AGENDA
Wayne County Commissioners’ Regular Session of August 26, 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 August 19, 2015
- Approval of minutes from Meetings and/or Hearings August 19, 2015 – August 25, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/26</td>
<td>2015-377</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-378</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-379</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-380</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-381</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-382</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-383</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-384</td>
<td>Acceptance of Grant from the Federal Aviation Administration and Ohio Department of Transportation, Division of Aviation Funding for Airport Improvement Program (AIP) Project No. 3-39-0093-022-2015</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-385</td>
<td>Approval of Amendment to the Agricultural Security Area (ASA) Policies &amp; Procedures</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-386</td>
<td>Approval of Area 7 Sub-Grant Agreement (Workforce Investment Board)</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-387</td>
<td>Award Contract to Kokosing Construction Co., Inc. for the 2015 Airport Improvement Runway 10/28 Rehabilitation</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-389</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-390</td>
<td>Plat Approval for Klotzle-Slate Allotment</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-391</td>
<td>Authorization of Grant Application to the Ohio Emergency Management Agency for the FY2015 Homeland Security Grant Program</td>
</tr>
<tr>
<td>8/26</td>
<td>2015-392</td>
<td>Delinquent Sewer Charges Certification</td>
</tr>
</tbody>
</table>
Resolution  
No. 2015-377  
Board of Wayne County Commissioners  
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: August 26, 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 August 25, 2015 for County Bills in the amount of $829,695.11, Interagency Transaction/Payment batch #4125 & 4126 in the amount of $47,461.02, taxable travel reimbursements in the amount of $9.00 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:  August 26, 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 August 25, 2015 for County Home Bills in the amount of $23,083.91, 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

Board of Wayne County Commissioners

Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: August 26, 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>Clerk of Courts</th>
<th>To cover approved costs of unemployment</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00</td>
<td>From A014-A07 Medicare</td>
</tr>
<tr>
<td></td>
<td>To A302-E09 Unemployment</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>To cover anticipated expenses</td>
</tr>
<tr>
<td>$200,000.00</td>
<td>From N000-N02 Perm. Imp. Exp.</td>
</tr>
<tr>
<td></td>
<td>To N000-N07 Perm. Imp. Other Projects</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>To cover expenses</td>
</tr>
<tr>
<td>$3,000.00</td>
<td>From K000-K37 Other Exp. – Bridges</td>
</tr>
<tr>
<td></td>
<td>To K101-K16 Traffic Maint.</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>To cover expenses</td>
</tr>
<tr>
<td>$25,000.00</td>
<td>From K000-K30 Contracts/Projects – Bridges</td>
</tr>
<tr>
<td></td>
<td>To K101-K26 Force Account</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>To cover expenses</td>
</tr>
<tr>
<td>$10,000.00</td>
<td>From K000-K05 Contracts/Repairs (Office)</td>
</tr>
<tr>
<td></td>
<td>To K000-K12 Materials – Roads</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>To cover expenses</td>
</tr>
<tr>
<td>$190,000.00</td>
<td>From K000-K13 Equipment – Roads</td>
</tr>
<tr>
<td></td>
<td>To K000-K12 Materials – Roads</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>To cover expenses</td>
</tr>
<tr>
<td>$35,000.00</td>
<td>From K000-K16 Contracts/Projects Roads</td>
</tr>
<tr>
<td></td>
<td>To K000-K12 Materials – Roads</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>To cover traffic maintenance materials expenses</td>
</tr>
<tr>
<td>$5,000.00</td>
<td>From K000-K32 Compensation/Damages</td>
</tr>
<tr>
<td></td>
<td>To K101-K16 Traffic Maint.</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Justice Center</td>
<td>To cover anticipated expenses</td>
</tr>
<tr>
<td>$550.00</td>
<td>From A001-L11 Supplies</td>
</tr>
<tr>
<td></td>
<td>To A001-K06 Services</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>To provide additional funds for Transcript Services</td>
</tr>
<tr>
<td>$700.00</td>
<td>From A002-C26 Child Support</td>
</tr>
<tr>
<td></td>
<td>To A002-C25 Transcripts</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. 2015-380

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

Adopted: August 26, 2015
Subject: Appropriation of Funds Authorization

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>To the Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td>$1,910,858.00</td>
<td>T060-T17 AIP2015 Runway Rehabilitation Construction 209.1400.03.5431.000.AR8</td>
</tr>
</tbody>
</table>

