

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 4, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from Sept. 27, 2023 through Oct. 3, 2023

**Presentation of Financial Reporting Award to Wayne County by Katie Semo of the State Auditor's Office**

**Presentation of Proclamation for Domestic Violence Awareness Month**

| <b>Date</b> | <b>Res. #</b> | <b>Resolution Title</b>  |
|-------------|---------------|--|
| 10/4        | 2023-521      | <b>Approval of County Bills</b>  |
| 10/4        | 2023-522      | <b>Approval of County Home Bills</b>   |
| 10/4        | 2023-523      | <b>Appropriation Transfer Approval</b>   |
| 10/4        | 2023-524      | <b>Appropriation of Funds Authorization</b>  |
| 10/4        | 2023-525      | <b>Personnel Change Approval</b>   |
| 10/4        | 2023-526      | <b>Travel/Training Expense Approval</b>  |
| 10/4        | 2023-527      | <b>Organizational Membership Approval</b>  |
| 10/4        | 2023-528      | <b>Authorization for Application to Appoint the Ashland County Prosecutor as Special Prosecutor</b>  |
| 10/4        | 2023-529      | <b>Authorization for Wayne County Juvenile Court to Accept the Consolidated Ohio Department of Youth Services Grant (RECLAIM)</b>  |
| 10/4        | 2023-530      | <b>Approval of Grant Acceptance from the Ohio Attorney General for VOCA and SVAA Grants for Victim Witness Assistance Program for 2024 on Behalf of the Prosecuting Attorney</b>                   |
| 10/4        | 2023-531      | <b>Authority to Apply and Accept Grant Award from the Ohio Office of Criminal Justice Services (OCJS) for RecoveryOhio Funding on Behalf of Medway Drug Enforcement Agency (#2023-RO-ETF-R567)</b> |
| 10/4        | 2023-532      | <b>Approval of Amendment 2 to the Lease Agreement with the Wayne County Parks District for Barnes Preserve</b>   |

# Resolution

No. 2023-521

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* October 4, 2023

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

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

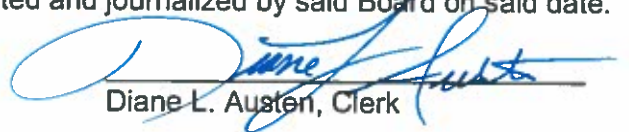
Computer run dated **October 3, 2023** for County Bills in the amount of **\$262,150.14**; Interagency Transaction/Payment **batch #8482 & 8489** in the amount of **\$35,717.95**; and any Then & Now Certificates are hereby approved for payment.

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. 2023-522

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* October 4, 2023

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

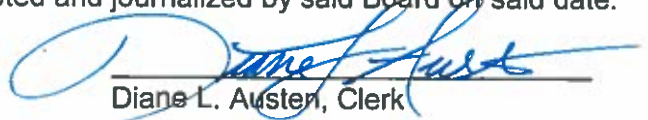
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated **October 3, 2023** for County Home Bills in the amount of **\$44,287.71**, Interagency Transaction/Payment **batch #8488** in the amount of **\$5,698.95**, 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. 2023-523

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

*Adopted:* October 4, 2023

*Subject:* **Appropriation Transfer Approval**

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

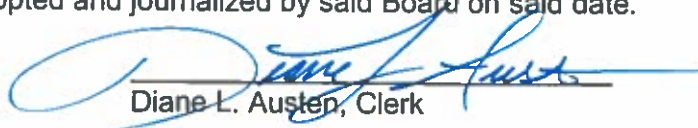
The following appropriation amounts are to be transferred by the Wayne County Auditor.

