

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 17, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 10, 2023 through May 16, 2023

- **Proclamation Presentation:** National Police Week

Date	Res. #	Resolution Title
5/17	2023-249	Approval of County Bills
5/17	2023-250	Approval of County Home Bills
5/17	2023-251	Appropriation Transfer Approval
5/17	2023-252	Personnel Change Approval
5/17	2023-253	Travel/Training Expense Approval
5/17	2023-254	Special Event Expense Approval
5/17	2023-255	Approval of Agreement with MasterMind, LLC to Provide Consultant Services for a Roadside Hazard Compliance Plan Under Ohio Department of Transportation Local Public Agency Grant Agreement No. 36727 for 2022 Highway Safety Improvement Project (PID Number 115294)
5/17	2023-256	Delinquent Sewer Charges Certification
5/17	2023-257	Authority to Advertise for Statements of Qualifications for Engineering Services for the Secret Village Apartments Sanitary Sewer Project
5/17	2023-258	Approval of Plat for Roseler Replat
5/17	2023-259	Approval of Participation Agreement Regarding Location Services for Noncustodial Parents Through Public Records Data (West Publishing Corporation/CLEAR Database)
5/17	2023-260	Amendment to Award Agreement to Compass Group USA, Inc. for Food Services for the Wayne County Sheriff's Office (Resolution #2008-466)
5/17	2023-261	Amendment No. 1 to Agreement with Kofile Technologies, Inc. for Records Management & Imaging on Behalf of the Wayne County Recorder (Resolution #2018-60)
5/17	2023-262	Resolution to consider construction of parking lot for the Wayne County Jail building project

Resolution

No. 2023-249

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Approval of County Bills**

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

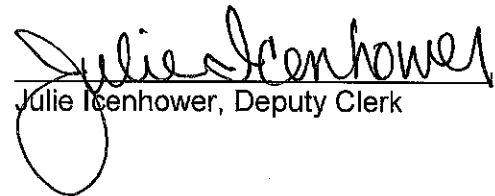
Computer run dated **May 16, 2023** for County Bills in the amount of **\$302,003.28**; Interagency Transaction/Payment **batch #8266 & #8271** in the amount of **\$116,338.53**; and any Then & Now Certificates are hereby approved for payment.

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


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-250

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Approval of County Home Bills**

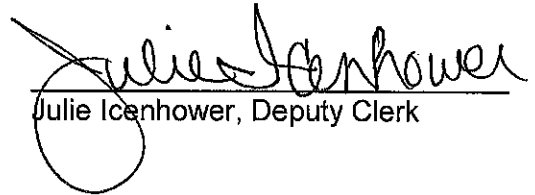
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated **May 16, 2023** for County Home Bills in the amount of **\$30,539.27** 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, Julie Icenhower, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-251

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Appropriation Transfer Approval**

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

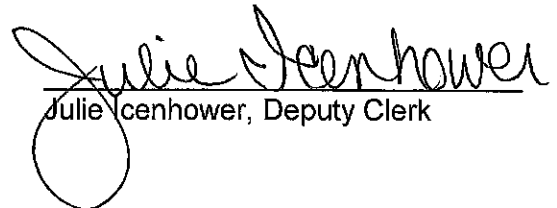
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Dept./Amount		Account Description	Account	GEMS
Prosecutor	To transfer appropriations where needed			
\$16,545.00	From	Detac Other Expenses	B010-B08	012.2700.01.5900.000.000
	To	Detac Health & Life Insurance	B010-B12	012.2700.01.5012.000.000
CP Adult Probation	To transfer appropriations where needed			
\$1,390.00	From	Salaries	T73-T01	109.3102.03.5001.000.PR8
	To	Health / Life Ins.	T73-T04	109.3102.03.5012.000.PR8

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-252

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Personnel Change Approval**

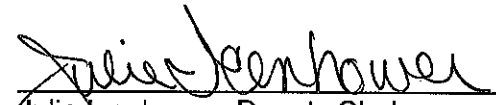
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Amelia Kreuder	STNA	5/22/2023	Full-Time
	Dylan Ledford	STNA	5/22/2023	Full-Time
	Emrie Lemon	STNA	5/30/2023	Part-Time

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-253

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Travel/Training Expense Approval**

