

# AGENDA

## Wayne County Commissioners' Regular Session of April 13, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – **Proclamation for National Public Safety Telecommunication Week**
- Approval of minutes from Regular Session held April 6 and public meetings and/or hearings held April 6 – April 12, 2016

Date	Res.#	Resolution Title
4/13	2016-155	<b>Approval of County Bills</b>
4/13	2016-156	<b>Approval of County Home Bills</b>
4/13	2016-157	<b>Appropriation Transfer Approval</b>
4/13	2016-158	<b>Appropriation of Funds Authorization</b>
4/13	2016-159	<b>Personnel Change Approval</b>
4/13	2016-160	<b>Travel Expense Approval</b>
4/13	2016-161	<b>Special Event Approval</b>
4/13	2016-162	<b>Bid Advertisement Authorization for Mowing Services for the Wayne County Airport</b>
4/13	2016-163	<b>Authorization to Accept a FY15-16 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency</b>
4/13	2016-164	<b>Approval of Spenser Wallace Plat</b>
4/13	2016-165	<b>Approval of FB Leasing Estates Plat</b>
4/13	2016-166	<b>Approval of Paul &amp; Freda Raber Plat</b>
4/13	2016-167	<b>Approval of Change Order #13 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project</b>
4/13	2016-168	<b>Authorization to Accept Proposals &amp; Unit Prices for Interior Finishes at the Kinney Building</b>
4/13	2016-169	<b>Designation of Lead Agency to Administer the Comprehensive Case Management &amp; Employment Program</b>
4/13	2016-170	<b>Approval of First Amendment to the End User Agreement Portion with Emergitech, Inc. for an Upgrade &amp; Replacement 9-1-1 System for Wayne County</b>
4/13	2016-171	<b>Approval of Lease Amendment No. 3 with the United States Department of Agriculture (USDA – Farm Service Agency)</b>

# Resolution

No. 2016-155

## Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* April 13, 2016

*Subject:*    **Approval of County Bills**

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

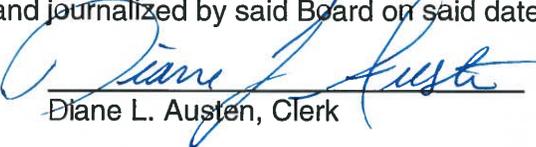
Computer run dated **April 12, 2016** for County Bills in the amount of **\$408,685.05**, Interagency Transaction/Payment **batch #4434 & 4433** in the amount of **\$27,365.97**, taxable travel reimbursements in the amount of **\$47.66** and any Then & Now Certificates, are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

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. 2016-156

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

*Adopted:* April 13, 2016

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

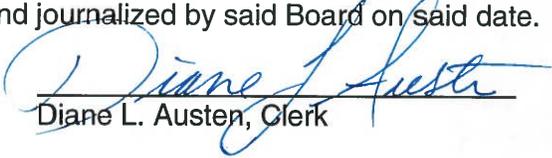
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **April 12, 2016** for County Home Bills in the amount of **\$62,519.08**, Interagency Transaction/Payment **batch #4432** in the amount of **\$140,743.75**, and any Then & Now Certificates, 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.

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

# Resolution

No. 2016-157

## Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* April 13, 2016

*Subject:* **Appropriation Transfer Approval**

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

<b>Commissioners/Airport</b>	To cover anticipated expenses		
\$20,000.00	From	Q009-Q09 Fuel	375.1400.09.5140.000.000
	To	Q009-Q14 Services	375.1400.09.5430.000.000
<b>Commissioners/Airport</b>	To cover anticipated expenses		
\$17,000.00	From	Q009-Q13 Repairs	375.1400.09.5430.000.000
	To	Q009-Q14 Services	375.1400.09.5430.000.000
<b>CP Adult Probation</b>	Monies needed for training and materials		
\$200.00	From	T073-T08 Equipment	109.3102.03.5300.000.PR8
	To	T073-T07 Training	109.3102.03.5230.000.PR8
<b>CP Adult Probation</b>	Monies needed for training and materials		
\$1,030.00	From	T073-T09 Professional Services	109.3102.03.5430.000.PR8
	To	T073-T07 Training	109.3102.03.5230.000.PR8
<b>CP Adult Probation</b>	Monies needed for training and materials		
\$6,595.00	From	T073-T01 Salaries	109.3102.03.5001.000.PR8
	To	T073-T07 Training	109.3102.03.5230.000.PR8

