

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 3, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from April 26, 2023 through May 2, 2023

- **Proclamation Presentation:**
 Public Assistance Fraud Awareness Month (May)
 Wenona Anderson's Retirement from Veterans' Services (42 years of service)

Date	Res. #	Resolution Title
5/3	2023-218	Approval of County Bills
5/3	2023-219	Approval of County Home Bills
5/3	2023-220	Appropriation Transfer Approval
5/3	2023-221	Travel/Training Expense Approval
5/3	2023-222	Approval of the Execution of a Construction Manager at Risk Services Agreement with Bogner Corporation for the Expansion and Renovation of the Detention Center Pursuant to ORC 9.33 et al.
5/3	2023-223	Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2022
5/3	2023-224	Approval of Grant Acceptance with Ohio Public Works Commission (OPWC) for the CR501 Resurfacing Project (Fredericksburg Road)
5/3	2023-225	Bid Advertisement Authorization for the CR501 (Fredericksburg Road) Resurfacing Project (OPWC CR501-1.06)
5/3	2023-226	Resolution to provide public notice regarding consideration for taking action to prohibit large solar facilities, economically significant wind farms, and large wind farms in the unincorporated territory of Wayne County (ORC 303.58)
5/3	2023-227	Approval of Grant Application to the US Dept of Transportation, Pipeline Hazardous Materials Safety Administration (PHMSA) for a Pipeline Emergency Response Grant (PERG) on Behalf of the Wayne County Emergency Management Agency
5/3	2023-228	Approval of Agreement Between the Cuyahoga County Medical Examiner's Office and the Wayne County Coroner for Autopsy & Scientific Testing Services
5/3	2023-229	Authorization of Grant Application to Participate in the FAA and ODOT Grant Program (#3-39-0093-030-2023) for the Development of an Airport Improvement Plan (Master Plan) for the Wayne County Airport (BJJ)
5/3	2023-230	Authorization to Purchase a Fully-Equipped Shelter for the Fredericksburg Communications Tower from Thermo Bond Buildings, LLC via State Purchasing Agreement (No. ITB011798)
5/3	2023-231	Authorization to Accept Grant Agreement for the Wayne County Sheriff for the VAWA Investigative Enhancement Program

Resolution

No. 2023-218

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

Adopted: May 3, 2023

Subject: **Approval of County Bills**

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

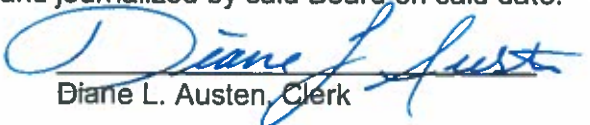
Computer run dated May 2, 2023 for County Bills in the amount of \$311,096.66; Interagency Transaction/Payment batch #8247 in the amount of \$24,107.78; and any Then & Now Certificates are hereby approved for payment.

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 absent

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. 2023-219

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

Adopted: May 3, 2023

Subject: **Approval of County Home Bills**

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

Computer run dated May 2, 2023 for County Home Bills in the amount of \$10,321.43, and any Then & Now Certificates are hereby approved for payment.

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

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. 2023-220

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

Adopted: May 3, 2023

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter 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		
\$2,000.00	From	Drug Testing	T039-T26	115.3102.03.5500.000.TC3
	To	Staff Trng.	T039-T30	115.3102.03.5200.000.TC3
Veterans		To cover costs of new van		
\$65,000.00	From	Other	A009-C09	001.2400.06.5900.000.000
	To	Equipment	A009-C04	001.2400.06.5300.000.000
Veterans		To cover costs of new van		
\$16,000.00	From	Relief	A009-C06	001.2400.06.5940.000.000
	To	Equipment	A009-C04	001.2400.06.5300.000.000

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

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. 2023-221

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 3, 2023

Subject: Travel/Training Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Shayne Oehlhof	Delaware	9/12/2023	12.00	0	JFSHRA Qtly. Mtg.
Nate Franck in place of Shayne Oehlhof for previously approved Res.2023-38	Columbus	5/11/2023	0	0	OCDA General Membership Mtg.
Common Pleas Court					
Sarah Coy	Westerville	4/28/2023	100.00	0	Jury Mgmt. Seminar: Improved the Juror Experience
Coroner					
Amy Jolliff, M.D.	Columbus	5/11-13/2023	731.00	0	2023 OSCA Education Conf.

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

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. 2023-222

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 3, 2023

Subject: Approval of the Execution of a Construction Manager at Risk Services Agreement with Bogner Corporation for the Expansion and Renovation of the Detention Center Pursuant to ORC 9.33 et al.

