

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 1, 2024
- Announcement of Commissioners in Attendance
- Reminder to those attending today's Session to speak to a Resolution at the podium, please state your name & department for the audio recording minutes
- Approval of Agenda
- Approval of minutes from April 24, 2024 through April 30, 2024
  
- **Proclamation: Mental Health Month**

Date	Res. #	Resolution Title
5/1	2024-213	<b>Approval of County Bills</b>
5/1	2024-214	<b>Approval of County Home Bills</b>
5/1	2024-215	<b>Appropriation Transfer Approval</b>
5/1	2024-216	<b>Fund Transfer Approval</b>
5/1	2024-217	<b>Appropriation of Funds Authorization</b>
5/1	2024-218	<b>Personnel Change Approval</b>
5/1	2024-219	<b>Travel/Training Expense Approval</b>
5/1	2024-220	<b>Organizational Membership Approval</b>
5/1	2024-221	<b>Special Event Expense Approval</b>
5/1	2024-222	<b>Approval of Amendment to Food Service Agreement between the Wayne County Sheriff's Office and Trinity Services I, LLC.</b>
5/1	2024-223	<b>Authorization to Apply for a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion Program (LEDP) Quick Response Team (QRT) Program (FY2024-FY2025)</b>
5/1	2024-224	<b>Award of Contract to Melway Paving Co., Inc. for the Church Road Reclamation Project (WAY-CR7-0.763)</b>
5/1	2024-225	<b>Award of Contract to Melway Paving Co., Inc. for the Various County Roads (2024) Reclamation Project</b>
5/1	2024-226	<b>Approval of Amendment 1 to the FY2022 Emergency Management Performance Grant (EMPG) EMC-2022-EP-00006 Subrecipient Grant #71729; Subrecipient Vendor #103937</b>
5/1	2024-227	<b>Approval of Amendment #3 to Stantec Consulting Services Inc. Professional Service Agreement for Wayne County Hazard Mitigation Plan Update</b>

# Resolution

No. 2024-213

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

*Adopted:* May 1, 2024

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

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

Computer run dated **April 30, 2024** for County Bills in the amount of **\$353,438.32**; Interagency Transaction/Payment **batch #8817** in the amount of **\$16,067.00** 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, Jamie L. Imhoff, 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.

  
\_\_\_\_\_  
Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-214

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* May 1, 2024

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

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

Computer run dated **April 30, 2024** for County Home Bills in the amount of **\$22,211.44** 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, Jamie L. Imhoff, 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.

  
\_\_\_\_\_  
Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-215

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

Adopted: May 1, 2024

Subject: **Appropriation Transfer Approval**

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

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

Dept./Amount		Account Description	Account	GEMS
<b>Wayne County Probate Court</b>		To transfer appropriations where needed		
\$1,000.00	From	Business Expenses Probate CT	B028-B01	052.3250.02.5900.000.000
	To	AOT Incentives - MHRB	B028-B09	052.3250.02.5901.000.000

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

## CERTIFICATE

I, Jamie L. Imhoff, 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.

  
Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-216

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

Adopted: May 1, 2024

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Common Pleas	\$15,694.45	Fund 021 (B-30) Common Pleas Computerization	B030-B02 Transfers 021.3405.02.6150.000.000	Fund 023 (B-50) Court System Computerization	B050-B10 Transfers in Common Pleas 023 3100.00.4904.000.000
Court ordered transfer of computerization funds					

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

## CERTIFICATE

I, Jamie L. Imhoff, 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.

  
\_\_\_\_\_  
Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-217

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

*Adopted:* May 1, 2024

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

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

Dept.	Amount	Account Description	Account	GEMS
Sheriff Donation	\$15,100.00	Sheriff Canine Donation Expense	U062-U01	458.3600.03.5983.000.000
To account for additional funds appropriated from unappropriated funds				

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

## CERTIFICATE

I, Jamie L. Imhoff, 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.

  
\_\_\_\_\_  
Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-218

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

Adopted: May 1, 2024

Subject: Personnel Change Approval

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

Department	Name	Title	Effective Date	Status Change
Care Center	Margaret Pavka	STNA (FT)	5/13/2024	New Hire
Environmental Services	Steven Wolfe	Director	5/10/2024	Retirement

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

## CERTIFICATE

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Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-219

