
	To	Equipment	S4-S53	034.6400.03.5300.000.000
<b>Muni Court</b>	To transfer appropriations where needed			
\$50,000.00	From	CONTINGENCIES	A15-A17	001.1915.01.6130.000.000
	To	ASSIGNED COUNSEL	A2-G8	001.3400.02.5510.000.000
<b>Sheriff</b>	To transfer appropriations where needed			
\$17,000.00	From	WEBCHECK SERVICES	A8-D4	001.3680.03.5400.000.000
	To	CCW EXPENSE	A8-D5	001.3680.03.5900.000.000
\$4,000.00	From	RETURN FUNDS	H62-H8	101.3690.04.5955.000.000
	To	LITTER SERVICES	H62-H6	101.3690.04.5430.000.000

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-381

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

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

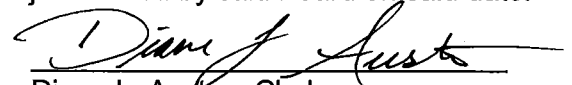
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept.	Amount	Account Description	Account	GEMS
<b>Engineer</b>	\$1,205,490.82	FED PID 10688 CR 133 Black Diamond	T030T09	204.5050.08.5432.FB2.881
To account for additional funds received				

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

### 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. 2022-382

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

*Subject:* **Personnel Change Approval**

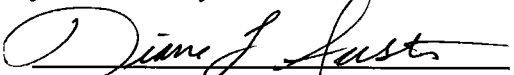
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Cheyenne Bamford	Cook	7/15/2022	Resigned
Job & Family	Lillian Louanglath	Unit Support Worker 2	8/1/2022	New hire

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-383

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

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


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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Bldg. Code</b>					
Dan Lloyd	Massillon	8/3/2022	30.00	0	Fire Door Systems & Atrium Design
<b>Care Center</b>					
Lisa Chittenden	Westerville	8/22-23/2022	546.00	0	2022 Social Work Conf.
Judy Beichler & Kaylin Slarb	Middleburg Heights	7/14/2022	.30	0	Legal Aspects of Long Term Care
Addition to previously approved travel by Res. 2022-356					
<b>CP Adult Prob.</b>					
John Kennedy	Marion	7/31-8/5/2022	1,240.00	0	OPOTA Court Officer Basic Firearms
<b>Child Support</b>					
Shayne Oehlhof, Tara Hand, Nate Franck	Westerville	8/30/2022	0	0	OCDA Supervisor Trng. 101
Liz Harpster	Virtual	9/28/2022	50.00	0	ERICSA Intergovernmental Trng. Event
<b>Commissioners</b>					
Barb Winey	Dublin	8/24/2022	150.00	0	SPBR Conf
<b>Planning</b>					
Brian Reilly	Wooster	8/18/2022	13.00	0	Fair Housing & Landlord-Tenant Law Seminar

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-384

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

*Subject:* **Approval of Elections Security Grant Agreement**

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

WHEREAS, the Elections Assistance Commission ("EAC") has awarded new Help America Vote Act ("HAVA") funding for states to improve the administration of elections for Federal office to be used for enhancing elections cybersecurity, physical security; and

WHEREAS, the Secretary of State's Office issued Directive 2020-12 and 2019-08 to bolster the security and infrastructure of all county boards of elections. Directive 2022-38 builds on that foundation and sets additional requirements for cybersecurity and physical security; and

WHEREAS, to assist with the expenses associated with implementation of the Directive 2022-38 and Directive 2022-38 Technical Document, the Secretary of State's Office is offering grant subawards to the County Boards of Elections. Because the Secretary of State is providing federal grant funds to the Board for the above-stated purposes, the Board must comply with all applicable federal laws, rules, regulations, and accounting procedures applicable to any state or local government receiving federal funds, all of which are hereby incorporated by reference. Failure to comply may subject the Board to the loss of grant funding and/or liability for any grant funds unlawfully expended or funds for which the Board cannot properly account; and

WHEREAS, the Secretary of State has prepared an Elections Security Grant Agreement with the Board of Elections for Wayne County, Ohio for the distribution of \$10,000.00.

