

**AMENDMENT NO. 1 TO
AGREEMENT OF SUBLEASE**

between

OHIO DEPARTMENT OF YOUTH SERVICES

and the

**NORTHWEST OHIO JUVENILE DETENTION TRAINING AND REHABILITATION
CENTER, WILLIAMS COUNTY, OHIO**

This AMENDMENT NO. 1 TO AGREEMENT OF SUBLEASE ("Amendment"), dated as of _____ between the DEPARTMENT OF YOUTH SERVICES (the "Department") and the NORTHWEST OHIO JUVENILE DETENTION, TRAINING AND REHABILITATION BOARD OF TRUSTEES

WITNESSETH:

WHEREAS, the Department and the Board previously entered into an Agreement of Sublease (the "Original Sublease") with respect to the Northwest Ohio Juvenile Detention Training and Rehabilitation Center (the "Board of Trustees"); and

WHEREAS, the parties hereto desire to amend the description of the Project set forth in Exhibit A to the Original Sublease in order to more accurately describe the Project;

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein set forth, the parties hereto agree as follows:

Section 1. Amendment and Restatement of Exhibit A. Exhibit A to the Original Sublease is hereby amended and restated in its entirety in the form of 1st Amended and Restated Exhibit A attached hereto and made a part hereof.

Section 2. Original Sublease Unaltered. Except as expressly modified hereby, the Original Sublease remains unaltered and in full force and effect. This Amendment shall be considered an integral part of the Original Sublease and all references to the Sublease in the Original Sublease or any document referring thereto shall, on and after the date of this Amendment, be deemed to be references to the Original Sublease, as amended, including as amended by this Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers or representatives as of the day and year first hereinabove set forth, but actually on the dates of their respective acknowledgements.

DEPARTMENT OF YOUTH SERVICES

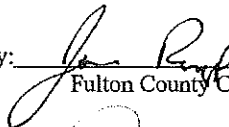
By:  04/04/2023
Director

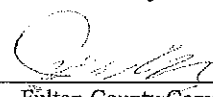
**NW OHIO JUVENILE DETENTION,
TRAINING AND REHABILITATION
CENTER OF DEFIANCE, FULTON,
HENRY AND WILLIAMS COUNTY
(Board of Trustees)**

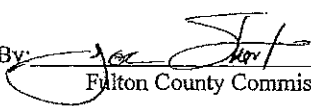
By: 
Defiance County Commissioner

By: 
Defiance County Commissioner

By: 
Defiance County Commissioner

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Fulton County Commissioner

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Fulton County Commissioner

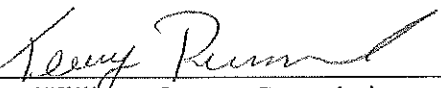
By: _____
Fulton County Commissioner

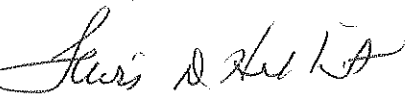
By: _____
Fulton County Commissioner

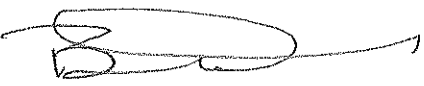
By: _____
Henry County Commissioner

By: _____
Henry County Commissioner

By: _____
Henry County Commissioner

By:  _____
Williams County Commissioner

By:  _____
Williams County Commissioner

By:  _____
Williams County Commissioner

**FIRST AMENDED AND RESTATED
EXHIBIT A**

NW OHIO JUVENILE DETENTION, TRAINING AND REHABILITATION CENTER

Original Project

- A. Legislative Authority: Senate Bill No. 310, 131st General Assembly; C47007
- B. Purpose: Renovations to the existing juvenile facility.
- C. Location: County owned property at 03389 County Road 24.25,
Stryker, Williams County, Ohio
- D. Cost: \$63,878.00 (State Funding)
- E. Description: The State funding will match local funds for a capital improvements project (60/40 split) to address safety and security issues with the surveillance camera equipment replacement and roofing replacement at the existing facility.

Amendment No. 1

- A. Legislative Authority: House Bill No. 687, 134th General Assembly ALI C47007
- B. Purpose: General Improvements
- C. Cost: \$253,200.00
- A. Description: The project will provide general facility improvements including but not limited to HVAC System improvements, LED lighting upgrades and window replacements.

ACKNOWLEDGEMENTS

**STATE OF OHIO,
COUNTY OF FRANKLIN, SS:**

On this ____ day of _____, 20__, before me, a Notary Public, in and for said county and state personally appeared Amy L. Ast, the Director of the Department of Youth Services, and acknowledged the execution of the foregoing instrument, and that the same was the valid act and deed of such officer on behalf of said Department.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal on the day and year aforesaid.

Notary Public

**STATE OF OHIO,
COUNTY OF DEFIANCE, SS:**

On this 5th day of December, 2022, before me, a Notary Public, in and for said county and state personally appeared Mick Pocratsky, David S. Kern, and Dana Phipps, members of the Board of County Commissioners of the County of Defiance, Ohio, and acknowledged the execution of the foregoing instrument, and that the same was their valid act and deed on behalf of said County.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal on the day and year aforesaid.

Stephanie M Metz
Notary Public

State of Ohio
My Commission Expires
July 31 2025



STATE OF OHIO,
COUNTY OF FULTON, SS:

On this 28th day of February, 2023 before me, a Notary Public, in and for said county and state personally appeared Don Rupp, Jeff Rupp, and Dr Short, members of the Board of County Commissioners of the County of Fulton, Ohio, and acknowledged the execution of the foregoing instrument, and that the same was their valid act and deed on behalf of said County.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal on the day and year aforesaid.



Jessica Schuette
Notary Public, State of Ohio
My Commission Expires July 18, 2026

Jessica Schuette
Notary Public

**STATE OF OHIO,
COUNTY OF HENRY, SS:**

On this 1st day of Dec, 2022, before me, a Notary Public, in and for said county and state personally appeared Glenn Miller, Robert Hustedt, and Jeff Mures, members of the Board of County Commissioners of the County of Henry, Ohio, and acknowledged the execution of the foregoing instrument, and that the same was their valid act and deed on behalf of said County.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal on the day and year aforesaid.

Kristi Schulteis
Notary Public



STATE OF OHIO,
COUNTY OF WILLIAMS, SS:

On this 12th day of December, 2022, before me, a Notary Public, in and for said county and state personally appeared Terry Rummel, Lewis Hilbert and Brian Davis, ^{WILLIAMS} members of the Board of County Commissioners of the County of Henry, Ohio, and acknowledged the execution of the foregoing instrument, and that the same was their valid act and deed on behalf of said County.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal on the day and year aforesaid.

Robin R. Kemp
Notary Public



ROBIN R. KEMP
NOTARY PUBLIC
STATE OF OHIO
My Comm. Exp. July 11, 2025

BOARD OF DEFIANCE COUNTY COMMISSIONERS

RESOLUTION: IN THE MATTER OF: AUTHORIZING THE EXECUTION OF AN AGREEMENT OF AMENDED SUBLEASE WITH RESPECT TO NORTHWEST OHIO JUVENILE DETENTION TRAINING AND REHABILITATION CENTER

DATE: MONDAY, DECEMBER 5, 2022

The Board of Commissioners, County of Defiance, State of Ohio met in regular session on the above date in the Defiance County Commissioners' Conference Room with the following members present:

Mick Pocratsky: PRESENT David S. Kern: PRESENT Dana Phipps: PRESENT

Commissioner KERN moved and Commissioner PHIPPS seconded the adoption of the following Resolution:

WHEREAS, the Northwest Ohio Juvenile Detention, Training and Rehabilitation Board of Trustees (the "Board") desires to enter into an Amended Agreement of Sublease (the "Original Sublease", and as supplemented and amended from time to time, the "Sublease"), with the Ohio Department of Youth Services (the "Department") concerning the Northwest Ohio Juvenile Detention Training and rehabilitation Center (the "Project"); and

THEREFORE, BE IT RESOLVED, that two or more members of the Board are authorized and directed to execute and deliver, in the name and on behalf of Northwest Ohio Juvenile Detention, Training and Rehabilitation Board of Trustees, the Original Sublease between the Board and the Department, in substantially the form submitted to and now on file with the Board which is hereby approved, with such changes therein not inconsistent with this resolution as may be approved by such members of the Board; and

FURTHER RESOLVED, that each member of the Board is separately authorized to take any and all actions and to execute such certificates and other instruments as may be necessary or appropriate in order to effect the intent of these resolutions; and

FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

The roll call vote upon its adoption resulted as follows:

MICK POCRATSKY	<u><i>Mick Pocratsky</i></u>	<u>yes</u>
DAVID S. KERN	<u><i>David S. Kern</i></u>	<u>yes</u>
DANA PHIPPS	<u><i>Dana Phipps</i></u>	<u>yes</u>

MOTION CARRIED:

ATTEST: *Stephanie M. Metz*, CLERK
STEPHANIE M. METZ

RESOLUTION 2023-186

In the Matter of Resolution to Approve)	Office of County Commissioners
Amendment #1 to Sublease Agreement with)	Fulton County, Ohio
Ohio Department of Youth Services and)	February 28, 2023
NW Ohio Juvenile Detention, Training &)	
Rehabilitation Center)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner Jeff Rupp moved for the adoption of the following resolution:

WHEREAS, Fulton County has received an amendment to the sublease agreement with the Department of Youth Services and the Northwest Ohio Juvenile Detention, Training, and Rehabilitation Services to provide general facility improvements including but not limited to the HVAC system, LED Lighting upgrades and window replacements under House Bill No. 687, 134th General Assembly ALI C47007; and

THEREFORE, BE IT RESOLVED, the Board of County Commissioners have reviewed the Amendment and hereby approve said amendment as attached hereto and authorize the Board President to execute the same; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner Jon Rupp and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp
Jon Rupp

Jon Rupp
Jon Rupp

Jon Rupp
Jon Rupp

Jeff Rupp
Jeff Rupp

Jeff Rupp
Jeff Rupp

Jeff Rupp
Jeff Rupp

Joe Short
Joe Short

Joe Short
Joe Short

Joe Short
Joe Short

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Jessica Schuette
Jessica Schuette, Clerk

RESOLUTION

The Northwest Ohio Juvenile Detention, Training and Rehabilitation Board of Trustees of the Counties of Defiance, Fulton, Henry and Williams, Ohio met in _____ session this date with the following members present:

_____ offered the following resolution and moved its adoption.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF AMENDED SUBLEASE WITH RESPECT TO NORTHWEST OHIO JUVENILE DETENTION TRAINING AND REHABILITATION CENTER

WHEREAS, the Northwest Ohio Juvenile Detention, Training and Rehabilitation Board of Trustees (the "Board") desires to enter into an Amended Agreement of Sublease (the "Original Sublease", and as supplemented and amended from time to time, the "Sublease"), with the Ohio Department of Youth Services (the "Department") concerning the Northwest Ohio Juvenile Detention Training and Rehabilitation Center (the "Project"); and

NOW, THEREFORE, BE IT RESOLVED, that two or more members of the Board are authorized and directed to execute and deliver, in the name and on behalf of Northwest Ohio Juvenile Detention, Training and Rehabilitation Board of Trustees, the Original Sublease between the Board and the Department, in substantially the form submitted to and now on file with the Board which is hereby approved, with such changes therein not inconsistent with this resolution as may be approved by such members of the Board; and

FURTHER RESOLVED, that each member of the Board is each separately authorized to take any and all actions and to execute such certificates and other instruments as may be necessary or appropriate in order to effect the intent of these resolutions; and

FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code; and

FURTHER RESOLVED, that this resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board.

_____ seconded the motion and the roll called for adoption of the foregoing resolution, the vote resulted as follows:

AYES:

NAYS:

ABSTENTIONS:

ADOPTED this _____ day of _____, 2022.

By: _____
County Commissioner of the County of
Defiance, Ohio


By: _____
County Commissioner of the County of
Defiance, Ohio

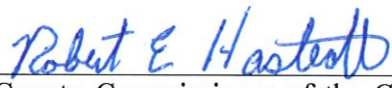
By: _____
County Commissioner of the County of
Defiance, Ohio


By: _____
County Commissioner of the County of
Fulton, Ohio

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County Commissioner of the County of
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Henry, Ohio

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Henry, Ohio

By:  _____
County Commissioner of the County of
Henry, Ohio

By: _____
County Commissioner of the County of
Williams, Ohio

By: _____
County Commissioner of the County of
Williams, Ohio

By: _____
County Commissioner of the County of
Williams, Ohio

RESOLUTION 22-0325

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 12, 2022

In the Matter of
Approving Amendment No. 1 to
Agreement of Sublease

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Terry N. Rummel, Yes Lewis D. Hilkert, Yes Brian A. Davis, Yes

Commissioner Hilkert moved adoption of the following resolution:

WHEREAS, on December 6, 2022, Amendment No. 1 to Agreement of Sublease was presented to the Board of Williams County Commissioners for approval. The Amendment No. 1 to Agreement of Sublease is between Ohio Department of Youth Services and the Northwest Ohio Juvenile Detention Training and Rehabilitation Center, Williams County, Ohio. The parties desire to amend the description of the Project set forth in the Exhibit A to the Original Sublease in order to more accurately describe the project; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Amendment No. 1 as set forth above. A copy of the Amendment will be on file with Williams Commissioners' Office; and

BE IT FURTHER RESOLVED, by the Board of Williams County Commissioners that Commissioner Terry Rummel is hereby authorized to approve the Northwest Ohio Juvenile Detention, Training and Rehabilitation Board of Trustees' Resolution authorizing the execution of an agreement or amended sublease; therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Davis seconded the motion.

The vote upon adoption resulted as follows:

Mr. Terry N. Rummel, YES

Mr. Lewis D. Hilbert, YES

Mr. Brian A. Davis, YES

WILLIAMS COUNTY COMMISSIONERS

Terry Rummel
President of the Board of Commissioners

Lewis D. Hilbert
Vice-Pres of the Board of Commissioners

Brian A. Davis
Member of the Board of Commissioners

SIGNATURE PAGE

Agreement Title: Amendment No 1 to Agreement of Sublease

WILLIAMS COUNTY PROSECUTOR

This Agreement is approved as to form, with deletion of any indemnity clauses and attorney fee provisions in accordance with Ohio Attorney General Opinions 99-049 and 2005-007.



Katherine J. Zartman, Williams County Prosecutor

12/6/22

Date

FISCAL OFFICER'S CERTIFICATE

5705.41 O.R.C.

The undersigned, County Auditor of Williams County, hereby certifies that the amount required to meet this contract has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

Not Applicable - V. Grimm

Vickie Grimm, Williams County Auditor

12/06/2022

Date

WILLIAMS COUNTY COMMISSIONERS



President

12-12-22

Date



Vice-President

12-12-22

Date



Member

12-12-22

Date