

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 12, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 5, 2023 through July 11, 2023

Date	Res. #	Resolution Title
7/12	2023-351	Approval of County Bills
7/12	2023-352	Approval of County Home Bills
7/12	2023-353	Appropriation Transfer Approval
7/12	2023-354	Fund Transfer Approval
7/12	2023-355	Appropriation of Funds Authorization
7/12	2023-356	Travel/Training Expense Approval
7/12	2023-357	Organizational Membership Approval
7/12	2023-358	Board Appointment and/or Board Designation Approval
7/12	2023-359	Special Event Expense Approval
7/12	2023-360	Approval of Tax Budget for 2024
7/12	2023-361	Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Allan Emerson for the use of PY'21 Community Housing Impact and Preservation (CHIP) funds at 59 Home Street, Rittman, OH 44270
7/12	2023-362	Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Allan Emerson for the use of PY'21 Community Housing Impact and Preservation (CHIP) funds at 63 Home Street, Rittman, OH 44270
7/12	2023-363	Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Beulah Mosley for the use of PY'21 Community Housing Impact and Preservation (CHIP) funds at 728 South Mill Street, Orrville, OH 44667
7/12	2023-364	Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Jared and Brenda Norris for the use of PY'21 Community Housing Impact and Preservation (CHIP) funds at 121 Maple Avenue, Creston, OH 44217
7/12	2023-365	Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Laura Stankiewicz for the use of PY'21 Community Housing Impact and Preservation (CHIP) funds at 656 North Main Street, Shreve, OH 44676
7/12	2023-366	Approval of Plat for Yoder- Harrison Allotment #3
7/12	2023-367	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations
7/12	2023-368	Approval of Amendment #2 to Stantec Consulting Services Inc. Professional Service Agreement for Wayne County Hazard Mitigation Plan Update
7/12	2023-369	Resolution Rejecting All Bid Proposals Opened June 27, 2023, for the Invitation to Bid for vehicles on behalf of the Wayne County Care Center, Wayne County Veterans Services, and the Wayne County Airport and Authorizing the Re-Advertisement for the Same
7/12	2023-370	Resolution Designating all of the Unincorporated Area of Wayne County as a Restricted Area Prohibiting Construction of all Large Solar Facilities, Large Wind Farms and Economically Significant Wind Farms Pursuant to Section 303.58 of the Ohio Revised Code
7/12	2023-371	Award Contract to Melway Paving Company, Inc. for CR501 (Fredericksburg Road) Resurfacing Project (OPWC CR501-1.06)

Resolution

No. 2023-351

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Approval of County Bills**

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


Computer run dated July 11, 2023 for County Bills in the amount of \$899,032.50; Interagency Transaction/Payment batch #8345 & 8346 in the amount of \$20,022.85; 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 Jonathan Hofstetter 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. 2023-352

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Approval of County Home Bills**

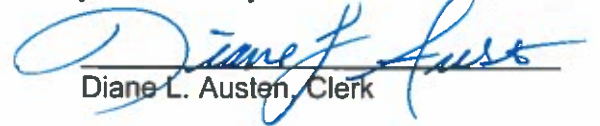
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated July 11, 2023 for County Home Bills in the amount of \$32,789.04, Interagency Transaction/Payment batch #8354 in the amount of \$3,761.28, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-353

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Hofstetter 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
Board of Elections (BOE)	To transfer appropriations where needed			
\$6,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	BOE Workers Comp	A203-A09	001.2600.01.5013.000.000
Commissioners	To transfer appropriations where needed			
\$50,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Loss Fund/Insurance	A014-A12	001.1910.01.5990.000.000
Job & Family	To cover indirect costs invoice			
\$100,000.00	From	Social Services Other	H000-H34	026.0172.06.5900.000.000
	To	Contracts	H000-H17	026.0171.06.5430.000.000

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-354

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Fund Transfer Approval**

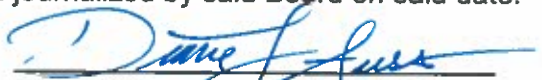
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv. / Probate Court	\$2,041.82	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 Jonathan Hofstetter 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. 2023-355

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Appropriation of Funds Authorization**

