

AGENDA

Wayne County Commissioners' Regular Session of September 28, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – **Proclamation for Manufacturing Day**
- Approval of minutes from Regular Session held Sept. 21 and public meetings and/or hearings held Sept. 21 – Sept. 27, 2016

Date	Res.#	Resolution Title
9/28	2016-445	Approval of County Bills
9/28	2016-446	Approval of County Home Bills
9/28	2016-447	Appropriation Transfer Approval
9/28	2016-448	Appropriation of Funds Authorization
9/28	2016-449	Personnel Change Approval
9/28	2016-450	Travel Expense Approval
9/28	2016-451	Organizational Membership Approval
9/28	2016-452	Special Event Approval
9/28	2016-453	Disposal Authorization of Used Equipment
9/28	2016-454	Approval of Amendment #1 to the IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency
9/28	2016-455	Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2016 Community Development Block Grant (CDBG) Community Development Allocation Funds
9/28	2016-456	Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds
9/28	2016-457	Approval of Change Order #1 to the Sub-Grant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (WIOA Youth; TANF Youth - CCMEP)
9/28	2016-458	Authority to Accept Option for Renewal of Subgrant Agreements on Behalf of the Wayne County Department of Job & Family Services (Title XX/TANF)
9/28	2016-459	Authority to Accept Capital Improvement Project Grant from the State of Ohio, Dept. of Public Safety
9/28	2016-460	Approval of Agreement with Maximus Consulting Services, Inc.
9/28	2016-461	Authorization of First Amendment to Lease Agreement with the Village of Marshallville

Resolution

No. 2016-445

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016
Subject: **Approval of County Bills**

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

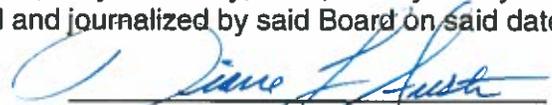
Computer run dated **September 27, 2016** for County Bills in the amount of **\$219,392.17**, Interagency Transaction/Payment **batch #4677 & 4678** in the amount of **\$35,320.31**, taxable travel reimbursements in the amount of **\$54.09** and any Then & Now Certificates, are hereby approved for payment.

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: Ann M. Obrecht yea Sue A. Smail 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. 2016-446

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Approval of County Home Bills**

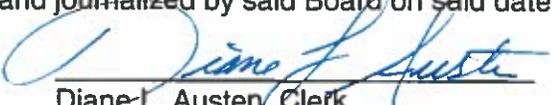
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated September 27, 2016 for County Home Bills in the amount of \$8,863.06, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-447

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Appropriation Transfer Approval**

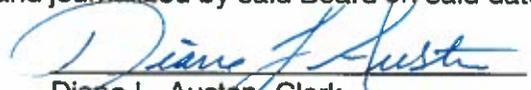
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	For anticipated expenses		
\$5,000.00	From	B000-B12 Transfers	007.0160.05.6140.000.000
	To	B000-B61 Shelter Other Exp.	007.0165.05.5900.000.000
\$5,000.00	From	B000-B12 Transfers	007.0160.05.6140.000.000
	To	B000-B56 Shelter Medical	007.0160.05.5445.000.000
\$7,000.00	From	B000-B12 Transfers	007.0160.05.6140.000.000
	To	B000-B53 Shelter Supplies	007.0160.05.5100.000.000
Medway	To cover salary expenditures for the remainder of the year		
\$60,000.00	From	S004-S65 Transfers	034.6400.03.6150.000.000
	To	S004-S50 Salaries	034.6400.03.5001.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-448

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Appropriation of Funds Authorization**

