AGENDA
Wayne County Commissioners’ Regular Session of May 13, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Job & Family Services Dir., Richard Owens RE: Fraud Prevention Month and the month of May – Older American’s Month
- Approval of minutes of Regular Session held May 6, 2015
- Approval of minutes from Meetings and/or Hearings May 6, 2015 – May 12, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
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<td>5/13</td>
<td>2015-209</td>
<td>Approval of County Bills</td>
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<td>2015-210</td>
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</tr>
<tr>
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</tr>
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</tr>
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<td>Approval of Satisfaction of Mortgage for Robert B. &amp; Rhonda L. Goodrich</td>
</tr>
<tr>
<td>5/13</td>
<td>2015-225</td>
<td>Authority to Enter into Change Order #1 to the Agreement with Emergitech, Inc. for an Upgrade &amp; Replacement 9-1-1 System for Wayne County</td>
</tr>
</tbody>
</table>
Resolution
No. 2015-209

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

Adopted:         May 13, 2015
Subject:         Approval of County Bills

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

Computer run dated May 12, 2015 for County Bills in the amount of $466,476.80, Interagency Transaction/Payment batch #3992 & 3993 in the amount of $28,627.17, 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 absent

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. 2015-210

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

Adopted:  May 13, 2015
Subject:  Approval of County Home Bills

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

Computer run dated May 12, 2015 for County Home Bills in the amount of $46,995.20, 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  absent

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. 2015-211

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

Adopted:  May 13, 2015
Subject:  Appropriation of Funds Authorization

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>To the Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td>$16,970.00</td>
<td>T050-T13 CDBG BF-14 Local Share (Orrville 02)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>205.1550.10.5433.000.CD4</td>
</tr>
</tbody>
</table>

To account for the local share to be paid by the City of Orrville to complete their CDBG BF14 project/street improvements

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

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. 2015-212

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

Adopted: May 13, 2015
Subject: Fund Transfer 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>Amount</th>
<th>From</th>
<th>From Accrual Acct</th>
<th>To (Fund)</th>
<th>To Receipt Acct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juvenile Court</td>
<td>$24,000.00</td>
<td>Juvenile/Probate Computerization Fund 022 B40</td>
<td>Transfers-Out B040B02 022.3255.02.6150.000.000</td>
<td>Fund 023 B50 Court System Computerization</td>
<td>Transfers in Juv/Probate B050B11 023.3200.00.4904.000.000</td>
</tr>
</tbody>
</table>

Court ordered transfer of funds

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

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. 2015-213

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

Adopted: May 13, 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>Charanda Polen</td>
<td>STNA</td>
<td>4/21/2015</td>
<td>resigned</td>
</tr>
</tbody>
</table>

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

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. 2015-214

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

Adopted: May 13, 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 (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roger Terrill</td>
<td>Akron</td>
<td>6/23-24/2015</td>
<td></td>
<td>18.00</td>
<td>Modern Roundabouts</td>
</tr>
<tr>
<td>Roger Terrill</td>
<td>Akron</td>
<td>7/22-23/2015</td>
<td></td>
<td>18.00</td>
<td>OSHA Trng.</td>
</tr>
<tr>
<td>Env. Serv.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Carnahan</td>
<td>Dover</td>
<td>1/1/2015 – 4/28/2015 (3 hrs. week)</td>
<td>623.00</td>
<td></td>
<td>Operator Trng. Committee of Ohio</td>
</tr>
<tr>
<td>Patrick Carnahan</td>
<td>Berea</td>
<td>5/28/2015</td>
<td></td>
<td>110.00</td>
<td>ABC Testing (EPA Test)</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crystal Pidgeon Recorder</td>
<td>Columbus</td>
<td>5/27/2015</td>
<td></td>
<td>9.00</td>
<td>OMJ Regional Seminar</td>
</tr>
<tr>
<td>Jane Carmichael</td>
<td>Toledo</td>
<td>6/7-9/2015</td>
<td></td>
<td>481.80</td>
<td>Ohio Recorders Continuing Education Summer Conf.</td>
</tr>
</tbody>
</table>

