AGENDA
Wayne County Commissioners' Regular Session of July 11, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held July 3, 2018 and public meetings anc/or hearings held July 3, 2018 – July 10, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/11</td>
<td>2018-306</td>
<td>Approval of County Bills</td>
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<td>7/11</td>
<td>2018-307</td>
<td>Approval of County Home Bills</td>
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<td>7/11</td>
<td>2018-308</td>
<td>Appropriation Transfer Approval</td>
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<td>2018-309</td>
<td>Appropriation of Funds Authorization</td>
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<tr>
<td>7/11</td>
<td>2018-310</td>
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<td>2018-311</td>
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<td>2018-312</td>
<td>Approval of Tax Budget for 2019</td>
</tr>
<tr>
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<td>Approval of School Resource Officer (SRO) Agreements</td>
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<td>2018-315</td>
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</tr>
<tr>
<td>7/11</td>
<td>2018-316</td>
<td>Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2018 Wastewater System Improvements (CP31V)</td>
</tr>
<tr>
<td>7/11</td>
<td>2018-317</td>
<td>Plat Approval for Arrowhead Estates #2</td>
</tr>
<tr>
<td>7/11</td>
<td>2018-318</td>
<td>Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2017-DL-LEF-5830)</td>
</tr>
<tr>
<td>7/11</td>
<td>2018-319</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>7/11</td>
<td>2018-320</td>
<td>Authority to Enter into Agreements with Advanced Correctional Healthcare, Inc. for the Provision of Inmate Health Services in Wayne County, Ohio</td>
</tr>
<tr>
<td>7/11</td>
<td>2018-321</td>
<td>Award Contract to Melway Paving for PAI-CR052-0.000: CR 52 Kidron Road Resurfacing OPWC Project No. CP39U</td>
</tr>
</tbody>
</table>
Resolution  No. 2018-306
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  July 11, 2018
Subject:  Approval of County Bills

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

Computer run dated July 11, 2018 for County Bills in the amount of $349,624.19, Interagency Transaction/Payment batch #5597 & 5598 in the amount of $112,276.13, taxable travel reimbursements in the amount of $93.67 and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

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

CERTIFICATE
I, Rachel Schmitt, Deputy 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]
Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-307
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted:  July 11, 2018
Subject:  Approval of County Home Bills

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

Computer run dated July 11, 2018 for County Home Bills in the amount of $53,924.44 and any Then & Now Certificates are hereby approved for payment.

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

CERTIFICATE
I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-308

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  July 11, 2018
Subject:   Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To Cover Necessary Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,600.00</td>
<td>From Transfers – Sewer</td>
</tr>
<tr>
<td></td>
<td>To Vehicles – Sewer</td>
</tr>
<tr>
<td>$4,000.00</td>
<td>From Transfers – Sewer</td>
</tr>
<tr>
<td></td>
<td>To Eastwood – Sewer</td>
</tr>
</tbody>
</table>

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

CERTIFICATE
I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: July 11, 2018
Subject: Appropriation of Funds Authorization

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>To the Appropriation</th>
<th>P008P20</th>
<th>358.0190.09.5432.000.31V</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td>$357,500.00</td>
<td>OPWC Share CP31V 2018 Wastewater Impr.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for the OPWC Grant share for the 2018 Wastewater Improvements Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$308,000.00</td>
<td>OPWC Grant Exp. DPV03 WAY-CR6-1.21 Roundabout</td>
<td>N015N36</td>
<td>304.1925.12.5432.000.V03</td>
</tr>
<tr>
<td>Commissioners</td>
<td>$500.00</td>
<td>City of Wooster DPV03 WAY-CR6-1.21 Roundabout</td>
<td>N015N37</td>
<td>304.1925.12.5434.000.V03</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for the OPWC Grant and City of Wooster share for the WAY-CR6-1.21 Roundabout/DPV03</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

