

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 21, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 14, 2022 through December 20, 2022
- Proclamation for the retirement of Board of Elections Deputy Director Richard Corfman

Date	Res. #	Resolution Title
12/21	2022-683	<b>Approval of County Bills</b>
12/21	2022-684	<b>Appropriation of Funds Authorization</b>
12/21	2022-685	<b>Appropriation Transfer Approval</b>
12/21	2022-686	<b>Appropriation Reduction Authorization</b>
12/21	2022-687	<b>Personnel Change Approval</b>
12/21	2022-688	<b>Travel/Training Expense Approval</b>
12/21	2022-689	<b>Organizational Membership Approval</b>
12/21	2022-690	<b>Board Appointment and/or Board Designation Approval</b>
12/21	2022-691	<b>Approval of Plat for Beegle Allotment No. 1 Replat No. 3</b>
12/21	2022-692	<b>Approval of Application Submission for FY2028 Highway Safety Improvement Plan for an Intersection Upgrade at SR585, Apple Creek Rd. (CR44), and Five Points Rd. (CR120)</b>

# Resolution

No. 2022-683

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

*Adopted:* December 21, 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 20, 2022** for County Bills in the amount of **\$677,222.65**; 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. 2022-684

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

*Adopted:* December 21, 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>Courts Computer Funds</b>	\$1,328.60	Transfers Out	B030-B02	021.3405.02.6150.000.000
To Appropriate from Unappropriated				
<b>Courts Computer Funds</b>	\$768.07	Transfers Out	B040-B02	022.3255.02.6150.000.000
To Appropriate from Unappropriated				

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. 2022-685

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

*Adopted:* December 21, 2022

*Subject:* **Appropriation Transfer Approval**

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

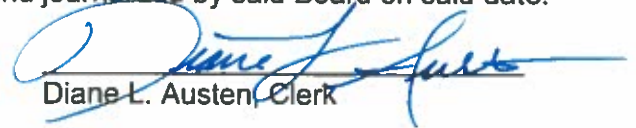
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Dept./Amount		Account Description	Account	GEMS
<b>DD</b>	To transfer appropriations where needed			
\$5,000.00	From	Transfers	S003-S48	033.6300.06.6150.000.000
	To	Insurances	S003-S47	033.6300.06.5012.000.000
<b>EMA</b>	To transfer appropriations where needed			
\$100.00	From	ADMIN EXPENSES - HAZMAT	T076T10	103.0150.05.5750.000.000
	To	OPERS HAZMAT	T076T03	103.0150.05.5011.000.000
<b>Workers Comp</b>	To transfer appropriations where needed			
\$3,000.00	From	CLAIMS WORKERS COMP	V004V01	394.0130.01.5990.000.000
	To	ADMIN COSTS WORKERS COMP	V004V02	394.0130.01.5750.000.000

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. 2022-686

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

*Adopted:* December 21, 2022

*Subject:* **Appropriation Reduction Authorization**

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

DEPARTMENT:    Various

AMOUNT		ACCOUNT	DESCRIPTION
Dog Shelter			
\$ (2,000.00)	B000-B15	007.0160.05.5012.000.000	Health Ins D & K
\$ (5,000.00)	B000-B04	007.0160.05.5300.000.000	Equipment
\$ (3,000.00)	B000-B11	007.0160.05.5900.000.000	Other Exp
\$ (6,700.00)	B000-B12	007.0160.05.6140.000.000	Transfers
\$ (5,500.00)	B000-B65	007.0165.05.5012.000.000	Health Ins Shelter
\$ (10,000.00)	B000-B59	007.0165.05.5013.000.000	Work Comp
\$ (5,000.00)	B000-B62	007.0165.05.5400.000.000	Adoption Exp
\$ (1,500.00)	B000-B57	007.0165.05.5433.000.000	Rental Project
\$ (2,000.00)	B000-B56	007.0165.05.5445.000.000	Medical
\$ (40,700.00)			
Juvenile Probation Svcs			
\$ (1,485.50)	B013B01	039.3202.03.5900.000.000	Probation Services
SRO Southeast			
\$ (3,670.22)	X097X10	097.3601.03.5955.000.000	Return of Funds
Ida Sue Residential Services			
\$ (582,332.70)	T002T10	106.6300.06.5433.000.000	I/O Waiver
Title VIB Ida Sue			
\$ (2,710.75)	T001T05	200.6300.06.5930.000.000	Title VIB
Title 20 Ida Sue			
\$ (4,512.97)	T010T01	201.6300.06.5930.000.000	Title 20 Grant
Help Me Grow Ida Sue			
\$ (3,777.02)	T011T07	202.6300.06.5400.000.000	Home Visitation
\$ (87,698.74)	T011T06	202.6300.06.5931.000.000	Help me Grow
\$ (91,475.76)			
CDBG Loan Program			
\$ (4,754.64)	T056T02	208.1550.12.5750.000.000	Administration

