

# AGENDA

## Wayne County Commissioners' Regular Session of March 16, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held March 9 and public meetings and/or hearings held March 9-15, 2016

Date	Res.#	Resolution Title
3/16	2016-115	<b>Approval of County Bills</b>
3/16	2016-116	<b>Approval of County Home Bills</b>
3/16	2016-117	<b>Appropriation Transfer Approval</b>
3/16	2016-118	<b>Personnel Change Approval</b>
3/16	2016-119	<b>Travel Expense Approval</b>
3/16	2016-120	<b>Organizational Membership Approval</b>
3/16	2016-121	<b>Special Event Approval</b>
3/16	2016-122	<b>Bid Advertisement Authorization for Wayne County Kinney Building Boiler Replacement</b>
3/16	2016-123	<b>Bid Advertisement Authorization for Wayne County Kinney Building ADA Renovations (CDBG BF15 1CZ1)</b>
3/16	2016-124	<b>Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency</b>
3/16	2016-125	<b>Authorization to Accept Pricing for Bituminous Mix for Engineer</b>
3/16	2016-126	<b>Authorization to Accept Pricing for Aggregate Stone for Engineer</b>
3/16	2016-127	<b>Authorization to Accept Pricing for Liquid Asphalt for Engineer</b>
3/16	2016-128	<b>Authority to Enter into an Intergovernmental Agreement with the Village of West Salem for Water/Wastewater Service</b>
3/16	2016-129	<b>Authorization of Grant Application and Memorandum of Understanding with the Ashland County Commissioners for Dispatch Communications</b>

# Resolution

No. 2016-115

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

*Adopted:* March 16, 2016  
*Subject:* **Approval of County Bills**

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

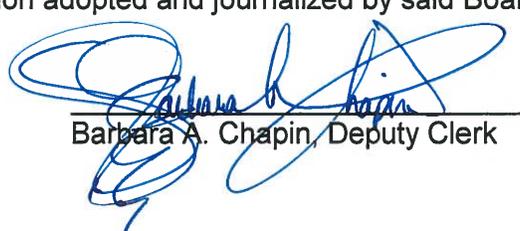
Computer run dated **March 15, 2016** for County Bills in the amount of **\$362,684.54**, Interagency Transaction/Payment **batch #4391 and #4392** in the amount of **\$12,188.49**, taxable travel reimbursements in the amount of **\$-0-** and any Then & Now Certificates, are hereby approved for payment.

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, Barbara A. Chapin, 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.

  
\_\_\_\_\_  
Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-116

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

*Adopted:* March 16, 2016

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

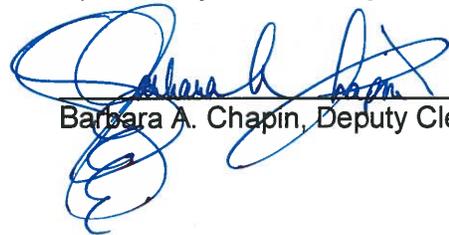
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **March 15, 2016** for County Home Bills in the amount of **\$60,563.30**, Interagency Transaction/Payment **batch #4390** in the amount of **\$2,432.65**, taxable travel reimbursements in the amount of **\$-0-** 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, Barbara A. Chapin, 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.



Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-117

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

*Adopted:* March 16, 2016

*Subject:* **Appropriation Transfer Approval**

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

<b>Commissioners</b>	To cover audit expenses for FY2015 Audit		
\$3,640.00	From	A015-A12 Prof. Serv.	001.1915.11.5400.000.000
	To	A001-H01 Examinations-Audit Exp.	001.2002.01.5400.000.000
<b>Municipal Court Home Arrest</b>	Surplus in funds within the grant program. The State has approved this transfer and the equipment purchases. Health insurance was budgeted but not utilized.		
\$12,475.00	From	T085-T06 Insurance/Medical Care	110.3450.03.5012.000.000
	To	T085-T13 Equipment	110.3450.03.5300.000.000

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

## CERTIFICATE

I, Barbara A. Chapin, 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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Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-118

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

*Adopted:* March 16, 2016

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status
<b>EMA</b>	James Howard	EMA Technician	3/28/2016	Part-Time to Full-Time

