

AGENDA

Wayne County Commissioners' Regular Session of May 13, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Job & Family Services Dir., Richard Owens RE: Fraud Prevention Month and the month of May – Older American's Month
- Approval of minutes of Regular Session held May 6, 2015
- Approval of minutes from Meetings and/or Hearings May 6, 2015 – May 12, 2015

Date	Res.#	Resolution Title
5/13	2015-209	Approval of County Bills
5/13	2015-210	Approval of County Home Bills
5/13	2015-211	Appropriation of Funds Authorization
5/13	2015-212	Fund Transfer Approval
5/13	2015-213	Personnel Change Approval
5/13	2015-214	Travel Expense Approval
5/13	2015-215	Special Event Approval
5/13	2015-216	Bid Advertisement Authorization for Chip Seal
5/13	2015-217	Resolution to Authorize Request for Automatic Designation as Part of Area 7 Under the Workforce Innovation and Opportunity Act (WIOA)
5/13	2015-218	Authority for Application of FY15 Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice
5/13	2015-219	Approval of Contract with Northstar Asphalt, Inc. for City of Orrville / Jefferson Ave. Resurfacing CDBG/B-F-14-1CZ-1 (2.1)
5/13	2015-220	Approval of Contract with American Roadway Logistics for 2015 Pavement Marking Program
5/13	2015-221	Disposal Authorization of Used Equipment
5/13	2015-222	Authorization of Memorandum of Understanding Between Wayne County Job & Family Services and Wayne County Child Support Enforcement Agency
5/13	2015-223	Authorization of Memorandum of Understanding Between Wayne County Job & Family Services and Wayne County Children Services Board
5/13	2015-224	Approval of Satisfaction of Mortgage for Robert B. & Rhonda L. Goodrich
5/13	2015-225	Authority to Enter into Change Order #1 to the Agreement with Emergitech, Inc. for an Upgrade & Replacement 9-1-1 System for Wayne County

Resolution

No. 2015-209

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

Adopted: May 13, 2015

Subject: **Approval of County Bills**

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

Computer run dated **May 12, 2015** for County Bills in the amount of **\$466,476.80**, Interagency Transaction/Payment **batch #3992 & 3993** in the amount of **\$28,627.17**, 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 absent

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. 2015-210

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

Adopted: May 13, 2015

Subject: **Approval of County Home Bills**

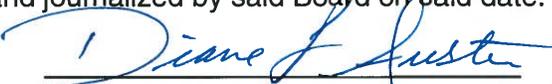
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **May 12, 2015** for County Home Bills in the amount of **\$46,995.20**, 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 absent

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. 2015-211

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

Adopted: May 13, 2015

Subject: **Appropriation of Funds Authorization**

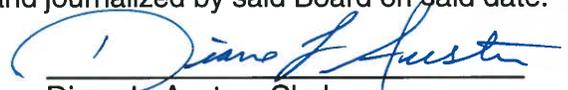
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$16,970.00	T050-T13 CDBG BF-14 Local Share (Orrville 02) 205.1550.10.5433.000.CD4
To account for the local share to be paid by the City of Orrville to complete their CDBG BF14 project/street improvements		

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

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Diane L. Austen, Clerk

Resolution

No. 2015-212

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

Adopted: May 13, 2015

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juvenile Court	\$24,000.00	Juvenile/Probate Computerization Fund 022 B40	Transfers-Out B040B02 022.3255.02.6150.000.000	Fund 023 B50 Court System Computerization	Transfers in Juv/Probate B050B11 023.3200.00.4904.000.000
Court ordered transfer of funds					

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

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Diane L. Austen, Clerk

Resolution

No. 2015-213

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

Adopted: May 13, 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	Charanda Polen	STNA	4/21/2015	resigned

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

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Diane L. Austen, Clerk

Resolution

No. 2015-214

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

Adopted: May 13, 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.
Engineer						
Roger Terrill	Akron	6/23-24/2015			18.00	Modern Roundabouts
Roger Terrill	Akron	7/22-23/2015			18.00	OSHA Trng.
Env. Serv.						
Patrick Carnahan	Dover	1/1/2015 – 4/28/2015 (3 hrs. week)	623.00			Operator Trng. Committee of Ohio
Patrick Carnahan	Berea	5/28/2015		110.00		ABC Testing (EPA Test)
Job & Family						
Crystal Pidgeon	Columbus	5/27/2015			9.00	OMJ Regional Seminar
Recorder						
Jane Carmichael	Toledo	6/7-9/2015		481.80		Ohio Recorders Continuing Education Summer Conf.

