AGENDA
Wayne County Commissioners’ Regular Session of March 18, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held March 11, 2015
- Approval of minutes from Meetings and/or Hearings March 11, 2015 – March 17, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/18</td>
<td>2015-116</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>3/18</td>
<td>2015-117</td>
<td>Approval of County Home Bills</td>
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<tr>
<td>3/18</td>
<td>2015-118</td>
<td>Appropriation Transfer Approval</td>
</tr>
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<td>3/18</td>
<td>2015-119</td>
<td>Personnel Change Approval</td>
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<tr>
<td>3/18</td>
<td>2015-120</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>3/18</td>
<td>2015-121</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>3/18</td>
<td>2015-122</td>
<td>Approval of Participation in the Ohio Department of Transportation Program for the Purchase of Sodium Chloride (Road Salt) for 2015/2016 Winter Season</td>
</tr>
<tr>
<td>3/18</td>
<td>2015-123</td>
<td>Plat Approval for Falbs Front Allotment No. 4</td>
</tr>
<tr>
<td>3/18</td>
<td>2015-124</td>
<td>Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2014</td>
</tr>
<tr>
<td>3/18</td>
<td>2015-125</td>
<td>Resolution Supporting Western Reserve Land Conservancy’s Clean Ohio Green Space Conservation Program Application for The Kister Mill Greenway Preservation project</td>
</tr>
<tr>
<td>3/18</td>
<td>2015-126</td>
<td>Set Public Hearings for Stormwater Regulation Amendments</td>
</tr>
<tr>
<td>3/18</td>
<td>2015-127</td>
<td>Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency</td>
</tr>
<tr>
<td>3/18</td>
<td>2015-128</td>
<td>Award Contract to TRC Engineers, Inc. for Const. Mgmt. and Insp. of Bridge Replacement WAY-CR86-3.11 (PID#85059)</td>
</tr>
</tbody>
</table>
Resolution

No. 2015-116

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

Adopted: March 18, 2015
Subject: Approval of County Bills

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

Computer run dated March 17, 2015 for County Bills in the amount of $185,392.96. Interagency Transaction/Payment batch #3922 & 3921 in the amount of $14,941.92, taxable travel reimbursements in the amount of $24.99 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. 2015-117

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

Adopted:  March 18, 2015  
Subject:  Approval of County Home Bills

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

Computer run dated March 17, 2015 for County Home Bills in the amount of $29,074.22, Interagency Transaction/Payment batch #3920 in the amount of $2,322.75 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

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

Adopted: March 18, 2015
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>Tc cover anticipated expenses for the Eastwood Sewer Plant</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,000.00</td>
<td>From P101-P01 Conversions Transfers 350.0190.09.5002.000.000</td>
</tr>
<tr>
<td></td>
<td>Tc P000-P27 Eastwood Exp. 350.0227.09.5430.000.000</td>
</tr>
<tr>
<td>$8,643.42</td>
<td>From P000-P16 Transfers 350.0190.09.6100.000.000</td>
</tr>
<tr>
<td></td>
<td>Tc P000-P27 Eastwood Exp. 350.0227.09.5430.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>Tc cover anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$200,000.00</td>
<td>From N000-N02 Permanent Improvement 300.1925.12.5430.000.000</td>
</tr>
<tr>
<td></td>
<td>Tc N000-N07 Dog &amp; Kennel Improvements 300.1925.12.5434.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>Tc account for the receipt of a specialized court payroll subsidy from Ohio Mental Health &amp; Addiction Services for the benefit of Adult Probation, CP Court</th>
</tr>
</thead>
<tbody>
<tr>
<td>$21,999.00</td>
<td>From A015-A17 Contingencies 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>Tc A002-B20 Salaries Adult Probation 001.3102.03.5001.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sheriff</th>
<th>Tc meet anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,000.00</td>
<td>From A006-A22 Law Enforcement Salaries 001.3601.03.5001.000.000</td>
</tr>
<tr>
<td></td>
<td>Tc A006-A28 Law Enforcement Unemployment 001.3601.03.5014.000.000</td>
</tr>
</tbody>
</table>

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

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.

