AGENDA
Wayne County Commissioners’ Regular Session of July 5, 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 June 28 and public meetings and/or hearings held June 28 – July 3, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/5</td>
<td>2017-322</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-323</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-324</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-325</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-326</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-327</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-328</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-329</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-330</td>
<td>Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job &amp; Family Services and Easter Seals (Contract #S604621)</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-331</td>
<td>Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job &amp; Family Services and OneEighty (Contract #S604624)</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-332</td>
<td>Award Contract to K.E. McCartney &amp; Associates for LPA Construction Management and Inspection Services (Project WAY-CR 6-10.18/PID 97442)</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-333</td>
<td>Award Contract to Northstar Asphalt, Inc. for the City of Orrville/Pearl Street Resurfacing Project CDBG/B-F-16-1CZ-1 (1.1)</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-334</td>
<td>Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for CR 52/Kidron Road Resurfacing (CP39U)</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-335</td>
<td>Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for SUG 52-0.98 Bridge Replacement (CP21U)</td>
</tr>
<tr>
<td>7/5</td>
<td>2017-336</td>
<td>Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2017 Waste Water System Improvements (CP25U)</td>
</tr>
</tbody>
</table>
July 5, 2017

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 5 2017 Session**

Mrs. Smail moved the agenda be approved and Mr. Amstutz seconded the motion.
The vote is as follows: Ann M. Obrecht **yea**     Sue A. Smail **yea**     Ron Amstutz **yea**

Approval of minutes from Commissioners’ Meetings and/or Hearings held June 28 – July 3, 2017.
Mrs. Smail moved the minutes be approved and Mr. Amstutz seconded the motion.
The vote is as follows: Ann M. Obrecht **yea**     Sue A. Smail **yea**     Ron Amstutz **yea**

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Obrecht declared the meeting adjourned.

Attest:  
Rachel Day, Deputy Clerk

Ann M. Obrecht, President

Sue A. Smail, Vice-President

Ron Amstutz, Member
Wayne County Commissioner
Resolution
No. 2017-322
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: July 5, 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 July 5, 2017 for County Bills in the amount of $235,627.92, Interagency Transaction/Payment batch #5074 & 5075 in the amount of $19,651.44, taxable travel reimbursements in the amount of $27.00 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, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
Resolution
No. 2017-323

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

Adopted: July 5, 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 July 5, 2017 for County Home Bills in the amount of $8,602.49, and any
Then & Now Certificates are hereby approved for payment.

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

CERTIFICATE
I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify
that the above is a true and correct copy of the resolution adopted and journalized by said Board on said
date.

Rachel Day, Deputy Clerk
Resolution  
No. 2017-324

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

Adopted: July 5, 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>Engineer</th>
<th>Soil investigation expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,000.00</td>
<td>From Materials – Force Account K101K26 030.5003.04.5120.000.000</td>
</tr>
<tr>
<td>To Contracts/Services – Bridge K000K29 030.5002.04.5425.000.000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sheriff’s Office</th>
<th>Funds necessary to cover inmate medical costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,000.00</td>
<td>From Corrections H/L A306A42 001.3602.03.5012.000.000</td>
</tr>
<tr>
<td>To Correction Supplies A006A43 001.3602.03.5100.000.000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>Monies needed to cover payroll</th>
</tr>
</thead>
<tbody>
<tr>
<td>$928.07</td>
<td>From Local probation fund T073T16 109.3102.03.5934.000.000</td>
</tr>
<tr>
<td>To OPERS     T073T13 109.3102.03.5011.000.PR9</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>Monies needed to cover payroll</th>
</tr>
</thead>
<tbody>
<tr>
<td>$111.86</td>
<td>From Local probation fund T073T16 109.3102.03.5934.000.000</td>
</tr>
<tr>
<td>To Health/Life Insurance T073T14 109.3102.03.5012.000.PR9</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>Monies needed to cover payroll</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,377.92</td>
<td>From Local probation fund T073T16 109.3102.03.5934.000.000</td>
</tr>
<tr>
<td>To Salaries  T073T11 109.3102.03.5001.000.PR9</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Municipal Court</th>
<th>Additional funding is needed as the continuation of the grant has yet to be awarded for the grant fiscal year 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,802.00</td>
<td>From Contract Services T085T10 110.3450.03.5430.000.000</td>
</tr>
<tr>
<td>To Salaries     T085T01 110.3450.03.5001.000.000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Municipal Court</th>
<th>Additional funding is needed as the continuation of the grant has yet to be awarded for the grant fiscal year 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$533.00</td>
<td>From Contract Services T085T10 110.3450.03.5430.000.000</td>
</tr>
<tr>
<td>To OPERS        T085T07 110.3450.03.5011.000.000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Municipal Court</th>
<th>Additional funding is needed as the continuation of the grant has yet to be awarded for the grant fiscal year 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$57.00</td>
<td>From Contract Services T085T10 110.3450.03.5430.000.000</td>
</tr>
<tr>
<td>To Medicare     T085T03 110.3450.03.5010.000.000</td>
<td></td>
</tr>
</tbody>
</table>

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

CERTIFICATE

I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
Resolution

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

Adopted: July 5, 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>
<th>Local share BF16 Projects</th>
<th>T050T27</th>
<th>205.1550.10.5433.000.D16</th>
</tr>
</thead>
</table>
| Commissioners   | $42,346.00|                      | Pearl Street Resurfacing Project in the BF16 CDBG grant

