

# AGENDA

## Wayne County Commissioners' Regular Session of March 26, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – **2015 Child Abuse Prevention Month Proclamation**
- Approval of minutes of Regular Session held March 18, 2015
- Approval of minutes from Meetings and/or Hearings March 18, 2015 – March 25, 2015

Date	Res.#	Resolution Title
3/26	2015-129	<b>Approval of County Bills</b>
3/26	2015-130	<b>Approval of County Home Bills</b>
3/26	2015-131	<b>Appropriation Transfer Approval</b>
3/26	2015-132	<b>Fund Transfer Approval</b>
3/26	2015-133	<b>Appropriation of Funds Authorization</b>
3/26	2015-134	<b>Personnel Change Approval</b>
3/26	2015-135	<b>Travel Expense Approval</b>
3/26	2015-136	<b>Board Appointment Approval</b>
3/26	2015-137	<b>Approval of Contract with Stanley Miller Construction Company for Hillcrest Wastewater System Improvements Phase 2 (OPWC CP27R/CP28R)</b>
3/26	2015-138	<b>Authorization for Wayne County to enter into an Economic Development Revolving Loan Fund (RLF) Administration Agreement with the State of Ohio, Development Services Agency (ODSA)</b>
3/26	2015-139	<b>Approval of Lease Agreement with the Wayne County Auditor/Deputy Registrar</b>
3/26	2015-140	<b>Authorization of Lease <u>Continuity</u> Agreement with the Ohio Bureau of Motor Vehicles on Behalf of the Wayne County Auditor/Deputy Registrar</b>
3/26	2015-141	<b>Disposal Authorization of Used Equipment</b>
3/26	2015-142	<b>Authorization to Accept Pricing for Liquid Asphalt for Engineer</b>
3/26	2015-143	<b>Authorization to Accept Pricing for Bituminous Mix for Engineer</b>
3/26	2015-144	<b>Authorization to Accept Pricing for Aggregate Stone for Engineer</b>
3/26	2015-145	<b>Approval of an Expedited Annexation of .49 acres to the Village of Dalton from Sugarcreek Township (2015-A1)</b>
3/26	2015-146	<b>Approval of Contract Change Order #1 with Romaster Corp. for Cleaning Services at Various Locations</b>

# Resolution

No. 2015-129

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

*Adopted:* March 26, 2015

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

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

Computer run dated **March 24, 2015** for County Bills with the **General Ledger date of 3/25/2015** in the amount of **\$679,446.34**, Interagency Transaction/Payment **batch #3928 & 3929** in the amount of **\$39,568.08**, taxable travel reimbursements in the amount of **\$17.92** 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. 2015-130

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

*Adopted:* March 26, 2015

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

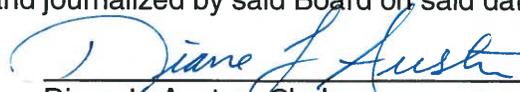
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **March 24, 2015** for County Home Bills with the **General Ledger date of 3/25/2015** in the amount of **\$27,526.56**, 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. 2015-131

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

Adopted: March 26, 2015

Subject: **Appropriation Transfer Approval**

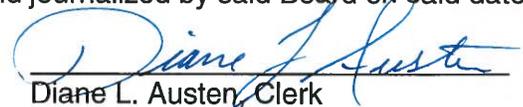
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Commissioners</b>	To cover additional local funds required for contract amount		
\$23,727.00	From	P008-P15 Other Exp. Hillcrest	358.0190.09.5900.000.000
	To	P008-P12 Hillcrest Phase 2 Local Share	358.0190.09.5433.000.27R
<b>Common Pleas</b>	Monies needed to cover expenses		
\$200.00	From	T073-T49 Training	109.3102.03.5230.000.PR1
	To	T073-T51 Prof. Serv.	109.3102.03.5430.000.PR1
\$1,300.00	From	T073-T52 Transportation	109.3102.03.5480.000.PR1
	To	T073-T51 Prof. Services	109.3102.03.5430.000.PR1
<b>Emerg. Mgmt.</b>	To cover indirect cost expenses		
\$14,936.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A006-F08 Other Expenses	001.0150.03.5900.000.000
<b>Juvenile Court</b>	To provide additional funds for GAL Contract Services		
\$10,000.00	From	A002-C23 Assigned Counsel Fees	001.3200.02.5510.000.000
	To	A002-C22 Contracts Services	001.3200.02.5430.000.000
<b>Public Defender</b>	For attorneys to maintain CLE status		
\$300.00	From	A006-G05 Contract Services	001.3800.02.5430.000.000
	To	A006-G07 Conf. Exp.	001.3800.02.5230.000.000

