Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 14, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 7 through August 13, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res. #</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/14</td>
<td>2019-416</td>
<td>Approval of County Bills</td>
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<td>8/14</td>
<td>2019-417</td>
<td>Approval of County Home Bills</td>
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<td>8/14</td>
<td>2019-418</td>
<td>Fund Transfer Approval</td>
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<td>2019-421</td>
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<tr>
<td>8/14</td>
<td>2019-422</td>
<td>Approval of Change Order #2019-1 to Subgrant Agreement with OneEighty, Inc., for Substance Abuse Counseling Services (CHOICES and CADET), Contract # S604864</td>
</tr>
<tr>
<td>8/14</td>
<td>2019-423</td>
<td>Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc., for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)</td>
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<tr>
<td>8/14</td>
<td>2019-424</td>
<td>Approval of Subgrant Agreement with People to People Ministries, Inc., for a Back-to-School / School Readiness Program</td>
</tr>
<tr>
<td>8/14</td>
<td>2019-425</td>
<td>Authorization to Accept SFY2019/2020 Grant Award from the Ohio State Emergency Response Commission (SERC)</td>
</tr>
<tr>
<td>8/14</td>
<td>2019-426</td>
<td>Increase of Dog and Kennel Registration Fees in Wayne County, Ohio</td>
</tr>
</tbody>
</table>
Resolution  
No. 2019-416

Board of Wayne County Commissioners  
Ron Amstutz  
Rebecca S. Foster  
Sue A. Smail

Adopted:  August 14, 2019  
Subject:  Approval of County Bills

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated August 13, 2019 for County Bills in the amount of $554,097.98, Interagency Transaction/Payment batch # 6215 & 6216 in the amount of $6,969.76, taxable travel reimbursements in the amount of $62.64 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: Ron Amstutz yea  
Rebecca S. Foster yea  
Sue A. Smail yea

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Deputy Clerk
Resolution

No. 2019-417

Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: August 14, 2019
Subject: Approval of County Home Bills

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated August 13, 2019 for County Home Bills in the amount of $17,269.87, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Deputy Clerk
Resolution
No. 2019-418

Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: August 14, 2019
Subject: Fund Transfer Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Fund Transfers:

<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>49,542.75</td>
<td>Fund 001/A</td>
<td>A009/E01</td>
<td>Fund 026/H</td>
<td>H001809</td>
</tr>
<tr>
<td></td>
<td></td>
<td>General Fund</td>
<td>001.0170.13.5930,</td>
<td>Job &amp; Family</td>
<td>026.0171.00.4904,</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>000.000</td>
<td>Services</td>
<td>000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Transfers Public</td>
<td></td>
<td>Transfers In</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistance</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

To provide the general fund mandated share to the WCDJFS for the 3rd QTR of CY 2019 (sfy20Q1)

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Deputy Clerk
Resolution

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: August 14, 2019
Subject: Personnel Change Approval

It was moved by Commissioner Foster and seconded by Commissioner Smail 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>Dispatch/Communications</td>
<td>Morgan Waddell</td>
<td>Dispatcher</td>
<td>8/14/19</td>
<td>New Hire/Full-Time</td>
</tr>
<tr>
<td>Job &amp; Family Services</td>
<td>Brooke Mueller</td>
<td>Social Services Worker 2</td>
<td>9/6/19</td>
<td>Resigned</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Deputy Clerk
Resolution

No. 2019-420

Board of Wayne County Commissioners
Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: August 14, 2019
Subject: Travel/Training Expense Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster 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>Auditor Weights &amp; Measures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Todd</td>
<td>Reynoldsburg</td>
<td>8/19-21/19</td>
<td>0</td>
<td>24.00</td>
<td>Equipment Certification</td>
</tr>
<tr>
<td>Dispatch/Comm.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron McCollum, Betty Riggs, Josh Raymond</td>
<td>Columbus</td>
<td>9/18/19</td>
<td>0</td>
<td>27.00</td>
<td>911 Symposium</td>
</tr>
<tr>
<td>Ron McCollum, Betty Riggs</td>
<td>Columbus</td>
<td>8/21/19</td>
<td>0</td>
<td>0</td>
<td>APCO Mtg.</td>
</tr>
<tr>
<td>Environmental Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Austin Miles</td>
<td>Massillon</td>
<td>7/23/19</td>
<td>115.00</td>
<td>0</td>
<td>Atlas CDL Testing Co.</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martin Frantz</td>
<td>Columbus</td>
<td>9/3-6/19</td>
<td>1166.97</td>
<td>0</td>
<td>OAM 2019 Fall Conf.</td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trevor Hunt, Pete Wearstler</td>
<td>Cleveland</td>
<td>10/3-4/19</td>
<td>874.14</td>
<td>0</td>
<td>APA Ohio Planning Conf.</td>
</tr>
</tbody>
</table>

| Replacement for previously approved travel by Resolution 2019-409 |

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Deputy Clerk
Resolution
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  August 14, 2019
Subject:  Disposal Authorization of Used Equipment

It was moved by Commissioner Foster and seconded by Commissioner Smail 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 use; and

WHEREAS, the items 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 country, 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.

