AGENDA
Wayne County Commissioners’ Regular Session of April 26, 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 April 19 and public meetings and/or hearings held April 19 – April 25, 2017

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<th>Res.#</th>
<th>Resolution Title</th>
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</tr>
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<td>4/26</td>
<td>2017-203</td>
<td>Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job &amp; Family Services and Orrville City Schools dba The Compact (Contract #S604619)</td>
</tr>
<tr>
<td>4/26</td>
<td>2017-204</td>
<td>Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job &amp; Family Services and ANAZAO Community Partners (Contract #S604623)</td>
</tr>
<tr>
<td>4/26</td>
<td>2017-205</td>
<td>Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job &amp; Family Services and Wayne County Schools Career Center (Contract #S604617)</td>
</tr>
<tr>
<td>4/26</td>
<td>2017-206</td>
<td>Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job &amp; Family Services and Goodwill Industries of Wayne and Holmes Counties (Contract #S604663)</td>
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<td>2017-207</td>
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<td>4/26</td>
<td>2017-208</td>
<td>Bid Advertisement Authorization for Kinney Building Parking Lot Improvements</td>
</tr>
<tr>
<td>4/26</td>
<td>2017-209</td>
<td>Amendment #4 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff's Office</td>
</tr>
<tr>
<td>4/26</td>
<td>2017-210</td>
<td>Bridge Load Limit Update Authorization (O.R.C. 5591.42)</td>
</tr>
</tbody>
</table>
Resolution  
No. 2017-192

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

Adopted:  April 26, 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 April 25, 2017 for County Bills in the amount of $446,516.29, Interagency Transaction/Payment batch #4967 & 4968 in the amount of $6,160.12, taxable travel reimbursements in the amount of $27.58 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. 2017-193

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

Adopted: April 26, 2017
Subject: Approval of County Home Bills

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

Computer run dated April 25, 2017 for County Home Bills in the amount of $5,890.54, 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: April 26, 2017
Subject: Appropriation of Funds Authorization

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>To the Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td>$31,899.00</td>
<td>T050-T27 Local Share BF16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>205.1550.10.5433.000.D16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for the City of Rittman Local Share required for their CDBG PY16 Street Resurfacing Project</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: April 26, 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>Municipal Court</td>
<td>$53,624.68</td>
<td>Municipal Court Computerization Fund 020 B20</td>
<td>(BO20B02) Transfers-Out 020.3405.02.6150.000.000</td>
<td>Court System Computerization Fund 023 B50</td>
<td>(RB050B09) Transfers-In Municipal Court 023.3400.00.4904.000.000</td>
</tr>
</tbody>
</table>

Court ordered transfer of computerization funds

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. 2017-196

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

Adopted: April 26, 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>Justice Center/Dispatch</td>
<td>Lacy Jones</td>
<td>Intermittent Dispatcher</td>
<td>5/5/2017</td>
<td>resigned</td>
</tr>
<tr>
<td>Justice Center/Dispatch</td>
<td>Shelby Hartzler</td>
<td>Intermittent Dispatcher</td>
<td>4/30/2017</td>
<td>New hire</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. 2017-197
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: April 26, 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/License Bureau</td>
<td>Akron</td>
<td>5/10/2017</td>
<td></td>
<td>-0-</td>
<td></td>
<td>Springtime Roundtable</td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brooke Mueller</td>
<td>Millersburg</td>
<td>5/1/2017</td>
<td></td>
<td>17.80</td>
<td>9.00</td>
<td>APS Case Planning</td>
</tr>
<tr>
<td>Crystal Brown</td>
<td>Wooster</td>
<td>5/4/2017</td>
<td>25.00</td>
<td></td>
<td></td>
<td>North Central Workforce Alliance Spring Summit</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelly Dillion, et. al.</td>
<td></td>
<td>60.00</td>
<td></td>
<td></td>
<td></td>
<td>Praed Foundation Collaborative Trng. Website (CANS Recertification for six prob. staff)</td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angela Schaad</td>
<td>Germantown, TN</td>
<td>4/9-4/14/2017</td>
<td>155.72</td>
<td></td>
<td></td>
<td>MRT – DV Training</td>
</tr>
</tbody>
</table>

$155.72 is additional requested to previously approved travel by Res. No. 2017-105 for transportation expenses

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: April 26, 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>Care Center</td>
<td>Wayne Senior Services</td>
<td>Kelli Beckler</td>
<td></td>
<td>10.00</td>
</tr>
<tr>
<td>Law Library</td>
<td>Ohio Regional Assoc. of Law Libraries (ORALL)</td>
<td></td>
<td></td>
<td>20.00</td>
</tr>
<tr>
<td>Planning</td>
<td>CCAO Planning Directors' Assoc. of OH</td>
<td>Betsy Sparr</td>
<td></td>
<td>85.00</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:  April 26, 2017
Subject:  Resolution Authorizing Participation in the ODOT Winter Contract (018-18) for Road Salt

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

WHEREAS, Wayne County (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-18) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and

d. The Political Subdivision hereby requests through this participation agreement a total of 5000 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2017 through April 30, 2018; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

______________________________  ______________________________  ______________________________
(Wayne County Commissioner)  Approval Date

______________________________  ______________________________  ______________________________
(Wayne County Commissioner)  Approval Date

______________________________  ______________________________  ______________________________
(Wayne County Commissioner)  Approval Date

______________________________  ______________________________  ______________________________
(Wayne County Engineer)  Approval Date

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: April 26, 2017
Subject: Acceptance of Ohio Pet Fund Grant

It was moved by Mrs. Smail and seconded by Mr. Amstutz that acceptance is hereby granted of the Ohio Pet Fund Grant in the amount of $2,500.00 to be used to help pay spay/neuter vouchers.