CSB Program

\$ (34,083.52) T041T04 217.6200.06.5932.000.000 Other Exp

Riceland

\$ (1,671.58) P004P16 351.0190.09.6100.000.000 Transfers

\$ (500.00) P004P10 351.0190.09.5900.000.000 Other

\$ (1,107.18) P004P04 351.0190.09.5800.000.000 Utilities

\$ (3,278.76)

Perm Imp Sewer

\$ (1,361.49) N007N02 356.0190.09.5431.000.000 Projects

Building Standards

\$ (18.48) W021-W01 501.0140.11.5980.000.000 Residential Fees

\$ (1,668.39) W020-W01 501.0140.11.5981.000.000 Commercial

\$ (1,686.87)

Ohio Housing Trust

\$ (112,418.60) W025-W01 502.2200.11.5981.000.000 State Housing

Soil and Water

\$ (394.73) L000L19 507.2800.07.5432.000.000 State Cost Share

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. 2022-687

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 21, 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	Sophie Smotherman	STNA	12/19/2022	Promotion
Care Center	Brianna Vansickle	STNA	12/15/2022	Resigned
Care Center	Julianne Carson	LPN	12/25/2022	FT to PT

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. 2022-688

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

*Adopted:* December 28, 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>Commissioners</b>					
Barb Winey	Lewis Center	2/5-7/2023	399.00	332.00	OHPELRA Conf.

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. 2022-689

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

*Adopted:* December 21, 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>Airport</b>	National Air Transportation Assoc. (NATA)	Airport	495.00 Replaces 2022-542
<b>Common Pleas</b>	Wayne County Bar Assoc.	Olivia Boyer	80.00
<b>Juv. &amp; Probate Ct.</b>	2023 Ohio Judicial Conf. Dues	Judge Latecia Wiles	250.00
<b>Juv. &amp; Probate Ct.</b>	Wayne County Bar Assoc.	Joshua Newton, Edna Boyle, Martin Frantz, Judge Latecia Wiles	320.00 (80.00 each)
<b>Probate Ct.</b>	Wayne County Bar Assoc.	Heather Smith	80.00
<b>Probate Ct.</b>	Ohio Assoc. of Probate Judges	Judge Latecia Wiles	350.00