Board of Elections
Copier – WorkCentre 5330, Serial # AF7210517

Dispatch/Communications

<table>
<thead>
<tr>
<th>Quantity</th>
<th>ITEM</th>
<th>Model #</th>
<th>Serial number #</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>MCC550 DISPATCH CONSOLE</td>
<td>L3558A</td>
<td>322CLK0124</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>322CGY0896</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>322CGY0894</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>322CGY0892</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>322CGY0895</td>
</tr>
<tr>
<td>2</td>
<td>APC SMART TRIP LITE UPS</td>
<td>APS2012</td>
<td>9354CY05M489200295</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>9503DY0AP4512000002</td>
</tr>
<tr>
<td>2</td>
<td>BROTHER PRINTER</td>
<td>MFC9120 CN</td>
<td>U63094G2J802498</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>U63094G2J902505</td>
</tr>
<tr>
<td>1</td>
<td>HP OFFICE JET PRINTER</td>
<td>4500</td>
<td>CN31MK416W</td>
</tr>
<tr>
<td>3</td>
<td>DELL MONITOR</td>
<td>E2310HC</td>
<td>CN-0D60R-64180-9CU-ONKS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>CN-0D60R-6418-6CU-OP95</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>CN-0D60R-64180-9CU-ONAS</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: August 14, 2019
Subject: Approval of Change Order #2019-1 to Subgrant Agreement with OneEighty, Inc., for Substance Abuse Counseling Services (CHOICES and CADET), Contract # S604864

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Service</th>
<th>Annual Service Limit</th>
<th>Revised Annual Service Limit</th>
<th>Change in Contract Value (+/-)</th>
<th>Contract Term (No Change)</th>
</tr>
</thead>
<tbody>
<tr>
<td>OneEighty, Inc.</td>
<td>Substance Abuse Counseling Services</td>
<td>$55,000.00</td>
<td>$84,000.00</td>
<td>+ $29,000.00</td>
<td>10/1/2018 to 9/30/2019</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Deputy Clerk
Resolution
No. 2019-423
Board of Wayne County Commissioners
Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: August 14, 2019
Subject: Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc., for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the objective of the Wayne County Department of Job and Family Services (WCDJFS) is to help improve and enrich lives by providing financial, social, and educational services, as well as by empowering, encouraging, and assisting in every opportunity for self-sufficiency, respect, and independence; and

WHEREAS, in furtherance of the above objective, WCDJFS requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute a subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. for comprehensive case management services and youth workforce development activities related to the Comprehensive Case Management and Employment Program (CCMEP); and

WHEREAS, the term of the subgrant agreement shall be for one (1) year, beginning on July 1, 2019, and ending on June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board hereby approves the following subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc.:

<table>
<thead>
<tr>
<th>Subgrantee</th>
<th>Agreement Amount (Not to Exceed)</th>
<th>Funding Stream</th>
<th>Agreement Purpose</th>
<th>Agreement Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goodwill Industries of Wayne and Holmes Counties, Inc.</td>
<td>$849,185.00</td>
<td>CCMEP TANF: $716,111.00, CCMEP WIOA Youth: $133,074.00</td>
<td>Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)</td>
<td>07-01-2019 to 06-30-2020</td>
</tr>
</tbody>
</table>

Section 2. The Board is hereby authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement.

The vote is as follows: Ron Amstutz yea   Rebecca S. Foster yea   Sue A. Smail yea

CERTIFICATE
I, Jennifer L. Bates, 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]
Jennifer L. Bates, Deputy Clerk
Resolution

Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  August 14, 2019
Subject:  Approval of Subgrant Agreement with People to People Ministries, Inc., for a Back-to-School / School Readiness Program

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the objective of the Wayne County Department of Job and Family Services (WCDJFS) is to help improve and enrich lives by providing financial, social, and educational services, as well as by empowering, encouraging, and assisting in every opportunity for self-sufficiency, respect, and independence; and

WHEREAS, in furtherance of the above objective, WCDJFS requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute a subgrant agreement with People to People Ministries, Inc., for a back-to-school / school readiness program; and

WHEREAS, the program will provide eligible families with items such as school supplies, clothing, shoes, and necessary apparel; and

WHEREAS, the term of the subgrant agreement shall begin on July 1, 2019, and end on October 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1.  The Board hereby approves the following subgrant agreement with People to People Ministries, Inc.:

<table>
<thead>
<tr>
<th>Subgrantee</th>
<th>Agreement Amount (Not to Exceed)</th>
<th>Funding Stream</th>
<th>Agreement Purpose</th>
<th>Agreement Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>People to People Ministries, Inc.</td>
<td>$30,000.00</td>
<td>TANF</td>
<td>Back-to-School / School Readiness Program</td>
<td>07-01-2019 to 10-31-2019</td>
</tr>
</tbody>
</table>

Section 2.  The Board is hereby authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Deputy Clerk
Resolution

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: August 14, 2019
Subject: Authorization to Accept SFY2019/2020 Grant Award from the Ohio State Emergency Response Commission (SERC)

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, Ohio SERC funds have been made available to the Wayne County Local Emergency Planning Committee (LEPC) via the Chemical Emergency Planning and Community Right-to-Know Fund; and

WHEREAS, Wayne County Emergency Management Agency requests authorization to accept the SFY 2019/2020 SERC Grant Award on behalf of Wayne County LEPC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant award for the SFY 2019/2020 SERC Grant in the amount of $30,687.00 be accepted; and

BE IT FURTHER RESOLVED, that the President of the Board of County Commissioners of Wayne County, Ohio be authorized to sign all required grant documents.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Deputy Clerk
Resolution
No. 2019-426

Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: August 14, 2019
Subject: Increase of Dog and Kennel Registration Fees in Wayne County, Ohio

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, pursuant to Sections 955.01, 955.04, and 955.14 of the Ohio Revised Code, the Board of County Commissioners of Wayne County, Ohio, is vested with the authority to increase the dog and kennel registration fees in Wayne County, Ohio; and

WHEREAS, the Board has determined that the increased fees listed below are necessary to support the continued operations of the Wayne County Dog Warden; and

WHEREAS, the Board has also determined that the amount of the increased fees will not exceed the amount that the Board, in its discretion, estimates is needed to pay all expenses associated with the administration of Chapter 955 of the Ohio Revised Code; and

WHEREAS, the increase in fees is in the ratio of two dollars ($2.00) for each year of registration for a dog registration fee, twenty dollars ($20.00) for a permanent dog registration fee, and ten dollars ($10.00) for a kennel registration fee, in accordance with Section 955.14 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board increases the dog and kennel registration fees in Wayne County, Ohio, to the following amounts:

<table>
<thead>
<tr>
<th>Registration Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>One (1) Year Dog</td>
<td>$16.00 per dog</td>
</tr>
<tr>
<td>Three (3) Year</td>
<td>$48.00 per dog</td>
</tr>
<tr>
<td>Permanent Dog</td>
<td>$160.00 per dog</td>
</tr>
<tr>
<td>Kennel</td>
<td>$80.00 per kennel</td>
</tr>
</tbody>
</table>

Section 2. The increased dog and kennel registration fees established above in Section 1 shall apply to all registration periods for dogs and kennels that begin on or after December 1, 2019.

Section 3. The Wayne County Auditor is authorized to take any and all actions required by Chapter 955 of the Ohio Revised Code that are necessary to support the increased fees established above in Section 1, including, but not limited to, receiving fees, charging appropriate penalties, and drawing warrants payable to the College of Veterinary Medicine of The Ohio State University in accordance with Division (B) of Section 955.14 of the Ohio Revised Code.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Deputy Clerk
Resolution

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: August 14, 2019
Subject: Award of Contract to Kokosing Construction Company, Inc., for the Elyria Road (CR 149) Resurfacing Project, OPWC Project No. CP26W/CP27W

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Wayne County Engineer is prepared to move forward with the Elyria Road (CR 149) Resurfacing Project (the “Project”); and

WHEREAS, the Engineer previously requested that the Board of County Commissioners of Wayne County, Ohio, publicly advertise and seek bids for the Project; and

WHEREAS, the Board, via Resolution 2019-381, authorized the County Administrator, on behalf of the Board, to advertise for, receive, and open bids for the Project; and

WHEREAS, the County Administrator successfully carried out the required advertisement and bid process; and

WHEREAS, the Project will be partially funded by an OPWC grant/loan, which will cover the cost of up to 40% of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board finds Kokosing Construction Company, Inc. (“Kokosing”), located at 606 N. Main Street, Mansfield, Ohio 44902, to be the Lowest and Best Bidder for the Elyria Road (CR 149) Resurfacing Project (the “Project”). The Board accepts the bid of $793,158.20 submitted by Kokosing and awards Kokosing a contract for the Project for an amount not to exceed $793,158.20.

Section 2. The Board approves the contract referenced above in Section 1. The Board is authorized to execute the contract referenced above in Section 1 and any and all documents related to the Project.

Section 3. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the contract referenced above in Section 1 and any and all documents related to the Project. All other appropriate County officials and employees are also authorized, when necessary, to execute any and all documents related to the Project.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Deputy Clerk