

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 6, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 30, 2022 through December 5, 2022

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
12/6	2022-654	<b>Approval of County Bills</b>
12/6	2022-655	<b>Approval of County Home Bills</b>
12/6	2022-656	<b>Appropriation Transfer Approval</b>
12/6	2022-657	<b>Appropriation of Funds Authorization</b>
12/6	2022-658	<b>Fund Transfer Approval</b>
12/6	2022-659	<b>Personnel Change Approval</b>
12/6	2022-660	<b>Travel/Training Expense Approval</b>
12/6	2022-661	<b>Organizational Membership Approval</b>
12/6	2022-662	<b>Board Appointment and/or Board Designation Approval</b>
12/6	2022-663	<b>Special Event Expense Approval</b>
12/6	2022-664	<b>Resolution for Approval of Municipality Annexation filed by the City of Wooster</b>
12/6	2022-665	<b>Road Dedication of Parcel #43-00005.001 and Parcel #43-00065.001, known jointly as Township Road 1012 (TR 1012) for Public Use by Plain Township Board of Trustees</b>
12/6	2022-666	<b>Approval of Memorandum of Understanding Between Ohio Voluntary Organizations Active in Disaster (Ohio VOAD) and Wayne County Emergency Management</b>
12/6	2022-667	<b>Order Fixing Annual Compensation of Jamie Pience for 2023 and Revising Annual Compensation for 2022, Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)</b>
12/6	2022-668	<b>Approval of Agreement Between the City of Wooster and the Office of the Wayne County Prosecuting Attorney for Prosecutorial Services</b>

# Resolution

No. 2022-654

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 6, 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 December 6, 2022 for County Bills in the amount of \$1,214,666.29; Interagency Transaction/Payment batch #7989 & 7991 in the amount of \$475,566.32; and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for Board of Elections; Children Services; Department of Developmental Disabilities; Mental Health & Recovery Services; Soil & 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. 2022-655

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 6, 2022

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

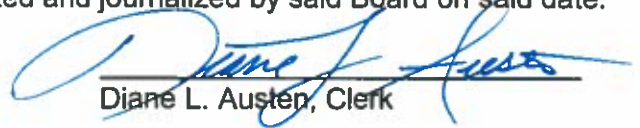
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated December 6, 2022 for County Home Bills in the amount of \$50,383.09, 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. 2022-656

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

**Adopted:** December 6, 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>Bldg. Code</b>	To transfer appropriations where needed			
\$3,800.00	From	OPERS	A106-D07	001.0140.03.5011.000.000
	To	Contract Services	A006-D05	001.0140.03.5430.000.000
<b>Children Services</b>	To transfer appropriations where needed			
\$3,000.00	From	Health & Life Ins.	S002-S36	032.6200.06.5012.000.000
	To	Contracts – Repair	S002-S21	032.6200.06.5490.000.000
<b>Children Services</b>	To transfer appropriations where needed			
\$2,500.00	From	Health & Life Ins.	S002-S36	032.6200.06.5012.000.000
	To	Equipment	S002-S20	032.6200.06.5300.000.000
<b>Commissioners</b>	To transfer appropriations where needed			
\$25,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Other Expenses	A015-A13	001.1915.11.5900.000.000
<b>Common Pleas</b>	To transfer appropriations where needed			
\$28.27	From	Mediation Workers Comp	B008-B06	010.3104.02.5013.000.000
	To	Mediation OPERS	B008-B04	010.3104.02.5011.000.000
\$280.00	From	Mediation Health/Life Ins.	B008-B05	010.3104.02.5012.000.000
	To	Mediation OPERS	B008-B04	010.3104.02.5011.000.000
\$10.00	From	Foreclosure Workers Comp	B024-B06	048.3100.02.5013.000.000
	To	Foreclosure Salaries	B024-B02	048.3100.02.5001.000.000
\$35.00	From	Conversion	A102-B02	001.3100.02.5002.000.000
	To	OPERS Jury Comm	A102-B19	001.3101.02.5011.000.000
\$1,000.00	From	Contingency	A015-A17	001.1915.01.6130.000.000
	To	OPERS Adult Prob.	A102-B25	001.3102.03.5011.000.000
\$20.00	From	Medicare Jury Comm	A202-B13	001.3101.02.5010.000.000
	To	OPERS Jury Comm	A102-B19	001.3101.02.5011.000.000
\$400.00	From	Health/Life Ins. Jury Comm	A302-B13	001.3101.02.5012.000.000
	To	Salaries Jury Comm	A002-B13	001.3101.02.5001.000.000
\$33.15	From	Conversion	A102-B02	001.3100.02.5002.000.000
	To	CP Salaries	A002-B02	001.3100.02.5001.000.000
\$3,000.00	From	CP OPERS	A102-B12	001.3100.02.5011.000.000
	To	CP Salaries	A002-B02	001.3100.02.5001.000.000
<b>Common Pleas Adult Probation</b>	To transfer appropriations where needed			
\$100.00	From	AP Medicare	A202-B20	001.3102.03.5010.000.000

