AGENDA
Wayne County Commissioners’ Regular Session of October 8, 2014

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Wayne County Children Services Board Ongoing Supervisor, Mike Smith received Supervisor of the Year Award from the Public Children Services Assoc. of Ohio
- Approval of minutes of Regular Session held October 1, 2014
- Approval of minutes from Meetings and/or Hearings Oct. 1, 2014 – Oct. 7, 2014

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/8</td>
<td>2014-493</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>10/8</td>
<td>2014-494</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>10/8</td>
<td>2014-495</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>10/8</td>
<td>2014-496</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>10/8</td>
<td>2014-497</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>10/8</td>
<td>2014-498</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>10/8</td>
<td>2014-499</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>10/8</td>
<td>2014-500</td>
<td>Approval of Maintenance Agreement with DSS Corporation (Justice Center Dispatch)</td>
</tr>
<tr>
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<td>2014-501</td>
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</tr>
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<td>10/8</td>
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</tr>
<tr>
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<td>2014-503</td>
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</tr>
<tr>
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<td>2014-504</td>
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</tr>
<tr>
<td>10/8</td>
<td>2014-505</td>
<td>Approval of Contract Change Order #1 with Master Renovations, Inc. for Ida Sue School Roof Replacement Project</td>
</tr>
<tr>
<td>10/8</td>
<td>2014-506</td>
<td>Authority to Accept VOCA Grant for the Victim Witness Assistance Program for 2014-2015 (Prosecuting Attorney)</td>
</tr>
<tr>
<td>10/8</td>
<td>2014-507</td>
<td>Authority to Accept VOCA Grant for the Guardian ad Litem Program for 2014-2015 (Juvenile Court)</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: October 8, 2014
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 October 7, 2014 for County Bills in the amount of $224,930.78, Interagency Transaction/Payment batch #3718 & 3719 in the amount of $11,867.04, taxable travel reimbursements in the amount of $25.50 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: October 8, 2014
Subject: Approval of County Home Bills

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

Computer run dated October 7, 2014 for County Home Bills in the amount of $30,455.89, 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: October 8, 2014  
Subject: Appropriation Transfer Approval  

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

<table>
<thead>
<tr>
<th>Auditor</th>
<th>To cover costs of appraisal supplies/mailers/services</th>
<th>029.2006.01.6100.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$50,000.00</td>
<td>From J000-J10 Transfers REA</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To J000-J06 Other Exp. REA</td>
<td>029.2006.01.5900.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bldg. Code</th>
<th>To cover necessary expenses</th>
<th>001.1915.11.5400.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,000.00</td>
<td>From A015-A12 Prof. Services</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To A006-D05 Bldg. Code Services</td>
<td>001.0140.03.5430.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Children Services</th>
<th>To finish year end</th>
<th>032.6200.06.5970.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,000.00</td>
<td>From S002-S27 Travel &amp; Exp.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To S002-S21 Contracts-Repairs</td>
<td>032.6200.06.5490.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover necessary expenses</th>
<th>350.0190.09.5001.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,000.00</td>
<td>From P000-P01 Salaries-Sewer</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To P000-P05 Materials-Sewer</td>
<td>350.0190.09.5120.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Engineer</th>
<th>Cover materials through year end</th>
<th>030.5001.04.5405.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,200.00</td>
<td>From K000-K20 Advertising</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To K000-K12 Materials-Roads</td>
<td>030.5001.04.5120.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Cover expenses of water well issues</th>
<th>030.5001.04.5495.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,000.00</td>
<td>From K000-K29 Contracts/Services – Bridge</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To K000-K07 Bldg. Exp.</td>
<td>030.5002.04.5425.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Engineer</th>
<th>Cover road contract expenses for balance of year</th>
<th>030.5001.04.5425.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000.00</td>
<td>From K000-K15 Contracts/Services – Roads</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To K000-K14 Contracts/Repairs – Roads</td>
<td>030.5001.04.5490.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Engineer</th>
<th>Cover bridge materials expenses for balance of 2014</th>
<th>030.5001.04.5425.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000.00</td>
<td>From K000-K15 Contracts/Services – Roads</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To K000-K26 Materials/Bridges</td>
<td>030.5002.04.5120.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Engineer</th>
<th>Cover health insurance expenses through year end</th>
<th>030.5003.04.5120.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$65,000.00</td>
<td>From K101-K26 Force Account</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To K201-K11 Health/Life Ins. - Roads</td>
<td>030.5001.04.5012.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Juvenile Court</th>
<th>To separate new VOCA exp. for printing, travel &amp; other exp. from existing exp.</th>
<th>212.3203.03.5900.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,996.68</td>
<td>From T084-T05 Other Exp. VOCA GAL</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To T084-T06 GAL Program Exp.</td>
<td>212.3203.03.5500.000.000</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: October 8, 2014
Subject: Appropriation of Funds Authorization