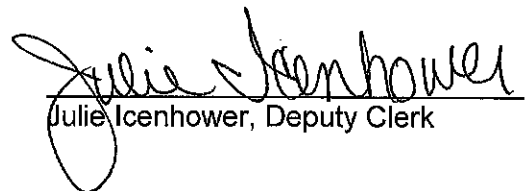
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Janalynn Miller	Wooster	4/27/2023	55.00	0	Clinical & Operational Success Webinar
Jen Paskali	Wooster	5/9/2023	55.00	0	Expanding CMS Initiatives Webinar
Judy Beichler, James Woodruff, Kim Schuch-Estep	Columbus	6/1/2023	492.00	0	Crisis & Disaster Management
Public Defender Program					
Jessica Kenepp	Columbus	5/18-5/19/2023	781.78	0	Death Penalty Defense
Recorder					
Jane Carmichael	Dayton	6/11-14/2023	760.00	0	Ohio Recorder's Summer CE
Communications					
Ron McCollum	Cleveland	6/6/2023	0	12.00	National Weather Service Meeting

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-254

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Special Event Expense Approval**

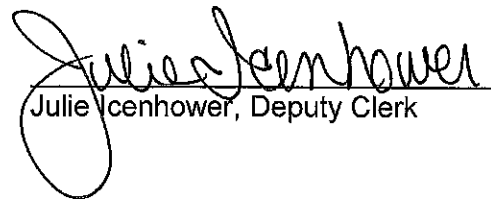
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Child Support (CSEA)	Kids Day Community Outreach Event (Canopy*, Bean Bag Toss*, 12" Prize Wheel*, Giveaways, Tablecloth, Staff CSEA shirt. (* = intended to be used at future events too)	6/10/2023	400.00

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-255

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 10, 2023

Subject: **Approval of Agreement with MasterMind, LLC to Provide Consultant Services for a Roadside Hazard Compliance Plan Under Ohio Department of Transportation Local Public Agency Grant Agreement No. 36727 for 2022 Highway Safety Improvement Project (PID Number 115294)**

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

WHEREAS, the Wayne County Engineer (Engineer) recently submitted and received Highway Safety Improvement Project (HSIP) funding for Various Safety Study Projects through the County Engineers Association of Ohio (CEAO) and the Ohio Department of Transportation (ODOT); and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board), via Resolution 2022-458, authorized the Engineer to carry out the Request for Statements of Qualifications for Engineering (Request) for various HSIP studies, which included Roadside Hazard Compliance at an estimated cost of \$67,500.00; and

WHEREAS, the HSIP funding will reimburse the county 90% of the estimated total costs; and

WHEREAS, the Engineer advertised the Request for a Roadside Hazard Compliance Plan (Project), and the following provided Statements of Qualifications:

MasterMind, LLC 6530 Dublin Rd. Delaware, OH 43015	Environmental Design Group 450 Grant St. Akron, OH 44311
LJB Engineering 6480 Rockside Wds. Blvd. S #290 Independence, OH 44131	TEC Engineering 33851 Curtis Blvd #216 Eastlake, OH 44095

WHEREAS, an Evaluation Committee was tasked with evaluating and ranking statements of qualifications received pursuant to the advertisement, and has determined MasterMind, LLC to be the most qualified to perform the professional service agreement and now recommends the Board enter into an agreement for the Project for fair and reasonable amount not to exceed a total of \$75,000.00, 90% of which is funded by Federal HSIP funding up to \$67,500.00.

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

Section 1. The Board adopts the above determination and recommendation of the Evaluation Committee and awards the agreement to MasterMind, LLC for the Highway Safety Improvement Project (HSIP) Roadside Hazard Compliance Plan (Project), for a fair and reasonable amount not to exceed a total of \$75,000.00, 90% of which is funded by Federal HSIP funding up to \$67,500.00

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.

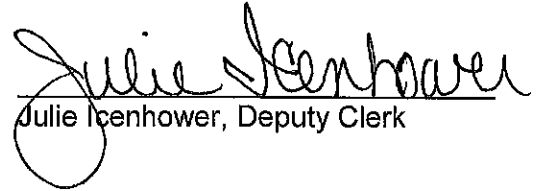
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

Section 4. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-256

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by May 11, 2023, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective May 17, 2023.