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. 2015-132

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

Adopted: March 26, 2015

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Commissioners</b>	\$120,000.00	Fund 001 (A) General Fund	001.1915.13.6150. 000.000 A015-A15 Transfers	Fund 358 (P8) Hillcrest Const.	358.0190.00.4900. 000.000 RP008-A01
To provide necessary funds for Hillcrest Phase 2 Construction					
<b>Municipal Court</b>	\$12,162.56	Muni Ct Computerization Fund 020 (B020)	020.3405.02.6150. 000.000 (B020-B02) Transfers-Out	Court System Computerization Fund 023 B050	023.3400.00.4904. 000.000 (RB050-B09) Transfers-In Muni Ct
Court ordered transfer of computerization funds					

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2015-133

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

*Adopted:* March 26, 2015

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

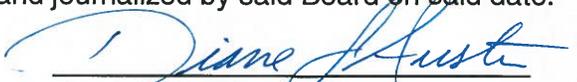
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$120,000.00	P008-P12 Hillcrest Phase 2 Local 358.0190.09.5433.000.27R
Additional local share funds required from General Fund per actual contract amount		

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. 2015-134

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

*Adopted:* March 26, 2015

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status
<b>Care Center</b>	Kalva Bradley	Food Service Wkr	3/30/2015	New hire
<b>Care Center</b>	Barbara Badger	STNA	3/8/2015	Resigned
<b>Care Center</b>	Lynette Schatschneider	Cook/FSW	3/12/2015	Resigned

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2015-135

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

Adopted: March 26, 2015

Subject: **Travel Expense Approval**

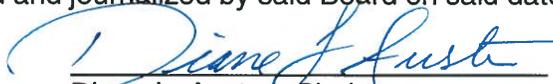
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Commissioners</b>						
Patrick Herron	Columbus	4/13/2015		-0-		CCAOSC Energy Committee Org. Mtg.
<b>Public Defender</b>						
Heather Hillary	Dayton	3/9-11/2015		93.00		Litigating Junk Science Cases in Ohio
S. Benjamin Carro	Dayton	3/9-11/2015		113.00		Litigating Junk Science Cases in Ohio

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. 2015-136

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

*Adopted:* March 26, 2015

*Subject:* **Board Appointment Approval**

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

Name of Board	Appointee/Address	Term
<b>Ohio Public Works Commission, District 16 Public Works Integrating Committee (OPWC)</b>	Ann M. Obrecht (Alt. Jim Carmichael)	July 1, 2015 – June 30, 2018 July 1, 2015 – June 30, 2018

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2015-137

## Board of Wayne County Commissioners

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

*Adopted:* March 26, 2015

*Subject:* **Approval of Contract with Stanley Miller Construction Company for Hillcrest Wastewater System Improvements Phase 2 (OPWC CP27R/CP28R)**

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

Name: Stanley Miller Construction Company  
East Sparta, OH

Purpose: Hillcrest Wastewater System Improvements Phase 2 (OPWC CP27R/CP28R)

Cost: \$716,727.00

Effective Date: 3/25/2015

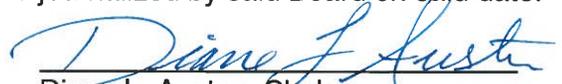
### Unsuccessful Bidders:

