

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 8, 2019
- Announcement of Commissioners in Attendance
- **Proclamation Presentation – Mental Health Awareness Month**
- Approval of Agenda
- Approval of minutes from May 1 through May 7, 2019

| <b>Date</b> | <b>Res.#</b> | <b>Resolution Title</b>   |
|-------------|--------------|---|
| 5/8         | 2019-224     | <b>Approval of County Bills</b>   |
| 5/8         | 2019-225     | <b>Approval of County Home Bills</b>  |
| 5/8         | 2019-226     | <b>Appropriation Transfer Approval</b>  |
| 5/8         | 2019-227     | <b>Fund Transfer Approval</b>   |
| 5/8         | 2019-228     | <b>Personnel Change Approval</b>  |
| 5/8         | 2019-229     | <b>Travel/Training Expense Approval</b>   |
| 5/8         | 2019-230     | <b>Organizational Membership Approval</b>   |
| 5/8         | 2019-231     | <b>Special Event Approval</b>   |
| 5/8         | 2019-232     | <b>Disposal Authorization of Used Equipment</b>   |
| 5/8         | 2019-233     | <b>Resolution Providing for the Issuance and Sale of Notes in an Aggregate Principal Amount Not to Exceed \$2,500,000, 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</b> |
| 5/8         | 2019-234     | <b>Resolution Setting time and place for Public Hearing to consider PY '19 Community Development Block Grant (CDBG) Community Development Allocation program funds</b>  |
| 5/8         | 2019-235     | <b>Authorization for Wayne County to enter into a HOME Program Homeowner Agreement with Betty J. Lipp for the use of PY'17 Community Housing Impact and Preservation (CHIP) funds at 1169 Heatherwood, Orrville, OH</b>   |
| 5/8         | 2019-236     | <b>Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Allen Emerson for the use of PY'17 Community Housing Impact and Preservation (CHIP) Program funds at 193 Sterling Avenue, Rittman, OH</b>   |
| 5/8         | 2019-237     | <b>Authority for Application of FY19 Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice</b>  |
| 5/8         | 2019-238     | <b>Authorization of Grant Application to the Ohio Attorney General's Office on Behalf of Wayne County Sheriff for the Drug Use Prevention Program (FY2019-FY2020)</b>   |
| 5/8         | 2019-239     | <b>Authorization to Accept Grant Agreements for the Wayne County Sheriff for the VAWA Investigative Enhancement Program</b>   |
| 5/8         | 2019-240     | <b>Resolution Authorizing Participation in the ODOT State &amp; U.S. Bike Route System</b>  |
| 5/8         | 2019-241     | <b>Ratification of an Existing Agreement and Authorization to Execute Future Agreements with Justice AV Solutions, Inc., for Audiovisual System Upgrades at the Wayne County Municipal Court and the Wayne County Court of Common Pleas</b>   |
| 5/8         | 2019-242     | <b>Authorization to Execute an Agreement with Otis Elevator Company for Elevator Labor and Materials Required at the Kinney Building (OMNIA Partners/National IPA Joint Purchasing Program)</b>   |
| 5/8         | 2019-243     | <b>Delegation of Authority to County Administrator to Execute Agreements and Associated Documentation Concerning or Related to Insurance Claims and/or Insurance Settlements (ORC Section 305.30(G))</b>  |

# Resolution

No. 2019-224

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Approval of County Bills**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

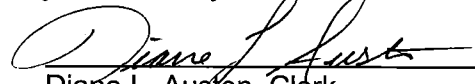
Computer run dated **May 7, 2019** for County Bills in the amount of **\$432,270.68**, Interagency Transaction/Payment **batch #6070 & 6071** in the amount of **\$1,323.95**, and any Then & Now Certificates are hereby approved for payment.

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: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-225

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* May 8, 2019

*Subject:* **Approval of County Home Bills**

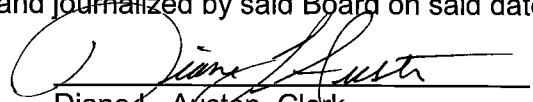
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated **May 7, 2019** for County Home Bills in the amount of **\$10,357.45**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-226

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Appropriation Transfer Approval**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

The following appropriation amounts are to be transferred by the Wayne County Auditor.

