

# AGENDA

## Wayne County Commissioners' Regular Session of April 1, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – **Care Center Award**
- Approval of minutes of Regular Session held March 26, 2015
- Approval of minutes from Meetings and/or Hearings March 26, 2015 – March 31, 2015

Date	Res.#	Resolution Title
4/1	2015-147	<b>Approval of County Bills</b>
4/1	2015-148	<b>Approval of County Home Bills</b>
4/1	2015-149	<b>Appropriation Transfer Approval</b>
4/1	2015-150	<b>Personnel Change Approval</b>
4/1	2015-151	<b>Travel Expense Approval</b>
4/1	2015-152	<b>Organizational Membership Approval</b>
4/1	2015-153	<b>Authorization to Enter into an Enterprise Zone Agreement: Dale J. &amp; Margaret A. Vodraska, Rittman Orchards', the Chippewa Township Board of Trustees; and the Board of Wayne County Commissioners</b>
4/1	2015-154	<b>Authorization of Access Agreement with Harsco Corp. for a Monitoring Well (Plain Twp./near Wayne County Engineer's Bldg.)</b>
4/1	2015-155	<b>Bid Advertisement Authorization for City of Orrville Street Improvements CDBG/B-F-14-1CZ-1 (2.1)</b>
4/1	2015-156	<b>Approval of Contract with TRC Engineers, Inc. for Construction Mgmt. and Inspection of Project WAY-CR 228-0.73 (PID #85065)</b>
4/1	2015-157	<b>Approval of Ohio Department of Job &amp; Family Services Subgrant Agreements</b>
4/1	2015-158	<b>Approval of Contract with Woolpert Inc. for Professional Services of Aerial Photography</b>

# Resolution

No. 2015-147

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

*Adopted:* April 1, 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 **March 31, 2015** for County Bills in the amount of **\$141,343.49**, Interagency Transaction/Payment **batch #3944 & 3943** in the amount of **\$189,248.09**, taxable travel reimbursements in the amount of **\$6.34** 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. 2015-148

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

*Adopted:* April 1, 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 **March 31, 2015** for County Home Bills in the amount of **\$34,696.13,** 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. 2015-149

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

Adopted: April 1, 2015

Subject: **Appropriation Transfer Approval**

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

<b>Veterans</b>	To purchase mini van for office		
\$24,500.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009-C04 Equipment	001.2400.06.5300.000.000

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. 2015-150

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

Adopted: April 1, 2015

Subject: **Personnel Change Approval**

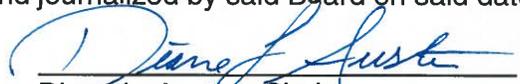
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Tamara Howman	Food Service Worker	4/6/2015	New hire
Care Center	Rosita Walker	Cook/FSW	4/6/2015	New hire
Care Center	Robert Moreno	Env. Serv. Worker	4/6/2015	New hire
Justice Center	Patti Wise	Intermittent Dispatcher	3/22/2015	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. 2015-151

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

Adopted: April 1, 2015

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Child Support</b>						
Brynn Jackson	Columbus	5/13-14; 9/9-10; 11/14-15/2015		597.00		OCDA Exec. Board Mtg. & General Membership Mtg.
<b>Clerk of Courts</b>						
Tim Neal, Dennis Archer, Pam Studer, Diana Charbonneau	Columbus	5/20/2015	400.00	109.00	36.00	Ohio Municipal and County Clerk of Courts Spring Conf.
<b>Emerg. Mgmt.</b>						
Joseph Villegas, Heather John, Barbara Pittard, Mandy Graham	Columbus	3/24-25/2015		184.00		FEMA Class G776 – EOC Mgmt. & Operations
<b>Law Library</b>						
Bill Weiss	Wooster	5/8/2015				Planning Mtg. – Consortium of Ohio County Law Libraries
<b>Municipal Court Prob.</b>						
Jim DeFelice, David Baney, Joseph Taylor and Michelle Hobart	Warren	4/24/2015	140.00			2015 Opiate Summit

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. 2015-152

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

Adopted: April 1, 2015

Subject: **Organizational Membership Approval**

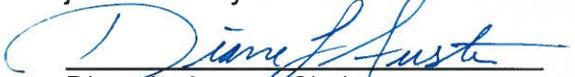
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Law Library</b>	Ohio Regional Assoc. of Law Libraries			20.00

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. 2015-153

## Board of Wayne County Commissioners

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

*Adopted:* April 1, 2015

*Subject:* **Authorization to Enter into an Enterprise Zone Agreement: Dale J. & Margaret A. Vodraska, Rittman Orchards', the Chippewa Township Board of Trustees; and the Board of Wayne County Commissioners**

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

WHEREAS, pursuant to Ohio Revised Code 5709, the Ohio Department of Development certified Wayne County as an Enterprise Zone on February 15, 1989; and