RBS General Contracting Massillon, OH \$733,500.00	Finnegan Const. Co. Shelby, OH \$743,474.00	Bogner Const. Co. Wooster, OH \$777,550.00
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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. 2015-138

## Board of Wayne County Commissioners

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

*Adopted:* March 26, 2015

*Subject:* **Authorization for Wayne County to enter into an Economic Development Revolving Loan Fund (RLF) Administration Agreement with the State of Ohio, Development Services Agency (ODSA)**

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

WHEREAS, the Ohio Development Services Agency (ODSA) has determined that Wayne County is an eligible recipient of Community Development Block Grant (CDBG) Revolving Loan Funds (RLF), and

WHEREAS, Wayne County has been awarded CDBG funds from Ohio Development Services Agency for use to finance eligible activities that generate program income, and

WHEREAS, the Ohio Development Services Agency has recognized the positive impact on community development initiatives when the use of program income is locally determined, and

WHEREAS, the Ohio Development Services Agency has permitted the establishment of Revolving Loan Funds within local political subdivisions to meet the primary development goals of: 1) encouraging the expansion and stability of the economic base of the designated area of the Revolving Loan Fund, and 2) encouraging increased employment opportunities, particularly for low-and moderate-income persons in designated areas of the Revolving Loan Fund, and

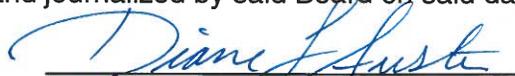
WHEREAS, Wayne County agrees to administer and implement the Revolving Loan Fund program according to Community Development Block Grant guidelines.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners is authorized to enter into an Administration Agreement with the State of Ohio, Development Services Agency for the administration of the Revolving Loan Fund program.

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. 2015-139

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

*Adopted:* March 26, 2015

*Subject:* **Approval of Lease Agreement with the Wayne County Auditor/Deputy Registrar**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Lease Agreement with the Wayne County Auditor/Deputy Registrar is hereby approved.

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. 2015-140

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

*Adopted:* March 26, 2015

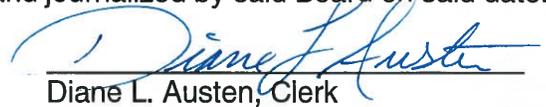
*Subject:* **Authorization of Lease Continuity Agreement with the Ohio Bureau of Motor Vehicles on Behalf of the Wayne County Auditor/Deputy Registrar**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that authorization is hereby granted of the Lease Continuity Agreement with the Ohio Bureau of Motor Vehicles on Behalf of the Wayne County Auditor/Deputy Registrar with authorization granted to the President of the Board 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

# Resolution

No. 2015-141

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

*Adopted:* March 26, 2015

*Subject:* **Disposal Authorization of Used Equipment**

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

WHEREAS, a Wayne County Department has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued under \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved to be recycled and/or disposed.

Equipment from Sheriff's Office:

*(Many items are at end of material function and no longer satisfactory or operational)*

<u>Quantity</u>	<u>Item Description</u>	<u>Condition</u>
8 ea.	Dell Optiplex desktop pc's	poor
5 ea.	Dell laptops	poor
1 each	tube CRT monitors, 17"	unknown
2 each	tube CRT monitors, 21"	unknown
1 each	flat screen monitors, 17"	non-functioning
1 each	Dell laser printer, older model	poor
1 each	computer hard drive	non-functioning

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. 2015-142

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

Adopted: March 26, 2015

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

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

NAME:		
Asphalt Materials, Inc. 13925 St. Rt. 7 Marietta, OH 45750	K-Tech Specialty Coatings, Inc. P.O. Box 428 Ashley, IN 46705	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

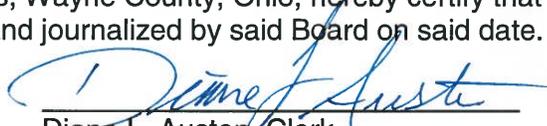
COST: unit prices (see Exhibit)