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

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Diane L. Austen, Clerk

Resolution

No. 2015-215

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

Adopted: May 13, 2015

Subject: **Special Event Expense Approval**

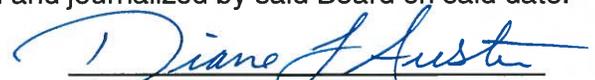
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Auditor	GIS / Real Estate Reappraisal Training with the following Counties: Wayne, Delaware & Mercer (donuts & lunch)	5/14/2015	\$400.00

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

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Diane L. Austen, Clerk

Resolution

No. 2015-216

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

Adopted: May 13, 2015

Subject: **Bid Advertisement Authorization for Chip Seal**

It was moved by Mrs. Obrecht 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:

Chip-Seal Surface Treatment to be Applied to Various Wayne County Roads:

The project will include CR10 (Fryburg Rd.), CR169 (Hametown Rd.), CR501 (Fredericksburg Rd.) and CR504 (Sterling Rd.)

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 absent

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Diane L. Austen, Clerk

Resolution

No. 2015-217

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

Adopted: May 13, 2015

Subject: **Resolution to Authorize Request for Automatic Designation as Part of Area 7 Under the Workforce Innovation and Opportunity Act (WIOA)**

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

WHEREAS on July 22, 2014 the Workforce Innovation and Opportunity Act (WIOA) was signed into law, superseding the Workforce Investment Act of 1998 (WIA) and taking effect on July 1, 2015; and

WHEREAS designation of local workforce development areas is requested by local chief elected officials and designated by the Governor for the purpose of implementing WIOA locally, establishing an OhioMeansJobs delivery system, and administering the workforce development programs; and

WHEREAS under federal law, the Governor shall approve a request for initial automatic designation from the chief elected official of a local area which was designated under WIA, assuming the composition of that area has not changed and that the area performed successfully while maintaining fiscal integrity; and

WHEREAS under WIA, Wayne County, Ohio is a member of the 43-county workforce development area known as Area 7, consisting of the following counties; and

Allen	Erie	Holmes	Miami	Seneca
Ashland	Fayette	Huron	Montgomery	Shelby
Champaign	Fulton	Jackson	Morrow	Union
Clark	Gallia	Knox	Muskingum	Wayne
Clinton	Greene	Lawrence	Ottawa	Williams
Coshocton	Guernsey	Licking	Paulding	Wood
Darke	Hancock	Logan	Preble	Wyandot
Defiance	Henry	Madison	Putnam	
Delaware	Highland	Marion	Sandusky	

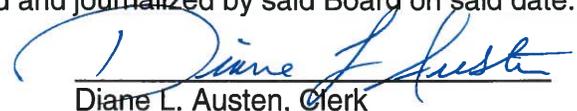
WHEREAS under WIOA, Area 7 qualifies for initial automatic designation;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Wayne County, Ohio request Automatic Designation as part of Area 7 under the Workforce Innovation and Opportunity Act.

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

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. 2015-218

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

Adopted: May 13, 2015

Subject: **Authority for Application of FY15 Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice**

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

WHEREAS, the U.S. Dept. of Justice, Bureau of Justice Assistance, has made funds available to local jurisdictions to reimburse 50% of the purchase of bulletproof vests for the period of FY15; and

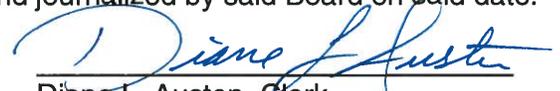
WHEREAS, the Wayne County Sheriff has requested this Board to approve grant application for the amount of \$3,420.00 (for the purchase of 5 vests) including filing of the application;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to apply for the FY15 Bulletproof Vests Program Grant.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-219

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

Adopted: May 13, 2015

Subject: **Approval of Contract with Northstar Asphalt, Inc. for City of Orrville / Jefferson Ave. Resurfacing CDBG/B-F-14-1CZ-1 (2.1)**

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

Name: Northstar Asphalt, Inc.
P.O. Box 2646
7345 Sunset Strip NW
North Canton, OH 44720

Purpose: City of Orrville / Jefferson Ave. Resurfacing CDBG/B-F-14-1CZ-1 (2.1)

Cost: \$76,970.00

Effective Date: 5/13/2015

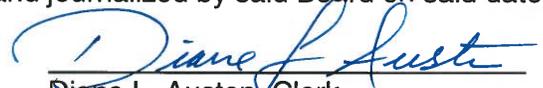
Unsuccessful Bidders:

Barbicas Const. Co., Inc. 124 Darrow Rd. Akron, OH 44305 \$82,233.20	Kokosing Const. Co., Inc. 606 N. Main St. Mansfield, OH 44902 \$83,422.00	Chagrin Valley Paving, Inc. 17290 Munn Rd. Chagrin Falls, OH 44023 \$92,475.00	Melway Paving Co., Inc. 7671 SR83 Holmesville, OH 44633 \$99,077.20
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The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-220