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

## CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-119

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

Adopted: March 16, 2016  
Subject: **Travel Expense Approval**

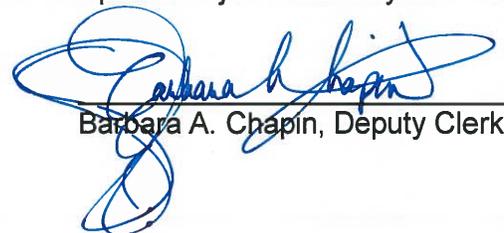
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jarra Underwood	Medina	4/1/16	\$20.00			NE Auditor's Meeting
<b>Coroner</b>						
Amy Jolliff, Luke Reynolds	Cleveland	5/5-7/16		\$472.00		2016 Education Conference
<b>EMA</b>						
James Howard	Columbus	4/26-27/16	\$30.00	\$170.00		EMA Association of Ohio, Spring Conference
<b>Engineer</b>						
Roger Terrill	Akron	3/29-31/16			\$27.00	Access Management, Location and Design
<b>Job &amp; Family</b>						
Sherry Vitallo, Dawn Streit	Newark	4/6-8/16	\$169.00	\$512.30		Ohio Council on Welfare Fraud Conference
<b>Juvenile Probation</b>						
John Welling, Mark Russell, Ben Van Zile	Orient	4/28/16	\$225.00			Ohio Association for the Treatment of Sex Abusers

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

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Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-120

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

*Adopted:* March 16, 2016

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
<b>Coroner</b>	Ohio State Coroner's Association	Amy Jolliff	\$3,054.00	\$3,054.00
<b>Public Defender</b>	Ohio Association of Criminal Defense Lawyers	Jessica Replogle	\$75.00	\$75.00

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

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Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-121

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

*Adopted:* March 16, 2016

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

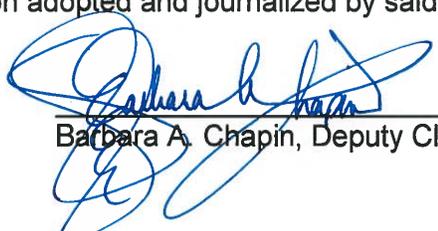
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Clerk of Courts</b>	Retirement Reception for Employee		\$200.00

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

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\_\_\_\_\_  
Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-122

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

*Adopted:* March 16, 2016

*Subject:* **Bid Advertisement Authorization for Wayne County Kinney Building Boiler Replacement**

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

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

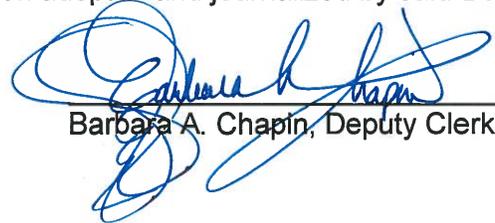
Wayne County Kinney Building Boiler Replacement

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 yea Scott S. Wiggam yea

## CERTIFICATE

I, Barbara A. Chapin, 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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Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-123

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

*Adopted:* March 16, 2016

*Subject:* **Bid Advertisement Authorization for Wayne County Kinney Building ADA Renovations (CDBG BF15 1CZ1)**

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

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

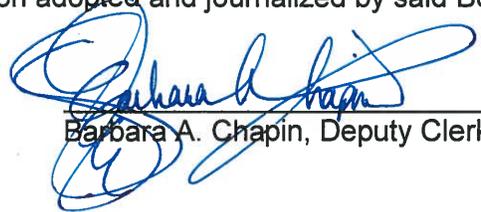
Wayne County Kinney Building ADA Renovations

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 yea Scott S. Wiggam yea

## CERTIFICATE

I, Barbara A. Chapin, 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.



Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-124

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

*Adopted:* March 16, 2016

*Subject:* **Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency**

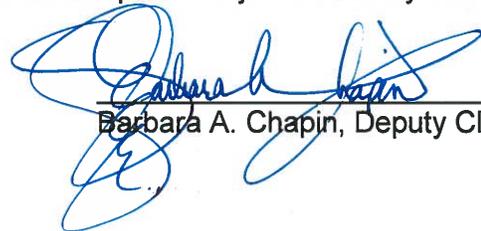
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Clerk of Courts	\$2.11/filing	\$4,221.21
CP – Magistrate	\$76.49/hr	\$32,507.14
Sheriff	\$38.01/hr	\$19,765.09

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

## CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-125

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

Adopted: March 16, 2016

Subject: **Authorization to Accept Pricing for Bituminous Mix for Engineer**

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

NAME:		
Kokosing Materials, Inc. PO Box 334 Fredericktown, OH 43019	D & R Supply, Inc. 18228 Fulton Rd. Marshallville, OH 44645	Russell Standard Corp. 990 Hazel Street Cuyahoga Falls, OH 44305
Medina Materials Div. of Holmes Supply 7571 St. Rt. 83 Holmesville, OH 44633	Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633	

PURPOSE: This award is not for construction, but to accept unit prices for Bituminous Mix to be furnished upon order of the Wayne County Engineer

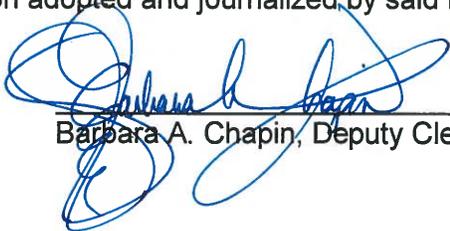
COST: unit prices (see Exhibit)

EFFEC. DATE: 3/16/2016

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

## CERTIFICATE

I, Barbara A. Chapin, 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.

  
Barbara A. Chapin, Deputy Clerk



# Resolution

No. 2016-126

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

*Adopted:* March 16, 2016

*Subject:* **Authorization to Accept Pricing for Aggregate Stone for Engineer**

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

NAME:		
Feikert Sand & Gravel, Inc. 6871 TR605 Millersburg, OH 44654	Willowvale Farms, Inc. P.O. Box 10, 7109 River Corners Rd. Spencer, OH 44275	Rupp Construction 18228 Fulton Road Marshallville, OH 44645
The Olen Corp. 4755 S. High St. Columbus, OH 43207	Young's Sand & Gravel, Inc. PO Box 117, 689 St. Rt. 39 W. Loudonville, OH 44842	Oster Sand & Gravel 5947 Whipple Ave. NW N. Canton, OH 44720
Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633	Orrville Trucking & Grading Co. P.O. Box 220, 475 Orr Street Orrville, OH 44667	K & L Rickett Trucking, LLC 6250 W. Smithville Western Wooster, OH 44691

**PURPOSE:** This award is not for construction, but to accept unit prices for Aggregate Stone to be furnished upon order of the Wayne County Engineer

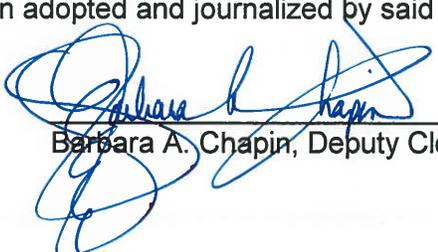
**COST:** unit prices (see Exhibit)

**EFFEC. DATE:** 3/16/2016

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

## CERTIFICATE

I, Barbara A. Chapin, 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.

  
\_\_\_\_\_  
Barbara A. Chapin, Deputy Clerk

ITEM ODOT SPECIFICATION	LIMESTONE		GRAVEL		OTHER		LIMESTONE		GRAVEL		OTHER			
	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL		
#8			\$10.00				\$14.50				\$22.50			
#9			\$5.00				\$4.15				\$18.50			
#57			\$14.00				\$14.50				\$19.90			
#67			\$12.50				\$14.50				\$23.00			
#304			\$12.00				\$15.00				\$16.45			
#411			\$7.00				\$9.00				\$19.35			
#1			\$18.00								\$18.55			
#3														
#4			\$13.50											
#6														
GABIONS (min 4" - max 8")														
CINDERS (for ice control)														
ASPHALT SAND			\$5.00								\$9.00			
GRITS							\$4.50							
ANY OTHER GRADATION							\$4.15							
BID TABULATION <b>WAYNE COUNTY COMMISSIONERS</b> 428 WEST LIBERTY ST WOOSTER OH 44691 <b>BID: AGGREGATE STONE</b>  BID DATE: MARCH 4, 2016 BIDS ARE UNIT PRICE PER TON														
FEIKERT SAND & GRAVEL, INC. 6871 TR 605 MILLERSBURG, OH 44654  P: 330-67407245 F: 330-674-7245 E: feikert@feikerts.com			HOLMES SUPPLY CORP 7571 ST. RT. 83 HOLMESVILLE, OH 44633  P: 330-279-9000 F: 330-279-9002 E: accounting@melwaypaving.com			K & L RICKETT TRUCKING, LLC 6250 W. SMITHVILLE WESTERN RD WOOSTER, OH 44691  P: 330-466-2034 F: 330-263-9969 E: klrickett1086@gmail.com								
Origin/Plant: #8, #57, #67, #304, #411, #1 - Hanson; #9 - Olen, U. Sandusky; Asphalt Sand - Holmes Supply														

