

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 25, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from September 18 through September 24, 2019

Date	Res. #	Resolution Title
9/25	2019-490	<b>Approval of County Bills</b>
9/25	2019-491	<b>Approval of County Home Bills</b>
9/25	2019-492	<b>Appropriation Transfer Approval</b>
9/25	2019-493	<b>Appropriation of Funds Authorization</b>
9/25	2019-494	<b>Fund Transfer Approval</b>
9/25	2019-495	<b>Personnel Change Approval</b>
9/25	2019-496	<b>Travel/Training Expense Approval</b>
9/25	2019-497	<b>Approval of Subgrant Agreements with Multiple Entities (Wayne County Department of Job and Family Services, Social Services Block Grant – Title XX)</b>
9/25	2019-498	<b>Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (Wayne County Department of Job and Family Services, TANF &amp; SNAP E&amp;T)</b>
9/25	2019-499	<b>Approval and Certification of Updated Prevention, Retention, and Contingency (PRC) Plan for the Wayne County Department of Job and Family Services</b>
9/25	2019-500	<b>Authorization of a Request for Proposals Regarding E-Recording (Financial Transaction Devices, ORC Section 301.28)</b>
9/25	2019-501	<b>Approval to Enter into Lease Agreements with Neopost aka MailFinance, Inc. and Pitney Bowes aka Pitney Bowes Global Financial Services for Mail Postage Machines</b>

# Resolution

No. 2019-490

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

*Adopted:* September 25, 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 **September 24, 2019** for County Bills in the amount of **\$226,493.70**, Interagency Transaction/Payment **batch # 6275 & 6276** in the amount of **\$27,475.05**, 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, Jennifer L. Bates, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
\_\_\_\_\_  
Jennifer L. Bates, Deputy Clerk

*Resolution*

*No. 2019-491*

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

*Adopted:* September 25, 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 **September 24, 2019** for County Home Bills in the amount of **\$16,648.43**, Interagency Transaction/Payment **batch # 6274** in the amount of **\$6,618.96**, 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, Jennifer L. Bates, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2019-492

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

*Adopted:* September 25, 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:

<b>Care Center</b>	To cover necessary expenses			
\$15,000.00	From	Transfers	S001S16	031.0180.06.6100.000.000
	To	Workers Compensation	S001S13	031.0180.06.5013.000.000
<b>Commissioners</b>	To cover necessary expenses			
\$21,500.00	From	Other Expenses (Misc.)	A015A13	001.1915.11.5900.000.000
	To	Professional Services	A015A12	001.1915.11.5400.000.000

DEPARTMENTS:            VARIOUS

PURPOSE:    PAYROLL AND RELATED ACCOUNT ADJUSTMENTS

Amount	From (legacy)	Account (gems)	Description	To	GEMS#	Account	Department
\$7,200.00	A101A12	001.0101.01.5002.000.000	CONV/TRF	A001A12	001.0101.01.5001.000.000	Salaries	Microfilm
\$3,300.00	A106-F01	001.0150.03.5002.000.000	CONV/TRF	A006-F01	001.0150.03.5001.000.000	Salaries	EMA
\$500.00	A101B02	001.2000.01.5002.000.000	CONV/TRF	A001B02	001.2000.01.5001.000.000	Salaries	Auditor
\$100.00	A106B02	001.2200.01.5002.000.000	CONV/TRF	A006B02	001.2200.01.5001.000.000	Salaries	Recorder
\$1,215.00	A102F02	001.3500.03.5002.000.000	CONV/TRF	A002F02	001.3500.03.5001.000.000	Salaries	Coroner
\$1,500.00	A014A07	001.1910.01.5010.000.000	MEDICARE	A012A02	001.5025.04.5001.000.000	Salaries	Map Office
\$3,250.00	A102C19	001.3200.02.5002.000.000	CONV/TRF	A002C19	001.3200.02.5001.000.000	Salaries	Juvenile Ct.
\$6,950.00	A102-C31	001.3202.03.5002.000.000	CONV/TRF	A002C31	001.3202.03.5001.000.000	Salaries	Juv. Prob.
\$200.00	A014A07	001.1910.01.5010.000.000	MEDICARE	A106D07	001.0140.03.5011.000.000	OPERS	Bldg. Dept.
\$1,450.00	A014A07	001.1910.01.5010.000.000	MEDICARE	A006D01	001.0140.03.5001.000.000	Salaries	Bldg. Dept.
\$1,000.00	A101B02	001.2000.01.5002.000.000	CONV/TRF	A101B09	001.2000.01.5011.000.000	OPERS	Auditor
\$800.00	A014A07	001.1910.01.5010.000.000	MEDICARE	A101B09	001.2000.01.5011.000.000	OPERS	Auditor

