

AGENDA

Wayne County Commissioners' Regular Session of November 9, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held Nov. 2 and public meetings and/or hearings held Nov. 2 – Nov. 8, 2016

Date	Res.#	Resolution Title
11/9	2016-530	Approval of County Bills
11/9	2016-531	Approval of County Home Bills
11/9	2016-532	Appropriation Transfer Approval
11/9	2016-533	Appropriation of Funds Authorization
11/9	2016-534	Fund Transfer Approval
11/9	2016-535	Personnel Change Approval
11/9	2016-536	Travel Expense Approval
11/9	2016-537	Special Event Approval
11/9	2016-538	Authorization to Enter into an Enterprise Zone Agreement Between KSB Enterprises, LLC and Preferred Airparts, LLC, and the Board of East Union Township Trustees; and the Board of Wayne County Commissioners
11/9	2016-539	Authorization for Change Order #2 to the Contract with Kokosing Construction Co., Inc. for the 2015 Airport Improvement Runway 10/28 Rehabilitation
11/9	2016-540	Approval of Contract Change Order #2 with Lockhart Concrete Companies for Bridge Replacement SUG-CR188-3.03
11/9	2016-541	Approval of Request for Continuance of Scheduled Decision in the Matter of Annexation 2016-A2

Resolution

No. 2016-530

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016
Subject: **Approval of County Bills**

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

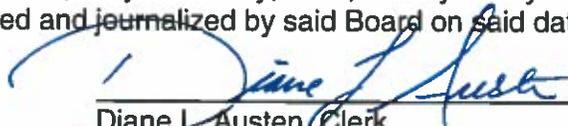
Computer run dated **November 8, 2016** for County Bills in the amount of **\$1,265,599.47**, Interagency Transaction/Payment **batch #4742 & 4743** in the amount of **\$177,499.49**, taxable travel reimbursements in the amount of **\$517.88** and any Then & Now Certificates, are hereby approved for 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 Sue A. Smail 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. 2016-531

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016

Subject: **Approval of County Home Bills**

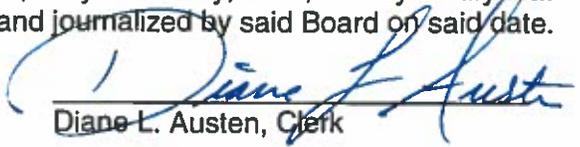
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **November 8, 2016** for County Home Bills in the amount of **\$11,475.19**, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-532

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016

Subject: **Appropriation Transfer Approval**

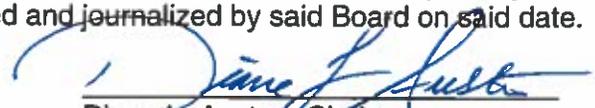
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Auditor	To cover taxable travel through payroll		
\$45.00	From	A001-B03 Supplies	001.2000.01.5100.000.000
	To	A001-B07 Conference	001.2000.01.5230.000.000
Care Center	To cover expenses		
\$15,000.00	From	S001-S16 Transfers	031.0180.06.6100.000.000
	To	S001-S18 Health & Life Insurance	031.0180.06.5012.000.000
\$15,000.00	From	S001-S16 Transfers	031.0180.06.6100.000.000
	To	S001-S01 Salaries-Employees	031.0180.06.5001.000.000
Children Services	To finish year end		
\$5,000.00	From	S002-S17 Salaries – Employees	032.6200.06.5001.000.000
	To	S002-S18 Supplies	032.6200.06.5100.000.000
Commissioners	To transfer eligible unspent grant project dollars for the CDBG BF15 grant prior to grant close out		
\$2,400.00	From	T050-T01 Street Impr Burbank BF15	205.1550.10.5751.000.D15
	To	T050-T02 Public Services BF15	205.1550.10.5752.000.D15
\$0.25	From	T050-T01 Street Impr Burbank BF15	205.1550.10.5751.000.D15
	To	T050-T06 Administration BF15	205.1550.10.5750.000.D15
Common Pleas	To cover anticipated expenses		
\$8,200.00	From	A302-B02 Health Insurance Comm. Pleas	001.3100.02.5012.000.000
	To	A002-B02 Salaries Comm. Pleas	001.3100.02.5001.000.000
\$650.00	From	A302-B13 Health Insurance Jury Comm.	001.3101.02.5012.000.000
	To	A002-B13 Salaries Jury Comm.	001.3101.02.5012.000.000
\$700.00	From	A302-B20 Health Insurance Adult Prob.	001.3102.03.5012.000.000
	To	A002-B20 Salaries Adult Prob.	001.3102.03.5001.000.000
Municipal Court	To aid in general bills, the majority of which is Appointed Counsel		
\$20,000.00	From	A302-G02 Health & Life Insurance	001.3400.02.5012.000.000
	To	A002-G09 Other Expenses	001.3400.02.5900.000.000
Sherriff	To cover necessary expenses		
\$15,000.00	To	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A006-A46 Contract Services Corrections	001.3602.03.5430.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-533