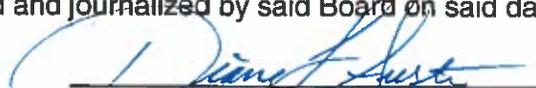
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	To the Appropriation
Juvenile Court	\$15,000.00	M052-M05 Supplies 105.3206.03.5100.000.000
Juvenile Court	\$54,000.00	M052-M03 Equipment 105.3206.03.5300.000.000
Juvenile Court	\$350,410.52	M052-M02 Contracts 105.3206.03.5430.000.000
Juvenile Court	\$8,000.00	M052-M04 Training/Conf 105.3206.03.5431.000.000
Juvenile Court	\$10,000.00	M052-M07 Drug Tests & Supplies 105.3206.03.5445.000.000
Juvenile Court	\$8,000.00	M052-M06 Restitution 105.3206.03.5500.000.000
Juvenile Court	\$1,000.00	M052-M08 Transportation 105.3206.03.5600.000.000
Juvenile Court	\$77,000.00	M052-M15 Comp Reclaim Family Services 105.3206.03.5655.000.000
To account for Youth Services and RECLAIM grants for SFY17 approved for Juvenile Court for the grant period ending 6/30/2017		
Victim Witness	\$102,606.40	T081-T09 Salaries VWA 210.3702.03.5001.000.V11
Victim Witness	\$1,487.80	T081-T10 Medicare VWA 210.3702.03.5010.000.V11
Victim Witness	\$14,364.90	T081-T11 PERS VWA 210.3702.03.5011.000.V11
Victim Witness	\$15,722.66	T081-T12 Health & Life Ins. VWA 210.3702.03.5012.000.V11
Victim Witness	\$718.24	T081-T13 Workers Comp VWA 210.3702.03.5013.000.V11
To account for VWA VOCA grant program when renewed for period of 10/1/16 - 9/30/17 (VOCA & SVAA shares)		

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-449

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Personnel Change Approval**

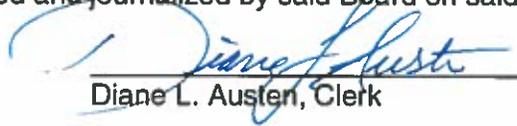
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Susan Fouts	STNA	9/10/2016	resigned
Care Center	Tamara Howman	Food Service Worker	9/13/2016	resigned
Job & Family	Brooke Mueller	Social Service Worker 2	10/3/2016	promotion

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-450

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: Travel Expense Approval

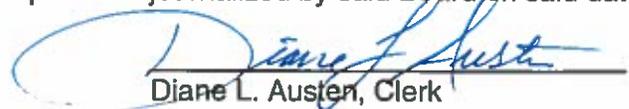
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Airport						
Dave Gipp	Chicago	10/23-25/2016		240.00 (Addtl. to Res. 420)		2016 Airport Op. & Maint. Conf.
Auditor						
Jim Todd	Reynoldsburg	10/11/2016			9.00	W/M Equip. Certification
Care Center						
Laura McClain, Tami McCuen	Lewis	11/3/2016	250.00			Restorative Nursing Programs
Melanie Wilson, Krissy Patterson, Tami McCuen, Laura McClain	Wilmont	10/26/2016	300.00			2016 Fall Healthcare Symposium
Common Pleas Court						
Robert Hines	Columbus	9/11-14/2016		218.35		Specialized Divorce & Family Mediation Part II
Common Pleas Prob.						
Brandi Couch, Courtney Curtis, Dominic Palmucci, Adam Weaver, Matt Zaleski	Cleveland	10/28/2016			45.00	Behavior Management Trng.
Job & Family						
Darlene Lint, Cindy Massie	Akron	10/13/2016			18.00	Work Programs Roundtable
Juvenile Court						
Karin Wiest	Lancaster	8/25/2016			98.90	Statewide Roundtable on Child Abuse & Domestic Violence
Municipal Court Prob.						
Angela Schaad	Orrville	10/6/2016		25.00		Mental Health & Recovery Board Annual Dinner
Recorder						
Jane Carmichael	Columbus	11/13-16/2016		589.00		Ohio Recorder's Winter Conf.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-451

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Organizational Membership Approval**

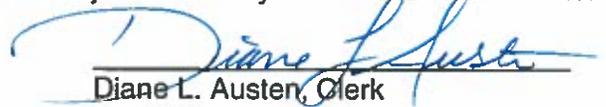
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Child Support	National Child Support Enforcement Assoc. (NCSEA)	Brynn Jackson		\$315.00

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2016-452

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Child Support	Touch a Truck @ the Wayne County Library (Educational Opportunity for CSEA and to provide activities for families that attend)	9/24/2016	\$85.00
Emerg. Mgmt.	Wayne County EMA Emergency Operations Center Training for first responders regarding handling severe weather communication (lunch for 15-20 for two days)	10/6-7/2016	\$240.00