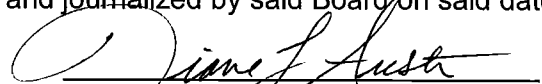
**Appropriation Transfers:**

|                |                             |             |          |                          |
|----------------|-----------------------------|-------------|----------|--------------------------|
| CP Adult Prob. | To cover necessary expenses |             |          |                          |
| \$2,100.00     | From                        | Health/Life | T073-T34 | 109.3102.03.5012.000.PRO |
|                | To                          | Equipment   | T073-T39 | 109.3102.03.5300.000.PRO |

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-227

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Fund Transfer Approval**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

### Fund Transfers:

| Department                                      | Amount     | From (Fund)   | From Approp Acct                                  | To (Fund)   | To Receipt Acct  |
|---|------------|---|---|---|--|
| Juv./Probate Ct.                                | \$2,785.25 | Fund 022 (B40)<br>Juvenile/Probate Court<br>Computerization | B040B02 Transfers<br>022.3255.02.6150.<br>000.000 | Fund 023 (B50)<br>Court System<br>Computerization | RB050B11<br>Transfers in Juv.<br>Court<br>023.3200.00.4904.<br>000.000 |
| Court ordered transfer of computerization funds |            |   |   |   |  |

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-228

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Personnel Change Approval**

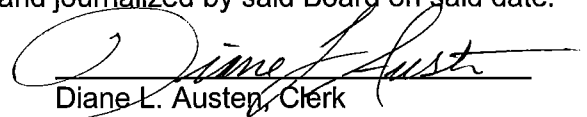
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

| Department   | Name        | Title              | Effective Date | Status Change |
|--------------|-------------|--------------------|----------------|---------------|
| Job & Family | Keri Copley | Elig. Ref. Spec. 2 | 5/7/2019       | termination   |

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

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Diane L. Austen, Clerk

# Resolution

No. 2019-229

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Travel/Training Expense Approval**

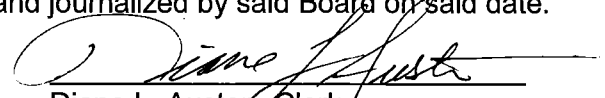
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

| Dept./Person                            | Where            | Date                 | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc.                        |
|---|------------------|----------------------|--------|------------------|---|
| <b>Auditor</b>                          |                  |                      |        |                  |   |
| Jarra Underwood, Diana Ogden            | Carrollton       | 5/10/2019            | 20.00  | 0                | NE Auditor Dist. Mtg.                             |
| Kelly Hettick, Joanna Hatten            | Cleveland        | 6/13/2019            | 65.00  | 38.00            | Ohio Auditor's Summer Conf.                       |
| <b>Auditor / Weights &amp; Measures</b> |                  |                      |        |                  |   |
| Jim Todd                                | New Philadelphia | 6/4 & 5/2019         | 0      | 24.00            | ODA Regional Trng.                                |
| <b>Commissioners</b>                    |                  |                      |        |                  |   |
| Barb Chapin                             | Akron            | 5/15/2019            | 0      | 0                | IPMA Northern Ohio Chapter Annual Conf.           |
| <b>Emerg. Mgmt.</b>                     |                  |                      |        |                  |   |
| Barbara Pittard                         | Columbus         | 6/19/2019            | 20.00  | 0                | National Election Cyber Virtual Tabletop Exercise |
| <b>Job &amp; Family</b>                 |                  |                      |        |                  |   |
| Stacey Tanner, Brooke Mueller           | Uniontown        | 5/14/2019            | 0      | 24.00            | Adult Protective Services Qtly. Mtg.              |
| Amber Abi El Hessen                     | Uniontown        | 5/14/2019            | 0      | 12.00            | LTC Qtly. Mtg.                                    |
| Kelly Moorhead                          | Cambridge        | 5/16; 6/6; 6/20/2019 | 0      | 36.00            | County Shared Service Mtg.                        |
| <b>Juvenile Probation</b>               |                  |                      |        |                  |   |
| Nicole Zornes                           | Columbus         | 5/24/2019            | 0      | 0                | Ohio Juv. Diversion Assoc.                        |
| Nicole Zornes                           | Pickerington     | 5/29-5/30/2019       | 471.00 | 0                | OYAS Trng.  |
| <b>Municipal Court Prob.</b>            |                  |                      |        |                  |   |
| John Bridger                            | Columbus         | 4/3-5/2019           | 543.40 | 0                | 20 <sup>th</sup> Annual Line Officers Trng. Inst. |

