

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 20, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from October 13, 2021 through October 19, 2021

Date	Res. #	Resolution Title
10/20	2021-549	<b>Approval of County Bills</b>
10/20	2021-550	<b>Approval of County Home Bills</b>
10/20	2021-551	<b>Appropriation Transfer Approval</b>
10/20	2021-552	<b>Fund Transfer Approval</b>
10/20	2021-553	<b>Personnel Change Approval</b>
10/20	2021-554	<b>Travel/Training Expense Approval</b>
10/20	2021-555	<b>Board Appointment and/or Board Designation Approval</b>
10/20	2021-556	<b>Special Event Expense Approval</b>
10/20	2021-557	<b>Award of Professional Services Contract to Engineering Associates, Inc., for the Riceland Waste Water Treatment Plant Permit to Install Application and Plans</b>
10/20	2021-558	<b>Rescind, in part, Resolution 2021-97 (Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2021 Aggregate Stone)</b>
10/20	2021-559	<b>Rescind, in part, Resolution 2021-99 (Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2021 Liquid Asphalt)</b>
10/20	2021-560	<b>Authorization to Accept a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2020-FY2021)</b>
10/20	2021-561	<b>Authorization of Acceptance of a VOCA Grant for the Guardian ad Litem Program for 2021-2022 (Juvenile Court)</b>
10/20	2021-562	<b>Authority for County Administrator to Execute Agreement with Kofile</b>
10/20	2021-563	<b>Approval of Change Order #1 to the Contract with Melway Paving Co., Inc. on the 2021 Cold Mix Paving Project</b>
10/20	2021-564	<b>Approval of Change Order #1 to the Contract with Melway Paving Co., Inc. on the 2021 Western Road Roadway Reclamation Project</b>

# Resolution

No. 2021-549

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

*Adopted:*    October 20, 2021

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

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

Computer run dated **October 19, 2021** for County Bills in the amount of **\$319,962.86**;  
Interagency Transaction/Payment **batch #7353 & 7354** in the amount of **\$132,811.03**; 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 absent    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. 2021-550

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

*Adopted:*    October 20, 2021

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


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

Computer run dated **October 19, 2021** for County Home Bills in the amount of **\$53,684.18**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-551

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

**Adopted:** October 20, 2021

**Subject:** Appropriation Transfer Approval

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

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


<b>Commissioners</b>	To allow for the full transfer to the debt fund			
\$66,713.02	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Transfers Out Debt Retirement	A015-A16	001.1915.13.5962.000.000
<b>CP Adult Prob.</b>	Funds needed to cover payroll			
\$.01	From	T-CAP G.O.E.	T039-T08	115.3102.03.5500.000.TC2
	To	Salaries T-CAP	T039-T13	115.3102.03.5001.000.TC2
<b>Coroner</b>	To cover additional part time help hours			
\$3,000.00	From	Conversions/Transfers	A102-F02	001.3500.03.5002.000.000
	To	Salaries Part Time	A402-F02	001.3500.03.5005.000.000
<b>Emerg. Mgmt.</b>	To cover Hazmat salary expenses through December 31, 2021			
\$2,900.00	From	Emerg. Planning Exp.	T076-T01	103.0150.05.5700.000.000
	To	Salaries – Employees (Hazmat)	T076-T02	103.0150.05.5001.000.000
<b>Env. Serv.</b>	To cover necessary expenses			
\$5,000.00	From	Health Exp. Sewer	P000-P19	350.0190.09.5012.000.000
	To	Other Exp. Sewer Fund	P000-P15	350.0190.09.5900.000.000
\$2,500.00	From	OPERS Sewer Fund	P000-P13	350.0190.09.5011.000.000
	To	Other Exp. Sewer Fund	P000-P15	350.0190.09.5900.000.000
\$15,000.00	From	Salaries Sewer Fund	P000-P01	350.0190.09.5001.000.000
	To	Eastwood Plant Exp.	P000-P27	350.0227.09.5430.000.000
\$5,500.00	From	Utilities Eastwood	P000-P24	350.0227.09.5800.000.000
	To	Eastwood Plant Exp.	P000-P27	350.0227.09.5430.000.000
<b>Juv. Court</b>	To meet expenses of the FY2022 RECLAIM & Youth Services Grant			
\$42,976.77	From	Competitive Reclaim	M052-M15	105.3206.03.5655.000.000
	To	Contracts	M052-M02	105.3206.03.5430.000.000
\$5,000.00	From	Transportation	M052-M08	105.3206.03.5600.000.000
	To	Contracts	M052-M02	105.3206.03.5430.000.000
\$5,756.44	From	Restitution	M052-M06	105.3206.03.5500.000.000
	To	Contracts	M052-M02	105.3206.03.5430.000.000
\$16,628.64	From	Drug Tests & Supplies	M052-M07	105.3206.03.5445.000.000
	To	Contracts	M052-M02	105.3206.03.5430.000.000
\$8,197.67	From	Training	M052-M04	105.3206.03.5431.000.000
	To	Contracts	M052-M02	105.3206.03.5430.000.000
\$2,510.00	From	JDAI Prof. Serv.	M052-M09	105.3206.03.5420.000.000
	To	Contracts	M052-M02	105.3206.03.5430.000.000
\$38,106.54	From	Equipment	M052-M03	105.3206.03.5300.000.000
	To	Contracts	M052-M02	105.3206.03.5430.000.000
\$8,744.84	From	Supplies	M052-M05	105.3206.03.5100.000.000
	To	Contracts	M052-M02	105.3206.03.5430.000.000
\$2,809.50	From	Det. Alt. & Enhancement Grant	M052-M16	105.3206.03.5655.000.000
	To	Contracts	M052-M02	105.3206.03.5430.000.000

