

# AGENDA

## Wayne County Commissioners' Regular Session of August 26, 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 August 19, 2015
- Approval of minutes from Meetings and/or Hearings August 19, 2015 – August 25, 2015

Date	Res.#	Resolution Title
8/26	2015-377	<b>Approval of County Bills</b>
8/26	2015-378	<b>Approval of County Home Bills</b>
8/26	2015-379	<b>Appropriation Transfer Approval</b>
8/26	2015-380	<b>Appropriation of Funds Authorization</b>
8/26	2015-381	<b>Fund Transfer Approval</b>
8/26	2015-382	<b>Personnel Change Approval</b>
8/26	2015-383	<b>Travel Expense Approval</b>
8/26	2015-384	<b>Acceptance of Grant from the Federal Aviation Administration and Ohio Department of Transportation, Division of Aviation Funding for Airport Improvement Program (AIP) Project No. 3-39-0093-022-2015</b>
8/26	2015-385	<b>Approval of Amendment to the Agricultural Security Area (ASA) Policies &amp; Procedures</b>
8/26	2015-386	<b>Approval of Area 7 Sub-Grant Agreement (Workforce Investment Board)</b>
8/26	2015-387	<b>Award Contract to Kokosing Construction Co., Inc. for the 2015 Airport Improvement Runway 10/28 Rehabilitation</b>
8/26	2015-388	<b>Authority to Enter into Contract Amendment #4 with CHA Consulting, Inc. FKA R.W. Armstrong &amp; Associates, Inc.</b>
8/26	2015-389	<b>Disposal Authorization of Used Equipment</b>
8/26	2015-390	<b>Plat Approval for Klotzle-Slate Allotment</b>
8/26	2015-391	<b>Authorization of Grant Application to the Ohio Emergency Management Agency for the FY2015 Homeland Security Grant Program</b>
8/26	2015-392	<b>Delinquent Sewer Charges Certification</b>

# Resolution

No. 2015-377

## Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* August 26, 2015

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

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

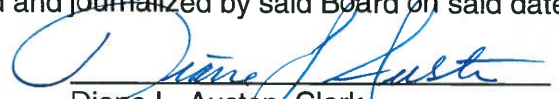
Computer run dated **August 25, 2015** for County Bills in the amount of **\$829,695.11**, Interagency Transaction/Payment **batch #4125 & 4126** in the amount of **\$47,461.02**, taxable travel reimbursements in the amount of **\$9.00** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-378

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

*Adopted:* August 26, 2015

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

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

Computer run dated **August 25, 2015** for County Home Bills in the amount of **\$23,083.91**, 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. 2015-379

## Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: August 26, 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>Clerk of Courts</b>	To cover approved costs of unemployment		
\$1,000.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A302-E09 Unemployment	001.3301.02.5014.000.000
<b>Commissioners</b>	To cover anticipated expenses		
\$200,000.00	From	N000-N02 Perm. Impr. Exp.	300.1925.12.5430.000.000
	To	N000-N07 Perm. Impr. Other Projects	300.1925.12.5434.000.000
<b>Engineer</b>	To cover expenses		
\$3,000.00	From	K000-K37 Other Exp. – Bridges	030.5002.04.5900.000.000
	To	K101-K16 Traffic Maint.	030.5003.04.5431.000.000
<b>Engineer</b>	To cover expenses		
\$25,000.00	From	K000-K30 Contracts/Projects – Bridges	030.5002.04.5431.000.000
	To	K101-K26 Force Account	030.5003.04.5120.000.000
<b>Engineer</b>	To cover expenses		
\$10,000.00	From	K000-K05 Contracts/Repairs (Office)	030.5000.04.5490.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
<b>Engineer</b>	To cover expenses		
\$190,000.00	From	K000-K13 Equipment – Roads	030.5001.04.5330.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
<b>Engineer</b>	To cover expenses		
\$35,000.00	From	K000-K16 Contracts/Projects Roads	030.5001.04.5431.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
<b>Engineer</b>	To cover traffic maintenance materials expenses		
\$5,000.00	From	K000-K32 Compensation/Damages	030.5002.04.5990.000.000
	To	K101-K16 Traffic Maint.	030.5003.04.5431.000.000
<b>Justice Center</b>	To cover anticipated expenses		
\$550.00	From	A001-L11 Supplies	001.3991.03.5100.000.000
	To	A001-K06 Services	001.3990.03.5430.000.000
<b>Juvenile Court</b>	To provide additional funds for Transcript Services		
\$700.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C25 Transcripts	001.3200.02.5555.000.000

