

AGENDA

Wayne County Commissioners' Regular Session of November 19, 2014

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Proclamations: National Adoption Month and National Family Week
- Approval of minutes of Regular Session held November 12, 2014
- Approval of minutes from Meetings and/or Hearings November 12, 2014 – Nov. 18, 2014

Date	Res.#	Resolution Title
11/19	2014-563	Approval of County Bills
11/19	2014-564	Approval of County Home Bills
11/19	2014-565	Appropriation Transfer Approval
11/19	2014-566	Appropriation of Funds Authorization
11/19	2014-567	Fund Transfer Approval
11/19	2014-568	Personnel Change Approval
11/19	2014-569	Travel Expense Approval
11/19	2014-570	Organizational Membership Approval
11/19	2014-571	Board Appointment Approval
11/19	2014-572	Disposal Authorization of Used Equipment
11/19	2014-573	Authorization of Agreement with Language Line Services, Inc. on Behalf of the Wayne County Child Support Enforcement Agency for Interpreter Services
11/19	2014-574	Authority to Enter into Contract(s) for Dispatch Services
11/19	2014-575	Authority to Enter into Agreement with Ohio Attorney General for Delinquent Debt Collection
11/19	2014-576	Plat Approval for Steven Zollinger Plat
11/19	2014-577	Authorization of Change Order #2 to Subgrant Agreement Between Wayne County Department of Job & Family Services and Wooster City Schools (Support & Intervention Services)
11/19	2014-578	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-228-0.73 Bridge Replacement, PID#85065
11/19	2014-579	Award Contract to V.O. Menezes & Son, Inc. for Bridge Replacement WAY-CR86-3.11 (PID#85059)
11/19	2014-580	Approval of Satisfaction of Mortgage for Industrial Revenue Bond

Resolution

No. 2014-563

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

Adopted: November 19, 2014
Subject: **Approval of County Bills**

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

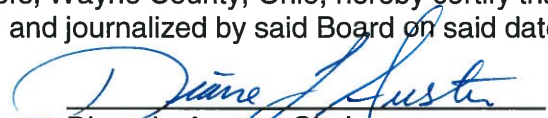
Computer run dated **November 18, 2014** for County Bills in the amount of **\$1,093,324.53**, Interagency Transaction/Payment **batch #3778 & 3779** in the amount of **\$37,263.83**, taxable travel reimbursements in the amount of **\$3.30** and any Then & Now Certificates, are hereby approved for payment.

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. 2014-564

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

Adopted: November 18, 2014

Subject: **Approval of County Home Bills**

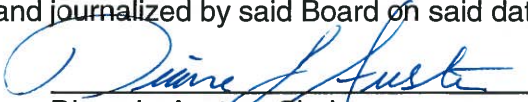
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **November 4, 2014** for County Home Bills in the amount of **\$39,917.34**, 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. 2014-565

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

Adopted: November 19, 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.

Auditor	To cover workers compensation shortfall		
\$1,241.85	From	D000-D15 Transfers	002.2005.01.6150.000.000
	To	D000-D13 Workers Comp	002.2005.01.5013.000.000
Bldg. Code	To cover expenses		
\$10,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A006-D05 Services-Plan Review	001.0140.03.5430.000.000
Care Center	To cover expenses for remainder of the year		
\$10,000.00	From	S001-S08 Medical Exp.	031.0180.06.5445.000.000
	To	S001-S05 Contract Repairs	031.0180.06.5490.000.000
Children Services	To cover expenses for remainder of the year		
\$6,706.69	From	S002-S29 Workers' Comp	032.6200.06.5013.000.000
	To	S002-S31 Other Exp.	032.6200.06.5900.000.000
Commissioners	To cover expenses for remainder of the year		
\$4,000.00	From	P000-P13 PERS Sewer	350.0190.09.5011.000.000
	To	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
\$400.00	From	P000-P09 Medicare Sewer	350.0190.09.5010.000.000
	To	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
\$539.55	From	P000-P03 Equip. Sewer	350.0190.09.5300.000.000
	To	P000-P06 Repairs Sewer	350.0190.09.5490.000.000
\$2,000.00	From	P000-P10 Vehicles Sewer	350.0190.09.5170.000.000
	To	P000-P06 Repairs Sewer	350.0190.09.5490.000.000
\$159.99	From	P000-P16 Transfers Sewer	350.0190.09.6100.000.000
	To	P000-P06 Repairs Sewer	350.0190.09.5490.000.000
\$2,200.00	From	P004-P16 Transfers Riceland	351.0190.09.6100.000.000
	To	P004-P07 Services Riceland	351.0190.09.5430.000.000
\$12,000.00	From	P005-P16 Transfers Kidron	352.0190.09.6100.000.000
	To	P005-P07 Services Kidron	352.0190.09.5430.000.000
Engineer	To cover expenses for remainder of the year		
\$80,000.00	From	K000-K16 Projects-Roads	030.5001.04.5431.000.000
	To	K000-K12 Materials-Roads	030.5001.04.5120.000.000
\$17,500.00	From	K000-K39 Issue II	030.5002.04.5433.000.000
	To	K000-K12 Materials-Roads	030.5001.04.5120.000.000
\$3,000.00	From	K000-K37 Other Exp. – Bridges	030.5002.04.5900.000.000
	To	K000-K12 Materials-Roads	030.5001.04.5120.000.000
\$30,000.00	From	K000-K30 Contracts/Projects – Bridges	030.5002.04.5431.000.000
	To	K000-K12 Materials-Roads	030.5001.04.5120.000.000
\$33,000.00	From	K000-K29 Contracts/Services – Bridges	030.5002.04.5425.000.000
	To	K000-K12 Materials-Roads	030.5001.04.5120.000.000

