

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of January 24, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from January 18, 2023 through January 23, 2023

Date	Res. #	Resolution Title
1/24	2023-34	Approval of County Bills
1/24	2023-35	Approval of County Home Bills
1/24	2023-36	Appropriation Transfer Approval
1/24	2023-37	Personnel Change Approval
1/24	2023-38	Travel/Training Expense Approval
1/24	2023-39	Organizational Membership Approval
1/24	2023-40	Special Event Expense Approval
1/24	2023-41	Authorization for Grant Application to the Ohio State Emergency Response Commission for SFY 2023/2024 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)
1/24	2023-42	Approval of Amendment 1 to the Agreement Between Keefe Commissary Network, LLC and the Wayne County Sheriff's Office for Distribution of Prepaid Debit Cards
1/24	2023-43	Authorization of the Use of Competitive Sealed Proposals Regarding Grass and Lawn Mowing and Related Services for County Properties
1/24	2023-44	Authorization of the Use of Competitive Sealed Proposals Regarding 2023 Roadside Mowing Services for the Wayne County Engineer
1/24	2023-45	Resolution Declaring the Necessity of Levying a Tax for Wayne County Care Center and Request for Certification from Auditor (ORC 5705.03, 5705.19(K), 5705.25)
1/24	2023-46	Resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation for the Benefit of the Wayne County Care Center (5705.19(K) & 5705.25)

Resolution

No. 2023-34

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

Adopted: January 24, 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 January 24, 2023 for County Bills in the amount of \$308,600.59; Interagency Transaction/Payment batch #8057 & 8058 in the amount of \$129,341.91; 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. 2023-35

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

Adopted: January 24, 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 **January 24, 2023** for County Home Bills in the amount of **\$37,190.82**, 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. 2023-36

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

Adopted: January 24, 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
Child Support	To transfer appropriations where needed			
\$3,869.00	From	Conf. Expense	C000-C10	024.2701.06.5230.000.000
	To	Rent	C000-C07	024.2701.06.5450.000.000

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. 2023-37

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

Adopted: January 24, 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
Care Center	Jackie Jacobs	Activity Director	2/10/2023	Resigned
Care Center	Jessica Rice	LPN	2/6/2023	New hire
Commissioners	Jamie Pience	Admin. Counsel	2/17/2023	Resigned
Commissioners	Mandy Cahoon	Budget & Grant Accountant	2/1/2023	Resigned
Dog Shelter	Kate Mick	Client Care Specialist	1/18/2023	Lateral move from Shelter Coordinator to Client Care Specialist
Job & Family	Vicki Knight	Unit Support Wkr 1	1/30/2023	New hire
Justice Center Dispatch/Communications	Kylee Williams	Intermittent Dispatcher	1/15/2023	Resignation
Planning	Stephanie Featheringill	Land Use Planner	1/30/2023	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. 2023-38

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

Adopted: January 24, 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					
Shayne Oehlhof	Columbus	2/15-16, 5/10-11, 9/13-14, 11/15-16/2023	388.00	0	OCDA Exec. Board/General Membership Mtgs.
Shayne Oehlhof, Nate Franck	Columbus	3/29/2023	15.00	0	OCDA Statehouse Day
Common Pleas Adult Prob.					
Courtney Burnett, John Kennedy, Dominic Palmucci, Matthew Zaleski, Brandi Couch, Cindy Kuhl, Cheryl Gerwig	Columbus	1/23-25/2023	384.00	0	2023 Winter Regional Trng. Institutes
Courtney Burnett, John Kennedy, Dominic Palmucci, Matthew Zaleski, Brandi Couch, Cindy Kuhl	Medina	3/30/2023	525.00	0	Situational Trng./Target Practice & Fundamentals
Dominic Palmucci	Columbus	1/24/2023	160.00	0	2023 Winter Regional Trng. Inst.
Common Pleas					
Olivia Boyer	Columbus	2/8-10/2023	345.00 Addt. to Res. 2023-16	0	CMP – Purposes & Responsibilities of Courts
Emerg. Mgmt.					
Dave Freeman, Barb Pittard	Millersburg	2/23/2023	24.00	0	Underserved Populations Preparedness Planning
Engineer					
Scott Miller	Columbus	2/2-3/2023	542.00	0	County Eng. Conf.
Scott Miller	Ada	4/20/2023	150.00	12.00	True North Surveyors Workshop 2023
Andrew Jones	Columbus	2/2-3/2023	533.00	0	CEAO Winter Conf.
Job & Family					
Richard Owens	Columbus	2/8-10/2023	478.00	0	OJFSDA Exec. Retreat
Sherry Vitallo, Kelly Moorhead, Carrie Corp, Kristen Mairs, John Parsons	Newark	3/22-24/2023	2,141.76	0	Ohio Council on Welfare Fraud
Probate & Juv. Court					
Joshua Newton	Columbus	3/8/2023	220.00	0	Civil Treatment Workplace for Leaders (court mgmt.)