| Dept./Amount                   |   | Account Description                       | Account  | GEMS                     |
|--------------------------------|---|---|----------|--------------------------|
| <b>Airport</b>                 | To transfer appropriations where needed |   |          |                          |
| \$54,000.00                    | From                                    | OTHER EXPENSES AIRPORT                    | Q009Q15  | 375.1400.09.5900.000.000 |
|                                | To                                      | SALARIES-EMPLOYEES AIRPORT                | Q009Q01  | 375.1400.09.5001.000.000 |
| \$1,000.00                     | From                                    | OTHER EXPENSES AIRPORT                    | Q009Q15  | 375.1400.09.5900.000.000 |
|                                | To                                      | MEDICARE AIRPORT                          | Q009Q02  | 375.1400.09.5010.000.000 |
| \$8,000.00                     | From                                    | OTHER EXPENSES AIRPORT                    | Q009Q15  | 375.1400.09.5900.000.000 |
|                                | To                                      | OPERS AIRPORT                             | Q009Q03  | 375.1400.09.5011.000.000 |
| \$7,000.00                     | From                                    | OTHER EXPENSES AIRPORT                    | Q009Q15  | 375.1400.09.5900.000.000 |
|                                | To                                      | HEALTH & LIFE INS AIRPORT                 | Q009Q07  | 375.1400.09.5012.000.000 |
| <b>DD, Board of</b>            | To transfer appropriations where needed |   |          |                          |
| \$11,364.55                    | From                                    | Transfers                                 | S3-S48   | 033.6300.06.6150.000.000 |
|                                | To                                      | County Audit Expenses                     | S3-S49   | 033.6300.06.5433.000.000 |
| <b>Justice Center Dispatch</b> | To transfer appropriations where needed |   |          |                          |
| \$35,000.00                    | From                                    | Contingencies-General Fund                | A015-A17 | 001.1915.01.6130.000.000 |
|                                | To                                      | Contract Services-Justice Center Dispatch | A001-K06 | 001.3990.03.5430.000.000 |

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. 2023-524

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

*Adopted:* October 4, 2023

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

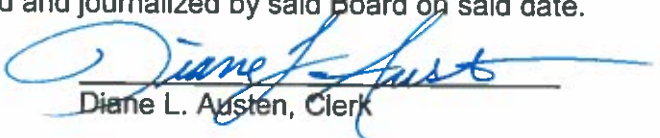
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

| Dept.                                    | Amount      | Account Description        | Account | GEMS                     |
|--|-------------|----------------------------|---------|--------------------------|
| EMA                                      | \$10,000.00 | Admin Expenses<br>(HAZMAT) | T076T10 | 103.0150.05.5750.000.000 |
| To account for additional funds received |             |                            |         |                          |

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. 2023-525

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

Adopted: October 4, 2023

Subject: Personnel Change Approval

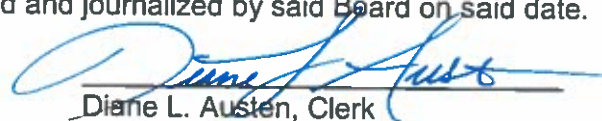
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

| Department                | Name           | Title                   | Effective Date        | Status Change   |
|---------------------------|----------------|-------------------------|-----------------------|-----------------|
| Bldg. Code                | David Miller   | Elec./Bldg. Insp.       | 10/16/2023            | New Hire        |
| Care Center               | Amelia Kreuder | STNA                    | 9/30/2023             | Job Abandonment |
| Care Center               | Barbara Ba     | STNA                    | 10/19/2023            | New Hire        |
| Care Center               | Kristen Dawson | STNA                    | 10/19/2023            | New Hire        |
| Care Center               | Tamara Jones   | STNA                    | 9/11/2023             | Never Started   |
| Care Center               | Suzanne Steele | STNA F/T                | 10/19/23              | New Hire        |
| Care Center               | Piper Morris   | STNA PRN                | 10/5/23               | Resignation     |
| Care Center               | Kris Jacobs    | STNA P/T                | 10/8/2023             | Promotion P/T   |
| Commissioners / Maint.    | Kelly Hatfield | Maint. Wkr. 1           | 9/27/2023             | Resignation     |
| Commissioners / IT        | Jerrold West   | Computer Tech.          | 10/16/2023            | New Hire        |
| Dispatch / Communications | Alicia Salay   | Intermittent Dispatcher | On or after 10/9/2023 | New Hire        |