Section 1. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

Section 2. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-257

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Authority to Advertise for Statements of Qualifications for Engineering Services for the Secrest Village Apartments Sanitary Sewer Project**

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

WHEREAS, the Director of Environmental Services seeks professional engineering services for a gravity line and pump system for sanitary sewer at the Secrest Village Apartments, in Wayne County, Ohio (Hillcrest system) (Sewer Project); and

WHEREAS, the Director of Environmental Services seeks an Engineer to provide field work, project design, construction administration, as-built drawings, and construction observation for the Sewer Project and thus has requested the advertisement of a request for Statement of Qualifications for the Sewer Project; and

WHEREAS, this Sewer Project impinges other current Projects and will need to be prepared and executed expeditiously to avoid delays in progress.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise a request for Statements of Qualifications (SOQ) for the Secrest Village Apartments Sanitary Sewer Project.

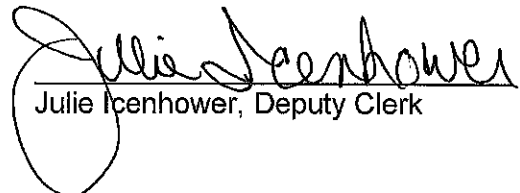
Section 1. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

Section 2. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-258

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

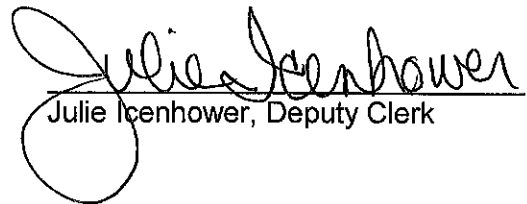
Subject: **Approval of Plat for Roseler Replat**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the replatting and renumbering of lots 39 and 40 for the Regent Park Phase II situated in Wayne Township N.W. Qtr. Section 11; T-16N; R-13W, Wayne County, Ohio, owned by David Roseler is hereby approved.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-259

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Approval of Participation Agreement Regarding Location Services for Noncustodial Parents Through Public Records Data (West Publishing Corporation/CLEAR Database)**

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

WHEREAS, the County Commissioners Association of Ohio Service Corporation ("CCAOSC") assists Ohio Counties that are members of the County Commissioners Association of Ohio ("CCAO") in securing competitively priced location services for non-custodial parents; and

WHEREAS, CCAOSC has partnered with the Ohio CSEA Directors' Association ("OCDA"), in order to avail itself of OCDA's expertise in this area; and

WHEREAS, Wayne County, as a member of the CCAO, and pursuant to Section 9.48 of the Ohio Revised Code, is eligible to enter into an agreement regarding the location services for non-custodial parents through public records data, with said services provided by West Publishing Corporation through the Consolidated Lead Evaluation and Reporting ("CLEAR") database; and

WHEREAS, the Wayne County Child Support Enforcement Agency (WCCSEA) and Wayne County Department of Job & Family Services (WCJFS) currently uses the CLEAR database to assist with the effective and efficient location of parents and the enforcement of family support obligations; and

WHEREAS, WCCSEA and WCJFS seeks to continue to make use of the CLEAR database through a participating agreement for the period of June 1, 2023 to May 31, 2025; and

WHEREAS, the total cost for WCCSEA for four CLEAR users for the period of 6/1/23 to 5/31/24 will be \$1,970.72, and the total cost for WCCSEA for four CLEAR users for the period of 6/1/24 to 5/31/25 will be \$2,020.16.

WHEREAS, Additionally, the total cost for WCCSEA for two RTIA users for the period of 6/1/23 to 5/31/24 will be \$2,544.00, and the total cost for two RTIA users for the CSEA from 6/1/24 to 5/31/25 will be \$2,616.00.

WHEREAS, the cost for WCCSEA for 100 premium batch alerts from the period of 6/1/23 to 5/31/24 will be \$576.00, and the cost for 100 premium batch alerts for the CSEA from 6/1/24 to 5/31/25 will be \$600.00.

WHEREAS, the cost for WCJFS for one CLEAR user for the period of 6/1/23 to 5/31/24 will be \$492.68, and the total cost for WCJFS for one CLEAR user for the period of 6/1/24 to 5/31/25 will be \$505.04.