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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>$28,970.00</td>
<td>N016-N05 Airport Improvements 306.1925.12.5432.000.000</td>
</tr>
<tr>
<td>To reinstate Fund 306 under Permanent Improvement and assign it to Airport Improvements and to account for local funds transferred in to begin improvements in anticipation of receiving proceeds from the sale of real property in accordance with FAA release requirements</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victim Witness Asst. (Pros. Atty.)</td>
<td>$67,500.40</td>
<td>T081-T21 Salaries VWA 210.3702.03.5001.000.V09</td>
</tr>
<tr>
<td>Victim Witness Asst. (Pros. Atty.)</td>
<td>$968.75</td>
<td>T081-T22 Medicare VWA 210.3702.03.5010.000.V09</td>
</tr>
<tr>
<td>Victim Witness Asst. (Pros. Atty.)</td>
<td>$9,248.05</td>
<td>T081-T23 PERS VWA 210.3702.03.5011.000.V09</td>
</tr>
<tr>
<td>Victim Witness Asst. (Pros. Atty.)</td>
<td>$11,037.40</td>
<td>T081-T24 Health &amp; Life Insurance VWA 210.3702.03.5012.000.V09</td>
</tr>
<tr>
<td>Victim Witness Asst. (Pros. Atty.)</td>
<td>$112.50</td>
<td>T081-T25 Workers Comp VWA 210.3702.03.5013.000.V09</td>
</tr>
<tr>
<td>To account for the VWA VOCA grant program renewed for the period of 10/1/2014 to 9/30/2015 (VOCA &amp; SVAA shares)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>$26,826.00</td>
<td>T084-T02 Contracts VOCA GAL Juv. Court 212.3203.03.5430.000.000</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>$800.00</td>
<td>T084-T05 Other Exp. VOCA GAL Juv. Court 212.3203.03.5900.000.000</td>
</tr>
<tr>
<td>To account for the federal program grant awarded to continue the Volunteer Guardian Ad Litem (GAL) program with Juvenile Court for the period of 10/1/2014-9/30/2015</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. 2014-497

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

Adopted: October 8, 2014
Subject: Fund Transfer Approval

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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>$28,970.00</td>
<td>Fund 001 (A) General Fund</td>
<td>A015-A15</td>
<td>Fund 306 (N16) Perm. Impr. Airport</td>
<td>RN016-A04 Transfers-In 306.1925.00.4904.000.000</td>
</tr>
</tbody>
</table>

To provide funds for improvement expenses of survey and engineering work to be reimbursed for the sale of real property proceeds per FAA requirements. The fund receiving the transfer is reassigned under permanent improvement to the Wayne County Airport exclusively.

| Commissioners  | $6,460.00 | Fund 001 (A) General Fund         | A015-A15         | Fund 212 T84 Guardian ad Litem VOCA | T084-A02 Local Match 212.3203.00.4404.000.000 |

