

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 25, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 18, 2022 through May 24, 2022
- **Proclamation Presentation:** Mental Health Month

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
5/25	2022-269	<b>Approval of County Bills</b>
5/25	2022-270	<b>Approval of County Home Bills</b>
5/25	2022-271	<b>Appropriation Transfer Approval</b>
5/25	2022-272	<b>Fund Transfer Approval</b>
5/25	2022-273	<b>Appropriation of Funds Authorization</b>
5/25	2022-274	<b>Personnel Change Approval</b>
5/25	2022-275	<b>Travel/Training Expense Approval</b>
5/25	2022-276	<b>Special Event Expense Approval</b>
5/25	2022-277	<b>Steiner CAD Allotment No. 2</b>
5/25	2022-278	<b>Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)</b>
5/25	2022-279	<b>Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA FY2023</b>
5/25	2022-280	<b>Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant</b>
5/25	2022-281	<b>Award Contract to McConnell Contracting Inc. for Newkirk Road Bridge Replacement (CLI-TR104-0.54)</b>
5/25	2022-282	<b>Award of Contract for the Wayne County Care Center Roof Renovation Project to Worner Roofing Company, Inc.</b>
5/25	2022-283	<b>Authorization for a Request for Proposals for the Scanning, Indexing, and Conversion of Court Records on Behalf of the Wayne County Clerk's Office</b>
5/25	2022-284	<b>Approval of 2nd Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 34540 for WAY-CR54-1.60 Bridge Replacement Project on Honeytown Rd. (PID Number 111123)</b>
5/25	2022-285	<b>AUTHORIZING THE ADVERTISEMENT OF REQUESTS FOR PROPOSAL FOR PAYMENTS BY FINANCIAL TRANSACTION DEVICES PER ORC 301.28 THROUGH THE WAYNE COUNTY TREASURER'S OFFICE</b>

# Resolution

No. 2022-269

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 25, 2022

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

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

Computer run dated May 24, 2022 for County Bills in the amount of \$618,212.30; Interagency Transaction/Payment batch #7679 in the amount of \$3,460.00; 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. 2022-270

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

*Adopted:* May 25, 2022

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


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

Computer run dated **May 24, 2022** for County Home Bills in the amount of **\$20,610.09**, 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. 2022-271

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 25, 2022

*Subject:* **Appropriation Transfer Approval**

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

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

Commissioners	To transfer appropriations where needed			
\$7,000.00	From	Other Financial Admin.	A001-D01	001.0105.01.5750.000.000
	To	Advertising & Printing	A001-A09	001.0100.01.5405.000.000
<b>Medway</b>				
To cover fuel expenses for 2022				
\$15,000.00	From	Transfers	S4-S65	034.6400.03.6150.000.000
	To	Supplies	S4-S51	034.6400.03.5100.000.000

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. 2022-272

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 25, 2022

*Subject:* **Fund Transfer Approval**

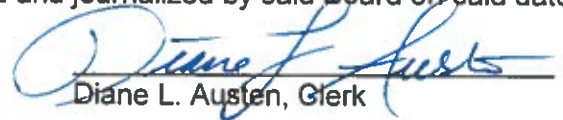
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

<b>Board of DD</b>	To move appropriations where needed			
\$30,000.00	From	General Fund	S003-S48	033.6300.06.6150.000.000
	To	Capital Improvement	N006-A01	303.6300.00.4402.000.000

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. 2022-273

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

*Adopted:* May 25, 2022

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

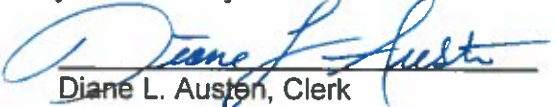
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

<b>Board of DD</b>	\$30,000.00	Contract Projects	N006-N02	303.6300.12.5431.000.000
To account for additional funds received				

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. 2022-274

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

*Adopted:* May 25, 2022

*Subject:* **Personnel Change Approval**

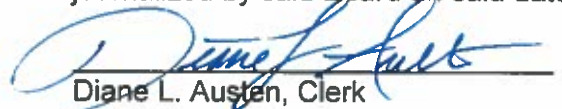
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
EMA	Barb Pittard	Interim EMA Director	5/26/2022	Temporary Promotion
Care Center	Melanie Adams	Env. Serv. Wkr	5/23/2022	Candidate never started
Care Center	Sydney Pesicek	STNA	5/31/2022	Resigned
Care Center	Brittnie Stutz	STNA in Trng.	5/26/2022	Rehire

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. 2022-275

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

Adopted: May 25, 2022

Subject: Travel/Training Expense Approval


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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
Judy Beichler, Kaylin Slarb	Wooster	6/1/2022	150.00	0	Ethics at the End of Life Webinar
<b>Commissioners</b>					
Jaime Pience	Columbus	5/12/2022	15.00	0	"Construction Procurement for Public Entities in Ohio"
Addition to previously approved travel via Res. 2022-177					
<b>CP Adult Probation</b>					
John Kennedy	Canton	6/10/22	375.00	0	Taser EW Instructor Certification Course
<b>EMA – Barb Pittard</b>					
Barb Pittard	Virtual	5/26/22	0	0	Amateur Radio Resources (4 hr. class)
<b>Planning</b>					
Nate Duenke	Webinar	6/6/2022	0	0	OEDA Ohio's Enterprise Zone & CRA Programs & Laws

