

Resolution

No. 2007-323

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of County Bills

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

Computer run dated **June 5, 2007** for County Bills in the amount of **\$164,710.36** and the Interagency Transaction/Payment in the amount of **\$18,882.86** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2007-324

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of County Home Bills

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

Computer run dated June 5, 2007 for County Home Bills in the amount of \$11,885.82 is hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2007-325

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of Appropriation Transfers

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

DEPARTMENT	AMOUNT	FROM APPROPRIATION	TO APPROPRIATION
Board of Elections	\$10,500.00	A3-A3 Supplies	A3-A4 Equipment
To cover necessary server replacement costs			
Children Services	\$8,000.00	S2-S28 PERS	S2-S18 Supplies
To cover anticipated expenses			
Sheriff	\$18,647.00	A4-A6 Equipment-Cruiser	A6-A25 LE Vehicles
Sheriff	\$10,200.00	A15-A7 Contract Services	A6-A46 Corr Services
Sheriff	\$35,000.00	A15-A17 Contingencies	A6-A22 LE Salaries
Sheriff	\$15,000.00	A15-A17 Contingencies	A6-A25 LE Vehicles
Sheriff	\$60,000.00	A15-A17 Contingencies	A6-A42 Corr Salaries
Sheriff	\$25,000.00	A15-A17 Contingencies	A6-A43 Corr Supplies
Sheriff	\$5,000.00	A15-A17 Contingencies	A6-A46 Corr Services
Sheriff	\$10,000.00	A15-A17 Contingencies	A6-A60 PERS
Increases necessary for the Sheriff's operations			

The vote is as follows: Cheryl A. Noah 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. 2007-326

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Authorization to Appropriate Funds

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following amounts be appropriated from un-appropriated funds:

DEPARTMENT	AMOUNT	TO THE APPROPRIATION
Commissioners	\$619,500.00	T30-T11
To account for Federal Highway Grant PID 76545 for WAY-TR163-00.22		

The vote is as follows: Cheryl A. Noah 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. 2007-327

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of Personnel Changes

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appointments or pay adjustments be made:

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Status</u>
Care Center	Dona Stevens	STNA	\$9.00	6/11/07	p/t new hire

The vote is as follows: Cheryl A. Noah 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. 2007-328

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of Travel Expenses

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted for attendance of elected officials or employees to the following association:

Dept./Person	Where	Date	Exp. Not to Exceed	Seminar, Conf., Mtg., etc.
Engineer				
Eric Liew	Cleveland	6/11-13/2007	\$36.00	LRFD Steel Bridge Design
Job & Family				
Donn Aukerman	Columbus	6/18/2007	\$125.00	Directors' Personnel & Labor Committee
Rich Owens, Cindy Willis	Dellroy	7/12-13/2007	\$451.85	Atwood Fiscal Training
Rich Owens, Cindy Willis	Newark	7/16-17/2007	\$640.00	QUIC User Group
Justice Center				
Lynne Feller	Toledo	6/11/2007	\$ -0-	CCAO Summer Conf.

The vote is as follows: Cheryl A. Noah 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. 2007-329

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of Contract(s) to Provide Use of the Gas Voucher System for Clients of Wayne County Dept. of Job & Family Services

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

WHEREAS, the Wayne County Dept. of Job & Family Services has requested approval for the following proposed contract(s) to provide client use of the gas voucher system; and

WHEREAS, the provider(s) agree to the contract(s)' terms and maximum amount allowed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby approves the following contract(s).

Provider	Contract Term Ending Date	Maximum Amount
Bert's Marathon in Orrville	June 30, 2008	\$10,000.00

The vote is as follows: Cheryl A. Noah 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. 2007-330

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of Deed of Agricultural Easement Between the Director, Ohio Department of Agriculture, Ohio Easement Purchase Program and Ross and Vesta Landis

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

WHEREAS, the Director, Ohio Department of Agriculture, Ohio Agricultural Easement Purchase Program has approved and offered to purchase an agricultural easement from Ross and Vesta Landis in the amount of \$236, 404.00 for approximately 203 acres located at 15949 Burton City Road, Orrville, Ohio 44667 in Baughman Township; and

WHEREAS, approval of this deed of agricultural easement includes a requirement that Wayne County shall conduct at least an annual monitoring visit of the Protected Property verifying compliance with the terms and conditions of the deed;

NOW THEREFORE BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of the aforementioned deed of agricultural easement agreeing to the monitoring and enforcement of the easement with authority granted to the President or Vice-President of the Board to execute necessary documents.