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-230

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* May 8, 2019

*Subject:* **Organizational Membership Approval**

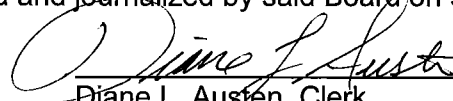
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

| Department           | Organization                    | Person      | Fee/Each | Total |
|----------------------|---------------------------------|-------------|----------|-------|
| <b>Commissioners</b> | IPMA – HR Northern Ohio Chapter | Barb Chapin | 25.00    | 25.00 |

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

## CERTIFICATE

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\_\_\_\_\_  
Diane L. Austen, Clerk



# Resolution

No. 2019-231

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: May 8, 2019

Subject: **Special Event Expense Approval**

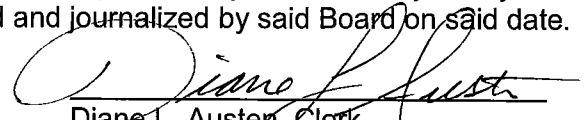
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

| Department              | Event   | Date      | Expenses<br>Not to Exceed  |
|-------------------------|---|-----------|--|
| <b>Airport</b>          | Customer Appreciation Cook Out<br>(food, table settings, chair/table rental)      | 4/27/2019 | \$102.55<br>(addition to previously approved<br>amount from Res. 2019-168) |
| <b>Job &amp; Family</b> | Retirement Celebration for Bonnie Howerter<br>(refreshments, table service, etc.) | 5/31/2019 | \$200.00   |

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-232

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:*    **Disposal Authorization of Used Equipment**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Wayne County IT Department has requested to dispose of property which is no longer operable; and

WHEREAS, the items to be disposed of are valued under \$2,500.00;

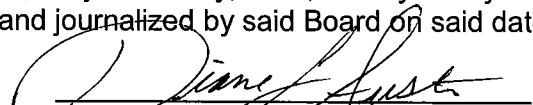
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the equipment listed below is approved for disposal.

| Qty. | Item description | Make/Model no. | Serial no.    | pickup location | status      | Department    |
|------|------------------|----------------|---------------|-----------------|-------------|---------------|
| 1    | Workstation      | Optiplex 390   | 91X8YR1       | IT office       | Not Working | BOE           |
| 1    | Workstation      | Optiplex 390   | 91X6YR1       | IT office       | Not Working | BOE           |
| 1    | Workstation      | Optiplex 390   | 9218YR1       | IT office       | Not Working | BOE           |
| 1    | Workstation      | Optiplex 390   | 91Y6YR1       | IT office       | Not Working | BOE           |
| 1    | Workstation      | Optiplex 390   | 91Y8YR1       | IT office       | Not Working | BOE           |
| 1    | Workstation      | Optiplex 390   | 91WBYS1       | IT office       | Not Working | BOE           |
| 1    | Workstation      | Dimension 2350 | 6MP1921       | IT office       | Not Working | Commissioners |
| 1    | Workstation      | Dimension 2350 | D5S1921       | IT office       | Not Working | Commissioners |
| 1    | Workstation      | Dimension 2350 | H5S1921       | IT office       | Not Working | Commissioners |
| 1    | Workstation      | Optiplex 280   | BST2X61       | IT office       | Not Working | Commissioners |
| 1    | Workstation      | Optiplex 390   | 920BYR1       | IT office       | Not Working | Commissioners |
| 1    | Workstation      | Optiplex 390   | 4WM9YR1       | IT office       | Not Working | Commissioners |
| 1    | Workstation      | Optiplex 755   | 4DKOHG1       | IT office       | Not Working | Commissioners |
| 1    | Workstation      | Precision 380  | HLC86B1       | IT office       | Not Working | Maps          |
| 1    | Workstation      | Precision 380  | 1XHW6C1       | IT office       | Not Working | Maps          |
| 1    | Workstation      | Precision 390  | 3xhw6c1       | IT office       | Not Working | Maps          |
| 1    | Workstation      |                | USU350038D    | IT office       | Not Working | Maps          |
| 1    | Workstation      |                | K1848806192-E | IT office       | Not Working | Maps          |
| 1    | Workstation      | Optiplex 270   | 3WGHG31       | IT office       | Not Working | Maps          |

