

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 10, 2024
- Announcement of Commissioners in Attendance
- Reminder to those attending today's Session to speak to a Resolution at the podium, please state your name & department for the audio recording minutes
- Approval of Agenda
- Approval of minutes from April 3, 2024 through April 9, 2024

- **Proclamation Presentation:** Child Abuse Awareness Month

Date	Res. #	Resolution Title
4/10	2024-168	Approval of County Bills
4/10	2024-169	Approval of County Home Bills
4/10	2024-170	Appropriation Transfer Approval
4/10	2024-171	Appropriation of Funds Authorization
4/10	2024-172	Personnel Change Approval
4/10	2024-173	Travel/Training Expense Approval
4/10	2024-174	Organizational Membership Approval
4/10	2024-175	Board Appointment and/or Board Designation Approval
4/10	2024-176	Special Event Expense Approval
4/10	2024-177	Grant Acceptance Authorization for the Office of the Prosecuting Attorney to file Grant Acceptance with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2023-WF-VA2-8927
4/10	2024-178	Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff
4/10	2024-179	Approval of Amendment 1 to Subgrant Agreement with Gilcrest Senior Wellness & Fitness Center, Inc. (Wayne County Department of Job and Family Services, Social Services Block Grant – Title XX)
4/10	2024-180	Resolution Declaring the Necessity to Install Traffic Control Devices to Regulate Parking along Sylvan Road in Wayne County, Ohio
4/10	2024-181	Approval of the Purchase of 2023 Ford Explorer from Montrose Auto Group for the use and benefit of Chippewa Township and Authorization of Trade-in for credit against the purchase price
4/10	2024-182	Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2023

Resolution

No. 2024-168

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

Adopted: April 10, 2024

Subject: **Approval of County Bills**

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

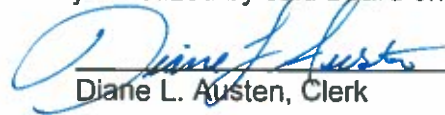
Computer run dated April 9, 2024 for County Bills in the amount of \$747,180.55; Interagency Transaction/Payment batch #8776 & 8777 in the amount of \$104,742.04; and any Then & Now Certificates are hereby approved for payment.

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. 2024-169

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

Adopted: April 10, 2024

Subject: **Approval of County Home Bills**

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

Computer run dated April 9, 2024 for County Home Bills in the amount of \$24,551.14, Interagency Transaction/Payment batch #8780 & 8781 in the amount of \$3,798.50, 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. 2024-170

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: April 10, 2024

Subject: **Appropriation Transfer Approval**

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

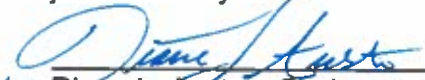
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Dept./Amount		Account Description	Account	GEMS
Co. Engineer	To transfer appropriations where needed			
\$2,342.19	From	Equipment (Engineer)	K000-K04	030.5000.04.5340.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$2,543.85	From	Contracts-Repair (Engineer)	K000-K05	030.5000.04.5490.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$5,000.00	From	Advertising & Printing (Roads)	K000-K20	030.5001.04.5405.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$12,801.64	From	Contracts Services (Roads)	K000-K15	030.5001.04.5425.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$2,723.06	From	Contracts-Repair(Roads)	K000-K14	030.5001.04.5490.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$26,993.95	From	Other Expenses (Roads)	K000-K24	030.5001.04.5900.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$5,000.00	From	Equipment (Bridges & Culverts)	K000-K27	030.5002.04.5330.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$8,431.72	From	Issue II Projects	K000-K39	030.5002.04.5433.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$401.04	From	Other Exp. (Bridges & Culverts)	K000-K37	030.5002.04.5900.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$5,966.00	From	Compensation And Damages	K000-K32	030.5002.04.5990.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$9,123.73	From	Materials (Force Account)	K101-K26	030.5003.04.5120.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$11,559.55	From	Traffic Maintenance	K101-K16	030.5003.04.5431.000.000
	To	Transfers-Out	K000-K38	030.5002.04.6150.000.000
\$9,688.83	From	Other Expenses	K000-K10	030.5000.04.5900.000.000
	To	Conference Expenses (Engineer)	K000-K06	030.5000.04.5230.000.000
\$10,000.00	From	Salaries-Employees (Engineer)	K000-K02	030.5000.04.5001.000.000
	To	Opers (Engineer)	K000-K08	030.5000.04.5011.000.000
\$40,000.00	From	Salaries-Employees (Engineer)	K000-K02	030.5000.04.5001.000.000
	To	Health & Life Ins. (Engineer)	K201-K02	030.5000.04.5012.000.000
\$40,000.00	From	Salaries Employees-Roads	K000-K11	030.5001.04.5001.000.000
	To	Health & Life Ins.-Roads	K201-K11	030.5001.04.5012.000.000
\$200,000.00	From	Materials-Roads	K000-K12	030.5001.04.5120.000.000
	To	Cont Serv/Proj Roads	K000-K71	030.5002.04.5470.000.000