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

Adopted: May 1, 2024

Subject: Travel/Training Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Common Pleas Adult Probation</b>					
Cheryl Gerwig	Lewis Center	5/1-5/3/2024	475.20	0	OCPOA Quarterly Training – Lead Yourself First
<b>Emergency Management</b>					
Barbara Pittard, Tom Brennan	Millersburg	4/30/2024	0	0	Amish State Collaborative Meeting
Barbara Pittard, Tom Brennan	Ashland	5/7/2024	0	0	LEPC Exercises (Evaluating)
Barbara Pittard, Tom Brennan	Millersburg	5/11/2024	0	0	LEPC Exercises (Evaluating)
<b>Auditor</b>					
Russell Robertson, Alex Novelli	Mentor	5/3/2024	40.00	0	Northeast Auditor's District Meeting
<b>Common Pleas Court</b>					
Timothy VanSickle, Corey E. Spittler	Cleveland	6/4-6/7/2024	2,386.00	0	2024 OCPJA Summer Conference
<b>Engineer</b>					
Craig Wuthrich	Grantville, PA	5/6-5/10/2024	975.08	0	National Highway Institute (NHI) – Non Steel Tension Member (NSTM) Training
<b>Child Support</b>					
Nathan Franck (replacing Shayne Oehlhof) see Res 2024-313	Columbus	5/16/2024	0	0	Ohio Child Support Professionals Assoc (OCSPA – fka OCDA) General Membership Meeting
<b>Juvenile Probation</b>					
Kelly Dillion	Columbus	5/3/2024	0	0	Quarterly Reclaim Meeting

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

## CERTIFICATE

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Jamie L. Imhoff, Deputy Clerk



# Resolution

No. 2024-220

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

*Adopted:* May 1, 2024

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Justice Center Dispatch / Communications	Crisis Intervention Team (CIT)	Betty Riggs	25.00

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

## CERTIFICATE

I, Jamie L. Imhoff, 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.

  
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Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-221

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

*Adopted:* May 1, 2024

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

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
<b>Commissioners</b>	Sue Smail's Retirement Reception (food, beverage, table service, decorations)	5/31/2024	250.00
<b>Care Center</b>	Janalynn Miller's Retirement Reception (food, gift, decorations)	5/5/2024	250.00

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

## CERTIFICATE

I, Jamie L. Imhoff, 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.

  
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Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-222

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

*Adopted:* May 1, 2024

*Subject:* **Approval of Amendment to Food Service Agreement between the Wayne County Sheriff's Office and Trinity Services I, LLC.**

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

WHEREAS, Trinity's predecessor, Compass Group USA, Inc., through its Canteen Correctional Division and the Wayne County Sheriff's Office (Sheriff's Office) have previously entered into a Manual Food Service Agreement on August 20, 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, Trinity and the Sheriff's Office desire to amend the Agreement to adjust the following meal prices effective May 1, 2024, and shall remain in effect until the parties agree to further adjustments:

**No. of Meals    Old Meal Price    New Meal Price**

71-85	\$2.74	\$2.859
86-100	2.57	2.683
101-115	2.33	2.429
116-130	2.18	2.271
131-145	2.04	2.125
146-160	1.89	1.974

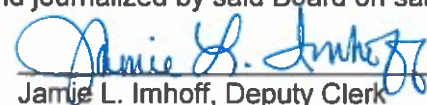
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1.        The Board accepts and approves the Amendment to Food Service Agreement between the Wayne County Sheriff's Office and Trinity Services I, LLC.
- Section 2.        The Board is hereby authorized to execute the acceptance and approval referenced above in Section 1 and any and all documents related to said acceptance and approval. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the acceptance and approval referenced above in Section 1 and any and all documents related to said acceptance and approval.
- Section 3.        The Board of Wayne County Commissioners hereby incorporates into this resolution all of the aforesaid recitals, and they are rendered to be findings by the Board.
- Section 4.        It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

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

## CERTIFICATE

I, Jamie L. Imhoff, 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.

  
Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-223

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

*Adopted:* May 1, 2024

*Subject:* **Authorization to Apply for a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion Program (LEDP) Quick Response Team (QRT) Program (FY2024-FY2025)**

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

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

WHEREAS, the Wayne County Sheriff's Office has requested authorization to apply for a LEDP Grant in the amount of \$42,000.00 for a QRT Program for FY2024-FY2025;

NOW, THEREFORE, BE IT RESOLVED, that the Wayne County Sheriff 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.

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

- Section 1. Approval is hereby granted to apply for a LEDP Grant for a QRT Program for FY2024-FY2025 in accordance with the procedures prescribed by the Ohio Attorney General's Office and to sign all related documents and assurances.
- Section 2. The Board of Wayne County Commissioners hereby incorporates into this resolution all of the aforesaid recitals, and they are rendered to be findings by the Board.
- Section 3. 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.
- Section 4. 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, Jamie L. Imhoff, 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.