BID TABULATION	THE OLEN CORPORATION	ORRVILLE TRUCKING & GRADING CO.	OSTER SAND & GRAVEL, INC.	LIMESTONE		GRAVEL		OTHER		LIMESTONE		GRAVEL		OTHER	
				PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL
WAYNE COUNTY COMMISSIONERS 428 WEST LIBERTY ST WOOSTER OH 44691 BID: AGGREGATE STONE	4755 SOUTH HIGH STREET COLUMBUS, OH 43207	P.O. BOX 220 475 ORR STREET ORRVILLE, OH 44667	5947 WHIPPLE AVE NW N. CANTON, OH 44720												
BID DATE: MARCH 4, 2016 BIDS ARE UNIT PRICE PER TON	P: 614-491-1515 F: 614-491-1591	P: 330-682-4010 F: 330-682-4457 E: wes@orrvilletrucking.com	P: 330-494-5472 F: 330-499-5910 Email: scotto@osterent.com												
ODOT SPECIFICATION															
#8	\$23.00	\$11.00		\$16.25	\$19.25							\$9.75	\$16.25		
#9	\$21.00	\$7.50		\$16.25	\$19.25							\$5.00	\$11.50		
#57	\$19.00	\$14.50		\$16.25	\$19.25							\$10.50	\$17.00		
#67	\$19.00	\$14.50													
#304	\$18.00	\$13.00		\$15.75	\$18.75							\$10.50	\$17.00		
#411	\$18.00	\$13.00		\$15.75	\$18.75							\$8.50	\$15.00		
#1	\$21.00														
#3															
#4	\$22.00	\$16.00		\$16.25	\$19.25							\$13.50	\$20.00		
#6															
GABIONS (min 4" - max 8")															
CINDERS (for ice control)															
ASPHALT SAND		\$7.00										\$4.75	\$11.25		
GRITS		\$7.50										\$5.00	\$11.75		
ANY OTHER GRADATION				16.25*	19.25*										
	Origin/Plant: 3001 Prairie Lane, Wooster, OH	* Other Gradation: #2 Limestone	Origin Plant: 1955 Riverside Ave NW Massillon, OH 44647												
		Origin/Plant: National Lime and Stone, Carey, OH													



# Resolution

No. 2016-127

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

*Adopted:* March 16, 2016

*Subject:* **Authorization to Accept Pricing for Liquid Asphalt for Engineer**

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

NAME:		
Asphalt Materials, Inc. 13925 St. Rt. 7 Marietta, OH 45750	Phillips Oil Co. of Central Ohio, Inc. 1877 McKinley Ave. Columbus, OH 43222	Russell Standard Corp. 990 Hazel St. Akron, OH 44305

**PURPOSE:** This award is not for construction, but to accept unit prices for Liquid Asphalt to be furnished upon order of the Wayne County Engineer

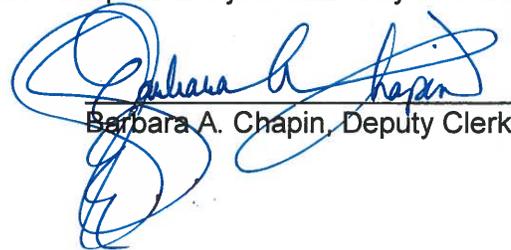
**COST:** unit prices (see Exhibit)

**EFFEC. DATE:** 3/16/2016

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

## CERTIFICATE

I, Barbara A. Chapin, 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.



