

# AGENDA

## Wayne County Commissioners' Regular Session of December 10, 2014

- 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 December 2, 2014
- Approval of minutes from Meetings and/or Hearings December 2, 2014 – Dec. 9, 2014

Date	Res.#	Resolution Title
12/10	2014-604	<b>Approval of County Bills</b>
12/10	2014-605	<b>Approval of County Home Bills</b>
12/10	2014-606	<b>Appropriation Transfer Approval</b>
12/10	2014-607	<b>Appropriation of Funds Authorization</b>
12/10	2014-608	<b>Fund Transfer Approval</b>
12/10	2014-609	<b>Personnel Change Approval</b>
12/10	2014-610	<b>Travel Expense Approval</b>
12/10	2014-611	<b>Organizational Membership Approval</b>
12/10	2014-612	<b>Authorization for Wayne County Engineer to do Force Account Work for Wayne County (ORC 5543.19)</b>
12/10	2014-613	<b>Authorization to Apply for FY14-15 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency</b>
12/10	2014-614	<b>Authority to Enter into Contract(s) for Dispatch Services</b>
12/10	2014-615	<b>Authority to Approve Change Order #1 to the Contract with Bogner Construction Co. for a Foundation Waterproofing Project</b>
12/10	2014-616	<b>Bid Advertisement Authorization for Wayne County Courthouse Exterior Restoration Project</b>

# Resolution

No. 2014-604

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

*Adopted:* December 10, 2014  
*Subject:* **Approval of County Bills**

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

Computer run dated **December 9, 2014** for County Bills in the amount of **\$515,604.92**, Interagency Transaction/Payment **batch #3818 & 3819** in the amount of **\$31,875.81**, taxable travel reimbursements in the amount of **\$-0-** 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 absent 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. 2014-605

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

*Adopted:* December 10, 2014

*Subject:* **Approval of County Home Bills**

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

Computer run dated **December 9, 2014** for County Home Bills in the amount of **\$52,601.64**, Interagency Transaction/Payment **batch #3817** in the amount of **\$2,277.15** and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael absent 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. 2014-606

## Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 10, 2014

Subject: **Appropriation Transfer Approval**

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

<b>Auditor</b>	To purchase vehicle		
\$30,000.00	From	J000-J03 Contract Services	029.2006.01.5430.000.000
	To	J000-J06 Other Expenses	029.2006.01.5900.000.000
<b>Auditor/License</b>	To meet end of year expenses		
\$70,000.00	From	D000-D15 Transfers	002.2005.01.6150.000.000
	To	D000-D16 Other Expenses	002.2005.01.5900.000.000
<b>Children Services</b>	To cover expenses for remainder of year		
\$15,000.00	From	S002-S17 Salaries-Employees (CSB)	032.6200.06.5001.000.000
	To	S002-S36 Employee Benefit/Health & Life Ins. (CSB)	032.6200.06.5012.000.000
\$1,000.00	From	S002-S17 Salaries-Employees (CSB)	032.6200.06.5001.000.000
	To	S002-S26 Advertising & Printing (CSB)	032.6200.06.5405.000.000
\$500.00	From	S002-S17 Salaries-Employees (CSB)	032.6200.06.5001.000.000
	To	S002-S21 Contracts-Repair (CSB)	032.6200.06.5490.000.000
<b>Commissioners</b>	To cover payments to year end		
\$1,510.00	From	V301-V10 Conv. Health Care	399.0195.01.5002.000.000
	To	V000-V10 Salaries Health Care	399.0195.01.5001.000.000
\$130.00	From	V000-V12 Workers Comp Health Care	399.0195.01.5013.000.000
	To	V000-V10 Salaries Health Care	399.0195.01.5001.000.000
\$1,800.00	From	P000-P13 Sewer-PERS	350.0190.09.5011.000.000
	To	P000-P04 Sewer-Utilities	350.0190.09.5800.000.000
\$1,450.00	From	P000-P13 Sewer-PERS	350.0190.09.5011.000.000
	To	P000-P24 Sewer Util. Eastwood	350.0227.09.5800.000.000
\$200.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A008-C01 Reimb. for Vital Statistics	001.1821.05.5984.000.000
<b>Common Pleas</b>	To cover expenses through year end		
\$200.00	From	A002-B02 CP Salaries	001.3100.02.5001.000.000
	To	A102-B12 CP PERS	001.3100.02.5011.000.000
<b>Common Pleas</b>	To cover appointed counsel for remainder of year		
\$600.00	From	A002-B07 Juror Fees	001.3100.02.5540.000.000
	To	A002-B06 Attorney Fees	001.3100.02.5410.000.000
<b>Engineer</b>	To cover expenses for remainder of year		
\$5,000.00	From	K201-K25 Health & Life Ins. – Bridge	030.5002.04.5012.000.000
	To	K201-K11 Health & Life Ins. – Roads	030.5001.04.5012.000.000
\$20,000.00	From	K000-K12 Materials – Roads	030.5001.04.5120.000.000
	To	K000-K14 Contracts/Repairs – Roads	030.5001.04.5490.000.000
\$2,000.00	From	K000-K12 Materials – Roads	030.5001.04.5120.000.000
	To	K000-K24 Other Expenses – Roads	030.5001.04.5900.000.000
<b>Medway</b>	To cover expenses for remainder of year		
\$6,500.00	From	T077-T03 Medway DLEF Supplies	113.6400.03.5100.000.000
	To	T007-T05 Medway DLEF Rent	113.6400.03.5450.000.000

