

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 10, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 3, 2023 through May 9, 2023

- **Proclamation Presentation:** National Nurses Week 2023

Date	Res. #	Resolution Title
5/10	2023-232	Approval of County Bills
5/10	2023-233	Approval of County Home Bills
5/10	2023-234	Appropriation Transfer Approval
5/10	2023-235	Fund Transfer Approval
5/10	2023-236	Personnel Change Approval
5/10	2023-237	Travel/Training Expense Approval
5/10	2023-238	Organizational Membership Approval
5/10	2023-239	Special Event Expense Approval
5/10	2023-240	Approval of Alley Vacations in the unincorporated hamlet of New Pittsburgh in Chester Township
5/10	2023-241	Approval of Alley Vacation in the unincorporated hamlet of Overton in Chester Township
5/10	2023-242	Resolution to Approve Designation of the Wayne County Children Services Board as Administrative Agent for Wayne County Family & Children First Council
5/10	2023-243	Approval of Memorandum of Understanding Between the Wayne County Engineer's Office and the Wayne County Highway Workers Association, AFSCME, OC 8, AFL-CIO, Local 1371
5/10	2023-244	Authorization of Grant Application to the Ohio Emergency Management Agency for the FY2023 State Homeland Security Grant Program
5/10	2023-245	Authorization to Apply for a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2023-FY2024)
5/10	2023-246	Award of Contract for Demolition Services for the N. Bauer Rd. Hazard Mitigation Grant Project (FEMA-DR-4447.09R-OH)
5/10	2023-247	Authorization to approve a contract between Premier Staffing and the Wayne County Care Center
5/10	2023-248	Authorization to Enter into an Enterprise Zone Agreement Between AGRI MARK FARMERS CO-OP; INC. (aka Centerra Co-Op); the Board of Milton Township Trustees; and the Board of Wayne County Commissioners

Resolution

No. 2023-232

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Approval of County Bills**

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

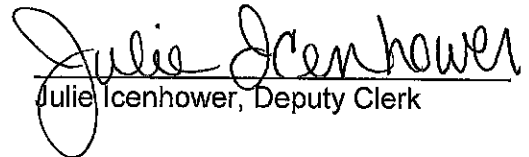
Computer run dated **May 9, 2023** for County Bills in the amount of **\$539,810.58**; Interagency Transaction/Payment **batch #8261 & #8258** in the amount of **\$114,679.85**; and any Then & Now Certificates are hereby approved for payment.

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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-233

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Approval of County Home Bills**

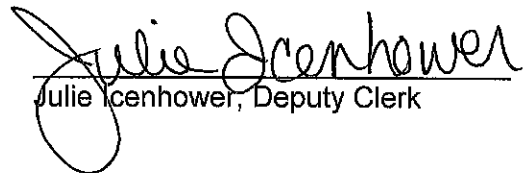
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated **May 9, 2023** for County Home Bills in the amount of **\$55,776.62**, Interagency Transaction/Payment **batch #8263** 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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-234

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Appropriation Transfer Approval**

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

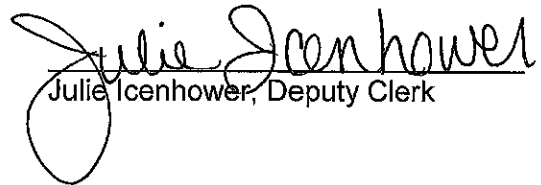
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Dept./Amount		Account Description	Account	GEMS
CP Adult Prob.	To transfer appropriations where needed			
\$1,500.00	From	Drug Testing	T039-T26	115.3102.03.5500.000.TC3
	To	G.O.E.	T039-T25	115.3102.03.5170.000.TC3
Common Pleas Court	To transfer appropriations where needed			
\$165,051.55	From	Other/Rollover	B008-B10	010.3104.02.5900.000.000
	To	Mediation Services	B008-B01	010.3104.02.5400.000.000

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-235

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Fund Transfer Approval**

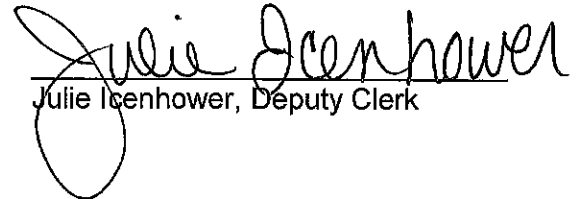
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv. / Probate Court	\$1,898.00	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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-236

