

AGENDA

Wayne County Commissioners' Regular Session of June 10, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – **Elder Abuse Awareness Day Proclamation**
- Approval of minutes of Regular Session held June 3, 2015
- Approval of minutes from Meetings and/or Hearings June 3, 2015 – June 9, 2015

Date	Res.#	Resolution Title
6/10	2015-257	Approval of County Bills
6/10	2015-258	Approval of County Home Bills
6/10	2015-259	Appropriation Transfer Approval
6/10	2015-260	Appropriation of Funds Authorization
6/10	2015-261	Fund Transfer Approval
6/10	2015-262	Personnel Change Approval
6/10	2015-263	Travel Expense Approval
6/10	2015-264	Special Event Approval
6/10	2015-265	RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF REHABILITATING, REMODELING, RENOVATING AND IMPROVING CERTAIN COUNTY BUILDINGS, INCLUDING THE COUNTY COURTHOUSE AND THE KINNEY BUILDING, BY REPLACING ROOFS AND WINDOWS, REPAIRING AND IMPROVING BUILDING FACADES, IMPROVING INTERIOR AND EXTERIOR WATER DRAINAGE FACILITIES, REPAIRING, REPLACING AND WATERPROOFING FOUNDATIONS, AND REPLACING A HEATING, VENTILATION AND AIR CONDITIONING SYSTEM, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND RELATED SITE IMPROVEMENTS
6/10	2015-266	Approval of Contract with Melway Paving Co., Inc. for 2015 Chip Seal Project
6/10	2015-267	Approval of Master Service Agreement with Agile Network Builders, LLC dba Agile Networks for 911 Communication Services
6/10	2015-268	Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2014-DL-LEF-5830)
6/10	2015-269	Approval of Satisfaction of Mortgage

Resolution

No. 2015-257

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **Approval of County Bills**

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

Computer run dated **June 2, 2015** for County Bills in the amount of **\$1,063,344.21**, Interagency Transaction/Payment **batch #4028 & 4029** in the amount of **\$27,369.05**, taxable travel reimbursements in the amount of **\$17.89** 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: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-258

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **Approval of County Home Bills**

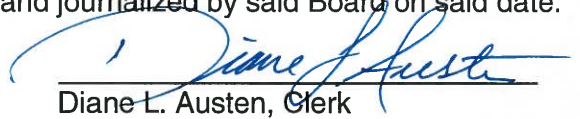
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **June 2, 2015** for County Home Bills in the amount of **\$74,323.65**, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-259

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **Appropriation Transfer Approval**

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

Commissioners	To cover anticipated costs		
\$1,200.00	From	P007-P10 Other Exp. Burbank Sewer	354.0190.5900.000.000
	To	P007-P04 Services Burbank Sewer	354.0190.5430.000.000
Common Pleas/Adult Prob	Cover end of year expenses for grant		
\$70.00	From	T073-T45 Health Ins.	109.3102.03.5012.000.PR1
	To	T073-T43 Medicare	109.3102.03.5010.000.PR1
Common Pleas/Adult Prob	Grant budget revision		
\$3,500.00	From	T073-T50 Equipment	109.3102.03.5300.000.PR1
	To	T073-T51 Prof. Serv.	109.3102.03.5430.000.PR1
Sheriff	To cover anticipated expenses		
\$4,500.00	From	A006-A25 LE Vehicle OPS	001.3601.03.5170.000.000
	To	A006-A23 LE Supply	001.3601.03.5100.000.000

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-260

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **Appropriation of Funds Authorization**

