

# AGENDA

## Wayne County Commissioners' Regular Session of July 20, 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 14 and public meetings and/or hearings held July 14 - 19, 2016

Date	Res.#	Resolution Title
7/20	2016-346	<b>Approval of County Bills</b>
7/20	2016-347	<b>Approval of County Home Bills</b>
7/20	2016-348	<b>Appropriation Transfer Approval</b>
7/20	2016-349	<b>Appropriation of Funds Authorization</b>
7/20	2016-350	<b>Fund Transfer Approval</b>
7/20	2016-351	<b>Personnel Change Approval</b>
7/20	2016-352	<b>Travel Expense Approval</b>
7/20	2016-353	<b>Special Event Approval</b>
7/20	2016-354	<b>Approval of Memorandum of Understanding Between American Drug Testing Services, a Division of Fairfield Information Services &amp; Associates, LLC and the Wayne County Adult Probation Department</b>
7/20	2016-355	<b>Disposal Authorization of Used Equipment</b>
7/20	2016-356	<b>Authority to Enter into Contract Amendment #6 with CHA Consulting, Inc.</b>
7/20	2016-357	<b>Approval of Contract with Northstar Asphalt, Inc. for Taxiway C2 Reconstruction at the Wayne County Airport</b>
7/20	2016-358	<b>Authority to Enter Into Change Order #1 with Bell &amp; Blaire, LLC for Kinney Bldg. HVAC Renovations</b>
7/20	2016-359	<b>Approval of Contract with Lockhart Concrete Companies for Bridge Replacement SUG-CR188-3.03</b>
7/20	2016-360	<b>Resolution Appointing Acting Commissioner of Wayne County, Ohio</b>

# Resolution

No. 2016-346

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

*Adopted:* July 20, 2016

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

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

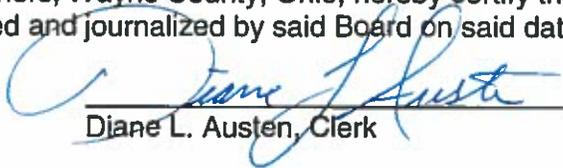
Computer run dated **July 19, 2016** for County Bills in the amount of **\$253,919.65**, Interagency Transaction/Payment **batch #4569 & 4570** in the amount of **\$36,452.75**, taxable travel reimbursements in the amount of **\$51.59** and any Then & Now Certificates, are hereby approved for payment.

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, 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. 2016-347

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

*Adopted:* July 20, 2016

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

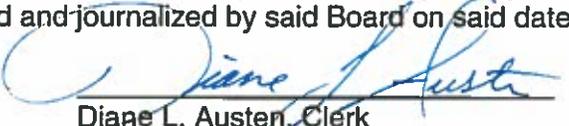
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **July 19, 2016** for County Home Bills in the amount of **\$23,312.02**, 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, 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. 2016-348

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

Adopted: July 20, 2016

Subject: Appropriation Transfer Approval

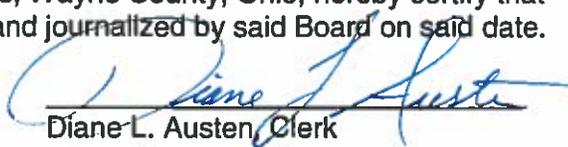
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Child Support</b>	To encumber funds for the image now software upgrade – previous transfer did not take into consideration the quarterly first communications billing		
\$2,000.00	From	C000-C06 Purchase of Service	024.2701.06.5400.000.000
	To	C000-C05 Contract Services	024.2701.06.5430.000.000
<b>Engineer</b>	Cover traffic maintenance expenses		
\$40,000.00	From	K000-K30 Contracts/Projects – Bridge	030.5002.04.5425.000.000
	To	K101-K16 Traffic Maint.	030.5003.04.5431.000.000
<b>Engineer</b>	Cover traffic maintenance expenses		
\$5,751.00	From	K000-K32 Comp/Damages	030.5002.04.5990.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
<b>Engineer</b>	Cover road material expenses		
\$5,000.00	From	K000-K29 Contracts/Services – Bridge	030.5002.04.5425.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$41,300.00	From	K101-K26 Force Account Materials	030.5003.04.5120.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$2,207.57	From	K000-K20 Advertising	030.5001.04.5405.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$35,000.00	From	K000-K16 Contracts/Projects – Roads	030.5001.04.5431.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$50,000.00	From	K000-K15 Contracts/Services – Roads	030.5001.04.5425.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$65,000.00	From	K000-K13 Equipment – Roads	030.5001.04.5330.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000

The vote is as follows: 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. 2016-349