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. 2016-158

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

*Adopted:* April 13, 2016

*Subject:* **Appropriation of Funds Authorization**

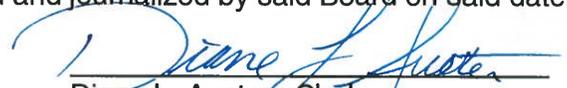
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$200,000.00	T056-T30 ED Project Grant BE15 (Orrville Cobblestone) 208.1550.12.5431.000.BE1
To account for the economic development grant awarded and accepted for the Orrville Cobblestone Project, BE151CZ1		

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. 2016-159

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

Adopted: April 13, 2016

Subject: **Personnel Change Approval**

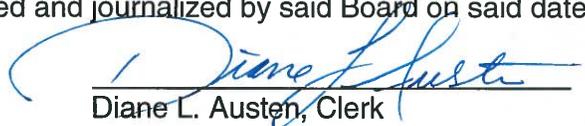
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Bldg. Dept.</b>	Tim Brinley	Bldg. Elec. Insp.	4/18/2016	f/t new hire
<b>Care Center</b>	Norma Edwards	Env. Serv. Worker	4/18/2016 (or after)	p/t new hire
<b>Care Center</b>	Frankie Bowman	STNA	4/18/2016 (or after)	p/t new hire
<b>Care Center</b>	Charanda Polen	STNA	4/18/2016 (or after)	p/t new hire
<b>Job &amp; Family</b>	Deborah Craver	Elig. Ref. Spec. 2	4/14/2016	resigned

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. 2016-160

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

Adopted: April 13, 2016

Subject: **Travel Expense Approval**

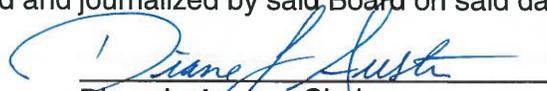
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Building Dept.</b>						
Matt Ross, Don Westphal	Wooster	4/11-13/2016		0		BBS Code Academy
<b>Commissioners</b>						
Patrick Herron, Dolores Wagner, Misty White	Canton	5/18/2016		0		Employers Health Annual Symposia
<b>Child Support</b>						
Beth Meininger	Columbus	4/8/2016		15.00	9.00	Big Impacts Committee Mtg.
<b>Engineer</b>						
Roger Terrill, Eric Liew, Mark Spademan, Jeff Sparr	Ashland	5/11/2016			36.00	ODOT LPA Briefing
<b>Job &amp; Family</b>						
Margaret Latta, Cynthia Massie, Aaron Vizzo, Darlene Lint	Tallmadge	4/14/2016			36.00	Qtly. Workforce Development Roundtable
<b>Juvenile Probation</b>						
Kelly Dillion	Warren	5/5/2016	30.00			Spirit of a Child Presentation for Cont. Ed.
Nicole Zornes	Columbus	4/1/2016		15.00		Internet Crimes Against Children
\$15 listed above is for parking for previously approved travel by Res. 2016-134						
Misty Hanson, John Welling, Mark Russell, Ben Van Zile	Columbus	4/20/2016			36.00	Sexual Assault Awareness Conf.