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. 2024-171

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

Adopted: April 10, 2024

Subject: **Appropriation of Funds Authorization**

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

Dept.	Amount	Account Description	Account	GEMS
Wayne County Emerg. Mgmt.	\$3,640.00	Hazard Mitigation Program Grants	T090T16	214.0150.03.5425.000.BRC
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. 2024-172

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

Adopted: April 10, 2024

Subject: **Personnel Change Approval**

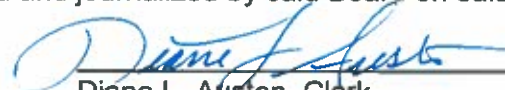
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Brittany Bryans	STNA	3/31/2024	Resignation
Care Center	Brenda Simpson	STNA	4/15/2024	New hire
Care Center	Katrina Lemon	STNA	4/1/2024	FT to Intermittent
Maintenance	Kelly Hatfield	Maint. Worker 1 / Seasonal	4/8/2024	Re-employed Retiree

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2024-173

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

Adopted: April 10, 2024

Subject: **Travel/Training Expense Approval**

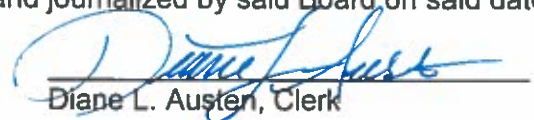
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Airport					
Matt Long	Columbus	4/30-5/2/2024	775.00	0	Ohio Aviation Assoc. Annual Conf.
Commissioners					
Amanda Stock, Katie Dailey, Jamie Imhoff	On-line	During 2024	600.00	0	Notary Trng./License fees
Common Pleas					
Karl Kubb, Sarah Coy	Westerville	4/26/2024	140.20	0	Jury Mgmt. Process Impr.
Common Pleas Adult Prob.					
Donnie Hall, Marissa Hartman, Cheryl Gerwig, Brandi Couch	Columbus	May 29-31/2024	2,559.00	0	2024 Line Officer Trng.
Matt Zaleski, Courtney Burnett, John Kennedy	Columbus	May 29-31/2024	2,009.00	0	2024 Line Officer Trng.
Job & Family					
Stacey Tanner, Jourdan Krajcik, Thomas McCarty	Columbus	4/19/2024	175.00	0	Ohio Coalition for Adult Protective Services
Municipal Court Prob. & Home Arrest					
Justin McGrath, Natalie Martz, Jontie Garretson, Ariel Walker, Joe Taylor, Michele Hobart	Columbus	5/30-31/2024	600.00 Addition to Res.2024-149 for Reg.	0	2024 Line Officer Trng.
David Baney, Holly Hughes	Westerville	4/26/2024	140.31	0	Jury Mgmt. Process Improvement

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. 2024-174

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

Adopted: April 10, 2024

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Emerg. Mgmt.	Wayne County Fire Chiefs' Assoc.	Barbara Pittard, Tom Brennan	50.00

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. 2024-175

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: April 10, 2024

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

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

Name of Board	Appointee/Address	Term
Children Services Board	Laura Sirot	4/10/2024 – 12/31/ 2024 To fill remainder of term for Jim Jones
Volunteer Peace Officers' Dependents Fund Board	Russel Robertson	4/10/2024 – 12/31/ 2024 To fill remainder of term for Jarra Underwood