<b>Microfilm</b>	To cover expenses			
\$2,400.00	From	Contract Repair	A001-A15	001.0101.01.5490.000.000
	To	Contract Services	A001-A14	001.0101.01.5430.000.000
<b>Planning</b>	To account for changes in health care election in the year			
\$8,500.00	From	Planning Salaries	A001-I01	001.0110.01.5001.000.000
	To	Planning Health	A301-I01	001.0110.01.5012.000.000
<b>Sheriff</b>	To move appropriations where needed			
\$10,000.00	From	Services (Corr)	A006-A46	001.3602.03.5430.000.000
	To	Vehicle Ops (LE)	A006-A25	001.3601.03.5170.000.000
\$6,403.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Sheriff Corrections Employee	A006-A42	001.3602.03.5001.000.000
\$4,613.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Sheriff Law Enforcement	A006-A22	001.3601.03.5001.000.000
\$33,797.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Sheriff Admin. Employee	A006-A02	001.3600.03.5001.000.000
<b>Treasurer</b>	To meet year end expenses			
\$1,914.00	From	Conference	A001-C07	001.2100.01.5230.000.000
	To	Supplies	A001-C03	001.2100.01.5100.000.000
\$4,500.00	From	Bank Charges	A001-C10	001.2100.01.5400.000.000
	To	Supplies	A001-C03	001.2100.01.5100.000.000

The vote is as follows: Ron Amstutz yea      Rebecca S. Foster absent      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. 2021-552

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

*Adopted:* October 20, 2021

*Subject:* **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$25,000.00	Juv. Ct. Special Project Fund 038	Special project expenses 038.3200.02.5431. 000.000 B006-B01	Pilot Probation Juv. Ct. Fund 227	Juv. Ct. Local Match 227.3200.00.4404. 000.PPG T083-A05
To transfer funds per Judge's request 10/13/2021					

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-553

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

*Adopted:* October 20, 2021

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Nina Holcomb	STNA	10/20/2021	Released
Job & Family	Donald Nichols	Custodial Supervisor	11/1/2021	New hire
J. Center Dispatch - Communications	Chelsea Unferdorfer	Dispatcher	On or after November 1	New hire

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-554

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

*Adopted:* October 20, 2021

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

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
Donna Holmes	Wooster	11/10/2021	35.00	0	Managing Employees Webinar
John Hawkins	Independence	11/2 & 11/3/21	399.00	0	Nursing Facility Life Safety Boot Camp
<b>Job &amp; Family</b>					
Richard Owens, Greg Hall	Wooster	10/28/2021	150.00	0	East Central Ohio Dist. Dir.'s Assoc. Fall Retreat
<b>Recorder</b>					
Jane Carmichael	Columbus	11/14-17/2021	650.00	0	Ohio Recorder's Winter Conf.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-555