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

### CERTIFICATE

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

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2019-493

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

*Adopted:* September 25, 2019

*Subject:* **Appropriation of Funds Authorization**

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

## Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Prosecutor/Victim Witness Assist	\$118,996.80	Salaries VWA	T081T09	210.3702.03.5001.000.V11
Prosecutor/Victim Witness Assist	\$1,725.45	Medicare VWA	T081T10	210.3702.03.5010.000.V11
Prosecutor/Victim Witness Assist	\$16,659.55	OPERS VWA	T081T11	210.3702.03.5011.000.V11
Prosecutor/Victim Witness Assist	\$34,355.37	Health & Life Ins. VWA	T081T12	210.3702.03.5012.000.V11
Prosecutor/Victim Witness Assist	\$200.00	Workers Comp VWA	T081T13	210.3702.03.5013.000.V11
Prosecutor/Victim Witness Assist	\$2,000.00	Travel	T081T32	210.3702.03.5230.000.V11
Prosecutor/Victim Witness Assist	\$550.00	Utilities	T081T31	210.3702.03.5800.000.000
To account for the VWA VOCA grant program when renewed for the period of 10/01/19 to 9/30/20, (VOCA, SVAA, and local shares) in accordance with the application filed 6/05/19.				
Sheriff	\$12,055.00	Salaries QRT Program	T040T01	116.3601.03.5001.000.000
Sheriff	\$27,945.00	Other Expenses QRT Program	T040T02	116.3601.03.5900.000.000
To account for the Ohio Attorney General's Law Enforcement Diversion Program Grant awarded to the WC Sheriff's office to operate a Quick Recovery Team (QRT) to respond to drug overdose situations.				

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

## CERTIFICATE

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

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2019-494

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

*Adopted:* September 25, 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
Commissioners	\$21,926.23	Fund 001/A General Fund	A015A15 001.1915.13.6150. 000.000 Transfers out	Fund 210 (T81) Victim Witness Assistance VOCA Grant	T081A12 210.3702.00.4404. 000.V11 Local Match
To provide the necessary Local Match from General Fund to the 2019-2020 Victim Witness Assistance VOCA Grant Program in anticipation of the grant award.					
DD, Board of	\$500,000.00	Fund 33 (S3) Board of DD	S003S48 033.6300.06.6150. 000.000 Transfers	Fund 106 (T2) Residential Services	T002B04 106.6300.00.4904. 000.000 Transfers In
To meet match responsibilities.					

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

### CERTIFICATE

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

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2019-495

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

*Adopted:* September 25, 2019  
*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Everett Caldwell	Chaplain	9/23/19	P/T to F/T
Commissioners/ IT Dept.	Jeremiah Mast	Computer Technician	9/24/19 (Amended date from Res. 2019-482)	Resigned