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2016-453

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

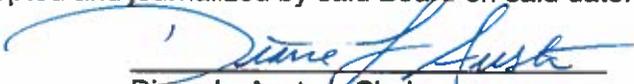
Public Defender

Dell Inspiron 3800 Laptop (GGXB701)	no longer operable, request for disposal
Dell Inspiron 3800 Laptop (1HXB701)	no longer operable, request for disposal
Dell Dimension 2400 (9V7W241)	no longer operable, request for disposal
HP dx5150 (2UA5491424)	no longer operable, request for disposal
HP dx5150 (2UA5490W80)	no longer operable, request for disposal
HP dx5150 (2UA549142D)	no longer operable, request for disposal
Midwest Micro Desktop (00326164)	no longer operable, request for disposal
Acer Flatbed Scanner (91675240PA90208248552000)	no longer operable, request for disposal
Canon Flatbed Scanner (CXD141644)	no longer operable, request for disposal
Samsung Fax Machine (B5BX100323J)	no longer operable, request for disposal
HP Printer 5P (USDB024045)	no longer operable, request for disposal
Dell Monitor P780 (47741-OAI-10AJ)	no longer operable, request for disposal
Dell Monitor P780 (47741-OAI-10AK)	no longer operable, request for disposal
Sony Vaio Monitor (2717537)	no longer operable, request for disposal
Samsung PG17IS (P617H3LKB02167J)	no longer operable, request for disposal
HP Laserjet 1200 (CNBJK37060)	no longer operable, request for disposal

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-454

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Approval of Amendment #1 to the IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency**

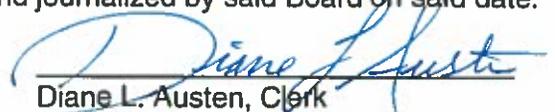
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

IV-D Service Agreement/Provider Contract	Rate	Amended Total Program Costs Not to Exceed
Clerk of Courts	\$2.11/filing	\$8,442.41
CP – Magistrate	\$81.95/hr	\$43,024.15
Sheriff	\$38.01/hr	\$25,466.56

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-455

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2016 Community Development Block Grant (CDBG) Community Development Allocation Funds**

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

WHEREAS, on June 15, 2016 by Resolution #2016-290 Wayne County made an application for PY 2016 Community Development Block Grant (CDBG) Community Development Allocation funds from the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, Wayne County has been notified by the Ohio Development Services Agency (ODSA) that their application has been approved, and

WHEREAS, the funding will be used for the following list of activities:

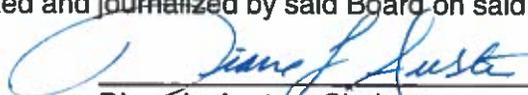
<u>Community Development Allocation Project</u>	<u>Amount CDBG Funds Requested</u>
Community Action Wayne/Medina (CAWM) Transportation	\$22,400
Orrville City / Street Improvements / Pearl Street Resurface	\$45,000
Rittman City / Street Improvements / Various Streets Resurface	\$51,600
Wayne County Engineer / Street Improvements / Paradise Rd. Bridge	\$58,000
Fair Housing / Standard Program	\$6,000
Administration	\$32,000
Total	\$215,000

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the PY 2016 Community Development Block Grant (CDBG) Community Development Allocation funds and enter into an agreement with the Ohio Development Services Agency (ODSA), Office of Community Development for the PY 2016 CDBG Community Development Allocation program in the amount of \$215,000.00.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-456

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Approval of Application of OneEighty, Inc. FKA Liberty Center
Connections/Every Woman's House to Receive Shelter Assistance Funds**

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

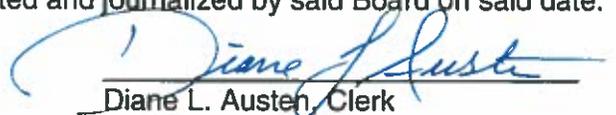
WHEREAS, OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.21(D);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that OneEighty, Inc. FKA Every Woman's House be approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2016 through June 30, 2017.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-457

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Approval of Change Order #1 to the Sub-Grant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (WIOA Youth; TANF Youth - CCMEP)**

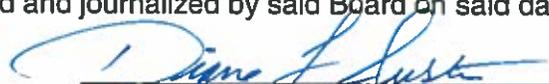
It was moved by Mr. Wiggam and seconded by Mrs. Smail that approval is hereby granted of Change Order #1 (Contract S604663) to the Sub-Grant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (WIOA Youth; TANF Youth; CCMEP) for the contract period of July 1, 2016 to June 30, 2017 in the amounts listed below.