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-161

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 13, 2016

*Subject:* **Special Event Expense Approval**

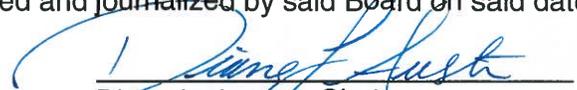
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Emerg. Mgmt.</b>	To show appreciation to dispatchers at the Justice Center, in Orrville and in Rittman during National Public Safety Telecommunication Week	4/11-15/2016	\$150.00

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. 2016-162

Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* April 13, 2016

*Subject:* **Bid Advertisement Authorization for Mowing Services for the Wayne County Airport**

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

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

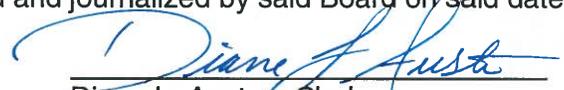
Mowing Services for the Wayne County Airport

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: 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. 2016-163

*Board of Wayne County Commissioners*

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 13, 2016

*Subject:* **Authorization to Accept a FY15-16 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept the FY 2015-2016 HMEP 23rd Year Training Grant (FY15-85-TRNG) from the Ohio Emergency Management Agency (USDOT) for the period October 1, 2015 through September 30, 2016; and

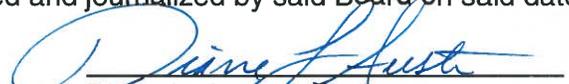
WHEREAS, Wayne County Emergency Management Agency has certified funds to be available in the amount of \$4,976.00 for a 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorize acceptance of the FY 15-16 HMEP 23rd Year Training Grant in the amount of \$19,904.00 with authorization granted 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.

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

# Resolution

No. 2016-164

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 13, 2016

*Subject:*    **Approval of Spenser Wallace Plat**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Spenser Wallace Plat, being the replatting and renumbering of Lot 24 of the Robert Haven Allotment No. 2, PV 16/251 and adjoining acreage, East Union Township, NW Qtr. Sec. 17, T-16N, R-12W, Wayne County, owned by Spenser L. Wallace is hereby 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.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-165

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 13, 2016

*Subject:* **Approval of FB Leasing Estates Plat**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the FB Leasing Estates Plat, East Union Township, NE & NW Qtrs., Section 21, T-16 N; R-12W, Wayne County, Ohio owned by Steven Mast is hereby 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.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-166

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 13, 2016

*Subject:*    **Approval of Paul & Freda Raber Plat**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Paul & Freda Raber Plat, Replatting of lot 10 of the Crist & Ella R. Peachey Allotment #1, P.V. 27, Page 266 & 2.778 Ac of an unnumbered parcel East Union Twp., SE Qtr. Sec. 27, T-16N, R-12W, Wayne County, Ohio owned by Paul E. Raber and Freda A. Raber is hereby 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.

  
Diane L. Austen, Clerk

# Resolution

No. 2016-167

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

*Adopted:* April 13, 2016

*Subject:* **Approval of Change Order #13 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project**

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

Name: John G. Johnson Construction Co., 1284 Riverbed St., Cleveland, OH 44113

Purpose: Change Order #13:

- \$87,430.00 Delete Sidewalk Restoration  
+ \$1,380.00 Rebuild South End Roof Gutter  
- \$405.13 Calculation of Allowance and Unit Pricing  
+ \$36,171.46 Additional Stone Replacement

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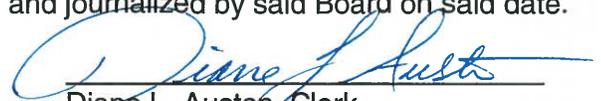
- \$50,283.67 Total Change Order #13

New Contract Total: \$5,524,776.49

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. 2016-168

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

*Adopted:* April 13, 2016

*Subject:* **Authorization to Accept Proposals & Unit Prices for Interior Finishes at the Kinney Building**

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

WHEREAS, Resolution 2016-99 on 3/2/2016 authorized a Request for Proposals for Interior Finishes for the Kinney Building; and

WHEREAS, Proposals from five vendors were received on March 18th; and

WHEREAS, each of the proposals has been reviewed and the Children Services Agency has recommended acceptance of the Proposals as stated herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the proposals stating the unit prices as bid for Interior Finishes (Paint and Carpet) be accepted as follows:

<u>Name:</u>	<u>Purpose:</u>
Thomarios One Canal Square Akron, OH 44308	Interior Painting
Canton Floors, Inc. 3944 Fulton Dr., NW Canton, OH 44718	Carpet & Flooring Replacement

Cost: unit prices (see Exhibit A)

Unsuccessful Bidders: Southwest Companies; Martin Interiors; Lehman Painting

Effective Date: 4/13/2016

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.