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. 2022-276

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

Adopted: May 25, 2022

Subject: **Special Event Expense Approval**

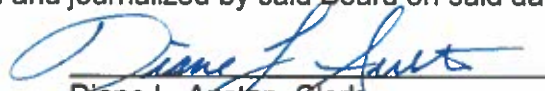
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Airport	Fly In (food & table service)	6/11/2022	\$600.00
Commissioners	Flo Bracken Retirement (food; table service & gift)	5/25/2022	\$250.00

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2022-277

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

*Adopted:* May 25, 2022

*Subject:* **Steiner CAD Allotment No. 2**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the plat for Steiner CAD Allotment No. 2 being a replatting and renumbering of Lots 51, 52, 53 & 54 in the Steiner CAD Allotment No. 1 as recorded in Volume 30; Page 438 of Wayne County Plat Records and a platting and numbering of unplatted lands situated S.W. Qtr. Sec. 7, T-16N; R-11W., Sugar Creek Township, Wayne County, Ohio, owned by Devin Steiner is hereby approved.

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. 2022-278

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

*Adopted:* May 25, 2022

*Subject:* **Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)**

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application in renewal of funds for "VAWA Investigative Enhancement", in the amount of \$59,999.93 (OCJS) with a commitment by the Sheriff of an in-kind match of \$19,999.97 for a total project estimated cost of \$79,999.90 to fund a deputy assigned to Victim Witness and Domestic Violence priorities;

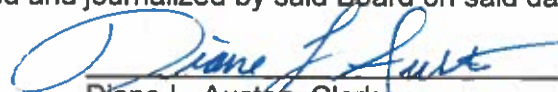
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$79,999.90 for the period of 1/1/2023 –12/31/2023 is approved; and

BE IT FURTHER RESOLVED, 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. 2022-279

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

*Adopted:* May 25, 2022

*Subject:* **Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA FY2023**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz 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 is seeking to receive funding in the amount of \$59,991.62 with a local match requirement of \$19,997.21 for the FY2023 program for a total program budget of \$79,988.83; and

WHEREAS, the grant application will be filed by electronic means;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio that the filing of the VAWA grant application with the U.S. Department of Justice through OCJS is approved; and

BE IT FURTHER 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 related to said grant.

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. 2022-280

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

*Adopted:* May 25, 2022

*Subject:* **Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY23 for Wayne County Youth Services Programs; and

WHEREAS, the Wayne County Juvenile Court has submitted a request for an exemption from the carryover balance limit;


NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio hereby authorizes continued programming and the consolidated grant application of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of \$166,938.00 and estimated RECLAIM Ohio Allocation of \$409,144.68 for the grant period of 7/1/2022-6/30/2023; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of Wayne County, Ohio, designates the Wayne County Juvenile Court as the implementing agency and 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. 2022-281

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 25, 2022

*Subject:* **Award Contract to McConnell Contracting Inc. for Newkirk Road Bridge Replacement (CLI-TR104-0.54)**

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

Name:

<b>McConnell Contracting Inc.</b> 56194 County Rd. 5 West Lafayette, OH 43845 <b>\$377,660.00</b>
--

Purpose:        Newkirk Road Bridge Replacement (CLI-TR104-0.54)

Cost:         Not to Exceed \$377,660.00

Effective Date: April 6, 2022

Unsuccessful Bidder(s):

<b>BUDS, Inc.</b> 6260 Neward Rd. Nashport, OH 43830 <b>\$377,859.60</b>	<b>R&amp;I Construction, Inc.</b> 2931 S State Route 67 Tiffin, OH 44883 <b>\$397,145.60</b>	<b>V.O. Menezes &amp; Sons, Inc.</b> 8635 State Route 39 Millersburg, OH 44654 <b>\$408,935.38</b>
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for the Newkirk Road Bridge Replacement (CLI-TR104-0.54) not to exceed \$377,660.00 to McConnell Contracting Inc. 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 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. 2022-282

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 25, 2022

*Subject:* **Award of Contract for the Wayne County Care Center Roof Renovation Project to Worner Roofing Company, Inc.**

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

WHEREAS, the Board, via Resolution 2022-183, dated March 30, 2022, authorized the County Administrator to advertise for, receive and open bid proposals for the Wayne County Care Center Roof Renovation (Project); and

WHEREAS, the following submitted bids for the Project:

