

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of February 16, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from February 9, 2022 through February 15, 2022

Date	Res. #	Resolution Title
2/16	2022-81	Approval of County Bills
2/16	2022-82	Approval of County Home Bills
2/16	2022-83	Personnel Change Approval
2/16	2022-84	Travel/Training Expense Approval
2/16	2022-85	Organizational Membership Approval
2/16	2022-86	Special Event Expense Approval
2/16	2022-87	Approval of Grant Application for the 2022 Supreme Court of Ohio Technology Grant on Behalf of Wayne County Clerk of Courts, Common Pleas Court and Municipal Court
2/16	2022-88	Approval of Amendment 1 to Contract with Community Action of Wayne and Medina Counties to Administer the Standard Fair Housing Program for PY'21 (2022-2023) CDBG Community Development Programs
2/16	2022-89	Resolution in Support of the 2022 Ohio Dept. of Agriculture Local Agricultural Easement Purchase Program (LAEPP) Application being submitted by Western Reserve Land Conservancy for the Dean & Jan Falb Farm in Baughman, Township, Wayne County, Ohio
2/16	2022-90	Award of Contract for a Construction Coordinator and Oversight Manager for the Adult Probation and Law Library Renovation Project to ORepSolutions, Inc.
2/16	2022-91	Approval of Satisfaction of Mortgage
2/16	2022-92	Bid Advertisement Authorization for 2022 Linear Grading Contract
2/16	2022-93	Authorization to Accept Grant Agreement for the Wayne County Sheriff for the VAWA Investigative Enhancement Program
2/16	2022-94	Authority to Accept Grant Award from the U.S. Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2022 on Behalf of the Wayne County Prosecutor (2021-WF-VA2-00034)
2/16	2022-95	Authority of County Administrator to Approve and Execute Contracts for Changes in Work (ORC Section 305.30(G))
2/16	2022-96	Approval of Change Order #2 to the Contract with Simonson Construction Services, Inc. for the Adult Probation and Law Library Renovation Project

Resolution

No. 2022-81

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

Adopted: February 16, 2022
Subject: **Approval of County Bills**

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

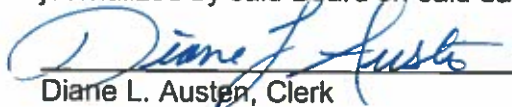
Computer run dated February 15, 2022 for County Bills in the amount of \$400,133.01; Interagency Transaction/Payment batch #7514 & 7516 in the amount of \$66,710.38; and any Then & Now Certificates are hereby approved for payment.

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. 2022-82

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

Adopted: February 16, 2022

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 February 15, 2022 for County Home Bills in the amount of \$28,138.76, Interagency Transaction/Payment batch #7517 in the amount of \$3,651.84, 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. 2022-83

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

Adopted: February 16, 2022

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
Care Center	Dave Higgins	Maint. Asst.	2/17/22	PT rehire
Care Center	Melissa Snyder	STNA	2/17/22	FT rehire
Care Center	Robin King	Hospitality Aide	2/13/22	Rescinded resignation - Reclassified
Care Center	Kourtney Burington	Hospitality Aide	2/25/22	PT new hire
Care Center	Melissa Watts	STNA	Effec. Start Date Canceled -	Candidate declined job offer

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. 2022-84

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

Adopted: February 16, 2022

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.
Engineer					
Scott Miller	Ada	4/28/2022	140.00	0	2022 Surveyor's Workshop
Job & Family					
Richard Owens	Columbus	3/9-11/2022	428.00	0	OJFSDA Exec. Committee & General Session
Sherry Vitallo, Carrie Corp, Kristen Mairs, John Parsons	Newark	3/23-26/2022	1,565.00	0	OCOWF – Ohio Council on Welfare Fraud

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. 2022-85

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

Adopted: February 16, 2022

Subject: **Organizational Membership Approval**

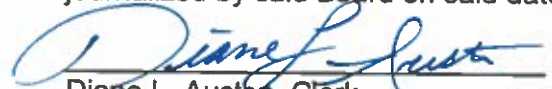
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Care Center	County Commissioners Assoc. of Ohio (CCAO)	Judy Beichler	75.00
Emerg. Mgmt.	Emerg. Mgmt. Agency of Ohio (EMAO)	Joseph Villegas	350.00
Emerg. Mgmt.	Emerg. Mgmt. Agency of Ohio (EMAO)	Barbara Pittard	50.00
Law Library	Ohio Regional Assoc. of Law Libraries	David Armstrong	20.00
Planning	Wayne County Housing Coalition	Jenn Kiper	25.00

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. 2022-86

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 16, 2022

Subject: **Special Event Expense Approval**

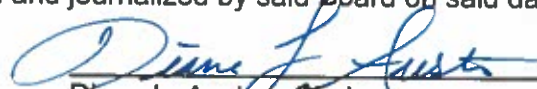
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Emerg. Mgmt.	ICS 300 & 400 Classes at Wooster Safety Service Center To train first responders in advanced Incident Command (breakfast refreshments)	Feb. 9-11/2022 March 9-10/2022	200.00
Job & Family	Brenda Norris Retirement Reception (refreshments/table service)	3/31/2022	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. 2022-87

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

Adopted: February 16, 2022

Subject: **Approval of Grant Application for the 2022 Supreme Court of Ohio
Technology Grant on Behalf of Wayne County Clerk of Courts, Common Pleas
Court and Municipal Court**


It was moved by Commissioner Smail and seconded by Commissioner Foster that authorization is hereby granted for Grant Application of the 2022 Supreme Court of Ohio Technology Grant on Behalf of Wayne County Clerk of Courts, Common Pleas Court and Municipal Court in the amount of \$11,265.00 each with an annual maintenance fee of \$565.00 each to be paid by Court Computerization Technology Funds.

