

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of March 8, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from March 1, 2023 through March 7, 2023

Date	Res. #	Resolution Title
3/8	2023-121	Approval of County Bills
3/8	2023-122	Approval of County Home Bills
3/8	2023-123	Appropriation Transfer Approval
3/8	2023-124	Fund Transfer Approval
3/8	2023-125	Personnel Change Approval
3/8	2023-126	Travel/Training Expense Approval
3/8	2023-127	Organizational Membership Approval
3/8	2023-128	Approval of the 2023 Local Agricultural Easement Purchase Program (LAEPP) Grant Application and the Cooperative Agreement Between the Ohio Dept. of Agriculture (ODA) and the Wayne County Board of Commissioners on behalf of the Wayne County Planning Department
3/8	2023-129	Authorization for Modification to Consolidated Ohio Department of Youth Services Grant on Behalf of Wayne County Juvenile Court
3/8	2023-130	Authorization to Purchase a 2022 Ford Transit Connect Van on Behalf of the Wayne County Engineer
3/8	2023-131	Authorization to Purchase a 2023 Mack GR62F Cab & Chassis Tandem Axle Truck on Behalf of the Wayne County Engineer
3/8	2023-132	Approval of Amendment 2 to Subgrant Agreement with ANAZAO Community Partners for Vulnerable Youth Services (WCDJFS, Title XX – TANF)
3/8	2023-133	Authorization of Grant Application to the Ohio Dept. of Rehabilitation & Correction for the Community Corrections Act (CCA) 2.0 Grant which is a combination of the CCA Program Intensive Supervision-407 and the Previously Separate Grant for the Targeted Community Alternatives to Prison Program (TCAP)
3/8	2023-134	Award of Contract for Roadside Mowing Services for the Wayne County Engineer to Quick Mow, Inc.
3/8	2023-135	Approval of Grant Application for the 2023 Supreme Court of Ohio Technology Grant

Resolution

No. 2023-121

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Approval of County Bills**

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

Computer run dated March 7, 2023 for County Bills in the amount of \$550,535.53; Interagency Transaction/Payment batch # 8125 & 8126 in the amount of \$29,410.82; and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for Board of Elections; Children Services; Department of Developmental Disabilities; Mental Health & Recovery Services; Soil & Water; and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-122

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Approval of County Home Bills**

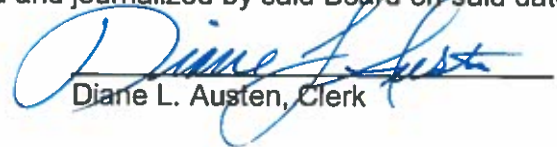
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated March 7, 2023 for County Home Bills in the amount of \$26,742.53, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-123

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Appropriation Transfer Approval**

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

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

Dept./Amount		Account Description	Account	GEMS
Commissioners	To transfer appropriations where needed			
\$28,500.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Grants (Agriculture)	A007-A01	001.1420.08.5930.000.000
Common Pleas	To transfer appropriations where needed			
\$7,305.34	From	Conversion CP	A102-B02	001.3100.02.5002.000.000
	To	Salaries CP	A002-B02	001.3100.02.5001.000.000
\$4,558.16	From	Conversion Adult Prob	A102-B20	001.3102.03.5002.000.000
	To	Salaries Adult Prob	A002-B20	001.3102.03.5001.000.000
\$200.00	From	Conversions (Foreclosure CP Ct.)	B024-B20	048.3100.02.5002.000.000
	To	Salaries – Employees (Foreclosure CP Ct.)	B024-B02	048.3100.02.5001.000.000

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-124

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023
Subject: Fund Transfer Approval

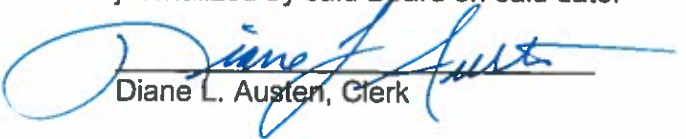
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv. / Probate Court	\$2,345.04	Fund 022 (B-40) Juv./Probate Ct. Computerization	B040-B02 Transfers 022.3255.02.6150.000 .000	Fund 023 (B-50) Court System Computerization	B050-B11 Transfers in Juv. Ct. 023.3200.00.4904.000 .000
Court ordered transfer of computerization funds					

