

AGENDA

Wayne County Commissioners' Regular Session of July 14, 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 July 6 and public meetings and/or hearings held July 6 - 13, 2016

Date	Res.#	Resolution Title
7/14	2016-332	Approval of County Bills
7/14	2016-333	Approval of County Home Bills
7/14	2016-334	Appropriation Transfer Approval
7/14	2016-335	Appropriation of Funds Authorization
7/14	2016-336	Fund Transfer Approval
7/14	2016-337	Personnel Change Approval
7/14	2016-338	Travel Expense Approval
7/14	2016-339	Board Appointment and/or Board Designation Approval
7/14	2016-340	Special Event Approval
7/14	2016-341	Approval of Tax Budget for 2017
7/14	2016-342	Bid Advertisement Authorization for a Wayne County Emergency Communications Tower
7/14	2016-343	Approval of Contract with Superior Paving & Materials, Inc. for CR44 Resurfacing (OPWC CP41T)
7/14	2016-344	Approval of Contract with Superior Paving & Materials, Inc. for CR52 Resurfacing (OPWC CP20T/21T)
7/14	2016-345	President and Vice-President of the Board Election Change

Resolution

No. 2016-332

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

Adopted: July 14, 2016

Subject: **Approval of County Bills**

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

Computer run dated **July 12, 2016** for County Bills with a **General Ledger Date of July 13, 2016** in the amount of **\$497,499.54**, Interagency Transaction/Payment **batch #4560** in the amount of **\$9,428.77**, taxable travel reimbursements in the amount of **\$50.84** 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: 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. 2016-333

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

Adopted: July 14, 2016

Subject: **Approval of County Home Bills**

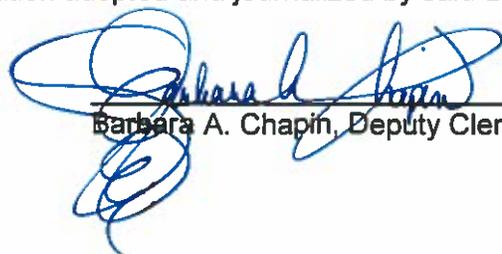
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated July 12, 2016 for County Home Bills with a **General Ledger Date of July 13, 2016** in the amount of \$54,580.30, Interagency Transaction/Payment batch #4559 in the amount of \$2,322.75, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: 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. 2016-334

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

Adopted: July 14, 2016

Subject: **Appropriation Transfer Approval**

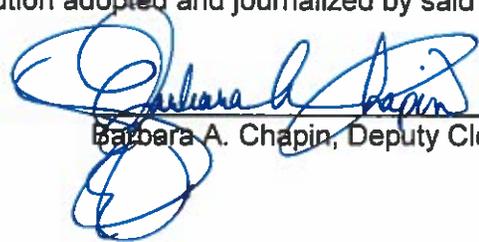
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Child Support	Upgrade to Image Now software as designated in the contract		
\$26,000.00	From	C000-C06 Purchase of Services	024.2701.06.5400.000.000
	To	C000-C05 Contract Services	024.2701.06.5430.000.000
Commissioners	To cover necessary expenses		
\$1,500.00	From	A015-A13 Other Expenses	001.1615.11.5900.000.000
	To	A001-A09 Legal Ads	001.0100.01.5405.000.000
Commissioners	To cover necessary expenses		
\$200,000.00	From	N000-N12 Courthouse Improvement	300.1925.12.5433.000.000
	To	N000-N07 Shelter Improvement	300.1925.12.5434.000.000
Commissioners	To account for 2016 interest with project costs		
\$50.00	From	N016-N05 Airport Contract Services	306.1925.12.5430.000.000
	To	N016-N07 Local Share Proceeds	306.1925.12.5431.000.000

The vote is as follows: 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. 2016-335