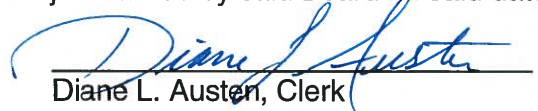
Engineer	To cover expenses for remainder of the year		
\$85,000.00	From	K000-K15 Contracts/Services – Roads	030.5001.04.5425.000.000
	To	K000-K12 Materials-Roads	030.5001.04.5120.000.000
\$582.00	From	K000-K13 Equipment – Roads	030.5001.04.5330.000.000
	To	K000-K12 Materials-Roads	030.5001.04.5120.000.000
\$2,500.00	From	K000-K39 Issue II	030.5002.04.5433.000.000
	To	K000-K21 PERS – Roads	030.5001.04.5011.000.000
\$2,500.00	From	K101-K16 Traffic Maint.	030.5003.04.5431.000.000
	To	K000-K21 PERS – Roads	030.5001.04.5011.000.000
\$7,500.00	From	K101-K16 Traffic Maint.	030.5003.04.5431.000.000
	To	K000-K08 PERS – Eng.	030.5000.04.5011.000.000
\$60,000.00	From	K101-K16 Traffic Maint.	030.5003.04.5431.000.000
	To	K000-K11 Labor – Roads	030.5001.04.5001.000.000
Emerg. Mgmt.	To cover expenses for remainder of the year		
\$754.00	From	A001-L11 JC Supplies	001.3991.03.5100.000.000
	To	A001-L13 JC Contracts/Repairs	001.3991.03.5490.000.000
\$800.00	From	A001-K03 JC Dispatch Supplies	001.3990.03.5100.000.000
	To	A001-K06 JC Contracts/Services (Dispatch)	001.3990.03.5430.000.000
\$1,000.00	From	A001-K07 JC Contracts/Repairs (Dispatch)	001.3990.03.5490.000.000
	To	A001-K06 JC Contracts/Services (Dispatch)	001.3990.03.5430.000.000
\$1,200.00	From	A001-K08 JC Conf. Exp.	001.3990.03.5230.000.000
	To	A001-K06 JC Contracts/Services (Dispatch)	001.3990.03.5430.000.000
Job & Family	To cover expenses for remainder of the year		
\$35,000.00	From	H000-H01 Salaries	026.0171.06.5001.000.000
	To	H000-H17 Contracts-Services	026.0171.06.5430.000.000
\$4,000.00	From	H000-H02 Supplies	026.0171.06.5100.000.000
	To	H000-H17 Contracts-Services	026.0171.06.5430.000.000
\$23,000.00	From	H000-H03 Equipment	026.0171.06.5300.000.000
	To	H000-H17 Contracts-Services	026.0171.06.5430.000.000
\$34,000.00	From	H000-H05 Public Assistance	026.0171.06.5700.000.000
	To	H000-H17 Contracts-Services	026.0171.06.5430.000.000
\$10,000.00	From	H000-H09 Facilities	026.0171.06.5450.000.000
	To	H000-H17 Contracts-Services	026.0171.06.5430.000.000
\$5,000.00	From	H000-H10 Conf. Exp.	026.0171.06.5230.000.000
	To	H000-H17 Contracts-Services	026.0171.06.5430.000.000
\$8,000.00	From	H000-H14 Util. & Serv.	026.0171.06.5800.000.000
	To	H000-H17 Contracts-Services	026.0171.06.5430.000.000
\$6,500.00	From	H000-H15 Other Exp.	026.0171.06.5900.000.000
	To	H000-H17 Contracts-Services	026.0171.06.5430.000.000
\$3,000.00	From	H000-H33 Purchase of Services	026.0172.06.5620.000.000
	To	H000-H17 Contracts-Services	026.0171.06.5430.000.000
\$1,000.00	From	H000-H36 Conf. Exp. (Soc. Serv.)	026.0172.06.5230.000.000
	To	H000-H17 Contracts-Services	026.0171.06.5430.000.000
Juvenile Court	To cover expenses		
\$5,000.00	From	A002-C19 Salaries	001.3200.02.5001.000.000
	To	A002-C22 Contract Services	001.3200.02.5430.000.000
\$5,000.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C23 Assigned Counsel Fees	001.3200.02.5510.000.000
\$500.00	From	A002-C30 Other Exp.	001.3200.02.5900.000.000
	To	A002-C27 Conf/Mileage	001.3200.02.5230.000.000

