AGENDA
Wayne County Commissioners’ Regular Session of July 20, 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 July 14 and public meetings and/or hearings held July 14 - 19, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/20</td>
<td>2016-346</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-347</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-348</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-349</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-350</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-351</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-352</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-353</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-354</td>
<td>Approval of Memorandum of Understanding Between American Drug Testing Services, a Division of Fairfield Information Services &amp; Associates, LLC and the Wayne County Adult Probation Department</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-355</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-356</td>
<td>Authority to Enter into Contract Amendment #6 with CHA Consulting, Inc.</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-357</td>
<td>Approval of Contract with Northstar Asphalt, Inc. for Taxiway C2 Reconstruction at the Wayne County Airport</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-358</td>
<td>Authority to Enter into Change Order #1 with Bell &amp; Blaire, LLC for Kinney Bldg. HVAC Renovations</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-359</td>
<td>Approval of Contract with Lockhart Concrete Companies for Bridge Replacement SUG-CR188-3.03</td>
</tr>
<tr>
<td>7/20</td>
<td>2016-360</td>
<td>Resolution Appointing Acting Commissioner of Wayne County, Ohio</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted:    July 20, 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 **July 19, 2016** for County Bills in the amount of **$253,919.65**, Interagency Transaction/Payment **batch #4569 & 4570** in the amount of **$36,452.75**, taxable travel reimbursements in the amount of **$51.59** 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  **yean**  Scott S. Wiggam  **yean**

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. 2016-347

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

Adopted: July 20, 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 July 19, 2016 for County Home Bills in the amount of $23,312.02, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: 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:  July 20, 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>Child Support</th>
<th>To encumber funds for the image now software upgrade – previous transfer did not take into consideration the quarterly first communications billing</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,000.00</td>
<td>From C000-C06 Purchase of Service  024.2701.06.5400.000.000</td>
</tr>
<tr>
<td></td>
<td>To C000-C05 Contract Services  024.2701.06.5430.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Engineer</th>
<th>Cover traffic maintenance expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,000.00</td>
<td>From K000-K30 Contracts/Projects – Bridge  030.5002.04.5425.000.000</td>
</tr>
<tr>
<td></td>
<td>To K101-K16 Traffic Maint.  030.5003.04.5431.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Engineer</th>
<th>Cover traffic maintenance expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,751.00</td>
<td>From K000-K32 Comp/Damages  030.5002.04.5990.000.000</td>
</tr>
<tr>
<td></td>
<td>To K000-K12 Materials – Roads  030.5001.04.5120.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Engineer</th>
<th>Cover road material expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000.00</td>
<td>From K000-K29 Contracts/Services – Bridge  030.5002.04.5425.000.000</td>
</tr>
<tr>
<td></td>
<td>To K000-K12 Materials – Roads  030.5001.04.5120.000.000</td>
</tr>
</tbody>
</table>

| $41,300.00             | From K101-K26 Force Account Materials  030.5003.04.5120.000.000                                                                       |
|                        | To K000-K12 Materials – Roads  030.5001.04.5120.000.000                                                                             |

| $2,207.57              | From K000-K20 Advertising  030.5001.04.5405.000.000                                                                              |
|                        | To K000-K12 Materials – Roads  030.5001.04.5120.000.000                                                                           |

| $35,000.00             | From K000-K16 Contracts/Projects – Roads  030.5001.04.5431.000.000                                                               |
|                        | To K000-K12 Materials – Roads  030.5001.04.5120.000.000                                                                             |

| $50,000.00             | From K000-K15 Contracts/Services – Roads  030.5001.04.5425.000.000                                                             |
|                        | To K000-K12 Materials – Roads  030.5001.04.5120.000.000                                                                             |

| $65,000.00             | From K000-K13 Equipment – Roads  030.5001.04.5330.000.000                                                                            |
|                        | To K000-K12 Materials – Roads  030.5001.04.5120.000.000                                                                             |

The vote is as follows: 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. 2016-349