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

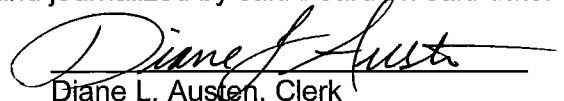
Section 1. The Board hereby accepts the Elections Security Grant Agreement prepared by the Ohio Secretary of State with the Board of Elections for Wayne County, Ohio and grant of \$10,000.00.

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, Acting President of the Board, and County Administrator, 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 Absent    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. 2022-385

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

*Subject:* **Authorization to Enter into an Enterprise Zone Agreement Between Lowe & Young LLC; the Board of East Union Township Trustees; and the Board of Wayne County Commissioners**

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

WHEREAS, pursuant to Ohio Revised Code 5709, the Ohio Department of Development certified Wayne County as an Enterprise Zone on February 15, 1989, amended December 12, 2013; and

WHEREAS, Lowe & Young is desirous of constructing an approximately 24,000 square foot addition on to their existing facility (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of Wayne County Commissioners by Res. No. 2013-544 adopted November 27, 2013 designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of Wayne County Commissioners having the appropriate authority for the stated type of project is desirous of providing Lowe & Young LLC with 50% abatement on real property taxes for 10 years due to improvements made because of development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne Economic Development Council President has investigated the application of Lowe & Young LLC and has recommended the same to the Board of Wayne County Commissioners on the basis that Lowe & Young LLC is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

WHEREAS, the project site as proposed is located in the Southeast Local School District and the Wayne County Joint Vocational School District and the boards of education of these districts have been notified in accordance with Section 5709.83 and been given a copy of the Application; and

WHEREAS, the Board of East Union Township Trustees has agreed to enter into the agreement with Lowe & Young LLC;

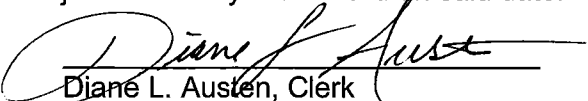
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between Lowe & Young LLC, the Board of East Union Township Trustees and the Board of Wayne County Commissioners; and

BE IT FURTHER RESOLVED, a copy of the agreement shall be submitted to the Ohio Department of Development and the State Tax Commission within 15 days of execution.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-386

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

*Subject:* **Resolution Declaring it Necessary to Proceed with the Renewal of an Existing Levy in Excess of the Ten-Mill Limitation to Provide Support for the Wayne County Children Services and the Care and Placement of Abused, Neglected, and Dependent Children**

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

WHEREAS, on July 13, 2022, the Board of County Commissioners of Wayne County, Ohio passed a resolution, Resolution No. 2022-370, declaring the necessity, for the benefit of Wayne County for the purpose of providing for the support of the Wayne County Children Services and the care and placement of abused, neglected, and dependent children, to levy a tax in excess of the ten-mill limitation under R.C. 5705.24 at a rate of 1.6 mills for each one dollar of valuation, which amounts to no Dollars and Sixteen cents (\$0.16) for each one hundred dollars of valuation, which levy is a renewal of an existing levy of 1.6 mills for ten (10) years; and

WHEREAS, the Wayne County Auditor has certified to the Board of County Commissioners of Wayne County, Ohio that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$4,136,700.00, which amounts to no Dollars and Sixteen Cents (\$0.16) for each one hundred dollars of valuation, based on the current assessed valuation of Wayne County, Ohio; therefore be it

RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, two-thirds of all members elected thereto concurring, that the Board of County Commissioners of Wayne County, Ohio desires to proceed with the submission of the question of a tax levy at the rate of 1.6 mills for each one dollar of valuation, which amounts to no Dollars and Sixteen cents (\$0.16) for each one hundred dollars of valuation, to the electors of the entire territory of Wayne County, Ohio; be it further