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

Section 1. The Board approves Participation Agreements Regarding the Usage of the Agreement Between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation, Executed in May, 2023.

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

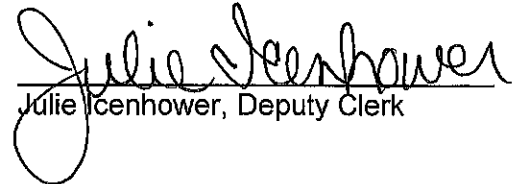
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

Section 4. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-260

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Amendment to Award Agreement to Compass Group USA, Inc. for Food Services for the Wayne County Sheriff's Office (Resolution #2008-466)**

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

WHEREAS, This Amendment to Food Service Agreement is made effective May 1, 2023, by and between the Wayne County Sheriff's Office with principal offices located at 201 W. North Street Wooster, OH 44691 (hereinafter referred to as "Client"), and the successor in interest to Compass Group USA, Inc., an affiliated company, Trinity Services I, LLC, a Florida Limited Liability Company with principal offices at 477 Commerce Boulevard, Oldsmar, FL 34677 (hereinafter referred to as "Trinity"); and

WHEREAS, Trinity's predecessor, Compass Group USA, Inc., through its Canteen Correctional Services Division and Client have previously entered into a Manual Food Service Agreement (Resolution #2008-466) made the 17th day of September 2008 (the "Agreement"); and

WHEREAS, Trinity, which was an entity affiliated with Compass Group USA, Inc., has assumed all of the rights and obligations of Compass Group USA, Inc., under the Agreement; and

WHEREAS the parties desire to amend the Agreement to adjust the meal prices effective May 1, 2023.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties, intending to be legally bound, agree as follows:

Section 1. The foregoing recitations are true and correct and are by this reference made a part of this Amendment.

Section 2. The parties agree that the following meal prices shall be in effect as of May 1, 2023, and shall remain in effect until the parties agree to further adjustment(s):

Number of Meals	Old Meal Price	New Meal Price
71-85	\$2.60	\$2.74
86-100	\$2.44	\$2.57
101-115	\$2.21	\$2.33
116-130	\$2.07	\$2.18
131-145	\$1.93	\$2.04
146-160	\$1.80	\$1.89

Section 3. Except as expressly stated herein, all of the terms and conditions of the Agreement, as previously amended, shall remain in full force and effect.

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

Section 4. The Board hereby authorizes this Amendment to Award Agreement to Compass Group USA, Inc. for Food Services for the Wayne County Sheriff's Office.

Section 5. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the amended contract referenced herein and any and all documents related to said amended contract.


Section 6. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

Section 7. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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



Julie Icenhower, Deputy Clerk

Resolution

No. 2023-261

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Amendment No. 1 to Agreement with Kofile Technologies, Inc. for Records Management & Imaging on Behalf of the Wayne County Recorder (Resolution #2018-60)**

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

WHEREAS, This Amendment No. 1 (this "Amendment") is an amendment to that certain Agreement for Records Management and Imaging System made effective as of January 31, 2018 (the "Agreement"), by and between Wayne County, Ohio (hereinafter "Client"), and GovOS, Inc. (hereinafter referred to as "GovOS"), and is made effective as of January 31, 2023 (the "Amendment Effective Date"). References to a "Party" mean Client or GovOS. References to the "Parties" mean Client and GovOS. Capitalized terms utilized, but not defined herein shall have the meaning set forth in the Agreement; and

WHEREAS, Client and Kofile Technologies, Inc. ("Kofile") entered into the Agreement and GovOS is a corporate affiliate to Kofile and the successor-in-interest to the Agreement; and

WHEREAS, the current term of the Services provided pursuant to the Agreement expires January 31, 2023 and Client and GovOS wish to extend the provision of the Services for an additional five (5) years (the "Extension Period"); and

NOW, THEREFORE, in consideration for continued performance, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties mutually agree the Agreement is amended as follows:

Section 1. ASSIGNMENT. Client agrees to the assignment of the Agreement from Kofile to GovOS and GovOS hereby assumes all rights and obligations of Kofile under the Agreement. All references to Kofile in the Agreement are hereby amended to be GovOS.