To provide local share to Juv. Ct. GAL VOCA 2015 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: October 8, 2014
Subject: Personnel Change Approval

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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>Maintenance</td>
<td>Wendy Albright</td>
<td>Maint. Secretary</td>
<td>End of workday 10/2/2014</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

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

Adopted: October 8, 2014
Subject: Travel Expense Approval

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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>Columbus</td>
<td>10/1/2014</td>
<td></td>
<td>83.22</td>
<td></td>
<td>Legislative Updates</td>
</tr>
<tr>
<td>Child Support</td>
<td>Columbus</td>
<td>10/21/2014</td>
<td></td>
<td>9.00</td>
<td></td>
<td>Next Steps Planning Mtg. for PTOC12</td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>10/21/2014</td>
<td></td>
<td>9.00</td>
<td></td>
<td>Next Steps Planning Mtg. for PTOC12</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td>Columbus</td>
<td>9/16-17, 10/14-15/2014</td>
<td></td>
<td>89.00</td>
<td>72.00</td>
<td>Ohio Clerk of Courts Assoc. Mtgs.</td>
</tr>
<tr>
<td>Tim Neal, Dennis Archer, Ray Iannarelli, Laurel Duty, Pam Studer</td>
<td>Columbus</td>
<td>9/16-17, 10/14-15/2014</td>
<td></td>
<td>89.00</td>
<td>72.00</td>
<td>Ohio Clerk of Courts Assoc. Mtgs.</td>
</tr>
<tr>
<td>Commissioners</td>
<td>Columbus</td>
<td>10/29/2014</td>
<td></td>
<td>-0-</td>
<td></td>
<td>CCAOSC Natural Gas Program Annual Mtg.</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: October 8, 2014
Subject: Approval of Maintenance Agreement with DSS Corporation (Justice Center Dispatch)

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the 5-year Maintenance Agreement with DSS Corporation at an annual cost of $5,199.00 is hereby approved with authority granted to the President of the Board to execute the agreement.

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: October 8, 2014
Subject: Approval of Change Order #1 to the Contract with V.O. Menuez & Son, Inc. for Bridge Replacement WAY-TR124-1.08 (PID 85064)

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

Name: V.O. Menuez & Son, Inc.
1016 S. Washington
Millersburg, OH 44654

Purpose: Final Quantity Adjustment
Bridge Replacement Project WAY-TR124-1.08 (PID 85064)

Cost:  
Original Total Not to Exceed $289,949.35
Change Order #1 (30,511.94)
New Total $259,437.41

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. 2014-502

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

Adopted: October 8, 2014
Subject: Approval of Memorandum of Understanding Between Wayne County Department of Job & Family Services and Wayne County Children Services

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that approval is hereby granted of the Memorandum of Understanding between Wayne County Department of Job & Family Services and Wayne County Children Services (CSB) for the contract period of July 1, 2014 through December 31, 2014 to share allowable funding with CSB to cover unallocated costs with the maximum amount to be paid out as follows:

$70,000.00 (Title XX)
$450,000.00 (TANF Trans.)

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. 2014-503

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

Adopted: October 8, 2014
Subject: Authority for Renewal of Existing Contracts on Behalf of the Wayne County Dept. of Job & Family Services as Listed Below

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that authorization is hereby granted for renewal of the following contracts on behalf of the Wayne County Department of Job & Family Services for the contract term of October 1, 2014 through September 30, 2015 as listed below.