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. 2023-39

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

Adopted: January 24, 2023

Subject: **Organizational Membership Approval**

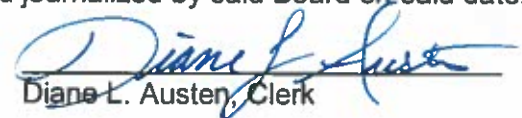
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Common Pleas	Ohio Common Pleas Judges Assoc.	Timothy R. VanSickle	200.00
Emerg. Mgmt.	NE OH Emerg. Managers Assoc.	Dave Freeman, Barbara Pittard	60.00
Job & Family	Wayne County Housing Coalition	Stacey Tanner	25.00

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. 2023-40

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

Adopted: January 24, 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
Public Defender	Michael Rudy Retirement (Luncheon & gift)	2/17/2023	90.00

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. 2023-41

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: January 24, 2023

Subject: **Authorization for Grant Application to the Ohio State Emergency Response Commission for SFY 2023/2024 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)**

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

WHEREAS, the Local Emergency Planning Committee (LEPC) in Wayne County, pursuant to ORC 3750.14(C), seeks to apply for grant funding from the Ohio State Emergency Response Commission (SERC) for the SFY 2023/2024 Chemical Emergency Planning and Community Right-to-Know Funds (Grant); and

WHEREAS, the total amount of the Grant being applied for is \$37,350.00; and

WHEREAS, the SERC Grant application requires appointment of an authorized grant applicant who is a LEPC member in order to apply and manage the grant account; and

WHEREAS, the Wayne County LEPC has approved through their Resolution 2023-1, dated January 19, 2023, the request to apply for the Grant.

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

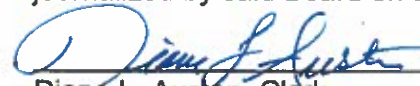
Section 1. The Board approves Grant application filing by the Local Emergency Planning Committee (LEPC) for funding from the Ohio State Emergency Response Commission (SERC) for the SFY 2023/2024 Chemical Emergency Planning and Community Right-to-Know Funds in the amount of \$37,350.00.

Section 2. The Board hereby acknowledges the appointment of the LEPC Chairperson as the authorized LEPC member grant applicant.

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. 2023-42

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

Adopted: January 24, 2023

Subject: **Approval of Amendment 1 to the Agreement Between Keefe Commissary Network, LLC and the Wayne County Sheriff's Office for Distribution of Prepaid Debit Cards**

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

WHEREAS, Keefe Commissary Network, LLC (KCN) provides commissary services for use by inmates at the Wayne County Jail; and

WHEREAS, pursuant to Resolution No. 2022-470, dated August 31, 2022, the Board of County Commissioners, Wayne County, Ohio (Board), through the Wayne County Sheriff (Sheriff), entered into an Agreement for Commissary Services, effective January 1, 2023, for a five-year period, where the Sheriff's Office receives a 20% commission from the commissary sales; and

WHEREAS, KCN has proposed the addition of Release Pay Services which will coordinate the release of funds held in trust on behalf of the inmates via a third party's provision of prepaid debit cards (Agreement); and

WHEREAS, Prepaid Debit Cards are described as, a debit card which may be used for ATM withdraws and/or pin-based and signature purchases after inmate validation; and

WHEREAS, the Agreement will concur with the original term of five (5) years, with an automatic one-year renewal thereafter unless cancelled;

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

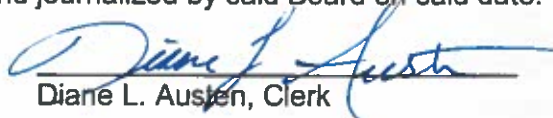
Section 1. The Board hereby accepts the Release Pay Services Agreement for use by inmates at the jail prepared by Keefe Commissary Network, LLC as requested by Wayne County Sheriff's Office for a five-year period, with an automatic one-year renewal thereafter unless cancelled.