Maint.	To cover anticipated expenses		
\$2,000.00	From	A004-B14 Services	001.0120.01.5430.000.000
	To	A004-B16 Vehicles	001.0120.01.5170.000.000
Municipal Court	To cover expenses for remainder of the year		
\$2,500.00	From	A102-G09 PERS (Muni Ct)	001.3400.02.5011.000.000
	To	A002-G06 Juror Fees (Muni Ct)	001.3400.02.5540.000.000
\$3,000.00	From	A302-G02 Insurance (Health & Life)	001.3400.02.5012.000.000
	To	A002-H08 Contract Serv. (Home Arrest)	001.3450.03.5550.000.000
\$8,630.00	From	A102-G02 Salaries – Conv. / Transfers	001.3400.02.5002.000.000
	To	A002-H08 Contract Serv. (Home Arrest)	001.3450.03.5550.000.000
Veterans	To cover payroll accounts through year end		
\$1,000.00	From	A009-D02 Salaries – Employees	001.2401.06.5001.000.000
	To	A009-C02 Salaries – Employees	001.2400.06.5001.000.000

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. 2014-566

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

Adopted: November 19, 2014

Subject: **Appropriation of Funds Authorization**

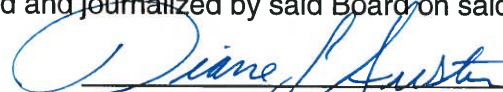
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
Job & Family	\$200,000.00	H000-H17 Contract Services DJFS 026.0171.06.5430.000.000
To appropriate funds anticipated but not previously appropriated necessary for year end expenses		

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. 2014-567

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

Adopted: November 19, 2014

Subject: **Fund Transfer Approval**

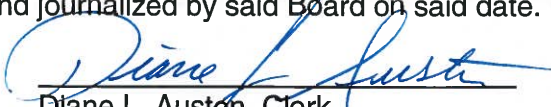
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$57,285.50	General Fund A00 Fund 001	A009-E01 Transfers Public Assistance 001.0170.13.5930. 000.000	H00 Job & Family Fund 026	H001-B09 Transfers In 026.0171.00.4904. 000.000
To provide the general fund mandated share to the WCDJFS for the 4 th Quarter of CY2014 (sfy 15Q2)					
Commissioners	\$584,548.20	Fund 001 (A) General Fund	A015-A16 Transfers 001.1915.13.5962. 000.000	Fund 299 (O3) Debt Retirement	O003-A09 Justice Facility Bond TRF 299.3990.00.4904. 000.000
To provide for debt service for series 2011 Justice Facility Improvement Bonds for 2014 payments					
Engineer	\$234,428.63	Fund 030 (K) Engineer M.V. & gas tax	K000-K38 Transfers 030.5002.04.6150. 000.000	Fund 299 (O3) Debt Retirement	RO003-A08 Engineer's Transfer for facility improvement bonds 299.5000.00.4904. 000.000
To transfer funds for Engineer's Facility portion of the 2011 Series Improvement Bond payment for 2014 of principal and interest					
Juv./Probate Ct.	\$10,000.00	Fund 022 (B40) Juv. Probate Court Computerization	B040-B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	RB050-B011 Transfers in Juv. Court 023.3200.00.4904. 000.000
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. 2014-568