CERTIFICATE
I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-310

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Small    Ron Amstutz

Adopted: July 11, 2018
Subject: Personnel Change Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dog Shelter</td>
<td>Kathy Mick</td>
<td>Dog Shelter Tech 1</td>
<td>7/12/18</td>
<td>New Hire</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Jodi Busson</td>
<td>Dog Shelter Tech 1</td>
<td>7/12/18 or after</td>
<td>New Hire</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Kathryn Klinefelter</td>
<td>Dog Shelter Tech 1</td>
<td>7/13/18</td>
<td>Resigned</td>
</tr>
<tr>
<td>Planning</td>
<td>Flo Bracken</td>
<td>Admin. Secretary</td>
<td>9/10/2018</td>
<td>Resigned</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea    Sue A. Small  yea    Ron Amstutz  yea

CERTIFICATE
I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: July 11, 2018
Subject: Travel/Training Expense Approval

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

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Certified Public Records</td>
</tr>
<tr>
<td>Kristy Burkholder</td>
<td>Wooster</td>
<td>10/5/18</td>
<td>0</td>
<td>0</td>
<td>OCDA Partners Summit</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>OCDA Partners Summit</td>
</tr>
<tr>
<td>Martin Frantz</td>
<td>Columbus</td>
<td>8/26-28/18</td>
<td>661.00</td>
<td>0</td>
<td>OCDA Partners Summit</td>
</tr>
<tr>
<td>Heather Smith</td>
<td>Columbus</td>
<td>8/27-28/18</td>
<td>655.00</td>
<td>0</td>
<td>OCDA Partners Summit</td>
</tr>
<tr>
<td>Patricia Rodgers</td>
<td>Columbus</td>
<td>8/27-28/18</td>
<td>649.00</td>
<td>0</td>
<td>OCDA Partners Summit</td>
</tr>
<tr>
<td>Judge Latecia Wiles</td>
<td>Columbus</td>
<td>8/27-28/18</td>
<td>504.61</td>
<td>0</td>
<td>OCDA Partners Summit</td>
</tr>
<tr>
<td>Judge Latecia Wiles</td>
<td>Canton</td>
<td>7/16/18</td>
<td>31.00</td>
<td>0</td>
<td>Multicounty Judge’s Meeting</td>
</tr>
<tr>
<td>Judge Latecia Wiles, Joshua Newton, Misty Hanson</td>
<td>Columbus</td>
<td>8/23-24/18</td>
<td>970.00</td>
<td>0</td>
<td>Court Executive Team Seminar</td>
</tr>
<tr>
<td>Nicole Zornes</td>
<td>Columbus</td>
<td>7/13/18</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution  
No. 2018-312

Board of Wayne County Commissioners  
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  July 11, 2018  
Subject:  Approval of Tax Budget for 2019

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

WHEREAS, each year by July 15, the Board of Wayne County Commissioners must adopt a tax budget for the upcoming year; and

WHEREAS, the tax budget, filed with the Wayne County Auditor as of June 29, 2018, has been available for public inspection with the appropriate public notice; and

WHEREAS, the 2019 tax budget has been presented at a Public Hearing on July 11, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 2019.

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-313
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: July 11, 2018
Subject: Approval of School Resource Officer (SRO) Agreements

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of School Resource Officer (SRO) Agreements with the following school districts for the term of 8/1/18 – 7/31/19. Authorization is granted to the President of the Board to sign the agreements.

Northwestern
Southeast
Triway
Wayne County Schools Career Center

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

CERTIFICATE
I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution

No. 2018-314

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted:     July 11, 2018
Subject:     Plat Approval for Flinner Subdivision

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the plat for Flinner Subdivision, being a replatting and renumbering of Lots 25 and 26 of the John Sidle’s 1st Addition Plat Volume 2, Page 6; and Lots 36, 34 and 35 of the Lake Addition to Blachleyville, Plat Volume 2, Page 115 along with vacated alleys in the unincorporated Village of Blachleyville, NE Quarter of Section 20, T-19-N; R-14-W, Township of Plain, County of Wayne, owned by Thomas E. Kidwell Patricia A. Kidwell, Harrison E. Flinner II, and Lora A. Flinner is hereby approved.