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

*Adopted:* July 20, 2016

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

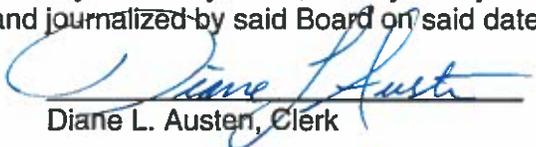
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$9,996.31	N015-N31 Local Expenses for CP40T Project SUG 188-3.03BR 304.1925.12.5433.000.40T
To account for the additional local share needed for the OPWC Project for SUG 188-3.03 Bridge Replacement CP40T per the actual bid amount received		
<b>Commissioners</b>	\$84,367.00	T060T19 AIP2016 Taxiway C2 Project 209.1400.03.5431.000.AR6
To account for grants from the FAA and ODOT for Airport Improvement, 2016, Taxiway C2 Construction with local match (5%)		
<b>Commissioners</b>	\$1,151.36	N016-N04 Airport Federal Proceeds Share 306.1925.12.5400.000.000
<b>Commissioners</b>	\$69.61	N016-N07 Local Share Proceeds 306.1925.12.5431.000.000
To account for interest received to date for project expenses		

The vote is as follows: 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. 2016-350

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

Adopted: July 20, 2016

Subject: Fund Transfer Approval

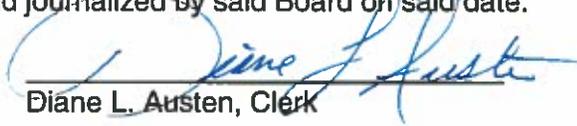
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$136,000.00	Fund 001(A) General Fund	A015-A15 Transfers 001.1915.13.6150. 000.000	Fund 849 Wayne Co. Park District	X040A10 County Advance 849.0000.00.4903. 000.000
To provide necessary funds in anticipation of ODNR grant reimbursement for Casey's Trail Project					

The vote is as follows: 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. 2016-351

## Board of Wayne County Commissioners

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

*Adopted:* July 20, 2016

*Subject:* **Personnel Change Approval**

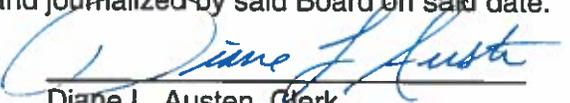
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Rebecca Sprinkle	LPN	7/25/2016 (or after)	F/T new hire

The vote is as follows: 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. 2016-352

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

*Adopted:* July 20, 2016

*Subject:* **Travel Expense Approval**

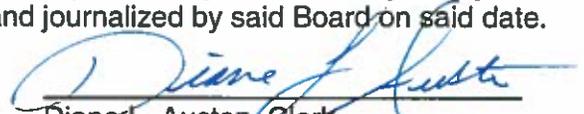
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Job &amp; Family</b>						
Crystal Pidgeon, Russ Eyring	Canton	7/26-28/2016		45.00	54.00	CCMEP Regional Trng.

The vote is as follows: 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. 2016-353

## Board of Wayne County Commissioners

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

*Adopted:* July 20, 2016

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

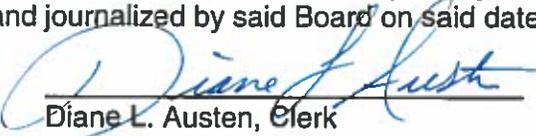
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Airport</b>	Grand Reopening of the Runway (refreshments)	7/30/2016	\$100.00

The vote is as follows: 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2016-354

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

*Adopted:* July 20, 2016

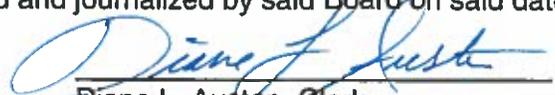
*Subject:* **Approval of Memorandum of Understanding Between American Drug Testing Services, a Division of Fairfield Information Services & Associates, LLC and the Wayne County Adult Probation Department**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Memorandum of Understanding between American Drug Testing Services, a Division of Fairfield Information Services & Associates, LLC and the Wayne County Adult Probation Dept. is hereby approved.

The vote is as follows: 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2016-355

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

*Adopted:* July 20, 2016

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

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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](http://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.

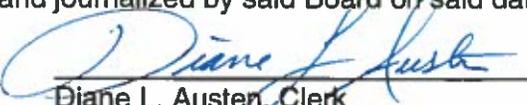
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

10 NEC phones	no longer operable, request for disposal
1 HP Monitor	possible good for parts, request for disposal
1 Digital Dumb Terminal	of no good use, request for disposal
1 HP 9050 Laser Printer	needs fan, good for parts, request for disposal
3 Dell Dimension 2350	good for parts, request for disposal
1 Dell Optiplex 755	good for parts, request for disposal
1 Clone PC	good for parts, request for disposal
4 Dell Axim PDAs	of no good use, request for disposal
7 Windows XP Laptops	of no good use, request for disposal
1 ICOP Server from Sheriff	of no good use, request for disposal
1 ZIP 250 IDE Drive	request for disposal or sell on Govdeals
1 ZIP 250 Parallel port drive	request for disposal or sell on Govdeals
2 Dell PowerEdge 2800 Servers	request for disposal or sell on Govdeals
1 Sony Digital Mavica Camera	request for disposal or sell on Govdeals
1 Fargo Persona C16 ID printer	request for disposal or sell on Govdeals
1 Fargo Persona C30 ID printer	request for disposal or sell on Govdeals
Fingerprint Scanner and Sigpad	request for disposal or sell on Govdeals
Radonics key programmer	request for disposal or sell on Govdeals
2008 Ford Expedition	transfer to another political subdivision

