AGENDA
Wayne County Commissioners' Regular Session of October 25, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held October 18 and public meetings and/or hearings held October 18 – October 24, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/25</td>
<td>2017-524</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-525</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-526</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-527</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-528</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-529</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-530</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-531</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-532</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-533</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-534</td>
<td>Approval of Ohio Dept. of Transportation LPA Project Grant Agreement No. 31287 for WAY-CR030A-11.18 (PID No. 106288)</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-536</td>
<td>Plat Approval for Boyes Allotment No. 2</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-537</td>
<td>Approval of Enterprise Zone Amendment (Dale &amp; Margaret A. Vodraska; Rittman Orchards; and Bent Ladder, LLC)</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-538</td>
<td>Authorization of Fifth Amendment to Agreement with SecurusTechnologies (Sheriff)</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-539</td>
<td>Bridge Load Limit Authorization (O.R.C. 5591.42)</td>
</tr>
<tr>
<td>10/25</td>
<td>2017-540</td>
<td>Approval of Sales Agreement with Utt Brothers Marketing &amp; Web Design, LLC on Behalf of Wayne County Department of Job &amp; Family Services</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: October 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 October 24, 2017 for County Bills in the amount of $451,645.89, Interagency Transaction/Payment batch #5234 & 5235 in the amount of $29,057.32, 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

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

Adopted: October 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 October 24, 2017 for County Home Bills in the amount of $2,805.87, Interagency Transaction/Payment batch #5233 in the amount of $2,421.11, 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

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

Adopted:  October 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>Emerg. Mgmt.</th>
<th>To pay for security system replacement at the county home garage</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$450.00</td>
<td>From Utilities (EMA)</td>
<td>A006F09 001.0150.03.5800.000.000</td>
</tr>
<tr>
<td></td>
<td>To Contracts – Repair (EMA)</td>
<td>A006F04 001.0150.03.5490.000.000</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. 2017-527

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

Adopted:  October 25, 2017
Subject:  Appropriation of Funds Authorization

It was moved by Mrs. Small 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>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children Serv.</td>
<td>$400,000.00</td>
<td>Contract Services CSB</td>
<td>S002S22 032.6200.06.5430.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>To account for a request from Children Services to appropriate a portion of the unappropriated funds available to CSB for FY2017. Funds are needed to cover necessary placement expenses</td>
</tr>
<tr>
<td>Children Serv.</td>
<td>$118,586.30</td>
<td>Title IV-E Programs CSB T041T02 217.6200.06.5930.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>To account for grant funds now received in excess of the original estimate</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>$30,601.00</td>
<td>Contracts VOCA GAL Juv Ct T084T02 212.3203.03.5430.000.000</td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>$4,350.00</td>
<td>Other Exp. VOCA GAL Juv Ct (Printing, Travel &amp; Other) T084T05 212.3203.03.5900.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>To account for federal program grant awarded to continue the Volunteer Guardian ad Litem (GAL) program with Juvenile Court for the period of 10/1/17 to 9/30/18</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$30,000.00</td>
<td>Salaries QRT Program T040T01 116.3601.03.5001.000.000</td>
<td></td>
</tr>
<tr>
<td>Sheriff</td>
<td>$57,500.00</td>
<td>Other Exp. QRT Program T040T02 116.3601.03.5900.000.000</td>
<td></td>
</tr>
<tr>
<td>Sheriff</td>
<td>$10,000.00</td>
<td>Return of Local Funds T040T03 116.3601.03.5955.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>To establish a new fund to account for the Ohio Attorney General’s grant award to the Wayne Co. Sheriff’s Office under Law Enforcement Diversion Programs to set up and operate a Quick Recovery Team (QRT) in Wayne County to respond to drug overdose events</td>
</tr>
</tbody>
</table>