Program	Original	Revised	Change Order
CMEP WIOA Youth	\$125,000.00	\$122,040.21	(\$2,959.79)
CMEP TANF Youth	-0-	\$98,182.79	\$98,182.79
Total Contract S604663	\$125,000.00	\$220,223.00	\$95,223.00

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-458

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Authority to Accept Option for Renewal of Subgrant Agreements on Behalf of the Wayne County Department of Job & Family Services (Title XX/TANF)**

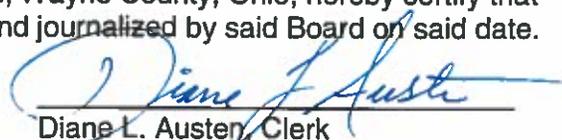
It was moved by Mr. Wiggam and seconded by Mrs. Smail that authorization is hereby granted for Wayne County Department of Job & Family Services to process into Title XX/TANF change orders/add contract #1 as listed below:

Agency	Contract #	Amount	Purpose	Contract Term
OneEighty, Inc.	S604624	\$40,000.00	Substance Abuse Counseling for Incarcerated Individuals (CADET)	10/1/2016-9/30/2017
OneEighty, Inc.	S604624	\$15,000.00	Substance Abuse Counseling Services (STEPS)	10/1/2016-9/30/2017
OneEighty, Inc.	S604624	\$115,000.00	Counseling & Shelter Services for Victims of Domestic Violence (Every Woman's House)	10/1/2016-9/30/2017
ANAZAO	S604623	\$55,974.00	At Risk Youth Counseling	10/1/2016-9/30/2017
Easter Seals of Northern Ohio, Inc.	S604621	\$50,000.00	Home Based Services for Seniors (60+)	10/1/2016-9/30/2017
Gilcrest Wellness & Fitness Center	S604622	\$40,000.00	Center Based Adult Daycare	10/1/2016-9/30/2017
Wooster City Schools	S604620	\$187,500.00	At Risk Youth Counseling	10/1/2016-9/30/2017
Orrville City Schools	S604619	\$160,000.00	At Risk Youth Counseling as amended	10/1/2016-9/30/2017
Northwestern Local School Dist.	S604618	\$41,011.04	At Risk Youth Counseling	10/1/2016-9/30/2017
WCSCC	S604617	\$125,000.00	At Risk Youth Counseling	10/1/2016-9/30/2017
Goodwill	S604628	\$520,000.00	Workfirst	7/1/2016-6/30/2017

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-459

Board of Wayne County Commissioners

Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

Subject: **Authority to Accept Capital Improvement Project Grant from the State of Ohio,
Dept. of Public Safety**

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

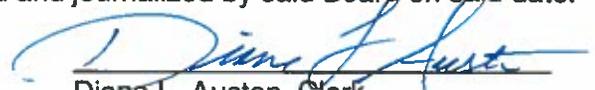
WHEREAS, the State of Ohio, Dept. of Public Safety has made a grant available in the amount of \$600,000.00 to replace and or construct a communications tower with a current up-to-date system to ensure public safety radio reliability;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, that acceptance of the grant is hereby granted with authorization for the President of the Board to execute the grant agreement.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-460

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

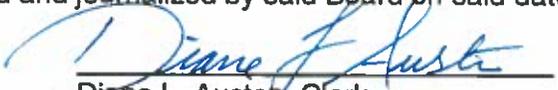
Subject: **Approval of Agreement with Maximus Consulting Services, Inc.**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that approval is hereby granted of the Agreement with Maximus Consulting Services, Inc. with authority granted to the President of the Board to execute the Agreement.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-461

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 28, 2016

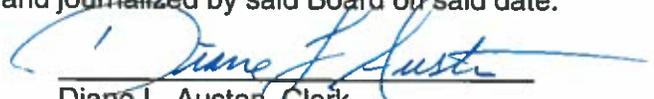
Subject: **Authorization of First Amendment to Lease Agreement with the Village of Marshallville**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that authorization is hereby granted of an Amendment to a Marshallville Lease

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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