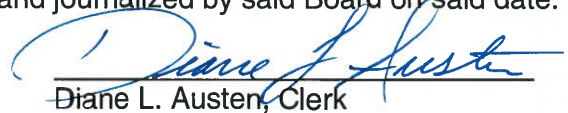
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	To the Appropriation
Emerg. Mgmt.	\$943.95	W045-W04 Hazmat Services 505.0150.05.5400.000.000
To account for actual revenue received for Hazmat occurrence necessary to reimburse responders		
Medway	\$115,229.09	T077-T02 Salaries DLEF Grant 113.6400.03.5001.000.000
Medway	\$18,034.76	T077-T03 Supplies (Gasoline) DLEF Grant 113.6400.03.5100.000.000
Medway	\$36,000.00	T077-T05 Rent DLEF Grant 113.6400.03.5450.000.000
To account for renewal of the state grant to MEDWAY (Narcotics Task Force); Grant #2014-DL-LEF-5830 for the period of 6/30/15 to 6/30/16		

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-261

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **Fund Transfer Approval**

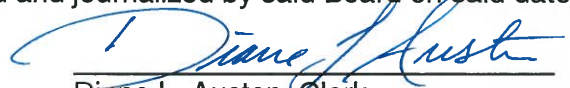
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Engineer	\$2,893.17	Fund 030 (K) Motor Vehicle & Gas Tax	030.5002.04.6150. 000.000 Transfers K000-K38	Fund 299 (O3) Debt Retirement	299.5000.00.4912. 000.000 RO003-A18 Engineer's Transfer OPWC CP18M
To cover the first half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Repl 2-0.49					
Municipal Court	\$15,621.20	Municipal Court Computerization Fund 020 (B020)	020.3405.02.6150. 000.000 (B020B02) Transfers-Out	Court System Computerization Fund 023 B050	023.3400.00.4904. 000.000 (RB050B09) Transfers-In Municipal Court
Court ordered transfer of computerization funds					

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-262

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **Personnel Change Approval**

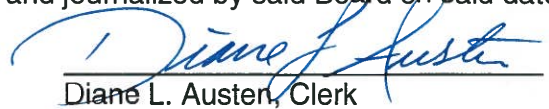
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Krystyn Florianovich	STNA	6/15/15	New hire p/t
Care Center	Kathy Lamb	Env. Serv. Worker	5/10/15	FMLA (intermittent)
Care Center	Cindy Massaro	STNA	5/21/15	FMLA (intermittent)
Job & Family	Michelle Seiler	Unit Support Worker 1	6/15/15	New hire

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-263

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Clerk of Courts						
Tim Neal, Dennis Archer, Ray Iannarelli	Columbus	7/10-11; 8/18-19; 9/15,16,17; 10/20-21/2015		1,544.00		Ohio Clerk of Courts Assoc. Mtg.
Emerg. Mgmt.						
Joseph Villegas	Columbus	6/29-6/30/2015		62.00		Grants Writing and Mgmt.
Barbara Pittard	Columbus	6/29-6/30/2015		176.00		Grants Writing and Mgmt.
Joseph Villegas, Barbara Pittard	Columbus	9/23/2015	60.00		12.00	2015 Emerg. Mgt. Assoc. of Ohio Fall Conf.
Job & Family						
Darin Kearns, Lori Jones, Danielle Krimaschewicz	Newark	7/15-16/2015		338.00		Web Users' Conf.
Maint. Dept.						
Stu Schaffter	Mansfield	6/13/2015	200.00	60.00		Electrical Class for Continuing Cert. & License
Municipal Court						
Carol White Millhoan	Mason	7/27-29/2015	350.00	449.98		2015 Judges Summer Conf.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-264

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **Special Event Expense Approval**

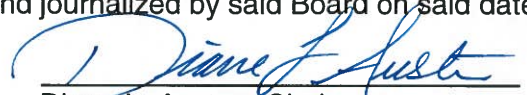
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Job & Family	Ohio Means Jobs – to raise awareness in the community (Wayne County Fair booth fee; attendee tickets; and supplies)	9/12-17/2015	\$1,155.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-265

