AGENDA
Wayne County Commissioners’ Regular Session of January 25, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Discussion of Ohio Auditor of State Financial Health Indicators
- Approval of Agenda
- Approval of minutes from Regular Session held Jan. 18 and public meetings and/or hearings held Jan. 18 – Jan. 24, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/25</td>
<td>2017-31</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-32</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-33</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-34</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-35</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-36</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-37</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-38</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-39</td>
<td>Resolution Setting Amount of Bond for Elected Officials &amp; Various County Job Positions</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-40</td>
<td>Authorization of the Ohio Pet Fund 2017 Grant Application for Assistance with Spay/Neuter Program</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-41</td>
<td>Approval of Updates to the Title XX County Profile</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-42</td>
<td>Authorization for President of the Board to Sign the CAUV Renewal Application and any Other Farm-Related Applications</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-43</td>
<td>Award Contract to Workman Industrial Services to Complete the 2016 Wastewater System Improvements Project (OPWC CP19T)</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-44</td>
<td>Approval of Renewal Application for Electric Governmental Aggregators (PUCO)</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-45</td>
<td>Approval of Satisfaction of Mortgage</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-46</td>
<td>Approval of Change Order #1 to the Contract with Richland Engineering Limited for Consulting Services/Design (WAY-CR6-10.18/PID No. 97442 / LPA Agreement No. 26415)</td>
</tr>
<tr>
<td>1/25</td>
<td>2017-47</td>
<td>Bridge Load Limit Update Authorization (O.R.C. 5591.42)</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: January 25, 2017
Subject: Approval of County Bills

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

Computer run dated January 24, 2017 for County Bills in the amount of $436,862.86, Interagency Transaction/Payment batch #4836 in the amount of $5,743.00, 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, 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. 2017-32

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

Adopted: January 25, 2017
Subject: Approval of County Home Bills

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

Computer run dated January 24, 2017 for County Home Bills in the amount of $15,666.44, 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, 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. 2017-33
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 25, 2017
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Job &amp; Family</th>
<th>To cover vehicle expenses</th>
<th>From</th>
<th>H000-H15 Other Expenses</th>
<th>026.0171.06.5900.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,000.00</td>
<td>To</td>
<td>H000-H16 Vehicle Oper. &amp; Maint.</td>
<td>026.0171.06.5170.000.000</td>
<td></td>
</tr>
</tbody>
</table>

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

Adopted: January 25, 2017
Subject: Personnel Change Approval

It was moved by Mr. Amstutz and seconded by Mrs. 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</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Toni Purdy</td>
<td>STNA</td>
<td>1/28/2017</td>
<td>Full time to PRN (as needed)</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea   Sue A. Smail yea   Ron Amstutz 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. 2017-35

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

Adopted:  January 25, 2017

Subject:    Travel Expense Approval

It was moved by Mrs. Smail 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>Reg.</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Airport</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Boothe, Barb Jackman, Matt Smucker</td>
<td>Wayne Co. Airport</td>
<td>2017</td>
<td>330.00</td>
<td></td>
<td>On-Line NATA Line Service Tmg.</td>
<td></td>
</tr>
<tr>
<td><strong>Auditor</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarra Underwood</td>
<td>Coshocton</td>
<td>1/27/2017</td>
<td>15.00</td>
<td></td>
<td>NE Auditors' Mtg.</td>
<td></td>
</tr>
<tr>
<td>Jarra Underwood, Kelly Hetlick, Russell Robertson, Richard Neal</td>
<td>Wooster</td>
<td>2/2/2017</td>
<td>60.00</td>
<td></td>
<td>Ag. Outlook &amp; Policy Mtg.</td>
<td></td>
</tr>
<tr>
<td><strong>Child Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>1/30-31/2017</td>
<td></td>
<td>169.13</td>
<td></td>
<td>OCDA Board Retreat</td>
</tr>
<tr>
<td><strong>Commissioners</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Herron</td>
<td>Cleveland</td>
<td>2/15/2017</td>
<td>0</td>
<td></td>
<td>Community Healthcare Forum; State of the Clinic</td>
<td></td>
</tr>
<tr>
<td><strong>Engineer</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Conn</td>
<td>Sandusky</td>
<td>2/15-18/2017</td>
<td></td>
<td>57.85</td>
<td></td>
<td>PLSO Annual Conf.</td>
</tr>
<tr>
<td><strong>$57.85 is additional to cover mileage not originally requested on previously approved travel (2017-5)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Liew</td>
<td>Sandusky</td>
<td>2/17/2017</td>
<td>425.00</td>
<td>57.85</td>
<td>16.00</td>
<td>PLSO Annual Conf.</td>
</tr>
<tr>
<td><strong>Juvenile</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia Rodgers</td>
<td>Columbus</td>
<td>3/8-10/2017</td>
<td>150.00</td>
<td>615.00</td>
<td></td>
<td>New Magistrate Orientation</td>
</tr>
<tr>
<td><strong>Municipal Court</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge Carol White Mihmnan</td>
<td>Dublin</td>
<td>1/23-25/2017</td>
<td>350.00</td>
<td>311.20</td>
<td></td>
<td>AMCJO Winter Conf.</td>
</tr>
<tr>
<td>Judge Timothy Vansickle</td>
<td>Dublin</td>
<td>1/23-25/2017</td>
<td>350.00</td>
<td></td>
<td></td>
<td>AMCJO Winter Conf.</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail yea    Ron Amstutz 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. 2017-36