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-233

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Resolution Providing for the Issuance and Sale of Notes in an Aggregate Principal Amount Not to Exceed \$2,500,000, 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 Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, pursuant to Resolution No. 2015-265, adopted on June 10, 2015, there were issued \$5,000,000 County Building Improvement Notes, Series 2015, in anticipation of bonds for the purpose stated in Section 1, which notes were retired at maturity with the proceeds of \$4,000,000 County Building Improvement Notes, Series 2016 issued in anticipation of bonds pursuant to Resolution No. 2016-223, adopted on May 11, 2016, which notes were retired at maturity with the proceeds of \$3,500,000 County Building Improvement Notes, Series 2017 issued in anticipation of bonds pursuant to Resolution No. 2017-255, adopted May 24, 2017, which notes were retired at maturity with the proceeds of \$3,000,000 County Building Improvement Notes, Series 2018 (the Outstanding Notes) issued in anticipation of bonds pursuant to Resolution No. 2018-232, adopted on May 23, 2018, which Outstanding Notes mature on June 19, 2019; and

WHEREAS, this Board finds and determines that the County should retire the Outstanding Notes with the proceeds of the Notes described in Section 3 and other funds available to the County; and

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 July 7, 2035;

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 \$2,500,000 (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, 2020, 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, 2020, and the first principal payment is estimated to be December 1, 2021.

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 \$2,500,000 (the "Notes") shall be issued in anticipation of the issuance

of the Bonds and to retire the Outstanding Notes. 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 4.00% 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; Financing Costs.**

(a) Sale to the Original Purchaser. 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.

(b) Application for Rating; Financing Costs. The County Auditor is authorized to (i) engage the services of a municipal 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 municipal 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.

Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to 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.

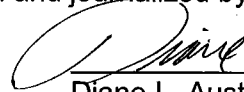
Section 15. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this 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: Ron Amstutz yea      Rebecca S. Foster yea      Sue A. Smail 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.



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Diane L. Austen, Clerk

# Resolution

No. 2019-234

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Resolution Setting time and place for Public Hearing to consider PY '19 Community Development Block Grant (CDBG) Community Development Allocation program funds**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, Wayne County intends to apply to the Ohio Development Services Agency, Office of Community Development for funding under the Community Development Block Grant (CDBG) Small Cities Program, a HUD federally funded program administered by the State. The County is eligible to receive \$360,000 for Program Year 2019 (PY'19) in CDBG funds, and

WHEREAS, the CDBG Funds are made available to benefit low-to-moderate income persons in Wayne County, and

WHEREAS, the list of projects below have been submitted for consideration and have been determined to comply with CDBG program rules, and

| <u>Proposed CDBG Project</u>   | <u>Amount of CDBG Funds Requested</u> |
|--|---------------------------------------|
| Burbank Village/Sidewalk Improvement/Mill Street                     | \$77,000                              |
| Orrville City/Street Improvements/Kirk Avenue                        | \$45,000                              |
| Rittman City/ADA Compliance/Restrooms at Fritz Park                  | \$65,000                              |
| Wayne County Engineer/Street Improvements/Bridge Replacement SUG Twp | \$57,000                              |
| Community Action Wayne Medina (CAWM)/Public Service/Transportation   | \$54,000                              |
| Fair Housing / Standard Program                                      | \$12,000                              |
| Administration   | <u>\$50,000</u>                       |
| Total  | \$360,000                             |