EFFEC. DATE: 3/25/2015

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

BID TABULATION  
**WAYNE COUNTY COMMISSIONERS**

428 WEST LIBERTY ST  
 WOOSTER OH 44691

BID: LIQUID ASPHALT

BID DATE: MARCH 13, 2015  
 BIDS ARE UNIT PRICE PER TON

ITEM	UNIT \$ PER GALLON	UNIT \$ PER GALLON	UNIT \$ PER GALLON
<p>ASPHALT MATERIALS INC.                      13925 ST RT 7                      MARIETTA OH                      45750</p> <p>P: 740-374-5100                      F: 740-374-5912                      E: john.kelly@asphalt-materials.com</p>			
<p>K-TECH SPECIALTY COATINGS INC                      P.O. BOX 428                      ASHLEY, IN                      46705</p> <p>P: 260-587-3119                      F: 260-587-3237                      E: ksmith@ktechcoatings.com</p>			
<p>RUSSELL STANDARD CORP                      990 HAZEL STREET                      AKRON, OH                      44305</p> <p>P: 330-733-9400                      F: 330-923-2277                      E: john.shusta@russellstandard.com</p>			
<p><b>LIQUID ASPHALT SEALING GRADES</b></p>			
AE-90G	1.842	2.098	1.865
CRS-2P	2.242	2.098	2.350
HFRS-2P	2.242	2.098	2.350
HFRS2	1.842	1.898	1.865
CRS-2	1.842	1.898	1.865
MC-30, 70, 250	3.142	2.818	3.350
MC-3000, 800	2.942	2.758	2.900
SS-1	1.942	1.888	2.050
<p><b>LIQUID ASPHALT MIXING GRADES</b></p>			
AE-150G	2.092	N/B	2.100
CM-150	3.172	N/B	N/B
AE-300G	2.192	N/B	2.350
ALTERNATE: JASA HP			3.250
DEMURRAGE	1 HR FREE; \$20.00 EA 1/4 HOUR	2 HRS FREE; \$115/HR AFTER 2 HRS	2 HRS FREE; \$85.00/HR AFTER
SOURCE OF MATERIALS	MARIETTA, EDISON, & OREGON, OHIO	K-TECH SPECIALTY COATINGS INC	AKRON
OTHER		10,000 GAL STORAGE TANK FURNISHED AT REQUEST OF WAYNE CO.	

# Resolution

No. 2015-143

## Board of Wayne County Commissioners

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

*Adopted:* March 26, 2015

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

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

NAME:		
Sarver Paving, Co. PO Box 310 Ashland, OH 44805	D & R Supply, Inc. 18228 Fulton Rd. Marshallville, OH 44645	Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633
Kokosing Materials, Inc. PO Box 334 Fredericktown, OH 43019		

**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

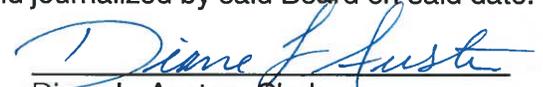
**COST:** unit prices (see Exhibit)

**EFFEC. DATE:** 3/25/2015

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. 2015-144

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

Adopted: March 26, 2015

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

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

NAME:		
Feikert Sand & Gravel, Inc. 6871 TR605 Millersburg, OH 44654	Willowvale Farms, Inc. P.O. Box 10, 7109 Corners Rd. Spencer, OH 44275	Rupp Construction 18228 Fulton Road Marshallville, OH 44645
National Lime & Stone Co. PO Box 120 Findlay, OH 45840	Young's Sand & Gravel, Inc. PO Box 117, 689 St. Rt. 39 W. Loudonville, OH 44842	Osborne Medina, Inc. 795 N. Progress Dr. Medina, OH 44256
The Olen Corp. 4755 S. High St. Columbus, OH 43207	Ron Burge Trucking, Inc. 1876 W. Britton Road Burbank, OH 44214	Oster Sand & Gravel 5947 Whipple Ave. NW N. Canton, OH 44720
Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633	Stoneco dba Allied Corp. 8920 Canyon Falls Blvd. Suite 120 Twinsburg, OH 44087	

