

## April 14, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **4 14 2010 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Wiggam seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from the Commissioners' Regular Session held April 7, 2010.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from Commissioners' Meetings and/or Hearings held April 7 – April 13, 2010.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

There being no further business to come before the Board, Mr. Carmichael moved the meeting be adjourned and Mr. Wiggam seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

\_\_\_\_\_  
Jim Carmichael, President

\_\_\_\_\_  
Ann M. Obrecht, Vice-President

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Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-163

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 14, 2010

*Subject:*    **County Bills Approval**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **April 13, 2010** for County Bills in the amount of **\$355,457.37** and the Interagency Transaction/Payment **batch #1537 & 1538** in the amount of **\$13,930.21** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-164

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 14, 2010

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

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **April 13, 2010** for County Home Bills in the amount of **\$79,407.05** and the Interagency Transaction/Payment **batch #1539** in the amount of **\$5,000.00** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-165

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 14, 2010

*Subject:*     **Appropriation Transfer Approval**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

DEPARTMENTS:				WORKERS COMP 2010				
AMOUNT	FROM	GEMS #	DESC	DEPT	TO	GEMS#	DESC	DEPT
\$ 189.00	A201I06	001.0110.01.5013.	WCOMP	Planning	A204B17	001.0120.01.5013	WCOMP	MAINT.
\$ 391.00	A201I06	001.0110.01.5013.	WCOMP	Planning	A206B09	001.2200.01.5013.	WCOMP	RECORDER
\$ 1,333.00	A201-I6	001.0110.01.5013.	WCOMP	Planning	A202B25	001.3102.03.5013.	WCOMP	CP ADULT PROB
\$ 1,093.00	A206D07	001.0140.03.5013.	WCOMP	B. Code	A202B25	001.3102.03.5013.	WCOMP	CP ADULT PROB
\$ 21.00	A201J05	001.2003.01.5013.	WCOMP	Data Proc.	A202B25	001.3102.03.5013.	WCOMP	CP ADULT PROB
\$ 611.00	A201A11	001.0100.01.5013.	WCOMP	Commissioners	A202B25	001.3102.03.5013.	WCOMP	CP ADULT PROB
\$ 153.00	A201A16	001.0101.01.5013.	WCOMP	Microfilm	A202B25	001.3102.03.5013.	WCOMP	CP ADULT PROB
\$ 89.00	A202B12	001.3100.02.5013.	WCOMP	Common Pleas	A202B25	001.3102.03.5013.	WCOMP	CP ADULT PROB
\$ 2,028.00	A014A07	001.1910.01.5010.	MCARE	General	A202E09	001.3301.02.5013.	WCOMP	CLERK OF CTS
\$ 56.00	A206C09	001.0130.01.5013.	WCOMP	Loss Control	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 597.00	A206F08	001.0150.03.5013.	WCOMP	EMA	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 191.00	A201B09	001.2000.01.5013.	WCOMP	Auditor	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 38.00	A201J05	001.2003.01.5013.	WCOMP	Data Proc.	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 114.00	A401B11	001.2004.01.5013.	WCOMP	Aud. Gems	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 313.00	A201C09	001.2100.01.5013.	WCOMP	Treasurer	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 396.00	A203A09	001.2600.01.5013.	WCOMP	Bd. of Elec.	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 38.00	A202B19	001.3101.02.5013.	WCOMP	Jury Comm.	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 379.00	A202C30	001.3200.02.5013.	WCOMP	Juv. Ct.	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 162.00	A202C36	001.3202.03.5013.	WCOMP	Juv. Ct. Prob.	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 119.00	A202D13	001.3250.02.5013.	WCOMP	Probate Ct.	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 401.00	A202G09	001.3400.02.5013.	WCOMP	MUNI Ct.	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 633.00	A202H09	001.3450.03.5013.	WCOMP	Home Arrest	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 79.00	A202F12	001.3500.03.5013.	WCOMP	Coroner	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 601.00	A201E10	001.3700.01.5013	WCOMP	Pros. Atty.	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 427.00	A206G09	001.3800.02.5013.	WCOMP	Public Def.	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 910.00	A201K11	001.3900.03.5013.	WCOMP	J. Ctr. DPH	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 684.00	A201L17	001.3991.03.5013.	WCOMP	J. Ctr. Maint.	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 477.00	A212A08	001.5025.04.5013.	WCOMP	Map OFC	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 5,875.00	A014A07	001.1910.01.5010.	MCARE	General	A006A61	001.3600.03.5013.	WCOMP	SHERIFF
\$ 21,000.00	A015A17	001.1915.01.6130.	CONTING	General	A006A61	001.3600.03.5013.	WCOMP	SHERIFF