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

Dept.	Amount	Account Description	Account	GEMS
Common Pleas	\$.25	CP CCA Grant 2.0	T039-T04	115.3102.03.5430.000.TC1
To appropriate from Unappropriated				
Engineer	\$1,166,720.00	Fed PID 119537 CR70-1.13 Doylestown Rd.	T030-T05	204.5050.08.5432.FB5.000
To appropriate from Unappropriated				
Medway	\$64,043.20	OCJS DLEF Salaries	T077-T02	113.6400.03.5001.000.000
Medway	\$11,591.82	OCJS DLEF OPERS	T077-T10	113.6400.03.5011.000.000
Medway	\$33,178.26	OCJS DLEF Rent	T077-T05	113.6400.03.5450.000.000
To appropriate from Unappropriated				
Prosecutor	\$50,841.46	Salaries – Employees (Pros. VAWA)	T086-T04	213.3700.01.5001.000.VA2
Prosecutor	\$737.20	Medicare (Pros. VAWA)	T086-T05	213.3700.01.5010.000.VA2
Prosecutor	\$7,117.80	OPERS (Pros. VAWA)	T086-T06	213.3700.01.5011.000.VA2
To appropriate from Unappropriated				

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-356

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support (CSEA)					
Shayne Oehlhof, Nate Franck	Newark	8/29-30/23	914.84	0	OCDA Leadership Retreat
Dan Starett, Karen Waddell, Darlene Lint	Westerville	8/24/23	300.00	36.00 (\$12.00/person)	3 rd Quarter Attorney Networking
Emerg. Mgmt. (EMA)					
Barbara Pittard	Elyria	8/29/23	0	0	Evaluate LEPC Full-Scale Exercise

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-357

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Organizational Membership Approval**

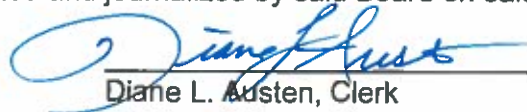
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Public Defender	Supreme Court of Ohio	Rodney Baca, Lisa Brown, John Leonard, Jessica Kenepp, Stephanie Todaro	\$2,000.00 (\$400/person)

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-358

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

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

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

Name of Board	Appointee/Address	Term
Mental Health & Recovery Board (MHRB)	Beverly V. Theil	7/1/23 – 6/30/27

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-359

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
CSEA	Child Support Awareness Month – Outreach at Wayne County Library (school supply giveaways, marketing materials, labels and bags, CSAM staff appreciation, office supplies)	August 2023	\$700.00 (special grant of \$700.00 is received for this event)

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-360

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Approval of Tax Budget for 2024**

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

WHEREAS, each year by July 15, 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 June 28, 2023, has been available for public inspection with the appropriate public notice; and

WHEREAS, the 2024 tax budget has been presented at a Public Hearing on July 5, 2023;

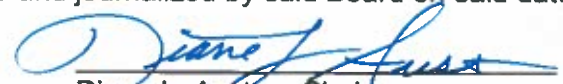
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners:

- Section 1. The 2024 tax budget is adopted as presented.
- Section 2. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 3. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-361

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Allan Emerson for the use of PY'21 Community Housing Impact and Preservation (CHIP) funds at 59 Home Street, Rittman, OH 44270**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist landlords with rehabilitation costs to their rental property provided they commit to rent same property to income qualified low to moderate income residents for a specified time period (5 years), and

WHEREAS, these are HUD PY'21 HOME federal funds and are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the forgivable loan is protected by a mortgage filed against the property at 59 Home Street, Rittman, OH 44270 and

WHEREAS, the above-named landlord agrees to the mortgage in the amount of \$14,998.00 and agrees to all the other terms and conditions of the loan.


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

- Section 1. The President of the Board of Wayne County Commissioners be authorized to enter into the HOME Program-Homeowner Agreement with Allan Emerson for the use of PY'21 Community Housing Impact and Preservation (CHIP) HOME funds for the property located at 59 Home Street, Rittman, OH 44270.
- Section 2. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 3. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-362

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Allan Emerson for the use of PY'21 Community Housing Impact and Preservation (CHIP) funds at 63 Home Street, Rittman, OH 44270**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist landlords with rehabilitation costs to their rental property provided they commit to rent same property to income qualified low to moderate income residents for a specified time period (5 years), and

WHEREAS, these are HUD PY'21 HOME federal funds and are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the forgivable loan is protected by a mortgage filed against the property at 63 Home Street, Rittman, OH 44270 and

WHEREAS, the above-named landlord agrees to the mortgage in the amount of \$14,998.00 and agrees to all the other terms and conditions of the loan.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to enter into the HOME Program-Homeowner Agreement with Allan Emerson for the use of PY'21 Community Housing Impact and Preservation (CHIP) HOME funds for the property located at 63 Home Street, Rittman, OH 44270.