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

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: May 13, 2015
Subject: Special Event Expense 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>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>GIS / Real Estate Reappraisal Training with the following Counties: Wayne, Delaware &amp; Mercer (donuts &amp; lunch)</td>
<td>5/14/2015</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

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

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. 2015-216

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

Adopted: May 13, 2015
Subject: Bid Advertisement Authorization for Chip Seal

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

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

Chip-Seal Surface Treatment to be Applied to Various Wayne County Roads:

The project will include CR10 (Fryburg Rd.), CR169 (Hametown Rd.), CR501 (Fredericksburg Rd.) and CR504 (Sterling Rd.)

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  absent

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. 2015-217

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

Adopted: May 13, 2015
Subject: Resolution to Authorize Request for Automatic Designation as Part of Area 7 Under the Workforce Innovation and Opportunity Act (WIOA)

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

WHEREAS on July 22, 2014 the Workforce Innovation and Opportunity Act (WIOA) was signed into law, superseding the Workforce Investment Act of 1998 (WIA) and taking effect on July 1, 2015; and

WHEREAS designation of local workforce development areas is requested by local chief elected officials and designated by the Governor for the purpose of implementing WIOA locally, establishing an OhioMeansJobs delivery system, and administering the workforce development programs; and

WHEREAS under federal law, the Governor shall approve a request for initial automatic designation from the chief elected official of a local area which was designated under WIA, assuming the composition of that area has not changed and that the area performed successfully while maintaining fiscal integrity; and

WHEREAS under WIA, Wayne County, Ohio is a member of the 43-county workforce development area known as Area 7, consisting of the following counties; and

Allen  Erie  Holmes  Miami  Seneca
Ashland  Fayette  Huron  Montgomery  Shelby
Champaign  Fulton  Jackson  Morrow  Union
Clark  Gallia  Knox  Muskingum  Wayne
Clinton  Greene  Lawrence  Ottawa  Williams
Coshotocon  Guernsey  Licking  Paulding  Wood
Darke  Hancock  Logan  Preble  Wyandot
Defiance  Henry  Madison  Putnam
Delaware  Highland  Marion  Sandusky

WHEREAS under WIOA, Area 7 qualifies for initial automatic designation;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Wayne County, Ohio request Automatic Designation as part of Area 7 under the Workforce Innovation and Opportunity Act.

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

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. 2015-218

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

Adopted: May 13, 2015
Subject: Authority for Application of FY15 Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice

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

WHEREAS, the U.S. Dept. of Justice, Bureau of Justice Assistance, has made funds available to local jurisdictions to reimburse 50% of the purchase of bulletproof vests for the period of FY15; and

WHEREAS, the Wayne County Sheriff has requested this Board to approve grant application for the amount of $3,420.00 (for the purchase of 5 vests) including filing of the application;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to apply for the FY15 Bulletproof Vests Program Grant.

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

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. 2015-219

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

Adopted: May 13, 2015  
Subject: Approval of Contract with Northstar Asphalt, Inc. for City of Orrville / Jefferson Ave. Resurfacing CDBG/B-F-14-1CZ-1 (2.1)

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

Name: Northstar Asphalt, Inc.  
P.O. Box 2646  
7345 Sunset Strip NW  
North Canton, OH 44720

Purpose: City of Orrville / Jefferson Ave. Resurfacing CDBG/B-F-14-1CZ-1 (2.1)

Cost: $76,970.00

Effective Date: 5/13/2015

Unsuccessful Bidders:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>124 Darrow Rd. Akron, OH 44305</td>
<td>606 N. Main St. Mansfield, OH 44902</td>
<td>17290 Munn Rd. Chagrin Falls, OH 44023</td>
<td>7671 SR83 Holmesville, OH 44633</td>
</tr>
<tr>
<td>$82,233.20</td>
<td>$83,422.00</td>
<td>$92,475.00</td>
<td>$99,077.20</td>
</tr>
</tbody>
</table>