TO ADJUST FOR NECESSARY WORKERS COMP ALLOCATIONS FOR 2010

<b>Auditor</b>	To cover necessary expenses		
\$2,127.00	From	D000-D15 Transfers	002.2005.01.6150.000.000
	To	D000-D13 Workers Comp.	002.2005.01.5013.000.000
<b>Care Center</b>	For yearly Workers Compensation		
\$55,683.00	From	S1-S16 Transfers	031.0180.06.6100.000.000
	To	S1-S13 Work. Comp.	031.0180.06.5013.000.000
<b>Emerg. Mgmt.</b>	To provide funds for the annual Worker's Compensation payment		
\$52.00	From	X045-X03 Medicare	005.0150.03.5010.E92.000
	To	X045-X06 Wireless 911 Work. Comp.	005.0150.03.5013.E92.000
<b>Municipal Court</b>	To meet expenses		
\$182.00	From	B012-B01 Probation Exp.	014.3402.03.5900.000.000
	To	B012-B08 Workers Comp.	014.3402.03.5013.000.000

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam 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. 2010-166

Board of Wayne County Commissioners  
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 14, 2010

Subject: **Travel Expense Approval**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
Rebecca Sprinkle, LPN	Akron	6/29&30/2010		\$295.00	Comp. MDS 3.0 Trng.
Charlotte Rimel, LPN	Akron	6/29&30/2010		\$295.00	Comp. MDS 3.0 Trng.
Bettina Franks, RN	Akron	6/29&30/2010		\$295.00	Comp. MDS 3.0 Trng.
Gary Gallion, RN	Akron	6/29&30/2010		\$295.00	Comp. MDS 3.0 Trng.
<b>Child Support</b>					
Victoria Avila	Columbus	4/18-21/2010			OCDA Spring Conf 2010
Victoria Avila will be attending in place of Naomi Snyder – no change to amount previously approved					
<b>Clerk of Courts</b>					
Tim Neal, Dennis Archer, Laurel Duty	Columbus	5/20/2010	\$65.00	\$225.00	Ohio Assoc. of Municipal & Co. Clerk of Court Spring Conf.
<b>Commissioners</b>					
Dolores Wagner, Misty White	Dublin	4/26/2010	\$ -0-		Employers Health Coalition – Depression Clinical Study
Carol Zemrock, Joanne Fisher	Columbus	5/12/2010	\$ -0-		CCAO/Prevailing Wage
<b>Coroner</b>					
Amy Jolliff	Cincinnati	5/6-8/2010	\$ 90.00		State Coroner Annual Ed. Conf.
<b>Public Defender</b>					
Beverly Wire, Michael Rudy	Columbus	5/7/2010	\$ -0-		Clydesdales in the Courtroom

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2010-167

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 14, 2010

*Subject:*    **Organizational Membership Approval**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Wayne County</b>	Ohio Dept. of Administration Services (fee for Cooperative Purchasing Program)			\$300.00

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-168

*Board of Wayne County Commissioners*  
*Jim Carmichael Ann M. Obrecht Scott S. Wiggam*

*Adopted:* April 14, 2010

*Subject:* **Board Appointment Approval**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Name of Board	Appointee/Address/PH	Term
Wayne County Tax Incentive Review Council (Enterprise Zone)	Betsy Sparr as alternate for any of the Wayne County Commissioners as needed	1/1/2010 – 12/31/2010

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-169

*Board of Wayne County Commissioners*  
*Jim Carmichael Ann M. Obrecht Scott S. Wiggam*

*Adopted:* April 14, 2010

*Subject:* **Proclamation of April 2010 as Child Abuse Prevention Month**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

**WHEREAS**, our nation recognizes each April as Child Abuse Prevention Month; and

**WHEREAS**, Wayne County Children Services Board and the Wayne County Child Advocacy Center, Inc. are co-leading the campaign for public awareness and prevention of child abuse in Wayne County with Ohio Children's Trust Fund implementing the campaign in counties throughout Ohio; and

**WHEREAS**, Pinwheels for Prevention was designed as a visual way to draw attention to the need for preventing child abuse in our communities; and

**WHEREAS**, Wayne County will display over a thousand pinwheels, each representing a reported concern of child abuse or neglect; and

**WHEREAS**, this year's campaign slogan is "Its Your Turn to Raise the Leaders of Tomorrow"; and

**WHEREAS**, children are one of the most precious resources in our community and provide the hope for a brighter tomorrow;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Wayne County Commissioners hereby proclaim **April 2010, Child Abuse Prevention Month**.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-170