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 in this matter.

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. 2022-88

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 16, 2022

Subject: **Approval of Amendment 1 to Contract with Community Action of Wayne and Medina Counties to Administer the Standard Fair Housing Program for PY'21 (2022-2023) CDBG Community Development Programs**

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

WHEREAS, as part of the County's participation in the Ohio Development Services Agency's Community Development Block Grant (CDBG) Program, the Board of County Commissioners, Wayne County, Ohio (Board) has established a Standard Fair Housing Program; and

WHEREAS, the Standard Fair Housing Program includes public outreach on fair housing information, complaint intake for citizens with fair housing and/or landlord-tenant concerns, fair housing educational trainings performed at least once per quarter for the general public or civic organization, and analysis of local impediments to fair housing choice; and

WHEREAS, the Board sought to have the Standard Fair Housing Program administered for the PY'21 (2022-2023) CDBG Development Programs term; and

WHEREAS, the Board and Community Action of Wayne and Medina Counties (CAW/M), an Ohio non-profit corporation, entered into an agreement to administer fair housing services in compliance with the Standard Fair Housing Program for the term of January 1, 2022 through December 31, 2023, pursuant to Resolution 2021-684, dated December 22, 2021; and

WHEREAS, the Board and CAW/M desire to amend the total compensation owed to \$12,800.00 for the term through Amendment 1 to the Agreement.

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

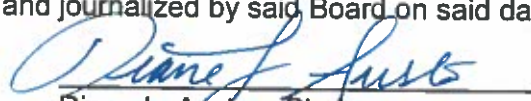
Section 1. The Board approves the Amendment 1 to the Agreement with Community Action of Wayne and Medina Counties for the term of January 1, 2022 through December 31, 2023, and a total sum of \$12,800.00.

Section 2. The Board is hereby 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, 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. 2022-89

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

Adopted: February 16, 2022

Subject: **Resolution in Support of the 2022 Ohio Dept. of Agriculture Local Agricultural Easement Purchase Program (LAEPP) Application being submitted by Western Reserve Land Conservancy for the Dean & Jan Falb Farm in Baughman, Township, Wayne County, Ohio**

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

WHEREAS, the Board of Commissioners of Wayne County, Ohio received a request for support of the Local Agricultural Easement Purchase Program (LAEPP) Application being submitted to the State of Ohio by Western Reserve Land Conservancy for the purchase of an Agricultural Easement on the property of Dean & Jan Falb's farm in Baughman Township, Wayne County, Ohio; and

WHEREAS, preservation of the approximately 79.359 acre Falb farm would further Wayne County's farmland preservation efforts; and

WHEREAS, Western Reserve Land Conservancy is a Certified Local Sponsor for the State of Ohio's Local Agricultural Easement Purchase Program (LAEPP); and

WHEREAS, all formal actions of the Board of Commissioners relating to the adoption of this resolution were taken in an open meeting of the board in compliance with all legal requirements of ORC Section 121.22, the Sunshine Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Wayne County, Ohio hereby support the aforementioned LAEPP Application.

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. 2022-90

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 16, 2022

Subject: **Award of Contract for a Construction Coordinator and Oversight Manager for the Adult Probation and Law Library Renovation Project to ORepSolutions, Inc.**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) have entered into contracts to renovate the Adult Probation and Law Library (Project) via Resolution 2021-611, dated November 10, 2021; and

WHEREAS, the Board has identified a need for a Construction Coordinator and Oversight Manager to act as the owner's representative and liaison for the Project, requiring onsite observation and reporting for construction standards and potential issues; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2022-09, dated January 5, 2022, authorized the County Administrator to administer requests for proposals through competitive sealed proposals regarding the required Services, in accordance with ORC 307.862, and

WHEREAS, the County Administrator has successfully administered the competitive sealed proposals process and has received competitive sealed proposals from the following vendors which were evaluated according to ORC 307.862:

NV5 30775 Bainbridge Road, Suite 180 Solon, Ohio 44139	ORepSolutions, Inc. 2721 Paddock Drive Akron, Ohio 44333
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:


Section 1. The Board awards a contract for a Construction Coordinator and Oversight Manager for the Adult Probation and Law Library Renovation Project to ORepSolutions, Inc. for a project fee of \$59,175.00, with optional additional services available at set hourly rates, as needed.