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) has sought to procure construction manager at risk services for the expansion and renovation of the Wayne County Detention Center (Project); and

WHEREAS, pursuant to Resolution 2022-680 dated December 14, 2022, the County Administrator received submissions to the Request for Statements of Qualifications from the following:

Bogner Corporation 343 S. Grant Street Wooster, OH 44691	Samuels Group 311 Financial Way, Suite 300 Wausau, WI 54401
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WHEREAS, an Evaluation Committee was tasked with evaluating and ranking the Statements of Qualifications received pursuant to the advertisement, and found both submitting agencies qualified to further submit a Request for Proposal; and

WHEREAS, the following provided Statements of Qualifications for the Evaluation Committee to review:

Bogner Corporation 343 S. Grant Street Wooster, OH 44691

WHEREAS, the County Administrator is authorized to negotiate and execute a construction manager at risk contract (the "Agreement") pursuant to Section 9.334 of the Ohio Revised Code and Section 153:1-6-01 of the Ohio Administrative Code; and

WHEREAS, after execution of the Agreement, Bogner shall proceed with preconstruction services as the parties will work towards an agreed upon Guaranteed Maximum Price for the Project to be executed at a later date.

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

Section 1. The Board hereby approves and accepts the Construction Manager at Risk Services Agreement with Bogner Corporation for the Construction and Renovation of the Detention Center pursuant to ORC 9.33 et al. and will work towards an agreed upon Guaranteed Maximum Price for the Project to be executed at a later date.

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 absent

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. 2023-223

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

Adopted: May 3, 2023

Subject: **Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2022**

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

WHEREAS, the Auditor of State has proposed to perform the County's audit for the fiscal period ended December 31, 2022 and offered a Letter of Engagement/Arrangement; and

WHEREAS, the County Auditor requested engagement of the State Auditor;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the Letter of Engagement/Arrangement of the State Auditor be approved and accepted.

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 absent

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. 2023-224

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

Adopted: May 3, 2023

Subject: **Approval of Grant Acceptance with Ohio Public Works Commission (OPWC) for the CR501 Resurfacing Project (Fredericksburg Road)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) proposed a road resurfacing project of CR501, also known as Fredericksburg Road, at an estimated cost of \$757,000.00 (Project); and

WHEREAS, the Board passed Resolution 2022-588, dated November 2, 2022, authorizing the application; and

WHEREAS, the Board received a proposed agreement for the acceptance of grant assistance through the Ohio Public Works Commission (OPWC), for an amount of up to \$500,000.00 (approximately 66%) for the proposed Project; and

WHEREAS, the remaining \$257,000.00 will be local county share.

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

Section 1. The Board approves the acceptance of the grant and the approves the corresponding agreement for the OPWC grant for the CR501 Resurfacing Project (Fredericksburg Rd.) with an estimated total award of \$500,000.00.

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

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

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. 2023-225

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

Adopted: May 3, 2023

Subject: **Bid Advertisement Authorization for the CR501 (Fredericksburg Road) Resurfacing Project (OPWC CR501-1.06)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board), applied for and accepted Capital Improvement Funding as part of the Ohio Public Works Commission (OPWC); and

WHEREAS; the Wayne County Engineer (Engineer) has proposed the resurfacing of 2.76 miles of Fredericksburg Rd. from Evans Road (TR203) to Messner Road (TR049), including is the installation of aggregate berms and pavement marking; and

WHEREAS, the Engineer has requested that said public improvement project be publically advertised and bid; and

WHEREAS, in order to satisfy funding requirements of the Ohio Public Works Program, all bids must be able to be held until July 10, 2023, as the award is expected to take place by July 5, 2023.

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

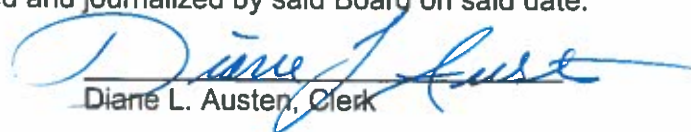
Section 1. The County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the following public improvement project:

Project	Engineer's Estimate
Fredericksburg Road Resurfacing	\$757,000.00
Fredericksburg Rd. (CR501) from Evans Rd. (TR203) to Messner Rd. (TR049), a distance of 2.76 miles, in Franklin Township.	(OPWC project 66% up to \$500,000.00, 34% local funds up to \$257,000.00.)

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

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. 2023-226

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

Adopted: May 3, 2023

Subject: **Resolution to provide public notice regarding consideration for taking action to prohibit large solar facilities, economically significant wind farms, and large wind farms in the unincorporated territory of Wayne County (ORC 303.58)**

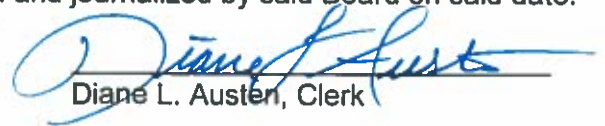
It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the following resolution be adopted:

Public notice is hereby given that on June 7, 2023 at 9 a.m. in the 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

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

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. 2023-227

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 3, 2023

Subject: **Approval of Grant Application to the US Dept of Transportation, Pipeline Hazardous Materials Safety Administration (PHMSA) for a Pipeline Emergency Response Grant (PERG) on Behalf of the Wayne County Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Mgmt. Agency has requested authorization to apply to the US Dept of Transportation, Pipeline Hazardous Materials Safety Administration (PHMSA) for 100% grant funding through the Pipeline Emergency Response Grant (PERG) to focus on incident response activities related to the transportation of gas or hazardous liquids;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is hereby granted of the aforementioned grant application.