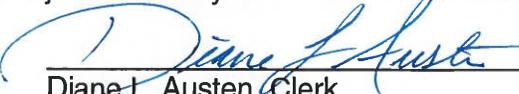
  
Diane L. Austen, Clerk

EXhibit A  
(Kinney Bids)

Office of the Wayne County Commissioners

Award basis: Unit Price Bids

Item Interior Painting

Kinney Building Interior Finishes Request for Proposals  
18-Mar-16 2:00 PM

Lehman Painting, Wooster OH

Item	Unit	Est total units	unit \$ bid	est total \$	Est total units	unit \$ bid	est total \$	Est total units	unit \$ bid	est total \$	Added unit prices
A-1 ceilings	sq ft	16140	\$ 0.69	11,136.60	17616	0.75	13,212.00	4,500.00	0.80	12,912.00	
A-2 walls	sq ft	54320	\$ 0.72	39,110.40	65775	1.00	65,775.00	41,000.00	0.85	46,172.00	
A-3 trim*	Lft	950	\$ 7.26	6,897.00	not available	2.67	not available	not available	1.26	not available	
A-4 Remove Cove Base	Lft	5800	\$ 0.60	3,480.00	5673	0.80	4,538.40	1,320.00	0.33	1,914.00	
A-5 Remove Wallpaper	Lft	564	\$ 12.00	6,768.00	n/a	0.00	-	300.00	2.78	1,567.92	
Alt 1. Refinish door set FI2				2,300.00						148.00 per unit	
Alt 2 Refinish Wood "box"				2010.00							927.00
*also see alternatives											
Alternative trim pricing:											
Door Frames	each		\$ 64.00					Door Frames			72.00
Window Frames	each		\$ 102.00					Window Frames & Jams			66.00
Doors	each		\$ 60.00								
Notes:											
Estimates of total quantity given by the bidders are for information only											
Award is on a unit price basis											
Prevailing wage is required											

Item	Unit	unit \$ bid	add to cost	tti units	est units	product
<b>Carpet Replacement and Other Flooring</b>						
<b>Carpet</b>						
<b>Ganton Floors (GF), Ganton OH</b>						
B-1 Broadloom	sq yd	\$ 15.85	\$ 3.15	\$ 19.00	1850	35,150.00 Philadelphia Loud and Clear
B-1 Carpet Tile	sq yd	\$ 19.45	\$ 3.15	\$ 22.60	1775	40,115.00 Philadelphia Chatter Box
B-1 Sheet Vinyl	Lft	\$ 44.50	\$ 8.50	\$ 53.00	82	4,346.00 IVC Blue Print
B-2 Cove Base	Lft	\$ 1.49	na	\$ 1.49	4440	6,615.60 Johnsonite Vinyl
B-3 Removal	Lft	\$ 2.00	na	\$ 2.00	1600	3,200.00
<b>Martin Interiors Wooster OH</b>						
B-1 Broadloom	sq yd	17.50	24%		2450	42,875.00 Core Elements Berniss II
B-1 Carpet Tile	sq yd	27.00	23%		2400	64,800.00 Core Elements Baetrhill or Baskan
B-1 Sheet Vinyl	Lft	40.00	28%		50	2,000.00 Mannington Magna Multitric
B-2 Cove Base	Lft	1.90			5500	10,450.00 Roppe 4" Vinyl
B-3 Removal	Lft	5.50			2000	11,000.00
<b>Southwest (non-prevailing wage) Independence OH</b>						
B-1 Carpet Tile	sq yd	29.00	10%		2100	60,900.00 Survey
B-1 Carpet Tile	sq yd	32.05	10%		2100	67,305.00 Internix
B-2 Cove Base	Lft	1.15			5675	6,526.25
B-3 Removal	sq yd	2.40			2100	5,040.00
<b>Southwest (Prevailing wage)</b>						
B-1 Carpet Tile	sq yd	31.25	10%		2100	65,625.00 Survey
B-1 Carpet Tile	sq yd	34.30	10%		2100	72,030.00 Internix
B-2 Cove Base	Lft	1.35			5675	7,661.25
B-3 Removal	sq yd	3.20			2100	6,720.00