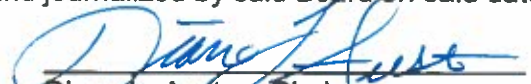
	To	AP OPERS	A102-B25	001.3102.03.5011.000.000
<b>Common Pleas Foreclosure</b>	To transfer appropriations where needed			
\$25	From	CP Foreclosure Health/Life Ins.	B024-B05	048.3100.02.5012.000.000
	To	CP Foreclosure Medicare	B024-B03	048.3100.02.5010.000.000
<b>DD</b>	To transfer appropriations where needed			
\$50,000.00	From	Transfers	S003-S48	033.6300.06.6150.000.000
	To	OPERS	S003-S04	033.6300.06.5011.000.000
\$3,000.00	From	Transfers	S003-S48	033.6300.06.6150.000.000
	To	Medicare	S203-S47	033.6300.06.5010.000.000
\$20,000.00	From	Transfers	S003-S48	033.6300.06.6150.000.000
	To	Insurances	S003-S47	033.6300.06.5012.000.000
\$275,000.00	From	Transfers	S003-S48	033.6300.06.6150.000.000
	To	Salaries	S003-S33	033.6300.06.5001.000.000
\$20,000.00	From	Transfers	S003-S48	033.6300.06.6150.000.000
	To	DODD Admin.	S003-S55	033.6300.06.5750.000.000
\$50,000.00	From	Waiver Match	T002-T10	106.6300.06.5433.000.000
	To	Room & Board	T002-T06	106.6300.06.5621.000.000
<b>Elections, Board of</b>	To transfer appropriations where needed			
\$1,000.00	From	Salaries	A003-A01	001.2600.01.5006.000.000
	To	Poll Workers	A003-A11	001.2600.01.5740.000.000
<b>Engineer</b>	To transfer appropriations where needed			
\$11,000.00	From	Workers Comp (Roads)	K000-K22	030.5001.04.5013.000.000
	To	Health & Life Ins. (Roads)	K000-K11	030.5001.04.5012.000.000
<b>Medway</b>	To transfer appropriations where needed			
\$60,000.00	From	Transfers	S004-S65	034.6400.03.6150.000.000
	To	Salary Employees	S004-S50	034.6400.03.5001.000.000
\$1,000.00	From	Transfers	S004-S65	034.6400.03.6150.000.000
	To	Medicare	S004-S66	034.6400.03.5010.000.000
<b>Microfilm</b>	To transfer appropriations where needed			
\$1,000.00	From	Supplies	A001-A13	001.0101.01.5100.000.000
	To	Contract Services	A001-A14	001.0101.01.5430.000.000
<b>Public Defender</b>	To transfer appropriations where needed			
\$450.00	From	Supplies	A006-G03	001.3800.02.5100.000.000
	To	Equipment	A006-G04	001.3800.02.5300.000.000
<b>Sheriff</b>	To transfer appropriations where needed			
\$10,000.00	From	Corrections - OPERS	A406-A42	001.3602.03.5011.000.000
	To	LE - OPERS	A406-A22	001.3601.03.5011.000.000
\$400.00	From	Litter – Equipment	H062-H04	101.3690.04.5300.000.000
	To	Litter – Health/Life	H062-H05	101.3690.04.5012.000.000
\$20,000.00	From	Corrections - Unemployment	A006-A48	001.3602.03.5014.000.000
	To	LE - Salaries	A006-A22	001.3601.03.5001.000.000
\$800.00	From	Admin. - OPERS	A006-A60	001.3600.03.5011.000.000
	To	Corrections – Health/Life	A306-A42	001.3602.03.5012.000.000
\$250.00	From	Admin. - OPERS	A006-A60	001.3600.03.5011.000.000
	To	Admin. – Health/Life	A006-A64	001.3600.03.5012.000.000

