

AGENDA

Wayne County Commissioners' Regular Session of September 23, 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 September 17, 2014
- Approval of minutes from Meetings and/or Hearings Sept. 17, 2014 – Sept. 22, 2014

Date	Res.#	Resolution Title
9/23	2014-468	Approval of County Bills
9/23	2014-469	Approval of County Home Bills
9/23	2014-470	Appropriation Transfer Approval
9/23	2014-471	Appropriation of Funds Authorization
9/23	2014-472	Personnel Change Approval
9/23	2014-473	Travel Expense Approval
9/23	2014-474	Approval of Contract Change Order #1 with Superior Paving & Materials, Inc. for CR60 & Porter Dr. Resurfacing Project – OPWC Project No. CPZ06
9/23	2014-475	Approval of Lease with the Wayne County Department of Job & Family Services
9/23	2014-476	Authority to Enter into Agreement with Maximus Consulting Services, Inc., for Professional Consulting Services
9/23	2014-477	Disposal Authorization of Used Equipment
9/23	2014-478	Approval of Contract with Spano Brothers Construction, Company, Inc., for City of Rittman North Main Street Sidewalk Project – CDBG BF13-1CZ-1(06.07)

Resolution

No. 2014-468

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

Adopted: September 23, 2014
Subject: **Approval of County Bills**

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

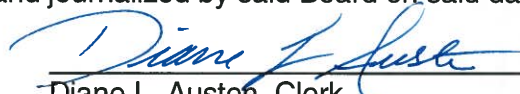
Computer run dated **September 22, 2014** for County Bills in the amount of **\$586,118.93**, Interagency Transaction/Payment **batch #3698** in the amount of **\$83,451.16**, taxable travel reimbursements in the amount of **\$23.97** and any Then & Now Certificates, are hereby approved for payment.

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. 2014-469

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

Adopted: September 23, 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 **September 22, 2014** for County Home Bills in the amount of **\$13,245.62**, 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. 2014-470

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

Adopted: September 23, 2014

Subject: **Appropriation Transfer Approval**

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

Board of Elections	To meet end of year expenditures		
\$4,277.85	From	A003-A03 Supplies	001.2600.01.5100.000.000
	To	A003-A06 Services	001.2600.01.5430.000.000
Board of Elections	To cover necessary maintenance contracts		
\$900.00	From	A103-A02 Conversions Transfers	001.2600.01.5002.000.000
	To	A003-A06 Contract Services	001.2600.01.5430.000.000
Board of Elections	To cover anticipated costs to year end		
\$1,020.00	From	A103-A02 Conversions Transfers	001.2600.01.5002.000.000
	To	A303-A02 Health & Life Ins.	001.2600.01.5012.000.000
Board of Elections	To cover anticipated costs to year end		
\$10,000.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A303-A02 Health & Life Ins.	001.2600.01.5012.000.000
Commissioners	To cover anticipated costs to year end		
\$700.00	From	P000-P19 Health & Life Ins.	350.0190.09.5012.000.000
	To	P000-P05 Materials Sewer	350.0190.09.5120.000.000
Commissioners	To cover anticipated costs to year end		
\$1,000.00	From	P000-P19 Health & Life Ins.	350.0190.09.5012.000.000
	To	P000-P04 Utilities Sewer	350.0190.09.5800.000.000
Commissioners	To cover anticipated costs to year end		
\$4,000.00	From	P000-P19 Health & Life Ins.	350.0190.09.5012.000.000
	To	P000-P24 Utilities Eastwood	350.0227.09.5800.000.000

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. 2014-471

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

Adopted: September 23, 2014

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Sheriff	\$26,504.10	T074-T02 Salaries LE Grant (HVEO) 112.3601.03.5001.000.000
Sheriff	\$384.31	T074-T03 Medicare LE Grant (HVEO) 112.3601.03.5010.000.000
Sheriff	\$4,786.65	T074-T04 PERS LE Grant (HVEO) 112.3601.03.5011.000.000
Sheriff	\$265.04	T074-T05 W. Comp. LE Grant (HVEO) 112.3601.03.5013.000.000
Sheriff	\$1,262.10	T074-T06 Fuel/Supplies (HVEO) 112.3601.03.5100.000.000
To account for the FFY 2015 Traffic Safety Grants (now Federal) awarded to the Sheriff for the period of 10/1/2014 to 9/30/2015 for Traffic Safety Enforcement Overtime Grant #2015-IDEP-85-00-00-00603-00 and 2015-STEP-85-00-00-00605-00		

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2014-472

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

Adopted: September 23, 2014

Subject: **Personnel Change Approval**

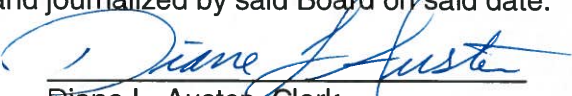
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Gayle Phipps	STNA	8/15/2014 – 11/07/2014	FMLA