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

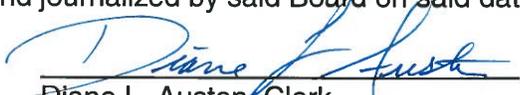
COST: unit prices (see Exhibit)

EFPEC. DATE: 3/25/2015

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

ITEM	LIMESTONE		GRAVEL		OTHER		LIMESTONE		GRAVEL		OTHER		LIMESTONE		GRAVEL		OTHER	
	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL
#8			\$9.50	\$14.50					\$13.50					\$16.85				
#9			\$4.50	\$9.50					\$3.15					\$16.50				
#57			\$12.00	\$17.00					\$13.50					\$16.85				
#67			\$10.50	\$15.50					\$13.50					\$16.85				
#304			\$10.00	\$15.00					\$13.50					\$15.75				
#411									\$8.00					\$15.75				
#1														\$17.00*				
#3																		
#4			\$12.00	\$17.00										\$16.50				
#6																		
CINDERS (for ice control)																		
ASPHALT SAND			\$4.50	\$9.50					\$3.50					\$16.50**				
GRITS									\$3.15					\$16.50***				
ANY OTHER GRADATION																		

BID TABULATION  
**WAYNE COUNTY COMMISSIONERS**  
 428 WEST LIBERTY ST  
 WOOSTER OH 44691  
 BID: AGGREGATE STONE

BID DATE: MARCH 13, 2015  
 BIDS ARE UNIT PRICE PER TON

**FEIKERT SAND & GRAVEL, INC.**  
 6871 TR 605  
 MILLERSBURG, OH  
 44654  
 P: 330-674-07245  
 F: 330-674-7245  
 E: feikert@feikerts.com

**HOLMESS SUPPLY CORP**  
 7571 ST. RT. 83  
 HOLMESVILLE, OH  
 44633  
 P: 330-279-9000  
 F: 330-279-9002  
 E: admin@melwaypaving.com

**NATIONAL LIME & STONE CO**  
 551 Lake Cascade Pkwy  
 FINDLAY OH  
 45840  
 P: 419-422-4341  
 F: 419-422-3952  
 E: talberardino@natlime.com

\*ODOT SPEC #2  
 \*\*Asphalt Sand 703 05  
 \*\*\* 703 10 (not Grits)  
 Origin/Plant: Wooster Yard

ITEM	LIMESTONE		GRAVEL		OTHER		LIMESTONE		GRAVEL		OTHER		LIMESTONE		GRAVEL		OTHER			
	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL		
ODOT SPECIFICATION																				
#8		\$23.00		\$11.00				\$18.20		\$21.65						\$9.50		\$16.25		
#9		\$21.00		\$8.50				\$17.40		\$19.05						\$5.00		\$11.75		
#57		\$19.00		\$14.50				\$17.05		\$20.15						\$10.00		\$16.75		
#67		\$19.00		\$14.50				\$19.85		\$22.15										
#304		\$18.00		\$14.00				\$15.05		\$17.65						\$9.25		\$16.00		
#411		\$18.00		\$14.00				\$15.05		\$17.65						\$8.00		\$14.75		
#1		\$21.00						\$16.80		\$20.15										
#3																				
#4		\$22.00		\$18.00				\$16.95		\$20.15										
#6																				
CINDERS (for ice control)																				
ASPHALT SAND				\$8.00												\$4.50		\$11.25		
GRITS				\$7.50												\$5.00		\$11.75		
ANY OTHER GRADATION																				
	Origin/Plant: 3001 Prairie Lane, Wooster, OH						Origin/Plant: Hanson Quarry Lodi Yard													