To account for grant received from the FAA for Airport Improvement, Rehabilitate Runway 10-28, construction with the ODOT state matching grant

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:  August 26, 2015
Subject:  Fund Transfer 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>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>$140,000.00</td>
<td>Fund 001/A General Fund</td>
<td>A015-A15 Transfers Out 001.1915.13.6150.000.000</td>
<td>Fund 300/N Permanent Impr.</td>
<td>N001-B06 Transfers In Permanent Impr. 300.1925.00.4904.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$59,761.50</td>
<td>General Fund 001</td>
<td>A009-E01 Transfers Public Assistance 001.0170.13.5930.000.000</td>
<td>Job &amp; Family Services Fund 0026</td>
<td>H001-B09 Transfers In 026.0171.00.4904.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal Court</td>
<td>$34,614.31</td>
<td>Municipal Court Computerization Fund 020 (B020)</td>
<td>(B020B02) Transfers-Out 020.3405.02.6150.000.000</td>
<td>Court System Computerization Fund 023 B050</td>
<td>(RB050B09) Transfers-In Municipal Court 023.3400.00.4904.000.000</td>
</tr>
</tbody>
</table>

To provide for necessary improvements for county buildings per annual plan

To provide the general fund mandated share to the Wayne Co. Dept. of Job & Family Services for the 3rd Quarter of CY2015 (sfly16Q1)

Court ordered transfer of computerization funds

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. 2015-382

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

Adopted: August 26, 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>Care Center</td>
<td>Joni Bowman</td>
<td>Cook/FSW</td>
<td>8/27/2015 (or after)</td>
<td>p/t new hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Nancy Dillon</td>
<td>Food Service Worker</td>
<td>8/27/2015 (or after)</td>
<td>p/t new hire</td>
</tr>
<tr>
<td>Justice Center</td>
<td>Stephanie Genet</td>
<td>Intermittent Dispatcher</td>
<td>9/2/2015</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, 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. 2015-383  

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

Adopted: August 26, 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>9/2-3/2015</td>
<td></td>
<td>264.24</td>
<td></td>
<td>CAUV Mtg. &amp; OH Farm Bureau</td>
</tr>
<tr>
<td>Bldg. Codes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cathie Franks</td>
<td>Akron</td>
<td>10/1/2015</td>
<td></td>
<td>7.00</td>
<td></td>
<td>Sunshine Laws Trng.</td>
</tr>
<tr>
<td>Common Pleas Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Hines</td>
<td>Columbus</td>
<td>10/11-12/2015</td>
<td>325.00</td>
<td>302.10</td>
<td></td>
<td>Family Law Seminar</td>
</tr>
<tr>
<td>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Barnhouse</td>
<td>Beachwood</td>
<td>11/7/2015 &amp;</td>
<td></td>
<td>435.00</td>
<td>18.00</td>
<td>ACI Concrete Testing</td>
</tr>
<tr>
<td></td>
<td></td>
<td>11/14/2015</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Sigler</td>
<td>Beachwood</td>
<td>11/7/2015 &amp;</td>
<td></td>
<td>435.00</td>
<td>18.00</td>
<td>ACI Concrete Testing</td>
</tr>
<tr>
<td></td>
<td></td>
<td>11/14/2015</td>
<td></td>
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<tr>
<td>Env. Serv.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(USA Blue Book) Wastewater Classes for Required EPA Continuing Education Hours</td>
</tr>
<tr>
<td>Steve Wolfe</td>
<td>Canton</td>
<td>9/28-29/2015</td>
<td>238.00</td>
<td></td>
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<td></td>
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<tr>
<td>Job &amp; Family</td>
<td></td>
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</tr>
<tr>
<td>Crystal Pidgeon</td>
<td>Warrensville</td>
<td>9/24/2015</td>
<td></td>
<td>89.00</td>
<td>9.00</td>
<td>2015 ODRC Summit on Making Northeast Ohio Communities Safer</td>
</tr>
<tr>
<td></td>
<td>Heights</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicole Zornes</td>
<td>Shelby</td>
<td>9/24-25/2015</td>
<td></td>
<td>90.00</td>
<td></td>
<td>Trends in Juv. Sex Offender Treatment, Working w/Juv. Sex Offenders &amp; Operation Street Smart: Blocking out Drugs</td>
</tr>
<tr>
<td>Safety &amp; Loss</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dave Hodgson, et. al.</td>
<td>Wooster</td>
<td>7/15/2015</td>
<td></td>
<td></td>
<td></td>
<td>CPR/First Aid &amp; AED Trng.</td>
</tr>
<tr>
<td>(10 participants)</td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Additional $104.48 for above event previously approved by Res. 2015-250 in the amount of 560.00 to cover nurse fees and training books, etc.