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. 2023-526

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

*Adopted:* October 4, 2023

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

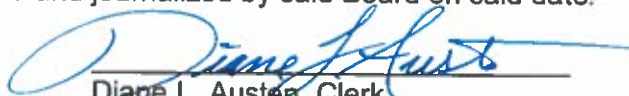
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

| Dept./Person                                  | Where        | Date          | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc.                  |
|---|--------------|---------------|--------|------------------|---|
| <b>Care Center</b>                            |              |               |        |                  |   |
| Judy Beichler                                 | Wooster      | Webinar       | 110.00 | 0                | Ethics on Demand                            |
| <b>Commissioners</b>                          |              |               |        |                  |   |
| Barb Winey, John Drumm                        | Columbus     | 10/26/2023    | 498.00 | 0                | Clemans Nelson HR Update                    |
| <b>Common Pleas Adult Prob.</b>               |              |               |        |                  |   |
| Cheryl Gerwig                                 | Lewis Center | 11/1-3/2023   | 517.40 | 0                | Ohio Chief Prob. Officer Assoc. Qtrly. Trng |
| <b>Dispatch / Communications</b>              |              |               |        |                  |   |
| Betty Riggs                                   | Columbus     | 10/11/2023    | 0      | 0                | Ohio Alerts Conf.                           |
| Betty Riggs, Ron McCollum                     | Medina       | 10/17/2023    | 0      | 0                | NG911 Info. Session                         |
| <b>Emerg. Mgmt.</b>                           |              |               |        |                  |   |
| Thomas Brennan                                | Columbus     | 2/20-23/2024  | 548.00 | 0                | OH230: Intro. to Emerg. Mgmt.               |
| <b>Juv. Court</b>                             |              |               |        |                  |   |
| Heather Smith, Sarah Jackson, Marissa Hartman | Columbus     | 10/16/2023    | 355.35 | 45.00            | OSC Specialized Docket Conf.                |
| <b>Treasurer</b>                              |              |               |        |                  |   |
| Melissa Koch                                  | Dublin       | 11/14-16/2023 | 543.00 | 0                | CTAO Fall Conf.                             |

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. 2023-527

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

Adopted: October 4, 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  |
|-------------|---------------------|-----------------------|--------|
| Care Center | AAPACN              | Kimberly Schuch-Estep | 162.00 |
| Care Center | Activity Connection | Sarah Koval           | 174.95 |

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. 2023-528

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

*Adopted:* October 4, 2023

*Subject:* **Authorization for Application to Appoint the Ashland County Prosecutor as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Rittman Police Department recently completed an investigation involving Lee Potts, and

WHEREAS, Prosecuting Attorney, Angela Poth-Wypasek, is of the opinion that a conflict exists in this case; and

WHEREAS, the Ashland County Prosecutor has agreed to act as Special Prosecutor in this matter; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners.


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

- Section 1. The Board of Wayne County Commissioners hereby authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ashland County Prosecutor, or his successor, and any Assistant Prosecutors from his office, as Special Prosecutor, in the current investigation regarding Lee Potts and any related criminal proceedings.
- 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. 2023-529

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* October 4, 2023

*Subject:* **Authorization for Wayne County Juvenile Court to Accept the Consolidated Ohio Department of Youth Services Grant (RECLAIM)**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY24 for Wayne County Youth Services Programs; and

WHEREAS, the Wayne County Juvenile Court has submitted a request for an exemption from the carryover balance limit;

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

Section 1. The Board of County Commissioners of Wayne County, Ohio hereby authorizes continued programming and accepts the consolidated grant of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of \$166,931 and estimated RECLAIM Ohio Allocation of \$291,973.14 for the grant period of 7/1/2024-6/30/2025; and

Section 2. The Board of County Commissioners of Wayne County, Ohio, designates the Wayne County Juvenile Court as the implementing agency 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.

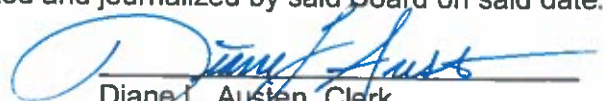
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

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. 2023-530

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

*Adopted:* October 4, 2023

*Subject:* **Approval of Grant Acceptance from the Ohio Attorney General for VOCA and SVAA Grants for Victim Witness Assistance Program for 2024 on Behalf of the Prosecuting Attorney**

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

WHEREAS, the Ohio Attorney General has made funding available to Wayne County through the Victims of Crime Act (VOCA) and the State Victims Assistance Act (SVAA) Grants for the 2024 period; and

WHEREAS, pursuant to Resolution 2023-277, dated May 24, 2023, the Board of County Commissioners of Wayne County, Ohio (Board) authorized the Wayne County Prosecuting Attorney to apply for the aforementioned funds; and