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2014-473

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

Adopted: September 23, 2014
Subject: **Travel Expense Approval**

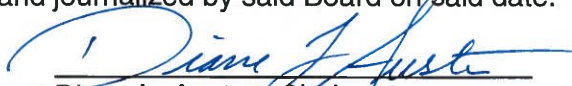
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Travis Gregorich	Columbus	10/8/2014		20.00		Pictometry Training
Jarra Underwood, Travis Gregorich	Columbus	9/26/2014		109.00		CAUV Training
Care Center						
Steve Eva	Wilmot	10/22/2014	69.00			Fall Healthcare Symposium
Jan Miller	Wilmot	10/22/2014	69.00			Fall Healthcare Symposium
Lisa Stoner	Wilmot	10/22/2014	69.00			Fall Healthcare Symposium
Angela Young	Wilmot	10/23/2014	69.00			Fall Healthcare Symposium
Nancy Lilburn	Wilmot	10/23/2014	69.00			Fall Healthcare Symposium
Karen Rodhe	Wilmot	10/23/2014	69.00			Fall Healthcare Symposium
Child Support						
Jonathan Hamers	Cleveland	11/14/2014	125.00		9.00	Intro. to Fed. Practice Seminar
Common Pleas /Adult Prob.						
Dominic Palmucci	Columbus	10/16-17/2014	225.00	25.00		OJACC
Cheryl Gerwig	Columbus	10/16-17/2014	225.00	150.00		OJACC
Jarrold Brown	Columbus	10/16-17/2014	225.00	25.00		OJACC
Courtney Curtis	Columbus	10/16-17/2014	225.00	25.00		OJACC
Matthew Zaleski	Columbus	10/16-17/2014	225.00	150.00		OJACC
Cindy Kuhl	Columbus	10/16-17/2014	225.00	150.00		OJACC
Dominic Palmucci	Columbus	9/12/2014		15.00		OSD Mtg.
Commissioners						
Patrick Herron	Washington D.C.	11/10-12/2014		-0-		National Bus. Coalition on Health
Job & Family						
Sherry Vitallo, Carrie Bowers	Akron	9/25/2014			18.00	Fraud Control Qtly. Mtg.
Justice Center						
Betty Riggs, Melissa Terrell	Medina	10/14/2014	150.00		18.00	Leadership for Dispatchers
Josh Glessner	Medina	10/15/2014	75.00		9.00	Tactical Incident Dispatch Concepts
Public Defender						
Beverly J. Wire	Columbus	10/24/2014		10.00		Annual Co. Public Def. Summit
Beth Murphy	Columbus	10/24/2014				Annual Co. Public Def. Summit
John Leonard	Columbus	10/10/2014		15.00		Annual Superstar Seminar
Beverly J. Wire	Columbus	11/7/2014		19.00		Ethics Information Session

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. 2014-474

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

Adopted: September 23, 2014

Subject: **Approval of Contract Change Order #1 with Superior Paving & Materials, Inc. for CR60 & Porter Dr. Resurfacing Project – OPWC Project No. CPZ06**

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

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

Purpose: CR60 & Porter Dr. Resurfacing OPWC Project No. CPZ06
Change Order #1 extends completion date from 9/30/14-10/15/2014

Cost: \$408,974.20 (No Change)

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2014-475

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2014

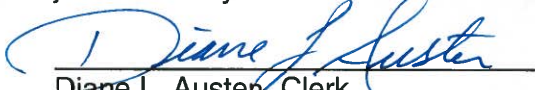
Subject: **Approval of Lease with the Wayne County Department of Job & Family Services**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that approval is hereby granted of a Lease with the Wayne County Department of Job & Family Services for the property at 356 W. North St.

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. 2014-476

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

Adopted: September 23, 2014

Subject: **Authority to Enter into Agreement with Maximus Consulting Services, Inc.,
for Professional Consulting Services**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Agreement with Maximus Consulting Services, Inc., for Professional Consulting Services is hereby approved with authorization granted to Patrick Herron, County Administrator, 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. 2014-477

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2014

Subject: **Disposal Authorization of Used Equipment**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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.

ITEMS TO BE SOLD, DISPOSED OR RECYCLED (PAY TO STAY LOCATION):

- | | |
|---|-----------------------------------|
| • Air Cooler (1) | • Scanner (1) |
| • Blueprint Machine | • Shelves (2) |
| • Cart, Custodial (1) | • Sinks (2) |
| • Crutches (1) | • Styrofoam Bowls (1 box) |
| • Desks (3) | • Surge Protector (1) |
| • Dryer (1) | • Table Legs (2) |
| • Fax Machines (2) | • Telephone (1) |
| • Keyboards (2) | • Totes, Plastic (3) and Lids (5) |
| • Milk Crates (2) | • Tower (2) |
| • Miscellaneous (cords, router, slide trays,
microphones, mice, cameras) | • TV (1) |
| • Monitor (1) | • VCRs (2) |
| • Paper Tray (1) | • Water Jug (1) |
| • Printers (17) | • Weight Piece (2) |
| • Radio (1) | • Cell Phones (15) |
| • Remote Controls (2) | • Police Scanner (1) |
| • Rollaway File (1) | • Sobrietor Gun (1) |
| | • Speed Guns |

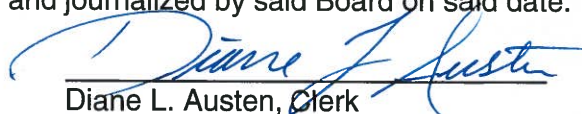
COPY MACHINES:

- Mita DC 1856..... Model NH37 Serial 010725H/199602 (unknown dept.)

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2014-478

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2014

Subject: **Approval of Contract with Spano Brothers Construction, Company, Inc., for City of Rittman North Main Street Sidewalk Project – CDBG BF13-1CZ-1(06.07)**

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

Name: Spano Brothers Construction Co., Inc.
2595 Pressler Rd.
Akron, OH 44312

Purpose: City of Rittman North Main Street Sidewalk Project – CDBG BF13-1CZ-1(06.07)

Cost: \$53,375.30

Effective Date: 9/23/2014

Unsuccessful Bidders:

T.R. Snyder Const., Inc. 3717 Triway Lane Wooster, OH 44691 \$54,287.00	D.L. Smith Concrete & Design, LLC 585 Old State Rd. Norwalk, OH 44857 \$54,532.50	Myron Hershberger dba Mid Ohio Concrete 6802 SR83 Holmesville, OH 44633 \$58,152.00
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The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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