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

Adopted: July 20, 2016
Subject: Appropriation of Funds Authorization

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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>$9,996.31</td>
<td>N015-N31 Local Expenses for CP40T Project SUG 188-3.03BR</td>
</tr>
<tr>
<td></td>
<td></td>
<td>304.1925.12.5433.000.40T</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for the additional local share needed for the OPWC</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Project for SUG 188-3.03 Bridge Replacement CP40T per the</td>
</tr>
<tr>
<td></td>
<td></td>
<td>actual bid amount received</td>
</tr>
<tr>
<td>Commissioners</td>
<td>$84,367.00</td>
<td>T060T19 AIP2016 Taxiway C2 Project</td>
</tr>
<tr>
<td></td>
<td></td>
<td>209.1400.03.5431.000.AR6</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for grants from the FAA and ODOT for Airport</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Improvement, 2016, Taxiway C2 Construction with local</td>
</tr>
<tr>
<td></td>
<td></td>
<td>match (5%)</td>
</tr>
<tr>
<td>Commissioners</td>
<td>$1,151.36</td>
<td>N016-N04 Airport Federal Proceeds Share</td>
</tr>
<tr>
<td></td>
<td></td>
<td>306.1925.12.5400.000.000</td>
</tr>
<tr>
<td>Commissioners</td>
<td>$69.61</td>
<td>N016-N07 Local Share Proceeds</td>
</tr>
<tr>
<td></td>
<td></td>
<td>306.1925.12.5431.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for interest received to date for project</td>
</tr>
<tr>
<td></td>
<td></td>
<td>expenses</td>
</tr>
</tbody>
</table>

The vote is as follows: 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: July 20, 2016
Subject: Fund Transfer 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>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>$136,000.00</td>
<td>Fund 001(A) General Fund</td>
<td>A015-A15 Transfers</td>
<td>Fund 849 Wayne Co. Park</td>
<td>X040A10 County Advance</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>001.1915.13.6150.000.000</td>
<td>District</td>
<td>849.0000.00.4903.000.000</td>
</tr>
</tbody>
</table>

To provide necessary funds in anticipation of ODNR grant reimbursement for Casey’s Trail Project

The vote is as follows: 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. 2016-351

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

Adopted: July 20, 2016  
Subject: Personnel Change 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>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Rebecca Sprinkle</td>
<td>LPN</td>
<td>7/25/2016 (or after)</td>
<td>F/T new hire</td>
</tr>
</tbody>
</table>

The vote is as follows: 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: July 20, 2016
Subject: Travel Expense Approval

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crystal Pidgeon, Russ Eyring</td>
<td>Canton</td>
<td>7/26-28/2016</td>
<td></td>
<td>45.00</td>
<td>54.00</td>
<td>CCMEP Regional Trng.</td>
</tr>
</tbody>
</table>

The vote is as follows: 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. 2016-353

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

Adopted: July 20, 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>Airport</td>
<td>Grand Reopening of the Runway (refreshments)</td>
<td>7/30/2016</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

The vote is as follows: 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:  July 20, 2016
Subject:  Approval of Memorandum of Understanding Between American Drug Testing Services, a Division of Fairfield Information Services & Associates, LLC and the Wayne County Adult Probation Department

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Memorandum of Understanding between American Drug Testing Services, a Division of Fairfield Information Services & Associates, LLC and the Wayne County Adult Probation Dept. is hereby approved.

The vote is as follows: 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

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

Adopted:  July 20, 2016
Subject:  Disposal Authorization of Used Equipment

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

10 NEC phones  no longer operable, request for disposal
1 HP Monitor  possible good for parts, request for disposal
1 Digital Dumb Terminal  of no good use, request for disposal
1 HP 9050 Laser Printer  needs fan, good for parts, request for disposal
3 Dell Dimension 2350  good for parts, request for disposal
1 Dell Optiplex 755  good for parts, request for disposal
1 Clone PC  good for parts, request for disposal
4 Dell Axim PDAs  of no good use, request for disposal
7 Windows XP Laptops  of no good use, request for disposal
1 ICOP Server from Sheriff  of no good use, request for disposal
1 ZIP 250 IDE Drive  request for disposal or sell on Govdeals
1 ZIP 250 Parallel port drive  request for disposal or sell on Govdeals
2 Dell PowerEdge 2800 Servers  request for disposal or sell on Govdeals
1 Sony Digital Mavica Camera  request for disposal or sell on Govdeals
1 Fargo Persona C16 ID printer  request for disposal or sell on Govdeals
1 Fargo Persona C30 ID printer  request for disposal or sell on Govdeals
Fingerprint Scanner and Sigpad  request for disposal or sell on Govdeals
Radonics key programmer  request for disposal or sell on Govdeals
2008 Ford Expedition  transfer to another political subdivision

The vote is as follows:  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. 2016-356
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: July 20, 2016
Subject: Authority to Enter into Contract Amendment #6 with CHA Consulting, Inc.