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

*Adopted:* October 20, 2021

*Subject:* **Board Appointment and/or Board Designation Approval**

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

Name of Board	Appointee/Address	Term
Local Emerg. Planning Committee (LEPC)	Elizabeth Cante Red Cross Disaster Program Specialist (Community Group)	10/20/21 – 8/9/2023 (replacement for Tim Reichel)

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-556

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

*Adopted:* October 20, 2021

*Subject:*    **Special Event Expense Approval**


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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
<b>Engineer</b>	Kevin Troyer Retirement (employee gift \$200)	10/29/2021	\$200.00

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-557

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

*Adopted:* October 20, 2021

*Subject:* **Award of Professional Services Contract to Engineering Associates, Inc., for the Riceland Waste Water Treatment Plant Permit to Install Application and Plans**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, oversees the operations of the Wayne County Sewer District and the Wayne County Department of Environmental Services; and

WHEREAS, the Director of Environmental Services seeks professional services for a permit to install application and copy of prints to file with the Ohio Environmental Protection Agency (the "Project"), in order to double the capacity of the Riceland Waste Water Treatment Plant; and

WHEREAS, the Director of Environmental Services requested that the Board engage a professional design firm, as defined in Section 153.65, et al. of the Ohio Revised Code, to provide professional design services required for the Project; and

WHEREAS, Engineering Associates, Inc., has proposed an amount for the Project for a fair and reasonable amount not to exceed \$49,900.00; and

WHEREAS, Engineering Associates, Inc., has submitted a current statement of qualifications within the immediately preceding year; and

WHEREAS the Board, pursuant to Section 153.71 of the Ohio Revised Code, may enter into an agreement for professional design services at a cost of fifty thousand dollars or less when the following criteria is met:

1. The public authority selects a single design professional or firm from among those that have submitted a current statement of qualifications within the immediately preceding year, as provided under section 153.68 of the Revised Code, based on the public authority's determination that the selected design professional or firm is the most qualified to provide the required professional design services;
2. The public authority and the selected design professional or firm comply with division (B) of section 153.69 of the Revised Code with respect to the negotiation of a contract.

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

Section 1.        The Board has determined that Engineering Associates, Inc., is the most qualified to provide the required professional design services pursuant to Section 153.71.

Section 2.        The Board approves the agreement of professional design services to Engineering Associates, Inc., for the Riceland Waste Water Treatment Plant for a fair and reasonable amount not to exceed \$49,900.00.

Section 3.        The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the contract referenced above in Section 2 and any and all documents related to the Project.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-558

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

*Adopted:* October 20, 2021

*Subject:* **Rescind, in part, Resolution 2021-97** (Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2021 Aggregate Stone)

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office, specifically aggregate stone; and

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) awarded contracts to various vendors in Resolution 2021-97, dated February 24, 2021; and

WHEREAS, to date the following awarded vendors have not executed a contract pursuant to the award:

<b>K. L. Rickett Trucking, LLC</b> 6250 W. Smithville-Western Rd. Wooster, Ohio 44691	<b>Holmes Supply Co.</b> 7571 State Route 83 Holmesville, OH 44633
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board hereby rescinds, in part, the award of contract due to the failure to execute an agreement pursuant to the award in Resolution 2021-97, for the following:

<b>K. L. Rickett Trucking, LLC</b> 6250 W. Smithville-Western Rd. Wooster, Ohio 44691	<b>Holmes Supply Co.</b> 7571 State Route 83 Holmesville, OH 44633
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The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-559

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

*Adopted:* October 20, 2021

*Subject:* **Rescind, in part, Resolution 2021-99** (Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2021 Liquid Asphalt)

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office, specifically liquid asphalt; and

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) awarded contracts to various vendors in Resolution 2021-99, dated February 24, 2021; and

WHEREAS, to date the following awarded vendors have not executed a contract pursuant to the award:

**JASA Asphalt Materials Russell Standard Corp.**

990 Hazel Street

Akron, Ohio 44305

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

Section 1. The Board hereby rescinds, in part, the award of contract due to the failure to execute an agreement pursuant to the award in Resolution 2021-99, for the following:

**JASA Asphalt Materials Russell Standard Corp.**

990 Hazel Street

Akron, Ohio 44305

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-560

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

*Adopted:* October 20, 2021

*Subject:* **Authorization to Accept a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2020-FY2021)**

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

WHEREAS, the Wayne County Sheriff has requested authorization to accept the LEDP Grant through the Ohio Attorney General's Office to replicate or expand successful law enforcement diversion programs that address the opioid epidemic; and

WHEREAS, the Wayne County Sheriff's Office has requested authorization to accept a Law Enforcement Diversion Program Grant in the amount of \$50,000.00 for a Quick Response Team (QRT) Program for FY2020-FY2021;

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-561

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

*Adopted:* October 20, 2021

*Subject:* **Authorization of Acceptance of a VOCA Grant for the Guardian ad Litem Program for 2021-2022 (Juvenile Court)**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court's Guardian ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested authorization to accept the federal funding for the continuation of the Guardian ad Litem Volunteer Program in the amount of \$24,819.52 with Local Match Funds of \$6,204.88 and State Victims Assistance Act (SVAA) funding in the amount of \$1,786.00 for the grant period of 10/1/2021-09/30/2022; and

WHEREAS, the above amounts come to a total of \$32,810.40; and

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

Section 1. The Board authorizes the acceptance of a VOCA Grant for the Wayne County Juvenile Court Volunteer Guardian ad Litem Program. The Board approves any and all agreements related to the acceptance of said grant.

Section 2. The Board is authorized to execute any and all agreements and/or other documents related to the acceptance of the grant referenced above in Section 1. 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/or other documents related to the acceptance of the grant referenced above in Section 1. All appropriate Wayne County Juvenile Court officials are also authorized, when necessary, to execute any and all agreements and/or other documents related to the acceptance of the grant referenced above in Section 1.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-562

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

*Adopted:* October 20, 2021

*Subject:* **Authority for County Administrator to Execute Agreement with Kofile**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that authorization is hereby granted for the County Administrator to execute the agreement with Kofile Content Management Group in the amount of \$49,883.00 for microfilm scanner/software.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-563

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

*Adopted:* October 20, 2021

*Subject:* **Approval of Change Order #1 to the Contract with Melway Paving Co., Inc. on the 2021 Cold Mix Paving Project**

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

Name: Melway Paving Co., Inc.

Purpose: **2021 Cold Mix Paving Project:** Cold Mix Paving (motorpave) of 4.02 miles of Elyria Road from Centerville Road (SR226/Holmes Co. Line) to Columbus Road (SR3) in Clinton Township consisting of application of 2" thick cold mix asphalt surface course followed by application of #8 limestone chip seal wearing surface. Includes aggregate shoulders and new striping will be installed.

Change Order #1 – Actual quantities of materials needed for project varied from bid proposal: decrease 175 SY of Pavement Planning; increase 375 TN Limestone Mix Aggregate; increase 837 GAL Additional Aggregate for Reclaimed Base; decrease 96.02 TN of Choke Aggregate; decrease 933.01 GAL Prime Coat; increase 5,505.86 GAL CRS-2 Binder; increase 92.45 TN Limestone Cover Aggregate; and decrease 169.85 TN Compacted Aggregate Berm.

Original Contract Amount	\$382,355.05
Change Order #1	\$ 25,586.68
<b>New Total</b>	<b>\$407,941.73</b>

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents related to said change order.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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. 2021-564

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

*Adopted:* October 20, 2021

*Subject:* **Approval of Change Order #1 to the Contract with Melway Paving Co., Inc. on the 2021 Western Road Roadway Reclamation Project**

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

Name: Melway Paving Co., Inc.

Purpose: **2021 Western Road Roadway Reclamation Project**  
Change Order #1 – Actual quantities needed were 150 SY more than as proposed in bid.


Original Contract Amount	\$51,985.00
Change Order #1	\$ 627.40
<b>New Total</b>	<b>\$52,612.40</b>

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents related to said change order.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster absent    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