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

Adopted: May 10, 2023

Subject: **Personnel Change Approval**

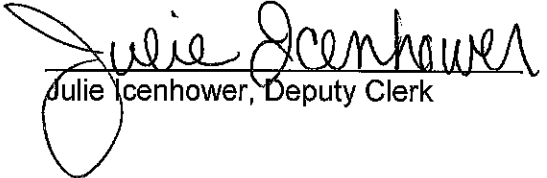
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
J. Center Dispatch / Communications	Kellie Boulton	Communications Officer	5/18/2023	Resigned
Care Center	Sophie Smotherman	STNA	5/1/2023	PT to Intermittent
Job & Family Services	Rachel Bevier	Unit Support Worker 2	5/12/2023	Resigned

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-237

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

Adopted: May 10, 2023

Subject: **Travel/Training Expense Approval**

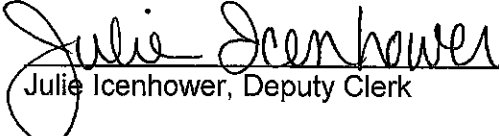
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Keely Zemrock, Russell Robertson, Kelly Hettick	Cuyahoga Falls	6/5-9/2023	2,779.84	0	County Auditor's Summer Conf.
Child Support					
Nate Franck	Columbus	5/15/2023 Changed from 5/17/2023	0	0	Case Manager Collaboration Committee Mtg.
Child Support					
Tim Piero (in place of Chase Sample – Resolution 2023-98)	Virtual	6/6/2023	0	0	Basics of Estate Administration Live Webinar
Clerk of Courts					
Greg Bolek, Tammy Walk, Michael Hostetler	Lewis Center (Columbus)	5/17/2023	84.00	0	OCCA Seminar

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-238

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Organizational Membership Approval**

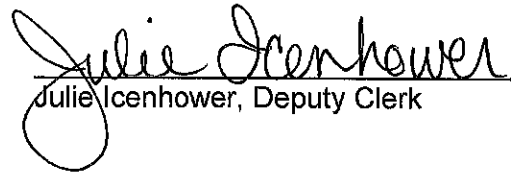
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Total
J. Center Dispatch / Communications	CIT (Crisis Intervention Team)	Betty Riggs	25.00

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-239

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Special Event Expense Approval**

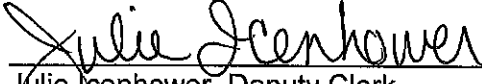
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Auditor	CAUV Training (lunch)	5/11/2023	150.00

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-240

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Approval of Alley Vacations in the unincorporated hamlet of New Pittsburgh in Chester Township**

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

WHEREAS, pursuant to Ohio Revised Code 5553.045(B), the Chester Township Board of Trustees (Trustees), on March 21, 2023, did petition the Board of County Commissioners, Wayne County, Ohio (Board) to vacate five (5) total alleys located in the unincorporated territory of New Pittsburgh in Chester Township, Wayne County, Ohio, see attached Exhibits 1-4; and

WHEREAS, the Clerk of the Board of County Commissioners, Wayne County, Ohio, (Clerk) did cause notice of the public hearing to be posted on the Wayne County website; and

WHEREAS, the Clerk did cause notice of the public hearing to be published once in the Daily Record, a newspaper having general circulation in Wayne County; and

WHEREAS, by regular mail, Clerk did send the hearing date set for the proposed vacations at least twenty days before the hearing notice to all owners of property abutting upon the aforesaid alleys; and

WHEREAS, pursuant to Ohio Revised Code 5553.045(B) and in substantial compliance with Ohio Revised Code 5553.06, the Wayne County Engineer did provide a written report setting forth his opinion that the alley vacations in the unincorporated territory in Chester Township should proceed;


NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the five (5) total alleys located in the unincorporated territory of New Pittsburgh in Chester Township, Wayne County, Ohio, see attached Exhibits 1-4 are hereby vacated, to pass, in fee, to the abutting landowners being subject to the preservation of any permanent easement, over, or under such alleys for service by a public utility or electric cooperative, the right of ingress or egress to service and maintain those service facilities, and the right to trim or remove any trees, shrubs, brush, or other obstacles growing in or encroaching onto the permanent easement that may affect the operation, use, or access to those service facilities; and

BE IT FURTHER RESOLVED, the Clerk and the Deputy Clerk, on behalf of the Board, are separately and individually authorized to provide a copy of this Resolution to Barbara Biro, Asst. Pros. Atty., for recording at the Wayne County Recorder's Office and to provide a courtesy copy to the Wayne County Auditor.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-241

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Approval of Alley Vacation in the unincorporated hamlet of Overton in Chester Township**