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. 2022-690

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

**Adopted:** December 21, 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:

### Board Appointment

Name of Board	Appointee/Address	Term
<b>AMATS (Akron Metro. Area Transportation Study)</b>	Dominic Oliverio/Chippewa Twp., 15416 Portage St., Doylestown, OH 44230	1/1/2023 - 12/31/2023
	Lenny Broome (Dominic's Alt.)/12714 Mark Path, Doylestown, OH 44230	1/1/2023 - 12/31/2023
<b>Children Services Board</b>	Victoria Hartzler/5948 Canal Road, Wooster, OH 44691	1/1/2023 - 12/31/2026
	Mark Hostetler/4586 Deer Creek Dr., Wooster, OH 44691	1/1/2023 - 12/31/2026
<b>Community Corrections Planning Board</b>	Dave Ashley/Board of DD, 266 Oldman Road, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Rodney Baca/Public Defender, 113 W. Liberty Street, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Matt Birkbeck/Orrville Police Department, 207 N. Main St., Orrville, OH 44667	1/1/2023 - 12/31/2023
	Bob Breneman/Wooster City Mayor, 538 N. Market St., Wooster, OH 44691	1/1/2023 - 12/31/2023
	Jim Foley/The Counseling Center, 2285 Benden Drive, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Bobbi Douglas/STEPS, 104 Spink Street, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Matthew Fisher/Chief, Wooster Police, 3333 Burbank Rd., Wooster, OH 44691	1/1/2023 - 12/31/2023
	Cheryl Gerwig/CP Probate Dept., 107 W. Liberty St., Wooster, OH 44691	1/1/2023 - 12/31/2023
	Michelle Kelly/Anazao & Wayne Holmes Reentry Coalition, 2587 Back-Orrville Road, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Misty Hanson/Juvenile Court, 107 W. Liberty Street, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Michelle Hobart/Municipal Court, 215 N. Grant Street, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Travis Hutchison/Wayne Co. Sheriff, 201 W. North St., Wooster, OH 44691	1/1/2023 - 12/31/2023
	Cindy Kuhl/Common Pleas, 107 W. Liberty Street, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Prosecuting Attorney, 115 W. Liberty Street, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Timothy Vansickle/Judge, Common Pleas, 107 W. Liberty St., Wooster, OH 44691	1/1/2023 - 12/31/2023
	Mike Beebe/Dir., SRCCC, 4433 Lesh Road, Louisville, OH 44641	1/1/2023 - 12/31/2023
	Ada Franks/Capt., Jail Administrator, 201 W. North Street, Wooster, OH 44691	1/1/2023 - 12/31/2023
David Baney/Municipal Court, 215 N. Grant Street, Wooster, OH 44691	1/1/2023 - 12/31/2023	
Corey Spittler/Judge, Common Pleas, 107 W. Liberty St., Wooster, OH 44691	1/1/2023 - 12/31/2023	
Megan Solsman/Mental Health Recovery Board, 1985 Eagle Pass, Wooster, OH 44691	1/1/2023 - 12/31/2023	
Susan Figge/Behind Bars & Beyond, 201 N. Market St., Wooster, OH 44691	1/1/2023 - 12/31/2023	
Michael Rickett/Judge, Muni. Court, 215 N. Grant Street, Wooster, OH 44691	1/1/2023 - 12/31/2023	
Sarah Reith/OHuddle Inc., 969½ Blachleyville Rd., Wooster, OH 44691	1/1/2023 - 12/31/2023	
<b>NEFCO CEDS</b>	Jenn Kiper/Planning Dept., 428 W. Liberty Street, Wooster, OH 44691	INDEF
	Maribeth Burns, WEDC, 542 E. Liberty St., Wooster, OH 44691	INDEF
	Betty Aylsworth, OARDC, 1680 Madison Ave., Wooster, OH 44691	INDEF
<b>NEFCO General Policy Board</b>	Jenn Kiper/Planning Dept., 428 W. Liberty Street, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Rob Kastner/Soil & Water (Jenn's Alt.), 428 W. Liberty St., Wooster, OH 44691	1/1/2023 - 12/31/2023
	Steve Wheeler/City of Orrville, 207 N. Main Street, Orrville, OH 44667	1/1/2023 - 12/31/2023
	Kevin Givins/Water Department Superintendent/City of Orrville (Steve's Alt.), 207 N. Main St., Orrville, OH 44667	1/1/2023 - 12/31/2023
<b>NEFCO ERTAC (Env. Resources Technical Advisory Committee)</b>	Bob Hemple/Environmental Health, 428 W. Liberty Street, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Vaughn Anderson/Env. Health (Bob's Alt.), 428 W. Liberty St., Wooster, OH 44691	1/1/2023 - 12/31/2023
	Jenn Kiper/Planning Dept., 428 W. Liberty Street, Wooster, OH 44691	1/1/2023 - 12/31/2023
	Brian Reilly/Planning Dept.(Jenn's Alt.), 428 W. Liberty St., Wooster, OH 44691	1/1/2023 - 12/31/2023
	Rob Kastner/Soil & Water, 428 W. Liberty St., Wooster, OH 44691	
	John Lorson/Soil & Water (Rob's Alt.), 428 W. Liberty St., Wooster, OH 44691	
	Steve Wolfe/Env. Services, 428 W. Liberty Street, Wooster, OH 44691	1/1/2023 - 12/31/2023
Ron Amstutz/Commissioner (Steve's Alt.), 428 W. Liberty St., Wooster, OH 44691	1/1/2023 - 12/31/2023	
<b>Public Record Designees</b>	Julie Mace, 428 W. Liberty Street, Wooster, OH 44691	Appointed designee for Ron Amstutz and Sue Smail per ORC 109.43(B)

