AGENDA
Wayne County Commissioners’ Regular Session of February 10, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from the Regular Session held February 3rd and from public meetings and or hearings held February 3rd through February 9th, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/10</td>
<td>2016-56</td>
<td>Approval of County Bills</td>
</tr>
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<td>2/10</td>
<td>2016-57</td>
<td>Approval of County Home Bills</td>
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<td>2/10</td>
<td>2016-58</td>
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<td>2016-59</td>
<td>Personnel Change Approval</td>
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<td>2016-60</td>
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<tr>
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<td>2016-61</td>
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<tr>
<td>2/10</td>
<td>2016-62</td>
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</tr>
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<td>2016-67</td>
<td>Authority to Enter into Contract for Dispatch Services</td>
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<td>2/10</td>
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</tr>
<tr>
<td>2/10</td>
<td>2016-69</td>
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</tr>
<tr>
<td>2/10</td>
<td>2016-70</td>
<td>Authorization to Accept a First Amendment to the Grant Agreement for FY2014 Hazardous Materials Preparedness (HMEP) Grant from the Ohio Emergency Management Agency</td>
</tr>
</tbody>
</table>
Resolution
No. 2016-56
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: February 10, 2016
Subject: Approval of County Bills

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

Computer run dated February 2, 2016 for County Bills in the amount of $509,296.68, Interagency Transaction/Payment batch #4338 & 4337 in the amount of $11,619.70, taxable travel reimbursements in the amount of $20,323.97 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: Jim Carmichael yea    Ann M. Obrecht absent    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. 2016-57
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  February 10, 2016
Subject:  Approval of County Home Bills

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

Computer run dated February 2, 2016 for County Home Bills in the amount of $20,323.97, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael yea  Ann M. Obrecht absent  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

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

Adopted: February 10, 2016
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Child Support</th>
<th>Due to the cost allocation plan, we need to transfer funds to cover our rent for this year</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,182.00</td>
<td></td>
</tr>
<tr>
<td>From C000-C15 Other Expenses</td>
<td>024.2701.06.5900.000.000</td>
</tr>
<tr>
<td>To C000-C07 Rent</td>
<td>024.2701.06.5450.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Juvenile</th>
<th>To provide additional funds for Witness Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,500.00</td>
<td></td>
</tr>
<tr>
<td>From A002-C26 Child Support</td>
<td>001.3200.02.5630.000.000</td>
</tr>
<tr>
<td>To A002-C24 Witness Fees</td>
<td>001.3200.02.5580.000.000</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  absent  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

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

Adopted: February 10, 2016
Subject: Personnel Change Approval

It was moved by Mr. Wiggam and seconded by Mr. Carmichael 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>Care Center</td>
<td>Daniel Foore</td>
<td>LPN</td>
<td>1/31/2016</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Judith Good</td>
<td>STNA</td>
<td>1/29/2016</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Brittnie Stutz</td>
<td>STNA</td>
<td>2/3/2016</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Cheryl Whytsell</td>
<td>Env. Serv. Wkr.</td>
<td>1/29/2016</td>
<td>released</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Elizabeth Green</td>
<td></td>
<td>1/26/2016</td>
<td>FMLA ended</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht absent    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

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: February 10, 2016
Subject: Travel Expense Approval

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

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Reg.</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Pleas/Adult Prob.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cheryl Gerwig</td>
<td>Columbus</td>
<td>3/17-18/2016</td>
<td>100.00</td>
<td>292.00</td>
<td>Ohio Justice Alliance for Community Corrections Second Annual Symposium</td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trista Woodruff, Lacey Zellner, Jeremy Howerton, Catherine Gault</td>
<td>Coshocton</td>
<td>2/10/2016</td>
<td></td>
<td>36.00</td>
<td>County Shared Services Training</td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dawn Zerrer</td>
<td>Findlay</td>
<td>3/18/2016</td>
<td>175.00</td>
<td></td>
<td>Appraisal Seminar</td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht absent    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. 2016-61

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: February 10, 2016
Subject: Organizational Membership Approval

It was moved by Mr. Wiggam and seconded by Mr. Carmichael 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>Sheriff/Dog Warden</td>
<td>Ohio County Dog Wardens Assoc.</td>
<td>Adam Chellis</td>
<td>250.00</td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td>County Treasurers Assoc. of Ohio</td>
<td>Dawn Zerrer</td>
<td>2,449.88</td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2016-62

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

Adopted: February 10, 2016
Subject: Authority to Enter into Change Order #1 to the Contract with Engineering Associates, Inc. for Engineering Services for Hillcrest Wastewater System Improvements – Phase 2 (OPWC CP27R/CP28R)