RESOLVED, that the tax levy will be for ten (10) years and such levy will include a levy on the tax list, commencing in 2023, first due in calendar year 2024, if approved by a majority of the electors voting thereon; be it further

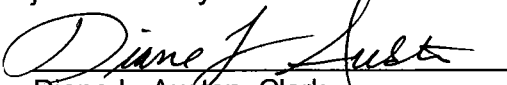
RESOLVED, the question of such tax levy shall be submitted to the electors of the entire territory of Wayne County, Ohio at the election to be held therein on November 8, 2022; be it further

RESOLVED, that the Clerk of the Board of County Commissioners of Wayne County, Ohio is hereby directed to certify, not less than 90 days prior to the election, to the County Board of Elections, Wayne County, Ohio, a copy of the Resolution of Necessity (Resolution No. 2022-370) and a copy of this Resolution, together with the certification of the Wayne County Auditor, and notify the Board of Election to cause notice of election on the question of levying the tax to be given as required by law.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-387

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

*Subject:* **Award of Contract to Kokosing Construction Co., Inc. for the Moreland Rd. Resurfacing Project (CR077) – OPWC Funded**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board), via Resolution 2022-302, dated June 8, 2022, authorized the County Administrator to reject all bid proposals opened on June 7, 2022 and authorize the re-advertisement, acceptance, and opening of bid proposals for the same of a revised project for the resurfacing of Moreland Rd. (CR077) (Moreland Road Rehabilitation Project); and

WHEREAS, the following submitted bids for Moreland Rd. Rehabilitation Project:

<b>Kokosing Construction Co., Inc.</b> <b>606 N. Main St.</b> <b>Mansfield, OH 44902</b> <b>Proposal: \$661,263.29</b>
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

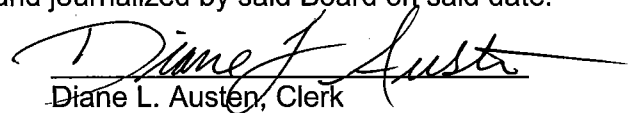
Section 1. The Board awards the Moreland Rd. Project to Kokosing Construction Co., Inc. for an amount not to exceed \$661,263.29.

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, Acting President of the Board, and County Administrator, 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 Absent    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. 2022-388

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

*Subject:* **Approval of Tax Budget for 2023**

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

WHEREAS, each year by July 25, the Board of Wayne County Commissioners must adopt a tax budget for the upcoming year; and

WHEREAS, the tax budget, filed with the Wayne County Auditor as of July 1, 2022, has been available for public inspection with the appropriate public notice; and

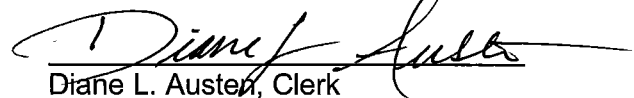
WHEREAS, the 2023 tax budget has been presented at a Public Hearing on July 13, 2022;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 2023.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-389

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

*Subject:* **Approval of Amendment 1 to the Investment Management Agreement with Meeder Public Funds, Inc.**

It was moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ that the following resolution be adopted:

WHEREAS, Meeder Public Funds, Inc. provides investment management services to the Wayne County Treasurer; and

WHEREAS, pursuant to Resolution No.2019-667, dated December 26, 2019, the Board of County Commissioners, Wayne County, Ohio (Board), and Wayne County Treasurer, entered into an Investment Management Agreement with Meeder Public Funds, Inc. for investment management services dated December 26, 2019 (Agreement) for an annual fee of \$27,500.00; and

WHEREAS, Meeder Public Funds, Inc. has proposed a fee increase for their services, resulting in a proposed annual amount of \$43,500.00; and

WHEREAS, the parties agree to alter the annual compensation under the Agreement effective July 1, 2022.