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. 2024-176

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

Adopted: April 10, 2024

Subject: **Special Event Expense Approval**

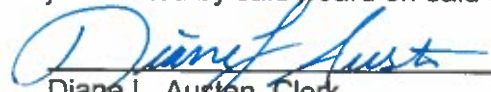
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
J. Center Communications / Dispatch	Telecommunications Week (food/drinks, table settings, supplies, misc. items)	4/14-20/2024	600.00

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. 2024-177

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: April 10, 2024

Subject: **Grant Acceptance Authorization for the Office of the Prosecuting Attorney to file Grant Acceptance with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2023-WF-VA2-8927**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney's employment of a domestic violence and sex offense assistant prosecuting attorney; and

WHEREAS, the Wayne County Prosecuting Attorney's request to receive funding in the amount of \$52,389.57 with a local match requirement of \$17,464.50 for the award period of 1/1/2024 – 12/31/2024 with a total program budget of \$69,854.07 has been approved by OCJS;

that the filing of the VAWA grant acceptance with the U.S. Department of Justice through OCJS is approved.


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

- Section 1. Filing of the VAWA grant acceptance with the U.S. Department of Justice through OCJS is approved.
- Section 2. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents in this matter.
- Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 4. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2024-178

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

Adopted: April 10, 2024

Subject: **Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to apply for Highway Safety Grants for a total of \$22,980.00 funding and authorizes the Sheriff's Dept. to file an electronic application through the Ohio Traffic Safety Office for the period of 10/1/2024 – 9/30/2025 as follows:

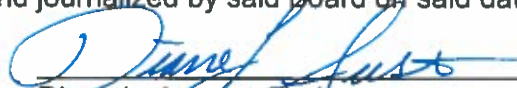
2024 IDEP; Impaired Driving Enforcement Program; 200 hours; \$11,490.00
2024 STEP; Selective Traffic Enforcement Program; 200 hours; \$11,490.00

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, 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. 2024-179

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

Adopted: April 10, 2024

Subject: **Approval of Amendment 1 to Subgrant Agreement with Gilcrest Senior Wellness & Fitness Center, Inc. (Wayne County Department of Job and Family Services, Social Services Block Grant – Title XX)**

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

WHEREAS, the objective of the Wayne County Department of Job and Family Services (WCDJFS) is to help improve and enrich lives by providing financial, social, and educational services, as well as by empowering, encouraging, and assisting in every opportunity for self-sufficiency, respect, and independence; and

WHEREAS, pursuant to Resolution No. 2023-488, dated September 13, 2023, subgrant agreements were awarded to multiple entities for a one-year term from October 1, 2023, through September 30, 2024, with optional one-year renewal; and

WHEREAS, WCDJFS would like to exercise the option to increase the subgrant agreement amount by \$25,000.00 for the current term for Adult Day Care Services with Gilcrest Senior Wellness & Fitness Center, Inc.

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

Section 1. The Board hereby approves the following Amendment 1 for Gilcrest Senior Wellness & Fitness Center, Inc. as follows:

Subgrantee	Agreement Funding	Agreement Purpose	Agreement Amount	Change in Contract Value (+/-)	Amended Contract Amount	Agreement Term	Amended Agreement Term
Gilcrest Senior Wellness & Fitness Center, Inc.	Social Services Block Grant – Title XX	Adult Day Care (age 60 and older)	\$100,000.00	+25,000.00	\$125,000.00	10/01/2023 - 09/30/2024	10/01/2023 - 09/30/2024

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

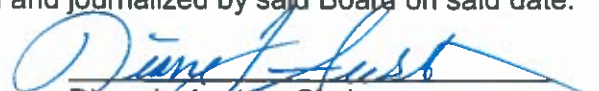
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

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. 2024-180

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

Adopted: April 10, 2024

Subject: **Resolution Declaring the Necessity to Install Traffic Control Devices to Regulate Parking along Sylvan Road in Wayne County, Ohio**

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

It was moved by Commissioner Smail and seconded by Commissioner Amsutz that the following resolution be adopted:

WHEREAS, the Wayne County Sheriff's Office has received numerous complaints regarding vehicles parked along Sylvan Road (CR 12) near Connector Street, in the vicinity of a private business in Wayne County, Ohio; and

WHEREAS, the Wayne County Sheriff's Office and Engineer's Office have noted the vehicles parked along Sylvan Road in the vicinity of Connector Street and the ramps leading to SR83/US250 create safety issues, block private driveways and limit sight distance for safety services responding to the area; and