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF REHABILITATING, REMODELING, RENOVATING AND IMPROVING CERTAIN COUNTY BUILDINGS, INCLUDING THE COUNTY COURTHOUSE AND THE KINNEY BUILDING, BY REPLACING ROOFS AND WINDOWS, REPAIRING AND IMPROVING BUILDING FACADES, IMPROVING INTERIOR AND EXTERIOR WATER DRAINAGE FACILITIES, REPAIRING, REPLACING AND WATERPROOFING FOUNDATIONS, AND REPLACING A HEATING, VENTILATION AND AIR CONDITIONING SYSTEM, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND RELATED SITE IMPROVEMENTS**

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

WHEREAS, the County Auditor, as fiscal officer of this County, has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 2 is at least five years, the estimated maximum maturity of the Bonds described in Section 2 is 15 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds, is 240 months from their date of issuance;

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

Section 1. Authorized Principal Amount of Anticipated Bonds and Purpose. It is necessary to issue bonds of this County in an aggregate principal amount not to exceed \$5,000,000 (the "Bonds") to pay costs of rehabilitating, remodeling, renovating and improving certain County buildings, including the County Courthouse and the Kinney Building, by replacing roofs and windows, repairing and improving building facades, improving interior and exterior water drainage facilities, repairing, replacing and waterproofing foundations, and replacing a heating, ventilation and air conditioning system, together with all necessary appurtenances thereto and related site improvements.

Section 2. Estimated Bond Terms. The Bonds shall be dated approximately June 1, 2016, shall bear interest at the now estimated rate of 5.00% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 15 annual principal installments on December 1 of each year, that are in such amounts that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable is substantially equal. The first interest payment is estimated to be December 1, 2016, and the first principal payment is estimated to be December 1, 2017.

Section 3. Authorized Principal Amount of Notes; Dating; Interest Rate. It is necessary to issue and this Board determines that notes in an aggregate principal amount not to exceed \$5,000,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds. The Notes shall be dated the date of their issuance and shall mature one year from the date of issuance; provided, however, that the County Auditor may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is any date not sooner than six months or later than one year from the date of issuance by setting forth that maturity in the certificate awarding the Notes in accordance with Section 6 of this Resolution (the "Certificate of Award"). The Notes shall bear interest at a rate not to exceed 3.00% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable at maturity, and until the principal amount is paid or payment is provided for. The rate of interest on the Notes and the principal amount of the Notes shall be determined by the County Auditor in the Certificate of Award.

Section 4. Payment of Debt Charges; Paying Agent. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America, without deduction for services of the County's paying agent, at the designated corporate trust office of a bank or trust company requested by the Original Purchaser (as defined in Section 6), provided that such request shall be approved by the County Auditor after determining that the payment at that bank or trust

company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose, or at the office of the County Auditor if agreed to by the County Auditor and the Original Purchaser.

Section 5. Execution of Notes; Book Entry System. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities; provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the County Auditor; provided that the entire principal amount of the Notes may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution.

As used in this Section and this Resolution:

“Book entry form” or “book entry system” means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes (book entry interests) may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the County and payable only to a Depository or its nominee, with such Notes deposited and retained in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the County is the record that identifies the owners of book entry interests in the Notes and that principal and interest.

“Depository” means any security depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of book entry interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and deposited and retained in the custody of the Depository or its agent for that purpose; (ii) the owners of book entry interests shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of book entry interests shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of book entry interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County Auditor may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Auditor does not or is unable to do so, the County Auditor, after making provision for notification of the book entry interest owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable to order form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Auditor is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 6. Award and Sale of the Notes; Financial Advisor; Financing Costs. The Notes shall be sold at not less than par plus accrued interest to the original purchaser designated in the Certificate of Award (the “Original Purchaser”), all in accordance with law and the provisions of this Resolution. The County Auditor shall sign the Certificate of Award fixing the interest rate and the principal amount of the Notes and evidencing that sale and shall cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the Original Purchaser, to the Original Purchaser upon payment of the purchase price. Any member of this Board, the County Administrator, the Clerk of this Board, the County Auditor, the County Treasurer, the Prosecuting Attorney, the Assistant Prosecuting Attorney and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such

actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. The County Auditor is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated issue of notes in accordance with Section 133.30(B) of the Revised Code.