<b>Stark Regional Community Correction CTR Facility Governing Board</b>	Captain Ada Franks/Wayne County Sheriff's Office, 201 West North Street, Wooster, OH 44691	10/15/2020-10/15/2023 - Finish Vacated Term
<b>Tax Incentive Review Council (Enterprise Zone)</b>	Jenn Kiper/Planning Dept. (Alternate) 428 W. Liberty Street, Wooster, OH 44691	1/1/2023 – 12/31/2023
<b>Volunteer Peace Officers' Dependents Fund Board</b>	Travis Hutchison/Sheriff, Wayne County 201 W. North St., Wooster, OH 44691	1/1/2023 – 12/31/2023
	Jarra Underwood/Auditor, 428 W. Liberty Street, Wooster, OH 44691	1/1/2023 – 12/31/2023

### Board Designation

<b>Name of Board</b>	<b>Appointee</b>	<b>Term</b>
<b>201 Advisory Committee</b>	Sue Smail	1/1/2023 – 12/31/2023
	Ron Amstutz (Alternate)	1/1/2023 – 12/31/2023
	Jonathan Hofstetter (Alternate)	1/1/2023 – 12/31/2023
<b>911 Planning Committee</b>	Sue Smail	1/1/2023 – 12/31/2023
<b>Ag Success Team</b>	Sue Smail	1/1/2023 – 12/31/2023
	Ron Amstutz	INDEF
	Jonathan Hofstetter	INDEF
<b>Area Agency on Aging</b>	Sue Smail	1/1/2023 – 12/31/2023
<b>Board of Revision</b>	Sue Smail	1/1/2023 – 12/31/2023
<b>CCAO Official Voting Representative</b>	Ron Amstutz	1/1/2023 – 12/31/2023
	Jonathan Hofstetter (Alternate)	1/1/2023 – 12/31/2023
<b>CCAO Board of Directors</b>	Ron Amstutz	1/1/2023 – 12/31/2023
<b>CIC Board of Directors</b>	Jonathan Hofstetter	INDEF per ORC
	Sue Smail	INDEF per ORC
	Ron Amstutz	INDEF per ORC
<b>CIC Executive Committee</b>	Sue Smail	INDEF per ORC
<b>Community Corrections Planning Board</b>	Jonathan Hofstetter	1/1/2023 – 12/31/2023
	Sue Smail	1/1/2023 – 12/31/2023
	Ron Amstutz	1/1/2023 – 12/31/2023
<b>Data Board</b>	Ron Amstutz	1/1/2023 – 12/31/2023
	Jonathan Hofstetter (Alternate)	1/1/2023 – 12/31/2023
	Patrick Herron (Alternate)	1/1/2023 – 12/31/2023
<b>Extension Advisory Committee</b>	Jonathan Hofstetter	1/1/2023 – 12/31/2023
	Sue Smail (Alternate)	1/1/2023 – 12/31/2023
	Ron Amstutz (Alternate)	1/1/2023 – 12/31/2023
<b>Family and Children First Council</b>	Sue Smail	1/1/2023 – 12/31/2023
<b>Health District Advisory Council</b>	Sue Smail	1/1/2023 – 12/31/2023
	Jonathan Hofstetter (Alternate)	1/1/2023 – 12/31/2023
<b>Investment Advisory Board</b>	Sue Smail	1/1/2023 – 12/31/2023
	Ron Amstutz	1/1/2023 – 12/31/2023
	Jonathan Hofstetter	1/1/2023 – 12/31/2023
<b>Juvenile Detention Alternative Initiative (JDAI/Steering Committee)</b>	Ron Amstutz	1/1/2023 – 12/31/2023
<b>Juv. Family Drug Court Steering Committee</b>	Ron Amstutz	1/1/2023 – 12/31/2023
<b>Land Reutilization Corp. Board (Land Bank)</b>	Sue Smail	INDEF
	Jonathan Hofstetter	INDEF
<b>Local Emergency Planning Committee (LEPC)</b>	Jonathan Hofstetter	8/11/21 – 8/9/2023
	Ron Amstutz (Alternate)	8/11/21 – 8/9/2023
<b>Main Street Wooster</b>	Sue Smail	1/1/2023 – 12/31/2023
<b>Medway General Assembly</b>	Jonathan Hofstetter	1/1/2023 – 12/31/2023
<b>Multi Co. Juv. Attention System: Joint Board</b>	Sue Smail	1/1/2023 – 12/31/2023
	Ron Amstutz	1/1/2023 – 12/31/2023
	Jonathan Hofstetter	1/1/2023 – 12/31/2023
<b>Multi Co. Juv. Att. System: Board of Trustees</b>	Ron Amstutz	1/1/2022 – 12/31/2026
<b>Multi Co. Juv. Att. System: Finance &amp; Personnel</b>	Ron Amstutz	1/1/2023 – 12/31/2023
<b>NEFCO General Policy Board</b>	Jonathan Hofstetter	1/1/2023 – 12/31/2023
	Sue Smail (Alternate)	1/1/2023 – 12/31/2023
<b>NEFCO ERTAC (Environmental Resources Technical Advisory Committee)</b>	Jonathan Hofstetter	1/1/2023 – 12/31/2023
	Sue Smail (Alternate)	1/1/2023 – 12/31/2023