WHEREAS, the Wayne County Engineer maintains Sylvan Road, as a county road; and

WHEREAS, the Wayne County Sheriff's Office and Engineer's Office have asked the Board of County Commissioners of Wayne County, Ohio to adopt a resolution to establish a "No Parking Zone" on Sylvan Road starting at Connector Street and going West for approximately 1,000 feet to the driveway serving 1595 Sylvan Road and install appropriate signage per the Ohio Manual of Uniform Traffic Control Devices; and

WHEREAS, pursuant to R.C. 4511.11(A), local authorities, in their respective jurisdiction, are authorized to place traffic control devices as defined in R.C. 4511.01(QQ), as are necessary to indicate and to carry out sections of 4511.01 to 4511.76, and 4511.99 of the Ohio Revised Code, local traffic ordinances, or to regulate, warn, or guide traffic in conformity with the Ohio Department of Transportation Manual for a Uniform System of Traffic Control Devices; and

WHEREAS, sections 4511.68 and 4511.66 of the Ohio Revised Code provide statutory remedies against illegally parked vehicles.

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

Section 1. A "No Parking Zone" is hereby established on Sylvan Road starting at Connector Street and going West for approximately 1,000 feet to the driveway serving 1595 Sylvan Road and appropriate "No Parking Zone" and/or "No Parking" signage shall be installed in conformity with the Ohio Department of Transportation Manual for a Uniform System of Traffic Control Devices by the Wayne County Engineer, as is for public convenience, welfare, and is necessary.

Section 2. The Wayne County Engineer shall journalize the location of the aforementioned traffic control devices with the Ohio Department of Transportation as necessary.

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. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the

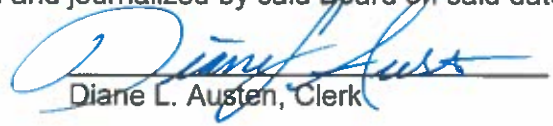
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public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

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. 2024-181

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

Adopted: April 10, 2024

Subject: **Approval of the Purchase of 2023 Ford Explorer from Montrose Auto Group for the use and benefit of Chippewa Township and Authorization of Trade-in for credit against the purchase price**

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

WHEREAS, the Board is desirous of purchasing a 2023 Ford Explorer from Montrose Auto Group for the use and benefit of Chippewa Township for a purchase price of \$44,004.00, less trade-in allowance for a vehicle deemed no longer needed or fit for public use; and

WHEREAS, the Board may enter into an agreement to purchase equipment and services at a cost of seventy-five thousand dollars or less per ORC 307.86; and

WHEREAS, pursuant to Ohio Attorney General Opinions 80-038 and 93-024, the purchasing threshold of ORC 307.86 applies to individual purchases, rather than aggregate purchases; and

WHEREAS, ORC 307.12(G) permits the Board, upon resolution that a county owned vehicle is not needed, or is unfit for public use, to sell the vehicle to the person or firm from which it proposes to purchase other vehicles for a credit against the purchase price of the other vehicles; and

WHEREAS, the Board desires to dispose of and trade-in the following vehicle with credit against the purchase price.

Year/Make/Model	Vin Number	Car Number	Trade-In Value
2018 Ford Explorer	15FM5K8ARXJGB58863	80	\$3,000.00

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

Section 1. The Board accepts the pricing and approves the purchase of the 2023 Ford Explorer from Montrose Auto Group for the use and benefit of Chippewa Township for a purchase price of \$44,004.00 and pursuant to ORC 307.12(G) authorizes the sale of the 2018 Ford Explorer to the same entity from which the new purchase is being made (commonly referred to as a trade-in) resulting in a credit against the purchase price for each vehicle.

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

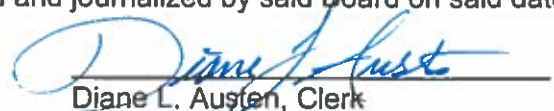
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

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. 2024-182

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

Adopted: April 10, 2024

Subject: **Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2023**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail 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, 2023 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 Commissioners of Wayne County, Ohio, that:

- Section 1. The Letter of Engagement/Arrangement of the State Auditor is hereby approved and accepted.
- 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.
- Section 4. 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 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