<table>
<thead>
<tr>
<th>Vendor/Contract #</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
</table>
| Wooster City Schools #S604407 | $125,000.00  
New total not to exceed: $250,000.00 | Counseling for At-Risk Youth                       |
| Goodwill of Wayne & Holmes Counties #S604437  | $520,000.00  
New total not to exceed: $1,083,333.00 | Provide work preparation services to clients        |
| Liberty Center Connections #S604449  | $40,000.00  
New total not to exceed: $80,000.00 | Drug & Alcohol Counseling for Incarcerated Individuals (CADET) |
| Liberty Center Connections #S604454  | $40,000.00  
New total not to exceed: $80,000.00 | Drug & Alcohol Counseling Services (STEPS)          |
| Liberty Center Connections #S604453  | $115,000.00  
New total not to exceed: $230,000.00 | Counseling & Shelter Services for Victims of Domestic Violence (Every Woman’s House) |
| Anazao Community Partners fka Your Human Resource Center #S604452  | $35,000.00  
New total not to exceed: $70,000.00 | Drug & Alcohol Counseling Services                  |
| Easter Seals of Northern Ohio, Inc. #S604450  | $32,000.00  
New total not to exceed: $64,000.00 | Home Based Services for Senior Citizens Wayne County |
| Gilcrest Wellness & Fitness Center #S604451  | $20,250.00  
New total not to exceed: $40,500.00 | Services for Senior Citizens in Wayne County        |

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: October 8, 2014
Subject: Authorization to Advertise a Request for a Letter of Interest to Submit Qualifications to the County Engineer to Provide Construction Administration and Inspection Services for LPA Project WAY-CR-86-3.11 Bridge Replacement, PID#85059

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

WHEREAS, the County Engineer has requested this office to advertise notice of a request for a Letter of Interest to submit qualifications for professional services for Construction Administration and Inspection from qualified vendors for ODOT PID 85059, WAY-CR-86-3.11 Bridge Replacement in accordance with all ODOT requirements for an LPA Project; and

WHEREAS, the proposed contract for these services will be brought back before this board for disposition after receiving the recommendation of the County Engineer and the approval of ODOT;

NOW, THEREFORE, BE IT RESOLVED that the Request for Qualifications/Letter of Interest is authorized to be advertised following all ODOT/LPA requirements to provide Construction Administration and Inspection for Bridge Replacement WAY-CR-86-3.11, PID 85059.

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. 2014-505

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

Adopted: October 8, 2014
Subject: Approval of Contract Change Order #1 with Master Renovations, Inc. for Ida Sue School Roof Replacement Project

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

Name: Master Renovations, Inc.
10718 Old Lincoln Way East
Orrville, OH 44667

Purpose: for Handling of Materials
Ida Sue School Roof Replacement Project

Cost: Change Order #1: Addition of $556.14
Base Bid $76,000.00
New Total $76,556.14
Deck Repair – per square foot $5.00

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

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

Adopted: October 8, 2014
Subject: Authority to Accept VOCA Grant for the Victim Witness Assistance Program for 2014-2015 (Prosecuting Attorney)

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

WHEREAS, the Wayne County Prosecuting Attorney has requested for the Board to accept a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of $28,004.52 be approved from the General Fund for the 25% required local match to the VOCA portion of the Victim/Witness Assistance Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to accept VOCA grant funds in the amount of $84,013.58 with an approved local match of $28,004.52 for the 2014-2015 program and State Victims Assistance Act (SVAA) funds in the amount of $4,854.00 for a total program budget of $116,872.10; and

BE IT FURTHER RESOLVED, that the President of the Board is authorized to execute the 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

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

Adopted: October 8, 2014
Subject: Authority to Accept VOCA Grant for the Guardian ad Litem Program for 2014-2015 (Juvenile Court)

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

WHEREAS, the Ohio Attorney General’s Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court’s Guardian ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested acceptance of continuation Guardian ad Litem Volunteer Program funding in the amount of $19,380.00 with Local Match Funds of $6,460.00 Local Match from the County General Fund with a $1,500.00 allowance within the General Fund and State Victims Assistance Act (SVAA) funding in the amount of $1,786.00 for the grant period of 10/1/2014 – 9/30/2015;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves acceptance by the Wayne County Juvenile Court Volunteer Guardian ad Litem Program for the VOCA Grant totaling $27,626.00 from the Ohio Attorney General’s Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners be authorized to execute any 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