<b>Municipal Court</b>	To cover expenses for remainder of year		
\$1,500.00	From	A302-G02 Ins. (Health & Life)	001.3400.02.5102.000.000
	To	A002-G11 Vehicle Operation & Maint. (Muni Ct.)	001.3400.02.5170.000.000
\$6,000.00	From	A302-G02 Ins. (Health & Life)	001.3400.02.5102.000.000
	To	A002-G09 Other Exp. (Muni Ct)	001.3400.02.5900.000.000
\$1,500.00	From	B012-B03 Salaries Muni Ct. Probation	014.3402.03.5001.000.000
	To	B012-B07 Health & Life Muni Ct. Prob.	014.3402.03.5012.000.000
<b>Soil &amp; Water</b>	To cover year end expenses		
\$4,000.00	From	L000-L03 Equipment	507.2800.07.5003.000.000
	To	L000-L01 Salaries	507.2800.07.5001.000.000
\$82.78	From	L000-L10 Advertising	507.2800.07.5405.000.000
	To	L000-L13 Other Expenses	507.2800.07.5900.000.000
\$4,550.00	From	L000-L13 Other Expenses	507.2800.07.5900.000.000
	To	L000-L05 Services	507.2800.07.5430.000.000
\$4,500.00	From	L000-L13 Other Expenses	507.2800.07.5900.000.000
	To	L000-L01 Salaries	507.2800.07.5001.000.000
<b>Veterans</b>	To cover medicare account through the year end		
\$50.00	From	A109-C02 Medicare	001.2400.06.5010.000.000
	To	A109-D02 Medicare	001.2401.06.5010.000.000

Various Depts. - to cover year end and approved changes to payroll

AMOUNT	FROM	ACCOUNT	ACCOUNT	TO	ACCOUNT	ACCOUNT
\$ 1,950.00	A001I01	SALARIES PLANNING	001.0110.01.5001.000.000	A006G02	SALARIES PDEF	001.3800.02.5001.000.000
\$ 30.00	A001I01	SALARIES PLANNING	001.0110.01.5001.000.000	A206G02	MEDICARE PDEF	001.3800.02.5010.000.000
\$ 60.00	A001I01	SALARIES PLANNING	001.0110.01.5001.000.000	A204B10	MEDICARE MAINT	001.0120.01.5010.000.000
\$ 100.00	A001I01	SALARIES PLANNING	001.0110.01.5001.000.000	A104B17	PERS MAINT	001.0120.01.5011.000.000
\$ 90.00	A001I01	SALARIES PLANNING	001.0110.01.5001.000.000	A001J01	SALARIES DP	001.2003.01.5001.000.000
\$ 20.00	A001I01	SALARIES PLANNING	001.0110.01.5001.000.000	A101J05	PERS DP	001.2003.01.5011.000.000
\$ 120.00	A001I01	SALARIES PLANNING	001.0110.01.5001.000.000	A006B02	SALARIES REC	001.2200.01.5001.000.000
\$ 23,000.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A003A02	SALARIES BOE	001.2600.01.5001.000.000
\$ 40.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A203A02	MEDICARE BOE	001.2600.01.5010.000.000
\$ 1,180.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A103A09	PERS BOE	001.2600.01.5011.000.000
\$ 530.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A002B02	SALARIES CPL	001.3100.01.5001.000.000
\$ 10.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A202B02	MEDICARE CPL	001.3100.01.5010.000.000
\$ 80.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A102B12	PERS CPL	001.3100.01.5011.000.000
\$ 60.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A002B13	SALARIES JURY C	001.3101.02.5001.000.000
\$ 1.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A202B13	MEDICARE JURY C	001.3101.02.5010.000.000
\$ 10.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A102B19	PERS JURY COMM	001.3101.02.5011.000.000
\$ 240.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A002B20	SALARIES APROB	001.3102.03.5001.000.000
\$ 4.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A202B20	MEDICARE APROB	001.3102.03.5010.000.000
\$ 40.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A102B25	PERS APROB	001.3102.03.5011.000.000
\$ 1,500.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A002D02	SALARIES PROBATE	001.3250.02.5001.000.000
\$ 50.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A002F02	SALARIES CORONER	001.3500.03.5001.000.000
\$ 108.00	A006C01	SALARIES LCNTRL	001.0130.01.5001.000.000	A012A02	SALARIES MAPOFC	001.5025.04.5001.000.000
\$ 20.00	B011B10	WCMP DETACTRS	013.2100.01.5013.000.000	B011B01	SALARIES DETAC TR	013.2100.01.5001.000.000