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

Section 1. The Board hereby approves Amendment 1 to the Agreement, effective July 1, 2022 with the following changes:

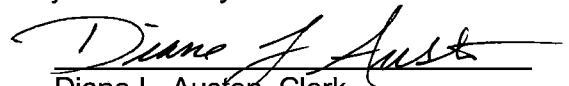
Service(s)	Current Agreement Amount	Revised Agreement Amount	Change in Agreement Value (+ / -)
Investment Services	\$27,500.00	\$43,500.00	<b>+ \$16,000.00</b>

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, Acting President of the Board, and County Administrator, 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 Absent    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. 2022-390

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

*Subject:* **Approval of Removing South Intersection of Prairie Lane (CR 176) and Timken Roads (CR419)**

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

WHEREAS, the Wayne County Engineer, upon performing a review, finds the following improvements to the intersection of Prairie Lane (CR 176) and Timken Roads (CR419) will safely improve the flow of traffic:

1. Remove four (4) existing stop signs.
2. Remove the south leg of Timken Rd. of the Y intersection, including a narrow bridge that cannot accommodate 2 lanes of truck traffic nor support the weight of most trucks.
3. Convert the Y shaped intersection to a T intersection with Stop controls on Timken Rd.

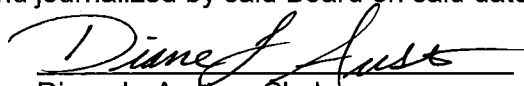
WHEREAS, the Wayne County Engineer has requested that the Board of County Commissioners of Wayne County, Ohio approve of the change to the intersection of Prairie Lane (CR 176) and Timken Roads (CR419) as outlined.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio, hereby approves of the changes to the intersection of Prairie Lane (CR 176) and Timken Roads (CR419) as outlined above.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-391

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

*Subject:* **Approval of DocuPet Corp. Agreement on Behalf of the Wayne County Auditor's Office and the Dog Shelter**

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

WHEREAS, DocuPet Corp. has developed and operates a program for providing pet licensing services via online and in person registration; and

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase equipment and services at a cost of fifty thousand dollars or less per Ohio Revised Code (ORC) Section 307.86; and

WHEREAS, ORC 955.013 permits a county auditor to establish procedures and take actions that are necessary to allow for the use of a financial transaction device for the registration of dogs and kennels; and

WHEREAS, DocuPet has proposed an agreement to offer their program and services for the registration of dogs at no cost to the Board or Auditor, although an online processing fee of 2.65% + \$0.25 will be charged to the public for payments through the website.

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

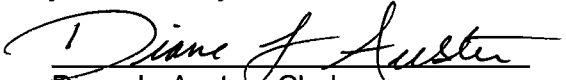
Section 1. The Board hereby accepts the DocuPet Corp. agreement for the registration of dogs at no cost to the Board or Auditor, although an online processing fee of 2.65% + \$0.25 will be charged to the public for payments through the website; and

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, Acting President of the Board, and County Administrator, 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 Absent    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. 2022-392

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* July 25, 2022

*Subject:* **A Resolution Declaring the Necessity of & Submitting to the Electors of the Wayne County Public Library the Question of a Renewal of All of an Existing 1.10-Mill Tax Levy with an Increase of 0.20-Mills for a total of 1.30-Mills, for the Purpose of Current Expenses of the Library for Five Years, Pursuant to Sections 5705.03, 5705.23 and 5705.25 of the Revised Code**

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

WHEREAS, on November 2, 1993, the electors residing within the boundaries of the Wayne County Public Library (the Library) approved a 1.0-mill levy for the purpose of current expenses of the Library, for five years, which levy had its last collection in calendar year 1998; and

WHEREAS, on May 5, 1998, the electors residing within the boundaries of the Library approved the replacement of that 1.0-mill levy, for five years, which replacement levy had its last collection in calendar year 2003; and

WHEREAS, on November 4, 2003, the electors residing within the boundaries of the Library approved the renewal of that 1.0-mill levy, for five years, which renewal levy had its last collection in calendar year 2008; and