Section 2. EXTENSION PERIOD. The Parties hereby agree to extend the term of the Agreement and Schedule A thereto for the Extension Period; which period shall expire on January 30, 2028.

Section 3. PAYMENT DIRECTION. The first sentence (only) of Section 3 "Payment" is hereby deleted in its entirety and replaced with the following:

"Client agrees to pay GovOS for the System and Services in accordance with the payment provisions set forth in any Schedule to this Agreement."

Section 4. EXTENSION PERIOD FEES. Fees for the System and maintenance and technical support for the same during the Extension Period shall be at the rates indicated in the table below:

Period:	Monthly Fees:
January 31, 2023 - January 30, 2024	\$4,125.00
January 31, 2024 - January 30, 2025	\$4,331.25
January 31, 2025 - January 30, 2026	\$4,547.81
January 31, 2026 - January 30, 2027	\$4,775.20
January 31, 2027 - January 30, 2028	\$5,013.96

Section 5. ADDITIONAL DEFINITIONS. Subsection F of Section 2 of Schedule A "Additional Definitions for this Service Order" is hereby deleted in its entirety and replaced with the following:

"Third Party Software shall mean the software owned by third parties which Client either is afforded a subscription or license to which GovOS shall have the responsibility to maintain and support under this Service Order, the Agreement, or otherwise. GovOS is only responsible for Third Party Software support and maintenance on Third Party Software provided by GovOS under this Agreement."

Section 6. HARDWARE OWNERSHIP AND RESPONSIBILITY. Subsection C "Hardware" of Section 8 of Schedule A "Hardware & Third-Party Software to be provided by Kofile" is hereby amended such that the subsection "Hardware" is deleted in its entirety and replaced with the following:

"Client will be responsible to maintain an adequate technical environment to operate the System including providing and maintaining any necessary hardware and equipment to meet the System requirements. Upon request, GovOS will identify System Hardware requirements and recommend hardware and equipment that meets System requirements. GovOS (as successor in interest to Kofile) hereby conveys title and ownership "as is" and "where is" to any and all Hardware and equipment previously provided to Client. GovOs makes no representations and disclaims any and all warranties with respect to the Hardware or equipment."

Section 7. SCOPE OF AMENDMENT. Except to the extent expressly modified herein, all of the terms and provisions of the Agreement are hereby ratified and confirmed and remain in full force and effect.

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

Section 8. The Board hereby authorizes this Amendment No. 1 to Agreement with GovOS, Inc. for Records Management & Imaging on Behalf of the Wayne County Recorder.

Section 9. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the amended contract referenced herein and any and all documents related to said amended contract.

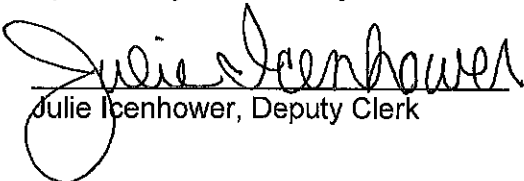
Section 10. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

Section 11. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-262

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: May 17, 2023

Subject: **Resolution to consider construction of parking lot for the Wayne County Jail building project**

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

WHEREAS, the Board of Wayne County Commissioners is responsible for providing sufficient space for the housing of prisoners in the county jail; and

WHEREAS, the current Wayne County Jail is not of a sufficient size to handle the needs of the Wayne County courts and jail population of same; and

WHEREAS, the annual jail inspection reports from the Ohio Department of Rehabilitation and Correction indicate that the current Wayne County Jail often exceeds inmate capacity; and

WHEREAS, on July 12, 2022, the Ohio Department of Rehabilitation and Correction performed a full service jail inspection of the Wayne County Jail and found it out of compliance with 1 Essential and 12 Important standards of the Ohio Department of Rehabilitation and Correction, some of which deal with insufficient space in the Wayne County Jail for the inmates it houses; and

WHEREAS, the courts and other public agencies within Wayne County have a comprehensive system to provide alternatives to jail, but Wayne County's demand for bed space for inmates still far exceeds the capacity to house same; and

WHEREAS, additional space is needed for the Wayne County Jail; and

WHEREAS, the Board of Wayne County Commissioners had the architectural firm of Strollo Architects review the cost effectiveness of expanding the current Wayne County Jail at its present location compared to building a new jail in a new location; and