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

WHEREAS, Amendment #6 will be funded with 90% Federal Share; 5% ODOT; and 5% Local Share funds; and

WHEREAS, Amendment #6 will provide necessary services for planned improvements at the Wayne County Airport (Taxiway C2 Construction Inspection);

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to enter into Contract Amendment #6 with CHA Consulting, Inc.:

Name: CHA Consulting, Inc.
Burke Lakefront Airport
1501 North Marginal Road, Suite 200
Cleveland, OH 44114

Purpose: professional aviation consulting and construction inspection services for the Wayne County Airport - #6 Taxiway C-2

Cost: $53,381.00

Effective Date: 7/20/2016

The vote is as follows: 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. 2016-357

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

Adopted: July 20, 2016  
Subject: Approval of Contract with Northstar Asphalt, Inc. for Taxiway C2 Reconstruction at the Wayne County Airport

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

Name: Northstar Asphalt, Inc.  
7345 Sunset Strip NW  
North Canton, OH 44720

Purpose: Taxiway C2 (South Hangar Taxiway) Reconstruction at the Wayne County Airport

Cost: $490,715.00

Effective Date: 7/20/2016

Unsuccessful Bidders:
Kwest Group  
8005 Freemont Pike  
Perrysburg, OH 43551  
$551,734.10

The vote is as follows: 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: July 20, 2016
Subject: Authority to Enter Into Change Order #1 with Bell & Blaire, LLC for Kinney Bldg. HVAC Renovations

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

Name: Bell & Blaire, LLC
724 S. Arlington St., Suite 100
Akron, OH  44306

Purpose: Kinney Bldg. HVAC Renovations
Change Order #1 for additional piping work for areas revealed in the field

Cost: $579,600.00 Original Amount
$13,733.44 Change Order #1
$593,333.44 Final Total

The vote is as follows: 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. 2016-359

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

Adopted:  July 20, 2016
Subject:  Approval of Contract with Lockhart Concrete Companies for Bridge Replacement SUG-CR188-3.03

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

Name:  Lockhart Concrete Companies
       800 W. Waterloo Rd.
       Akron, OH  44314

Purpose:  Bridge Replacement SUG-CR188-3.03
          over branch of Sugar Creek between CR97 (Wenger Rd.) & TR434 (Sommers Rd.)

Cost:    $223,026.31

Effective Date:  7/20/2016

Unsuccessful Bidders:  None

The vote is as follows:  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. 2016-360

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

Adopted: July 20, 2016
Subject: Resolution Appointing Acting Commissioner of Wayne County, Ohio

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

WHEREAS, a vacancy presently exists in the Board of Commissioners of Wayne County, Ohio, due to the death of Commissioner Jim Carmichael; and

WHEREAS, a successor will be appointed by the Wayne County Republican Central Committee pursuant to law; and

WHEREAS, an acting official may be appointed by the Board of County Commissioners, pursuant to division (F) of section 305.02 of the Revised Code, to perform the duties of a commissioner of Wayne County, Ohio until such time as the person appointed by the Central Committee qualifies and takes office; and

WHEREAS, it is necessary for the operation of Wayne County government that such an acting official of Wayne County be appointed;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, WAYNE COUNTY, OHIO:

1. That Sue A. Smail is hereby appointed as acting Commissioner of Wayne County, Ohio, effective July 20, 2016, to perform the duties of the office of the Board of Commissioners of this County until the time when the person appointed by the Wayne County Republican Central Committee qualifies and takes office.

2. That Sue A. Smail, within 10 days, shall give bond in the amount of $5,000.00 pursuant to 305.04 of the Revised Code, conditioned upon the faithful discharge of the duties of this office.

The vote is as follows: 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