  
Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-224

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

*Adopted:* May 1, 2024

*Subject:* Award of Contract to Melway Paving Co., Inc. for the Church Road Reclamation Project (WAY-CR7-0.763)

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board), via Resolution 2024-165, dated April 3, 2024, authorized the County Administrator to accept to advertise for, receive, and open bid proposals for the Project; and

WHEREAS, the following submitted bids for the Project:

<b>MELWAY PAVING CO., INC.</b> 7571 State Route 83 Holmesville, OH 44633 <b>BID: \$260,277.57</b>	<b>RONYAK PAVING INC.</b> 14376 N. Cheshire St. Burton, OH 44021 <b>BID: \$368,696.00</b>
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. The Board hereby awards the Project contract to Melway Paving Co., Inc., not to exceed \$260,277.57 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.
- Section 3. The Board of Wayne County Commissioners hereby incorporates 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, Jamie L. Imhoff, 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.

  
\_\_\_\_\_  
Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-225

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

*Adopted:* May 1, 2024

*Subject:* Award of Contract to Melway Paving Co., Inc. for the Various County Roads (2024)  
Reclamation Project

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board), via Resolution 2024-164, dated April 3, 2024, authorized the County Administrator to accept to advertise for, receive, and open bid proposals for the Project; and

WHEREAS, the following submitted bids for the Project:

<b>MELWAY PAVING CO., INC.</b> 7571 State Route 83 Holmesville, OH 44633 <b>BID: \$223,538.10</b>	<b>RONYAK PAVING INC.</b> 14376 N. Cheshire St. Burton, OH 44021 <b>BID: \$330,275.50</b>
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. The Board hereby awards the Project contract to Melway Paving Co., Inc., not to exceed \$223,538.10 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.
- Section 3. The Board of Wayne County Commissioners hereby incorporates 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, Jamie L. Imhoff, 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.

  
Jamie L. Imhoff, Deputy Clerk

# Resolution

No. 2024-226

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

*Adopted:* May 1, 2024

*Subject:* **Approval of Amendment 1 to the FY2022 Emergency Management Performance Grant (EMPG) EMC-2022-EP-00006 Subrecipient Grant #71729; Subrecipient Vendor #103937**

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

WHEREAS, pursuant to Resolution No. 2023-81, dated February 15, 2023, the Board of County Commissioners, Wayne County, Ohio (Board), applied for and accepted federal funds (\$97,400.00) on behalf of Wayne County Emergency Management Agency (EMA) through the Ohio Emergency Management Agency (Ohio EMA) under the FY22 Emergency Management Performance Grant (EMPG); and

WHEREAS, EMA has demonstrated the need for additional time to complete projects and/or reimbursement for this Grant; and

WHEREAS, Ohio EMA has submitted an Amendment to the Grant to extend the award period from December 31, 2023 to March 31, 2024, as well as increase available funds by \$16,829.23 for a total award amount of \$114,229.23.

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

Section 1. The Board hereby approves the Amendment of the FY22 Emergency Management Performance Grant as requested by Wayne County EMA; and

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

Section 3. The Board of Wayne County Commissioners hereby incorporates 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, Jamie L. Imhoff, 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.

  
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Jamie L. Imhoff, Deputy Clerk



# Resolution

No. 2024-227

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

*Adopted:* May 1, 2024

*Subject:* **Approval of Amendment #3 to Stantec Consulting Services Inc. Professional Service Agreement for Wayne County Hazard Mitigation Plan Update**

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

WHEREAS, Stantec Consulting Services Inc. (Stantec), has prepared a Professional Service Agreement for Wayne County Hazard Mitigation Plan Updates (Agreement), at the request of the Wayne County Emergency Management Agency (EMA); and

WHEREAS, the Agreement, was for services estimated to be completed by January 31, 2023 at a total cost of \$24,902.00; and

WHEREAS, pursuant to Resolution 2023-168, dated March 29, 2023, the Board approved Amendment #1 extending the completion date to August 1, 2023; and

WHEREAS, pursuant to Resolution 2023-368, dated July 12, 2023, the Board approved Amendment #2 extending the completion date to February 1, 2024; and

WHEREAS, to comply with updated FEMA requirements, Stantec and EMA signed the contract prior to the new guidance being put into effect; and

WHEREAS, as a result of the aforementioned requirements, additional time is required to complete the contract modification, which includes additional scope of services, extending the completion date to July 1, 2024, as well as requiring additional funds, increasing the contract amount by \$3,640.00, to a total of \$28,542.00.

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

Section 1. The Board hereby approves Amendment #3 of the agreement, to comply with updated FEMA requirements, extending the completion date to July 1, 2024, and increasing the original Professional Services Agreement by \$3,640.00.

Section 2. 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.

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, Jamie L. Imhoff, 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.

  
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Jamie L. Imhoff, Deputy Clerk