

AGENDA

Wayne County Commissioners' Regular Session of November 16, 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. 9 and public meetings and/or hearings held Nov. 9 – Nov. 15, 2016

Date	Res.#	Resolution Title
11/16	2016-542	Approval of County Bills
11/16	2016-543	Approval of County Home Bills
11/16	2016-544	Appropriation Transfer Approval
11/16	2016-545	Personnel Change Approval
11/16	2016-546	Travel Expense Approval
11/16	2016-547	Organizational Membership Approval
11/16	2016-548	Resolution Supporting Friends of Wooster Memorial Park (FWMP) Ohio Green Space Conservation Program Application for the Kenwood Acres ADA Trail Improvements & Site Restoration Project
11/16	2016-549	Disposal Authorization of Used Equipment (refrigerator)
11/16	2016-550	Authority to Enter into a Subgrant Agreement on Behalf of Wayne County Dept. of Job & Family Services
11/16	2016-551	Approval of Change Order #1 to the Contract with Speelman Electric, Inc. for Wayne County Emergency Communications Tower
11/16	2016-552	Approval of Change Order #1 to the Contract with Superior Paving & Materials, Inc. for CR52 Resurfacing (OPWC CP20T/21T)
11/16	2016-553	Approval of Change Order #1 to the Contract with Superior Paving & Materials, Inc. for CR44 Resurfacing (OPWC CP41T)
11/16	2016-554	Approval of a Regular Annexation to the Village of Fredericksburg, Wayne County, Ohio (2016-A2 Regular ORC 709.02)

Resolution

No. 2016-542

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

Adopted: November 16, 2016
Subject: **Approval of County Bills**

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

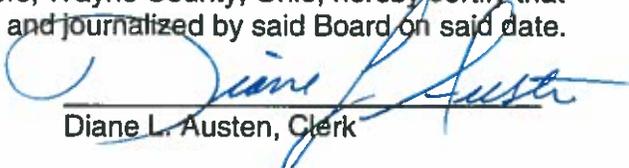
Computer run dated **November 15, 2016** for County Bills in the amount of **\$275,710.77**, Interagency Transaction/Payment **batch #4751 & 4752** in the amount of **\$25,271.15**, taxable travel reimbursements in the amount of **\$17.54** and any Then & Now Certificates, are hereby approved for payment.

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. 2016-543

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

Adopted: November 16, 2016

Subject: **Approval of County Home Bills**

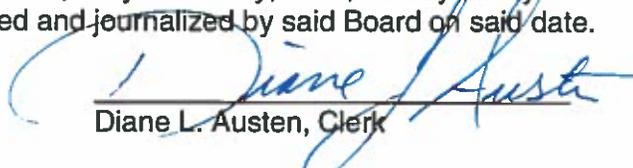
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated **November 15, 2016** for County Home Bills in the amount of **\$49,171.71**, Interagency Transaction/Payment **batch #4750** in the amount of **\$103,548.16**, 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. 2016-544

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

Adopted: November 16, 2016

Subject: **Appropriation Transfer Approval**

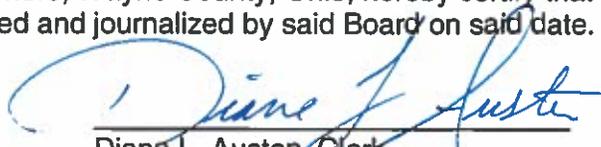
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Board of Elections		To cover necessary expenses	
\$160.00	From	A303-A02 Health Insurance BOE	001.2600.01.5012.000.000
	To	A203-A02 Medicare BOE	001.2600.01.5010.000.000
\$2,960.00	From	A303-A02 Health Insurance BOE	001.2600.01.5012.000.000
	To	A103-A09 OPERS BOE	001.2600.01.5011.000.000
\$1,000.00	From	A303-A02 Health Insurance BOE	001.2600.01.5012.000.000
	To	A003-A11 Pollworkers BOE	001.2600.01.5740.000.000
\$9,200.00	From	A303-A02 Health Insurance BOE	001.2600.01.5012.000.000
	To	A003-A02 Salaries BOE	001.2600.01.5001.000.000
\$18,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A003-A02 Salaries BOE	001.2600.01.5001.000.000
\$2,200.00	From	A003-A08 Advertising/Printing	001.2600.01.5405.000.000
	To	A003-A06 Contracts/Services	001.2600.01.5430.000.000
\$469.27	From	A003-A10 Conferences	001.2600.01.5230.000.000
	To	A003-A06 Contracts/Services	001.2600.01.5430.000.000
\$798.19	From	A003-A09 Other Expenses	001.2600.01.5900.000.000
	To	A003-A06 Contracts/Services	001.2600.01.5430.000.000
\$11,555.90	From	A003-A03 Supplies	001.2600.01.5100.000.000
	To	A003-A06 Contracts/Services	001.2600.01.5430.000.000
Juvenile Court		To cover necessary expenses	
\$9,200.00	From	A102-C19 TRF/Conversions Juvenile	001.3200.02.5002.000.000
	To	A002-C19 Salaries Juvenile Court	001.3200.02.5001.000.000
\$2,000.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C25 Transcript	001.3200.02.5555.000.000
Treasurer		To cover necessary expenses	
\$1,890.00	From	B011-B08 Treasurer Detac Other Expenses	013.2100.01.5900.000.000
	To	B011-B01 Treasurer Detac Salaries	013.2100.01.5001.000.000
\$140.00	From	B011-B08 Treasurer Detac Other Expenses	013.2100.01.5900.000.000
	To	B011-B09 Treasurer Detac OPERS	013.2100.01.5011.000.000