The County Auditor is authorized to (i) engage the services of a financial advisor and (ii) request a rating for the Notes from one or more nationally-recognized rating agencies in connection with the sale and issuance of the Notes. The expenditure of the amounts necessary to engage a financial advisor and/or secure those rating(s) and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Notes is authorized and approved, and the County Auditor is authorized to provide for the payment of any such amounts and costs from the proceeds of the Notes to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 7. Application of Note Proceeds. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. Application and Pledge of Bond or Renewal Note Proceeds or Excess Funds. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. Provisions for Tax Levy. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year to the extent other revenues are available for the payment of the debt charges on the Notes and Bonds and are appropriated for that purpose, the amount of the tax shall be reduced by the amount of revenues so available and appropriated.

Section 10. Federal Tax Considerations. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions which would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely rebate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for

the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. Certification and Delivery of Resolution. The Clerk of this Board is directed to deliver a certified copy of this Resolution to the County Auditor.

Section 12. Satisfaction of Conditions for Note Issuance. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel, be and are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Notes and the rendering of the necessary legal opinion upon the delivery of the Notes. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the County or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services and in paying other financing costs in connection with the Notes at the direction of the County.

Section 14. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 15. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated

Section 16. Effective Date. This Resolution shall be in full force and effect from and immediately after its adoption.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-266

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **Approval of Contract with Melway Paving Co., Inc. for 2015 Chip Seal Project**

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

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

Purpose: 2015 Chip Seal Project

Cost: \$285,840.23

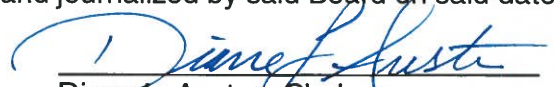
Effective Date: 6/10/2015

Unsuccessful Bidders: None; only one bid proposal was received

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-267

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

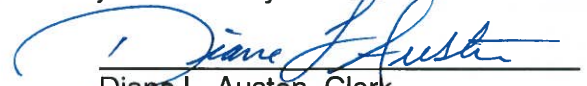
Subject: **Approval of Master Service Agreement with Agile Network Builders, LLC dba Agile Networks for 911 Communication Services**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Master Service Agreement with Agile Network Builders, LLC dba Agile Networks for 911 Communication Services is hereby approved with authorization granted to the President of the Board to execute the Service Agreement.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-268

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2014-DL-LEF-5830)**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant programs available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.68; and

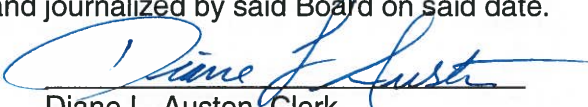
WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions in the amount of \$169,263.85 with a local match of \$56,421.28 for a total of \$225,685.13;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance of the OCJS Grant for Narcotics Task Force to benefit the Medway Drug Enforcement Agency and authorizes the President of the Board to execute the necessary documents.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-269

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 10, 2015

Subject: **Approval of Satisfaction of Mortgage**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht 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 their home, and

WHEREAS, these PY'14 CDBG funds are considered a forgivable loan along with a pro-rated balance and recapture fee which is due when the homeowner terminates the residency requirement after the 5-year commitment period, and

WHEREAS, the current mortgage filed by Wayne Metropolitan Housing Authority states the homeowner must reach a 10-year commitment period, and


WHEREAS, in order to file the corrected mortgage reflecting the 5-year commitment period it is necessary to satisfy the current mortgage and simultaneously file the new mortgage.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 524 Beaver Street, Orrville, OH 44667, owned by Lisa M. Hess, recorded in OR Volume 794, Page 2515 of Wayne County Records to allow it to be corrected and refiled.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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