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

The vote is as follows: Ron Amstutz yea 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. 2023-43

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

Adopted: January 24, 2023

Subject: **Authorization of the Use of Competitive Sealed Proposals Regarding Grass and Lawn Mowing and Related Services for County Properties**

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, owns and/or is responsible for maintaining various properties throughout Wayne County; and

WHEREAS, the Board requires professional grass and lawn mowing and related services for many of the aforementioned properties.

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

Section 1. In accordance with Division (M) of Section 307.86 of the Ohio Revised Code, the Board has determined that the use of competitive sealed proposals regarding grass and lawn mowing and related services for county properties will be advantageous to Wayne County. The Board and the County Administrator will comply with Section 307.862 of the Ohio Revised Code.

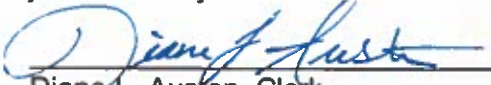
Section 2. The County Administrator is authorized to prepare and advertise a request for competitive sealed proposals regarding grass and lawn mowing and related services for county properties. The County Administrator is also authorized to receive and open all competitive proposals submitted in response to said request.

Section 3. The County Administrator is authorized to administer and perform the ranking of each proposal and the negotiation of any contract(s) resulting from the request referenced above in Section 2. The County Administrator is also authorized to make any and all recommendations to the Board that he deems to be appropriate, including, but not limited to, recommendations regarding the possible rejection of any or all proposals, the possible waiving of any or all defects, and the possible awarding of any contract(s) resulting from the request referenced above in Section 2.

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. 2023-44

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: January 24, 2023

Subject: **Authorization of the Use of Competitive Sealed Proposals Regarding 2023 Roadside Mowing Services for the Wayne County Engineer**

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

WHEREAS, the Wayne County Engineer currently requires roadside mowing services; and

WHEREAS, said services include the mowing of grass and like vegetation along roads falling under the jurisdiction and/or responsibility of Wayne County, Ohio; and

WHEREAS, the Engineer has requested the required services be obtained through a public procurement process authorized by law.

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

Section 1. In accordance with Division (M) of Section 307.86 of the Ohio Revised Code, the Board has determined that the use of competitive sealed proposals regarding grass and lawn mowing and related services for county properties will be advantageous to Wayne County. The Board and the County Administrator will comply with Section 307.862 of the Ohio Revised Code.

Section 2. The County Administrator is authorized to prepare and advertise a request for competitive sealed proposals regarding grass and lawn mowing and related services for county properties. The County Administrator is also authorized to receive and open all competitive proposals submitted in response to said request.

Section 3. The County Administrator is authorized to administer and perform the ranking of each proposal and the negotiation of any contract(s) resulting from the request referenced above in Section 2. The County Administrator is also authorized to make any and all recommendations to the Board that he deems to be appropriate, including, but not limited to, recommendations regarding the possible rejection of any or all proposals, the possible waiving of any or all defects, and the possible awarding of any contract(s) resulting from the request referenced above in Section 2.

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. 2023-45

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

Adopted: January 24, 2023

Subject: **Resolution Declaring the Necessity of Levying a Tax for Wayne County Care Center and Request for Certification from Auditor (ORC 5705.03, 5705.19(K), 5705.25)**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) desire to declare by resolution and certify such to the board of elections that a necessity exists to increase the tax levy in excess of ten-mill limitation pursuant to Ohio Revised Code Section 5705.19 (K) for the maintenance and operation of the Wayne County Home (County Home), known as the Wayne County Care Center; and

WHEREAS, the Board, is currently levying a seven-tenths (0.70) mill operating levy (the "Original Levy") for five years, which is set to expire; and

WHEREAS, a rate increase is necessary due to increased costs to provide care for the residents of the County Home; and

WHEREAS, Section 5705.03(B) of the Ohio Revised Code states before submitting the question of a tax levy, certification must be requested from the Wayne County Auditor;

