

AGENDA

Wayne County Commissioners' Regular Session of January 7, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – **Welcome:**
 - Tim Ross, Eastern Ohio Regional Liaison for the office of Gov. Kasich
- Approval of minutes of Regular Session held December 31, 2014
- Approval of minutes from Meetings and/or Hearings December 31, 2014 – January 6, 2015

Date	Res.#	Resolution Title
1/7	2015-6	Fund Transfer Approval
1/7	2015-7	Personnel Change Approval
1/7	2015-8	Organizational Membership Approval
1/7	2015-9	Board Appointment Approval
1/7	2015-10	Authority to Enter into Contract(s) for Dispatch Services
1/7	2015-11	Approval of Contract Change Order #1 with V.O. Menezes & Son, Inc. for CAN-TR-108.5.16 & Twp. Rd. 178 Resurfacing (OPWC Grant CPY16)
1/7	2015-12	Authority to Approve Change Order #2 to the Contract with Bogner Construction Co. for a Foundation Waterproofing Project
1/7	2015-13	Authority to Enter into Renewal #2 for Contract Between Wayne County Dept. of Job & Family Services and Wayne County Schools Career Center
1/7	2015-14	Authority for Wayne County Dept. of Job & Family Services to Enter into Subgrant Agreements
1/7	2015-15	Approval of Agreement with Mission Critical Partners (Communications Tower – Radio System Assessment & Propagation Analysis)

Resolution

No. 2015-6

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

Adopted: January 7, 2015

Subject: **Fund Transfer Approval**

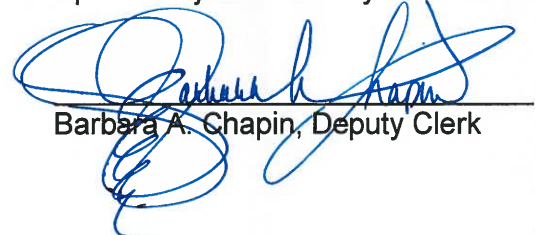
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Prosecutor	11,859.74	Fund 019/U26 Pros. Law Enf.	U026-U02 Transfers Out 019.3700.03.6150. 000.000	Fund 213/T86 Pros. VAWA Grant Fund	T086-A05 Local Match Pros. VAWA 213.3700.00.4404. 000.VA2
To provide local share match to begin the Prosecutor's VAWA Grant Program					

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-7

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

Adopted: January 7, 2015

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status
Justice Center	Kylee Terwilliger	Dispatcher (intermittent)	12/26/2014	resigned

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-8

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

Adopted: January 7, 2015

Subject: **Organizational Membership Approval**

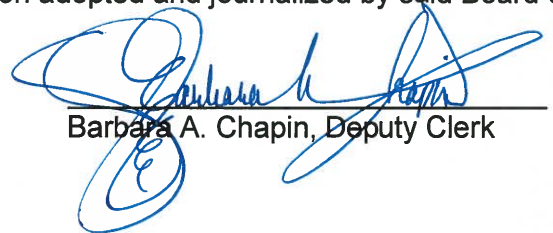
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Auditor	Government Finance Officers Assoc.	Jarra Underwood, Patrick Herron, Carol Zemrock, Dawn Zerrer		840.00
Auditor	County Auditor's Assoc. of Ohio	Jarra Underwood		3,000.00
Common Pleas	Ohio Judicial Conf.	Mark K. Wiest		150.00
Common Pleas	Ohio Assoc. of Magistrates	Robert Hines		125.00

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-9

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

Adopted: January 7, 2015

Subject: **Board Appointment Approval**

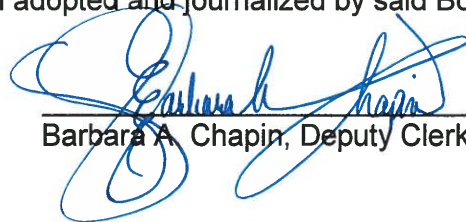
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Board of Revision	Scott Wiggam	1/1/2015 – 12/31/2015
Mental Health & Recovery Board	Matthew Ogden 7671 Shreve Rd. Wooster, OH 44691	1/7/2015 – 6/30/16

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-10

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

Adopted: January 7, 2015

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

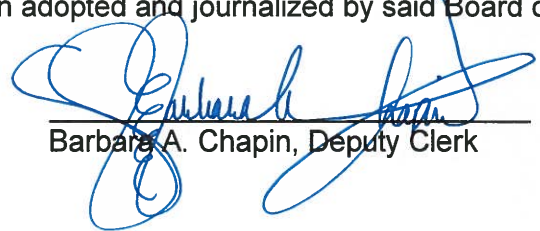
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Entity	Annual Cost	Effective Date	Term
Village of Creston	\$5,481.00	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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-11

