AGENDA
Wayne County Commissioners’ Regular Session of June 9, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held June 1 and public meetings and/or hearings held June 1 – 8, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/9</td>
<td>2016-262</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-263</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-264</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-265</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-266</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-267</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-268</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-269</td>
<td>Approval of Satisfaction of Mortgage for James D. Cruise</td>
</tr>
<tr>
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<td>2016-270</td>
<td>Authorization to Enter into Grant Agreements, FY17 with the Ohio</td>
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<td></td>
<td></td>
<td>Department of Rehabilitation and Corrections for Municipal Court</td>
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<tr>
<td></td>
<td></td>
<td>(408 Subsidy Grant)</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-271</td>
<td>Authorization to Enter into Grant Agreements, FY17 with the Ohio</td>
</tr>
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<td>Dept. of Rehabilitation and Corrections for Common Pleas Court</td>
</tr>
<tr>
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<td></td>
<td>(407 Subsidy Grant)</td>
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<tr>
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<td>County Airport</td>
</tr>
<tr>
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<td>2016-274</td>
<td>Approval of Lease with the Village of Marshallville (Tower)</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-275</td>
<td>Authorization to Enter into Communications System Agreement with Motorola</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Solutions, Inc. for Dispatch Radio Console Equipment (MCC7500 Console Project)</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-276</td>
<td>Authorization to Enter into Exchange Agreement with the State of Ohio, Dept.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>of Admin. Serv., Office of Info. Tech. for Operating and Maintaining MARCS</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-277</td>
<td>Authorization to Enter into a Participation Agreement Regarding a Usage</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Agreement Between the County Commissioners Assoc. of Ohio Service Corp. and</td>
</tr>
<tr>
<td></td>
<td></td>
<td>West Publishing Corp. on Behalf of the Wayne County Child Support Enforcement</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Agency (CSEA)</td>
</tr>
<tr>
<td>6/9</td>
<td>2016-278</td>
<td>Authorization for Amendment to Agreement with SecurusTechnologies</td>
</tr>
</tbody>
</table>
Resolution

No. 2016-262

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

Adopted: June 9, 2016
Subject: Approval of County Bills

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

Computer run dated June 7, 2016 for County Bills, with a GL date of June 8, 2016, in the amount of $154,151.94, Interagency Transaction/Payment batch #4509 & 4510 in the amount of $22,449.14, 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

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

Adopted: June 9, 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 June 7, 2016 for County Home Bills, with a GL date of June 8, 2016, in the amount of $45,026.39, 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. 2016-264

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

Adopted: June 9, 2016
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Job &amp; Family</th>
<th>To cover other expenses in IM/Shared</th>
</tr>
</thead>
<tbody>
<tr>
<td>$35,000.00</td>
<td>From H000-H34 Other Exp. (Public Soc. Serv.) 026.0172.06.5900.000.000</td>
</tr>
<tr>
<td></td>
<td>To H000-H15 Other Exp. (ADM&amp;OP-INC MAIN) 026.0171.06.5900.000.000</td>
</tr>
</tbody>
</table>

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

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:  June 9, 2016
Subject:  Fund Transfer Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>From (Fund)</th>
<th>From Approp Acct</th>
<th>To (Fund)</th>
<th>To Receipt Acct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td>$59,761.50</td>
<td>General Fund A00 Fund 001</td>
<td>Transfers Public Assistance 001.0170.13.5930.000.000</td>
<td>Job &amp; Family Services H00 Fund 026</td>
<td>Transfers In 026.0171.00.4904.000.000 H001-B09</td>
</tr>
</tbody>
</table>

To provide the general fund mandated share to the WCDJFS for the 2nd Quarter of CY2016 (sly16Q4)

Commissioners $50,000.00 Fund 001/A General Fund A015-A15 Transfers Out 001.1915.13.6150.000.000 Fund 350/P Sewer District P001B06 Other Revenue General Sewer 350.0190.00.4700.000.000

To provide necessary funds for additional sewer expenses

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:  June 9, 2016
Subject:  Personnel Change Approval

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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>Melanie Wilson</td>
<td>RN</td>
<td>6/13/2016 (or after)</td>
<td>f/t new hire</td>
</tr>
<tr>
<td>Commissioners</td>
<td>David Machar</td>
<td>Info. Systems Tech.</td>
<td>6/27/2016</td>
<td>New hire</td>
</tr>
<tr>
<td>Commissioners</td>
<td>Dolores Wagner</td>
<td>Benefits Administrator</td>
<td>7/4/2016</td>
<td>Retired</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Bonnie Bauman</td>
<td>Shelter Tech.</td>
<td>6/11/2016</td>
<td>New hire</td>
</tr>
<tr>
<td>Justice Center</td>
<td>Joshua Raymond</td>
<td>Intermittent Dispatcher</td>
<td>End of day 6/11/2016</td>
<td>Resigned</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: June 9, 2016
Subject: Travel Expense Approval