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

- Section 1. The President of the Board of Wayne County Commissioners be authorized to enter into the HOME Program-Homeowner Agreement with Allan Emerson for the use of PY'21 Community Housing Impact and Preservation (CHIP) HOME funds for the property located at 59 Home Street, Rittman, OH 44270.
- Section 2. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 3. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-363

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Beulah Mosley for the use of PY'21 Community Housing Impact and Preservation (CHIP) funds at 728 South Mill Street, Orrville, OH 44667**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist income qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these are HUD PY'21 HOME funds and are considered a forgivable loan provided the homeowner meets the required residency commitment of three (3) years and meets all other terms and conditions of the loan, and

WHEREAS, the forgivable loan is protected by a mortgage filed against the property at 728 South Mill Street, Orrville, OH 44667 and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of \$42,035.00 and agrees to all the other terms and conditions of the loan, and


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

- Section 1. The President of the Board of Wayne County Commissioners be authorized to enter into the HOME Program-Homeowner Agreement with Beulah Mosley for the use of PY'21 Community Housing Impact and Preservation (CHIP) HOME funds for the property located at 728 South Mill Street, Orrville, OH 44667.
- Section 2. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 3. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-364

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Jared and Brenda Norris for the use of PY'21 Community Housing Impact and Preservation (CHIP) funds at 121 Maple Avenue, Creston, OH 44217**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist income qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these are HUD PY'21 HOME funds and are considered a forgivable loan provided the homeowner meets the required residency commitment of three (3) years and meets all other terms and conditions of the loan, and

WHEREAS, the forgivable loan is protected by a mortgage filed against the property at 121 Maple Avenue, Creston, OH 44217 and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of \$54,695.00 and agrees to all the other terms and conditions of the loan, and

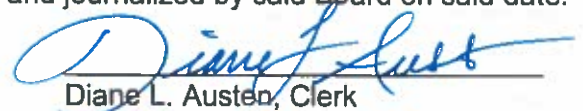
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners:

- Section 1. The President of the Board of Wayne County Commissioners be authorized to enter into the HOME Program-Homeowner Agreement with Jared and Brenda Norris for the use of PY'21 Community Housing Impact and Preservation (CHIP) funds for the property located at 121 Maple Avenue, Creston, OH 44217.
- Section 2. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 3. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-365

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Laura Stankiewicz for the use of PY'21 Community Housing Impact and Preservation (CHIP) funds at 656 North Main Street, Shreve, OH 44676**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist income qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these are HUD PY'21 HOME funds and are considered a forgivable loan provided the homeowner meets the required residency commitment of three (3) years and meets all other terms and conditions of the loan, and

WHEREAS, the forgivable loan is protected by a mortgage filed against the property at 656 North Main Street, Shreve, OH 44676 and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of \$71,218.00 and agrees to all the other terms and conditions of the loan.


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

- Section 1. The President of the Board of Wayne County Commissioners be authorized to enter into the HOME Program-Homeowner Agreement with Laura Stankiewicz for the use of PY'21 Community Housing Impact and Preservation (CHIP) HOME funds for the property located at 656 North Main Street, Shreve, OH 44676.
- Section 2. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 3. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-366

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Approval of Plat for Yoder- Harrison Allotment #3**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the replating and renumbering of lot 9 for the Yoder-Harrison Allotment #3 situated in Salt Creek Township N.E. Qtr. Section 16; T-16N; R-12W, Wayne County, Ohio, owned by Brian and Dorothy Weaver is hereby approved.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-367

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations**

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

WHEREAS, an amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Wayne County, Ohio, that approval is hereby granted of the Tax Incentive Review Council's (TIRC) Enterprise Zone recommendations as listed below.

<u>Chippewa Township</u> Bent Ladder, LLC Agreement 115-11-100	Continue	03/17/2015 – 12/31/2025*
<u>Dalton Village</u> 3-D Meats LLC Agreement 115-13-01	Continue	12/4/2013 – 12/31/2024*
P. Graham Dunn, Inc. Agreement 115-16-01	Continue	09/19/2016 – 12/31/2026*
<u>East Union Township</u> Lowe & Young LLC Agreement 115-13-100	Continue	06/6/2013 – 12/31/2023*
Preferred Airparts LLC / JAWS Agreement 115-16-02	Continue	11/3/2016 – 12/31/2027*
Ripich Enterprises, LTD / AT&F Agreement 115-19-01	Continue	04/3/2019 – 12/31/2029*
<u>Mount Eaton Village</u> Flex Technologies, Inc. Agreement 115-17-02	Continue	10/11/2017 – 12/31/2028*
<u>Plain Township</u> Rick Hinderer Knives Agreement 115-14-100	Continue	04/16/2014 – 12/31/2024*
<u>Wooster City</u> Certified Angus Beef, LLC Agreement 115-20-01	Continue	06/26/2020 – 12/31/2030*
Daisy Brand, LLC Agreement 115-14-01	Continue	01/17/2014 – 12/31/2025*
Daisy Brand, LLC Agreement 115-17-01	Continue	04/4/2017 – 12/31/2027*