<b>Ohio Public Works Commission, District 16 Public Works Integrating Committee (OPWC)</b>	Sue Smail	7/1/2021 – 6/30/2024
	Jonathan Hofstetter (Alternate)	7/1/2021 – 6/30/2024
<b>Partnership for Drug Free Wayne County</b>	Jonathan Hofstetter	1/1/2023 – 12/31/2023
	Sue Smail (Alternate)	1/1/2023 – 12/31/2023
	Ron Amstutz (Alternate)	1/1/2023 – 12/31/2023
<b>OneOhio Region 19 (Opioid Fund Distribution)</b>	Ron Amstutz	1/1/2023 – 12/31/2024
<b>Planning Commission</b>	Jonathan Hofstetter	1/1/2023 – 12/31/2023
	Sue Smail	1/1/2023 – 12/31/2023
	Ron Amstutz	1/1/2023 – 12/31/2023
<b>Records Commission</b>	Sue Smail	1/1/2023 – 12/31/2023
	Ron Amstutz (Alternate)	1/1/2023 – 12/31/2023
	Jonathan Hofstetter (Alternate)	1/1/2023 – 12/31/2023
<b>Revolving Loan Fund</b>	Sue Smail (President or Designee)	1/1/2023 – 12/31/2023
	Jonathan Hofstetter (Alternate)	1/1/2023 – 12/31/2023
<b>Stark-Tusc-Wayne Joint Solid Waste: Board of Directors</b>	Jonathan Hofstetter	1/1/2023 – 12/31/2023
	Sue Smail	1/1/2023 – 12/31/2023
	Ron Amstutz	1/1/2023 – 12/31/2023
<b>Stark-Tusc-Wayne Joint Solid Waste: Budget/Audit Committee</b>	Ron Amstutz	1/1/2023 – 12/31/2023
	Sue Smail (Alternate)	1/1/2023 – 12/31/2023
	Jonathan Hofstetter (Alternate)	1/1/2023 – 12/31/2023
<b>Stark-Tusc-Wayne Joint Solid Waste: Landfill Committee</b>	Sue Smail	1/1/2023 – 12/31/2023
	Jonathan Hofstetter (Alternate)	1/1/2023 – 12/31/2023
	Ron Amstutz (Alternate)	1/1/2023 – 12/31/2023
<b>Stark-Tusc-Wayne Joint Solid Waste: Personnel Committee</b>	Jonathan Hofstetter	1/1/2023 – 12/31/2023
	Sue Smail (Alternate)	1/1/2023 – 12/31/2023
	Ron Amstutz (Alternate)	1/1/2023 – 12/31/2023
<b>Stark-Tusc-Wayne Joint Solid Waste: Policy Committee</b>	Jonathan Hofstetter	1/1/2023 – 12/31/2023
	Sue Smail (Alternate)	1/1/2023 – 12/31/2023
	Ron Amstutz (Alternate)	1/1/2023 – 12/31/2023
<b>Tax Incentive Review Council (Enterprise Zone)</b>	Jonathan Hofstetter	1/1/2023 – 12/31/2023
	Sue Smail	1/1/2023 – 12/31/2023
	Ron Amstutz	1/1/2023 – 12/31/2023
	Jenn Kiper (Alternate)	1/1/2023 – 12/31/2023
<b>Transportation Improvement District (TID)</b>	Jonathan Hofstetter, Vice Chairman	1/1/2023 – 12/31/2023
<b>Visitor &amp; Convention Bureau</b>	Ron Amstutz	1/1/2023 – 12/31/2023
<b>Wayne Economic Development Council (WEDC)</b>	Ron Amstutz	1/1/2023 – 12/31/2024