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. 2016-545

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

Adopted: November 16, 2016

Subject: **Personnel Change Approval**

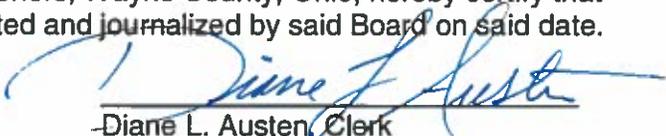
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Linda Branham	RN	9/26/16 - 11/14/16	Reinstated through 11/14/2016
	Kendall Hubler	STNA	On or after 11/21/16	New Hire
	Cynthia White	LPN	On or after 11/21/16	New Hire
	Matthew Wright	Food Services Worker	On or after 11/21/16	New Hire
	Terri Gilbert	Business Office Manager	On or after 11/21/16	New Hire
Dog Shelter	Kathryn Klinefelter	Cleaner	11/18/16	Part Time – New Hire
Job & Family	Dawn M. Streit	Investigator 2	11/11/16 – 2/3/17 (12 weeks)	FMLA

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. 2016-546

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

Adopted: November 16, 2016
Subject: Travel Expense Approval

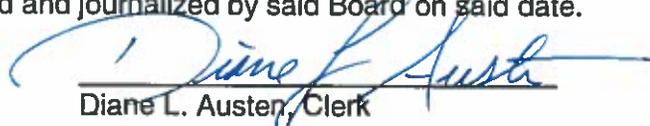
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Emerg. Mgmt.						
Thomas Tannhof	Columbus	12/2-4/16		\$93.00		Community Emergency Response Team Program Manager Course
Job & Family						
Donn Aukerman	Delaware	12/7/16	\$30.00	\$89.00		Human Resources Quarterly Meeting
Richard Owens	Columbus	12/8-9/16		\$275.00		OJFSDA Executive Committee Meeting and General Session
Public Defender						
John Leonard	Columbus	11/17-18/16		\$173.64		Death Penalty Seminar
Treasurer						
Dawn Zerrer		Annual fee for any mtgs.	\$100.00			Center for Public Investment Management (CPIM)

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. 2016-547

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

Adopted: November 16, 2016

Subject: **Organizational Membership Approval**

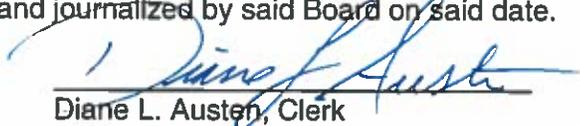
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Commissioners	Employers Health Coalition, Inc.	Patrick Herron		\$750.00
Common Pleas	Ohio Chief Probation Officers Association	Eleanor Garrison		\$150.00
Child Support	The Ohio CSEA Director's Association	Brynn Jackson		\$6,132.00

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. 2016-548

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

Adopted: November 16, 2016

Subject: **Resolution Supporting Friends of Wooster Memorial Park (FWMP) Ohio Green Space Conservation Program Application for the Kenwood Acres ADA Trail Improvements & Site Restoration Project**

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

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the development of open spaces, through the Clean Ohio Conservation Program, and

WHEREAS, the Friends of Wooster Memorial Park is a non-profit, tax-exempt organization and is the applicant for a 2016 grant of funding from OPWC District 16 Clean Ohio Conservation Program for the development and site restoration of 49.154 acres in Plain Township adjacent to Wooster Memorial Park, and