WHEREAS, Dale J. & Margaret A. Vodraska and Rittman Orchards' are desirous of constructing an addition of approximately 4,225 square feet to its existing facility (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of Wayne County Commissioners by Res. No. 88-578 adopted Nov. 23, 1988, designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of Wayne County Commissioners having the appropriate authority for the stated type of project is desirous of Dale J. & Margaret A. Vodraska and Rittman Orchards' with 50% abatement on real property and personal property taxes for 10 years due to improvements made because of development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne Economic Development Council President has investigated the application of Dale J. & Margaret A. Vodraska and Rittman Orchards' and has recommended the same to the Board of Wayne County Commissioners on the basis that Dale J. & Margaret A. Vodraska and Rittman Orchards' is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

WHEREAS, the project site as proposed by Dale J. & Margaret A. Vodraska and Rittman Orchards' is located in the Chippewa Local School District and the Wayne County Joint Vocational School District and the boards of education of these districts have been notified in accordance with Section 5709.83 and been given a copy of the Application, and

WHEREAS, Chippewa Township has agreed to enter into the agreement with Dale J. & Margaret A. Vodraska and Rittman Orchards';

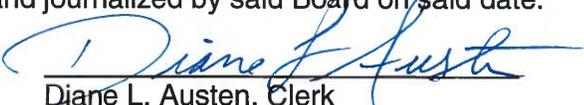
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between Dale J. & Margaret A. Vodraska, Rittman Orchards', Chippewa Township Board of Trustees; and the Board of Wayne County Commissioners; and

BE IT FURTHER RESOLVED, a copy of the agreement shall be submitted to the Ohio Department of Development and the State Tax Commission within 15 days of execution.

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. 2015-154

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

*Adopted:* April 1, 2015

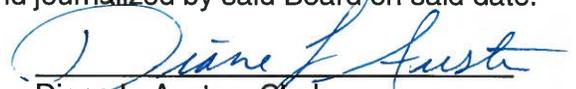
*Subject:* **Authorization of Access Agreement with Harsco Corp. for a Monitoring Well  
(Plain Twp./near Wayne County Engineer's Bldg.)**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Access Agreement with Harsco Corp. for a monitoring well is hereby approved.

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. 2015-155

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

*Adopted:* April 1, 2015

*Subject:* **Bid Advertisement Authorization for City of Orrville Street Improvements  
CDBG/B-F-14-1CZ-1 (2.1)**

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

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

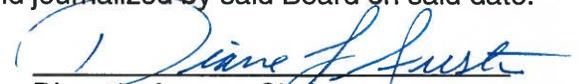
City of Orrville Street Improvements  
Jefferson Ave. Street Resurfacing Project  
CDBG/B-F-14-1CZ-1 (2.1)

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, 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. 2015-156

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

*Adopted:* April 1, 2015

*Subject:* **Approval of Contract with TRC Engineers, Inc. for Construction Mgmt. and Inspection of Project WAY-CR 228-0.73 (PID #85065)**

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

Name: TRC Engineers Inc.  
670 Morrison Rd., Suite 250  
Gahanna, OH 43230

Purpose: for Construction Mgmt. & Inspection of Project WAY-CR 228-0.73 (PID #85065)  
Between SR226 (Shreve Rd.) and CR14 (Kimber Rd.)  
Clinton Township

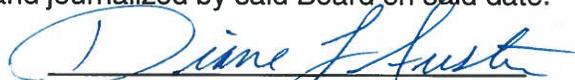
Cost: \$68,000.00

Effective Date: 4/1/2015

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. 2015-157

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

*Adopted:* April 1, 2015

*Subject:* **Approval of Ohio Department of Job & Family Services Subgrant Agreements**

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

WHEREAS, in order for counties to receive human services funding through the State, counties must sign subgrant agreements with the Ohio Department of Job & Family Services (ODJFS); and

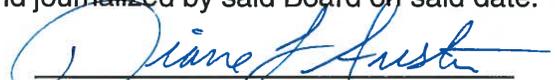
WHEREAS, the subgrant agreements include language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training, and monitoring to counties;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, Wayne County, Ohio hereby grant approval of the adoption and execution of the ODJFS Subgrant Agreements for Wayne County Department of Job & Family Services, Wayne County Child Support Enforcement Agency, and the Wayne County Children Services Board.

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. 2015-158

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

Adopted: April 1, 2015

Subject: **Approval of Contract with Woolpert Inc. for Professional Services of Aerial Photography**

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

WHEREAS, at the request of the Wayne County Auditor, proposals for an Aerial Photography project was received on March 3, 2015; and

WHEREAS, the Wayne County Auditor selected the proposal from Woolpert, Inc. as offering the best solution; and

WHEREAS, a contract has been negotiated for the services;

NOW, THEREFORE, BE IT RESOLVED that a contract be executed as follows:

Name: Woolpert Inc.  
4454 Idea Center Blvd.  
Dayton, OH 45430

Purpose: for Aerial Photography Project

Cost: \$36,782.00

Effective Date: 4/1/2015

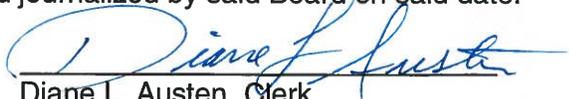
Unsuccessful Bidders:

Sanborn \$45,750.00	Kucera International \$55,000.00	GRW Engineering \$59,500.00
------------------------	-------------------------------------	--------------------------------

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