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016

Subject: **Appropriation of Funds Authorization**

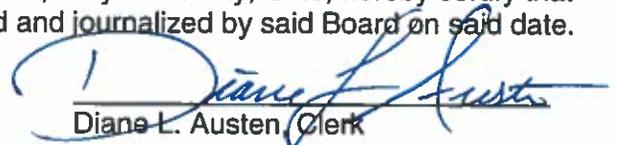
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$300.00	P000-P19 Health & Life Insurance (Sewer) 350.0190.09.5012.000.000
	\$3,000.00	P000-P02 Supplies (Sewer) 350.0190.09.5100.000.000
	\$2,000.00	P000-P07 Services (Sewer) 350.0190.09.5430.000.000
	\$14,000.00	P000-P20 Treatment (Sewer) 350.0190.03.5700.000.000
	\$3,350.00	P000-P24 Utilities Eastwood 350.0227.09.5800.000.000
	\$3,000.00	P000-P10 Vehicles (Sewer) 350.0190.09.5170.000.0000111
To appropriate funds anticipated to be received but not appropriated previously for this fiscal year		

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-534

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016
Subject: Fund Transfer Approval

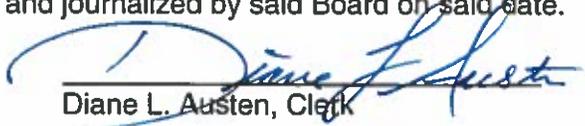
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$581,978.55	001 (A) General Fund	A015-A16 001.1915.13.5962. 000.000 Transfers Out Debt Retirement	299 (03) Debt Retirement	RO003A09 299.1950.00.4904. 000.000 Transfers
To provide funds required for annual principal and interest payment for the Justice Facility portion of Bond Series 2011					
Engineer	\$242,488.95	030 (K) Engineer Motor Vehicle & Gas Tax	K000-K38 030.5002.04.6150. 000.000 Transfers	299 (03) Debt Retirement	RO003A08 299.5000.00.4904. 000.000 Engineer Bond Transfer
To transfer funds for Engineer's Facility portion of the 2011 Series Improvement Bond 2 nd payment of 2016 principal and interest					

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-535

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016

Subject: **Personnel Change Approval**

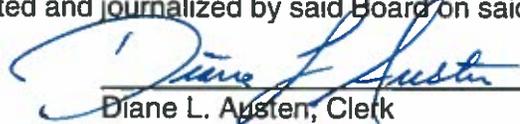
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Sarah Dunham	LPN	11/16/16- 12/28/16 (6 weeks)	FMLA
	Linda Holdren	LPN	11/11-22/16	FMLA
Dog Shelter	Elizabeth Lykins	Technician I	11/4/16	Resigned
Job & Family	Rachel Bateman	Referral Specialist	11/14/16	New Hire
	Pamela Snyder	Clerical Specialist	11/14/16	New Hire
Justice Center	Melnee Benfield	Intermittent Dispatcher	11/5/16	Resigned

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2016-536

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016
Subject: Travel Expense Approval

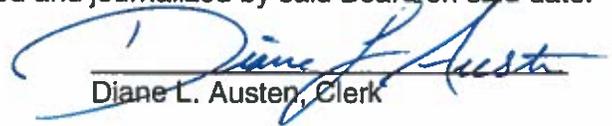
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Russell Robertson, Charles Anderson, Cherrie Troyer	Columbus	11/16/16	\$240.00			County Auditor's Association
Building Codes						
Russ Arters	Akron	11/2/16				Five County Building Officials Association – Monthly Meeting
Commissioners						
Ann Obrecht, Sue Smail	Columbus	12/4-6/16	\$650.00	\$400.00		CCAO Annual Winter Conference
Job & Family						
Julie Kastner, Crystal Brown, Russ Eyring, Darlene Ling	Columbus	11/16/16	\$200.00	\$89.00		CCMEP Fall Summit
Trista Woodruff, Lacey Zellner	Zanesville	11/15/16			\$18.00	ACE Team Training