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

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: May 13, 2015
Subject: Approval of Contract with American Roadway Logistics for 2015 Pavement Marking Program

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

Name: American Roadway Logistics
      3920 Congress Parkway
      Richfield, OH  44286

Purpose: 2015 Pavement Marking Program

Cost: $198,981.00

Effective Date: 5/13/2015

Unsuccessful Bidders:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1600 Toledo Rd.</td>
<td>10423 Danner Dr.</td>
<td>1126 Ferris Rd.</td>
</tr>
<tr>
<td>Norwalk, OH 44857</td>
<td>Streetsboro, OH 44241</td>
<td>Amelia, OH 45102</td>
</tr>
<tr>
<td>$215,760.00</td>
<td>$221,023.00</td>
<td>$238,166.50</td>
</tr>
</tbody>
</table>

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

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. 2015-221
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: May 13, 2015
Subject: Disposal Authorization of Used Equipment

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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.

Items from Children Services:
- 5-Disc Exchanger (1)
- Cables (Various)
- Cameras (7)
- Label Printers (3)
- Monitors, 24-inch (2)
- Negative Viewer (1)
- Printers (11)
- Router (1)
- Scanner, Flat Bed (1)
- Sony Handycam Recorder, Mini-DVD (1)
- Zip Drive (1)

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

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. 2015-222
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: May 13, 2015
Subject: Authorization of Memorandum of Understanding Between Wayne County Job & Family Services and Wayne County Child Support Enforcement Agency

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted of a Memorandum of Understanding Between Wayne County Job & Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (CSEA) for the period of 3/1/2015 to 9/30/2015 in an amount not to exceed $40,000.00 involving 533 Line Item and Income Maintenance Control allocations shared to cover allowable local expenses and local match ceiling excesses respectively for the CSEA.

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

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. 2015-223

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

Adopted: May 13, 2015
Subject: Authorization of Memorandum of Understanding Between Wayne County Job & Family Services and Wayne County Children Services Board

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted of a Memorandum of Understanding Between Wayne County Job & Family Services (WCDJFS) and Wayne County Children Services Board (CSB) for the period of 3/1/2015 to 9/30/2015 in an amount not to exceed $500,000.00 to share allowable funding with CSB to cover unallocated costs.

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

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: May 13, 2015
Subject: Approval of Satisfaction of Mortgage for Robert B. & Rhonda L. Goodrich

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

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

WHEREAS, these are 1999 HOME funds and are considered a forgivable loan provided the homeowner meets the required residency commitment (10 years) and all other terms and conditions of the loan, and

WHEREAS there is a 20% recapture fee at the term of the loan or when the property is vacated or transfers, and

WHEREAS above-named homeowners desire to sell the home, and

WHEREAS in order to comply with the CHIP loan agreement the above-named homeowners agree to repay the 20% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of $3,341.00 to fully satisfy and discharge liens held by the Board on the property located at 513 West Highland Avenue, Wooster OH 44691 and recorded as follows: OR Volume 245, Page 743 of Wayne County Records, and a second mortgage signed March 16, 2000 recorded in OR Volume 265, Page 361.

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

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. 2015-225
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: May 13, 2015
Subject: Authority to Enter into Change Order #1 to the Agreement with Emergitech, Inc. for an Upgrade & Replacement 9-1-1 System for Wayne County

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

WHEREAS, by ORC 128.03(F), this purpose is not subject to standard bid requirements; and

WHEREAS, this Board issued and reviewed Requests for Information and Pricing from various qualified vendors; and

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 9-1-1 Agreements 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: Integration with Existing Phones
(End User Agreement for a 9-1-1 System and 9-1-1 System Maintenance Agreement)

Cost: $481,000.00 (2nd year maintenance cost is $35,000.00)
+ $8,180.00 Change Order #1

Effective: May 13, 2015

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

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