

AGENDA

Wayne County Commissioners' Regular Session of July 30, 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 22, 2015
- Approval of minutes from Meetings and/or Hearings July 22, 2015 – July 29, 2015

Date	Res.#	Resolution Title
7/30	2015-332	Approval of County Bills
7/30	2015-333	Approval of County Home Bills
7/30	2015-334	Appropriation Transfer Approval
7/30	2015-335	Appropriation of Funds Authorization
7/30	2015-336	Personnel Change Approval
7/30	2015-337	Travel Expense Approval
7/30	2015-338	Organizational Membership Approval
7/30	2015-339	Board Appointment Approval
7/30	2015-340	Special Event Approval
7/30	2015-341	Approval of Change Order #7, #8 and #9 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project
7/30	2015-342	A Resolution in Support of Exploring Options for Participation in a Regional Transportation Improvement Project
7/30	2015-343	Authorization to Apply for FY15 Emergency Management Performance Grant (EMPG) from the Ohio Emergency Management Agency
7/30	2015-344	Approval of Contract Change Order #1 with American Roadway Logistics for 2015 Pavement Marking Program
7/30	2015-345	Authorization for the President of the Board to Execute a Wayne County Justice Center Termination Agreement with the City of Wooster
7/30	2015-346	Authorization for the President of the Board to Execute a Wayne County Justice Center Lease Agreement with the City of Wooster

Resolution

No. 2015-332

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

Adopted: July 30, 2015
Subject: **Approval of County Bills**

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

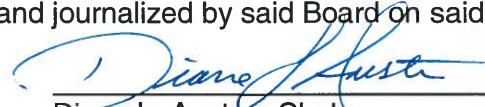
Computer run dated July 28, 2015 for County Bills with a General Ledger Date of July 29, 2015 in the amount of \$889,096.19, Interagency Transaction/Payment batch #4091 & 4092 in the amount of \$157,437.64, taxable travel reimbursements in the amount of \$8.65 and any Then & Now Certificates, are hereby 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. 2015-333

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

Adopted: July 30, 2015

Subject: **Approval of County Home Bills**

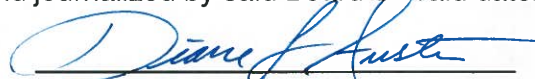
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **July 28, 2015** for County Home Bills with a **General Ledger Date of July 29, 2015** in the amount of **\$24,961.11**, 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. 2015-334

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

Adopted: July 30, 2015

Subject: **Appropriation Transfer Approval**

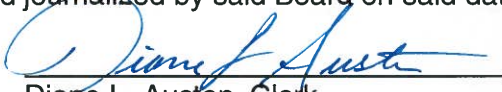
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To fund the Commissioners' General Share of the Sheriff's Firearms Project		
\$15,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A004-A04 Equipment	001.0125.01.5300.000.000
Juvenile Court	To provide additional funds for Conf./Membership Fees		
\$1,500.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C27 Conf./Mileage	001.3200.02.5230.000.000
Veterans	To purchase items for outreach to veterans		
\$2,000.00	From	A009-C09 Other Exp. (Soldier's Relief)	001.2400.06.5900.000.000
	To	A009-D11 Outreach Exp.	001.2401.06.5405.000.000

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. 2015-335

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

Adopted: July 30, 2015

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Emerg. Mgmt.	\$20,799.41	W045-W04 Hazmat Services 505.0150.05.5400.000.000
To account for actual revenue received for Hazmat occurrence necessary to reimburse responders		
Sheriff	\$15,000.00	U062-U03 Sheriff's Firearms Project Donation Expenses 458.3600.03.5982.000.000
To account for donations anticipated for the Sheriff's Firearms Donation Project		

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. 2015-336

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

Adopted: July 30, 2015

Subject: **Personnel Change Approval**

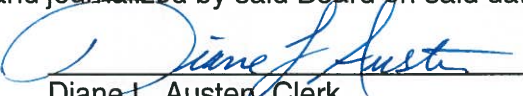
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Kathy Lamb	Env. Serv. Worker	7/15/2015	Released
Job & Family	Christina Rapp	Unit Support Worker 2	7/27/2015 however, did not begin employment	chose not to accept job offer
Justice Center/ Dispatch	Cassandra Kelly	Intermittent Dispatcher	8/2/2015	Intermittent New 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. 2015-337

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

Adopted: July 30, 2015

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Kelly Hettick	Columbus	7/29/2015	-0-	-0-	-0-	CAUV
Juvenile Probation						
Ben Van Zile	Marion	9/15/2015	70.00			Saving the Wild Child from the Grip of Human Trafficking