[Signature]
Diane L. Austen, Clerk
Resolution

No. 2015-119

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

Adopted: March 18, 2015
Subject: Personnel Change Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Ashley Marken Duncan</td>
<td>Env. Serv.</td>
<td>3/5/2015</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Jennifer Smith</td>
<td>STNA</td>
<td>3/6/2015</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Sylvia Amstutz</td>
<td>STNA</td>
<td>2/28/2015</td>
<td>Released</td>
</tr>
<tr>
<td>Care Center</td>
<td>Alyssa Phillips</td>
<td>Food Service Worker</td>
<td>3/5/2015</td>
<td>Released</td>
</tr>
<tr>
<td>Care Center</td>
<td>Julianne Carson</td>
<td>STNA</td>
<td>3/24/2015</td>
<td>FMLA</td>
</tr>
</tbody>
</table>

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

Board of Wayne County Commissioners

Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: March 18, 2015
Subject: Travel Expense Approval

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

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Reg.</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Todd</td>
<td>Columbus</td>
<td>5/18-21/2015</td>
<td>240.00</td>
<td>412.80</td>
<td></td>
<td>Central Weights &amp; Measures Conf.</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>3/17-18/2015</td>
<td></td>
<td></td>
<td>163.55</td>
<td>Statehouse Day</td>
</tr>
<tr>
<td>Brynn Jackson, Natalie Harper, Nate Franck, Tara Hand, April Simms, Lindsay Baker, Beth Meininge</td>
<td>Dublin</td>
<td>4/20-21/2015</td>
<td>1,000.00</td>
<td>802.00</td>
<td></td>
<td>OCDA Spring Symposium</td>
</tr>
<tr>
<td>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Warner</td>
<td>Columbus</td>
<td>4/30/2015</td>
<td></td>
<td></td>
<td>9.00</td>
<td>Element Level Bridge Training (ODOT)</td>
</tr>
<tr>
<td>Bill Sprinkler</td>
<td>Mt. Sterling</td>
<td>4/15-16/2015</td>
<td>135.00</td>
<td>256.00</td>
<td></td>
<td>2015 Bridge Workers, Supervisors &amp; Engineers Conf.</td>
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<tr>
<td>Pat Miller</td>
<td>Mt. Sterling</td>
<td>4/15-16/2015</td>
<td>135.00</td>
<td>16.00</td>
<td></td>
<td>2015 Bridge Workers, Supervisors &amp; Engineers Conf.</td>
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<tr>
<td>Jon Hudson</td>
<td>Mt. Sterling</td>
<td>4/15-16/2015</td>
<td>135.00</td>
<td>16.00</td>
<td></td>
<td>2015 Bridge Workers, Supervisors &amp; Engineers Conf.</td>
</tr>
<tr>
<td>Scott Cantrell</td>
<td>Mt. Sterling</td>
<td>4/15-16/2015</td>
<td>135.00</td>
<td>16.00</td>
<td></td>
<td>2015 Bridge Workers, Supervisors &amp; Engineers Conf.</td>
</tr>
<tr>
<td>Eric Liew</td>
<td>Mt. Sterling</td>
<td>4/15-16/2015</td>
<td>149.00</td>
<td>136.00</td>
<td></td>
<td>2015 Bridge Workers, Supervisors &amp; Engineers Conf.</td>
</tr>
<tr>
<td>Job &amp; Family/Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Owens, Crystal Pidgeon, Ann Obrecht</td>
<td>Columbus</td>
<td>3/26/2015</td>
<td>25.00</td>
<td></td>
<td>WIOA Implementation Symposium</td>
<td></td>
</tr>
<tr>
<td>Donn Aukerman, Liz Miller, Cheri Thomas, Kelly Moorhead, Sherry Vitallo, Crystal Pidgeon</td>
<td>Marysville</td>
<td>4/8/2015</td>
<td>240.00</td>
<td></td>
<td>JFSHRA 2nd Annual HR Bootcamp</td>
<td></td>
</tr>
<tr>
<td>Justice Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynne Feller</td>
<td>Sandusky</td>
<td>4/12-15/2015</td>
<td></td>
<td></td>
<td></td>
<td>Ohio APCO/NENA Conf.</td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Brown</td>
<td>Columbus</td>
<td>4/8-10/2015</td>
<td>99.00</td>
<td>253.00</td>
<td></td>
<td>Ohio Juvenile Defender Leadership Summit</td>
</tr>
</tbody>
</table>

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

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

Adopted: March 18, 2015
Subject: Organizational Membership Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Pleas / Adult Prob</td>
<td>Marriage &amp; Family Therapy Board</td>
<td>Cynthia Kuhl</td>
<td></td>
<td>75.00</td>
</tr>
<tr>
<td>Care Center</td>
<td>Nursing Home Administrator</td>
<td>Steve Eva</td>
<td></td>
<td>300.00</td>
</tr>
</tbody>
</table>

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.

[Signature]

Diane L. Austen, Clerk
Resolution No. 2015-122

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

Adopted: March 18, 2015
Subject: Approval of Participation in the Ohio Department of Transportation Program for the Purchase of Sodium Chloride (Road Salt) for 2015/2016 Winter Season

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that approval is hereby granted for participation in the Ohio Department of Transportation (ODOT) program for the purchase of Sodium Chloride (road salt) for 2015/2016 winter season.

