

# AGENDA

## Wayne County Commissioners' Regular Session of July 15, 2015

- 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 July 8, 2015
- Approval of minutes from Meetings and/or Hearings July 8, 2015 – July 14, 2015

Date	Res.#	Resolution Title
7/15	2015-315	<b>Approval of County Bills</b>
7/15	2015-316	<b>Approval of County Home Bills</b>
7/15	2015-317	<b>Appropriation Transfer Approval</b>
7/15	2015-318	<b>Appropriation of Funds Authorization</b>
7/15	2015-319	<b>Travel Expense Approval</b>
7/15	2015-320	<b>Organizational Membership Approval</b>
7/15	2015-321	<b>Approval of Contract with Superior Paving &amp; Materials, Inc. for CR52 Resurfacing (OPWC CP40S)</b>
7/15	2015-322	<b>Authority to Accept Consolidated Ohio Dept. of Youth Services Grant Allocations of FY2016 for Wayne County Juvenile Court</b>
7/15	2015-323	<b>Authorization to Enter into Lease Agreement Amendment #2 with Wooster Local Foods Cooperative, Inc. (Local Roots Market and Café)</b>

# Resolution

No. 2015-315

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 15, 2015

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

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

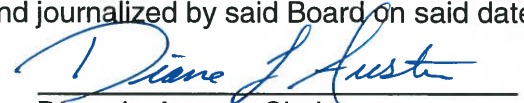
Computer run dated **July 14, 2015** for County Bills in the amount of **\$239,569.16**, Interagency Transaction/Payment **batch #4070 & 4069** in the amount of **\$32,741.55**, and any Then & Now Certificates, are hereby approved for payment.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2015-316

## Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* July 15, 2015

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

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

Computer run dated July 14, 2015 for County Home Bills in the amount of \$45,905.49, 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.



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Diane L. Austen, Clerk

# Resolution

No. 2015-317

## Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* July 15, 2015

*Subject:*   **Appropriation Transfer Approval**


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

<b>Auditor/License Bureau</b>	To cover supplies, carpeting and painting of BMV area		
\$20,000.00	From	D000-D15 Transfer	002.2005.01.6150.000.000
	To	D000-D16 Other Exp.	002.2005.01.5900.000.000
<b>Commissioners</b>	To cover necessary expenses of the sewer district		
\$3,000.00	From	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
	To	P000-P02 Supplies Sewer	350.0190.09.5100.000.000
\$1,000.00	From	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
	To	P000-P10 Sewer Vehicles	350.0190.09.5170.000.000
\$1,000.00	From	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
	To	P000-P27 Eastwood Expenses	350.0227.09.5430.000.000
\$6,000.00	From	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
	To	P000-P15 Other Exp. Sewer	350.0190.09.5900.000.000
\$3,000.00	From	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
	To	P000-P07 Services	350.0190.09.5430.000.000
<b>Engineer</b>	Cover county portion of County Road 52 (Kidron Road) paving project; pavement markings		
\$20,800.00	From	K101-K16 Traffic Maintenance	030.5003.04.5431.000.000
	To	K000-K39 Issue II Projects	030.5002.04.5433.000.000

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. 2015-318

## Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 15, 2015

Subject: **Appropriation of Funds Authorization**

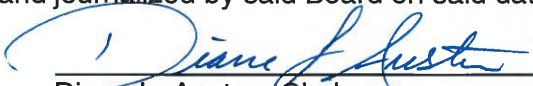
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$107,494.00	N015-N23 OPWC Share CP40S CR52 304.1925.12.5432.000.40S
<b>Commissioners</b>	\$141,492.25	N015-N24 Local Share CP40S CR52 304.1925.12.5433.000.40S
To account for the loan approved from OPWC for CR52 Resurfacing. OPWC and the Engineer's local share are per the loan agreement and project estimate		
<b>Juvenile Court</b>	\$6,090.00	M052-M05 Supplies 105.3206.03.5100.000.000
<b>Juvenile Court</b>	\$9,500.00	M052-M03 Equipment 105.3206.03.5300.000.000
<b>Juvenile Court</b>	\$470,681.75	M052-M02 Contracts 105.3206.03.5430.000.000
<b>Juvenile Court</b>	\$3,000.00	M052-M04 Training/Conf 105.3206.03.5431.000.000
<b>Juvenile Court</b>	\$7,700.00	M052-M07 Drug Tests & Supplies 105.3206.03.5445.000.000
<b>Juvenile Court</b>	\$3,500.00	M052-M06 Restitution 105.3206.03.5500.000.000
<b>Juvenile Court</b>	\$500.00	M052-M08 Transportation 105.3206.03.5600.000.000
<b>Juvenile Court</b>	\$77,000.00	M052-M15 Comp Reclaim Family Services 105.3206.03.5655.000.000
To account for Youth Services Grant/RECLAIM grants for SFY16 approved for Juvenile Court for the grant period ending 6/30/2016		

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. 2015-319

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

Adopted: July 15, 2015

Subject: **Travel Expense Approval**


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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jarra Underwood	Columbus	7/8/2015		88.56		Leg. Mtg.
<b>Child Support</b>						
Natalie Harper, Karen Waddell, Tara Hand, Victoria Lockhart, Terri Wade, Liz Seiss	Canton	8/7/2015	225.00	15.00	54.00	Attorney Networking
<b>Common Pleas</b>						
Cindi Kuhl	Wooster	8/6/2015	90.00			Ethical & Supervision CEUs
<b>Env. Serv.</b>						
Patrick Carnahan	Ashland	10/29/2015	80.00			NE Fall Trng. - Wastewater
<b>Juv. Court/Probate</b>						
Rob Kelley	Marion	9/15/2015	70.00			Wild Child 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. 2015-320

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 15, 2015

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
<b>Auditor</b>	National Conference on Weights & Measures	James Todd		75.00

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. 2015-321

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

*Adopted:* July 15, 2015

*Subject:* **Approval of Contract with Superior Paving & Materials, Inc. for CR52 Resurfacing (OPWC CP40S)**

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

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

Purpose: CR52 Resurfacing (OPWC CP40S)

Cost: \$235,819.25

Effective Date: 7/15/2015

Unsuccessful Bidders:

Northstar Asphalt, Inc. 7345 Sunset Strip NW North Canton, OH 44720 \$240,203.00	Karvo Paving Co. 4524 Hudson Dr. Stow, OH 44224 \$275,457.50	Melway Paving Co., Inc. 7571 SR83 Holmesville, OH 44633 \$283,432.00	Kokosing Const. Co., Inc. 606 N. Main St. Mansfield, OH 44902 \$287,588.56
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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. 2015-322

Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* July 15, 2015

*Subject:* **Authority to Accept Consolidated Ohio Dept. of Youth Services Grant Allocations of FY2016 for Wayne County Juvenile Court**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and


WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY16 for Wayne County Youth Services Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and grant allocation for Youth Services in the amount of \$167,203.00 and the estimated allocation for Reclaim Ohio in the amount of \$341,468.75 including the acceptance of the SFY16 Competitive Reclaim Allocation, year 2, of \$77,000.00 with match requirements for the Wayne County Juvenile Court for the state fiscal year 2016 grant period 7/1/2015 – 6/30/2016. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute any required documents.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2015-323

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 15, 2015


*Subject:* **Authorization to Enter into Lease Agreement Amendment #2 with Wooster Local Foods Cooperative, Inc. (Local Roots Market and Café)**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted to enter into Amendment #2 to the Lease Agreement with Wooster Local Foods Cooperative, Inc. for the use of property located at 140 South Walnut Street in the City of Wooster, Wayne County, Ohio. Lease Agreement #2 includes requirements of the USDA for the RBEG Grant undertaken on behalf of Wooster Local Foods Cooperative, Inc. (Local Roots Market and Café).

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