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-125

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Personnel Change Approval**

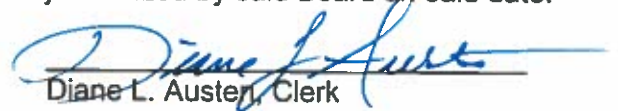
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Kasey Burkhart	Hospitality Aide	3/13/23 or later	p/t new hire

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-126

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: Travel/Training Expense Approval


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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Diana Ogden	Canton	5/10/2023	25.00	12.00	STRS Workshop
Jarra Underwood	Dublin	4/4/2023	156.00	0	Auditor Mentor Day
Care Center					
Janalynn Miller	Wooster	3/23, 4/20, 5/17, 6/22, 7/20, 8/24, 9/21, 10/19, 11/16/2023	395.00	0	The Blueprint for MDS Success Bundle
Janalynn Miller, Jen Paskali	Cleveland	3/14/2023	214.00	0	Medicare Basics
Common Pleas					
Jennifer Svec, Magistrate	Cincinnati-Sharonville	4/18-21/2023	970.46	0	Ohio Assoc. of Magistrates Spring Conf.
Matt Zaleski, John Kennedy, Cheryl Gerwig	Columbus	6/7-9/2023	1,528.00	0	Line Officer Trng. Conf.
Planning					
Jenn Kiper	On-line	3/22/2023	30.00	0	OH Twp. Assoc. Zoning Webinar
Brian Reilly	Dublin	5/1-4/2023	1,281.30	0	Ohio Basic Economic Development Course
Public Defender					
Rodney Baca	Virtual	5/4-5/2023	150.00	0	18 th Annual OH Youth Defender Leadership Summit
Lisa Brown	Virtual	5/4-5/2023	150.00	0	18 th Annual OH Youth Defender Leadership Summit
Stephanie Todaro	Columbus	3/9-11/2023	571.00	0	Advanced OVI Seminar

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-127

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Organizational Membership Approval**

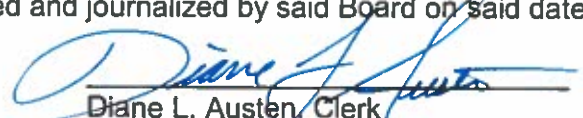
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Commissioners	Northeast Ohio Four County Regional Planning and Development Organization (NEFCO)	Commissioners	16,139.00 FY 2023

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-128

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Approval of the 2023 Local Agricultural Easement Purchase Program (LAEPP) Grant Application and the Cooperative Agreement Between the Ohio Dept. of Agriculture (ODA) and the Wayne County Board of Commissioners on behalf of the Wayne County Planning Department**

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

WHEREAS, LAEPP is administered by ODA through its Office of Farmland Preservation; and

WHEREAS, ORC 901.21 authorizes the Director of Agriculture to utilize funding received from the Clean Ohio Fund to purchase Agricultural Easements, in conjunction with eligible government and non-profit entities, for the purpose of protecting the agricultural uses of eligible land by limiting the non-agricultural uses of the land.


NOW, THEREFORE, BE IT RESOLVED, that approval is hereby granted of the 2023 Local Agricultural Easement Purchase Program (LAEPP) Grant Application and the Cooperative Agreement Between the Ohio Dept. of Agriculture (ODA) and the Wayne County Board of Commissioners.

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 Jonathan Hofstetter 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. 2023-129

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Authorization for Modification to Consolidated Ohio Department of Youth Services Grant on Behalf of Wayne County Juvenile Court**

It was moved by Commissioner Hofstetter 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, the Wayne County Juvenile Court has submitted a request to modify the Reclaim Ohio/Youth Services Budget for FY2023, approved by Res. 2022-475, to move \$6,400 from unallocated funds to the O'Huddle Mentoring Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio hereby authorizes modification of the Reclaim Ohio/Youth Services Budget for FY2023 by moving \$6,400 from unallocated funds to the O'Huddle Mentoring Program for the grant period of 7/1/2022-6/30/2023.

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 Jonathan Hofstetter 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. 2023-130

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

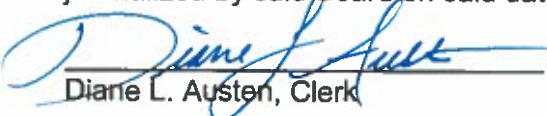
Subject: **Authorization to Purchase a 2022 Ford Transit Connect Van on Behalf of the Wayne County Engineer**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that authorization is hereby granted of the Wayne County Engineer's request to purchase a 2022 Ford Transit Connect Van in the amount of \$34,080.00.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-131

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Authorization to Purchase a 2023 Mack GR62F Cab & Chassis Tandem Axle Truck from R & R Truck Sales, Inc. on Behalf of the Wayne County Engineer**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that authorization is hereby granted of the Wayne County Engineer's request to purchase a 2023 Mack GR62F Cab & Chassis Tandem Axle Truck from R & R Truck Sales, Inc. through State Contract #023-23 in the amount of \$153,465.00 to be paid from Gas and License Tax Fund. Quote is attached as Exhibit A.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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

Exhibit A

R & R TRUCK SALES, INC.