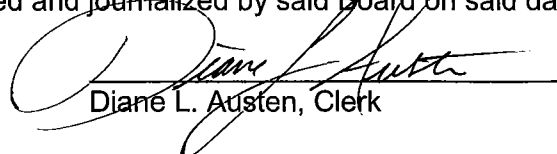
WHEREAS, the County Commissioners have authorized the Planning Dept. staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Tuesday, May 28, 2019 at 12:00 p.m. in the Wayne County Administration Building 2<sup>nd</sup> Floor Meeting Room to invite public comment on the PY'19 CDBG project consideration.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-235

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Betty J. Lipp for the use of PY'17 Community Housing Impact and Preservation (CHIP) funds at 1169 Heatherwood, Orrville, OH**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist income qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these are HUD PY'17 HOME funds and are considered a forgivable loan provided the homeowner meets the required residency commitment of five (5) years and meets all other terms and conditions of the loan, and

WHEREAS, the forgivable loan is protected by a mortgage filed against the property at 1169 Heatherwood, Orrville, OH, and

WHEREAS, the above-named property owner agrees to the mortgage in the amount of \$14,835.00 and agrees to all the other terms and conditions of the loan, and

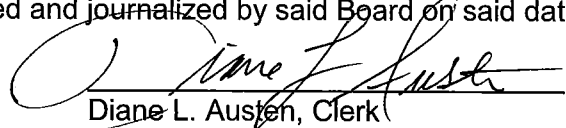
WHEREAS, there is a 15% recapture fee at the term of the loan and/or when the property is vacated or transfers.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to enter into the HOME Program-Homeowner Agreement with Betty J. Lipp for the use of PY'17 CHIP HOME funds for the property located at 1169 Heatherwood, Orrville, OH.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-236

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Authorization for Wayne County to enter into a HOME Program-Homeowner Agreement with Allen Emerson for the use of PY'17 Community Housing Impact and Preservation (CHIP) Program funds at 193 Sterling Avenue, Rittman, OH**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist landlords with rehabilitation costs to their rental property provided they commit to rent same property to income qualified low to moderate income residents for a specified time period of five (5) years, and

WHEREAS, these are HUD PY'17 HOME federal funds and are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the forgivable loan is protected by a mortgage filed against the property at 193 Sterling Avenue, Rittman, OH, and

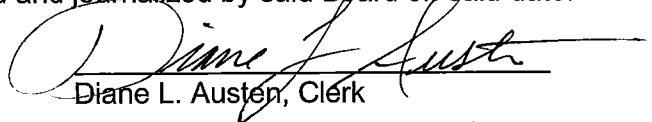
WHEREAS, the above-named landlord agrees to the mortgage in the amount of \$13,101.00 and agrees to all the other terms and conditions of the loan.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to enter into the HOME Program-Homeowner Agreement with Allan Emerson for the use of PY'17 CHIP HOME funds for the property located at 193 Sterling Avenue, Rittman, OH.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-237

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* May 8, 2019

*Subject:* **Authority for Application of FY19 Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the U.S. Dept. of Justice, Bureau of Justice Assistance, has made funds available to local jurisdictions to reimburse 50% of the purchase of bulletproof vests for the period of FY19; and

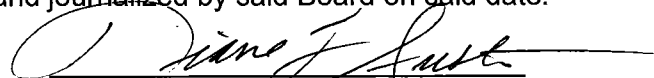
WHEREAS, the Wayne County Sheriff has requested the Board to approve a grant application for the amount of \$4,515.15 (for the purchase of 5 vests) including the electronic filing of the application;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that authorization is granted to apply for the FY19 Bulletproof Vests Program Grant.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-238

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Authorization of Grant Application to the Ohio Attorney General's Office on Behalf of Wayne County Sheriff for the Drug Use Prevention Program (FY2019-FY2020)**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Ohio Attorney General's Office has made funds available for drug use prevention programs and D.A.R.E. (Drug Assistance Resistance Education) presented by School Resource Officers; and

WHEREAS, the grant covers up to 50% of the salary for time spent on drug use prevention education programming for D.A.R.E. Officers and School Resource Officers in Ohio Public Schools; and