Wooster Township Dragon Products, LLC /MG Real Properties, LTD Agreement 115-14-02	Continue	10/20/2014 – 12/31/2024*
Xcess Limited / JASCAR Limited Agreement 115-15-02	Continue	01/1/2015 – 12/31/2026*

*per Auditor's office

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-368

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Approval of Amendment #2 to Stantec Consulting Services Inc. Professional Service Agreement for Wayne County Hazard Mitigation Plan Update**

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

WHEREAS, Stantec Consulting Services Inc. (Stantec), has prepared a Professional Service Agreement for Wayne County Hazard Mitigation Plan Updates, at the request of the Wayne County Emergency Management Agency; and

WHEREAS, the Service Agreement, was for services estimated to be completed by January 31, 2023 at a total cost of \$24,902.00; and

WHEREAS, additional time, until 8/1/2023, had been requested and approved previously by Amendment to Service Agreement per Resolution 2023-168 to complete the task; and

WHEREAS, additional time, until 2/1/2024, has now been requested to complete the task; and

WHEREAS, there has been a change in the Director of the Wayne County Emergency Management Office (EMA);

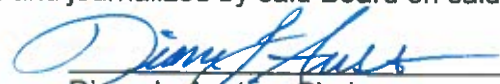
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. Amendment #2 of the agreement is hereby approved extending the completion date from January 31, 2023 to February 1, 2024 and also updating the name of the current Director of EMA, Barbara Pittard.
- Section 2. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents in this matter.
- Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 4. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-369

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Resolution Rejecting All Bid Proposals Opened June 27, 2023, for the Invitation to Bid for vehicles on behalf of the Wayne County Care Center, Wayne County Veterans Services, and the Wayne County Airport and Authorizing the Re-Advertisement for the Same**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board), via Resolution 2023-293, dated June 7, 2023, authorized the County Administrator to advertise for, receive and open bid proposals for the purchase of vehicles for multiple County Agencies (Project); and

WHEREAS, the following submitted bids:

Chevrolet of Wooster 1119 W. Old Lincoln Way Wooster, OH 44691

WHEREAS, the Board has discovered that the bid documents were not received by the interested bidders and the bids received were not responsive to the needs of the County; and

WHEREAS, the Board has determined that the bid should be rejected and rebid; and

WHEREAS, the revised specifications have been prepared and the Board is now ready to accept competitive bidding for the Project.


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

- Section 1. The Board hereby rejects all bids for the purchase of vehicles for multiple County Agencies, opened on June 27, 2023; and
- Section 2. The Board authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the purchase of vehicles for multiple County Agencies.
- Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 4. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-370

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: **Resolution Designating all of the Unincorporated Area of Wayne County as a Restricted Area Prohibiting Construction of all Large Solar Facilities, Large Wind Farms and Economically Significant Wind Farms Pursuant to Section 303.58 of the Ohio Revised Code**

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

WHEREAS, SB 52 was enacted, effective October 11, 2021 granting the board of county commissioners the authority to adopt a resolution designating all or part of the unincorporated area of a county as a restricted area, prohibiting the construction of large solar facilities, economically significant wind farms and large wind farms; and

WHEREAS, it is the desire of the Wayne County Board of Commissioners to act on said authority; and

WHEREAS, pursuant to Section 303.58(C)(2)(a) of the Ohio Revised Code (ORC), the Wayne County Board of Commissioners published on June 8, 2023 in a newspaper of general circulation within the County, the required notice of the date and time of the regular meeting to be held on July 12, 2023 at 9:00AM, attached hereto as Exhibit A, at which time the resolution would be considered; and

WHEREAS, pursuant to ORC 303.58(C)(2)(b), the map, attached hereto as Exhibit B, showing the boundaries of the proposed restricted area was publicly posted at all public libraries within the County, and pursuant to ORC 303.58(C)(2)(c), written notice of the meeting was provided by first class mail, a copy of which is attached hereto as Exhibit C, to all school districts, municipal corporations and boards of township trustees located in whole, or in part, within the boundaries of the proposed restricted area; and

WHEREAS, the Board of Commissioners received public comment at its regular meeting on June 7th, 2023; and

WHEREAS, it is the intent of this Board of Commissioners to take this action to facilitate engagement with parties who may propose to construct large solar facilities, economically significant wind farms or large wind farms in order to reach terms that would be of greater benefit to both the community and all interested parties.