The vote is as follows: Jim Carmichael absent 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. 2014-607

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

*Adopted:* December 10, 2014

*Subject:* **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$689.00	MOF Administration Exp.
<b>Commissioners</b>	\$7,078.00	MOF Demolition Project Exp.
To account for the amended Phase 3 grant award from the Ohio Attorney General for MOF Demolition Program continuation extended completion to 1/31/15		

The vote is as follows: Jim Carmichael absent 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. 2014-608

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

Adopted: December 10, 2014

Subject: **Fund Transfer Approval**


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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$113,400.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 300/N Permanent Impr.	N001-B06 Transfers In Perm Impr. 300.1925.00.4904. 000.000
To provide for necessary improvements for county buildings per annual plan					
Commissioners	\$26,600.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 300/N Permanent Improvement	N001-A05 Transfers – Courthouse Impr. 300.1925.00.4800. 000.000
To provide for necessary improvements for the county courthouse per annual plan					
Engineer	\$2,893.18	Fund 030 (K) Motor Vehicle & Gas Tax	K000-K38 Transfers 030.5002.04.6150. 000.000	Fund 299 (O3) Debt Retirement	RO003-A18 Engineer's Transfer OPWC CP18M 299.5000.00.4912. 000.000
To cover the 2 <sup>nd</sup> half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Repl. 2-0.49					
Municipal Court	\$15,501.22	Muni Ct Computerization Fund 020 (B020)	B020-B02 Transfers Out 020.3405.02.6150. 000.000	Court System Computerization Fund 023 (B050)	RB050-B09 Transfers In Municipal Court 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

The vote is as follows: Jim Carmichael absent 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. 2014-609

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

*Adopted:* December 10, 2014

*Subject:* **Personnel Change Approval**


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

Department	Name	Title	Effective Date	Status
<b>Env. Serv.</b>	Patrick Carnahan	Wastewater Operator in Training	12/8/2014	New hire

The vote is as follows: Jim Carmichael absent 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.

  
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Diane L. Austen, Clerk



# Resolution

No. 2014-610

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

Adopted: December 10, 2014

Subject: **Travel Expense Approval**

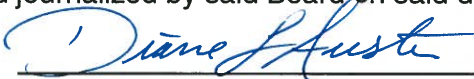
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Juvenile Probation</b>						
Nicole Zornes	Dublin	11/21/2014		9.00		Ohio Juv. Div. Assoc. Conf.

The vote is as follows: Jim Carmichael absent 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2014-611

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

*Adopted:* December 10, 2014

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
<b>Clerk of Courts</b>	Ohio Assoc. of Municipal and County/Court Clerks	Group membership		375.00
<b>Clerk of Courts</b>	Ohio Clerk of Courts Assoc.	Group membership		2,500.00
<b>Job &amp; Family</b>	Ohio Job & Family Services Dir. Assoc.	Richard Owens		9,560.36
<b>Municipal Court</b>	Ohio Judicial Conference	Carol White Millhoan, Timothy R. Vansickle	150.00	300.00
<b>Municipal Court</b>	American Judges Assoc.	Carol White Millhoan		150.00
<b>Municipal Court</b>	Assoc. of Municipal/County Judges of Ohio	Carol White Millhoan, Timothy R. Vansickle	150.00	300.00

The vote is as follows: Jim Carmichael absent 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. 2014-612

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

*Adopted:* December 10, 2014

*Subject:* **Authorization for Wayne County Engineer to do Force Account Work for Wayne County (ORC 5543.19)**

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

WHEREAS, it has been determined by the Wayne County Board of Commissioners that the health, welfare and safety of the people of Wayne County can best and most efficiently be served by force account in matters pertaining to maintenance, repair, construction and reconstruction of Wayne County roads.

