

AGENDA

Wayne County Commissioners' Regular Session of January 28, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held January 21, 2015
- Approval of minutes from Meetings and/or Hearings January 21, 2015 – January 27, 2015

Date	Res.#	Resolution Title
1/28	2015-40	Approval of County Bills
1/28	2015-41	Approval of County Home Bills
1/28	2015-42	Appropriation Transfer Approval
1/28	2015-43	Appropriation of Funds Authorization
1/28	2015-44	Personnel Change Approval
1/28	2015-45	Travel Expense Approval
1/28	2015-46	Organizational Membership Approval
1/28	2015-47	Amendment to Resolution #2015-24 Declaring Necessity of Levying Tax for Wayne County Children Services and Request for Certification from Auditor (ORC 5705.03 & 5705.24)
1/28	2015-48	Resolution Declaring Necessity of and Submitting to the Electors of Wayne County Children Services the Question of Renewing an Existing 0.2-Mill Tax Levy for the Purpose of Current Expenses, Pursuant to Sections 5705.03 & 5705.24 of the Ohio Revised Code
1/28	2015-49	Authority to Award Contract to John G. Johnson Construction Company for the Courthouse Exterior Restoration Project

Resolution

No. 2015-40

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 28, 2015

Subject: **Approval of County Bills**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **January 27, 2015** for County Bills in the amount of **\$525,902.18**, Interagency Transaction/Payment **batch #3868 & 3867** in the amount of **\$33,431.33**, taxable travel reimbursements in the amount of **\$-0-** and any Then & Now Certificates, are hereby approved for payment.

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

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-41

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 28, 2015

Subject: **Approval of County Home Bills**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **January 27, 2015** for County Home Bills in the amount of **\$42,008.09**, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-42

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 28, 2015

Subject: **Appropriation Transfer Approval**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following appropriation amounts be transferred by the Wayne County Auditor.

Auditor	To purchase time stamp		
\$1,000.00	From	A001-B08 Advertising	001.2000.01.5405.000.000
	To	A001-B09 Other Exp.	001.2000.01.5900.000.000
Commissioners	To cover Wayne County share for CY2015		
\$17,970.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A002-C42 Juv. Detention	001.3202.03.5984.000.000
Engineer	Cover expense of Copier – Canon C5240		
\$9,500.00	From	K000-K07 Bldg. Exp.	030.5000.04.5495.000.000
	To	K000-K04 Equip. – Office	030.5000.04.5340.000.000
Soil & Water	To cover expenses		
\$15,106.06	From	L000-L14 Transfers	507.2800.07.6150.000.000
	To	L000-L13 Other Exp.	507.2800.07.5900.000.000

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-43

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 28, 2015

Subject: **Appropriation of Funds Authorization**

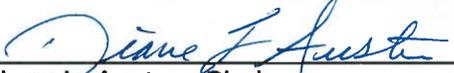
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$2,189.55	N015-N18 Local Exp. CPY16 CAN108-5.61/TR178 Resurfacing 304.1925.12.5433.000.Y16
To account for OPWC project CAN 108-5.61 Bridge & TR 178 Resurfacing Project / OPWC CPY16 – additional Engineer's local share required per adjustment for final quantities		

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-44

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 28, 2015

Subject: **Personnel Change Approval**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Bldg. Code	Seth Harding	Bldg. Inspector	1/21/2015	Intermittent to Full-Time
Care Center	Lauren Marsh	FSW	1/17/2015	Released
Care Center	Connie Spencer	FSW	1/20/2015	Resigned

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-45

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 28, 2015
Subject: **Travel Expense Approval**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Brynn Jackson	Columbus	2/19-20/2015		166.00		OCDA General Membership
Brynn Jackson	Akron	3/23, 6/15, 9/14, 12/14/2015	80.00		36.00	OCDA Canton/Cleveland Dist. Mtgs.
Commissioners						
Misty White	Wooster	2/11/2015	225.00			Computer Trng. – Adobe Acrobat
Engineer						
Mark Spademan	Garfield Hts.	4/30/2015	50.00			Traffic Signs & Pavement Markings
Roger Terrill	Garfield Hts.	4/30/2015	50.00			Traffic Signs & Pavement Markings
Juvenile Probation						
Nicole Zornes	Cambridge	1/30 & 3/6/15	50.00			Ohio Youth Led Prevention Network Adult Leader Trng.
Mark Russell	Columbus	2/26-27/2015	100.00			Intercourt Conf.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-46

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 28, 2015

Subject: **Organizational Membership Approval**

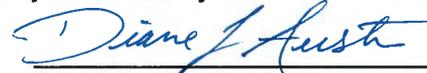
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Bldg. Code	International Assoc. of Electrical Inspectors	Matthew Ross		102.00
Public Defender	National Assoc. of Criminal Defense Lawyers	Beverly Wire		135.00
Recorder	Ohio Recorder's Assoc.	Jane Carmichael		2,289.28
Treasurer	County Treasurer's Assoc. of Ohio	Dawn Zerrer		2,128.56

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-47

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 28, 2015

Subject: **Amendment to Resolution #2015-24 Declaring Necessity of Levying Tax for Wayne County Children Services and Request for Certification from Auditor (ORC 5705.03 & 5705.24)**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval is hereby granted to amend by replacing the first Whereas of Resolution #2015-24 as follows in order to make clerical corrections:

WHEREAS, the Board of Wayne County Commissioners, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten-mill limitation for the benefit of Wayne County for the purpose of providing support of Wayne County Children Services and the care and placement of abused, neglected and dependent children at a rate not exceeding .2 mill for each one dollar of valuation, which amounts to two cents (\$0.02) for each one hundred dollars of valuation, which is a Renewal Levy, for five (5) years, commencing in 2015, first due in calendar year 2016; and

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-48

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 28, 2015

Subject: **Resolution Declaring Necessity of and Submitting to the Electors of Wayne County Children Services the Question of Renewing an Existing 0.2-Mill Tax Levy for the Purpose of Current Expenses, Pursuant to Sections 5705.03 & 5705.24 of the Ohio Revised Code**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, the Board of Wayne County Commissioners, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten-mill limitation for a renewal of a tax for the benefit of Wayne County for the purpose of providing for the support of Wayne County Children Services and the care and placement of abused, neglected and dependent children at a rate not exceeding 0.2-mill for each one dollar of valuation, which amounts to two cents (\$0.02) for each one hundred dollars of valuation, which is a Renewal Levy, for five (5) years, commencing in 2015, first due in calendar year 2016;

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

Section 1. Declaration of Necessity of Tax Levy. It is hereby found, determined and declared, that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Wayne County Children Services, and it is therefore necessary to renew an existing 0.2-mill tax outside of the ten-mill limitation for the purpose of current expenses of Wayne County Children Services, for five years.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the renewal of an existing 0.2-mill tax outside of the ten-mill limitation for the purpose of current expenses of Wayne County Children Services, for five years, beginning with the tax list and duplicate for the year 2015, the proceeds of which renewal levy would first be available to Children Services in calendar year 2016, shall be submitted under the provisions of Sections 5705.03 and 5705.24 of the Revised Code to the electors at an election to be held therein on May 5, 2015, as authorized by law.

Section 3. Delivery of Materials to Board of Elections. The Clerk of this Board is directed to certify a copy of this Resolution, Wayne County Commissioners' Resolution Declaring Necessity of Levying Tax, and Certificate of the Wayne County Auditor, to the Wayne County Board of Elections before the close of business on February 4, 2015.

Section 4. Notice of Election. The Director of the Board of Elections be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2015-49

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 28, 2015

Subject: Authority to Award Contract to John G. Johnson Construction Company for the Courthouse Exterior Restoration Project

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution, awarding the contract as described, be adopted:

Name: John G Johnson Construction Co., 1284 Riverbed St., Cleveland OH 44113

Purpose: to complete the base bid work required for the combination of Contract 101 (Architectural Sheet Metal and Roofing, Lead Contractor) and Contract 102 (Masonry and Base Bid Windows) for the lump sum price bid for the combination; and for all work for any alternate accepted

Price: \$5,349,500.00 (Lump Sum, Item#4)

Item#4A - Alternate #1 - Window Sash Replacement Bid \$846,000 Reserved

Item# 1P - Alternate #2 - Cresting – Bid \$130,000 – Not Accepted

Item#1Q - Alternate #3 – Direct Slate Attachment –Bid \$ 107,000 - Not Accepted

Item#2G - Alternate #4 – Rebuild East Entrance –Bid \$ 93,000 Reserved

Item#2H - Alternate #5 – Rebuild South Sidewalk – Bid \$ 46.600 Reserved

Item#1A Allowance #1 – Spot Rust Removal and Priming of Purlins \$3,000.00

Unit Prices: specified only for potential future adjustments for quantities added or deleted for each item of work with prices as bid in requested measurement quantities:

Item #1B Unit Price #1 – Gutter Substrate - \$13.00/ LF

Item #1C Unit Price #2 – Solid Wood Sheathing under Clock Tower Roof - \$14.00/ SF

Item #1D Unit Price #3 – Solid Wood Sheathing under Asphalt Shingle Roof - \$10.50/SF

Item #1E Unit Price #4 – Plywood Sheathing under Asphalt Shingle Roof - \$5.50/SF

Item #1F Unit Price #5 – Architectural Sheet Metal Replace with New (Straight Break Work) \$45.00/SF

Item#1G Unit Price #5A – Ornamental Stamped/Radial Formed Work Replace with New (Brackets, Urns, Cornice) \$ tbd /SF

Item#1H Unit Price #5B – Ornamental Formed Statues Replace with New (Lady of Justice) \$ 40.00/SF

Item#1I Unit Price #6 – Architectural Sheet Metal Restore in Place (Straight Break Work) \$ 40.00/SF

Item#1J Unit Price #6A – Ornamental Stamped/Radial Formed Work Restore in Place (Brackets, Urns, Radial Cornice) \$40.00/SF

Item#1K Unit Price #6B – Ornamental Formed Statues Restore in Place (Lady of Justice) \$40.00/SF

Item#1L Unit Price #7 – Architectural Sheet Metal Remove, Restore and Reinstall (Straight Break Work) \$62.50/SF

Item#1M Unit Price #7A – Ornamental Stamped/Radial Formed Work Remove, Restore and Reinstall (Brackets, urns, radial cornice) \$ tbd/SF

Item#1N Unit Price #7B – Ornamental Formed Statues Remove, Restore and Reinstall (Lady of Justice) \$ tbd/SF

Item#1O Unit Price #8 – Spot Rust Removal and Priming of Purlins \$ 11.20/LF

Item#2A Unit Price #9 – Flat-Faced Stone Dutchman \$493.00/CF

Item#2B Unit Price #10 – Ornamental Cut or Planed Stone Work \$2,240.00/CF

Item#2C Unit Price #10A-Carved Stone \$980.00/CF

Item#2D Unit Price #11 – Stone Masonry Crack Repair (Ref2/A5.1) \$123.00/LF

Item#2E Unit Price #12 – Tuckpointing \$13.50/LF

Effective Date: January 28, 2015

Unsuccessful bidders: none

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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