AGENDA
Wayne County Commissioners' Regular Session of June 17, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Donald Hall, Director of Medway
- Approval of minutes of Regular Session held June 10, 2015
- Approval of minutes from Meetings and/or Hearings June 10, 2015 – June 16, 2015

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<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/17</td>
<td>2015-270</td>
<td>Approval of County Bills</td>
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<td>6/17</td>
<td>2015-271</td>
<td>Approval of County Home Bills</td>
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<td>6/17</td>
<td>2015-272</td>
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<td>2015-273</td>
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<td>6/17</td>
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<tr>
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<td>2015-279</td>
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</tr>
<tr>
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</tr>
<tr>
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</tr>
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</tr>
<tr>
<td>6/17</td>
<td>2015-283</td>
<td>Approval of Change Order #3 &amp; #4 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project</td>
</tr>
<tr>
<td>6/17</td>
<td>2015-284</td>
<td>Approval of Satisfaction of Mortgage for Katelyn R. Orr</td>
</tr>
<tr>
<td>6/17</td>
<td>2015-286</td>
<td>Authority to Enter into Agreement with HEI Engineering Group, Inc.</td>
</tr>
</tbody>
</table>
Resolution

No. 2015-270

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

Adopted:  June 17, 2015
Subject:  Approval of County Bills

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

Computer run dated June 16, 2015 for County Bills in the amount of $333,562.93, Interagency Transaction/Payment batch #4040 and #4039 in the amount of $22,670.83, taxable travel reimbursements in the amount of $8.05 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 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

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

Adopted:       June 17, 2015
Subject:       Approval of County Home Bills

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

Computer run dated June 16, 2015 for County Home Bills in the amount of $28,586.97, Interagency Transaction/Payment batch #4037 in the amount of $2,322.75 and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael  yea   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. 2015-272

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

Adopted: June 17, 2015
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Common Pleas Court</th>
<th>To account for a specialized court subsidy received for payroll of Adult Probation. Subsidy is from the Ohio Mental Health &amp; Addiction Services.</th>
</tr>
</thead>
<tbody>
<tr>
<td>$30,313.00</td>
<td>From A015-A17 Contingencies 001.1915.01.6130.000.000 To A002-B20 Adult Probation Salaries 001.3102.03.5001.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Engineer</th>
<th>Cover county portion of County Road 52 (Kidron Road) paving project</th>
</tr>
</thead>
<tbody>
<tr>
<td>$165,000.00</td>
<td>From K000-K16 Contracts/Projects-Roads 030.5001.04.5431.000.000 To K000-K39 Issue II Projects 030.5002.04.5433.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Job &amp; Family</th>
<th>To cover cost of Northwoods Licensing Agreement</th>
</tr>
</thead>
<tbody>
<tr>
<td>$55,000.00</td>
<td>From H000-H03 Equipment 026.0171.06.5300.000.000 To H000-H04 Contracts / Repairs 026.0171.06.5490.000.000</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael yea    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

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

Adopted: June 17, 2015
Subject: Travel Expense Approval

It was moved by Mrs. Obrecht 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>Auditor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Ogden</td>
<td>Columbus</td>
<td>7/7/2015</td>
<td></td>
<td></td>
<td>9.00</td>
<td>STRS Trng.</td>
</tr>
<tr>
<td>Building Codes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Seth Harding</td>
<td>Massillon</td>
<td>7/1/2015</td>
<td>30.00</td>
<td></td>
<td></td>
<td>2009 IMC Design, Installation &amp; Inspection</td>
</tr>
<tr>
<td>Probate &amp; Juv. Ct.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael yea    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

Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

Adopted:       June 17, 2015
Subject:       Public Hearing Scheduled for 2016 Tax Budget

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Public Hearing for the 2016 Tax Budget is hereby scheduled for Wednesday, July 8, 2015 at 8:45a.m. to be held in the Commissioners’ Meeting Room, 428 W. Liberty St., Wooster, Ohio.

The vote is as follows: Jim Carmichael  yea   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

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

Adopted:       June 17, 2015
Subject:       Approval of Updated Wayne County Building Department Fee Schedule (ORC 3781)

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

WHEREAS, the Wayne County Building Department is certified pursuant to Ohio Revised Code 3781.10(E); and

WHEREAS, pursuant to Ohio Revised Code 3781.10(E), the Board has prescribed fees for the acceptance and approval of plans and specifications, and for the making of inspections;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of the updated Wayne County Building Department Fee Schedule (see exhibit A).