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

Name: Engineering Associates, Inc.
1935 Eagle Pass
Wooster, OH 44691

Purpose: Engineering Services Hillcrest Wastewater System Improvements – Phase 2
OPWC CP27R/CP28R
To provide permits and additional construction observation

Cost:
$96,000.00 Original Total
$18,195.08 Change Order #1
$114,195.08 New Total

Effective Date: January 27, 2016

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht absent    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. 2016-63

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

Adopted:  February 10, 2016
Subject:  Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

to request unit price bids for Aggregate Stone for Wayne County Roads on behalf of the Wayne County Engineer

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: Jim Carmichael  yea    Ann M. Obrecht  absent    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. 2016-64
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: February 10, 2016
Subject: Bid Authorization for Bituminous Mix for Wayne County Roads for the Wayne County Engineer

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

to request unit price bids for Bituminous Mix for Wayne County Roads on behalf of the Wayne County Engineer

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: Jim Carmichael yea  Ann M. Obrecht absent  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. 2016-65
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted:       February 10, 2016
Subject:       Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

to request unit price bids for Liquid Asphalt for Wayne County Roads on behalf of the Wayne County Engineer

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: Jim Carmichael  yea    Ann M. Obrecht  absent    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. 2016-66
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: February 10, 2016
Subject: Authority to Enter into Contract Amendment #5 with CHA Consulting, Inc.

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

WHEREAS, Amendment #5 will be funded with 90% Federal Share and 10% Local Share funds; and

WHEREAS, Amendment #5 will provide necessary services for planned improvements at the Wayne County Airport;

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to enter into Contract Amendment #5 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 design bid services for the Wayne County Airport - #5 Taxiway C-2

Cost: $33,550.00

Effective Date: 2/10/2016

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

CERTIFICATE
I, Diane L. Auster, 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. Auster, Clerk
Resolution

No. 2016-67

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

Adopted: February 10, 2016
Subject: Authority to Enter into Contract for Dispatch Services

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

<table>
<thead>
<tr>
<th>Entity</th>
<th>Annual Cost</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Wayne Fire District</td>
<td>$2,500.00</td>
<td>1/1/2016 – 12/31/2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Renewable for a two-year term (1/1/2017-</td>
</tr>
<tr>
<td></td>
<td></td>
<td>12/31/2018) increasing 2% each year</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  absent  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

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

Adopted:  February 10, 2016
Subject:  Authorization for Change Order #1 to the Contract with Kokosing Construction Co., Inc. for the 2015 Airport Improvement Runway 10/28 Rehabilitation

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted with authorization granted to the President of the Board to execute the necessary documents.

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

Purpose:  Change Order #1 Underdrains & credit for non-performed work

Cost:  Change Order #1 (266,138.43) Reduction
       TOTAL: $1,491,760.07

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  absent  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. 2016-69

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

Adopted: February 10, 2016
Subject: Authority to Enter into Change Order #1 for Contract Between Wayne County Dept. of Job & Family Services and Santmyer Oil Company

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

Name: Santmyer Oil Company
      1055 W. Old Lincolnway
      Wooster, OH 44691

Purpose: to fund services being provided beyond the original spending limit of contract

Amount: $4,500.00 addition to WIA Transportation Annual Service Limit during current contract period

Effec. Date: 2/10/2016

The vote is as follows: Jim Carmichael  yea    Ann M. Obrecht  absent    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

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

Adopted: February 10, 2016
Subject: Authorization to Accept a First Amendment to the Grant Agreement for FY2014 Hazardous Materials Preparedness (HMEP) Grant from the Ohio Emergency Management Agency

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

WHEREAS, Wayne County Emergency Management Agency requests approval to accept amendment to the FY 2014-2015 HMEP 22nd Year Training Grant (85-WAYNE-TRNG) from the Ohio Emergency Management Agency (USDOT) for the period of October 1, 2014 through September 30, 2015 in the additional amount of $1,152.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes acceptance of the Frist Amendment to the FY 14-15 HMEP 22nd Year Training Grant in the new total of $15,856.00 with authorization granted to the President of the Board to execute any necessary paperwork.

The vote is as follows: Jim Carmichael yea  Ann M. Obrecht absent  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. 2016-71

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

Adopted: February 10, 2016
Subject: Authorization to Apply for a FY15-16 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for the FY 15-16 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of $24,880.00 for the period October 1, 2015 – September 30, 2016; and

WHEREAS, the HMEP Grant will provide 80% Federal funding ($19,904.00) and requires a 20% local match ($4,976.00) which will be provided from Local Emergency Planning funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the Wayne County Emergency Management Agency to file an application for the FY 15-16 HMEP Grant from the Ohio Emergency Management Agency with authorization granted to the President of the Board of Commissioners to execute any necessary documents.

The vote is as follows: Jim Carmichael yea  Ann M. Obrecht absent  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