The vote is as follows: Cheryl A. Noah 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. 2007-331

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Authority to Advertise for Bids of Bridge Replacement CHE-TR193-00.38

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

Section 1: The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Bridge Replacement CHE-TR193-00.38
Flickinger Hill Road over Killbuck Creek
Between Overton Road (CR186) & Mechanicsburg Road (CR22)
Chester Township

Section 2: Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

The vote is as follows: Cheryl A. Noah 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. 2007-332

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of Anita R. Plumly Allotment No. 1 Plat

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that Anita Plumly Allotment No. 1 Plat, being a replatting and renumbering of Lot 2 in Earl Fry Allotment No. 1 as recorded in Vol. 16; Pg. 423 of Wayne County Plat Records and Lot 7 in Earl Fry Allotment No. 2 as recorded in Vol. 25; Pg. 1 of Wayne County Plat Records and being a platting of unplatted lands situated in the NE and NW Quarters of Section 29, T-16N; R-13W, Township of Wayne, County of Wayne, owned by Anita R. Plumly be approved.

The vote is as follows: Cheryl A. Noah 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. 2007-333

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of Snoddy Road Allotment No. 1 Plat

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that Snoddy Road Allotment No. 1 Plat, being a platting and numbering of unplatted lands situated in the NE & NW Quarters of Section 13, T-20N; R-15W, Mile Strip, Township of Clinton, County of Wayne, owned by Mark E. Scheibe be approved.

The vote is as follows: Cheryl A. Noah 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. 2007-334

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of Agreement with URS Corporation-Ohio (URS) Wetland Delineation and Agency Coordination Services Related to Wayne County/Killbuck Mitigation Site (Eastwood Wastewater System)

It was moved by Mrs. Noah and seconded by Mrs. Obrecht that the Agreement with URS for Wetland Delineation and Agency Coordination Services related to Wayne County/Killbuck Mitigation Site be approved with total estimated costs not to exceed \$12,500.00. This Agreement is necessary to complete the Eastwood Wastewater System.

The vote is as follows: Cheryl A. Noah 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. 2007-335

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of Continuation of Public Hearing for Annexation 2007-A3

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

WHEREAS, Agent for the Petitioner(s) has requested a continuance to allow time to comply with Ohio Revised Code notification guidelines;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves of a continuance of the Public Hearing set in this matter on Thursday, June 7, 2007 to Wednesday, June 27, 2007 @ 10AM.

The vote is as follows: Cheryl A. Noah 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. 2007-336

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Award Contract to R & I Construction, Inc. for Bridge Replacement WAY-TR163-00.22 in East Union Twp.

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following contract be entered into with:

Name: R & I Construction, Inc.
2931 S. ST RT 67
Tiffin, OH 44883

Purpose: Bridge Replacement Project
WAY-TR163-00.22
Ely Rd. Between Honeytown Rd. (CR54) & Barnard Rd. (TR302)
Chippewa Township

Cost: \$464,055.30

Effective Date: 6/6/07

Unsuccessful Bidders:

The Crawford Const. Co., Inc. 782 Charles St., P.O. Box 148 Galion, OH 44833 \$476,674.57	Wolf Creek Eng. & Contracting, Inc. 1288 Starlight Dr. Akron, OH 44306 \$483,845.70	F.J. Schirack, Inc. 3140 Bruening Circle SW Canton, OH 44706 \$497,572.76
V.O. Menezes & Son, Inc. 1016 S. Washington St. Millersburg, OH 44654 \$516,259.99	Beedir Construction Company 15764 W. Akron-Canfield Rd. Berlin Center, OH 44401 \$537,901.40	Trispan Corporation 11170 Youngstown-Pittsburgh Rd. New Middletown, OH 44442 \$538,891.93

The vote is as follows: Cheryl A. Noah 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. 2007-337

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Award Contract to Glaus, Pyle, Schomer, Burns & Dehaven for Construction Inspection Services for Bridge Replacement WAY-TR163-00.22 in East Union Twp.