Barbara A. Chapin, Deputy Clerk

<p>BID TABULATION  <b>WAYNE COUNTY COMMISSIONERS</b>  428 WEST LIBERTY ST  WOOSTER OH 44691  <b>BID: LIQUID ASPHALT</b></p>	<p>ASPHALT MATERIALS INC.  13925 ST RT 7  MARIETTA OH  45750</p>	<p>PHILLIPS OIL CO of CENTRAL OHIO, INC  RUSSELL STANDARD CORP  1877 MCKINLEY AVE  COLUMBUS, OH  43222</p>	<p>990 HAZEL STREET  AKRON, OH  44305</p>
<p><b>BID DATE: MARCH 4, 2016</b>  <b>BIDS ARE UNIT PRICE PER GALLON</b></p>	<p>P: 740-374-5100  F: 740-374-5912  E: john.kelly@asphalt-materials.com</p>	<p>P: 614-274-2657  F: 614-274-1693  E: mike@phillipsinc.net</p>	<p>P: 330-733-9400  F: 330-923-2277  E: john.shutsa@russellstandard.com</p>
<p>ITEM</p>	<p>UNIT \$ PER GALLON</p>	<p>UNIT \$ PER GALLON</p>	<p>UNIT \$ PER GALLON</p>
<p><b>LIQUID ASPHALT - SEALING GRADES</b></p>			
<p>AE-90G</p>	<p>1.686</p>	<p>NB</p>	<p>1.735</p>
<p>CRS-2P</p>	<p>1.986</p>	<p>NB</p>	<p>2.142</p>
<p>HFRS-2P</p>	<p>1.986</p>	<p>NB</p>	<p>2.142</p>
<p>HFRS2</p>	<p>1.686</p>	<p>NB</p>	<p>1.735</p>
<p>CRS-2</p>	<p>1.686</p>	<p>NB</p>	<p>1.735</p>
<p>MC-30,70,250</p>	<p>2.542</p>	<p>3.08 (No MC-250)</p>	<p>2.889</p>
<p>MC-3000, 800</p>	<p>2.342</p>	<p>NB</p>	<p>2.650</p>
<p>SS-1</p>	<p>1.736</p>	<p>1.99 (Delivered in min 1500 gal)</p>	<p>1.855</p>
<p><b>LIQUID ASPHALT - MIXING GRADES</b></p>			
<p>AE-150G</p>	<p>1.892</p>	<p>NB</p>	<p>1.950</p>
<p>CM-150</p>	<p>2.722</p>	<p>NB</p>	<p>NB</p>
<p>AE-300G</p>	<p>1.992</p>	<p>NB</p>	<p>2.050</p>
<p>ALTERNATE: JASA HP (HP COLD PATCH OIL)</p>			<p>2.805</p>
<p>DEMURRAGE</p>	<p>1 HR FREE; \$20.00 EA 1/4 HOUR</p>	<p>NONE</p>	<p>2 HRS FREE; \$85.00/HR AFTER</p>
<p>SOURCE OF MATERIALS</p>	<p>MARIETA, EDISON, &amp; OREGON, OHIO</p>	<p>PHILLIPS OIL CO.</p>	<p>AKRON</p>
<p>OTHER</p>	<p>SHIPMENTS IN TRANSPORT LOADS OF 46,000 LBS OR MORE.</p>		
	<p>ANY SUBSTANTIAL DECREASE OR INCREASE OF PRICE MAY NECESSITATE ADJUSTING THE PRICE TO CURRENT MARKET PRICE AT TIME OF SHIPMENT.</p>		

# Resolution

No. 2016-128

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

*Adopted:* March 16, 2016

*Subject:* **Authority to Enter into an Intergovernmental Agreement with the Village of West Salem for Water/Wastewater Service**

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

WHEREAS, pursuant to West Salem Village's Ordinance No. 16-06, attached as Exhibit B, the Village wishes to enter into an intergovernmental agreement with Wayne County, Ohio for water/wastewater service; and

WHEREAS, the Service District defined in this agreement is known as the territory consisting of and limited to the area set forth in Exhibit A; and

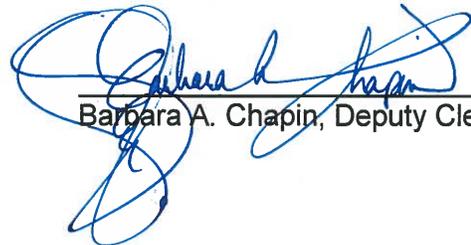
WHEREAS, this intergovernmental agreement has been received and reviewed in accordance with the request, and found to be within reason.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Intergovernmental Agreement be executed with the Village of West Salem for Water/Wastewater Service.