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

WHEREAS, pursuant to Ohio Revised Code 5553.045(B), the Chester Township Board of Trustees (Trustees), on March 21, 2023, did petition the Board of County Commissioners, Wayne County, Ohio (Board) to vacate one (1) total alley located in the unincorporated territory of Overton in Chester Township, Wayne County, Ohio, see attached Exhibits 5 & 6; and

WHEREAS, the Clerk of the Board of County Commissioners, Wayne County, Ohio, (Clerk) did cause notice of the public hearing to be posted on the Wayne County website; and

WHEREAS, the Clerk did cause notice of the public hearing to be published once in the Daily Record, a newspaper having general circulation in Wayne County; and

WHEREAS, by regular mail, Clerk did send the hearing date set for the proposed vacations at least twenty days before the hearing notice to all owners of property abutting upon the aforesaid alleys; and

WHEREAS, pursuant to Ohio Revised Code 5553.045(B) and in substantial compliance with Ohio Revised Code 5553.06, the Wayne County Engineer did provide a written report setting forth his opinion that the alley vacations in the unincorporated territory in Chester Township should proceed;

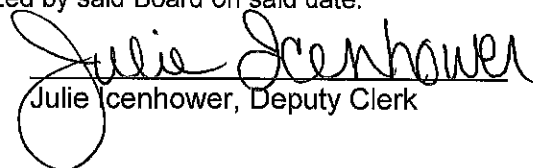
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the one (1) total alley located in the unincorporated territory of Overton in Chester Township, Wayne County, Ohio, see attached Exhibits 5 & 6, are hereby vacated, to pass, in fee, to the abutting landowners being subject to the preservation of any permanent easement, over, or under such alleys for service by a public utility or electric cooperative, the right of ingress or egress to service and maintain those service facilities, and the right to trim or remove any trees, shrubs, brush, or other obstacles growing in or encroaching onto the permanent easement that may affect the operation, use, or access to those service facilities; and

BE IT FURTHER RESOLVED, the Clerk and the Deputy Clerk, on behalf of the Board, are separately and individually authorized to provide a copy of this Resolution to Barbara Biro, Asst. Pros. Atty., for recording at the Wayne County Recorder's Office and to provide a courtesy copy to the Wayne County Auditor.

The vote is as follows: Ron Amstutz no Jonathan Hofstetter no Sue A. Smail no

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-242

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Resolution to Approve Designation of the Wayne County Children Services Board as Administrative Agent for Wayne County Family & Children First Council**

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

WHEREAS, ORC 121.37 and the Ohio Family & Children First Council require each county's Council to designate an administrative agent on an annual basis; and

WHEREAS, the Wayne County Children Services Board has agreed to serve as Wayne County Family & Children First Council's administrative agent for the period of July 1, 2023 to June 30, 2024;

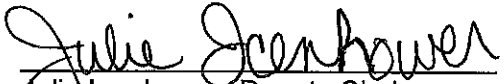
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Wayne, State of Ohio:

That the Wayne County Board of Commissioners agrees to delegate the duties of administrative agent of the Wayne County Family & Children First Council as outlined in ORC 121.37 to Wayne County Children Services Board beginning on June 30, 2023.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-243

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023


Subject: **Approval of Memorandum of Understanding Between the Wayne County Engineer's Office and the Wayne County Highway Workers Association, AFSCME, OC 8, AFL-CIO, Local 1371**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the Memorandum of Understanding between the Wayne County Engineer's Office and the Wayne County Highway Workers Association, AFSCME, OC 8, AFL-CIO, Local 1371 is hereby approved changing Article 32, Section 32.7 of the Collective Bargaining Agreement which expires 02/28/2026 in order for Vacation Leave Accumulation to match that of the Personnel Policy.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-244

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Authorization of Grant Application to the Ohio Emergency Management Agency for the FY2023 State Homeland Security Grant Program**

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

WHEREAS, the Wayne County Emergency Management Agency requests authorization to submit an application for the FY2023 State Homeland Security Grant Program (SHSGP) to the Ohio Emergency Management Agency in the amount of \$196,000.00; and

WHEREAS, the FY2023 SHSGP requires no matching funds; and

WHEREAS, the FY2023 SHSGP performance period runs from September 1, 2023, through December 31, 2025; and

WHEREAS, SHSGP applications are required to be brought back before this Board for consideration of acceptance;


NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that authorization for the grant application referenced above is hereby granted; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners and the County Administrator, are separately and individually authorized to execute any and all necessary documents in this matter.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-245