WHEREAS, the Wayne County Board of Commissioners recognizes the opportunity to preserve open space and provide opportunities for outdoor recreation for persons of all abilities, and

WHEREAS, the Wayne County Board of Commissioners recognizes that maintaining this parcel as open space will enhance Wooster Memorial Park while protecting the Killbuck Watershed, and

WHEREAS, the Wayne County Board of Commissioners recognizes this project supports the recommendations of the Wayne County Comprehensive Plan to conserve open space and protect the rural character and quality of life in Wayne County, and

WHEREAS, this grant application is being sought as additional funding that will be used in conjunction with an ODNR grant that was previously approved through the IGR process in January 2015, and

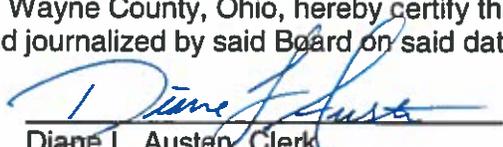
WHEREAS, the additional funding will expand the existing scope of services and allow for enhanced project activities as defined by the ODNR grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners supports the application to the Clean Ohio Conservation Program from the Friends of Wooster Memorial Park to expand and enhance the scope of development activities at Kenwood Acres.

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. 2016-549

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

Adopted: November 16, 2016

Subject: **Disposal Authorization of Used Equipment (refrigerator)**

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

WHEREAS, the Wayne County Microfilm Dept. has requested to dispose of excess property owned by the County; and

WHEREAS, item is broken and would cost too much to repair; and

WHEREAS, the item to be disposed of is valued under \$2,500.00;

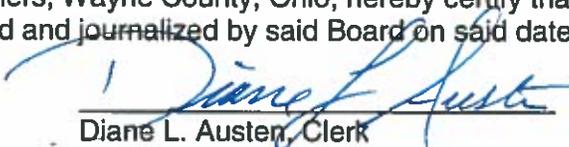
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is granted for recycling/disposal of the used equipment listed below.

refrigerator

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. 2016-550

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

Adopted: November 16, 2016

Subject: **Authority to Enter into a Subgrant Agreement on Behalf of Wayne County
Dept. of Job & Family Services**

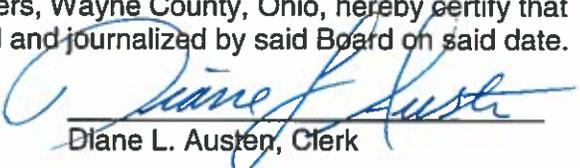
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Agency	Amount	Purpose	Contract Term
Tri-County Educational Service Center	\$3,464.85	Summer Youth Program	9/1/2016 – 9/30/2016

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

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Diane L. Austen, Clerk

Resolution

No. 2016-551

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

Adopted: November 16, 2016

Subject: **Approval of Change Order #1 to the Contract with Speelman Electric, Inc. for Wayne County Emergency Communications Tower**

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

Name: Speelman Electric, Inc.
358 Commerce St.
Tallmadge, OH 44278

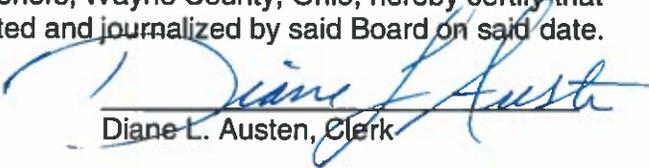
Purpose: Wayne County Emergency Communications Tower
Change Order #1 for Additional Power Supply (Materials and Labor)

Cost: Change Order #1 - Addition \$70,872.11
New Total: \$353,697.11

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

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Diane L. Austen, Clerk

Resolution

No. 2016-552

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

Adopted: November 16, 2016

Subject: **Approval of Change Order #1 to the Contract with Superior Paving & Materials, Inc. for CR52 Resurfacing (OPWC CP20T/21T)**

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

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

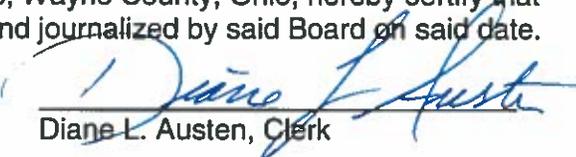
Purpose: CR52 Resurfacing (OPWC CP20T/21T)
Change Order #1 - Adjustment for Final Quantities