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.

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

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. 2023-228

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 3, 2023

Subject: **Approval of Agreement Between the Cuyahoga County Medical Examiner's Office and the Wayne County Coroner for Autopsy & Scientific Testing Services**

It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that approval is hereby granted of an Agreement Between the Cuyahoga County Medical Examiner's Office and the Wayne County Coroner for Autopsy & Scientific Testing Services effective 1/1/2023 – 12/31/2028.

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.

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

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. 2023-229

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

Adopted: May 3, 2023

Subject: **Authorization of Grant Application to Participate in the FAA and ODOT Grant Program (#3-39-0093-030-2023) for the Development of an Airport Improvement Plan (Master Plan) for the Wayne County Airport (BJJ)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board), desire to submit an application for grant funding from the Federal Aviation Association (FAA) and Ohio Department of Transportation (ODOT) for Professional Consulting Services for Development of an Airport Improvement Plan (Master Plan) at the Wayne County Airport; and

WHEREAS, the preceding Master Plan Update and Airport Layout Plan (ALP) were approved in 2008; and

WHEREAS, the Board has proposed development of the current Master Plan Update at an estimated total cost of \$443,051.00; and

WHEREAS, the Board desires to apply for grant funding for FAA Assistance, which would cover \$398,746.00 (90%) of the proposed project, with the remainder being comprised of funding from ODOT for \$22,153.00 (5%), and a local county share of \$22,153.00 (5%).

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


Section 1. The Board approves the application for grant funding for the development of an Airport Improvement Plan (Master Plan) where \$398,746.00 (90%) of the proposed project would be funded from the Federal Aviation Association, with \$22,153.00 (5%) funded from the Ohio Department of Transportation, and \$22,153.00 (5%) funded from local county share.

Section 2. The Board is hereby authorized to execute the application 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 application referenced above in Section 1 and any and all documents related to said application.

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

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. 2023-230

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 3, 2023

Subject: **Authorization to Purchase a Fully-Equipped Shelter for the Fredericksburg Communications Tower from Thermo Bond Buildings, LLC via State Purchasing Agreement (No. ITB011798)**

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

WHEREAS, Board of County Commissioners of Wayne County, Ohio (Board) is in the development process of constructing a structure for the purpose of housing equipment provided by the State of Ohio (State) for their Multi-Agency Radio Communication System (MARCS) tower in the Fredericksburg area (Project); and

WHEREAS, the Project requires a fully-equipped shelter, for which there is a State Purchasing agreement with MARCS that states that the equipment included with all shelters is to be uniform and installed in the same exact location within each shelter; and

WHEREAS, Thermo Bond Building, LLC (Thermo Bond), has been awarded a contract pursuant to the Ohio Department of Administrative Services (DAS), contract number ITB0011798 for providing fully-equipped shelters for use with MARCS towers, effective through April 30, 2029; and

WHEREAS, MARCS has entered into a pricing agreement with Thermo Bond through DAS to provide a shelter at the state-approved pricing of \$185,950.00, plus an estimated shipping cost of \$22,400.00; and

WHEREAS, pursuant to the Ohio Revised Code 9.48(B)(2) the Board may participate in contracts for services which have been entered into with an association where the political subdivision is a member; and

WHEREAS, the Board is exempt from the competitive bidding process to enter into an agreement to purchase supplies or parts for a product owned or leased by the county, when the only source of supply for the supplies, part, or parts is limited to a single supplier, per Ohio Revised Code 307.86(B)(1).

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

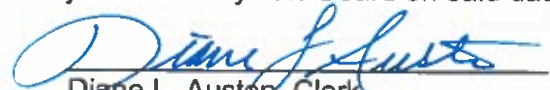
Section 1. The Board hereby accepts the purchase agreement for a Multi-Agency Radio Communication System tower shelter from Thermo Bond Buildings, LLC pursuant to the agreement with the Ohio Department of Administrative Services at the State-agreed price of \$185,950.00 plus shipping.

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 absent

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. 2023-231

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

Adopted: May 3, 2023

Subject: **Authorization to Accept Grant Agreement for the Wayne County Sheriff for the VAWA Investigative Enhancement Program**

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

WHEREAS, the U.S. Department of Justice through the Ohio Office of Criminal Justice Services (OCJS) has funds available through the Law Enforcement/Prosecution Enhancement Program for 2023 VAWA Prosecution Enhancement by the Wayne County Sheriff; and

WHEREAS, the Wayne County Sheriff requests approval to accept the grant agreement for Grant #2022-WF-VA2-8913 for renewal of funds for VAWA programs in the grant amount of \$38,923.05 with a local, in-kind match commitment by the Sheriff of \$12,974.35 for a total project amount of \$51,897.40 for the period of 01/01/2023 to 12/31/2023; and


NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Sheriff is authorized to accept VAWA Law Enforcement/Prosecution Enhancement funds from the Ohio Office of Criminal Justice Services.

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.

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

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