1650 E. Waterloo Road
Akron, Ohio 44306
330-802-7325
tlewis@rrtrucksales.com

QUOTE

PAGE 1 OF 2

TO: Wayne County
3151 West Lincoln Way
Wooster, Ohio 44691
Dave Corbett 330-621-1119

DATE: February 23, 2023

ODOT Contract # 023-23

SALESPERSON	Description	Make	Model	Year
Tom Lewis	Single Axle Cab and Chassis	Mack	GR64F	2023

QTY	ITEM #	DESCRIPTION	PRICE	DEDUCTIONS (-)	TOTAL
1		GR62F Cab and Chassis ODOT Spec	\$ 140,450.00		\$ 140,450.00
1		MP7 / 425 HP @ 1560 Torque	3,250.00		3,250.00
1		Engine Brake			-
1		Stainless Steel Oil Pan	3,275.00		3,275.00
1		Silicone Heater & Radiator Hoses	250.00		250.00
1		Stainless Steel Transmission Tubes	400.00		400.00
1		Differential Lock on Front Axle	900.00		900.00
1		117 Gallon LH Aluminum Fuel Tank	1,200.00		1,200.00
1		Deluxe Cab Interior	675.00		675.00
1		Three Set Cab Entry	115.00		115.00
1		Allison 4500RDS Transmission	12,500.00		12,500.00
1		Mack Single Rectangular Horn w/Snow Shield	100.00		100.00
1		Convex Mirror Above RH Door	25.00		25.00
1		Bright Finish Air Intakes			-
1		Bright Finish Grill & Surround	425.00		425.00
1		Bright Finish Exhaust Heat Shield Stainless Steel	60.00		60.00
1		Mack Hi Back Suspension Seat w/ Air Lumbar			-
1		Front Axle Dust Shields	40.00		40.00
1		Rear Axle Dust Shields	80.00		80.00
1		Step Mounted LED Work Lights	195.00		195.00
1		Battery Disconnect Switch	150.00		150.00
1		Accuride Polished Wheels			-
1		Nylon Protective Spacer Between Wheel	120.00		120.00
1		Allison 4500RDS Transmission 60 mo Warranty	950.00		950.00
1		Omaha Orange Paint			-
1		Stainless Steel DPF Filter Shield			-
1		20" Front Frame Extension	1,100.00		1,100.00
1		Painted Steel Front Bumper	425.00		425.00
1		One Piece Heated Windshield	125.00		125.00
1		Deduct for Front Cam Brakes		(475.00)	(475.00)
1		Deduct for Rear Cam Brakes		(1,800.00)	(1,800.00)
1		Deduct ODOT Wiring Package		(750.00)	(750.00)
1		Deduct Parts and Service Manuals		(750.00)	(750.00)
1		Deduct for Bridgestone M799 Drive Tires		(1,800.00)	(1,800.00)
1		Deduct Heated Fender Mirrors		(195.00)	(195.00)
1		Deduct CrankShaft Adaptor		(75.00)	(75.00)
1		Deduct B15 BioFuel Engine		(7,500.00)	(7,500.00)
1					-
1		T-Handle Shifter			-

THANK YOU FOR YOUR BUSINESS!

CONTINUED ->

Resolution

No. 2023-132

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Approval of Amendment 2 to Subgrant Agreement with ANAZAO Community Partners for Vulnerable Youth Services (WCDJFS, Title XX – TANF)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) is responsible for providing a variety of social services to the citizens of Wayne County; and

WHEREAS, WCDJFS currently has Title XX – TANF transfer allocation funds available, which must be used to serve eligible youths who fall below 200% of the federal poverty level; and

WHEREAS, per Resolution 2021-387, dated July 21, 2021, WCDJFS, in consultation with all local school districts, requested the Board of County Commissioners, Wayne County, Ohio (Board) approve and execute subgrant agreements with multiple counseling agencies that responded to the request for proposals for proposals focused on wrap-around services related to intensive case management for at-risk and vulnerable youth; and

WHEREAS, per Resolution 2022-401, dated July 27, 2022, Subgrant Agreement 1 was approved for an additional one (1) year term renewal, beginning on August 1, 2022, and ending on July 31, 2023; and

WHEREAS, WCDJFS requests the Board to approve changes in amounts and/or areas of coverage, as applicable.