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

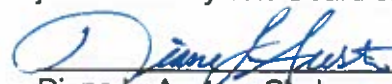
Section 1. The Wayne County Auditor is hereby requested to certify the estimated amount to be generated during the first year of collection of a renewal of all of the Original Levy of seven-tenths (0.70) of a mill for each one dollar of taxable value and an increase of five-tenths (0.50) mill for each one dollar of taxable value, at a total rate not exceeding one and two-tenths (1.20) mills for each one dollar of valuation, which amounts to thirty-seven dollars (\$37.00) for each one hundred thousand dollars of the county auditor's appraised value, upon the entire territory of Wayne County, for five years, commencing in 2023, first due in calendar year 2024.

Section 2. The Clerk of the Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor and the County Board of Elections, Wayne County, Ohio for certification for the May 2, 2023 primary election in accordance with OAG 2009-030.

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. 2023-46

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: January 24, 2023

Subject: **Resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation for the Benefit of the Wayne County Care Center (5705.19(K) & 5705.25)**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) finds a necessity exists to levy a tax in excess of ten-mill limitation pursuant to Ohio Revised Code Section 5705.19 (K); and

WHEREAS, the Board desires to renew the original levy of seven-tenths (0.70) of a mill for each one dollar of taxable value, with an increase of five-tenths (0.50) mill for each one dollar of taxable value, for a total rate not to exceed one and two-tenths (1.20) mills, which amounts to thirty-seven dollars (\$37.00) for each one hundred thousand dollars of the county auditor's appraised value, for the benefit of the Wayne County Home (County Home) known as the Wayne County Care Center,; and

WHEREAS, the Wayne County Auditor has certified, pursuant to Resolution 2023-____, dated January 24, 2023, that the County Home, with the original levy of seven-tenths (0.70) mil collects revenue of \$1,917,000.00 and with the increase of five-tenths (0.50) mill would generate \$3,550,400.00 during the first year of collection; and

WHEREAS, the Board deems this rate increase necessary due to increased costs to provide care for the residents of the County Home; and

WHEREAS, that the tax levy will be for five (5) years and such levy will commencing in year 2023, first due in calendar year 2024, if approved by a majority of the electors voting thereon.

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

Section 1. The Board hereby declares that the amount of taxes which may be raised in Wayne County for the benefit of the County Home within the ten-mill limitation by levies is insufficient to provide adequate amount for the necessary requirements of the County Home pursuant to Ohio Revised Code Section 5709.19(K) and finds it is necessary to levy a tax in excess of the ten-mill limitation.

Section 2. The original levy of seven-tenths (0.70) of a mill for each one dollar of taxable value shall be renewed and increased by of five-tenths (0.50) of a mill for each one dollar of taxable value, at a total rate not exceeding one and two-tenths (1.20) of a mill for each one dollar of taxable value, which amounts to thirty-seven dollars (\$37.00) for each one hundred thousand dollars of the county auditor's appraised value, for the benefit of the County Home for the purpose of managing increased costs of care needed for the residents of the County Home, upon Wayne County, Ohio for five years, commencing in 2023, first due in calendar year 2024.

Section 3. The question of the adoption of said tax levy shall be submitted to the electors of Wayne County at the Primary election to be held on May 2, 2023 and if said levy is approved by a majority of said electors such renewal and increase tax shall be first placed upon the 2023 tax list and duplicate, for first collection with settlements beginning in calendar year 2024.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of seven-tenths (0.70) mills and an increase of five-tenths (0.50) mills for each \$1 of taxable value to provide for the operation and maintenance of the Wayne County Home , that

the county auditor estimates will collect \$3,550,400.00 annually, at an estimated effective rate not exceeding one and two-tenths (1.20) mills, which amounts to \$37 annually for each \$100,000 of the county auditor's appraised value, for five (5) years.

_____ FOR THE LEVY
_____ AGAINST THE LEVY

Section 5. The Clerk of the Board of County Commissioners of Wayne County, Ohio, be and is hereby directed to certify a copy of this Resolution to the Board of Elections, no later than four o'clock (4:00) p.m. of the ninetieth day (90th) day before the date of said Primary election held on May 2, 2023 and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

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