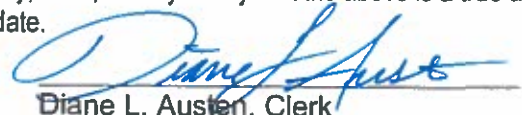
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner, Wayne County, Ohio, that:

- Section 1. The Wayne County Board of Commissioners hereby designate the unincorporated areas of Wayne County as a restricted area, prohibiting the construction of all of the following: large solar facilities, economically significant wind farms and large wind farms pursuant to section 303.58 of the Ohio Revised Code.
- Section 2. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 3. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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

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↙ **Govt Public Notices**

Notice of Action Regarding Resolution - Wayne County Commissioners
 Public notice is hereby given that on July 12, 2023 at 9 am in the Commissioners Meeting Room at 428 West Liberty, Wooster the Board of Wayne County Commissioners is scheduling action on a resolution prohibiting construction of Large Solar Facilities, Economically Significant Wind Farms, and Large Wind Farms in all unincorporated territory of Wayne County, as authorized by Ohio Revised Code 303.58. For additional information: wayneohio.org/solar June 8 2023 LWOO0011852

↙ **Public Notices**

The annual budget hearing for Greene Township, Wayne County, Ohio for the year 2024 will be held Monday, July 10, 2023 at 7:00 P.M. at 4781 Egypt Road, Smithville, Ohio.
 Donald E. Dravenstott
 Fiscal Officer

The Wayne County Veterans Service Commission will have a Special Meeting on

SELL IT
FIND IT

- cars
- yard sales
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- antiques
- motorcycles
- computers
- boats
- sports equipment
- pets
- instruments
- jewelry
- furniture
- auctions
- collectibles
- appliances
- cameras
- coins