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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>Care Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Eva</td>
<td>Ontario, OH</td>
<td>7/13/16</td>
<td>50.00</td>
<td></td>
<td>Home Sweet Home Conf.</td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Conn</td>
<td>Columbus</td>
<td>6/21/2016</td>
<td>149.00</td>
<td></td>
<td>9.00</td>
<td>2016 Land Records Conf.</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelly Moorhead, Liz Miller</td>
<td>Cambridge</td>
<td>6/16/2016</td>
<td>66.75</td>
<td>18.00</td>
<td>Shared Services IM Administrators Mtg.</td>
<td></td>
</tr>
<tr>
<td>Donn Aukerman</td>
<td>Delaware</td>
<td>6/1/2016</td>
<td>30.00</td>
<td>89.00</td>
<td>Human Resource Mtg.</td>
<td></td>
</tr>
<tr>
<td>Sherry Vitallo</td>
<td>Columbus</td>
<td>6/24/2016</td>
<td>89.00</td>
<td></td>
<td>OCOWF Mtg.</td>
<td></td>
</tr>
<tr>
<td>Juv. &amp; Probate Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge Latecia Wiles</td>
<td>Dublin</td>
<td>8/14/2016</td>
<td>200.00</td>
<td>458.77</td>
<td>Partner's Summit</td>
<td></td>
</tr>
<tr>
<td>Municipal Court Prob.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Bridger</td>
<td>Cleveland</td>
<td>8/28-31/2016</td>
<td>310.00</td>
<td>93.00</td>
<td>APPA Training Institute</td>
<td></td>
</tr>
<tr>
<td>Michelle Oney</td>
<td>Cleveland</td>
<td>8/28-31/2016</td>
<td>310.00</td>
<td>93.00</td>
<td>APPA Training Institute</td>
<td></td>
</tr>
<tr>
<td>David Baney</td>
<td>Cleveland</td>
<td>8/28-31/2016</td>
<td>310.00</td>
<td>93.00</td>
<td>APPA Training Institute</td>
<td></td>
</tr>
<tr>
<td>Angela Schaad</td>
<td>Cleveland</td>
<td>8/28-31/2016</td>
<td>310.00</td>
<td>93.00</td>
<td>APPA Training Institute</td>
<td></td>
</tr>
<tr>
<td>Jim DeFelice</td>
<td>Cleveland</td>
<td>8/28-31/2016</td>
<td>310.00</td>
<td>93.00</td>
<td>APPA Training Institute</td>
<td></td>
</tr>
<tr>
<td>Municipal Court Prob./ Home Arrest</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Taylor</td>
<td>Cleveland</td>
<td>8/28-31/2016</td>
<td>310.00</td>
<td>93.00</td>
<td>APPA Training Institute</td>
<td></td>
</tr>
<tr>
<td>Michele Hobart</td>
<td>Cleveland</td>
<td>8/28-31/2016</td>
<td>310.00</td>
<td>93.00</td>
<td>APPA Training Institute</td>
<td></td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Rudy</td>
<td>Cuyahoga Falls</td>
<td>6/17/2016</td>
<td>150.00</td>
<td></td>
<td>OVI Arrests are up in 2016</td>
<td></td>
</tr>
<tr>
<td>S. Benjamin Caro</td>
<td>Cleveland</td>
<td>6/24/2016</td>
<td>29.00</td>
<td></td>
<td>Identifying &amp; Litigating Forensic Science Issues in Ohio</td>
<td></td>
</tr>
<tr>
<td>John Leonard</td>
<td>Cleveland</td>
<td>6/24/2016</td>
<td>29.00</td>
<td></td>
<td>Identifying &amp; Litigating Forensic Science Issues in Ohio</td>
<td></td>
</tr>
<tr>
<td>Rodney Baca</td>
<td>Cleveland</td>
<td>6/24/2016</td>
<td>29.00</td>
<td></td>
<td>Identifying &amp; Litigating Forensic Science Issues in Ohio</td>
<td></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
No. 2016-268

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

Adopted: June 9, 2016
Subject: Special Event Expense Approval

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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>Juv./Probate Court</td>
<td>Volunteer Guardian Ad Litem Training (pizza lunch)</td>
<td>5/27/2016</td>
<td>$50.00</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.