WHEREAS, the Wayne County Sheriff's Office has requested authorization to apply for a Drug Use Prevention Program Grant in the amount of \$18,929.92 for FY2019-FY2020;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby approves application of the aforementioned grant by the Wayne County Sheriff's Chief Deputy as the appointed authorized agent of the grant.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-239

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Authorization to Accept Grant Agreements for the Wayne County Sheriff for the VAWA Investigative Enhancement Program**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the U.S. Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) has funds available through the Law Enforcement/Prosecution Enhancement Program for 2019 VAWA Prosecution Enhancement by the Wayne County Sheriff; and

WHEREAS, the Sheriff recommends and requests acceptance of the grant agreement for Grant #2018-WF-VA2-8913 for renewal of funds for VAWA programs in the amount of a grant of \$31,250.30 with a local, in-kind match commitment by the Sheriff of \$10,416.77 for a total project \$41,667.07 for the period of 1/1/19 to 12/31/19; and

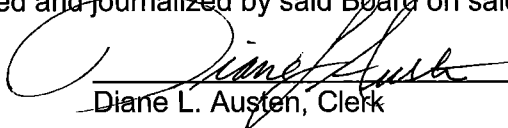
WHEREAS, the Sheriff recommends and requests acceptance of the grant agreement for Grant #2017-WF-VA2-8913A for renewal of funds for VAWA in the amount of a grant of \$19,988.60 with a local, in-kind match commitment by the Sheriff of \$6,662.87 for a total project of \$26,651.47 for the period of 1/1/2019 to 6/30/2019;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant awards for 2019 VAWA Prosecution Enhancement by the Wayne County Sheriff be accepted in the total project amount of \$68,318.54 with authorization granted to the President of the Board to execute the grant documents as required.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