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2016-537

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016

Subject: **Special Event Expense Approval**

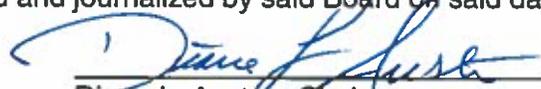
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Auditor	V-Tech (DD) Program assisting with dog license mailing (lunches)	11/14-16/16	\$270.00
Microfilm	Records Retention Training (registration fee)	12/12/16	\$20.00

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-538

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016

Subject: **Authorization to Enter into an Enterprise Zone Agreement Between KSB Enterprises, LLC and Preferred Airparts, LLC, and the Board of East Union Township Trustees; and the Board of Wayne County Commissioners**

It was moved by Mr. Wiggam and seconded by Mrs. Smail 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, amended December 12, 2013; and

WHEREAS, KSB Enterprises, LLC and Preferred Airparts, LLC, is desirous of constructing approximately 33,00 square foot expansion adjacent to the 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. 13-544 adopted November 27, 2013 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 providing KSB Enterprises, LLC and Preferred Airparts, LLC, with 50% abatement on real 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 KSB Enterprises, LLC and Preferred Airparts, LLC and has recommended the same to the Board of Wayne County Commissioners on the basis that KSB Enterprises, LLC and Preferred Airparts, LLC are 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 is located in the Southeast 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, been given a copy of the Application, and

WHEREAS, the Board of East Union Township Trustees agreed to enter into the agreement with KSB Enterprises, LLC and Preferred Airparts, LLC, and,

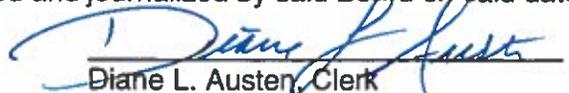
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between KSB Enterprises, LLC and Preferred Airparts, LLC, the Board of East Union Township Trustees; and the Board of Wayne County Commissioners; 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: Ann M. Obrecht yea Sue A. Smail 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. 2016-539

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016

Subject: **Authorization for Change Order #2 to the Contract with Kokosing Construction Co., Inc. for the 2015 Airport Improvement Runway 10/28 Rehabilitation**

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

Name: Kokosing Construction Co., Inc.
606 N. Main St.
Mansfield, OH 44902

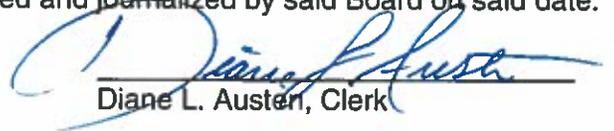
Purpose: Change order #2 addition of runway edgelines and underdrains, credit for non-performed work, and adjustment for the final quantities

Cost: Change Order #2 Addition \$88,972.18
TOTAL: \$1,580,732.25

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-540

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016

Subject: **Approval of Contract Change Order #2 with Lockhart Concrete Companies for Bridge Replacement SUG-CR188-3.03**

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

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

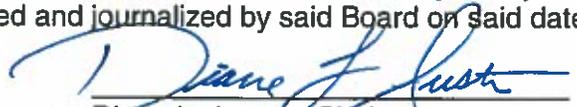
Purpose: Change Order #2 will extend the time for completion by 37 calendar days
Bridge Replacement SUG-CR188-3.03
over branch of Sugar Creek between CR97 (Wenger Rd.) & TR434 (Sommers Rd.)

Cost: \$223,026.31 – no change

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-541

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 9, 2016

Subject: **Approval of Request for Continuance of Scheduled Decision in the Matter of Annexation 2016-A2**

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

WHEREAS, on November 8, 2016, Petitioner filed a Request for Continuance of the scheduled decision in the matter of Annexation 2016-A2; and

WHEREAS, a continuance is requested to allow time for the Village of Fredericksburg to rule on amending their Statement of Services to include road maintenance at their next regularly scheduled meeting of November 14, 2016; and

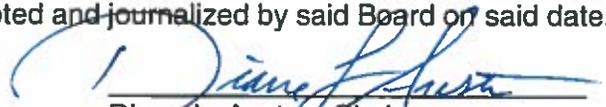
WHEREAS, on November 8, 2016, the Wayne County Board of Commissioners received notice from the Wayne County Prosecuting Attorney that the Petitioner's Request for Continuance has been reviewed and that the Board of Commissioners is lawfully permitted to continue consideration of this matter;

NOW, THEREFORE, BE IT RESOLVED, the decision scheduled for November 9 of Annexation 2016-A2 is continued to the Board's next Regular Session, currently scheduled for Wednesday, November 16, 2016 at 9AM.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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