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. 2015-380

## Board of Wayne County Commissioners

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

*Adopted:* August 26, 2015

*Subject:* **Appropriation of Funds Authorization**

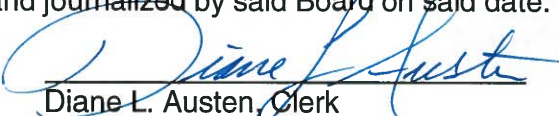
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$1,910,858.00	T060-T17 AIP2015 Runway Rehabilitation Construction 209.1400.03.5431.000.AR8
To account for grant received from the FAA for Airport Improvement, Rehabilitate Runway 10-28, construction with the ODOT state matching grant		

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. 2015-381

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

Adopted: August 26, 2015

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Commissioners</b>	\$140,000.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 300/N Permanent Impr.	N001-B06 Transfers In Permanent Impr. 300.1925.00.4904. 000.000
To provide for necessary improvements for county buildings per annual plan					
<b>Commissioners</b>	\$59,761.50	General Fund A00 Fund 001	A009-E01 Transfers Public Assistance 001.0170.13.5930. 000.000	Job & Family Services Fund H00 Fund 026	H001-B09 Transfers In 026.0171.00.4904. 000.000
To provide the general fund mandated share to the Wayne Co. Dept. of Job & Family Services for the 3 <sup>rd</sup> Quarter of CY2015 (sfy16Q1)					
<b>Municipal Court</b>	\$34,614.31	Municipal Court Computerization Fund 020 (B020)	(B020B02) Transfers-Out 020.3405.02.6150. 000.000	Court System Computerization Fund 023 B050	(RB050B09) Transfers-In Municipal Court 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

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. 2015-382

## Board of Wayne County Commissioners

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

*Adopted:* August 26, 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
<b>Care Center</b>	Joni Bowman	Cook/FSW	8/27/2015 (or after)	p/t new hire
<b>Care Center</b>	Nancy Dillon	Food Service Worker	8/27/2015 (or after)	p/t new hire
<b>Justice Center</b>	Stephanie Genet	Intermittent Dispatcher	9/2/2015	resigned

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. 2015-383

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

Adopted: August 26, 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	9/2-3/2015		264.24		CAUV Mtg. & OH Farm Bureau
<b>Bldg. Codes</b>						
Cathie Franks	Akron	10/1/2015		7.00		Sunshine Laws Trng.
<b>Common Pleas Court</b>						
Robert Hines	Columbus	10/11-12/2015	325.00	302.10		Family Law Seminar
<b>Engineer</b>						
Michael Barnhouse	Beachwood	11/7/2015 & 11/14/2015	435.00		18.00	ACI Concrete Testing
Matthew Sigler	Beachwood	11/7/2015 & 11/14/2015	435.00		18.00	ACI Concrete Testing
<b>Env. Serv.</b>						
Steve Wolfe	Canton	9/28-29/2015	238.00			(USA Blue Book) Wastewater Classes for Required EPA Continuing Education Hours
<b>Job &amp; Family</b>						
Crystal Pidgeon	Warrensville Heights	9/24/2015		89.00	9.00	2015 ODRC Summit on Making Northeast Ohio Communities Safer
<b>Juvenile Court</b>						
Nicole Zornes	Shelby	9/24-25/2015	90.00			Trends in Juv. Sex Offender Treatment, Working w/Juv. Sex Offenders & Operation Street Smart: Blocking out Drugs
<b>Safety &amp; Loss</b>						
Dave Hodgson, et. al. (10 participants)	Wooster	7/15/2015				CPR/First Aid & AED Trng.
Additional \$104.48 for above event previously approved by Res. 2015-250 in the amount of 560.00 to cover nurse fees and training books, etc.						

