AGENDA
Wayne County Commissioners’ Regular Session of July 14, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held July 6 and public meetings and/or hearings held July 6 - 13, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/14</td>
<td>2016-332</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>7/14</td>
<td>2016-333</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>7/14</td>
<td>2016-334</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>7/14</td>
<td>2016-335</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>7/14</td>
<td>2016-336</td>
<td>Fund Transfer Approval</td>
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<tr>
<td>7/14</td>
<td>2016-337</td>
<td>Personnel Change Approval</td>
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<tr>
<td>7/14</td>
<td>2016-338</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>7/14</td>
<td>2016-339</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>7/14</td>
<td>2016-340</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>7/14</td>
<td>2016-341</td>
<td>Approval of Tax Budget for 2017</td>
</tr>
<tr>
<td>7/14</td>
<td>2016-342</td>
<td>Bid Advertisement Authorization for a Wayne County Emergency Communications Tower</td>
</tr>
<tr>
<td>7/14</td>
<td>2016-343</td>
<td>Approval of Contract with Superior Paving &amp; Materials, Inc. for CR44 Resurfacing (OPWC CP41T)</td>
</tr>
<tr>
<td>7/14</td>
<td>2016-344</td>
<td>Approval of Contract with Superior Paving &amp; Materials, Inc. for CR52 Resurfacing (OPWC CP20T/21T)</td>
</tr>
<tr>
<td>7/14</td>
<td>2016-345</td>
<td>President and Vice-President of the Board Election Change</td>
</tr>
</tbody>
</table>
Resolution  
No. 2016-332

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

**Adopted:** July 14, 2016  
**Subject:** Approval of County Bills

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

Computer run dated **July 12, 2016** for County Bills with a **General Ledger Date of July 13, 2016** in the amount of **$497,499.54**, Interagency Transaction/Payment **batch #4560** in the amount of **$9,428.77**, taxable travel reimbursements in the amount of **$50.84** 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** 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. 2016-333

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

Adopted:  July 14, 2016
Subject:  Approval of County Home Bills

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

Computer run dated July 12, 2016 for County Home Bills with a General Ledger Date of July 13, 2016 in the amount of $54,580.30, Interagency Transaction/Payment batch #4559 in the amount of $2,322.75, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows:  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. 2016-334

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

Adopted:  July 14, 2016  
Subject:  Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Child Support</th>
<th>Upgrade to Image Now software as designated in the contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>$26,000.00</td>
<td>From C000-C06 Purchase of Services 024.2701.06.5400.000.000</td>
</tr>
<tr>
<td></td>
<td>To C000-C05 Contract Services 024.2701.06.5430.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,500.00</td>
<td>From A015-A13 Other Expenses 001.1615.11.5900.000.000</td>
</tr>
<tr>
<td></td>
<td>To A001-A09 Legal Ads 001.0100.01.5405.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$200,000.00</td>
<td>From N000-N12 Courthouse Improvement 300.1925.12.5433.000.000</td>
</tr>
<tr>
<td></td>
<td>To N000-N07 Shelter Improvement 300.1925.12.5434.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To account for 2016 interest with project costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>$50.00</td>
<td>From N016-N05 Airport Contract Services 306.1925.12.5430.000.000</td>
</tr>
<tr>
<td></td>
<td>To N016-N07 Local Share Proceeds 306.1925.12.5431.000.000</td>
</tr>
</tbody>
</table>

The vote is as follows:  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. 2016-335

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

Adopted:  July 14, 2016  
Subject:  Appropriation of Funds Authorization

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>To the Appropriation</th>
</tr>
</thead>
</table>
| Commissioners  | $114,800.00 | N015-N25 OPWC Grant CP41T CR44  
304.1925.12.5432.000.41T |
| Commissioners  | $114,800.00 | N015-N26 Local Expenses CP41T CR44 Resurfacing  
304.1925.12.5433.000.41T |
| To account for OPWC Grant accepted 7/6/2016 for CR44 Resurfacing Project OPWC CP41T |
| Commissioners  | $308,500.00 | P008-P16 OPWC Grant Exp CP19T 2016 Wastewater System Impr.  
358.0190.09.5420.000.19T |
| Commissioners  | $249,500.00 | P008-P04 Local Exp. CP19T 2016 Wastewater System Impr.  
358.0190.09.5425.000.000 |
| To account for OPWC Grant accepted 7/6/2016 for the 2016 Wastewater System Improvement Project CP19T (note that 59,000 of the local share is already in place) |
| Commissioners  | $147,600.00 | N015-N27 OPWC Grant Exp CP20/21T CR52 Resurfacing 2016  
304.1925.12.5432.000.20T |
| Commissioners  | $221,400.00 | N015-N29 Local Exp. CP20/21T CR52 Resurfacing 2016  
304.1925.12.5433.000.20T |
| To account for OPWC Grant accepted 7/6/2016 for CR52 Resurfacing Project OPWC CP20/21T |
| Commissioners  | $106,515.00 | N015-N30 OPWC Grant CP40T Bridge Rep. SUG 188-3.03  
304.1925.12.5432.000.40T |
| Commissioners  | $106,515.00 | N015-N31 Local Exp CP40T Bridge Rep. SUG 188-3.03  
304.1925.12.5433.000.40T |
| To account for OPWC Grant accepted 7/6/2016 for SUG 188-3.03 Bridge Replacement CP40T |