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

## CERTIFICATE

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

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2019-496

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

Adopted: September 25, 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>					
Charles Anderson, Cherrie Troyer	Columbus	10/8/19	100.00	0	Thomson Reuters Ohio User Conf.
<b>Commissioners</b>					
Bill Bartos	Cleveland	11/15/19	275.00	0	Advanced Workers Compensation Law Seminar
Barb Chapin	Dublin	10/25/19	175.00	0	OHPELRA Conf.
<b>Common Pleas</b>					
Anne K. Thompson	Columbus	10/3/19	115.00	0	New Magistrate Orientation
<b>Common Pleas/Adult Probation</b>					
Cheryl Gerwig	Columbus	11/5-7/2019	293.00	0	Ohio Chief Probation Officers Assoc. Quarterly Trng.
<b>CSEA</b>					
Brynn Jackson, Shayne Oehlhof, Georgia Woodrum, Karen Waddell, Christine Kunch, Beth Meininger, Nate Franck, Sarah Lucas, Tara Hand	Columbus	10/21-22/2019	1,867.00	0	Ohio CSEA Fall Conf.
<b>Emergency Mgmt.</b>					
Barbara Pittard	Massillon	10/3/19	0	0	Stark Co. LEPC Fall Conf.
<b>Engineer/Highway Dept.</b>					
Shania Reed, TJ Shamp	Independence	10/17/19	150.00	0	2019 Asphalt Pavement Technical Seminars
<b>Job &amp; Family</b>					
Richard Owens	Columbus	9/12-13/2019	247.00	0	ODJFSA Executive Committee & General Session
Danielle Krimaschewicz, Danielle Bolling	Elyria	9/25/19	50.00	24.00	BCFTA Regional Quarterly Mtg.
<b>Treasurer</b>					
Melissa Koch, Sharon Oyer	Dalton	10/4/19	40.00	0	Northeast Ohio Auditor's & Treasurer's Assoc.

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

## CERTIFICATE

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

  
Jennifer L. Bates, Deputy Clerk



# Resolution

No. 2019-497

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

*Adopted:* September 25, 2019

*Subject:* **Approval of Subgrant Agreements with Multiple Entities (Wayne County Department of Job and Family Services, Social Services Block Grant – Title XX)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, WCDJFS recently requested proposals from entities capable of providing a variety of social services, in accordance with the Title XX County Profiles for 10/1/2019 – 9/30/2020 and 10/1/2020 – 9/30/2021, as approved by Resolution 2019-204; and

WHEREAS, WCDJFS has completed the proposal review process and, based upon the results of said process, now requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute subgrant agreements with multiple entities.

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

Section 1. The Board approves the following subgrant agreements:

Subgrantee	Agreement Amount	Agreement Funding	Agreement Purpose	Agreement Term
Community Action Wayne/Medina	\$20,000.00	Social Services Block Grant – Title XX – Transfer Subsidy	Supportive Services for TANF – Eligible Adults in Getting Ahead Class Series	10/01/2019 - 09/30/2020, one (1) year renewal option
Easter Seals Northern Ohio, Inc.	\$45,500.00	Social Services Block Grant – Title XX	In-Home Care for Adults (age 60 and older)	10/01/2019 - 09/30/2020, one (1) year renewal option
Gilcrest Senior Wellness & Fitness Center, Inc.	\$75,000.00	Social Services Block Grant – Title XX	Adult Day Care (age 60 and older)	10/01/2019 - 09/30/2020, one (1) year renewal option
Gilcrest Senior Wellness & Fitness Center, Inc.	\$120,000.00	Social Services Block Grant – Title XX & Medicaid NET Federal	Non-Emergency Transportation Services for Medical Appointments	10/01/2019 - 09/30/2020, one (1) year renewal option
OneEighty, Inc.	\$115,000.00	Social Services Block Grant – Title XX – Transfer Subsidy	Short Term Residential Care and Comprehensive Services for Victims of Domestic Violence and/or Sexual Abuse	10/01/2019 - 09/30/2020, one (1) year renewal option
OneEighty, Inc.	\$90,000.00	Social Services Block Grant – Title XX	Adult Substance Abuse Counseling	10/01/2019 - 09/30/2020, one (1) year renewal option
Healthcare 2000 Community Clinic, Inc. (dba Viola Startzman Clinic)	\$30,000.00	Social Services Block Grant – Title XX	Delivery of Component Health Clinic Services	10/01/2019 - 09/30/2020, one (1) year renewal option

Section 2. The Board is authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements.

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

CERTIFICATE

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

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2019-498

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

*Adopted:* September 25, 2019

*Subject:* **Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (Wayne County Department of Job and Family Services, TANF & SNAP E&T)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, WCDJFS recently requested proposals from entities capable of providing required social services, in accordance with work activity regulations and the SNAP E&T plan on file with the Ohio Department of Job and Family Services; and

WHEREAS, WCDJFS has concluded the proposal review process and, based upon the results of said process, now requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute the subgrant agreement detailed below.