Cost: Change Order #1 - Addition \$1,650.93
New Total: \$259,382.38

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. 2016-553

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

Adopted: November 16, 2016

Subject: **Approval of Change Order #1 to the Contract with Superior Paving & Materials, Inc. for CR44 Resurfacing (OPWC CP41T)**

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

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

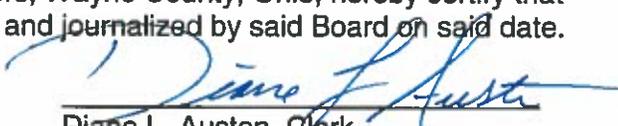
Purpose: CR44 Resurfacing (OPWC CP41T)
Change Order #1 - Adjustment for Final Quantities

Cost: Change Order #1 - Addition \$5,671.42
New Total: \$186,917.94

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

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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. 2016-554

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

Adopted: November 16, 2016

Subject: **Approval of a Regular Annexation to the Village of Fredericksburg, Wayne County, Ohio (2016-A2 Regular ORC 709.02)**

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

WHEREAS, on August 8, 2016, an Annexation Petition was filed with the Board of County Commissioners, Wayne County, Ohio, pursuant to RC 709.02 and entered in the journal on August 10, 2016, pursuant to Resolution No. 2016-382; and

WHEREAS, said Petition is valid in that:

1. The Petition conforms to all of the statutory requirements outlined in Chapter 709 of the Ohio Revised Code and contains all of the matters required by RC 709.02.
2. RC 709.02(C)(1) requires signatures from at least 51% of property owner(s), this Petition is signed by 100% of the owner(s) of the territory proposed to be annexed and no signature is dated more than 180 days before the date of the filing of the Petition [RC 709.02(C)(1)].
3. The Petition includes an accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation [RC 709.02(C)(2)].
4. The Petition names William Anfang, III to act as agent for the Petitioner(s) [RC 709.02(C)(3)].
5. The Petition includes a list of all tracts, lots, or parcels proposed to be annexed; and all tracts, lots or parcels located adjacent to the territory to be annexed or directly across the road when a road is adjacent to the territory to be annexed, including the name and mailing address of the owner of each tract, lot or parcel, and the auditor's permanent parcel number for each tract or parcel [RC 709.02(D)];
6. Any owner that is a firm, trustee or corporation has been signed by a person authorized to sign for that entity [RC 709.02(E)];
7. The Village of Fredericksburg has complied with RC 709.03(D) by adopting Ordinance No. 1016-2 passed on 10/10/2016 and Ordinance No. 1116-1 passed on 11/14/2016, which indicates what services it will provide upon annexation, and the approximate date it will provide such services; and

WHEREAS, Agent for the Petitioner(s), caused written notice of hearing to be sent to all owners of property adjacent to the property to be annexed and caused a notice of hearing to be published; and

WHEREAS, a hearing on this Petition was held by this Board on October 12, 2016, in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio; and

WHEREAS, the record in this matter consists of the following:

- a. The Annexation Petition;
- b. The Notice of Petition for Annexation;
- c. A certification that notice of the filing of the Petition for Annexation was served by publication and by certified mail;
- d. The Ordinance or Resolution from the municipal corporation indicating the services that will be provided;
- e. Digital Recording of Public Hearing and Minutes prepared by Clerk of the Board of County Commissioners approved by the Board on October 19, 2016;

WHEREAS, based upon a preponderance of the substantial, reliable and probative evidence found within the record, this Board finds that:

1. The requirements stated in 709.033(A)(1) – (3) have been met, as stated above.
2. The territory proposed to be annexed is contiguous to the Village of Fredericksburg.
3. The territory proposed to be annexed is not unreasonably large.
4. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding areas will outweigh the detriments to the territory proposed to be annexed and the surrounding area RC 709.033(A)(5).
5. No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem. (road maintenance addressed in Village of Fredericksburg, Ordinance 1116-1.)

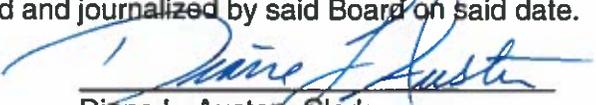
IT IS HEREBY RESOLVED that the Petition for Annexation be granted.

IT IS FURTHER RESOLVED that a certified copy of this Resolution be sent to the Village of Fredericksburg, Salt Creek Twp. and to the Agent for the Petitioner(s); and then if no appeal is filed within 30 days, certified copies of the Petition, map, and all other papers on file, and the record of these proceedings be delivered to the Village of Fredericksburg in accordance with RC 709.033.

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