The vote is as follows:  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. 2016-336

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

Adopted:  July 14, 2016
Subject:  Fund Transfer Approval

It was moved by Mr. Wiggam 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>Commissioners</td>
<td>$100,000.00</td>
<td>A Fund 001 General Fund</td>
<td>A015-A15 Transfers 001.1915.13.6150.000.000</td>
<td>P8 Fund 358 Sewer OPWC Projects</td>
<td>P008-A04 Local Share 2016 358.0190.00.4904.000.000</td>
</tr>
</tbody>
</table>

To provide the local share fund required for the 2016 Wastewater System Improvements Project OPWC CP19T (2nd installment)

The vote is as follows:  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. 2016-337

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

Adopted: July 14, 2016
Subject: Personnel Change Approval

It was moved by Mr. Wiggam 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>Care Center</td>
<td>Britney Hill</td>
<td>STNA</td>
<td>7/18/2016 (or after)</td>
<td>p/t new hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Rebecca Windsor</td>
<td></td>
<td>6/30/2016</td>
<td>retired</td>
</tr>
</tbody>
</table>

The vote is as follows: 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. 2016-338

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

Adopted:    July 14, 2016
Subject:    Travel Expense Approval

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Villegas, Barbara Pittard</td>
<td>Columbus</td>
<td>8/4/2016</td>
<td>18.00</td>
<td></td>
<td>CDC Public Health Emerg. Law Course</td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows:    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: July 14, 2016

Subject: Board Appointment and/or Board Designation Approval

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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>Commissioner Ann M. Obrecht</td>
<td>7/14/2016 – 12/31/2016</td>
</tr>
</tbody>
</table>

The vote is as follows: 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. 2016-340

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

Adopted: July 14, 2016
Subject: Special Event Expense Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Support</td>
<td>Child Support Awareness Month (refreshments; table service; decorations)</td>
<td>8/3/2016</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

The vote is as follows: 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: July 14, 2016
Subject: Approval of Tax Budget for 2017

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

WHEREAS, each year by July 15th, the Board of Wayne County Commissioners must adopt a tax budget for the upcoming year; and

WHEREAS, the tax budget, filed with the Wayne County Auditor as of June 30, 2016, has been available for public inspection with the appropriate public notice; and

WHEREAS, the 2017 tax budget has been presented at a Public Hearing on July 13, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 2017.

The vote is as follows: 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. 2016-342
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  July 14, 2016
Subject:  Bid Advertisement Authorization for a Wayne County Emergency Communications Tower

It was moved by Mr. Wiggam 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:

Wayne County Emergency Communications Tower

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:  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. 2016-343
Board of Wayne County Commissioners
Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

Adopted: July 14, 2016
Subject: Approval of Contract with Superior Paving & Materials, Inc. for CR44 Resurfacing (OPWC CP41T)

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

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

Purpose: CR44 Resurfacing (OPWC CP41T)
Cost: $181,246.52

Effective Date: 7/13/2016

Unsuccessful Bidders:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7571 SR83, Holmesville, OH 44633</td>
<td>7345 Sunset Strip NW P.O. Box 2646, North Canton, OH 44720 $198,389.80</td>
<td>4524 Hudson Dr. Stow, OH 44224 $204,388.95</td>
</tr>
<tr>
<td>$199,951.52</td>
<td>$198,389.80</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>606 N. Main St, Mansfield, OH 44902</td>
<td>17290 Munn Rd. Chagrin Falls, OH 44023 $212,927.50</td>
<td>124 Darrow Rd. Akron, OH 44305 $218,405.09</td>
</tr>
<tr>
<td>$207,761.70</td>
<td>$212,927.50</td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: 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.

[Signature]
Barbara A. Chapin, Deputy Clerk
Resolution

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

Adopted: July 14, 2016
Subject: Approval of Contract with Superior Paving & Materials, Inc. for CR52 Resurfacing (OPWC CP20T/21T)

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

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

Purpose: CR52 Resurfacing (OPWC CP20T/21T)

Cost: $257,731.45

Effective Date: 7/13/2016

Unsuccessful Bidders:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7345 Sunset Strip NW</td>
<td>606 N. Main St.</td>
<td>7571 SR83</td>
</tr>
<tr>
<td>P.O. Box 2646</td>
<td>Mansfield, OH 44902</td>
<td>Holmesville, OH 44633</td>
</tr>
<tr>
<td>North Canton, OH 44720</td>
<td>$292,864.30</td>
<td>$295,525.78</td>
</tr>
<tr>
<td>$277,727.30</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>4524 Hudson Dr.</td>
<td>17290 Munn Rd.</td>
<td>124 Darrow Rd.</td>
</tr>
<tr>
<td>Stow, OH 44224</td>
<td>Chagrin Falls, OH 44023</td>
<td>Akron, OH 44305</td>
</tr>
<tr>
<td>$302,271.20</td>
<td>$305,201.50</td>
<td>$311,889.02</td>
</tr>
</tbody>
</table>

The vote is as follows: 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. 2016-345

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

Adopted: July 14, 2016
Subject: President and Vice-President of the Board Election Change

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

President of the Board for the remainder of 2016: Ann M. Obrecht
Vice-President of the Board for the remainder of 2016: Scott S. Wiggam

The vote is as follows: 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.

[Signature]
Barbara A. Chapin, Deputy Clerk