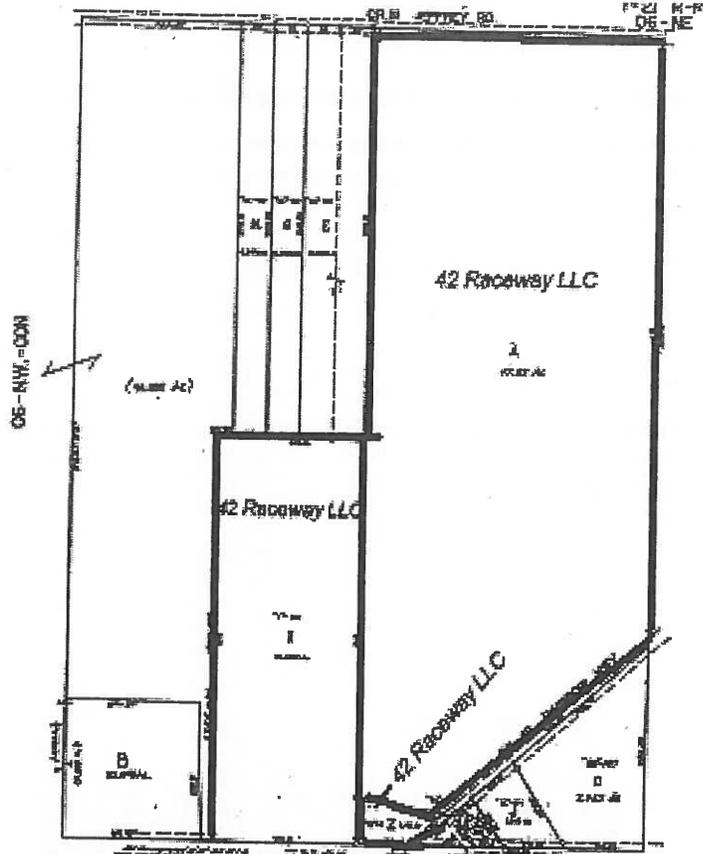
The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

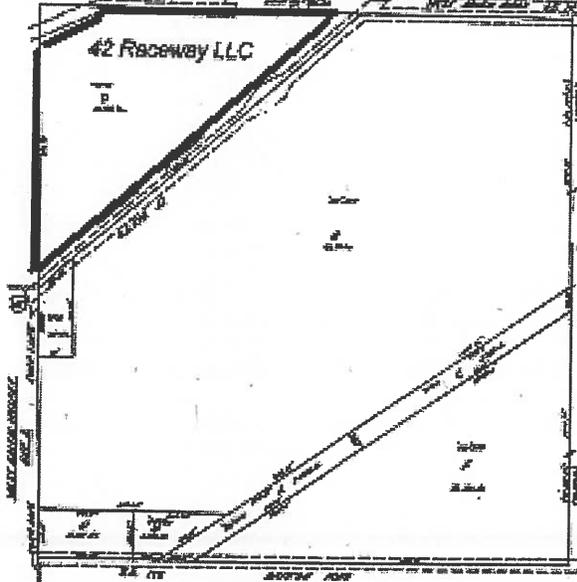
I, Barbara A. Chapin, Deputy Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Barbara A. Chapin, Deputy Clerk



42 RACEWAY LLC PROPERTIES



42 RACEWAY LLC			
Section No.	Parcel No.	Acres	Address
D	22-00445.002	25.535 ac	Rainbow Hwy
I	22-00702.000	27.525 ac	9301 Rainbow Hwy
Z	22-00716.000	1.42 ac	Rainbow Hwy
A	22-00717.000	97.85 ac	9161 Rainbow Hwy