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. 2022-691

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

*Adopted:* December 21, 2022

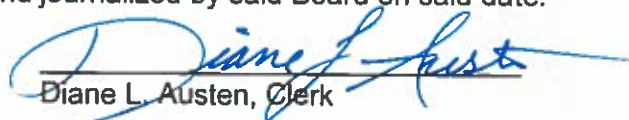
*Subject:* **Approval of Plat for Beegle Allotment No. 1 Replat No. 3**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Plat for Beegle Allotment No. 1 Replat No. 3 being a replatting and renumbering of: Lot 3 of Beegle Allotment No. 1 Plat Vol. 22 Page 204 and Lot 11 of Beegle Allotment No. 1 replat No. 2 Plat Vol. 32 Page 489, Salt Creek Twp. N.E. & N.W. Qtrs. Section 8 T-15 N; R-12 W, Wayne County, Ohio owned by Allen R. Hershberger, Alvin Mast aka Alvin A. Mast, Scott M. Fluhart, Mary D. Troyer, Susan J. Mast is hereby approved.

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. 2022-692

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 21, 2022

*Subject:* **Approval of Application Submission for FY2028 Highway Safety Improvement Plan for an Intersection Upgrade at SR585, Apple Creek Rd. (CR44), and Five Points Rd. (CR120)**

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

WHEREAS, the proposed intersection improvement, located at SR585, Apple Creek Rd. (CR44), and Five Points Rd. (CR120) is an ODOT owned and maintained intersection, where Wayne County owned roads join; and

WHEREAS, the Wayne County Engineer has requested approval to submit an application for Highway Safety Improvement Plan (HSIP) funding through the County Engineers Association of Ohio (CEAO) for the 2028 federally funded CSTP, HSIP, Guardrail, Pavement Marking, and Raised Pavement Marker Projects; and

WHEREAS, the HSIP would provide funding to upgrade the intersection from a three-way stop condition to a single-lane roundabout, with a total estimated cost of \$1,469,000.00, and;

WHEREAS, CEAO HSIP funding will reimburse the county 80% of the estimated construction costs; and

WHEREAS, ODOT will submit at a later date for HSIP funding for the remaining 20% of the estimated construction costs, along with engineering, environmental, and right of way expenditures, which would fully fund the project.

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

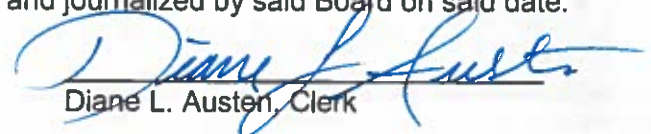
Section 1.        The Board approves the application for funding for the FY2028 Highway Safety Improvement Plan for an intersection upgrade, estimated for a total cost of \$1,469,000.00 and to be reimbursed through CEAO HSIP funding at 80%.

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 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