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. 2015-338

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

Adopted: July 30, 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
Common Pleas	Ohio Supreme Court	Robert Hines, Judge Corey Spitler, Ashley Newlon	350.00	1,400.00
Juvenile Court	Ohio Juvenile Diversion Assoc.	Nicole Zornes		25.00
Juvenile Court	Ohio Supreme Court	Judge Latecia Wiles; Magistrate Martin Frantz, Court Admin./Staff Atty. Kate Gallagher; Magistrate Edna Boyle; Staff Atty./Magistrate Heather Smith	350.00	1,750.00

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. 2015-339

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

Adopted: July 30, 2015

Subject: **Board Appointment and/or Board Designation Approval**

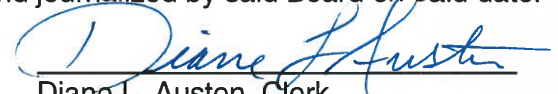
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted with authorization granted to the President of the Board to execute the required board appointment forms.


Name of Board	Appointee/Address	Term
LEPC	See Exhibit A	8/15/2015 – 8/14/2017

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

	State Emergency Response Commission	Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members		
c/o Ohio EPA, Lazarus Government Center 50 W. Town St., Ste. 700 PO Box 1049 Columbus, OH 43216-1049	Local Emergency Planning Committee: Wayne County From 08 / 15 / 2015 through 08 / 14 / 2017			
Representing	Name	Title	Employer	LEPC Officer*
Fire	Lois Welch	Chief	Town & Country Fire Dept	<input type="checkbox"/>
	Barry Saley	Chief	Wooster Fire Dept	<input type="checkbox"/>
Law	Doug Hunter	Captain	Wayne County Sheriff Dept	<input type="checkbox"/>
	Matt Fisher	Chief	Wooster Police Dept	<input type="checkbox"/>
Elected Official	Judy Cox	Mayor	Village of Dalton	<input checked="" type="checkbox"/>
	Jim Carmichael	Commissioner	Wayne Co Commissioner's	<input type="checkbox"/>
Emergency Management	Joseph Villegas	EMA Director	Wayne Co Commissioner's	<input checked="" type="checkbox"/>
	Heather John	LEPC Secretary	Wayne Co Commissioner's	<input checked="" type="checkbox"/>
Hospital	Tracey Brown	EMS Coordinator	Wooster Comm Hospital	<input type="checkbox"/>
	Brian White	EMS Coordinator	Wooster Comm Hospital	<input type="checkbox"/>
First Aid	Mike Priest	Assistant Chief	New Pittsburg Fire Dept	<input type="checkbox"/>
				<input type="checkbox"/>
Health	Nick Cascarelli	Health Commissioner	Wayne Co Health Dept	<input type="checkbox"/>
				<input type="checkbox"/>
Environmental	Betsy Sparr	Wayne Co Planner	Wayne Co Planning Dept	<input type="checkbox"/>
	Vaughn Anderson	Director	Wayne Co Envir. Health	<input type="checkbox"/>
Transportation	Roger Terrill	Wayne Co Engineer	Wayne Co Engineer's Office	<input type="checkbox"/>
	Kurt Miller	W.C. School Transp. Superv.	Wayne County Schools	<input type="checkbox"/>
Media	Kelly Rehm	Tech Ops. Manager	MCTV	<input type="checkbox"/>
	Bobby Warren	Reporter	Daily Record	<input type="checkbox"/>
Community Group	Steve Glick	Director of Security	College of Wooster	<input type="checkbox"/>
	Megan Poole	Disaster Program Manager	American Red Cross	<input type="checkbox"/>
Industry	Rick Shefelton	Safety Director	Gerber's Poultry	<input type="checkbox"/>
	Gary Besancon	Agronomy Division Mgr.	Town & Country Co-op	<input type="checkbox"/>
Other	Scott Wiggam	Commissioner - alternate	Wayne Co Commissioner's	<input type="checkbox"/>
	Wade Balsler	On-Scene Coord. (Non-vote)	Ohio EPA	<input type="checkbox"/>
Other	Dr. Sarah Sobeck	Chemistry - Assoc. Prof.	College of Wooster	<input type="checkbox"/>
				<input type="checkbox"/>
*indicate if following officer positions: (1) information coordinator; (2) chairperson; (3) emergency coordinator; (4) vice chairperson; and (5) secretary				
County Commissioner Name Scott Wiggam		Signature		Date Signed / /

Resolution

No. 2015-340

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

Adopted: July 30, 2015

Subject: **Special Event Expense Approval**

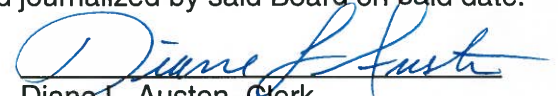
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Child Support	Ice Cream Social (ice cream, cake, table service, etc.)	8/5/2015	\$250.00

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. 2015-341

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

Adopted: July 30, 2015

Subject: **Approval of Change Order #7, #8 and #9 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project**

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

Name: John G. Johnson Construction Co., 1284 Riverbed St., Cleveland OH 44113

Purpose: Change Order #7 – Add to Paint Annex Cornice as directed
\$4,966.85

Change Order #8 – Deduct to delete thermal spray metalizing and install alternate coating system
\$21,925.00

Change Order #9 – Deduct to modify the clock tower architectural sheet metal restoration
\$3,302.20

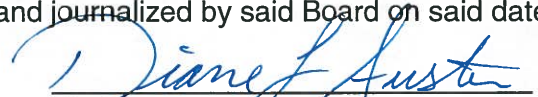
New Contract Total: \$5,403,283.90

Effective Date: July 30, 2015

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. 2015-342

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 30, 2015

Subject: **A Resolution in Support of Exploring Options for Participation in a Regional Transportation Improvement Project**

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

WHEREAS, Revised Code Chapter 5595 authorizes the boards of two or more county board of commissioners to enter into a cooperative agreement creating a regional transportation improvement project (RTIP) to complete transportation improvements within the territory of the participating counties; and

WHEREAS, the Board of Commissioners has determined that a desire exists to explore certain improvements to U.S. Route 30 in Ohio; and

WHEREAS, the Board has determined improvements to U.S. Route 30 may benefit the County as follows:

1. Establish a much needed corridor through Ohio stretching from the borders of West Virginia to Indiana and will be critically important to meeting statewide transit needs to help make Ohio a national transit leader.
2. Give local companies better access to Western Pennsylvania including markets in Pittsburgh, Pennsylvania, and will increase economic activity;
3. Enhance maritime freight activity by providing better access to the Wellsville Port on the Ohio River and accordingly connecting businesses with the national maritime freight corridor;
4. Create a freight corridor that will enhance freight movement and will more efficiently and effectively use intermodal rail facilities to increase freight performance;
5. Provide easy access to commercial air service to the Pittsburgh International Airport and the Akron-Canton Airport and will give passengers and freight greater ingress and egress to the surrounding region;
6. Address the growing congestion on the current two-lane highway that slows freight traffic and is a safety risk for both private passenger and commercial vehicles;
7. Serve the additional truck traffic that is predicted to increase by 67% by 2040; and
8. Address the increased demands of Ohio's expanding oil and gas industry and help maximize the efficiency and competitiveness of the businesses participating in the oil and gas industry.

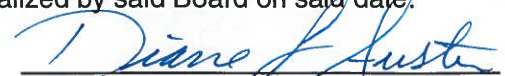
WHEREAS, the Board has determined that evaluating a regional transportation improvement project may help facilitate improvements to U.S. Route 30;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio that the Board hereby adopts this Resolution in support of exploring options for joining with another county or counties for the purpose of evaluating a regional transportation improvement project to help facilitate improvements to U.S. Route 30.

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. 2015-343

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 30, 2015

Subject: **Authorization to Apply for FY15 Emergency Management Performance Grant (EMPG) from the Ohio Emergency Management Agency**

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY15 Emergency Management Performance Grant; and

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to file an application to meet program requirements;

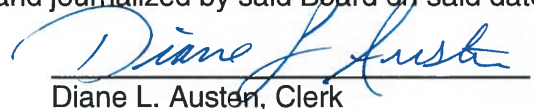
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that grant application for FY15 Emergency Management Performance Grant be approved for a maximum FY15 Grant of \$88,641.00 and;

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners be authorized to sign all required grant 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.


Diane L. Austen, Clerk

Resolution

No. 2015-344

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

Adopted: July 30, 2015

Subject: **Approval of Contract Change Order #1 with American Roadway Logistics for 2015 Pavement Marking Program**

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

Name: American Roadway Logistics
3920 Congress Parkway
Richfield, OH 44286

Purpose: 2015 Pavement Marking Program
to reset school zone auxiliary pavement marking

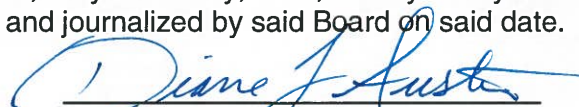
Cost:	Original Contract Cost	\$198,981.00
	Change Order #1	\$2,010.00
	New Cost Total	\$200,991.00

Effective Date: 7/30/2015

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. 2015-345

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

Adopted: July 30, 2015

Subject: **Authorization for the President of the Board to Execute a Wayne County Justice Center Termination Agreement with the City of Wooster**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization for the President of the Board to Execute a Wayne County Justice Center Termination Agreement is hereby granted.

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. 2015-346

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

Adopted: July 30, 2015

Subject: **Authorization for the President of the Board to Execute a Wayne County Justice Center Lease Agreement with the City of Wooster**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization for the President of the Board to Execute a Wayne County Justice Center Lease Agreement with the City of Wooster is hereby granted.

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