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

Adopted: July 14, 2016

Subject: Appropriation of Funds Authorization

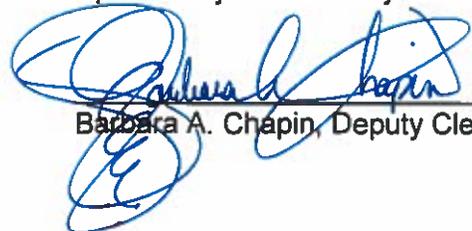
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$114,800.00	N015-N25 OPWC Grant CP41T CR44 304.1925.12.5432.000.41T
Commissioners	\$114,800.00	N015-N26 Local Expenses CP41T CR44 Resurfacing 304.1925.12.5433.000.41T
To account for OPWC Grant accepted 7/6/2016 for CR44 Resurfacing Project OPWC CP41T		
Commissioners	\$308,500.00	P008-P16 OPWC Grant Exp CP19T 2016 Wastewater System Impr. 358.0190.09.5432.000.19T
Commissioners	\$249,500.00	P008-P04 Local Exp. CP19T 2016 Wastewater System Impr. 358.0190.09.5425.000.000
To account for OPWC Grant accepted 7/6/2016 for the 2016 Wastewater System Improvement Project CP19T (note that 59,000 of the local share is already in place)		
Commissioners	\$147,600.00	N015-N27 OPWC Grant Exp CP20/21T CR52 Resurfacing 2016 304.1925.12.5432.000.20T
Commissioners	\$221,400.00	N015-N29 Local Exp. CP20/21T CR52 Resurfacing 2016 304.1925.12.5433.000.20T
To account for OPWC Grant accepted 7/6/2016 for CR52 Resurfacing Project OPWC CP20/21T		
Commissioners	\$106,515.00	N015-N30 OPWC Grant CP40T Bridge Rep. SUG 188-3.03 304.1925.12.5432.000.40T
Commissioners	\$106,515.00	N015-N31 Local Exp CP40T Bridge Rep. SUG 188-3.03 304.1925.12.5433.000.40T
To account for OPWC Grant accepted 7/6/2016 for SUG 188-3.03 Bridge Replacement CP40T		

The vote is as follows: 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. 2016-336

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

Adopted: July 14, 2016

Subject: **Fund Transfer Approval**

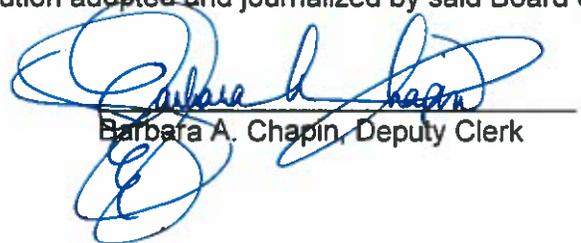
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$100,000.00	A Fund 001 General Fund	A015-A15 Transfers 001.1915.13.6150. 000.000	P8 Fund 358 Sewer OPWC Projects	P008-A04 Local Share 2016 358.0190.00.4904. 000.000
To provide the local share fund required for the 2016 Wastewater System Improvements Project OPWC CP19T (2 nd installment)					

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2016-337

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

Adopted: July 14, 2016

Subject: **Personnel Change Approval**

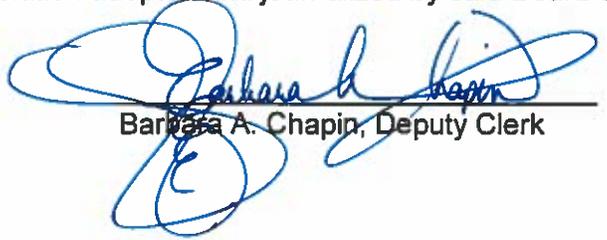
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Britney Hill	STNA	7/18/2016 (or after)	p/t new hire
Care Center	Rebecca Windsor		6/30/2016	retired

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2016-338

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

Adopted: July 14, 2016

Subject: Travel Expense Approval

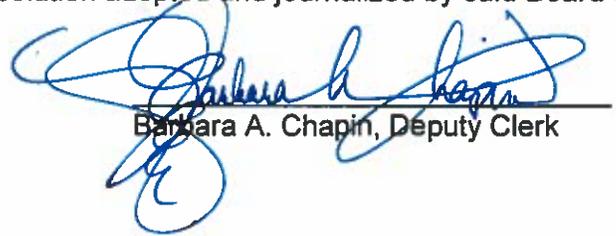
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Chardon	7/29/2016	15.50			NE Auditor's Dist. Mtg.
Emerg. Mgmt.						
Joseph Villegas, Barbara Pittard	Columbus	8/4/2016		18.00		CDC Public Health Emerg. Law Course

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2016-339

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

Adopted: July 14, 2016

Subject: **Board Appointment and/or Board Designation Approval**

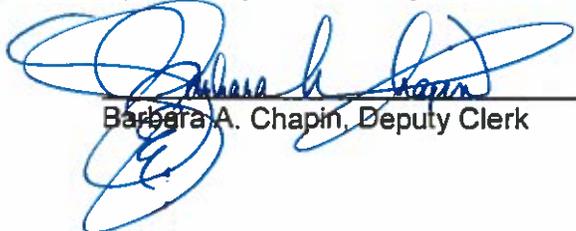
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Board of Revision	Commissioner Ann M. Obrecht	7/14/2016 – 12/31/2016

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

CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2016-340

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

Adopted: July 14, 2016

Subject: **Special Event Expense Approval**

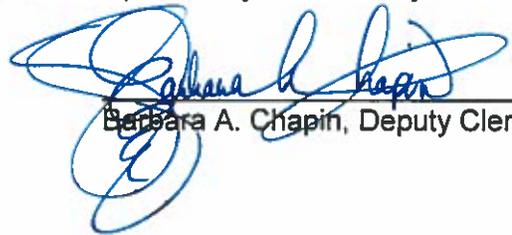
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Child Support	Child Support Awareness Month (refreshments; table service; decorations)	8/3/2016	\$300.00

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2016-341

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

Adopted: July 14, 2016

Subject: **Approval of Tax Budget for 2017**

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

WHEREAS, each year by July 15th, the Board of Wayne County Commissioners must adopt a tax budget for the upcoming year; and

WHEREAS, the tax budget, filed with the Wayne County Auditor as of June 30, 2016, has been available for public inspection with the appropriate public notice; and

WHEREAS, the 2017 tax budget has been presented at a Public Hearing on July 13, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 2017.