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Authorization to Apply for a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2023-FY2024)**

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

WHEREAS, the Wayne County Sheriff has requested authorization to apply for the LEDP Grant through the Ohio Attorney General's Office to replicate or expand successful law enforcement diversion programs that address the opioid epidemic; and

WHEREAS, the Wayne County Sheriff's Office has requested authorization to apply for for a Law Enforcement Diversion Program Grant in the amount of \$41,976.00 for a Quick Response Team (QRT) Program for FY2023-FY2024;

NOW, THEREFORE, BE IT RESOLVED, that the Wayne County Sheriff is authorized to file an electronic or paper application and 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.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-246

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Award of Contract for Demolition Services for the N. Bauer Rd. Hazard Mitigation Grant Project (FEMA-DR-4447.09R-OH)**

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

WHEREAS, the Wayne County Emergency Management Agency (EMA) has submitted and received a State-Local Grant Agreement for the Hazard Mitigation Grant Program (HMGP) - CFDA 97.039, FEMA-DR-(4447)-OH DECLARED (June 18, 2019) for purposes of the acquisition and demolition of repetitively flooded properties along the Apple Creek in Wayne County, known locally as North Bauer Road (Project); and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board), via Resolution 2023-88, dated February 15, 2023, authorized the County Administrator to accept to advertise for, receive and open bid proposals for the Project; and

WHEREAS, the following submitted bids for the Project:

Running G Farms PO Box 350 Rio Grande, OH 45674 BID: \$96,620.00	Advanced Excavating & Demolition LLC 651 Twp Rd. 102 McComb, OH 45858 BID: \$140,058.00	Mound Waste and Recycling 26554 Old Route 35 Chillicothe, OH 45601 BID: \$547,850.00
Siegel Excavating LLC 44946 Matthews Rd. Edinburg, PA 16116 BID: \$590,000.00	C&J Contractors, Inc. 866 Addison Rd. Cleveland, OH 44103 BID: \$834,000.00	Baumann Enterprises, Inc. 4801 Cheincraft Rd. Garfield Heights, OH 44125 BID: \$969,700.00

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


Section 1. The Board hereby awards the Project contract to Running G Farms, not to exceed \$96,620.00 for the total base proposal.

Section 2. The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 2. 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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-247

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

Adopted: May 10, 2023

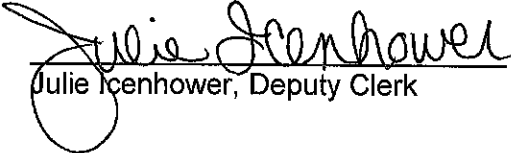
Subject: **Authorization to approve a contract between Premier Staffing and the Wayne County Care Center**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that authorization is hereby granted to approve a contract between Premier Staffing and the Wayne County Care Center. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned agreement and any and all documents related to said agreement.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-248

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Authorization to Enter into an Enterprise Zone Agreement Between AGRI MARK FARMERS CO-OP, INC. (aka Centerra Co-Op); the Board of Milton Township Trustees; and the Board of Wayne County Commissioners**

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

WHEREAS, effective February 15, 1989, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Resolution No. 88-578 contains the characteristics set forth in Ohio Revised Code section. 5709.61 (A) and certified said area as an Enterprise Zone under said Chapter 5709; and

WHEREAS, Enterprise is desirous of constructing an expansion to its facility located at 6800 Chestnut St., Sterling, Ohio 44273 (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of Wayne County Commissioners by Res. No. 88-578 adopted November 23, 1988 designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of Wayne County Commissioners having the appropriate authority for the stated type of project is desirous of providing AGRI MARK FARMERS CO-OP, INC. with 50% abatement on real property taxes for 10 years due to improvements made because of development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne Economic Development Council President has investigated the application of AGRI MARK FARMERS CO-OP, INC. and has recommended the same to the Board of Wayne County Commissioners on the basis that AGRI MARK FARMERS CO-OP, INC. is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

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

WHEREAS, the Board of Milton Township Trustees has agreed, by Resolution 2023-18, to enter into the agreement with AGRI MARK FARMERS CO-OP, INC.;

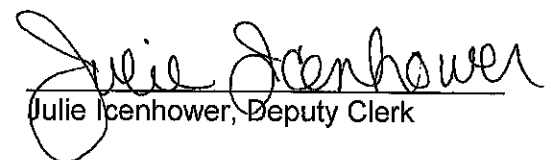
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between AGRI MARK FARMERS CO-OP, INC., the Board of Milton Township Trustees and the Board of Wayne County Commissioners; and

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

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk