

AGENDA

Wayne County Commissioners' Regular Session of April 8, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – **Proclamation for National Public Safety Telecommunication Week**
- Approval of minutes of Regular Session held April 1, 2015
- Approval of minutes from Meetings and/or Hearings April 1, 2015 – April 7, 2015

Date	Res.#	Resolution Title
4/8	2015-159	Approval of County Bills
4/8	2015-160	Approval of County Home Bills
4/8	2015-161	Appropriation Transfer Approval
4/8	2015-162	Personnel Change Approval
4/8	2015-163	Travel Expense Approval
4/8	2015-164	Adoption of Amendments to Wayne County Storm Water Management Regulations
4/8	2015-165	Approval of Contract with V.O. Menezes & Son, Inc. for Bridge Replacement Project WAY-TR-129-5.35 (PID 87527)
4/8	2015-166	Authority to Approve Change Order #3 to the Contract with Bogner Construction Co. for a Foundation Waterproofing Project
4/8	2015-167	Approval of Amended Fee Schedule for Storm Water Management Regulations Effective May 9, 2015

Resolution

No. 2015-159

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

Adopted: April 8, 2015

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 **April 7, 2015** for County Bills in the amount of **\$221,155.25**, Interagency Transaction/Payment **batch #3949** in the amount of **\$597.95**, 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. 2015-160

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

Adopted: April 8, 2015

Subject: **Approval of County Home Bills**

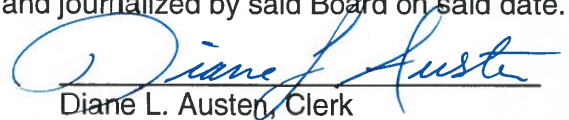
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **April 7, 2015** for County Home Bills in the amount of **\$33,272.57**, Interagency Transaction/Payment **batch #3948** in the amount of **\$2,322.75** 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. 2015-161

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

Adopted: April 8, 2015

Subject: **Appropriation Transfer Approval**

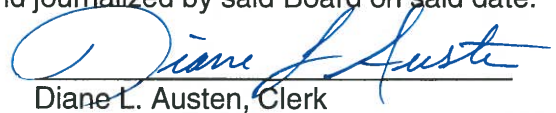
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Auditor	To encumber funds for imagery project		
\$320,000.00	From	J000-J10 Transfers	029.2006.01.6100.000.000
	To	J000-J03 Services	029.2006.01.5430.000.000
Board of Elections	To cover OAEO membership dues		
\$2,000.00	From	A003-A06 Contracts-Services	001.2600.01.5430.000.000
	To	A003-A10 Conf. Exp.	001.2600.01.5230.000.000
Commissioners	To cover necessary expenses		
\$1,500.00	From	T030-T15 Federal Bridge 85059	204.5050.08.5432.FB2.C15
	To	T030-T01 Federal Bridge 85065	204.5050.08.5432.FB1.000
Commissioners	To cover necessary expenses		
\$12,500.00	From	T030-T15 Federal Bridge 85059	204.5050.08.5432.FB2.C15
	To	T030-T16 Federal Bridge 87527	204.5050.08.5432.FB3.C15

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. 2015-162

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

Adopted: April 8, 2015

Subject: **Personnel Change Approval**

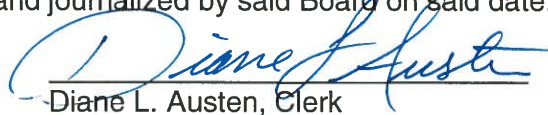
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Laurie Kandel	STNA	4/1/2015	f/t New hire
Care Center	Susan Fouts	STNA	4/1/2015	f/t New hire
Care Center	Danielle Smith	STNA	4/1/2015	p/t New hire
Care Center	Alisha Moreno	Asst. Care Aide	4/1/2015	p/t New hire
Job & Family	Russell Nowell	Custodial Worker	4/6/2015	Adjustment to temporary work level
Job & Family	Mallorie Crank	Unit Support Worker I	4/20/2015	New hire
Maintenance	Kelly Hatfield	Maint. Worker I	4/6/2015	Part/time hire

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. 2015-163

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

Adopted: April 8, 2015

Subject: **Travel Expense Approval**

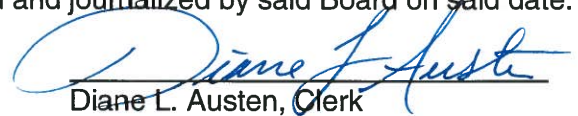
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Bldg. Code						
Matthew Ross	Cambridge	5/4-6/2015	150.00			Ohio Chapter IAEI, 88 th Annual
Commissioners						
Patrick Herron, Dolores Wagner, Misty White	Canton	5/13/2015		-0-		Employers Health Symposia: Innovations in Employee Benefits
Env. Serv.						
Steve Wolfe	Marion	4/28/2015	39.00			Alloway: V.I.P. Trng. for Drinking Water Operators
Job & Family						
Darlene Lint	Akron	4/14/2015			9.00	Roundtables
Crystal Pidgeon	Columbus	4/13-24/2015			18.00	WIOA Trng. - ODJFS
Margaret Latta	Tallmadge	4/14/2015			9.00	Roundtable
Juvenile Court						
Martin Frantz, Edna Boyle	Lore City	4/28-5/1/2015	700.00	853.50		Magistrates Spring Conf.
Probate & Juv. Court						
Latecia Wiles	Cincinnati	5/31-6/4/2015	350.00	963.00		Probate Pre-Conf. Seminar & 2015 OAPJ Annual Conf.

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. 2015-164

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

Adopted: April 8, 2015

Subject: **Adoption of Amendments to Wayne County Storm Water Management Regulations**

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

WHEREAS, regulations are adopted by the authority granted in Section 307.79 of the Ohio Revised Code which reads, *the Board of County Commissioners may adopt, amend, and rescind rules establishing technically feasible and economically reasonable standards to achieve a level of management and conservation practices that will abate wind or water erosion of the soil or abate the degradation of the waters of the state by soil sediment in conjunction with land grading, excavating, filling, or other soil disturbing activities on land used or being developed for nonfarm commercial, industrial, residential, or other nonfarm purposes, and establish criteria for determination of the acceptability of those management and conservation practices; and*

WHEREAS, public hearings were held on April 1 and April 8, 2015 pursuant to Section 307.79(B) of the Ohio Revised Code with proper notice once a week for two weeks immediately preceding the hearings; and

WHEREAS, no opposition was presented;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopt Amendments to Wayne County Storm Water Management Regulations effective May 9, 2015 (the 31st day following date of adoption as required by ORC 307.79(B)).

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. 2015-165

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

Adopted: April 8, 2015

Subject: **Approval of Contract with V.O. Menez & Son, Inc. for Bridge Replacement Project WAY-TR-129-5.35 (PID 87527)**

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

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

Purpose: Bridge Replacement Project WAY-TR-129-5.35
Between U.S. Rt. 30 & TR 448 (Bair Rd.)
PID 87527
Sugar Creek Township

Cost: \$489,915.75

Effective Date: 4/8/2015

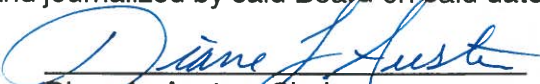
Unsuccessful Bidders:

Workman Industrial Services, Inc. 361 Old Forge Rd. Kent, OH 44240 \$626,584.33
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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. 2015-166

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

Adopted: April 8, 2015

Subject: **Authority to Approve Change Order #3 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:

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

Purpose: Change Order #3
Additional work for concrete and drainage for unforeseen conditions

Price Base Bid #1, General Trades \$562,000.00
Change Order #1 add \$17,411.10
Change Order #2 add \$14,419.71
Change Order #3 add \$63,230.58
New Total \$657,061.39

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. 2015-167

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

Adopted: April 8, 2015

Subject: **Approval of Amended Fee Schedule for Storm Water Management Regulations Effective May 9, 2015**

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

WHEREAS, pursuant to Ohio Revised Code 307.79(A)(5) the Board may impose reasonable filing fees for plan review, permit processing, and field inspections;

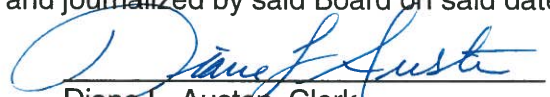
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the proposed Fee Schedule (see "attached" Fee Schedule) for Storm Water Management Regulations is hereby approved effective May 9, 2015, concurrently with effective date of Amended Storm Water Management Regulations; and

BE IT FURTHER RESOLVED, that Storm Water Management fees are designated to be deposited to the General Fund.

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

Wayne County, Ohio
Storm Water Management Regulations
Review and Inspection Fee Schedule

<u>Description</u>	<u>Fee</u>
Building Additions, Accessory Buildings, Manufactured Homes or General Clearing/Grading/Linear Construction(< 1 Acre Disturbed)	\$20.00
One, Two or Three Family Residential Dwelling (<1 Acre Disturbed)	\$75.00
One, Two or Three Family Residential Dwelling (1 Acre or More Disturbed)	\$200.00
Commercial, Industrial, Government Agency Project or Multi- Family Residential (< 1 Acre Disturbed and is not defined as a Large Construction Site)	\$75.00
Commercial, Industrial, Government Agency Project or Residential Subdivision (1 Acre or More Disturbed and is defined as a Small Construction Site)	\$650.00
Commercial, Industrial, Government Agency Project or Residential Subdivision (defined as a Large Construction Site)	\$1,100.00
Linear Construction or Construction Not Creating Impervious Area:	
1 to 9.9 Acres Disturbed	\$600.00
10 to 49.9 Acres Disturbed	\$1,400.00
50 to 99.9 Acres Disturbed	\$1,800.00
100 Acres or More Disturbed	\$2,500.00
Variance Request	\$100.00
Amendment to Storm Water Construction Permit	\$50.00
Renewal or Transfer of Storm Water Construction Permit	\$25.00

Notes:

1. Definition of Large and Small Construction Site per Section 5.17 of the Storm Water Management Regulations.
2. For the purpose of the Fee Schedule, disturbed area for a one, two or three family dwelling shall be calculated as the area disturbed in order to construct the building(s), driveway, grading required for the buildings and driveway and the septic system.
3. For the purpose of the Fee Schedule, individual lots in a residential, single-family subdivision are assumed to disturb 1/2 acre during construction.
4. Linear Construction Creating Impervious Area of 20,000 square feet or more shall submit a separate Construction Application for Permit and associated fee for that work.