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

Adopted: November 19, 2014

Subject: **Personnel Change Approval**

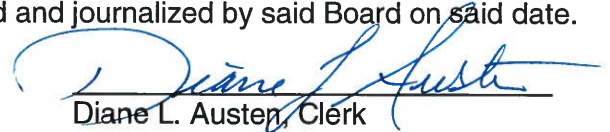
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Justice Center	Shannon Sustar	Dispatcher	11/24/2014	New hire – Intermittent employee

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. 2014-569

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

Adopted: November 19, 2014

Subject: **Travel Expense Approval**

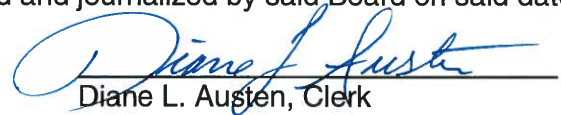
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Keely Zemrock	Dublin	11/16- 21/2014		83.22		CAAO Winter Conf.
Child Support						
Audrey Whims, Deb Boyer	Columbus	11/7/2014			18.00	CFIS Ledger Trng.
Terri Wade	Columbus	11/13/2014		15.00	9.00	Trng. & Dev. Work Group
Brynn Jackson, Connie Scott, Gwen Kaufman	Columbus	12/4/2014	50.00		27.00	OCDA Leadership Trng.

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. 2014-570

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

Adopted: November 19, 2014

Subject: **Organizational Membership Approval**

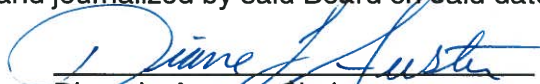
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Child Support	National Child Support Enforcement Assoc. (NCSEA)	Brynn Jackson		315.00
Child Support	National Public Employer Labor Relations Assoc. (NPELRA)	Brynn Jackson		200.00
Common Pleas	Ohio Chief Probation Officers Assoc.	Cheryl Gerwig		150.00

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. 2014-571

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

Adopted: November 19, 2014

Subject: **Board Appointment Approval**

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

COMMUNITY CORRECTIONS PLANNING BOARD

Term: 1/1/15 - 12/31/15 - *All are re-appointments*

Ashley, Dave
Breneman, Mayor Bob
Carozza, Dino
Derue, Diane
Douglas, Bobbi
Fisher, Chief Matthew
Gerwig, Cheryl
Hobart, Michelle
Jackson, Tamara
Kuhl, Cindy
Lutz, Dan
Hutchison, Travis
Millhoan, Judge Carol White (Judge)
McCloud, Juan
Prysock, Craig
Richards, James
Rubino, Joe
Schaad, Angela
Smedley, Robert
Wiest, Mark (Judge)
Wire, Beverly

AMATS (Akron Metropolitan Area Transportation Study

Robert MacGregor

Roberta Gleason (alternate)

Term: 1/1/15 - 12/31/15

Both of these are re-appointments

CHILDREN SERVICES BOARD

Diane Jarrett

Alicia Wallace

Term: 1/1/15 - 12/31/18

Both of these are re-appointments

COMMUNITY ACTION, WAYNE/MEDINA

Rich Owens

Term: 1/1/15 - 12/31/15

This is a re-appointment

PLANNING COMMISSION

John Fitzpatrick

Bill Cletzer

Richard Stull

Term: 1/1/15 - 12/31/17

All three are re-appointments

FAMILY SERVICES PLANNING COMMITTEE

Thomas Wood

Term: 12/1/14 - 12/1/16

This is a re-appointment

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. 2014-572

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

Adopted: November 19, 2014

Subject: **Disposal Authorization of Used Equipment**

It was moved by Mr. Wiggam 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.