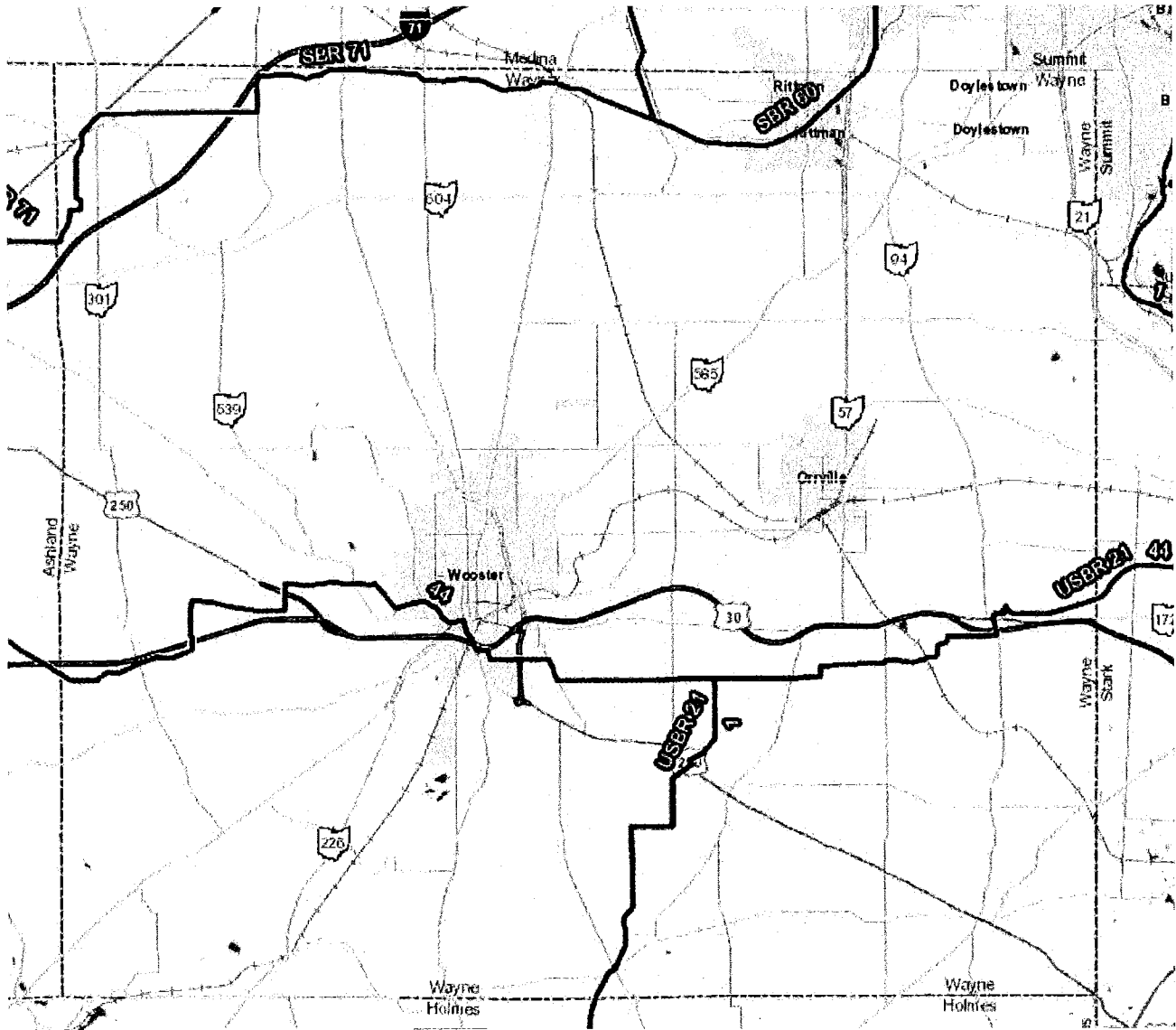
### CERTIFICATE

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.

  
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Diane L. Austen, Clerk

Res. No. 2019-240 Attachment

**Wayne County State and US Bike Routes**



# Resolution

No. 2019-240

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Resolution Authorizing Participation in the ODOT State & US Bike Route System**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various U.S. Bicycle Routes; and

WHEREAS, the Ohio Department of Transportation is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse; and

WHEREAS, the Board of Wayne County Commissioners and the Adventure Cycling Association, with the cooperation of the Ohio Department of Transportation and other stakeholders, have proposed specific routes to be designated as various U.S. and State Bike Routes, a map of which is herein incorporated into this resolution by reference; and

WHEREAS, we have investigated the proposed route, as mapped by this resolution, and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; and

WHEREAS, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists; and

WHEREAS, once the route is approved by AASHTO, there may be efforts to publicize the route via internet maps, incorporating the route on local maps, etc.; and

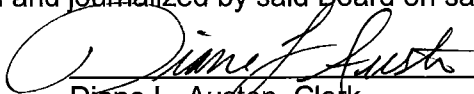
WHEREAS, tourism agencies may be involved in these efforts;

NOW, THEREFORE BE IT RESOLVED, that the Board of Wayne County Commissioners hereby express its approval and support for the development of various State and U.S. Bike Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2019-241

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Ratification of an Existing Agreement and Authorization to Execute Future Agreements with Justice AV Solutions, Inc., for Audiovisual System Upgrades at the Wayne County Municipal Court and the Wayne County Court of Common Pleas**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the audiovisual systems at the Wayne County Municipal Court and the Wayne County Court of Common Pleas are outdated and require various upgrades; and

WHEREAS, in accordance with Section 325.33 of the Ohio Revised Code, the Board of County Commissioners of Wayne County, Ohio, and the Wayne County Clerk of Courts agreed to the transfer of \$200,000.00 from the Clerk's Certificate of Title Administration Fund to the County General Fund; and

WHEREAS, both the Board and the Clerk would like the transferred funds to be spent on the required audiovisual system upgrades at both courts.

WHEREAS, after evaluating the audiovisual system needs of both courts, the Clerk of Courts and the Court Administrator of the Wayne County Court of Common Pleas have determined that Justice AV Solutions, Inc. (JAVS), is able to provide the required labor and materials in accordance with terms and conditions, including overall price, that are the most favorable to Wayne County; and

WHEREAS, JAVS currently has a State Term Schedule contract with the Ohio Department of Administrative Services for the required labor and materials; and

WHEREAS, pursuant to Section 125.04 of the Ohio Revised Code and the terms of the State Term Schedule contract referenced above, said contract is available to Wayne County.