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

Adopted: May 13, 2015

Subject: **Approval of Contract with American Roadway Logistics for 2015 Pavement Marking Program**

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

Name: American Roadway Logistics
3920 Congress Parkway
Richfield, OH 44286

Purpose: 2015 Pavement Marking Program

Cost: \$198,981.00

Effective Date: 5/13/2015

Unsuccessful Bidders:

Oglesby Const., Inc. 1600 Toledo Rd. Norwalk, OH 44857 \$215,760.00	Aero-Mark, Inc. 10423 Danner Dr. Streetsboro, OH 44241 \$221,023.00	A&A Safety, Inc. 1126 Ferris Rd. Amelia, OH 45102 \$238,166.50
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The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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Diane L. Austen, Clerk

Resolution

No. 2015-221

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

Adopted: May 13, 2015

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

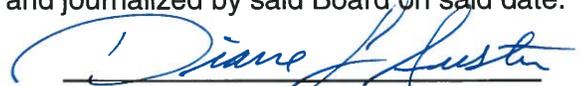
Items from Children Services:

- 5-Disc Exchanger (1)
- Cables (Various)
- Cameras (7)
- Label Printers (3)
- Monitors, 24-inch (2)
- Negative Viewer (1)
- Printers (11)
- Router (1)
- Scanner, Flat Bed (1)
- Sony Handycam Recorder, Mini-DVD (1)
- Zip Drive (1)

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-222

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

Adopted: May 13, 2015

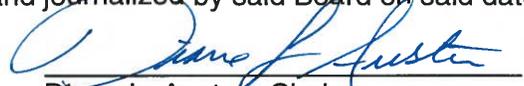
Subject: **Authorization of Memorandum of Understanding Between Wayne County Job & Family Services and Wayne County Child Support Enforcement Agency**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted of a Memorandum of Understanding Between Wayne County Job & Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (CSEA) for the period of 3/1/2015 to 9/30/2015 in an amount not to exceed \$40,000.00 involving 533 Line Item and Income Maintenance Control allocations shared to cover allowable local expenses and local match ceiling excesses respectively for the CSEA.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-223

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

Adopted: May 13, 2015

Subject: **Authorization of Memorandum of Understanding Between Wayne County Job & Family Services and Wayne County Children Services Board**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted of a Memorandum of Understanding Between Wayne County Job & Family Services (WCDJFS) and Wayne County Children Services Board (CSB) for the period of 3/1/2015 to 9/30/2015 in an amount not to exceed \$500,000.00 to share allowable funding with CSB to cover unallocated costs.

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

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. 2015-224

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 13, 2015

Subject: **Approval of Satisfaction of Mortgage for Robert B. & Rhonda L. Goodrich**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these are 1999 HOME funds and are considered a forgivable loan provided the homeowner meets the required residency commitment (10 years) and all other terms and conditions of the loan, and

WHEREAS there is a 20% recapture fee at the term of the loan or when the property is vacated or transfers, and

WHEREAS above-named homeowners desire to sell the home, and

WHEREAS in order to comply with the CHIP loan agreement the above-named homeowners agree to repay the 20% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$3,341.00 to fully satisfy and discharge liens held by the Board on the property located at 513 West Highland Avenue, Wooster OH 44691 and recorded as follows: OR Volume 245, Page 743 of Wayne County Records, and a second mortgage signed March 16, 2000 recorded in OR Volume 265, Page 361.

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

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. 2015-225

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

Adopted: May 13, 2015

Subject: **Authority to Enter into Change Order #1 to the Agreement with Emergitech, Inc. for an Upgrade & Replacement 9-1-1 System for Wayne County**

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

WHEREAS, by ORC 128.03(F), this purpose is not subject to standard bid requirements; and

WHEREAS, this Board issued and reviewed Requests for Information and Pricing from various qualified vendors; and

WHEREAS, the Wayne County 9-1-1 Advisory Committee and the 9-1-1 Planning Committee have reviewed the project and have recommended that the solution proposed by Emergitech, Inc. offers the best solution to upgrade the county 9-1-1 system equipment, software and design to be Next Generation 9-1-1 Ready.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the 9-1-1 Agreements be approved and that the President of this Board is authorized to execute any documents pertaining to this approval.

Vendor: Emergitech, Inc.
2545 Framers Dr., Suite 250
Columbus, OH 43235

Purpose: Integration with Existing Phones
(End User Agreement for a 9-1-1 System and 9-1-1 System Maintenance Agreement)

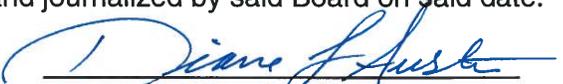
Cost: \$481,000.00 (2nd year maintenance cost is \$35,000.00)
+ \$8,180.00 Change Order #1

Effective: May 13, 2015

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

CERTIFICATE

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Diane L. Austen, Clerk