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: August 26, 2015
Subject: Acceptance of Grant from the Federal Aviation Administration and Ohio Department of Transportation, Division of Aviation Funding for Airport Improvement Program (AIP) Project No. 3-39-0093-022-2015

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

WHEREAS, the Federal Aviation Administration (FAA) provides financial assistance to publicly owned airports through the Airport Improvement Program (AIP) program, and

WHEREAS, the FAA may pay up to 90% of the costs of eligible projects, and

WHEREAS, the Wayne County Airport Authority has requested that the Board of County Commissioners submit an application for such funding for Runway 10/28 Rehabilitation, and

WHEREAS, the FAA requires the application be based upon bids, and

WHEREAS, bids have been received for the project, and

WHEREAS, the FAA has offered a grant for Runway 10/28 Rehabilitation in the amount of $1,910,858.00, and

WHEREAS, the total estimated costs for the projects is estimated to be $1,910,858.00 ($1,719,772.00 FAA and $191,086.00 Local), and

WHEREAS, the Ohio Department of Transportation, Division of Aviation has grant funding available for the local match,

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the President of the Board to sign the documents necessary to accept the FAA and ODOT grant as described above.

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: August 26, 2015
Subject: Approval of Amendment to the Agricultural Security Area (ASA) Policies & Procedures

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

WHEREAS, Agricultural Security Area (ASA) Policies and Procedures were adopted April 26, 2006 and amended on November 2, 2008, and

WHEREAS, the ASA Policies and Procedures include Tax Exemption Policies, and

WHEREAS, the AG Success Team reviewed the Tax Exemption Policies and recommended changes,

NOW, THEREFORE, BE IT RESOLVED that the Tax Exemption Policies of the ASA Policies and Procedures be amended as recommended.

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. 2015-386
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  August 26, 2015
Subject:   Approval of Area 7 Sub-Grant Agreement (Workforce Investment Board)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that this Agreement entered into by and between Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium and Workforce Policy Board and Chief Elected Officials of Sub-grantee 7285 herein referred to as Sub-grantee Wayne County, hereby established a grantee/sub-grantee relationship between Area 7 and Sub-grantee 7285 with authorization for the President of the Board to execute agreements:

- Sub-grantee Agreement #2015-7285-1 to account for Workforce Investment Act funding effective July 1, 2015 through June 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: August 26, 2015
Subject: Award Contract to Kokosing Construction Co., Inc. for the 2015 Airport Improvement Runway 10/28 Rehabilitation

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

WHEREAS, bids were received for this project on April 3, 2015 in accordance with the FAA and ODOT requirements; and

WHEREAS, grants have been offered and received to complete the project;

NOW, THEREFORE, BE IT RESOLVED that a contract shall be entered into with

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

Purpose: to furnish all materials and labor to meet all requirements for the construction of Runway 10/28 Rehabilitation (Overlay Existing Runway). Owner is accepting unit as bid to complete the Base Bid- “700’ 4.5”; Additive Alternate #1- “4500’ 2.5” Overlay”; Additive Alternate #2-“Runway Grooving”; and Additive Alternate #3- “Underdrains” only. Per grant approvals, Owner is not accepting bid for Additive Alternate #4 “Reconstruct South Hangar Taxiway”.

Cost: Base Bid $544,732.00
Additive Alt. #1 $853,783.00
Additive Alt. #2 $76,837.50
Additive Alt. #3 $282,546.00
TOTAL: $1,757,898.50

Unsuccessful Bidders:

<table>
<thead>
<tr>
<th>Northstar Asphalt</th>
<th>Stateline Paving</th>
<th>Chagrin Valley Paving, Chagrin Falls</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Canton</td>
<td>North Lima</td>
<td>$2,022,706.75</td>
</tr>
<tr>
<td>$1,845,030.00</td>
<td></td>
<td>$2,245,115.00</td>
</tr>
</tbody>
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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. 2015-388  
Board of Wayne County Commissioners  
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam  

Adopted: August 26, 2015  
Subject: Authority to Enter into Contract Amendment #4 with CHA Consulting, Inc.  

