AGENDA
Wayne County Commissioners’ Regular Session of January 7, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Welcome:
  Tim Ross, Eastern Ohio Regional Liaison for the office of Gov. Kasich
- Approval of minutes of Regular Session held December 31, 2014
- Approval of minutes from Meetings and/or Hearings December 31, 2014 – January 6, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/7</td>
<td>2015-6</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>1/7</td>
<td>2015-7</td>
<td>Personnel Change Approval</td>
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<tr>
<td>1/7</td>
<td>2015-8</td>
<td>Organizational Membership Approval</td>
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<td>Board Appointment Approval</td>
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<td>Authority to Enter into Contract(s) for Dispatch Services</td>
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<td>1/7</td>
<td>2015-11</td>
<td>Approval of Contract Change Order #1 with V.O. Menuez &amp; Son, Inc. for CAN-TR-108.5.16 &amp; Twp. Rd. 178 Resurfacing (OPWC Grant CPY16)</td>
</tr>
<tr>
<td>1/7</td>
<td>2015-12</td>
<td>Authority to Approve Change Order #2 to the Contract with Bogner Construction Co. for a Foundation Waterproofing Project</td>
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<tr>
<td>1/7</td>
<td>2015-13</td>
<td>Authority to Enter into Renewal #2 for Contract Between Wayne County Dept. of Job &amp; Family Services and Wayne County Schools Career Center</td>
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<tr>
<td>1/7</td>
<td>2015-14</td>
<td>Authority for Wayne County Dept. of Job &amp; Family Services to Enter into Subgrant Agreements</td>
</tr>
<tr>
<td>1/7</td>
<td>2015-15</td>
<td>Approval of Agreement with Mission Critical Partners (Communications Tower – Radio System Assessment &amp; Propagation Analysis)</td>
</tr>
</tbody>
</table>
Resolution

No. 2015-6

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: January 7, 2015
Subject: Fund Transfer Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>From (Fund)</th>
<th>From Approp Acct</th>
<th>To (Fund)</th>
<th>To Receipt Acct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prosecutor</td>
<td>11,859.74</td>
<td>Fund 019/U26 Pros. Law Enf.</td>
<td>U026-U02 Transfers Out 019.3700.03.6150.000.000</td>
<td>Fund 213/T86 Pros. VAWA Grant Fund</td>
<td>T086-A05 Local Match Pros. VAWA 213.3700.00.4404.000.VA2</td>
</tr>
</tbody>
</table>

To provide local share match to begin the Prosecutor's VAWA Grant Program

The vote is as follows: Jim Carmichael  yea    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. 2015-7
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: January 7, 2015
Subject: Personnel Change Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Justice Center</td>
<td>Kylee Terwilliger</td>
<td>Dispatcher (intermittent)</td>
<td>12/26/2014</td>
<td>resigned</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea    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

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

Adopted: January 7, 2015
Subject: Organizational Membership Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Government Finance Officers Assoc.</td>
<td>Jarra Underwood, Patrick Herron, Carol Zemrock, Dawn Zerrer</td>
<td>840.00</td>
<td></td>
</tr>
<tr>
<td>Auditor</td>
<td>County Auditor's Assoc. of Ohio</td>
<td>Jarra Underwood</td>
<td>3,000.00</td>
<td></td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Ohio Judicial Conf.</td>
<td>Mark K. Wiest</td>
<td>150.00</td>
<td></td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Ohio Assoc. of Magistrates</td>
<td>Robert Hines</td>
<td>125.00</td>
<td></td>
</tr>
</tbody>
</table>

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

CERTIFICATE
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Barbara A. Chapin, Deputy Clerk
Resolution

No. 2015-9

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

Adopted: January 7, 2015
Subject: Board Appointment Approval

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

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Revision</td>
<td>Scott Wiggam</td>
<td>1/1/2015 – 12/31/2015</td>
</tr>
<tr>
<td>Mental Health &amp; Recovery Board</td>
<td>Matthew Ogden, 7671 Shreve Rd., Wooster, OH 44691</td>
<td>1/7/2015 – 6/30/16</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael yea       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. 2015-10

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

Adopted: January 7, 2015
Subject: Authority to Enter into Contract(s) for Dispatch Services

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

<table>
<thead>
<tr>
<th>Entity</th>
<th>Annual Cost</th>
<th>Effective Date</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village of Creston</td>
<td>$5,481.00</td>
<td>1/1/2015</td>
<td>1/1/2015 – 12/31/2016</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea  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. 2015-11