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

[Signature]
Diane L. Austen, Clerk
Resolution

No. 2017-528

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

Adopted: October 25, 2017
Subject: Fund Transfer 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>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>$10,000.00</td>
<td>A Fund 001 General Fund</td>
<td>A015A15 Transfers 001.1915.13.6150.000.000</td>
<td>Fund 116 (T40) Sheriff's QRT Grant</td>
<td>T040A02 Local Funds QRT 116.3601.00.4411.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$6,633.00</td>
<td>A Fund 001 General Fund</td>
<td>A015A15 Transfers 001.1915.13.6150.000.000</td>
<td>T84 Fund 212 Guardian ad Litem VOCA</td>
<td>T084A02 Local Match 212.3203.00.4404.000.000</td>
</tr>
</tbody>
</table>

To provide operating funds to the Sheriff's QRT program in anticipation of receiving grant reimbursements from the OAG LE Diversion Grant. At the close of the grant program, all local funds should be returned to general fund.

To provide the approved local match from General Fund to the 2017-2018 Guardian ad Litem VOCA Grant for Juvenile Court

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: October 25, 2017
Subject: Personnel Change 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>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Ella Laasø</td>
<td>LPN</td>
<td>10/27/17</td>
<td>New hire p/t</td>
</tr>
<tr>
<td>Care Center</td>
<td>Mark Ritchey</td>
<td>RN</td>
<td>10/27/17</td>
<td>New hire f/t</td>
</tr>
<tr>
<td>Care Center</td>
<td>Eric Sims</td>
<td>Food Service Wkr</td>
<td>10/25/17</td>
<td>Rehire f/t</td>
</tr>
<tr>
<td>Planning</td>
<td>Trevor Hunt</td>
<td>Planning Director</td>
<td>11/1/17</td>
<td>Promotion</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. 2017-530

Board of Wayne County Commissioners

Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: October 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>Auditor</td>
<td>Columbus</td>
<td>11/14-17/17</td>
<td>697.00</td>
<td></td>
<td></td>
<td>Auditor's Winter Conf.</td>
</tr>
<tr>
<td>Jarra Underwood, Keely</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zemrock</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Audit License Bureau</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carolyn Modarelli</td>
<td>Akron</td>
<td>11/6/17</td>
<td>-0-</td>
<td></td>
<td></td>
<td>BMV Roundtable</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Harpster</td>
<td>Columbus</td>
<td>11/15/17</td>
<td>12.00</td>
<td></td>
<td></td>
<td>El Committee Mtg.</td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diane Austen, Rachel</td>
<td>Wooster</td>
<td>11/16/17</td>
<td>-0-</td>
<td></td>
<td></td>
<td>ComDoc – New Office</td>
</tr>
<tr>
<td>Schmitt</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Technology Open House</td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$13.96 is additional to cover hotel costs for travel previously approved by Res. 2017-383

Emerg. Mgmt.

| Joseph Villegas, Barbara | Stark / Lorain / Cuyahoga / Tusoc. | 11/19: 4/20, 7/20, 10/19/2016 | -0-  |        |                  | NE OH EMA Sector Qnty.    |
| Pittard, James Howard   |                        |            |       |        |                  | Director's Mtgs. for 2018 |
| Probate/Juv             |                        |            |       |        |                  |                           |
| Latecia Wiles           | Columbus               | 11/2/17    | 13.45 |        |                  | 2017 Asst. Outpatient     |
|                          |                        |            |       |        |                  | Treatment (AOT Symposium) |

$13.45 is additional to cover rate changes for travel previously approved by Res. 2017-295

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.

[Signature]

Diane L. Austen, Clerk
Resolution  
No. 2017-531

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

Adopted: October 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>Commissioners</td>
<td>National Public Employers Labor Relations Assoc. (PELRA)</td>
<td>Patrick Herron, Barb Chapin</td>
<td>$200.00</td>
<td>$400.00</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: October 25, 2017
Subject: Board Appointment and/or Board Designation Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz 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>Tax Incentive Review Council (TIRC) (Enterprise Zone Manager)</td>
<td>Trevor Hunt</td>
<td>11/1/2017 – 12/31/2017</td>
</tr>
<tr>
<td>FAA Sponsor Contact Person</td>
<td>Trevor Hunt</td>
<td>Effective 11/1/2017</td>
</tr>
<tr>
<td>ODNR Floodplain Coordinator</td>
<td>Lisa Johnson</td>
<td>Effective 11/1/2017</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:       October 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>Clerk of Courts</td>
<td>Retirement Reception for Ray Iannarelli (refreshments, flowers, table service and misc. reception items)</td>
<td>11/9/17</td>
<td>$150.00</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: October 25, 2017
Subject: Approval of Ohio Dept. of Transportation LPA Project Grant Agreement No. 31287 for WAY-CR030A-11.18 (PID No. 106288)