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following contract be entered into with:

Name: Glaus, Pyle, Schomer, Burns & Dehaven
520 S. Main St., Suite 2531
Akron, OH 44311

Purpose: Construction Inspection Services
Bridge Replacement Project WAY-TR163-00.22
Ely Rd. Between Honeytown Rd. (CR54) & Barnard Rd. (TR302)
Chippewa Township

Cost: \$59,075.00

Effective Date: 6/6/07

The vote is as follows: Cheryl A. Noah 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. 2007-338

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Authority to Enter into Contract Amendment #2 for Abbott Electric Inc.,
Justice Center Chiller Installation, Electrical Contract

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following contract be entered into with:

Name: Abbott Electric, Inc.
 1935 Allen Ave. SE
 Canton, OH 44707

Purpose: to provide Refrigerant Leak Detection Panel to be powered by
 emergency generator

Cost: \$622.00 increase (Change Order #2)
 New Total Not to Exceed \$50,073.00

The vote is as follows: Cheryl A. Noah 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. 2007-339

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Authorization to Apply for a Grant from the Ohio Office of Criminal Justice Services on Behalf of Wayne County Prosecutor Victim/Witness Assistance Program

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

WHEREAS, the Office of the Prosecuting Attorney, Victim/Witness Assistance Program, has requested assistance to apply for grant funds in the amount of \$15,000.00 from the Edward Byrne Memorial Law Enforcement Program through the Ohio Office of Criminal Justice Services to provide for a continuation of the Sexual Abuse of Children Project; and

WHEREAS, of the total project budget requested for approval in the amount of \$20,000.00, the Office of the Prosecuting Attorney requests the support of the Board of County Commissioners to provide the match of \$5,000.00 which is 25% of the total project amount;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the application for funding be approved, and that the President or Vice-President of the Board be authorized to execute the grant application, and that the Office of the Prosecuting Attorney, Victim/Witness Assistance Program, be designated as the implementing agency.

The vote is as follows: Cheryl A. Noah 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. 2007-340

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of Changes in Road Inventory/Maintenance due to the construction of Relocated US Route 30 (Way-30-11.86 & 16.14; ODOT PID No. 25880)

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

WHEREAS, the Wayne County Engineer's Office has received notification from the Ohio Department of Transportation District III (ODOT) that the above-referenced project has been constructed, inspected and accepted to their requirements; and

WHEREAS, the Wayne County Engineer's Office has inspected this project and concurs with ODOT that the work is acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is granted for road inventory/maintenance changes as listed on Exhibit A; and

BE IT FURTHER RESOLVED, the clerk is directed to mail a copy of this resolution and Exhibit A to Wooster, East Union and Green Township Trustees.

The vote is as follows: Cheryl A. Noah 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. 2007-341

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of a Satisfaction of Mortgage for Christopher R. Brooks and Deborah K. Brooks

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home, and

WHEREAS, these are HOME Funds and are considered a forgivable loan provided the homeowner meets the required residency commitment, and

WHEREAS, there is a 20% recapture fee and prorated balance due at the time the property is vacated, transferred or the terms of the Promissory Note and/or Mortgage are not met, and

WHEREAS, the above-named homeowners desire to terminate the terms of the Promissory Note and Mortgage, and

WHEREAS in order to comply with the CHIP loan agreement the above-named homeowners agree to repay the pro-rated declining balance of the CHIP loan and the 20% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$12,360.40 to fully satisfy and discharge all liens held by the Board on the property located at 52 Grange Street, Apple Creek, OH 44606 and recorded as follows: OR Volume 307, Page 936 and OR Volume 337, Page 1440 and amended on March 12, 2002, and this said amendment recorded in OR Volume 372, Page 1936.

The vote is as follows: Cheryl A. Noah 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. 2007-342

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Approval of Purchase Agreement for Property to be used for the Meadows Wastewater System {Parcel No(s):out of 12-02014.000}

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Purchase Agreement for property to be used for the Meadows Wastewater System be approved with authority granted to the President or Vice-President of the Board to execute the necessary documents.

The vote is as follows: Cheryl A. Noah 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. 2007-343

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 6, 2007

Subject: Authority to Enter into Contract Amendment #2 & #6 with Caremark and the Employers Health Coalition of Ohio, Inc.
(Wayne County Healthcare Prescription Coverage)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that Contract Amendment #2 & #6 with Caremark and the Employers Health Coalition of Ohio, Inc. be approved with authority granted to the County Administrator to execute the necessary documents.

The vote is as follows: Cheryl A. Noah 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