\$150.00	From	Admin. - OPERS	A006-A60	001.3600.03.5011.000.000
	To	LE – Health/Life	A306-A22	001.3601.03.5012.000.000

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. 2022-657

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

*Adopted:* December 6, 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>Airport</b>	\$100,000.00	Airport Fuel	Q009-Q09	375.1400.09.5140.000.000
To account for additional funds received				
<b>Commissioners</b>	\$1,400,000.00	Transfers Out	A015-A15	001.1915.13.6150.000.000
To account for additional funds received				
<b>Commissioners</b>	\$2,100,000.00	Transfers Out	A015-A15	001.1915.13.6150.000.000
To appropriate from unappropriated funds				

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. 2022-658

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

*Adopted:* December 6, 2022  
*Subject:* **Fund Transfer Approval**


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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$15,300,000.00	Transfers Out Fund 001	Transfers Out A015-A15 001.1915.13.6150.000.	Transfers In Capital Fund	N001-B06 300.1925.00.4904.000.000
Transfer funds to Capital Improvement					
Engineer	\$215,000.00	Issue II Projects	K000-K39 030.5002.04.5433.000.000	Engineer's Local CP18M	304.1925.00.4404.000.18M
Transfer funds where needed					

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. 2022-659

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

*Adopted:* December 6, 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
Commissioners Health Clinic	Jill Killinger	Receptionist	12/14/2022	Resigned
Env. Serv.	Brandon Rhea	Wastewater Operator in Trng.	12/13/2022	New hire
J. Center Dispatch Communications	Abigail Ferguson	Intermittent Dispatcher	12/27/2022	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. 2022-660

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

*Adopted:* December 6, 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>Care Center</b>					
Judy Beichler	Webinar	12/15/2022	35.00	0	Are your Systems keeping this patient driven data?
<b>Juv. &amp; Probate Court</b>					
Latecia Wiles	Columbus	3/16-17/2023	292.20	0	Summit on Children 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. 2022-661

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

*Adopted:* December 6, 2022

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
<b>Child Support</b>	Wayne County Bar Assoc.	Shayne Oehlhof Chase Sample	\$120.00
<b>Commissioners</b>	Orrville Chamber of Commerce	Commissioners	\$500.00

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. 2022-662

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

*Adopted:* December 6, 2022

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

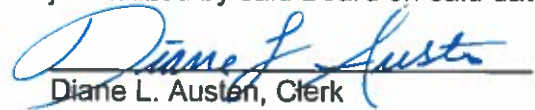
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Mental Health & Recovery Board of Wayne and Holmes Counties	Ryan Murphy, 10091 Matty Rd., West Salem, Ohio 44287	12/6/2022 – 6/30/2025 To finish vacated term
Wayne County Public Library Board	Tricia Pycraft, 1580 Arthur Drive, Wooster, Ohio 44691	1/1/2023 – 12/31/2029 Renewal

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. 2022-663

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

*Adopted:* December 6, 2022

*Subject:* **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
<b>Common Pleas</b>	Judge VanSickle's Swearing-In Ceremony (paper products, cake, refreshments)	1/5/2023	\$250.00
<b>Municipal Court</b>	Judge VanSickle "Send Off" to Common Pleas Court (cake, beverages, misc. party items)	12/16/2022	\$250.00

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. 2022-664

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

*Adopted:* December 6, 2022

*Subject:* **Resolution for Approval of Municipality Annexation filed by the City of Wooster**

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

WHEREAS, on November 28, 2022, the City of Wooster filed with the Board of Commissioners, Wayne County, Ohio, a Petition for Annexation pursuant to RC 709.16(A) & (B); and

WHEREAS, Ordinance 2022-32, passed by Wooster City Council on November 7, 2022, authorizes the City of Wooster to annex the Territory; and

WHEREAS, the Territory is contiguous to the City of Wooster, Ohio, and is entirely owned by the City of Wooster; and

WHEREAS, RC 709.16(B) states that if the only territory to be annexed is contiguous territory owned by a municipal corporation, the board of county commissioners, by resolution, shall grant the annexation and the annexation shall be complete upon entry upon the journal of the board, of the resolution granting the annexation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Wayne County, Ohio, that the Petition for Annexation is hereby granted.

IT IS FURTHER RESOLVED that a copy of this Resolution and a complete file of the annexation proceedings be forwarded by the Clerk of this Board to the Fiscal Officer of the City of Wooster, Ohio.