EXHIBIT A

**EXHIBIT B**

**VILLAGE OF WEST SALEM  
ORDINANCE NO. 16-06**

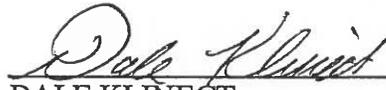
**AN ORDINANCE OF THE VILLAGE OF WEST SALEM, OHIO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE AND WAYNE COUNTY FOR WATER/WASTEWATER SERVICE TO BE PROVIDED BY THE VILLAGE IN AREAS OF WAYNE COUNTY OUTSIDE THE MUNICIPALITY, AND DECLARING THE SAME AN EMERGENCY.**

WHEREAS, Council of the Village of West Salem, Ohio has reviewed the intergovernmental Agreement for water/wastewater service submitted to the Village by the Commissioners of Wayne County, Ohio and prepared Exhibit A as requested by the Commissioners for inclusion in the Agreement and Council wishes to approve and adopt the said Agreement;

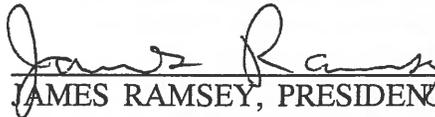
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WEST SALEM, WAYNE COUNTY, OHIO, AS FOLLOWS:

SECTION I: The Intergovernmental Agreement for Water/Wastewater Service between the Village of West Salem, Ohio and Wayne County, Ohio and the attached Exhibit A, attached hereto and incorporated herein, are hereby approved and adopted by Council of the Village of West Salem and the Mayor and Clerk of the Village is authorized to execute the same on behalf of the Village.

SECTION II: This Ordinance is hereby declared an emergency measure necessary for the welfare of the Village of West Salem and its inhabitants by reason of the immediate need to approve an Agreement for water and sewer service as set forth in the Ordinance without further delay, and, therefore this Ordinance shall go into immediate operation and effect.



DALE KLINECT  
MAYOR OF THE VILLAGE OF WEST SALEM, OHIO



JAMES RAMSEY, PRESIDENT OF THE COUNCIL OF  
THE VILLAGE OF WEST SALEM, OHIO

ATTEST:



PATRICIA FORADORI, CLERK-TREASURER  
THE VILLAGE OF WEST SALEM, OHIO

PASSED IN COUNCIL THIS 9<sup>th</sup> DAY OF March, 2016.

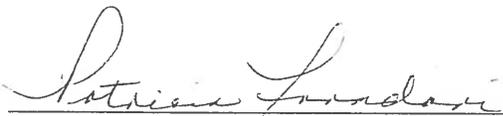
VILLAGE OF WEST SALEM  
Office of the Clerk-Treasurer  
P.O. Box 256  
WEST SALEM, OHIO 44287

**CERTIFICATE**

The State of Ohio, Wayne County, ss.

I, Patricia Foradori, Clerk of the Village of West Salem in said County, and in whose custody the Files, Journals, and Records are required by the Laws of the State of Ohio to be kept, do hereby certify that Ordinance No. 16-06 attached hereto is taken and copied from the original ordinance now on file with said Village, that the attached ordinance has been compared by me with the said original and that the same is a true and correct copy thereof.

Witness my signature this 11<sup>th</sup> day of March, 2016.

  
\_\_\_\_\_  
Clerk of the Village of  
West Salem,  
Wayne County, Ohio

# Resolution

No. 2016-129

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* March 16, 2016

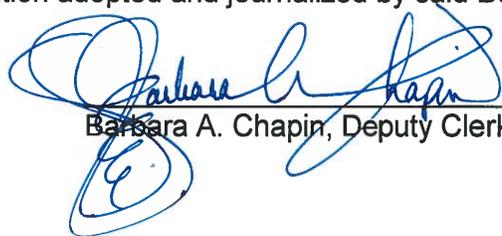
*Subject:* **Authorization of Grant Application and Memorandum of Understanding with the Ashland County Commissioners for Dispatch Communications**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authorization is hereby granted to file a State of Ohio Local Government Safety Capital Grant Application and to approve the Memorandum of Understanding between Ashland County Commissioners and Wayne County Commissioners for the purpose of Dispatch Communications, with authorization granted to the Vice-President of the Board to sign the Memorandum of Understanding and required grant documents.

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

### CERTIFICATE

I, Barbara A. Chapin, 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.

  
\_\_\_\_\_  
Barbara A. Chapin, Deputy Clerk