Diane L. Austen, Clerk
Resolution  
No. 2016-269

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

Adopted: June 9, 2016
Subject: Approval of Satisfaction of Mortgage for James D. Cruise

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

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

WHEREAS, these FY'99 CDBG funds are considered a forgivable loan provided the homeowner meets the residency requirement and all other terms and conditions of the loan, and

WHEREAS, the above-named homeowner has met the residency requirement and all of the terms and conditions of the loan, and

WHEREAS, there is no pro-rated balance or recapture fee due.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 10123 Lincolnway West, Wooster, OH 44691 and recorded in OR Volume 265, Page 351 of the Wayne County Records.

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. 2016-270

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

Adopted: June 9, 2016
Subject: Authorization to Enter into Grant Agreements, FY17 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)

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

WHEREAS, Wayne County Municipal Court, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program 408-EM-2017-App-WayneMuniAPD-0011;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into grant agreements, FY2017 Community Based Corrections Programs 408 Subsidy Grant, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of $202,746.00 for the period of July 1, 2016 to June 30, 2017, and that the Municipal Court is designated as the implementing agency.

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:       June 9, 2016
Subject:       Authorization to Enter into Grant Agreements, FY17 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)

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

WHEREAS, Wayne County Common Pleas Court, office of Adult Probation, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into grant agreements, FY17 Community Based Corrections Programs 407 Subsidy Grant Agreement (Non-Residential Felony), with the Ohio Department of Rehabilitation and Corrections for a Community Corrections Act Grant in the amount of $252,552.00 for the period of July 1, 2016 to June 30, 2017, and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

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. 2016-272
Board of Wayne County Commissioners  
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  June 9, 2016
Subject:  Approval of Agreement with Shelly and Sands, Inc. on Behalf of the Wayne County Airport

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Borrow – Waste – Property Rental Agreement with Shelly and Sands, Inc. on behalf of the Wayne County Airport is hereby approved effective June 6, 2016 through September 20, 2016 with option for a 6 month extension and authorization granted to the President of the Board to execute the Agreement.

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. 2016-273

Board of Wayne County Commissioners

Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: June 9, 2016
Subject: Bid Advertisement Authorization for CR52 Resurfacing (OPWC Project No. CP20T/CP21T)

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

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

CR52 Resurfacing OPWC Project No. CP20T/CP21T

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

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

Adopted:  June 9, 2016
Subject:  Approval of Lease with the Village of Marshallville (Tower)

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Lease with the Village of Marshallville regarding use of property for a safety communication services tower is hereby approved for a term of 5 years with an option to renew for four additional 5 year terms.

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. 2016-275
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: June 9, 2016
Subject: Authorization to Enter into Communications System Agreement with Motorola Solutions, Inc. for Dispatch Radio Console Equipment (MCC7500 Console Project)

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that authorization is hereby granted for a Communications System Agreement with Motorola Solutions, Inc. for Dispatch Radio Console Equipment (MCC7500 Console Project). All equipment, implementation services and pricing are according to state term schedule 573077-1.

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. 2016-276

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

Adopted:  June 9, 2016
Subject: Authorization to Enter into Exchange Agreement with the State of Ohio, Dept.
of Admin. Serv., Office of Info. Tech. for Operating and Maintaining MARCS

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the authorization is hereby
granted to enter into an Exchange Agreement with the State of Ohio, Dept. of Admin. Serv.,
Office of Info. Tech. for operating and maintaining the Multi-Agency Radio Communications
System (MARCS).

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. 2016-277

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

Adopted: June 9, 2016
Subject: Authorization to Enter into a Participation Agreement Regarding a Usage Agreement Between the County Commissioners Assoc. of Ohio Service Corp. and West Publishing Corp. on Behalf of the Wayne County Child Support Enforcement Agency (CSEA)

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that authorization is hereby granted to enter into a Participation Agreement regarding a Usage Agreement between the County Commissioners Assoc. of Ohio Service Corp. and West Publishing Corp., which was executed in February 2015, on behalf of the CSEA. Additionally, authority is granted to the President of the Board of Commissioners 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. 2016-278

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

Adopted: June 9, 2016
Subject: Authorization for Amendment to Agreement with SecurusTechnologies

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that authorization is hereby granted of the amendment to the agreement with SecurusTechnologies with authority 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