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

Section 1. The Board hereby approves the following Amendment 2 to the subgrant agreement for the purpose of vulnerable youth services under the terms set forth above:


Counseling Agency	Original Agreement Amount	New Agreement Amount	Change in Amount	Term
ANAZAO Community Partners	\$95,046.46	\$170,046.46	+ \$75,000.00	08/01/2022-07/31/2023

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 agreements referenced above in Section 1 and any and all documents related to said agreements.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-133

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Authorization of Grant Application to the Ohio Dept. of Rehabilitation & Correction for the Community Corrections Act (CCA) 2.0 Grant which is a combination of the CCA Program Intensive Supervision-407 and the Previously Separate Grant for the Targeted Community Alternatives to Prison Program (TCAP)**

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

WHEREAS, Ohio Dept. of Rehabilitation & Correction has made funding available to Wayne County as a voluntary county in the T-CAP Program with support of the Wayne County Sheriff and the Wayne County Common Pleas Court; and

WHEREAS, the Wayne County Common Pleas Court has requested authorization to apply for the CCA 2.0 Grant which is a combination of the CCA Program Intensive Supervision 407 Grant and the previously separate grant for the Targeted Community Alternatives to Prison Program (TCAP); and

WHEREAS, funds are requested in the allocated amount of \$453,761.00 for TCAP and \$505,104.00 for CCA Program Intensive Supervision-407.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Common Pleas Court is authorized to apply for the FY2024-2025 CCA 2.0 Grant from the Ohio Dept. of Rehabilitation and Correction for the period of 07/01/2023-06/30/2025; and

BE IT FURTHER RESOLVED that the Wayne County Common Pleas Court is authorized to file an electronic or paper application 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 in this matter.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-134

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Award of Contract for Roadside Mowing Services for the Wayne County Engineer to Quick Mow, Inc.**

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

WHEREAS, the Wayne County Engineer currently requires roadside mowing services; and

WHEREAS, said services include the mowing of grass and like vegetation along roads falling under the jurisdiction and/or responsibility of Wayne County, Ohio; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2023-44, authorized the County Administrator to administer a competitive sealed proposal process 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:

Quick Mow, Inc. 11671 St. Rt. 39 Millersburg, OH 44654 BID: \$53.25 per Centerline Mile per each proposed round	Phillip Neal Meyer, Meyer All Terrain Mowing 77 Diamond Ally West Jeromesville, OH 44840 BID: \$56.00 per Centerline Mile per each proposed round
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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 Roadside Mowing Services for the Wayne County Engineer to Quick Mow, Inc. for Rounds 1 and 3, with an optional third round (Round 2) based on the following pricing:

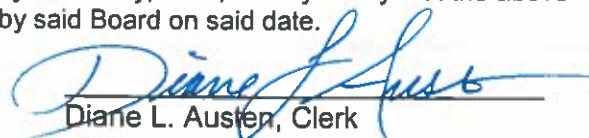
<u>ROUND</u>	<u>PRICE PER CENTERLINE MILE</u>
Round 1	\$53.25
Round 3	\$53.25
Round 2 (Optional)	(\$53.25)
Total	\$106.50 (\$159.75)

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 Jonathan Hofstetter 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. 2023-135

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 8, 2023

Subject: **Approval of Grant Applications for the 2023 Supreme Court of Ohio
Technology Grant**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that authorization is hereby granted for Grant Applications of the 2023 Supreme Court of Ohio Technology Grant as listed in the amounts below with an annual maintenance fee of \$565.00 each to be paid by Court Computerization Technology Funds.

\$13,465.00 Wayne County Probate & Juvenile Court

\$11,265.00 Wayne County Clerk of Courts, Common Pleas Court

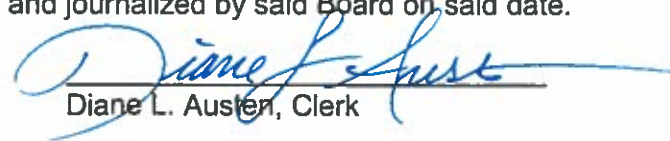
\$11,265.00 Wayne County Municipal Court

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 Jonathan Hofstetter 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