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: July 11, 2018
Subject: Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for WAY-CR6-1.21 Roundabout (DPV03)

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows; and

<table>
<thead>
<tr>
<th>OPWC Grant (DPV03) (not to exceed)</th>
<th>$308,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>WAY-CR6-1.21 Roundabout</td>
<td></td>
</tr>
<tr>
<td>FHWA/ODOT Funds (estimated) (80%)</td>
<td>$1,232,000.00</td>
</tr>
<tr>
<td>Total Project (estimated)</td>
<td>$1,540,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the project application and acceptance are undertaken at the request of the Wayne County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-316
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: July 11, 2018
Subject: Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2018 Wastewater System Improvements (CP31V)

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows; and

<table>
<thead>
<tr>
<th>OPWC Grant (CP31V) (not to exceed)</th>
<th>$357,500.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018 Wastewater System Improvements</td>
<td></td>
</tr>
<tr>
<td>Local Funds (estimated) (50%)</td>
<td>$357,500.00</td>
</tr>
<tr>
<td>Total Project (estimated)</td>
<td>$715,000.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: July 11, 2018
Subject: Plat Approval for Arrowhead Estates #2

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the plat for Arrowhead Estates #2, being a replatting and renumbering of Lots 25, 26 and 27 in Arrowhead Estates as recorded in Volume 29, Page 133; SE Quarter of Section 9, T-19-N; R-14-W, Township of Plain, County of Wayne, owned by Andrew T. Topp and Wendy J. Topp, Michael A. Miller and Alexis R. Miller is hereby approved.

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

CERTIFICATE
I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-318

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: July 11, 2018
Subject: Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2017-DL-LEF-5830)

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant programs available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.68; and

WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions in the amount of $112,970.79 with a local match of $37,656.93 for a total of $150,627.72;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance of the OCJS Grant for Narcotics Task Force to benefit the Medway Drug Enforcement Agency and authorizes the President of the Board to execute the necessary documents.

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

CERTIFICATE
I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  July 11, 2018
Subject:  Disposal Authorization of Used Equipment

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

WHEREAS, a Wayne County Department has requested to dispose of excess property owned by the County which is not working properly; and

WHEREAS, the item to be disposed of is valued under $2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is granted for recycling/disposal of the used equipment listed below.

1 - 48 port data switch, Avaya P334T
2 - UPS batteries, APCRBC124
1 - UPS unit, APC 600
1 - UPS unit, APC420
1 - UPS unit, TrippLite OmniVS1500
1 - tube 14" monitor, Dell 828F1, 1999
1 - Duplo folder, D-590
1 - flat screen 14", VT5571
1 - desk printer, HP Deskjet 6127
1 - 16 port data switch, Dell
1 - laser printer, Ricoh Aficio BP20N
1 - UPS unit, APC Smartups 1500
1 - UPS battery, APCRBC7

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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 journalyzed by said Board on said date.

Rachel Schmitt, Deputy Clerk
Resolution  
No. 2018-320  

Board of Wayne County Commissioners  
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: July 11, 2018  
Subject: Authority to Enter into Agreements with Advanced Correctional Healthcare, Inc. for the Provision of Inmate Health Services in Wayne County, Ohio

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Business Associates Agreement and the contract with Advanced Correctional Healthcare, Inc. for the Provision of Inmate Health Services be granted in an annual amount of $253,522.76.

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-321
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted:  July 11, 2018
Subject:  Award Contract to Melway Paving for PAI-CR052-0.000: CR 52 Kidron Road Resurfacing OPWC Project No. CP39U

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

Name:  Melway Paving CO., Inc.
       7571 State Route 83
       Holmesville, OH 44633

Purpose:  PAI-CR052-0.000: CR 52 Kidron Road Resurfacing OPWC Project No. CP39U

Cost:  Not to Exceed $385,905.55

Effective Date:  7/11/2018

Unsuccessful Bidders:

<table>
<thead>
<tr>
<th>Superior Paving &amp; Materials, Inc.</th>
<th>The Shelly Company</th>
<th>Kokosing Construction Company, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>5945 Whipple Ave. NW</td>
<td>8920 Canyon Falls Blvd.</td>
<td>606 N. Main Street</td>
</tr>
<tr>
<td>North Canton, OH 44720</td>
<td>Twinsburg, OH 44087</td>
<td>Mansfield, OH 44902</td>
</tr>
<tr>
<td>$419,616.00</td>
<td>$429,904.13</td>
<td>$451,452.58</td>
</tr>
</tbody>
</table>

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

CERTIFICATE
I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk