

AGENDA

Wayne County Commissioners' Regular Session of February 10, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from the Regular Session held February 3rd and from public meetings and or hearings held February 3rd through February 9th, 2016

Date	Res.#	Resolution Title
2/10	2016-56	Approval of County Bills
2/10	2016-57	Approval of County Home Bills
2/10	2016-58	Appropriation Transfer Approval
2/10	2016-59	Personnel Change Approval
2/10	2016-60	Travel Expense Approval
2/10	2016-61	Organizational Membership Approval
2/10	2016-62	Authority to Enter into Change Order #1 to the Contract with Engineering Associates, Inc. for Engineering Services for Hillcrest Wastewater System Improvements – Phase 2 (OPWC CP27R/CP28R)
2/10	2016-63	Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer
2/10	2016-64	Bid Authorization for Bituminous Mix for Wayne County Roads for the Wayne County Engineer
2/10	2016-65	Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer
2/10	2016-66	Authority to Enter into Contract Amendment #5 with CHA Consulting, Inc. FKA R.W. Armstrong & Associates, Inc.
2/10	2016-67	Authority to Enter into Contract for Dispatch Services
2/10	2016-68	Authorization for Change Order #1 to the Contract with Kokosing Construction Co., Inc. for the 2015 Airport Improvement Runway 10/28 Rehabilitation
2/10	2016-69	Authority to Enter into Change Order #1 for Contract Between Wayne County Dept. of Job & Family Services and Santmyer Oil Company
2/10	2016-70	Authorization to Accept a First Amendment to the Grant Agreement for FY2014 Hazardous Materials Preparedness (HMEP) Grant from the Ohio Emergency Management Agency
2/10	2016-71	Authorization to Apply for a FY15-16 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency

Resolution

No. 2016-56

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Approval of County Bills**

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

Computer run dated **February 2, 2016** for County Bills in the amount of **\$509,296.68**, Interagency Transaction/Payment **batch #4338 & 4337** in the amount of **\$11,619.70**, taxable travel reimbursements in the amount of **\$20,323.97** 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 absent 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. 2016-57

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

Adopted: February 10, 2016

Subject: **Approval of County Home Bills**

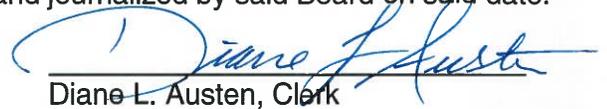
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **February 2, 2016** for County Home Bills in the amount of **\$20,323.97**, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2016-58

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Appropriation Transfer Approval**

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

Child Support	Due to the cost allocation plan, we need to transfer funds to cover our rent for this year		
\$15,182.00	From	C000-C15 Other Expenses	024.2701.06.5900.000.000
	To	C000-C07 Rent	024.2701.06.5450.000.000
Juvenile	To provide additional funds for Witness Fees		
\$1,500.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C24 Witness Fees	001.3200.02.5580.000.000

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2016-59

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Personnel Change Approval**

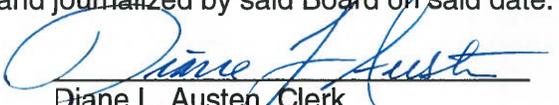
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Daniel Foore	LPN	1/31/2016	resigned
Care Center	Judith Good	STNA	1/29/2016	resigned
Care Center	Brittnie Stutz	STNA	2/3/2016	resigned
Care Center	Cheryl Whytsell	Env. Serv. Wkr.	1/29/2016	released
Job & Family	Elizabeth Green		1/26/2016	FMLA ended

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2016-60

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Travel Expense Approval**

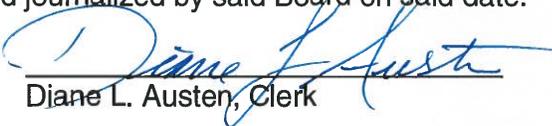
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Common Pleas/Adult Prob.						
Cheryl Gerwig	Columbus	3/17-18/2016	100.00	292.00		Ohio Justice Alliance for Community Corrections Second Annual Symposium
Job & Family						
Trista Woodruff, Lacey Zellner, Jeremy Howerter, Catherine Gault	Coshocton	2/10/2016			36.00	County Shared Services Training
Liz Miller, Kelly Moorhead	Cambridge	2/11-26/2016		200.25	54.00	County Shared Services Wave 1 IM Admin. Mtg.
Treasurer						
Dawn Zerrer	Findlay	3/18/2016	175.00			Appraisal Seminar

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

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Diane L. Austen, Clerk

Resolution

No. 2016-61

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Organizational Membership Approval**

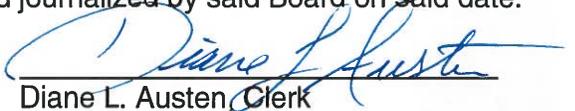
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Sheriff/Dog Warden	Ohio County Dog Wardens Assoc.	Adam Chellis		250.00
Treasurer	County Treasurers Assoc. of Ohio	Dawn Zerrer		2,449.88

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

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Diane L. Austen, Clerk

Resolution

No. 2016-62

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Authority to Enter into Change Order #1 to the Contract with Engineering Associates, Inc. for Engineering Services for Hillcrest Wastewater System Improvements – Phase 2 (OPWC CP27R/CP28R)**

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

Name: Engineering Associates, Inc.
1935 Eagle Pass
Wooster, OH 44691

Purpose: Engineering Services Hillcrest Wastewater System Improvements – Phase 2
OPWC CP27R/CP28R
To provide permits and additional construction observation

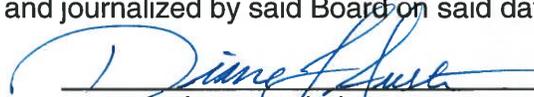
Cost: \$96,000.00 Original Total
\$18,195.08 Change Order #1
\$114,195.08 New Total

Effective Date: January 27, 2016

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

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Diane L. Austen, Clerk

Resolution

No. 2016-63

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

Adopted: February 10, 2016

Subject: **Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

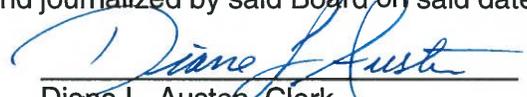
to request unit price bids for Aggregate Stone for Wayne County Roads on behalf of the Wayne County Engineer

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2016-64

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Bid Authorization for Bituminous Mix for Wayne County Roads for the Wayne County Engineer**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

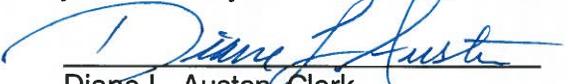
to request unit price bids for Bituminous Mix for Wayne County Roads on behalf of the Wayne County Engineer

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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

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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. 2016-65

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

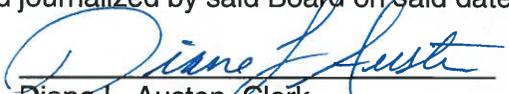
to request unit price bids for Liquid Asphalt for Wayne County Roads on behalf of the Wayne County Engineer

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2016-66

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Authority to Enter into Contract Amendment #5 with CHA Consulting, Inc.
FKA R.W. Armstrong & Associates, Inc.**

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

WHEREAS, Amendment #5 will be funded with 90% Federal Share and 10% Local Share funds;
and

WHEREAS, Amendment #5 will provide necessary services for planned improvements at the Wayne County Airport;

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to enter into Contract Amendment #5 with CHA Consulting, Inc.:

Name: CHA Consulting, Inc.
Burke Lakefront Airport
1501 North Marginal Road, Suite 200
Cleveland, OH 44114

Purpose: professional aviation consulting and construction design bid services for the Wayne County Airport - #5 Taxiway C-2

Cost: \$33,550.00

Effective Date: 2/10/2016

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

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Diane L. Austen, Clerk

Resolution

No. 2016-67

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

Adopted: February 10, 2016

Subject: **Authority to Enter into Contract for Dispatch Services**

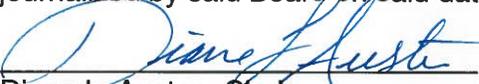
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Entity	Annual Cost	Term
East Wayne Fire District	\$2,500.00	1/1/2016 – 12/31/2016 Renewable for a two-year term (1/1/2017-12/31/2018) increasing 2% each year

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2016-68

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

Adopted: February 10, 2016

Subject: **Authorization for Change Order #1 to the Contract with Kokosing Construction Co., Inc. for the 2015 Airport Improvement Runway 10/28 Rehabilitation**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted with authorization granted to the President of the Board to execute the necessary documents.

Name: Kokosing Construction Co., Inc.
606 N. Main St.
Mansfield, OH 44902

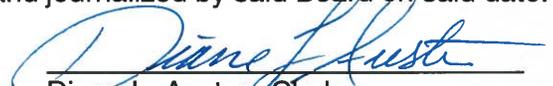
Purpose: Change Order #1 Underdrains & credit for non-performed work

Cost: Change Order #1 (266,138.43) Reduction
TOTAL: \$1,491,760.07

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2016-69

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Authority to Enter into Change Order #1 for Contract Between Wayne County Dept. of Job & Family Services and Santmyer Oil Company**

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

Name: Santmyer Oil Company
1055 W. Old Lincolnway
Wooster, OH 44691

Purpose: to fund services being provided beyond the original spending limit of contract

Amount: \$4,500.00 addition to WIA Transportation Annual Service Limit during current contract period

Effec. Date: 2/10/2016

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2016-70

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Authorization to Accept a First Amendment to the Grant Agreement for FY2014 Hazardous Materials Preparedness (HMEP) Grant from the Ohio Emergency Management Agency**

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

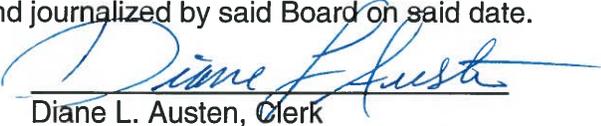
WHEREAS, Wayne County Emergency Management Agency requests approval to accept amendment to the FY 2014-2015 HMEP 22nd Year Training Grant (85-WAYNE-TRNG) from the Ohio Emergency Management Agency (USDOT) for the period of October 1, 2014 through September 30, 2015 in the additional amount of \$1,152.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes acceptance of the First Amendment to the FY 14-15 HMEP 22nd Year Training Grant in the new total of \$15,856.00 with authorization granted to the President of the Board to execute any necessary paperwork.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2016-71

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 10, 2016

Subject: **Authorization to Apply for a FY15-16 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for the FY 15-16 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$24,880.00 for the period October 1, 2015 – September 30, 2016; and

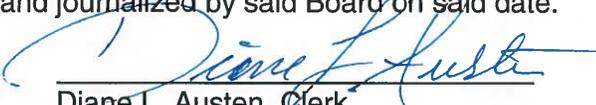
WHEREAS, the HMEP Grant will provide 80% Federal funding (\$19,904.00) and requires a 20% local match (\$4,976.00) which will be provided from Local Emergency Planning funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the Wayne County Emergency Management Agency to file an application for the FY 15-16 HMEP Grant from the Ohio Emergency Management Agency with authorization granted to the President of the Board of Commissioners to execute any necessary documents.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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