BID TABULATION  
 WAYNE COUNTY COMMISSIONERS  
 428 WEST LIBERTY ST  
 WOOSTER OH 44691  
 BID: AGGREGATE STONE

THE OLEN CORPORATION  
 4755 SOUTH HIGH STREET  
 COLUMBUS, OH  
 43207

P: 614-491-1515  
 F: 614-491-1591

OSBORNE MEDINA, INC.  
 795 N PROGRESS DR  
 MEDINA, OH  
 44256

P: 330-723-0015  
 F: 330-722-8362  
 E: rick@osbornemedina.com

OSTER SAND & GRAVEL, INC.  
 5947 WHIPPLE AVE NW  
 N. CANTON, OH  
 44720

P: 330-494-5472  
 F: 330-499-5910  
 Email: scott@osterent.com



BID TABULATION  
**WAYNE COUNTY COMMISSIONERS**  
 428 WEST LIBERTY ST  
 WOODSTER OH 44691  
**BID: AGGREGATE STONE**

WILLOWVALE FARMS, INC.  
 PO BOX 10  
 7109 RIVER CORNERS RD  
 SPENCER, OH  
 44275

YOUNG'S SAND & GRAVEL CO, INC.  
 PO BOX 117  
 689 ST RT 39 W.  
 LOUDONVILLE, OH  
 44842

BID DATE: MARCH 13, 2015  
 BIDS ARE UNIT PRICE PER TON

P: 330-648-2693  
 F: 330-648-7032  
 E: willowvalerfarms@zoominternet.net

P: 419-994-3040  
 F: 419-994-3065  
 E: ysg3@frontier.com

ITEM	LIMESTONE		GRAVEL		OTHER		LIMESTONE		GRAVEL		OTHER	
	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL
#8				\$11.00			\$20.00		\$6.25			
#9		\$18.90		\$9.25					\$2.75			
#57		\$17.85		\$14.75			\$18.00		\$9.50			
#67		\$19.90		\$15.50					\$9.50			
#304		\$15.70		\$16.50			\$18.00		\$10.00			
#411		\$15.95					\$18.00		\$10.00			
#1		\$17.50		\$21.00			\$18.00					
#3				\$21.00								
#4		\$17.50		\$15.50			\$18.00					
#6												
CINDERS (for ice control)		\$22.75*										
ASPHALT SAND				\$7.50								
GRITS				\$9.25								
ANY OTHER GRADATION							\$18.00					
#8 LIMESTONE			PRICE	ORIGIN PLANT								
			\$21.10	PARKERTOWN - HANSON								
			\$23.40	BLUE STONE - OLEN								
			\$19.35	BUCYRUS - NATIONAL								

SEE PROPOSAL SHEET FOR ALL PLANT ORIGINS  
 \* PRICE GOOD THRU 10/1/15, WHEN AVAILABLE

# Resolution

No. 2015-145

*Board of Wayne County Commissioners*

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

*Adopted:* March 26, 2015

*Subject:* **Approval of an Expedited Annexation of .49 acres to the Village of Dalton from Sugarcreek Township (2015-A1)**

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

WHEREAS, on March 16, 2015, Galen R. Lehman, Authorized Agent for Audere Auctor, LLC filed with the Board of Commissioners, Wayne County, Ohio, a Type I Expedited Petition for Annexation of .49 acres from Sugarcreek Township to the Village of Dalton, Ohio; and

WHEREAS, the Petition has been signed by all of the owners of real estate proposed for annexation; and

WHEREAS, the territory proposed for annexation is contiguous to the Village of Dalton, Ohio; and

WHEREAS, the Petitioner attached a copy of an Annexation Agreement as provided in Sections 709.022 and 709.192 of the Ohio Revised Code, signed by the Village of Dalton, Ohio and the Trustees of Sugarcreek Township, Wayne County, Ohio;

IT IS HEREBY ORDERED that the Petition for Annexation be granted and that the resolution, petition, map, and all other papers on file be delivered to the Clerk of the Village of Dalton.

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. 2015-146

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

*Adopted:* March 26, 2015

*Subject:* **Approval of Contract Change Order #1 with Romaster Corp. for Cleaning Services at Various Locations**

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

Name: Romaster Corp.

Purpose: to add the Wayne County Job & Family Service's Bldg. as a location

Cost: \$1,791.40 per month or \$14.85/hr. as needed

Effec. Date: 3/26/2015

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