WHEREAS, the study, delivered and presented to the public on January 12, 2022, indicated the cost to build a new facility at a different location would be approximately 9 million dollars more than an expansion and a new addition to the current site. This analysis took into consideration that Wayne County already owns the land where the expansion and the new addition would take place making this option more cost-effective; and

WHEREAS, on January 19, 2022, the Board of Wayne County Commissioners passed Resolution #2022-32 and approved the location for renovation and new construction of the Wayne County Jail at its current location; and

WHEREAS, in order to expand the current jail, the Board of Wayne County Commissioners must remove existing parking spaces next to the current jail and provide additional parking space to the planned extension; and

WHEREAS, the parking analysis, required by the City of Wooster and performed by Strollo Architects, indicated that, due to the expansion and addition to the current jail, approximately 89 parking spaces would be lost; and

WHEREAS, the Board of Wayne County Commissioners owns land directly across from the current jail parking lot on W. Larwill Street (Permanent Parcel Numbers 64-01454.000 and 64-01454.001) which would allow for parking up to 75 vehicles; and

WHEREAS, the Board of Wayne County Commissioners has applied to the City of Wooster for the necessary permits and applications to build a new parking lot on the aforementioned parcels; and

WHEREAS, on March 2, 2023 after the Board of Wayne County Commissioners' appearance before the City of Wooster Design and Review Board for a development recommendation on its application for alterations and additions to the Wayne County Jail, the City of Wooster approved the development recommendation, by a unanimous vote; and

WHEREAS, on April 6, 2023 after the Board of Wayne County Commissioners' appearance before the City of Wooster Board of Building and Zoning Appeals to request two variances ("variances"), pursuant to Section 1109.02(d) of the City of Wooster Planning and Zoning Code which zoning use prohibits parking lots as a principal use on the north side of W. Larwill Street and, pursuant to Section 1123.05(b)(6) of the same Code, regarding interior parking lot landscaping on the north side of W. Larwill Street, the Board of Building and Zoning Appeals admitted that the variances met the Code's requirements but it, nonetheless, rejected them due to complaints from neighbors; and

WHEREAS, on April 6, 2023 the Board of Wayne County Commissioners appeared before the City of Wooster Planning Commission requesting Final Development approval for a parking lot on the north side of W. Larwill Street. The Final Development request was only conditionally approved indicating that the Planning Commission did not see the planned new parking lot being detrimental to the City of Wooster and/or the surrounding community thereto; however, it stated that, but for the aforementioned rejection of the variances, the new parking lot would have been approved; and

WHEREAS, the area north of W. Larwill Street, proposed for the construction of a new jail parking lot, is bordered on the east and south sides by areas that have commercial zoning designations which would allow for the construction of the proposed lot; and

THEREFORE, the Board of Wayne County Commissioners, with consideration and deliberation given to all the above, finds that:

- Section 1. It has made a reasonable attempt to comply with all relevant requirements of the City of Wooster and the aforementioned denial of the variances will significantly hinder the public purpose of providing sufficient additional jail space for the Wayne County Jail; and
- Section 2. The Wayne County Jail, including its expansion and renovation, is essential and it would greatly benefit the safety and well-being of Wayne County.
- Section 3. The public necessity and purpose of an expanded jail and new parking lot thereto exceed the harm and impact of the construction upon surrounding property.
- Section 4. Building a new jail in an alternative location is not fiscally practical.

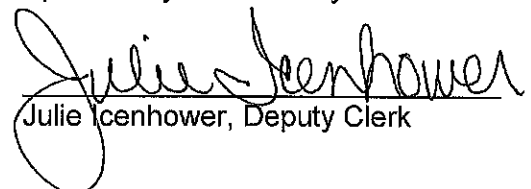
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners, with consideration and deliberation given to all:

- Section 5. The Board of Wayne County Commissioners hereby approves to overrule the denial of the Board's applications for variances by the City of Wooster Board of Building and Zoning Appeals.
- Section 6. The Board of Wayne County Commissioners hereby authorizes and directs the Wayne County Administrator, on behalf of the Board, to proceed with the procurement process for the construction of the new parking lot on parcel numbers 64-01454.000 and 64-01454.001.
- Section 7. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board
- Section 8. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

CERTIFICATE

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


Julie Icenhower, Deputy Clerk