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

WHEREAS, Amendment #4 has been agreed to be funded by the FAA (90%) and by the Ohio Dept. of Transportation, Div. of Airports (10%); and  

WHEREAS, the Wayne County Airport Authority has requested this amendment be executed;  

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to enter into Contract Amendment #4 with CHA Consulting, Inc.:  

Name: CHA Consulting, Inc. 
Burke Lakefront Airport 
1501 North Marginal Road, Suite 200 
Cleveland, OH 44114  

Purpose: prof. aviation consulting and construction support services for the Wayne County Airport #4 Runway 10/28 Rehabilitation Construction  

Cost: $152,959.50  

Effective Date: 8/26/15  

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: August 26, 2015
Subject: Disposal Authorization of Used Equipment

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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. Any item valued in excess of $2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale;

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.

Copy Machines:
- Canon C2880, Serial No. NJP07707 (Soil and Water)
- Gestetner DSM635, Serial No. 2845101131 (Justice Center)
- Gestetner DSM635SP, Serial No. 2854902133 (Health Dept.)
- Ricoh Aficio MP6500, Serial No. L788510000 (Building Code)
- Sharp AR205 Digital Imager, Serial No. 96506678 (Treasurer)
- Toshiba eStudio 2500c, Serial No. CBC720026 (Child Support)
- Toshiba eStudio 28, Serial No. CSG217893 (Child Support)
- Toshiba eStudio 28, Serial No. CSG217905 (Child Support)

Miscellaneous Items:
- Chairs (Lot of 14) (Commissioners)
- Cybex SwitchView Box (Children Services)
- Grain Moisture Tester (Soil and Water)
- Keyboards (Lot of 16) (Children Services)
- Miscellaneous Lot of Cameras, Tripod, Track Mice (Children Services)
- Monitor Protectors, Glass (Lot of 3) (Children Services)
- Monitors, Flat Panel (Lot of 2) (Soil and Water)
- Overhead Projector (Soil and Water)
- PathFinder SCC001 (Sheriff)
- Quik Pads (Lot of 4) (Children Services)
- Typewriter, Brother (Recorder)
- Computers, Dell (3) (Soil & Water)

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. 2015-390

Board of Wayne County Commissioners

Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  August 26, 2015
Subject:  Plat Approval for Klotzle-Slate Allotment

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for Klotzle-Slate Allotment, in the SW Quarter of Section 9 T-18N, R-12W Township of Milton, County of Wayne, owned by Paul R. Klotzle; Kristen S. Klotzle; and Michael R. Slate is hereby approved.

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: August 26, 2015
Subject: Authorization of Grant Application to the Ohio Emergency Management Agency for the FY2015 Homeland Security Grant Program

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

WHEREAS, the Wayne County Emergency Management Agency requests authorization to submit four (4) FY2015 State Homeland Security Grant Program Applications to the Ohio Emergency Management Agency in the total amount of $485,493.00 as follows:

1. $61,000.00 to allow for the purchase of hazmat-rated protective dive suits and a trailer mounted Air Cascade system for the Wayne County Underwater Search and Rescue Unit;
2. $354,793.00 to allow for the purchase of P25 portable MARCS radios for use by law enforcement agencies;
3. $29,700.00 to allow for the purchase of a Reverse Notification System to participate in the existing regional notification system implemented by the Muskingum Watershed Conservancy District;
4. $40,000.00 to allow for the purchase of contractor services to update the Wayne County Emergency Operations Plan, the Hazmat Plan and the THIRA (Threat and Hazard Identification and Risk Assessment Plan).

Whereas, FY 2015 SHSGP applications require no matching funds; and

Whereas, FY 2015 SHSGP performance period runs from September 1, 2015 through March 31, 2018; and

Whereas, SHSGP applications are required to be brought back before this Board for consideration of acceptance;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that authorization for grant application as referenced above is hereby granted; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners be authorized to sign all required grant 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. 2015-392  
Board of Wayne County Commissioners  
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam  

Adopted: August 26, 2015  
Subject: Delinquent Sewer Charges Certification  

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by August 25, 2015, and  

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and  

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and  

WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;  

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective September 1, 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