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

Adopted: January 7, 2015  
Subject: Approval of Contract Change Order #1 with V.O. Menuez & Son, Inc. for CAN-TR-108.5.16 & Twp. Rd. 178 Resurfacing (OPWC Grant CPY16)

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

Name: V.O. Menuez & Son, Inc.
1016 S. Washington St.
Millersburg, OH 44654

Purpose: Part A: Bridge Replacement CAN-TR-108.5.16
(over Branch of Chippewa Creek Between SR3 & TR64)

Part B: 2.00 miles Twp. Rd. 178 Resurfacing
(between SR83 & CR6, Canaan Township)

Cost: $409,963.57
+ 10,240.73 Change Order #1
$420,204.30

The vote is as follows: Jim Carmichael  yea  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. 2015-12

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

Adopted: January 7, 2015
Subject: Authority to Approve Change Order #2 to the Contract with Bogner Construction Co. for a Foundation Waterproofing Project

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

Contractor Name: Bogner Construction Co.
305 W. Mulberry St.
Wooster, OH 44691

Purpose: Change Order #2
Upgrade Storm Sewer and Downspout Tie-ins

Price
Base Bid #1, General Trades $562,000.00
Change Order #1 add $17,411.10
Change Order #1 add $14,419.71
New Total $593,830.81

Allowance #1-A Downspout tie-in $10,000.00
Unit Price #1-B Reinforced Concrete $175.00/CY
Unit Price #1-C Underdrain Perforated Pipe $27.75/LF
Unit Price #1-D Waterproofing $4.50/SF
Unit Price #1-E Granular Fill $42.75/CY
Unit Price #1-F Additional Excavation and Disposal $22.95/CY
Unit Price #1-G Soils Engineer $110.51/HR

The vote is as follows: Jim Carmichael yea    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. 2015-13

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

Adopted: January 7, 2015
Subject: Authority to Enter into Renewal #2 for Contract Between Wayne County Dept. of Job & Family Services and Wayne County Schools Career Center

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

WHEREAS, the Wayne County Dept. of Job & Family Services has requested a Renewal of the current Contract with the Wayne County Schools Career Center for Type-B Child Care Provider training classes; and

WHEREAS, the current Contract has a provision to allow up to two annual renewals;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves a Renewal for the term January 1, 2015 through December 31, 2015 in the maximum amount not to exceed $6,000.00.

The vote is as follows: Jim Carmichael  yea  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. 2015-14

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

Adopted: January 7, 2015
Subject: Authority for Wayne County Dept. of Job & Family Services to Enter into Subgrant Agreements

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is hereby granted for Wayne County Department of Job & Family Services to enter into Subgrant Agreements as listed below:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
<th>Purpose</th>
<th>Contract Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orrville City Schools (The Compact)</td>
<td>$125,000.00</td>
<td>At-risk youth counseling</td>
<td>1/1/2015 – 9/30/2015</td>
</tr>
<tr>
<td>Wayne County Schools Career Center</td>
<td>$125,000.00</td>
<td>At-risk youth counseling</td>
<td>1/1/2015 – 9/30/2015</td>
</tr>
<tr>
<td>Wayne County Sheriff</td>
<td>$80,988.00</td>
<td>Bldg. security &amp; investigative services for benefits recovery unit</td>
<td>1/1/2015 – 12/31/2015</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea    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

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

Adopted: January 7, 2015
Subject: Approval of Agreement with Mission Critical Partners (Communications Tower – Radio System Assessment & Propagation Analysis)

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

WHEREAS, on September 3, 2014 by Resolution # 2014-445, Wayne County accepted a grant in the amount of $589,000.00 from the State of Ohio Dept. of Public Safety, and

WHEREAS, the funding will be used to replace a communications tower with a current up-to-date system to ensure public safety radio reliability, and

WHEREAS, the Wayne County Emergency Management Agency requests approval to enter into an agreement with Mission Critical Partners to perform a radio system assessment and propagation analysis to determine requirements and specifications for the new tower before the replacement begins, and

WHEREAS, the agreement with Mission Critical Partners will not exceed $28,519.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorize the Wayne County Emergency Management Agency to enter into an agreement for the aforementioned services with Mission Critical Partners, not to exceed the amount of $28,519.00.

The vote is as follows: Jim Carmichael  yea  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