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. 2015-123

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

Adopted: March 18, 2015
Subject: Plat Approval for Falbs Front Allotment No. 4

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for Falbs Front Allotment No. 4, Replatting of Lot 3 of the Falb’s Front Allot. #1, P.V. 25, Pg. 252; Replatting of Lot 5 of the Falb’s Front Allot. #3, P.V. 28, Pg. 169; Sugar Creek Twp., NE Qtr. Sec. 9, T-16N, R-11W, Wayne County, Ohio, owned by Ronald G. Falb, Victoria L. Falb, Joseph E. Stutzman and Rachel H. Stutzman 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.

Diane L. Austen, Clerk
Resolution

No. 2015-124

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

Adopted: March 18, 2015
Subject: Agreement Authorization with Auditor of State Regarding Services for the
County Audit for Fiscal Year Ended December 31, 2014

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

WHEREAS, the Auditor of State has proposed to perform the County’s audit for the fiscal period
ended December 31, 2014 and offered a Letter of Arrangement; and

WHEREAS, the County Auditor requested the engagement of the State Auditor;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the
Letter of Arrangement of the State Auditor be approved and accepted with authority granted to
the President of the Board to execute the necessary documents. Fees for audit and related
services are not to exceed $82,000.00.

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.

Diane L. Austen, Clerk
Resolution

No. 2015-125

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

Adopted: March 18, 2015
Subject: Resolution Supporting Western Reserve Land Conservancy's Clean Ohio Green Space Conservation Program Application for The Kister Mill Greenway Preservation project

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

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the acquisition of open spaces, through the Clean Ohio Conservation Fund, and

WHEREAS, the Western Reserve Land Conservancy is a non-profit, tax exempt organization and is the applicant for a grant from the OPWC District 16 Clean Ohio Conservation Fund, and

WHEREAS, the Wayne County Board of Commissioners recognizes the opportunity to preserve open space, protect water quality and provide opportunities for outdoor recreation, and

WHEREAS, the Wayne County Board of Commissioners recognizes this project supports the recommendations of the Wayne County Comprehensive Plan to conserve green space and protect the rural character and quality of life in Wayne County, and

WHEREAS, the proposed 14-acre site, located entirely in Wayne County, provides important natural habitats, including a rare fen area, that support a wide variety of plant and animal species, and

WHEREAS, preservation of the site's natural riparian corridors, high-quality wetland, and functioning floodplains will help protect and maintain ground water supplies and water quality throughout Wayne County, and

WHEREAS, on Wednesday, March 11, 2015 the Wayne County Planning Commission voted to grant clearance of the aforementioned project through its Intergovernmental Review (IGR) process;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners supports the application to the Clean Ohio Fund from the Western Reserve Land Conservancy for the purchase of the Kister Mill Greenway Preservation project.

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. 2015-126

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

Adopted: March 18, 2015
Subject: Set Public Hearings for Stormwater Regulation Amendments

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that as required by ORC 307.79(B) two Public Hearings regarding Stormwater Regulation Amendments are hereby scheduled to be held during two consecutive Sessions of the Board scheduled on Wednesday, April 1 & Wednesday, April 8, 2015 at 8:30AM. (per ORC 307.79(B), notice shall be published once a week for two weeks immediately preceding the hearings)

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. 2015-127
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: March 18, 2015
Subject: Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency

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

<table>
<thead>
<tr>
<th>IV-D Service Agreement/Provider Contract</th>
<th>Rate</th>
<th>Total Program Costs Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>CP Juv. Div. – Clerk</td>
<td>$3.99/filing</td>
<td>$9,979.76</td>
</tr>
<tr>
<td>CP Juv. Div. – Magistrate</td>
<td>$66.10/hr</td>
<td>$13,220.44</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td>$3.45/filing</td>
<td>$29,361.65</td>
</tr>
<tr>
<td>CP – Magistrate</td>
<td>$76.83/hr</td>
<td>$34,574.89</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$37.57/hr</td>
<td>$19,536.86</td>
</tr>
</tbody>
</table>

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

Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

Adopted: March 18, 2015
Subject: Award Contract to TRC Engineers, Inc. for Const. Mgmt. and Insp. of Bridge Replacement WAY-CR86-3.11 (PID#85059)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following contract be awarded:

Name: TRC Engineers, Inc.
670 Morrison Rd., Suite 250
Gahanna, OH 43230

Purpose: Const. Mgmt. and Insp. of Bridge Replacement WAY-CR86-3.11 (PID#85059)

Cost: Not to Exceed $66,500.00

Effective Date: 3/18/2015

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