# Resolution

No. 2016-169

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 13, 2016

*Subject:* **Designation of Lead Agency to Administer the Comprehensive Case Management & Employment Program**

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

WHEREAS, Section 305.190 of the Amended Substitute House Bill 64 of the 131<sup>st</sup> General Assembly, the state's biennial budget, creates the Comprehensive Case Management Employment Program, to provide employment, training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual's employment and training needs;

WHEREAS, each Board of County Commissioners is required by the bill no later than May 15, 2016 to designate either the county department of job and family services or the workforce development agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and

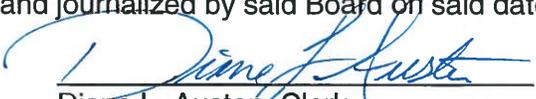
WHEREAS, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Wayne County Board of Commissioners hereby designates the Wayne County Department of Job & Family Services as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program effective July 1, 2016.

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. 2016-170

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 13, 2016

*Subject:* **Approval of First Amendment to the End User Agreement Portion with Emergitech, Inc. for an Upgrade & Replacement 9-1-1 System for Wayne County**

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

WHEREAS, the Wayne County 9-1-1 Advisory Committee and the 9-1-1 Planning Committee have reviewed the project and have recommended that the solution proposed by Emergitech, Inc. offers the best solution to upgrade the county 9-1-1 system equipment, software and design to be Next Generation 9-1-1 Ready.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the First Amendment to the End User Agreement Portion with Emergitech, Inc. be approved and that the President of this Board is authorized to execute any documents pertaining to this approval.

Vendor: Emergitech, Inc.  
2545 Framers Dr., Suite 250  
Columbus, OH 43235

Purpose: Change Location of Two (2) Positions  
(End User Agreement for a 9-1-1 System and 9-1-1 System Maintenance Agreement)

Cost: \$481,000.00 (2<sup>nd</sup> year maintenance cost is \$35,000.00)  
+ \$8,180.00 Change Order #1  
+\$19,000.00 First Amendment

Effective: April 13, 2016

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. 2016-171

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 13, 2016

*Subject:* **Approval of Lease Amendment No. 3 with the United States Department of Agriculture (USDA – Farm Service Agency)**

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

WHEREAS, the Wayne County Commissioners entered into a Lease Agreement with Farm Service Agency on June 5, 2002; and

WHEREAS, the Wayne County Commissioners approved Lease Amendment No. 1 with the U.S. Department of Agriculture (Farm Service Agency) on October 23, 2006; and

WHEREAS, the Wayne County Commissioners approved a Supplemental Lease Agreement No. 0002 with the United States of America (U.S. Department of Agriculture Farm Service Agency) on July 2, 2012; and

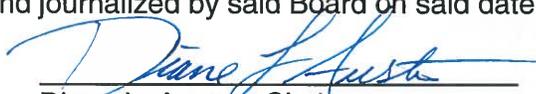
WHEREAS, both parties desire to further amend the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Lease Amendment No. 3 with the U.S. Department of Agriculture (Farm Service Agency) be approved, beginning on April 1, 2016 and until December 31, 2017, and that the President of this Board is authorized to execute any documents pertaining to this approval.

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