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

Adopted: January 25, 2017
Subject: Organizational Membership Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Defender</td>
<td>Ohio Assoc. of Criminal Defense Lawyers</td>
<td>Rodney Baca, Lisa Brown, John Leonard,</td>
<td>75.00</td>
<td>450.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Michael Rudy, S., Benjamin Carro, Jessica</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replogle</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Defender</td>
<td>Wayne County Bar Assoc.</td>
<td>Rodney Baca</td>
<td></td>
<td>80.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz 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. 2017-37

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

Adopted: January 25, 2017
Subject: Board Appointment and/or Board Designation Approval

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

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children Services Board</td>
<td>Chad Kauffman 4069 Batdorf Road Wooster, OH 44691</td>
<td>1/1/2017 – 12/31/2020</td>
</tr>
<tr>
<td>Wayne County Planning Commission</td>
<td>Brian Gwin P.O. Box 452 Dalton, OH 44618</td>
<td>1/25/2017 - 12/31/2018</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz 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. 2017-38

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

Adopted:  January 25, 2017

Subject:  Special Event Expense Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz 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>Dog Shelter</td>
<td>Bark Ball – fund raising event for Medical Fund</td>
<td>2/11/2017</td>
<td>$7,000.00 (estimated sponsorships of over $7,000)</td>
</tr>
<tr>
<td></td>
<td>(Evening includes a meal, program, live music/dancing,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>and silent auction at the Pines Golf Club.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tickets are available until Feb. 3 for $50 per person</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, 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. 2017-39

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

Adopted: January 25, 2017
Subject: Resolution Setting Amount of Bond for Elected Officials & Various County Job Positions

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

WHEREAS, Ohio Revised Code mandates that a bond be in place for various elected officials and county job positions; and

WHEREAS, a full listing of such bonds, and corresponding ORC codes, are listed below:

<table>
<thead>
<tr>
<th>ORC CODE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>319.02</td>
</tr>
<tr>
<td>Bailiff, Municipal</td>
<td>1901.32</td>
</tr>
<tr>
<td>Care Center</td>
<td>5155.04</td>
</tr>
<tr>
<td>Care Center (Continuous)</td>
<td>3721.15(D)</td>
</tr>
<tr>
<td>Children Services (County) (Continuous)</td>
<td>5153.13</td>
</tr>
<tr>
<td>Children Services (Probate) (Continuous)</td>
<td>5153.13</td>
</tr>
<tr>
<td>Clerk of Court, Common Pleas</td>
<td>2303.02</td>
</tr>
<tr>
<td>Clerk of Court, Municipal</td>
<td>2335.26</td>
</tr>
<tr>
<td>Commissioner</td>
<td>305.04</td>
</tr>
<tr>
<td>Coroner</td>
<td>313.03</td>
</tr>
<tr>
<td>Deputy Registrar</td>
<td>ORC 4503.03(G)</td>
</tr>
<tr>
<td></td>
<td>OAC 4501.1-6(B)</td>
</tr>
<tr>
<td>Dog Warden</td>
<td>955.12</td>
</tr>
<tr>
<td>Engineer</td>
<td>315.03</td>
</tr>
<tr>
<td>Job &amp; Family Director</td>
<td>329.01</td>
</tr>
<tr>
<td>Judge, Juvenile</td>
<td>2151.12(B)</td>
</tr>
<tr>
<td>Judge, Probate</td>
<td>2101.03</td>
</tr>
<tr>
<td>Park District</td>
<td>1545.05(A)</td>
</tr>
<tr>
<td>Prosecutor</td>
<td>309.03</td>
</tr>
<tr>
<td>Prosecutor</td>
<td>325.12(D)</td>
</tr>
<tr>
<td>Recorder</td>
<td>317.02</td>
</tr>
<tr>
<td>Sheriff</td>
<td>311.02</td>
</tr>
<tr>
<td>Sheriff</td>
<td>325.071</td>
</tr>
<tr>
<td>Treasurer</td>
<td>321.02</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approve the amount of the above bonds; and

BE IT FURTHER RESOLVED, that the signature of the Elected Official on each of the above bonds, as set forth in the Ohio Revised Code, hereby approves the bond, accompanying oath of office, and surety company issuing the bond.

