AGENDA
Wayne County Commissioners’ Regular Session of July 15, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held July 8, 2015
- Approval of minutes from Meetings and/or Hearings July 8, 2015 – July 14, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/15</td>
<td>2015-315</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>7/15</td>
<td>2015-316</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>7/15</td>
<td>2015-317</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>7/15</td>
<td>2015-318</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>7/15</td>
<td>2015-319</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>7/15</td>
<td>2015-320</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>7/15</td>
<td>2015-321</td>
<td>Approval of Contract with Superior Paving &amp; Materials, Inc. for CR52 Resurfacing (OPWC CP40S)</td>
</tr>
<tr>
<td>7/15</td>
<td>2015-322</td>
<td>Authority to Accept Consolidated Ohio Dept. of Youth Services Grant Allocations of FY2016 for Wayne County Juvenile Court</td>
</tr>
<tr>
<td>7/15</td>
<td>2015-323</td>
<td>Authorization to Enter into Lease Agreement Amendment #2 with Wooster Local Foods Cooperative, Inc. (Local Roots Market and Café)</td>
</tr>
</tbody>
</table>
Resolution

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 15, 2015
Subject: Approval of County Bills

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

Computer run dated July 14, 2015 for County Bills in the amount of $239,569.16, Interagency Transaction/Payment batch #4070 & 4069 in the amount of $32,741.55, 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

No. 2015-316

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: July 15, 2015
Subject: Approval of County Home Bills

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

Computer run dated July 14, 2015 for County Home Bills in the amount of $45,905.49, 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. 2015-317
Board of Wayne County Commissioners
Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

Adopted: July 15, 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>Auditor/License Bureau</th>
<th>To cover supplies, carpeting and painting of BMV area</th>
<th>From</th>
<th>D000-D15 Transfer</th>
<th>002.2005.01.6150.000.000</th>
<th>To</th>
<th>D000-D16 Other Exp.</th>
<th>002.2005.01.5900.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>To cover necessary expenses of the sewer district</td>
<td>From</td>
<td>P000-P01 Salaries Sewer</td>
<td>350.0190.09.5001.000.000</td>
<td>To</td>
<td>P000-P01 Salaries Sewer</td>
<td>350.0190.09.5100.000.000</td>
</tr>
<tr>
<td>$3,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$1,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$1,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$6,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$3,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>Cover county portion of County Road 52 (Kidron Road) paving project; pavement markings</td>
<td>From</td>
<td>P000-P01 Salaries Sewer</td>
<td>350.0190.09.5001.000.000</td>
<td>To</td>
<td>P000-P07 Services</td>
<td>350.0190.09.5430.000.000</td>
</tr>
<tr>
<td>$20,800.00</td>
<td></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
No. 2015-318
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: July 15, 2015  
Subject: Appropriation of Funds Authorization

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>To the Appropriation</th>
</tr>
</thead>
</table>
| Commissioners    | $107,494.00 | N015-N23 OPWC Share CP40S CR52  
304.1925.12.5432.000.40S                                 |
| Commissioners    | $141,492.25 | N015-N24 Local Share CP40S CR52  
304.1925.12.5433.000.40S                                 |
|                  |           | To account for the loan approved from OPWC for CR52 Resurfacing. OPWC and the Engineer’s local share are per the loan agreement and project estimate |
| Juvenile Court   | $6,090.00  | M052-M05 Supplies  
105.3206.03.5100.000.000                                     |
| Juvenile Court   | $9,500.00  | M052-M03 Equipment  
105.3206.03.5300.000.000                                     |
| Juvenile Court   | $470,681.75 | M052-M02 Contracts  
105.3206.03.5430.000.000                                     |
| Juvenile Court   | $3,000.00  | M052-M04 Training/Conf  
105.3206.03.5431.000.000                                     |
| Juvenile Court   | $7,700.00  | M052-M07 Drug Tests & Supplies  
105.3206.03.5445.000.000                                     |
| Juvenile Court   | $3,500.00  | M052-M06 Restitution  
105.3206.03.5500.000.000                                     |
| Juvenile Court   | $500.00    | M052-M08 Transportation  
105.3206.03.5600.000.000                                     |
| Juvenile Court   | $77,000.00 | M052-M15 Comp Reclalm Family Services  
105.3206.03.5655.000.000                                     |