Place your

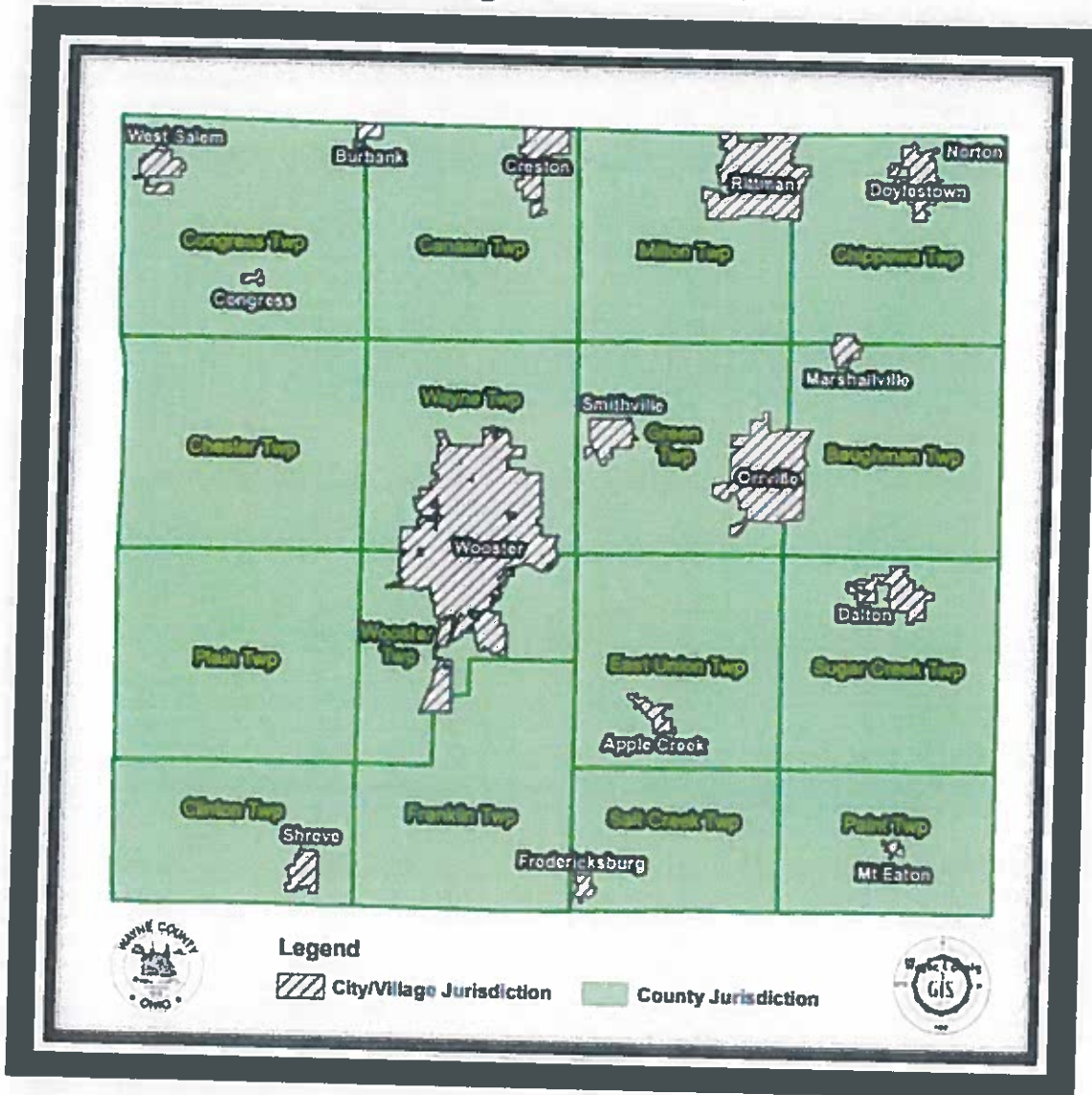


Exhibit B

WAYNE COUNTY COMMISSIONERS

Sue A. Smail ★ Jonathan Hofstetter ★ Ron Amstutz

Wayne County Commissioners are considering prohibiting Economically Significant Wind Farms, Large Wind Farms, and Large Solar Facilities



The green area of this map represents the unincorporated territory of Wayne County. The Commissioners are considering prohibiting Economically Significant Wind farms, Large Wind Farms, and Large Solar Facilities in the unincorporated territory of Wayne County as authorized in Ohio Revised Code 303.58.

This matter is scheduled for consideration on July 12, 2023 at 9:00 a.m. in the 2nd floor meeting room at 428 West Liberty St., Wooster.

For more information: wayneohio.org/solar



WAYNE COUNTY
COMMISSIONERS

Sue A. Small Jonathan Hofstetter Ron Amstutz

**Notice of Pending Action to Prohibit Large Solar Facilities,
Economically Significant Wind Farms, and Large Wind Farms**

Public notice is hereby given that on July 12, 2023 at 9 a.m. in the second floor meeting room at 428 West Liberty Street, Wooster, Ohio the Board of Wayne County Commissioners is scheduling action on a resolution prohibiting construction of Large Solar Facilities, Economically Significant Wind Farms, and Large Wind Farms in all unincorporated territory of Wayne County, as authorized and required by Ohio Revised Code 303.58.

For additional information: wayneohio.org/solar

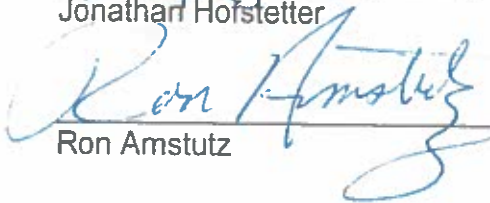
Wayne County Board of Commissioners:



Sue A. Small



Jonathan Hofstetter



Ron Amstutz

Resolution

No. 2023-371

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 12, 2023

Subject: Award Contract to Melway Paving Company, Inc. for CR501 (Fredericksburg Road) Resurfacing Project (OPWC CR501-1.06)

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

Name:

Melway Paving Company, Inc.

8635 State Route 39
Millersburg, OH 44654

Purpose: CR501 (Fredericksburg Road) Resurfacing Project (OPWC CR501-1.06)

Cost: Not to Exceed \$764,279.95

Effective Date: July 12, 2023

Unsuccessful Bidder(s):

Kokosing Construction Company, Inc. 606 N. Main St. Mansfield, OH 44902	Kingsway Services, LLC 16665 Dover Rd. Dundee, OH 44624	Karvo Companies, Inc. 4524 Hudson Dr. Stow, OH 44224
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for the CR501 (Fredericksburg Road) Resurfacing Project (OPWC CR501-1.06) not to exceed \$764,279.95 to Melway Paving Company, Inc. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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