<b>Lindsey Construction &amp; Design Inc.</b> 2603 S. Arlington Rd. Akron, OH 44319 <b>BID: \$345,000.00</b>	<b>Worner Roofing Company, Inc.</b> P.O. Box 183 Ontario, OH 44862 <b>BID: \$410,945.00</b>	<b>Freedom Roofing</b> 1327 E. Main St. Woodville, OH 43469 <b>BID: \$524,734.000</b>
<b>Alumni Roofing Co., Inc.</b> 2830 Lexington Ave. Lexington, OH 44904 <b>BID: \$538,980.00</b>	<b>Country Roofing</b> 1170 S. Carr Rd. Orrville, OH 44667 <b>BID: 538,980.00</b>	<b>E Lee Construction, Inc.</b> 6223 ½ Riggins Rd. Delphos, OH 45833 <b>BID: \$539,960.00</b>
<b>Revere Roofing Company Inc.</b> 739 Upper Fredericktown Rd. Mt. Vernon, OH 43050 <b>BID: 547,459.00</b>	<b>Meade Construction Inc.</b> 13 North Mill St. Lexington, OH 44904 <b>BID: 637,516.00</b>	

WHEREAS, the bid submitted by Lindsey Construction & Design Inc. was withdrawn.

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

Section 1.    The Board hereby awards the Project contract to Worner Roofing Company, Inc., not to exceed \$410,945.00 for the total base proposal.

Section 2.    The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 2. 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 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. 2022-283

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 25, 2022

*Subject:* **Authorization for a Request for Proposals for the Scanning, Indexing, and Conversion of Court Records on Behalf of the Wayne County Clerk's Office**

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

WHEREAS, the Wayne County Clerk's Office is responsible for the care and custody of the court records and is the official "keeper of the records"; and

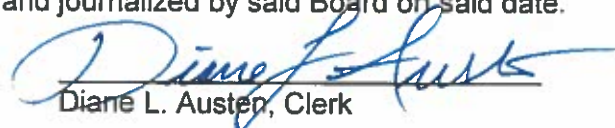
WHEREAS, the Wayne County Clerk's Office seeks to scan, index, and convert from paper to digital copies approximately 4,000,000 court records from an estimated 400,000 cases dating from the early 1990s to 2013.

NOW, THEREFORE, BE IT RESOLVED the Wayne County Board of Commissioners hereby authorizes the Wayne County Administrator to advertise requests for, receive, and open requests for proposals in compliance of ORC 307.862 from interested parties for the scanning, indexing, and conversion of court records for the Wayne County Clerk's Office.

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. 2022-284

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 25, 2022

*Subject:* **Approval of 2nd Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 34540 for WAY-CR54-1.60 Bridge Replacement Project on Honeytown Rd. (PID Number 111123)**

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

WHEREAS, the Wayne County Engineer received approval per Resolution 2018-573, dated December 5, 2018, for a Local Public Agency (LPA) Grant Agreement No. 34540 for WAY-CR54-1.60 Bridge Replacement Project on Honeytown Rd. (PID Number 111123), (Project); and

WHEREAS the original Grant Agreement was revised and approved per Resolution 2022-248, dated May 11, 2022; and

WHEREAS, the Project is currently estimated at \$782,353 with targeted construction in 2023; and

WHEREAS, the first revision of the LPA Agreement agreed to cover 95% of the Project estimate, up to \$760,000.00 of Federal funds (80% SAC 4B87, 15% Credit Bridge, and 5% LNTP) with a Credit Bridge maximum of \$120,000; and

WHEREAS, the second revision of the LPA Agreement agrees to cover 100% of the Project estimate, up to \$760,000.00 of Federal funds SAC 4B87 for Design & Construction excluding Construction Inspection which will be 100% local funds (SAC LNTP); and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the acceptance of the second revised Project funding through the Local Public Agency (LPA) Grant Agreement No. 34540 with the State of Ohio, Department of Transportation.

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

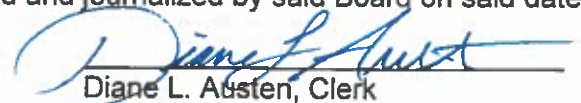
Section 1.     The Board approves and accepts the LPA Grant Agreement No. 34540 for WAY-CR54-1.60 Bridge Replacement Project on Honeytown Rd. (PID Number 111123), estimated for a total cost of \$782,353.00 and to be reimbursed through federal funding at 100%, up to \$760,000.00 for Design & Construction excluding Construction Inspection which will be 100% local funds (SAC LNTP).

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 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. 2022-285

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

*Adopted:* May 25, 2022

*Subject:* **AUTHORIZING THE ADVERTISEMENT OF REQUESTS FOR PROPOSAL FOR PAYMENTS BY FINANCIAL TRANSACTION DEVICES PER ORC 301.28 THROUGH THE WAYNE COUNTY TREASURER'S OFFICE**

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

WHEREAS, the Board followed the requirements of RC 301.28 by approval of Resolution 2009-417, 2013-533 and as amended by 2015-556; and

WHEREAS, the Board of Commissioners seek competitive sealed requests for proposals regarding financial transaction devices to integrate with Aumentum Technology (previously known as Thomson Reuters/MVP) for payment of Real Estate and Manufactured Home tax payment through the Wayne County Treasurer's Office; and

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

Section 1. The Wayne County Board of Commissioners hereby authorizes the Wayne County Administrator to advertise requests for, receive, and open requests for proposals in compliance of ORC 301.28 from interested parties for payment of Real Estate and Manufactured Home tax payment through the Wayne County Treasurer's Office.

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