The vote is as follows: 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. 2016-356

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

*Adopted:* July 20, 2016

*Subject:* **Authority to Enter into Contract Amendment #6 with CHA Consulting, Inc.**

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

WHEREAS, Amendment #6 will be funded with 90% Federal Share; 5% ODOT; and 5% Local Share funds; and

WHEREAS, Amendment #6 will provide necessary services for planned improvements at the Wayne County Airport (Taxiway C2 Construction Inspection);

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to enter into Contract Amendment #6 with CHA Consulting, Inc.:

Name: CHA Consulting, Inc.  
Burke Lakefront Airport  
1501 North Marginal Road, Suite 200  
Cleveland, OH 44114

Purpose: professional aviation consulting and construction inspection services for the Wayne County Airport - #6 Taxiway C-2

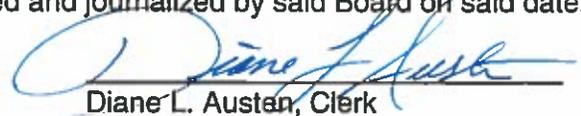
Cost: \$53,381.00

Effective Date: 7/20/2016

The vote is as follows: 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. 2016-357

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

*Adopted:* July 20, 2016

*Subject:* **Approval of Contract with Northstar Asphalt, Inc. for Taxiway C2  
Reconstruction at the Wayne County Airport**

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

Name: Northstar Asphalt, Inc.  
7345 Sunset Strip NW  
North Canton, OH 44720

Purpose: Taxiway C2 (South Hangar Taxiway) Reconstruction at the Wayne County Airport

Cost: \$490,715.00

Effective Date: 7/20/2016

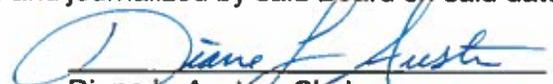
Unsuccessful Bidders:

Kwest Group 8005 Freemont Pike Perrysburg, OH 43551 \$551,734.10
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The vote is as follows: 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. 2016-358

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

*Adopted:* July 20, 2016

*Subject:* **Authority to Enter Into Change Order #1 with Bell & Blaire, LLC for Kinney Bldg. HVAC Renovations**

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

Name: Bell & Blaire, LLC  
724 S. Arlington St., Suite 100  
Akron, OH 44306

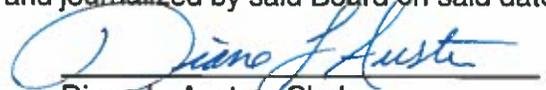
Purpose: Kinney Bldg. HVAC Renovations  
Change Order #1 for additional piping work for areas revealed in the field

Cost: \$579,600.00 Original Amount  
\$13,733.44 Change Order #1  
\$593,333.44 Final Total

The vote is as follows: 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. 2016-359

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

*Adopted:* July 20, 2016

*Subject:* **Approval of Contract with Lockhart Concrete Companies for Bridge Replacement SUG-CR188-3.03**

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

Name: Lockhart Concrete Companies  
800 W. Waterloo Rd.  
Akron, OH 44314

Purpose: Bridge Replacement SUG-CR188-3.03  
over branch of Sugar Creek between CR97 (Wenger Rd.) & TR434 (Sommers Rd.)

Cost: \$223,026.31

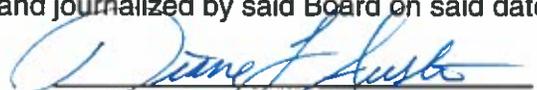
Effective Date: 7/20/2016

Unsuccessful Bidders: None

The vote is as follows: 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. 2016-360

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

*Adopted:* July 20, 2016

*Subject:* **Resolution Appointing Acting Commissioner of Wayne County, Ohio**

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

WHEREAS, a vacancy presently exists in the Board of Commissioners of Wayne County, Ohio, due to the death of Commissioner Jim Carmichael; and

WHEREAS, a successor will be appointed by the Wayne County Republican Central Committee pursuant to law; and

WHEREAS, an acting official may be appointed by the Board of County Commissioners, pursuant to division (F) of section 305.02 of the Revised Code, to perform the duties of a commissioner of Wayne County, Ohio until such time as the person appointed by the Central Committee qualifies and takes office; and

WHEREAS, it is necessary for the operation of Wayne County government that such an acting official of Wayne County be appointed;

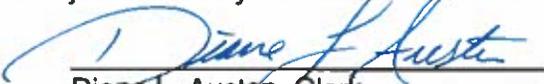
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, WAYNE COUNTY, OHIO:

1. That Sue A. Smail is hereby appointed as acting Commissioner of Wayne County, Ohio, effective July 20, 2016, to perform the duties of the office of the Board of Commissioners of this County until the time when the person appointed by the Wayne County Republican Central Committee qualifies and takes office.
2. That Sue A. Smail, within 10 days, shall give bond in the amount of \$5,000.00 pursuant to 305.04 of the Revised Code, conditioned upon the faithful discharge of the duties of this office.

The vote is as follows: 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