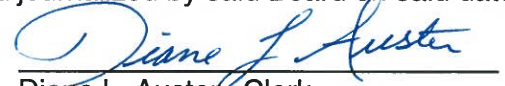
NOW, THEREFORE, BE IT RESOLVED by the Wayne County Commissioners:

1. The Engineer of Wayne County, Roger Terrill, is hereby authorized to proceed by Force Account in the maintenance, repair, construction and reconstruction of Wayne County roads, bridges and appurtenances in Wayne County during the year 2015 (ORC 5543.19).
2. That the Wayne County Board of Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in maintenance, repair, or construction of roads, bridges and appurtenances in Wayne County during the year 2015.

The vote is as follows: Jim Carmichael absent 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. 2014-613

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

*Adopted:* December 10, 2014

*Subject:* **Authorization to Apply for FY14-15 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for the FY14-15 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$18,380.00 for the period of October 1, 2014 through September 30, 2015; and

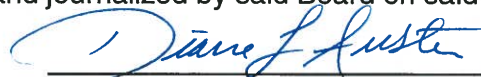
WHEREAS, the HMEP grant will provide 80% Federal funding (\$14,704.00) and requires a 20% local match (\$3,676.00) which will be provided from Local Emergency Planning funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes Wayne County Emergency Management to file an application for the FY14-15 HMEP Grant from the Ohio Emergency Management Agency with authorization granted to the President of the Board of Commissioners to execute any necessary documents.

The vote is as follows: Jim Carmichael absent 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.



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Diane L. Austen, Clerk

# Resolution

No. 2014-614

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

*Adopted:* December 10, 2014

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

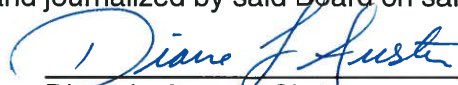
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Entity	Annual Cost	Effective Date	Term
East Union Township	\$2,844.08	1/1/2015	1/1/2015 – 12/31/2016

The vote is as follows: Jim Carmichael absent 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. 2014-615

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

*Adopted:* December 10, 2014

*Subject:* **Authority to Approve Change Order #1 to the Contract with Bogner Construction Co. for a Foundation Waterproofing Project**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted with authorization granted to the President of the Board to execute the necessary documents.

Contractor Name: Bogner Construction Co.  
305 W. Mulberry St.  
Wooster, OH 44691

Purpose: Change Order #1 covers necessary approved changes for permits and sump pumps to complete the Foundation Waterproofing Project at the Wayne County Courthouse in accordance with all bid and contract requirements

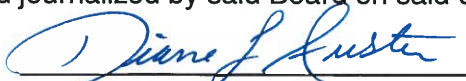
Price Base Bid #1, General Trades \$562,000.00  
Change Order #1 add \$17,411.10  
New Total \$579,411.10

Allowance #1-A Downspout tie-in \$10,000.00  
Unit Price #1-B Reinforced Concrete \$175.00/CY  
Unit Price #1-C Underdrain Perforated Pipe \$27.75/LF  
Unit Price #1-D Waterproofing \$4.50/SF  
Unit Price #1-E Granular Fill \$42.75/CY  
Unit Price #1-F Additional Excavation and Disposal \$22.95/CY  
Unit Price #1-G Soils Engineer \$110.51/HR

The vote is as follows: Jim Carmichael absent 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. 2014-616

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

*Adopted:* December 10, 2014

*Subject:* **Bid Advertisement Authorization for Wayne County Courthouse Exterior Restoration Project**

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

WHEREAS, no bids were received on December 9, 2014. The Budget Director is hereby authorized to re-advertise and receive bids for the following purpose:

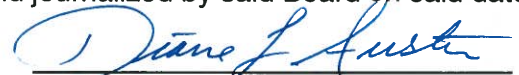
Wayne County Courthouse Exterior Restoration Project

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

The vote is as follows: Jim Carmichael absent 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.

  
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Diane L. Austen, Clerk