WHEREAS, on November 4, 2008, the electors residing within the boundaries of the Library approved the replacement of that 1.0-mill levy, for five years, which replacement levy had its last collection in calendar year 2013; and

WHEREAS, on November 6, 2012, the electors residing within the boundaries of the Library approved the renewal of that 1.0-mill levy, for five years, which renewal levy will have its last collection in calendar year 2018; and

WHEREAS, on November 7, 2017, the electors residing within the boundaries of the Library approved the renewal of that 1.0-mill levy with a 0.10-mill increase for a total of 1.10-mills, for five years, which will have its last collection in calendar year 2023; and

WHEREAS, the Board of Library Trustees (Trustees) of the Library has determined that continuation of the collection of that tax and an increase of 0.2-mills, to a total rate of 1.30-mills, for five years, is necessary for the proper operation of the Library; and

WHEREAS, on June 20, 2022, the Trustees adopted Resolution No. 18-2022 (Resolution #1) pursuant to Sections 5705.03, 5705.23 and 5705.25 of the Revised Code declaring it necessary to renew the existing 1.10-mill tax levy and increase it by 0.20-mills, for five years, and requesting the Wayne County Auditor to certify the current total tax valuation of the territory served by the Library and the dollar amount of revenue that would be generated by that renewal and increase levy; and

WHEREAS, on June 20, 2022, the Wayne County Auditor certified that the current total tax valuation of the territory served by the Library is \$3,053,711,250 and the dollar amount of revenue that would be generated by that 1.30-mill renewal and increase levy would be \$3,310,000 annually during the life of the levy, assuming that the current total tax valuation remains the same throughout the life of the levy; and

WHEREAS, after receipt of the County Auditor's certification, the Trustees adopted Resolution No. 19-2022 on June 20, 2022 (Resolution #2), requesting this Board to submit to the electors of the Library the question of the renewal and increase tax levy described therein and in Resolution #1 pursuant to Sections 5705.23 and 5705.25 of the Revised Code;



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

Section 1. County Library District. It is hereby determined and recited that the Library was established as a county library district on November 16, 1959, by a resolution adopted by this Board.

Section 2. Declaration of Necessity of Tax Levy. In accordance with the resolution(s) of the Trustees of the Library described in the preambles hereto, it is hereby found, determined and declared that the amount of taxes which may be raised by this Board within the ten-mill limitation by tax levies will be insufficient to provide an adequate amount for the necessary requirements of the Library, and that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses of the Library in the amount of 1.30-mills, for five years.

Section 3. Submission of Question of Tax Levy to the Electors. The question of the renewal of all an existing levy of 1.10-mills and increasing it by 0.20-mills to the rate of 1.30-mills for the purpose of current expenses of the Library, for five years, beginning with the tax list and duplicate for the year 2023, the proceeds of which levy first would be available to the Library in calendar year 2024, shall be submitted under the provisions of Sections 5705.23 and 5705.25 of the Revised Code to the electors of the Library at an election to be held therein on November 8, 2022, as authorized by law. That election shall be held at the regular places of voting in the Library as established by the Wayne County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 4. Notice of Election. The Director of the Board of Elections be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. Delivery of Materials to Board of Elections. The Clerk of the Board of County Commissioners of Wayne County, Ohio is hereby directed to deliver, not less than 90 days prior to the election (before the close of business on Wednesday, August 10, 2022), to the County Board of Elections, Wayne County, Ohio, a copy of Res. No. 18-2022 & Res. No. 19-2022 passed by 2/3rds of all of the members of the Trustees of the Library and a copy of this Resolution, together with the certification of the Wayne County Auditor in order for the Board of Election to cause notice of election on the question of levying the tax to be given as required by law with ballot to be submitted to the entire territory of the subdivision.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

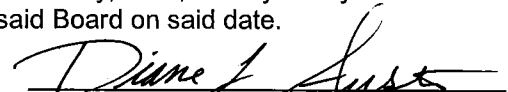
Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately after its adoption.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster Absent 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