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize Local Public Agency (LPA) Grant Agreement No. 31287 for WAY-CR030A-11.18; and

WHEREAS, the Wayne County Engineer will fund Local Project Expenses of 20% with Federal Grant Funds for 80% of the Project Estimate of $1,122,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project PID No. 106288 Grant Agreement with the State of Ohio, Department of Transportation.

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: October 25, 2017


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

Name: Rea & Associates, Inc.
694 East Washington Street
P.O. Box 485
Medina, OH 44258-0485
Phone 330-722-8222
Fax 330-722-7104

Purpose: Wayne County (CAFR) Comprehensive Annual Financial Report for years ending December 31, 2017-2019 (3-year Agreement)


Effective Date: 10/25/2017

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

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

Adopted:  October 25, 2017
Subject:  Plat Approval for Boyes Allotment No. 2

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Boyes Allotment No. 2, being a Replat and Renumber of Lots 1 & 2 of the Boyes Allotment #1 Plat Vol. 6 Page 476, SW Qtr. Of Sec. 13, T-15N, R-13W, Wooster Township, Wayne County, Ohio owned by Carole J. Boyes is hereby approved.

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. 2017-537

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

Adopted: October 25, 2017
Subject: Approval of Enterprise Zone Amendment
(Dale & Margaret A. Vodraska; Rittman Orchards; and Bent Ladder, LLC)

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

WHEREAS, on April 1, 2015 the Board of Chippewa Township Trustees ("Township"), the Board of Wayne County Commissioners ("County"), J. Dale & Margaret A. Vodraska, and Rittman Orchards (hereinafter referred to as "Enterprise") entered into an Enterprise Zone Agreement (hereinafter referred to as the "Agreement"), and

WHEREAS, the Tax Incentive Review Council has recommended that the Agreement be amended to reflect the addition of Bent Ladder, LLC as an operating company and

WHEREAS, the Enterprise desires to amend the Agreement to include Bent Ladder as a party to the Agreement, and

WHEREAS, all the other terms and conditions of the Agreement shall remain in full force and effect, and

WHEREAS, approval of the Amendment by both the Township and the County is required for it to be effective,

WHEREAS, the Township approved the amendment be resolution ___ on October,___ 2017.

NOW THEREFORE, be it resolved that the Board of Wayne County Commissioners does hereby approve the addition of Bent Ladder, LLC as a party to the agreement.

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. 2017-538
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: October 25, 2017
Subject: Authorization of Fifth Amendment to Agreement with SecurusTechnologies (Sheriff)

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted of the amendment to the agreement with SecurusTechnologies with authority granted to the President of the Board to execute any necessary documents.

The vote is as follows: 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. 2017-539

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

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

It was moved by Mrs. Smail and seconded by Mr. Amstutz that load limits, requested by the Wayne County Engineer, be approved and posted near each end of the following referenced bridges:

CLI-C.R. 16-0.92 on Funk Road between TR316 (Brown Rd.) & CR233 (Aylsworth Rd.)
CHE-TR245-1.78 between TR154 (Myers Rd.) & State Route 302
CHE-TR89-0.36 between TR140 (Hiner Rd.) & CR149 (Elyria Rd.)

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. 2017-540

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

Adopted: October 25, 2017
Subject: Approval of Sales Agreement with Utt Brothers Marketing & Web Design, LLC
on Behalf of Wayne County Department of Job & Family Services

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

Name: Utt Brothers Marketing & Web Design, LLC
439 N. Market St.
Wooster, OH 44691

Purpose: Website Services

Cost: Not to Exceed $12,000.00

Effective Date: 10/25/2017

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