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

Adopted: January 7, 2015

Subject: **Approval of Contract Change Order #1 with V.O. Menez & Son, Inc. for CAN-TR-108.5.16 & Twp. Rd. 178 Resurfacing (OPWC Grant CPY16)**

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

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

Purpose: Part A: Bridge Replacement CAN-TR-108.5.16
(over Branch of Chippewa Creek Between SR3 & TR64)

Part B: 2.00 miles Twp. Rd. 178 Resurfacing
(between SR83 & CR6, Canaan Township)

Cost: \$409,963.57
+ 10,240.73 Change Order #1
\$420,204.30

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-12

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

Adopted: January 7, 2015

Subject: **Authority to Approve Change Order #2 to the Contract with Bogner Construction Co. for a Foundation Waterproofing Project**

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

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

Purpose: Change Order #2
Upgrade Storm Sewer and Downspout Tie-ins

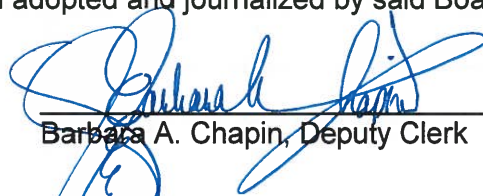
Price Base Bid #1, General Trades \$562,000.00
Change Order #1 add \$17,411.10
Change Order #1 add \$14,419.71
New Total \$593,830.81

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 yea Ann M. Obrecht yea Scott S. Wiggam yea

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-13

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

Adopted: January 7, 2015

Subject: **Authority to Enter into Renewal #2 for Contract Between Wayne County Dept. of Job & Family Services and Wayne County Schools Career Center**

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

WHEREAS, the Wayne County Dept. of Job & Family Services has requested a Renewal of the current Contract with the Wayne County Schools Career Center for Type-B Child Care Provider training classes; and

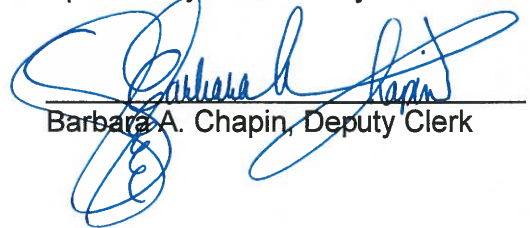
WHEREAS, the current Contract has a provision to allow up to two annual renewals;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves a Renewal for the term January 1, 2015 through December 31, 2015 in the maximum amount not to exceed \$6,000.00.

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-14

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

Adopted: January 7, 2015

Subject: **Authority for Wayne County Dept. of Job & Family Services to Enter into Subgrant Agreements**

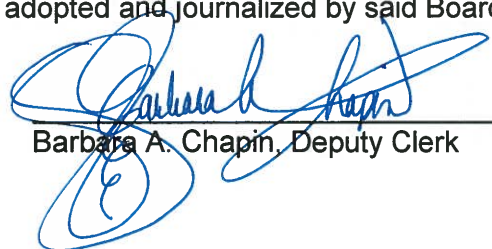
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is hereby granted for Wayne County Department of Job & Family Services to enter into Subgrant Agreements as listed below:

Agency	Amount	Purpose	Contract Term
Orrville City Schools (The Compact)	\$125,000.00	At-risk youth counseling	1/1/2015 – 9/30/2015
Wayne County Schools Career Center	\$125,000.00	At-risk youth counseling	1/1/2015 – 9/30/2015
Wayne County Sheriff	\$80,988.00	Bldg. security & investigative services for benefits recovery unit	1/1/2015 – 12/31/2015

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-15

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

Adopted: January 7, 2015

Subject: **Approval of Agreement with Mission Critical Partners (Communications Tower – Radio System Assessment & Propagation Analysis)**

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

WHEREAS, on September 3, 2014 by Resolution # 2014-445, Wayne County accepted a grant in the amount of \$589,000.00 from the State of Ohio Dept. of Public Safety, and

WHEREAS, the funding will be used to replace a communications tower with a current up-to-date system to ensure public safety radio reliability, and

WHEREAS, the Wayne County Emergency Management Agency requests approval to enter into an agreement with Mission Critical Partners to perform a radio system assessment and propagation analysis to determine requirements and specifications for the new tower before the replacement begins, and

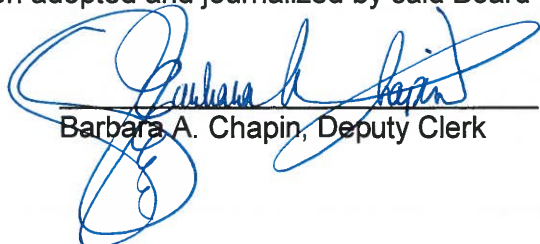
WHEREAS, the agreement with Mission Critical Partners will not exceed \$28,519.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorize the Wayne County Emergency Management Agency to enter into an agreement for the aforementioned services with Mission Critical Partners, not to exceed the amount of \$28,519.00.

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

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