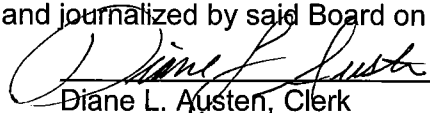
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1.        The Board hereby ratifies an existing agreement and is authorized to execute any and all future agreements with Justice AV Solutions, Inc., for audiovisual system upgrades at the Wayne County Municipal Court and the Wayne County Court of Common Pleas, in accordance with and pursuant to Section 125.04 of the Ohio Revised Code and the Ohio Department of Administrative Services cooperative purchasing program.
- Section 2.        The total amount of the agreements referenced in Section 1 shall not exceed \$200,000.00.
- Section 3.        The Board is hereby authorized to execute any and all documents related to the agreements and/or audiovisual system upgrades referenced in Section 1.
- Section 4.        The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all agreements and documents referenced above in Section 1 and Section 3.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-242

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Authorization to Execute an Agreement with Otis Elevator Company for Elevator Labor and Materials Required at the Kinney Building (OMNIA Partners/National IPA Joint Purchasing Program)**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, Otis Elevator Company currently provides Wayne County with elevator maintenance services in multiple county buildings; and

WHEREAS, the County Administrator, after evaluating the current elevator needs at the Kinney Building (2534 Burbank Road, Wooster, Ohio 44691), has determined that Otis is able to provide the required labor and materials in accordance with terms and conditions, including overall price, that are the most favorable to Wayne County; and

WHEREAS, Otis currently has a contract through OMNIA Partners, formerly National IPA, for the required labor and materials; and

WHEREAS, Wayne County is an OMNIA Partners/National IPA member and authorized to acquire equipment, material, supplies, or services through OMNIA Partners/National IPA, in accordance with Section 9.48 of the Ohio Revised Code; and

WHEREAS, given the current elevator needs at the Kinney Building, the Board of County Commissioners of Wayne County, Ohio, must execute an agreement with Otis and, potentially, one or more additional agreements.

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

Section 1.        The Board is hereby authorized to execute an agreement with Otis Elevator Company for elevator labor and materials required at the Kinney Building (2534 Burbank Road, Wooster, Ohio 44691), in accordance with and pursuant to Section 9.48 of the Ohio Revised Code and the OMNIA Partners, formerly National IPA, joint purchasing program.

Section 2.        The amount of the agreement referenced in Section 1 shall not exceed \$145,000.00.

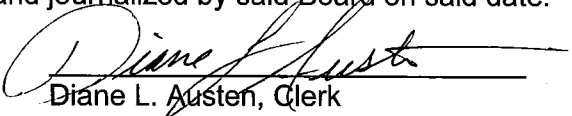
Section 3.        The Board is hereby authorized to execute any and all agreements and documents related to the current elevator needs at the Kinney Building and/or the agreement referenced in Section 1.

Section 4.        The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all agreements and documents referenced above in Section 1 and Section 3.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-243

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 8, 2019

*Subject:* **Delegation of Authority to County Administrator to Execute Agreements and Associated Documentation Concerning or Related to Insurance Claims and/or Insurance Settlements (ORC Section 305.30(G))**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, pursuant to Division (G) of ORC section 305.30, the County Administrator is authorized to contract on behalf of the Board of County Commissioners of Wayne County, Ohio, within limits provided by resolution of the Board; and

WHEREAS, the aforementioned resolution shall specify the types of contracts upon which the County Administrator may act without further resolution of the Board; and

WHEREAS, the official business carried out by Wayne County regularly requires the Board to execute various agreements and associated documentation concerning or related to insurance claims and/or insurance settlements; and

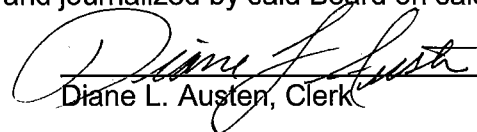
WHEREAS, the Board deems it in the best interest of the operations of Wayne County to delegate to the County Administrator the authority to execute, on behalf of the Board and without limitation, any and all agreements and associated documentation concerning or related to insurance claims and/or insurance settlements.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator is authorized, on behalf of the Board and without limitation, to execute any and all agreements and associated documentation concerning or related to insurance claims and/or insurance settlements.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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