The vote is as follows: Jim Carmichael  yea  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
Effective Monday, June 22, 2015

FEE CHANGES

**Contractor Registration Fee**
(for Electrical, HVAC & Refrigeration)
Registration still required - no fee

**Commercial plan review 1st application fee**
None

**Resubmittal application fee**
$60 per application

**Building:**

Building/Structure or Alteration
$110 - $.055 per sq ft

Minor Building/Structure or Alteration
$65 + $.055

**Electric:**

Building/Structure or Alteration
$110 + $.035

Minor Electric
$65 + $.035

Electric Service/Change
$55

**Heating:**

Heating/ Ventilation
Building/Structure
$100 + $.035

Minor Heating
$60 + $.035

**Sprinkler:**

Building/ Structure
$110 + $.045 per sq ft

Limited Area Sprinklers
$65 + $.045
<table>
<thead>
<tr>
<th>Fire Protection:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Building/Structures</td>
<td>$110 + $.03</td>
</tr>
<tr>
<td>Minor or Alteration</td>
<td>$65 + $.03</td>
</tr>
<tr>
<td><strong>Industrial Unit:</strong></td>
<td></td>
</tr>
<tr>
<td>Structure</td>
<td>$110 + $.035</td>
</tr>
<tr>
<td><strong>Commercial</strong></td>
<td></td>
</tr>
<tr>
<td>Plan Review</td>
<td>$80 per hour</td>
</tr>
<tr>
<td><strong>Residential</strong></td>
<td></td>
</tr>
<tr>
<td>Plan Review</td>
<td>$40 per submittal</td>
</tr>
<tr>
<td><strong>Re-inspection fee</strong></td>
<td></td>
</tr>
<tr>
<td>1st inspection</td>
<td>$30</td>
</tr>
<tr>
<td>re-inspection</td>
<td>$45 per re-inspection</td>
</tr>
</tbody>
</table>

**Demolition:**

| Building/structure                                | $90 |
| Special inspection fee                             | $40 |
| (Inspection fee required which involves inspection outside of the normal process, i.e. partial inspection, temporary occupancies, etc.) |  |

A fee for the inspection of a structure for purposes other than where plan exam is required when requested in writing to the Wayne County Building Department, shall be charged the rate of ninety (90.00) per inspection and be paid by requestor prior to the inspection. Our current rate is $80.00 per inspection. This is mainly for existing buildings that need a Certificate of Occupancy. This requires some research by the staff, and includes two inspections.
Resolution

Board of Wayne County Commissioners

Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: June 17, 2015
Subject: Bid Advertisement Authorization for CR52 Resurfacing (OPWC Project)

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

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

CR52 (Kidron Road) Resurfacing (OPWC Project)
to begin at CR188 (Hackett Road) and end at US30 in Sugar Creek Township

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  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

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

Adopted:  June 17, 2015
Subject:  Approval of Lease with the Wayne County Auditor for Operation of a Deputy Registrar Agency (301.22)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval is hereby granted for a Lease dated June 17, 2015 with the Wayne County Auditor/Deputy Registrar for the period June 28, 2015 to June 27, 2020.

The vote is as follows: Jim Carmichael  yea  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

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

Adopted: June 17, 2015
Subject: Adoption of Amendment to the Wayne County Safety Policy

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that amendments to the Wayne County Safety Policy regarding the section titled Hazard Communication are hereby adopted.

The vote is as follows: Jim Carmichael  yea  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. 2015-279
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: June 17, 2015
Subject: Authorization to apply for FY 2015 Community Development Block Grant (CDBG) Community Development Allocation funds and Critical Infrastructure funds

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

WHEREAS, the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), has made available $211,000 in Community Development Block Grant (CDBG) Community Development Allocation funds and up to $300,000 in CDBG Critical Infrastructure funds for eligible projects, and

WHEREAS, the Community Development Block Grant (CDBG) Community Development Allocation funds and Critical Infrastructure funds are made available to benefit low to moderate income persons, and

WHEREAS, following a solicitation, evaluation and interview process to determine eligible projects, including two public hearings, and a Community Development Implementation Strategy (CDIS) meeting the County Commissioners have chosen the following four (4) Allocation projects and a Critical Infrastructure project, and

WHEREAS, in the event the Critical Infrastructure project is not chosen at the State level an alternative Allocation project will be substituted.

<table>
<thead>
<tr>
<th>Community Development Allocation &amp; Critical Infrastructure Funds</th>
<th>Amount Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burbank Village / Street Improvements</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Orrville City / Street Improvements</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>West Salem Village / Flood &amp; Drainage</td>
<td>$24,000.00</td>
</tr>
<tr>
<td>Wayne County Children Services ADA Compliance</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Fair Housing / Standard Program</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Administration</td>
<td>$31,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$211,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CDBG Critical Infrastructure Funds</th>
<th>Amount Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>West Salem Village / Flood &amp; Drainage</td>
<td>$302,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Alternate Community Development Allocation Funds w/out Critical Infrastructure</th>
<th>Amount Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burbank Village / Street Improvements</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Orrville City / Street Improvements</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Community Action Wayne Medina Transportation / Public Service</td>
<td>$24,000.00</td>
</tr>
<tr>
<td>Wayne County Children Services ADA Compliance</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Fair Housing / Standard Program</td>
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</tr>
<tr>
<td>Administration</td>
<td>$31,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$211,000.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that we hereby officially authorize the electronic filing of both the FY 2015 (CDBG) Community Development Allocation funds application and the Critical Infrastructure funds application by the President of the Board to the Ohio Development Services Agency, Office of Community Development.