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

CERTIFICATE

I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
Resolution

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

Adopted:  July 5, 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</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Code</td>
<td>Catherine Franks</td>
<td>Administrative Secretary</td>
<td>7/14/17</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Lydia Spears</td>
<td>STNA</td>
<td>7/5/17 or after</td>
<td>New Hire (Intermiten)</td>
</tr>
</tbody>
</table>

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

CERTIFICATE
I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
Resolution  No. 2017-327
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: July 5, 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>Dispatch</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Betty Riggs</td>
<td>Wooster</td>
<td>6/29/17,</td>
<td>$81.00</td>
<td>-0-</td>
<td>-0-</td>
<td>Excel Class</td>
</tr>
<tr>
<td></td>
<td></td>
<td>7/11/17,</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>&amp; 7/13/17</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicole Zornes</td>
<td>Columbus</td>
<td>7/14/17</td>
<td>-0-</td>
<td>$20.00</td>
<td>-0-</td>
<td>OJDA Conference on Support and Complimentary Services</td>
</tr>
</tbody>
</table>

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

CERTIFICATE

I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
**Resolution**  
No. 2017-328

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

*Adopted:* July 5, 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>Municipal Court</td>
<td>Ohio Judicial Conference</td>
<td>Timothy R. Vansickle, Judge</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Ohio Judicial Conference</td>
<td>Carol White Milhoan, Judge</td>
<td>$150.00</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, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
Resolution
No. 2017-329
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  July 5, 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>
</table>
| NEFCO General Policy Board (Executive Committee) | Ron Amstutz  
Wayne County Commissioner  
428 W. Liberty St.  
Wooster, OH 44691. | 4/12/17 – 12/31/17 |

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

CERTIFICATE
I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
Resolution

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

Adopted: July 5, 2017
Subject: Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and Easter Seals (Contract #S604621)

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

Name: Easter Seals
Purpose: For an increased number of clients needing these services

Original Cost: $50,000.00
Change Order #1: $18,742.54 Increase
New Total: $68,742.54

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

CERTIFICATE
I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
Resolution

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

Adopted: July 5, 2017
Subject: Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and OneEighty (Contract #S604624)

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

Name: OneEighty

Purpose: For an increased number of clients needing these services

Original Cost: $15,000.00
Change Order #1: $20,000.00 Increase
New Total: $35,000.00

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

CERTIFICATE
I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
Resolution  

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

Adopted: July 5, 2017  
Subject: Award Contract to K.E. McCartney & Associates for LPA Construction Management and Inspection Services (Project WAY-CR 6-10.18/PID 97442)  

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

Name: K.E. McCartney & Associates  
52 N. Diamond St.  
Mansfield, OH 44902  

Purpose: LPA Construction Management and Inspection Services  

Cost: Not to exceed $9,829.00  

Effective Date: 7/5/17  

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

CERTIFICATE  

I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.  

Rachel Day, Deputy Clerk
Resolution
No. 2017-333
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: July 5, 2017
Subject: Award Contract to Northstar Asphalt, Inc. for the City of Orrville/Pearl Street
Resurfacing Project CDBG/B-F-16-1CZ-1 (1.1)

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

Name: Northstar Asphalt, Inc.
7345 Sunset Strip NW
North Canton, OH 44720

Purpose: City of Orrville/Pearl Street Resurfacing Project CDBG/B-F-16-1CZ-1 (1.1)

Cost: Not to Exceed $87,346.00

Unsuccessful Bidders:
Chagrin Valley Paving
17290 Munn Road
Chagrin Falls, OH 44023
$99,772.00

Effective Date: 7/5/2017

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

CERTIFICATE

I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
Resolution

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

Adopted: July 5, 2017
Subject: Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for CR 52/Kidron Road Resurfacing (CP39U)

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPWC Grant (CP39U) (not to exceed)</td>
<td>$182,506.00</td>
</tr>
<tr>
<td>CR 52/Kidron Road Resurfacing</td>
<td></td>
</tr>
<tr>
<td>Local Funds (estimated) (50%)</td>
<td>$182,506.00</td>
</tr>
<tr>
<td>Total Project (estimated)</td>
<td>$365,012.00</td>
</tr>
</tbody>
</table>

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

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

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

CERTIFICATE

I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
Resolution

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

Adopted: July 5, 2017
Subject: Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for SUG 52-0.98 Bridge Replacement (CP21U)

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPWC Grant (CP39U) (not to exceed)</td>
<td>$154,760.00</td>
</tr>
<tr>
<td>SUG 52-0.98 Bridge Replacement</td>
<td></td>
</tr>
<tr>
<td>Local Funds (estimated) (55%)</td>
<td>$189,151.00</td>
</tr>
<tr>
<td>Total Project (estimated)</td>
<td>$343,911.00</td>
</tr>
</tbody>
</table>

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

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

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

CERTIFICATE

I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk
Resolution
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  July 5, 2017
Subject:  Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2017 Waste Water System Improvements (CP25U)

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

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

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

<table>
<thead>
<tr>
<th>OPWC Grant (CP25U) (not to exceed)</th>
<th>$285,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Waste Water System Improvements</td>
<td></td>
</tr>
<tr>
<td>Local Funds (estimated) (50%)</td>
<td>$142,500.00</td>
</tr>
<tr>
<td>Total Project (estimated)</td>
<td>$570,000.00</td>
</tr>
</tbody>
</table>

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

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

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

CERTIFICATE
I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day, Deputy Clerk