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. 2015-384

## Board of Wayne County Commissioners

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

*Adopted:* August 26, 2015

*Subject:* **Acceptance of Grant from the Federal Aviation Administration and Ohio Department of Transportation, Division of Aviation Funding for Airport Improvement Program (AIP) Project No. 3-39-0093-022-2015**

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

WHEREAS, the Federal Aviation Administration (FAA) provides financial assistance to publicly owned airports through the Airport Improvement Program (AIP) program, and

WHEREAS, the FAA may pay up to 90% of the costs of eligible projects, and

WHEREAS, the Wayne County Airport Authority has requested that the Board of County Commissioners submit an application for such funding for Runway 10/28 Rehabilitation, and

WHEREAS, the FAA requires the application be based upon bids, and

WHEREAS, bids have been received for the project, and

WHEREAS, the FAA has offered a grant for Runway 10/28 Rehabilitation in the amount of \$1,910,858.00, and

WHEREAS, the total estimated costs for the projects is estimated to be \$1,910,858.00 (\$1,719,772.00 FAA and \$191,086.00 Local), and

WHEREAS, the Ohio Department of Transportation, Division of Aviation has grant funding available for the local match,

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the President of the Board to sign the documents necessary to accept the FAA and ODOT grant as described above.

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. 2015-385

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

*Adopted:* August 26, 2015

*Subject:* **Approval of Amendment to the Agricultural Security Area (ASA) Policies & Procedures**

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

WHEREAS, Agricultural Security Area (ASA) Policies and Procedures were adopted April 26, 2006 and amended on November 2, 2008, and

WHEREAS, the ASA Policies and Procedures include Tax Exemption Policies, and

WHEREAS, the AG Success Team reviewed the Tax Exemption Policies and recommended changes,

NOW, THEREFORE, BE IT RESOLVED that the Tax Exemption Policies of the ASA Policies and Procedures be amended as recommended.

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. 2015-386

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

*Adopted:* August 26, 2015

*Subject:* **Approval of Area 7 Sub-Grant Agreement (Workforce Investment Board)**

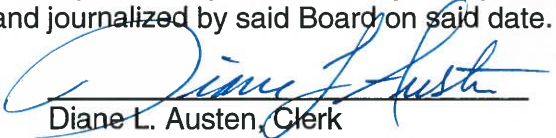
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that this Agreement entered into by and between Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium and Workforce Policy Board and Chief Elected Officials of Sub-grantee 7285 herein referred to as Sub-grantee Wayne County, hereby established a grantee/sub-grantee relationship between Area 7 and Sub-grantee 7285 with authorization for the President of the Board to execute agreements:

- Sub-grantee Agreement #2015-7285-1 to account for Workforce Investment Act funding effective July 1, 2015 through June 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. 2015-387

## Board of Wayne County Commissioners

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

*Adopted:* August 26, 2015

*Subject:* **Award Contract to Kokosing Construction Co., Inc. for the 2015 Airport Improvement Runway 10/28 Rehabilitation**

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

WHEREAS, bids were received for this project on April 3, 2015 in accordance with the FAA and ODOT requirements; and

WHEREAS, grants have been offered and received to complete the project;

NOW, THEREFORE, BE IT RESOLVED that a contract shall be entered into with

Name: Kokosing Construction Co., Inc.  
606 N. Main St.  
Mansfield, OH 44902

Purpose: to furnish all materials and labor to meet all requirements for the construction of Runway 10/28 Rehabilitation (Overlay Existing Runway). Owner is accepting unit as bid to complete the Base Bid- "700' 4.5"; Additive Alternate #1- "4500' 2.5" Overlay"; Additive Alternate #2-"Runway Grooving"; and Additive Alternate #3-"Underdrains" only. Per grant approvals, Owner is not accepting bid for Additive Alternate #4 "Reconstruct South Hangar Taxiway".

Cost: Base Bid \$544,732.00  
Additive Alt. #1 \$853,783.00  
Additive Alt. #2 \$76,837.50  
Additive Alt. #3 \$282,546.00  
TOTAL: \$1,757,898.50

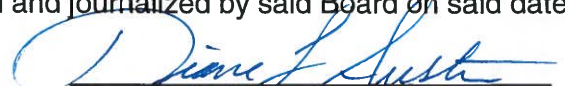
### Unsuccessful Bidders:

Northstar Asphalt North Canton \$1,845,030.00	Stateline Paving North Lima \$2,022,706.75	Chagrin Valley Paving, Chagrin Falls \$2,245,115.00
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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. 2015-388

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

*Adopted:* August 26, 2015

*Subject:* **Authority to Enter into Contract Amendment #4 with CHA Consulting, Inc.  
FKA R.W. Armstrong & Associates, Inc.**

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

WHEREAS, Amendment #4 has been agreed to be funded by the FAA (90%) and by the Ohio Dept. of Transportation, Div. of Airports (10%); and

WHEREAS, the Wayne County Airport Authority has requested this amendment be executed;

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to enter into Contract Amendment #4 with CHA Consulting, Inc.:

Name: CHA Consulting, Inc.  
Burke Lakefront Airport  
1501 North Marginal Road, Suite 200  
Cleveland, OH 44114

Purpose: prof. aviation consulting and construction support services for the Wayne County Airport #4 Runway 10/28 Rehabilitation Construction

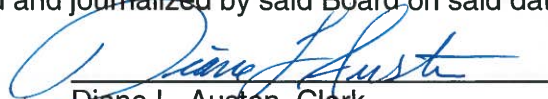
Cost: \$152,959.50

Effective Date: 8/26/15

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. 2015-389

## Board of Wayne County Commissioners

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

*Adopted:* August 26, 2015

*Subject:* **Disposal Authorization of Used Equipment**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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](http://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.

### Copy Machines:

- Canon C2880, Serial No. NJP07707 (Soil and Water)
- Gestetner DSM635, Serial No. 2845101131 (Justice Center)
- Gestetner DSM635SP, Serial No. 2854902133 (Health Dept.)
- Ricoh Aficio MP6500, Serial No. L788510000 (Building Code)
- Sharp AR205 Digital Imager, Serial No. 96506678 (Treasurer)
- Toshiba eStudio 2500c, Serial No. CBC720026 (Child Support)
- Toshiba eStudio 28, Serial No. CSG217893 (Child Support)
- Toshiba eStudio 28, Serial No. CSG217905 (Child Support)

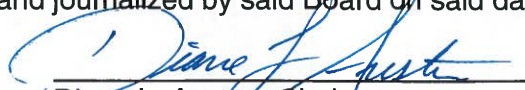
### Miscellaneous Items:

- Chairs (Lot of 14) (Commissioners)
- Cybex SwitchView Box (Children Services)
- Grain Moisture Tester (Soil and Water)
- Keyboards (Lot of 16) (Children Services)
- Miscellaneous Lot of Cameras, Tripod, Track Mice (Children Services)
- Monitor Protectors, Glass (Lot of 3) (Children Services)
- Monitors, Flat Panel (Lot of 2) (Soil and Water)
- Overhead Projector (Soil and Water)
- PathFinder SOC001 (Sheriff)
- Quik Pads (Lot of 4) (Children Services)
- Typewriter, Brother (Recorder)
- Computers, Dell (3) (Soil & Water)

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. 2015-390

## Board of Wayne County Commissioners

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

*Adopted:* August 26, 2015

*Subject:*    **Plat Approval for Klotzle-Slate Allotment**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for Klotzle-Slate Allotment, in the SW Quarter of Section 9 T-18N, R-12W Township of Milton, County of Wayne, owned by Paul R. Klotzle; Kristen S. Klotzle; and Michael R. Slate is hereby approved.

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. 2015-391

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

*Adopted:* August 26, 2015

*Subject:* **Authorization of Grant Application to the Ohio Emergency Management Agency for the FY2015 Homeland Security Grant Program**

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

WHEREAS, the Wayne County Emergency Management Agency requests authorization to submit four (4) FY2015 State Homeland Security Grant Program Applications to the Ohio Emergency Management Agency in the total amount of \$485,493.00 as follows:

1. \$61,000.00 to allow for the purchase of hazmat-rated protective dive suits and a trailer mounted Air Cascade system for the Wayne County Underwater Search and Rescue Unit;
2. \$354,793.00 to allow for the purchase of P25 portable MARCS radios for use by law enforcement agencies;
3. \$29,700.00 to allow for the purchase of a Reverse Notification System to participate in the existing regional notification system implemented by the Muskingum Watershed Conservancy District;
4. \$40,000.00 to allow for the purchase of contractor services to update the Wayne County Emergency Operations Plan, the Hazmat Plan and the THIRA (Threat and Hazard Identification and Risk Assessment Plan).

Whereas, FY 2015 SHSGP applications require no matching funds; and

Whereas, FY 2015 SHSGP performance period runs from September 1, 2015 through March 31, 2018; and

Whereas, SHSGP applications are required to be brought back before this Board for consideration of acceptance;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that authorization for grant application as referenced above is hereby granted; and

BE IT FUTHER 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. 2015-392

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

*Adopted:* August 26, 2015

*Subject:* **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by August 25, 2015, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

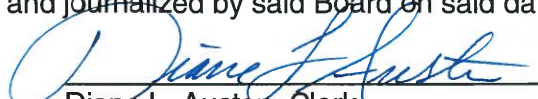
WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective September 1, 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