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

Section 1. The Board approves the following subgrant agreements:

Subgrantee	Agreement Amount	Agreement Funding	Agreement Purpose	Agreement Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	\$468,573.00	Temporary Assistance for Needy Families (TANF) & Supplemental Nutrition Assistance Program (SNAP E&T)	Occupational and Miscellaneous Services for Ohio Works First (OWF) Recipients and Other Low-Income Individuals	10/01/2019 - 09/30/2020, one (1) year renewal option

Section 2. The Board is authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement.

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

## CERTIFICATE

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

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2019-499

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

*Adopted:* September 25, 2019

*Subject:* **Approval and Certification of Updated Prevention, Retention, and Contingency (PRC) Plan for the Wayne County Department of Job and Family Services**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) is required by Chapter 5108 of the Ohio Revised Code to update its Prevention, Retention, and Contingency (PRC) Plan every two years; and

WHEREAS, WCDJFS has submitted an updated PRC Plan that was internally reviewed; and

WHEREAS, notification of the updated PRC Plan's availability for public review was published in the Daily Record; and

WHEREAS, pursuant to Division (A) of Section 5108.07 of the Ohio Revised Code, the updated PRC Plan shall include the certification of the Board of County Commissioners of Wayne County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board approves and certifies the updated Prevention, Retention, and Contingency Plan submitted by the Wayne County Department of Job and Family Services.

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

## CERTIFICATE

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

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2019-500

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

*Adopted:* September 25, 2019

*Subject:* **Authorization of a Request for Proposals Regarding E-Recording (Financial Transaction Devices, ORC Section 301.28)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2019-489, updated its authorization of the acceptance of payments by financial transaction devices; and

WHEREAS, Resolution 2019-489 included the authorization to solicit E-recording proposals within the guidelines established by the Board in said resolution and in compliance with Section 301.28 of the Ohio Revised Code, from financial institutions, issuers of financial transaction devices, and processors of financial transaction devices; and

WHEREAS, Resolution 2019-489 designated the Wayne County Treasurer as the administrative agent to solicit said proposals, in accordance with Division (B) of Section 301.28 of the Ohio Revised Code; and

WHEREAS, after receiving a copy of Resolution 2019-489, the Treasurer declined the responsibility of the administrative agent by providing written notice to the Board, as authorized by Division (B) of Section 301.28 of the Ohio Revised Code; and

WHEREAS, Division (B) of Section 301.28 of the Ohio Revised Code and Resolution 2019-489 both require that, should the Treasurer provide the notice referenced above, the Board shall perform the duties of the administrative agent.

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

Section 1. The County Administrator, on behalf of the Board, is authorized to commence and administer a Request for Proposals process regarding the electronic recording of documents ("E-Recording"), in accordance with Section 301.28 of the Ohio Revised Code. This authorization includes, but is not limited to, the authority to advertise Wayne County's intent to request proposals regarding E-Recording, to request E-Recording proposals, and to receive, open, and review E-Recording proposals.

Section 2. Upon completion of the Request for Proposals process authorized in Section 1, the County Administrator shall make a recommendation to the Board on which E-Recording proposal(s) to accept, if any, in accordance with Section 301.28 of the Ohio Revised Code.

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

## CERTIFICATE

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

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2019-501

## Board of Wayne County Commissioners

*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* September 25, 2019

*Subject:* **Approval to Enter into Lease Agreements with Neopost aka MailFinance, Inc. and Pitney Bowes aka Pitney Bowes Global Financial Services for Mail Postage Machines**

It was moved by Commissioner Smail and seconded by Commissioner Foster that approval is hereby granted to enter into lease agreements with Neopost aka MailFinance, Inc. and Pitney Bowes aka Pitney Bowes Global Financial Services for Mail Postage Machines.

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the Agreement.

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

### CERTIFICATE

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

  
Jennifer L. Bates, Deputy Clerk