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. 2017-201
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: April 26, 2017
Subject: Approval of Contract with Melway Paving Co., Inc. for City of Rittman Street Resurfacing

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

Name: Melway Paving Co., Inc.
7571 SR83
Holmesville, OH 44633

Purpose: City of Rittman Street Resurfacing: Beech, Thonen, Gish CDBG BF16-1CZ-1(2.1)

Cost: $83,499.00

Effective Date: 4/26/2017

Unsuccessful Bidders: None

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. 2017-202

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

Adopted:        April 26, 2017
Subject:        Authority to Enter into Change Order for Contract Between Wayne County
Dept. of Job & Family Services and Wooster City Schools (Contract #S604620)

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

Name:            Wooster City Schools
Purpose:         increase of $16,500.00 for additional TANF Title XX funds for At Risk Youth to cover
Summer Behavioral Intervention/Counseling Services at the Boys and Girls Club;
contract term also being amended to 7/30/2017

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:  April 26, 2017
Subject:  Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and Orrville City Schools dba The Compact (Contract #S604619)

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

Name:  Orrville City Schools dba The Compact

Purpose:  increase of $9,000.00 for additional TANF Title XX funds for At Risk Youth to cover Summer Behavioral Intervention/Counseling Services through school year end; contract term also being amended to 6/30/2017

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. 2017-204

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

Adopted:  April 26, 2017
Subject:  Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and ANAZAO Community Partners (Contract #S604623)

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

Name:  ANAZAO Community Partners

Purpose:  decrease of $40,000.00 due to ANAZAO voluntarily releasing funds for redistribution; contract term also being amended to 6/30/2017

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: April 26, 2017
Subject: Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and Wayne County Schools Career Center (Contract #S604617)

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

Name: Wayne County Schools Career Center
Purpose: decrease of $84,678.30 due to Wayne County Schools Career Center voluntarily releasing funds for redistribution; contract term also being amended to 6/30/2017

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. 2017-206

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

Adopted: April 26, 2017
Subject: Authority to Enter into Change Order for Contract Between Wayne County
Dept. of Job & Family Services and Goodwill Industries of Wayne and Holmes
Counties (Contract #S604663)

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

Name: Goodwill Industries of Wayne and Holmes Counties

Purpose: increase of $96,022.00 to amend the existing CCMEP contract to include new Ohio
youth Works Program TANF funding for summer youth employment; contract term
being extended to 9/30/2017 per ODJFS to align with federal fiscal year

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 certifiy 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. 2017-207

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

Adopted: April 26, 2017

Subject: Authorization to Enter into a Partnership Agreement with the City of Wooster and the City of Orrville for the Purpose of Applying for PY’17 Community Housing Impact and Preservation (CHIP) Program funds from the State of Ohio, Development Services Agency

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

WHEREAS, the State of Ohio, Development Services Agency, Office of Community Development, has established through its Program Year (PY) 2017 Community Housing Impact and Preservation (CHIP) program guidelines a partnership option allowing eligible communities to partner with one another for the purpose of filing a single CHIP application, and

WHEREAS, by partnering each entity is eligible to receive an additional $50,000 in CHIP funds, $400,000 for the City of Wooster, $112,500 for the City of Orrville and $450,000 for Wayne County, for a total of $962,500, and

WHEREAS, Wayne County, the City of Wooster and the City of Orrville have agreed that forming a CHIP Partnership would be serving the best interest of the entire community, and

WHEREAS, Wayne County, the City of Wooster and the City of Orrville have mutually agreed that the City of Wooster will serve as the grantee for the benefit of the Partnership, and

WHEREAS, upon award of a CHIP grant to the Partnership, the grantee will enter into an agreement for contract services with Wayne Metropolitan Housing Authority (WMHA) for the purpose of administering and implementing the CHIP grant as outlined in the Partnership Agreement, and

WHEREAS, each Partner has retained their respective Project Review Committee for the purpose of project selection, grant activity and budget oversight and project approval, and

WHEREAS, the county's Project Review Committee has reviewed the PY'17 CHIP Application and recommended that the Board of Wayne County Commissioners approve the grant application as written for electronic submission by the City of Wooster, and

WHEREAS, the President of the Board of Wayne County Commissioners is authorized to sign any necessary documents for the purposes of the grant and partnership agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the PY’17 CHIP Partnership Agreement be hereby authorized for the purpose of filing the application and if awarded, for the purpose of successfully completing a CHIP program for the benefit of the City of Wooster, the City of Orrville and Wayne County residents.

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. 2017-208
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Small  Ron Amstutz

Adopted:  April 26, 2017
Subject:  Bid Advertisement Authorization for Kinney Building Parking Lot
   Improvements

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Kinney Building Parking Lot Improvements

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the
tabulation to the Board for final disposition.

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.

Diane L. Austen, Clerk
Resolution

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

Adopted: April 26, 2017
Subject: Amendment #4 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff’s Office

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

WHEREAS, the Wayne County Sheriff’s Office has requested this 4th Amendment of a 2.4% increase to current meal rates be approved effective May 1, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that approval is hereby granted of the 4th Amendment to the Food Service Agreement with Trinity Services I, LLC on behalf of the Wayne County Sheriff’s Office and authorization is granted to the President of the Board to execute the Amendment.

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

CERTIFICATE
I, Diane L. Auslen, 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. Auslen, Clerk
Resolution  
No. 2017-210

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

Adopted: April 26, 2017
Subject: Bridge Load Limit Update Authorization (O.R.C. 5591.42)

It was moved by Mr. Amstutz and seconded by Mrs. Smail that authorization is hereby granted of bridge load limits, recommended by the Wayne County Engineer, as referenced in correspondence dated April 19, 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