WHEREAS, the Prosecuting Attorney is requesting acceptance for the following funding amounts:

| Funding Type         | Funding Source                                    | Funding Amount | Total Grant Funds:            |
|----------------------|---|----------------|-------------------------------|
| Federal Grant Funds  | VOCA (Victims of Crime Act)                       | \$52,336.00    |                               |
| State Grant Funds    | SVAA (State Victims Assistance Act)               | \$4,856.00     | \$57,192.00                   |
|                      |   |                | <b>Total Program Funding:</b> |
| Local Matching Funds | Board of County Commissioners, Wayne County, Ohio | \$44,825.43    | \$102,017.43                  |

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

Section 1. The Board approves the acceptance of the grant funds for the Victims of Crime Act (VOCA) and the State Victims Assistance Act (SVAA) Grants for a total cost of \$102,017.43 for the 2024 period through the Office of the Ohio Attorney General, which operates a Victim/Witness Assistance Program.

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

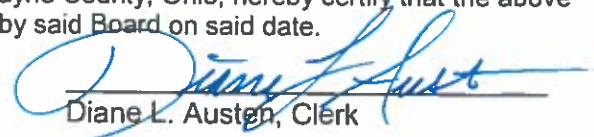
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

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. 2023-531

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

*Adopted:* October 4, 2023

*Subject:* Authority to Apply and Accept Grant Award from the Ohio Office of Criminal Justice Services (OCJS) for RecoveryOhio Funding on Behalf of Medway Drug Enforcement Agency (#2023-RO-ETF-R567)

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant funds available to Wayne County through the RecoveryOhio Law Enforcement Fund for the Medway Drug Enforcement Agency (Medway); and

WHEREAS, Medway has applied for and received approval from OCJS for the grant and has requested authorization to accept the funds in the amount of \$139,534.79 for the period of 05/01/2023 to 04/30/2024.

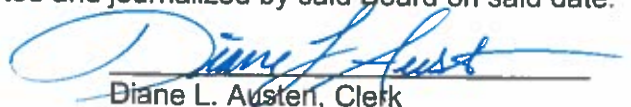
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. The Board approves the application for and acceptance of the grant for the RecoveryOhio Law Enforcement Fund from the Ohio Office of Criminal Justice Services for the period of 05/01/2023 - 04/30/2024.
- Section 2. The Board is hereby authorized to execute the application referenced above in Section 1 and any and all documents related to said application. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the application referenced above in Section 1 and any and all documents related to said application.
- 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. 2023-532

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:*    October 4, 2023

*Subject:*    **Approval of Amendment 2 to the Lease Agreement with the Wayne County Parks District for Barnes Preserve**

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) owns real property, known as Barnes Preserve, situated between Secrest, Sylvan, and Ely Roads, in Wooster Township, Wayne County, Ohio; and

WHEREAS, the Board may lease property owned by Board pursuant to ORC 307.09(A) and 307.10(B) to the state or any department or agency thereof; and

WHEREAS, pursuant to Resolution 2010-26, dated January 13, 2010, the Board entered into a lease agreement with the Wayne County Parks District (WCPD) for the aforementioned property for a term of twenty-five (25) years, beginning January 1, 2010 through December 31, 2034, with seven (7) additional and successive five-year terms (Lease); and

WHEREAS, pursuant to Resolution 2013-133, dated March 19, 2013, the Board authorized Amendment 1 to the Lease which returned a portion of the previously-incorporated land to the Board that is now used as farmable land as well as a water tower with required wellhead protection area; and

WHEREAS, the State of Ohio (State) awarded a park improvement grant to WCPD, and as part of said grant, the State requires that WCPD have the ability to use the park for an uninterrupted set period of time, which was not previously part of the Lease; and

WHEREAS, per Amendment 2, the Board desires to amend the term of the Lease to include an automatic renewal for five (5) years, beginning January 1, 2035 through December 31, 2039, with six (6) additional and successive, optional, five-year terms.

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

Section 1.    The Board hereby approves and accepts Amendment 2 to the Lease Agreement with the Wayne County Parks District for the real property known as Barnes Preserve for a twenty-five (25) year period, with an automatic five-year renewal thereafter unless cancelled, and six (6) additional and successive, optional, five-year terms.

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.

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