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 14, 2010

*Subject:* **Agreement Approval of Ohio Dept. of Transportation LPA Project Agreement No. 23538 for Load Bridge Rating Project (PID No. 87270)**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize Local Public Agency (LPA) Agreement No. 23538 (PID No. 87270) with the State of Ohio for CEAO Load Bridge Rating for Bridge Projects; and

WAY(MIL)-TR 41-00.77  
WAY(MIL)-TR 41-00.78  
WAY(MIL)- TR 108-02.74  
WAY(MIL)- TR 103-00.10  
WAY(SUG)- CR 103-00.10  
WAY(PLA)- CR 18-01.23  
WAY(GRE)- TR 221-03.82  
WAY(CHI)- CR 133-02.10  
WAY(BAU)- CR 32-02.37  
WAY(CAN)- TR 178-04.40  
WAY(CLI)- TR 104-00.54  
WAY(EAS)- TR 436-00.50  
WAY(SUG)- TR 129-05.35  
WAY(WOO)- CR54-01.60

WHEREAS, the Wayne County Engineer has requested approval to serve as lead agency for the projects;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes Local Public Agency (LPA) Federal Project Agreement No. 23538 with the State of Ohio, Department of Transportation and approves the Wayne County Engineer to serve as lead agency for the administration of these projects.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-171

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 14, 2010

*Subject:*    **Approval of Plat for Ebie Allotment No. 1**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Ebie Allotment No. 1, being a replat and renumber of lots 1 & 2 of the Ebie Allotment No. 1, Plat V-10, P-419, and platting of an unnumbered parcel, SW Quarter of Section 3, T-16-N, R-12-W, East Union Township, Wayne County, Ohio, owned by Roy F. and Ray D. be approved.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-172

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 14, 2010

*Subject:* **Grant Acceptance Authorization on Behalf of Rails to Trails Project for Funds From the Ohio Department of Natural Resources (ODNR)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

WHEREAS, a capital earmark has been offered through HB562 for the Wayne County Rails to Trails Project: WAY-Count Line Trail (WAYN-002C) from the Ohio Department of Natural Resources (ODNR) in the amount of \$396,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization to accept is hereby granted with approval given to the President of the Board to execute any necessary documents.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-173

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 14, 2010

*Subject:* **Approval for Application by Robert J. Weygandt to the Ohio Department of Agriculture's Office of Farmland Preservation for an Agricultural Easement**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

WHEREAS, on April 2, 2009, the Board of Wayne County Commissioners received a request consisting of 78 acres in Baughman Township from Robert J. Weygandt, for support of their application to the State for the purchase of an agricultural easement on their property; and

WHEREAS, the Board of Wayne County Commissioners has reviewed this request for support and has determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agrees to co-hold, monitor and enforce the terms of the easement; and

WHEREAS, the Board of Wayne County Commissioners finds the request for the agricultural easement acceptable; and

WHEREAS, the landowner commits to donate at least 60% of the agricultural easement value;

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

- That the Board of Wayne County Commissioners hereby supports the request for nomination of the property for purchase of an agricultural easement.
- That the Board of Wayne County Commissioners hereby certifies that the purchase of the agricultural easement of the nominated property is compatible with the long-range farmland preservation goals of the local government area.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby authorized to act as the authorized representative of Wayne County for verification of the application.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the Ohio Department of Agriculture's Office of Farmland Preservation.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-174

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 14, 2010

*Subject:* **Approval for Application by James V. and Karen Susan Nelson to the Ohio Department of Agriculture's Office of Farmland Preservation for an Agricultural Easement**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

WHEREAS, on April 2, 2009, the Board of Wayne County Commissioners received a request consisting of 126 acres in Clinton Township from James V. and Karen Susan Nelson, for support of their application to the State for the purchase of an agricultural easement on their property; and

WHEREAS, the Board of Wayne County Commissioners has reviewed this request for support and has determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agrees to co-hold, monitor and enforce the terms of the easement; and

WHEREAS, the Board of Wayne County Commissioners finds the request for the agricultural easement acceptable; and

WHEREAS, the landowner commits to donate at least 25% of the agricultural easement value;

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

- That the Board of Wayne County Commissioners hereby supports the request for nomination of the property for purchase of an agricultural easement.
- That the Board of Wayne County Commissioners hereby certifies that the purchase of the agricultural easement of the nominated property is compatible with the long-range farmland preservation goals of the local government area.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby authorized to act as the authorized representative of Wayne County for verification of the application.
- That Maryanna Biggio, Wayne County Planning Dept. Volunteer, is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the Ohio Department of Agriculture's Office of Farmland Preservation.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam 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.

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Diane L. Austen, Clerk