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

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. 2022-91

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

Adopted: February 16, 2022

Subject: **Approval of Satisfaction of Mortgage**

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 qualified low to moderate income residents for a specified time period, and

WHEREAS, these FY'09 HOME funds are considered a forgivable loan provided the homeowner meets the residency requirement of (5 years) and all other terms and conditions of the loan, and

WHEREAS, the homeowner has met the residency requirement and all other terms and conditions of the loan, and

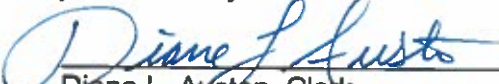
WHEREAS, there is no pro-rated balance or recapture fee due.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 114 W. Oak Street, West Salem, OH 44287 and recorded in OR Volume 682, Page 396 of the Wayne County Records.

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. 2022-92

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

Adopted: February 16, 2022

Subject: **Bid Advertisement Authorization for 2022 Linear Grading Contract**

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

WHEREAS, the Wayne County Engineer has requested that said public improvement project be publically advertised and bid.

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

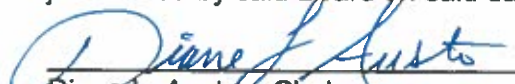
Section 1. The County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the following public improvement project:

Project	Engineer's Estimate
2022 Linear Grading Contract	\$166,225.00
Linear grading (berm cutting) of 124.98 lane miles of County Highways in East Union, Salt Creek, and Franklin Townships	

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. 2022-93

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 16, 2022

Subject: **Authorization to Accept Grant Agreement 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. Department of Justice through the Ohio Office of Criminal Justice Services (OCJS) has funds available through the Law Enforcement/Prosecution Enhancement Program for 2022 VAWA Prosecution Enhancement by the Wayne County Sheriff; and

WHEREAS, the Wayne County Sheriff requests approval to accept the grant agreement for Grant #2021-WF-VA2-8913 for renewal of funds for VAWA programs in the grant amount of \$47,375.25 with a local, in-kind match commitment by the Sheriff of \$15,791.75 for a total project amount of \$63,167.00 for the period of 01/01/2022 to 12/31/2022; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Sheriff is authorized to accept VAWA Law Enforcement/Prosecution Enhancement funds from the Ohio Office of Criminal Justice Services; and

BE IT FURTHER RESOLVED that Commissioner Sue Smail 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 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. 2022-94

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

Adopted: February 16, 2022

Subject: **Authority to Accept Grant Award from the U.S. Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2022 on Behalf of the Wayne County Prosecutor (2021-WF-VA2-00034)**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney's employment of a domestic violence and sex offense assistant prosecuting attorney; and

WHEREAS, the Wayne County Prosecuting Attorney requests approval to accept grant funding in the amount of \$35,000.00 with a local match requirement of \$11,666.67 for the 2022 program for a total program budget of \$46,666.67 for the period of 01/01/2022 to 12/31/2022;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that VAWA Grant Award 2021-WF-VA2-0034 be accepted from the U.S. Department of Justice through OCJS in the grant amount of \$35,000.00 with a local match committed by the Prosecuting Attorney of \$11,666.67 for a total project amount of \$46,666.67 for the period of 1/1/2022 to 12/31/2022.

BE IT FURTHER RESOLVED, that Commissioner Sue Smail 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 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. 2022-95

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

Adopted: February 16, 2022

Subject: **Authority of County Administrator to Approve and Execute Contracts for Changes in Work (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 may contract on behalf of the board within limits provided by a resolution of the board, provided that the resolution authorizing such actions shall also specify the types of contracts upon which the administrator may act without further resolution of the board; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, (Board) previously authorized the County Administrator, on behalf of the Board to enter into Agreements/Contracts that are not over three (3) years in length or exceed a total value of \$10,000.00, pursuant to Resolution 2007-129, dated February 28, 2007, as permitted by ORC Section 305.30(G); and

WHEREAS, the Board deems it in the best interest of the Board in the operation of Wayne County to authorize the County Administrator the additional authority to execute and approve contracts authorizing changes in work that affect the contract price determined by competitive bidding, requests for proposal, or statements of qualifications where the change in cost is \$10,000.00 or less.

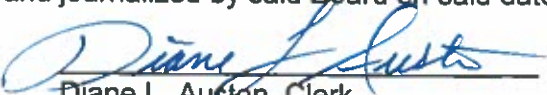
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The County Administrator is authorized to approve and execute contracts on behalf of the Board authorizing changes in work that affect the contract price determined by competitive bidding, requests for proposal, or statements of qualifications where the change in cost is \$10,000.00 or less.

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. 2022-96

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

Adopted: February 16, 2022

Subject: **Approval of Change Order #2 to the Contract with Simonson Construction Services, Inc. for the Adult Probation and Law Library Renovation Project**

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

Name: **Simonson Construction Services, Inc.**

Purpose: **Adult Probation and Law Library Renovation Project**
Change Order #2, Change in Contract Price – The existing concrete floor slab has a floor wax coating that must be properly adhere the new finished floors. Floor surface will be ground and a primer applied.


Original Contract Amount	\$1,089,000.00
Change Order #1	\$ 6,279.00
New Total	\$1,095,279.00

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 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