The vote is as follows: 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. 2016-342

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

Adopted: July 14, 2016

Subject: **Bid Advertisement Authorization for a Wayne County Emergency Communications Tower**

It was moved by Mr. Wiggam 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:

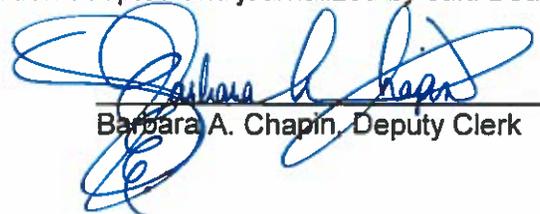
Wayne County Emergency Communications Tower

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: Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2016-343

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

Adopted: July 14, 2016

Subject: **Approval of Contract with Superior Paving & Materials, Inc. for CR44 Resurfacing (OPWC CP41T)**

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

Name: Superior Paving & Materials, Inc.
5945 Whipple Ave., NW
North Canton, OH 44720

Purpose: CR44 Resurfacing (OPWC CP41T)

Cost: \$181,246.52

Effective Date: 7/13/2016

Unsuccessful Bidders:

Melway Paving, Co., Inc. 7571 SR83 Holmesville, OH 44633 \$199,951.52	Northstar Asphalt, Inc. 7345 Sunset Strip NW P.O. Box 2646 North Canton, OH 44720 \$198,389.80	Karvo Companies, Inc. 4524 Hudson Dr. Stow, OH 44224 \$204,388.95
Kokosing Const. Co., Inc. 606 N. Main St. Mansfield, OH 44902 \$207,761.70	Chagrin Valley Paving, Inc. 17290 Munn Rd. Chagrin Falls, OH 44023 \$212,927.50	Barbicas Const. Co., Inc. 124 Darrow Rd. Akron, OH 44305 \$218,405.09

The vote is as follows: 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. 2016-344

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

Adopted: July 14, 2016

Subject: **Approval of Contract with Superior Paving & Materials, Inc. for CR52 Resurfacing (OPWC CP20T/21T)**

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

Name: Superior Paving & Materials, Inc.
5945 Whipple Ave., NW
North Canton, OH 44720

Purpose: CR52 Resurfacing (OPWC CP20T/21T)

Cost: \$257,731.45

Effective Date: 7/13/2016

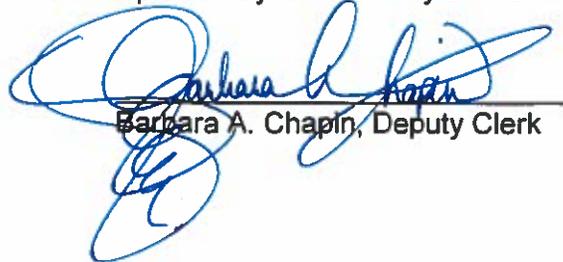
Unsuccessful Bidders:

Northstar Asphalt, Inc. 7345 Sunset Strip NW P.O. Box 2646 North Canton, OH 44720 \$277,727.30	Kokosing Const. Co., Inc. 606 N. Main St. Mansfield, OH 44902 \$292,864.30	Melway Paving, Co., Inc. 7571 SR83 Holmesville, OH 44633 \$295,525.78
Karvo Companies, Inc. 4524 Hudson Dr. Stow, OH 44224 \$302,271.20	Chagrin Valley Paving, Inc. 17290 Munn Rd. Chagrin Falls, OH 44023 \$305,201.50	Barbicas Const. Co., Inc. 124 Darrow Rd. Akron, OH 44305 \$311,889.02

The vote is as follows: 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. 2016-345

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

Adopted: July 14, 2016

Subject: **President and Vice-President of the Board Election Change**

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

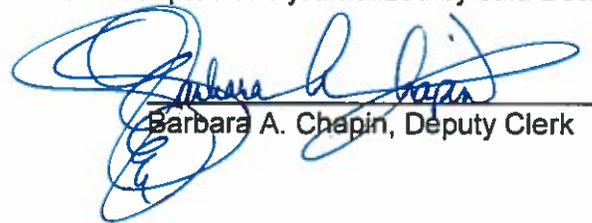
President of the Board for the remainder of 2016: Ann M. Obrecht

Vice-President of the Board for the remainder of 2016: Scott S. Wiggam

The vote is as follows: 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