The vote is as follows: Jim Carmichael  yea  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

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: June 17, 2015
Subject: Approval of Title XX County Profile for the Program Periods of 10/1/2015 – 9/30/2016 and 10/1/2016 – 9/30/2017

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

WHEREAS, Wayne County Dept. of Job & Family Services requests approval of Title XX County Profile for the program periods of 10/1/2015 – 9/30/2016 and 10/1/2016 – 9/30/2017; and

WHEREAS, funds are distributed to Employment Services, Home-Based Services, Independent & Transitional Living Services and many other continuation services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of Title XX County Profile for the program periods of 10/1/2015 – 9/30/2016 and 10/1/2016 – 9/30/2017 with authority granted to the President of the Board to execute the necessary documents.

The vote is as follows: Jim Carmichael yea      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. 2015-281

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

Adopted: June 17, 2015
Subject: Authority to Enter into Change Orders to Contract #S604408 with Tri-County Educational Service Center on behalf of the Department of Job & Family Services (Summer Youth Programs, TANF and Workforce Development)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authority is hereby granted for approval of change orders to Contract #S604408 with Tri-County Educational Service Center to amend (increase) the contract as follows:

Change Order 2015-03 to exercise an additional renewal option of the contract as authorized by Area 7 Workforce Investment Board, for the contract period of July 1, 2015 through June 30, 2016 for the additional allocation of $215,000.00 increasing the contract maximum to $956,269.00.

Change Order 2015-04 to allocate additional funding for the TANF Summer Youth Program in the amount of $328,228.00 for the period of June 1, 2015 through October 31, 2015 increasing the contract maximum to $1,284,497.00.

The vote is as follows: Jim Carmichael   yea   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. 2015-282
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  June 17, 2015
Subject:  Approval of Contract with T.R. Snyder Construction, Inc. for City of Rittman / North Seneca Street Sidewalk Project CDBG BF14-1CZ-1 (4.1)

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

Name:  T.R. Snyder Construction, Inc.
       3717 Triway Lane
       Wooster, OH  44691

Purpose:  City of Rittman / North Seneca Street Sidewalk Project CDBG BF14-1CZ-1 (4.1)

Cost:  $57,707.85

Effective Date:  6/17/2015

Unsuccessful Bidder:

Myron Hershberger dba Mid Ohio Concrete
6802 S.R. 83
Holmesville, OH  44633
$65,424.75

The vote is as follows: Jim Carmichael  yea  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

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

Adopted:  June 17, 2015
Subject:  Approval of Change Order #3 & #4 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project

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

Name:  John G. Johnson Construction Co., 1284 Riverbed St., Cleveland OH 44113

Purpose:  Change Order #3 – Remove Sandstone Mortar
           $1,561.50

           Change Order #4 – Add 2nd Coat of Paint to Existing Wood & Metal Windows & Trim
           $9,246.00

New Contract Total:  $5,365,839.25

Effective Date:  June 17, 2015

The vote is as follows: Jim Carmichael  yea  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. 2015-284

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

Adopted:  June 17, 2015
Subject:   Approval of Satisfaction of Mortgage for Katelyn R. Orr

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation Program (CHIP) to assist qualified residents with down payment assistance and/or rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these PY’09 Down Payment Assistance HOME funds are forgiven each year on a pro-rated declining balance provided the homeowner meets the required residency commitment, and

WHEREAS, along with the pro-rated declining balance there is a recapture fee at the time the property is vacated, transferred, or refinanced, and

WHEREAS the above-named homeowner desires to sell her home and agrees to pay the pro-rated balance and the recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of $17,935.48 to fully satisfy and discharge the liens held by the Board on the property located at 4679 Dover Road, Wooster, OH 44691, owned by Katelyn R. Orr, recorded in OR Volume 675, Page 1293 and OR Volume 675, Page 1299.

The vote is as follows: Jim Carmichael  yea    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

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

Adopted: June 17, 2015
Subject: Disposal Authorization of Used Property

It was moved by Mr. Carmichael 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 or by eligible method. The items to be disposed of are valued under $2,500.00.

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.

\[\text{Approximately 1½ Drums of Oxalic Acid (Consumable)}\]

The vote is as follows: Jim Carmichael  yea  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. 2015-286
Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 17, 2015
Subject: Authority to Enter into Agreement with HEI Engineering Group, Inc.

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution is hereby approved with authorization granted to the President of the Board to execute the Agreement.

NAME: HEI Engineering Group, Inc.
1022 Heyl Road
P.O. Box 996
Wooster, Ohio 44691

PURPOSE: Plumbing, HVAC and Electrical Engineering Design Services for HVAC Upgrade/Replacement at Kinney Building

COST: $24,900.00

EFFECTIVE DATE: 6/17/2015

The vote is as follows: Jim Carmichael yea 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