To account for Youth Services Grant/RECLAIM grants for SFY16 approved for Juvenile Court for the grant period ending 6/30/2016

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:  July 15, 2015
Subject:  Travel Expense Approval

It was moved by Mr. Carmichael 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>Auditor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarra Underwood</td>
<td>Columbus</td>
<td>7/8/2015</td>
<td></td>
<td>88.56</td>
<td></td>
<td>Leg. Mtg.</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natalie Harper, Karen Waddell, Tara Hand, Victoria Lockhart, Terri Wade, Liz Seiss</td>
<td>Canton</td>
<td>8/7/2015</td>
<td>225.00</td>
<td>15.00</td>
<td>54.00</td>
<td>Attorney Networking</td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindi Kuhl</td>
<td>Wooster</td>
<td>8/6/2015</td>
<td></td>
<td>90.00</td>
<td></td>
<td>Ethical &amp; Supervision CEUs</td>
</tr>
<tr>
<td>Env. Serv.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Carnahan</td>
<td>Ashland</td>
<td>10/29/2015</td>
<td>80.00</td>
<td></td>
<td></td>
<td>NE Fall Trmg. - Wastewater</td>
</tr>
<tr>
<td>Juv. Court/Probate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rob Kelley</td>
<td>Marion</td>
<td>9/15/2015</td>
<td>70.00</td>
<td></td>
<td></td>
<td>Wild Child Conf.</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: July 15, 2015
Subject: Organizational Membership Approval

It was moved by Mrs. Obrecht 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>Auditor</td>
<td>National Conference on Weights &amp; Measures</td>
<td>James Todd</td>
<td></td>
<td>75.00</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 No. 2015-321

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

Adopted: July 15, 2015
Subject: Approval of Contract with Superior Paving & Materials, Inc. for CR52 Resurfacing (OPWC CP40S)

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

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

Purpose: CR52 Resurfacing (OPWC CP40S)

Cost: $235,819.25

Effective Date: 7/15/2015

Unsuccessful Bidders:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7345 Sunset Strip NW</td>
<td>4524 Hudson Dr.</td>
<td>7571 SR83</td>
<td>606 N. Main St.</td>
</tr>
<tr>
<td>North Canton, OH</td>
<td>Stow, OH 44224</td>
<td>Holmesville, OH 44633</td>
<td>Mansfield, OH 44902</td>
</tr>
<tr>
<td>44720</td>
<td>$275,457.50</td>
<td>$283,432.00</td>
<td>$287,588.56</td>
</tr>
</tbody>
</table>

$240,203.00

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. 2015-322

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

Adopted:       July 15, 2015
Subject:       Authority to Accept Consolidated Ohio Dept. of Youth Services Grant Allocations of FY2016 for Wayne County Juvenile Court

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY16 for Wayne County Youth Services Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and grant allocation for Youth Services in the amount of $167,203.00 and the estimated allocation for Reclaim Ohio in the amount of $341,468.75 including the acceptance of the SFY16 Competitive Reclaim Allocation, year 2, of $77,000.00 with match requirements for the Wayne County Juvenile Court for the state fiscal year 2016 grant period 7/1/2015 – 6/30/2016. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute any required 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. 2015-323

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

Adopted: July 15, 2015
Subject: Authorization to Enter into Lease Agreement Amendment #2 with Wooster Local Foods Cooperative, Inc. (Local Roots Market and Café)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted to enter into Amendment #2 to the Lease Agreement with Wooster Local Foods Cooperative, Inc. for the use of property located at 140 South Walnut Street in the City of Wooster, Wayne County, Ohio. Lease Agreement #2 includes requirements of the USDA for the RBEG Grant undertaken on behalf of Wooster Local Foods Cooperative, Inc. (Local Roots Market and Café).

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