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail yea    Ron Amstutz 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. 2017-40
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: January 25, 2017
Subject: Authorization of the Ohio Pet Fund 2017 Grant Application for Assistance with Spay/Neuter Program

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted for the Wayne County Dog Shelter to submit the Ohio Pet Fund 2017 Grant Application (application requires signed grant agreement) for assistance with spay/neuter program and authority granted to the President of the Board to execute any necessary documents.

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

Adopted: January 25, 2017

Subject: Approval of Updates to the Title XX County Profile

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

WHEREAS, the Family Services Planning Committee through the Wayne County Dept. of Job & Family Services recommends updating the Title XX County Profile with preliminary figures to address service gaps in the community;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the aforementioned recommended updates to the Title XX County Profile be approved with authority granted to 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, 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. 2017-42

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

Adopted:  January 25, 2017
Subject:  Authorization for President of the Board to Sign the CAUV Renewal Application and any Other Farm-Related Applications

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

WHEREAS, the President of the Board of Wayne County Commissioners is required to sign the application for the renewal of the current agricultural use valuation (CAUV) and may be required to sign other farm-related applications;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to sign any aforementioned applications.

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

Adopted: January 25, 2017
Subject: Award Contract to Workman Industrial Services to Complete the 2016 Wastewater System Improvements Project (OPWC CP19T)

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

Name: Workman Industrial Services, Inc.
361 Old Forge Rd.
Kent, OH 44240

Purpose: to furnish all materials and labor required to complete all work of the 2016 Wastewater System Improvements Project, OPWC Project No. CP19T

Cost: $316,760.00

Effective Date: 1/25/2017

Unsuccessful Bidders:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stanley Miller Const. Co.</td>
<td>$354,300.00</td>
</tr>
<tr>
<td>Tuscon, Inc.</td>
<td>$370,810.00</td>
</tr>
<tr>
<td>Bogner Const. Co.</td>
<td>$402,195.00</td>
</tr>
<tr>
<td>Lockhart Concrete Co.</td>
<td>$422,000.00</td>
</tr>
<tr>
<td>Nerone &amp; Sons, Inc.</td>
<td>$497,300.00</td>
</tr>
</tbody>
</table>

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

Adopted: January 25, 2017
Subject: Approval of Renewal Application for Electric Governmental Aggregators (PUCO)

It was moved by Mrs. Small and seconded by Mr. Amstutz that approval is hereby granted of the Renewal Application for Electric Governmental Aggregators with authorization granted to the President of the Board to execute any necessary documents.

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  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. 2017-45
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: January 25, 2017
Subject: Approval of Satisfaction of Mortgage

It was moved by Mr. Amstutz and seconded by Mrs. Smail 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, and

WHEREAS, these funds are PY 2001 HOME funds and are forgiven each year on a pro-rated declining balance provided the homeowner meets the required residency commitment, and

WHEREAS, there is a 20% recapture fee at the time the property is vacated, transferred, or refinanced, and

WHEREAS the above-named homeowner has met the residency requirement but desires to sell her home and agrees to pay the 20% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of $4,393.40 to fully satisfy and discharge the lien held by the Board on the property located at 713 W. Oak Street, Orrville, Ohio 44667 and recorded as follows: OR Volume 424, Page 321 of Wayne County Records.

The vote is as follows: Ann M. Obrecht  yea   Sue A. Smail  yea   Ron Amstutz  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. 2017-46

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

Adopted:  January 25, 2017
Subject:  Approval of Change Order #1 to the Contract with Richland Engineering Limited for Consulting Services/Design
          (WAY-CR6-10.18/PID No. 97442 / LPA Agreement No. 26415)

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

Name:  Richland Engineering Limited
       29 N. Park St.
       Mansfield, OH  44902

Purpose:  Consulting Services/Design with updated ODOT specifications
          WAY-CR6-10.18/PID No. 97442 / LPA Agreement No. 26415

Cost:  Orig. Total Not to Exceed $12,360.08
       Change Order #1 $6,518.07 addition
       New Total Not to Exceed $18,878.15
       [Wayne County Engineer's Office has committed to paying 100% of the design costs out of their
        K-K15 (Services/Roads) account]

Effective Date:  1/25/2017

The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail  yea    Ron Amstutz  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. 2017-47
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: January 25, 2017
Subject: Bridge Load Limit Update Authorization (O.R.C. 5591.42)

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted of bridge load limits, recommended by the Wayne County Engineer, as referenced in correspondence dated January 18, 2017.

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

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