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. 2022-665

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

*Adopted:* December 6, 2022

*Subject:* **Road Dedication of Parcel #43-00005.001 and Parcel #43-00065.001, known jointly as Township Road 1012 (TR 1012) for Public Use by Plain Township Board of Trustees**

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

WHEREAS, pursuant to ORC 5553.31, any person may, with the approval of the Board of County Commissioners, dedicate lands for road purposes; and

WHEREAS, the Plain Township Board of Trustees owns Parcel Number 43-00005.001 and Parcel Number 43-00065.001, known jointly as Township Road 1012 (TR 1012), situated in the Township of Plain, T-21N; R-15W, Mile Strip, Northeast Quarter of Section 25, County of Wayne and State of Ohio and Highway Easements Situated in the Hamlet of Funk (formerly the Village of Austen) as recorded in Volume 2; Page 172 of Wayne County Plat Records; and

WHEREAS, the Grantee desires to dedicate TR 1012 for public use.

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

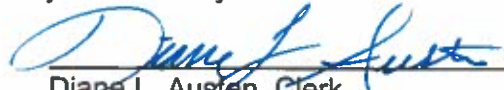
Section 1. The Board hereby approves the dedication of TR 1012, situated in the Township of Plain, T-21N; R-15W, Mile Strip, Northeast Quarter of Section 25, County of Wayne and State of Ohio and Highway Easements Situated in the Hamlet of Funk (formerly the Village of Austen) as recorded in Volume 2; Page 172 of Wayne County Plat Records by the Plain Township Board of Trustees.

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

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. 2022-666

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 6, 2022

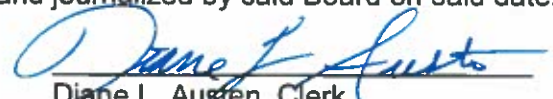
*Subject:* **Approval of Memorandum of Understanding Between Ohio Voluntary Organizations Active in Disaster (Ohio VOAD) and Wayne County Emergency Management**

It was moved by Smail and seconded by Amstutz that approval is hereby granted of a Memorandum of Understanding between Ohio Voluntary Organizations Active in Disaster (Ohio VOAD) and Wayne County Emergency Management with authorization granted to the President of the Board to execute the Memorandum. The Memorandum of Understanding will be effective from 12/6/2022 – 10/6/2027.

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. 2022-667

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 6, 2022

*Subject:* **Order Fixing Annual Compensation of Jamie Pience for 2023 and Revising Annual Compensation for 2022, Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)**

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 Resolutions 2020-230, has chosen to employ Jamie Pience as additional legal counsel for the Board; and

WHEREAS, such additional legal counsel for the Board is provided for in Sections 305.14 and 309.09 of the Ohio Revised Code; and

WHEREAS, the Board deems it necessary, advisable, and in the best interests of Wayne County to continue to employ Jamie Pience as additional legal counsel for the Board; and

WHEREAS, the Board fixed the salary for the 2022 calendar year per Resolution 2022-335, dated June 23, 2022; and

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

Section 1. The Board orders that the annual compensation of Jamie Pience, additional legal counsel for the Board, is not to exceed \$74,400.00 for the 2022 calendar year, in accordance with Division (C) of Section 309.09 of the Ohio Revised Code.

Section 2. The Board orders that the annual compensation of Jamie Pience, additional legal counsel for the Board, is not to exceed \$78,800.00 for the 2023 calendar year, in accordance with Division (C) of Section 309.09 of the Ohio Revised Code.

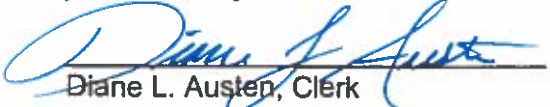
Section 3. The Board shall continue to comply with all other applicable requirements of Sections 305.14 and 309.09 of the Ohio Revised Code.

Section 4. Jamie Pience shall continue to serve as an overtime exempt employee.

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. 2022-668

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 6, 2022

*Subject:* **Approval of Agreement Between the City of Wooster and the Office of the Wayne County Prosecuting Attorney for Prosecutorial Services**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of an agreement, effective, 1/1/2023 – 12/31/23, between the City of Wooster and the Office of the Wayne County Prosecuting Attorney for prosecutorial services in the annual amount of \$91,655.16.

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.

  
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Diane L. Austen, Clerk