Job & Family Services:

3 HP office jetpro k5400

2 HP LaserJet 1300

1 HP 2000C

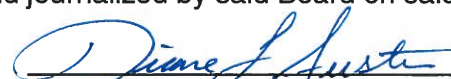
1 HP business inkjet 2250

1 HP officejet 6310 All in one copy/photo/scan

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. 2014-573

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

Adopted: November 19, 2014

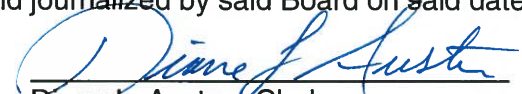
Subject: **Authorization of Agreement with Language Line Services, Inc. on Behalf of the Wayne County Child Support Enforcement Agency for Interpreter Services**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that authorization is hereby granted of the Agreement with Language Line Services on Behalf of the Wayne County Child Support Enforcement Agency for Interpreter Services. The President of the Board is authorized 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

No. 2014-574

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

Adopted: November 19, 2014

Subject: **Authority to Enter into Contract(s) for Dispatch Services**

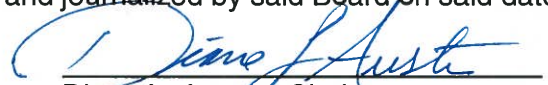
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Entity	Annual Cost	Effective Date	Term
New Pittsburg Fire Dept. Board of Dir.	\$1,691.08	1/1/2015	1/1/2015 – 12/31/2016

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

No. 2014-575

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

Adopted: November 19, 2014

Subject: **Authority to Enter into Agreement with Ohio Attorney General for Delinquent Debt Collection**

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

WHEREAS, the Municipal Court and the Clerk of Courts have recommended this Agreement be approved for assistance with delinquent debt collection;

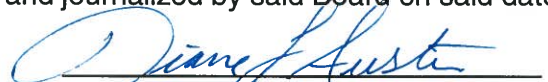
NOW, THEREFORE, BE IT RESOLVED that the Agreement between the Ohio Attorney General and Wayne County for Delinquent Debt Collection be authorized; and

BE IT FURTHER RESOLVED, the President of the Board is authorized 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

No. 2014-576

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

Adopted: November 19, 2014

Subject: **Plat Approval for Steven Zollinger Plat**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the plat for Steven Zollinger Plat, being the replatting of Lot 37, plat volume 21, page 402 along with un-numbered land in the NE Quarter of Section 17, T-18N, R-11W, Chippewa Twp., County of Wayne, owned by Steven R. Zollinger and Sue E. Zollinger be 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

No. 2014-577

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

Adopted: November 19, 2014

Subject: **Authorization of Change Order #2 to Subgrant Agreement Between Wayne County Department of Job & Family Services and Wooster City Schools (Support & Intervention Services)**

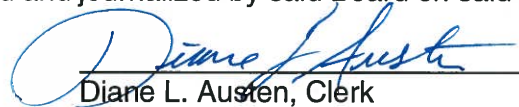
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is hereby granted for Change Order #2 to Contract #S604407 between Wayne County Dept. of Job & Family Services and Wooster City Schools for the period of 7/1/2013 – 9/30/2014 as follows:

\$125,000.00 Original Amount
\$125,000.00 1st Renewal
\$4,600.00 Change Order #2 – to utilize TANF Funding
\$254,600.00 New Maximum Amount

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. 2014-578

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

Adopted: November 19, 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-228-0.73 Bridge Replacement, PID#85065**

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 85065, WAY-CR-228-0.73 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-228-0.73, PID 85065.

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. 2014-579

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

Adopted: November 19, 2014

Subject: **Award Contract to V.O. Menez & Son, Inc. for Bridge Replacement WAY-CR86-3.11 (PID#85059)**

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

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

Purpose: Bridge Replacement WAY-CR86-3.11

Cost: Not to Exceed \$348,929.36

Effective Date: 11/19/2014

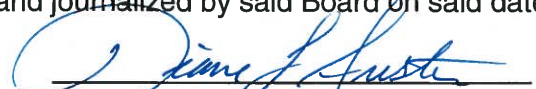
Unsuccessful Bidders:

Bud's Inc. 6260 Newark Rd. Nashport, OH 43830 \$332,246.22	R&I Construction, Inc. 2931 S. SR67 Tiffin, OH 44883 \$359,798.00	Rietschlin Construction, Inc. 4240 Baker Rd. Crestline, OH 44827 \$397,579.66
Black Horse Bridge Const., Inc. 5185 Wooster Rd. W. Norton, OH 44230 \$435,119.96	Lockhart Concrete Co. 800 W. Waterloo Rd. Akron, OH 44314 \$445,183.10	

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. 2014-580

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

Adopted: November 19, 2014

Subject: **Approval of Satisfaction of Mortgage for Industrial Revenue Bond**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that conditions of a certain Mortgage given by Hillcrest Motel Co. to secure payment of \$950,000.00 and recorded in Volume 619, Page 303, Wayne County, Ohio Mortgage Records has been fully complied with and the same is hereby satisfied and discharged.

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