

# AGENDA

## Wayne County Commissioners' Regular Session of December 21, 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 December 16, 2015
- Approval of minutes from Meetings and/or Hearings December 16, 2015 – December 21, 2015

Date	Res.#	Resolution Title
12/21	2015-598	<b>Appropriation Transfer Approval</b>
12/21	2015-599	<b>Appropriation of Funds Authorization</b>
12/21	2015-600	<b>Fund Transfer Approval</b>
12/21	2015-601	<b>Appropriation Reduction Authorization</b>
12/21	2015-602	<b>Personnel Change Approval</b>
12/21	2015-603	<b>Travel Expense Approval</b>
12/21	2015-604	<b>Organizational Membership Approval</b>
12/21	2015-605	<b>Special Event Approval</b>
12/21	2015-606	<b>Amendment of Subdivision Review Fees</b>
12/21	2015-607	<b>Authority to Use Wayne County Airport Land Release Proceeds (FAA)</b>
12/21	2015-608	<b>Authority to Apply for Federal Aviation Administration Funding for the Wayne County Airport (FAA &amp; ODOT)</b>
12/21	2015-609	<b>Resolution Approving the Wayne County Airport 10-Year Capital Improvement Plan</b>
12/21	2015-610	<b>Authority to Accept an Award from the Office of Criminal Justice Services (OCJS) for a Continuance of Narcotics Task Force Grant</b>
12/21	2015-611	<b>Authority to Award Contract to Bell &amp; Blaire, LLC for Kinney Bldg. HVAC Renovations</b>
12/21	2015-612	<b>Resolution to Enter Upon the Wayne County Commissioners' Journal a <u>Regular (ORC 709.20)</u> Petition for Annexation in Chippewa Twp. to the Village of Marshallville (2015-A2)</b>
12/21	2015-613	<b>Grant Authority to Prosecutor's Office to Intervene in Proceedings Regarding the Nexus Pipeline</b>

# Resolution

No. 2015-598

## Board of Wayne County Commissioners

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

**Adopted:** December 21, 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>Commissioners</b>	To cover anticipated expenses		
\$511,500.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A015-A15 Transfers Out	001.1915.13.6150.000.000
\$181,300.00	From	A014-A10 Property Ins.	001.1910.01.5985.000.000
	To	A015-A15 Transfers Out	001.1915.13.6150.000.000

**DEPARTMENTS:**

Various

AMOUNT	FROM	ACCOUNT	ACCOUNT	TO	ACCOUNT	ACCOUNT
\$ 1,711.00	A014A07	MEDICARE	001.1910.01.5010.	A001E02	SALARIES PROS	001.3700.01.5001.
\$ 1,530.00	A014A07	MEDICARE	001.1910.01.5010.	A301E02	INSUR PROS	001.3700.01.5012.
\$ 760.00	A014A07	MEDICARE	001.1910.01.5010.	A301B02	INSUR AUDITOR	001.2000.01.5012.
\$ 225.00	A014A07	MEDICARE	001.1910.01.5010.	A306F01	INSUR EMA	001.0150.03.5012.
\$ 2.00	B011B10	WCOMP DETAC	013.2100.01.5013.	B011B01	SALARIES DETAC	013.2100.01.5001.
\$ 840.00	B012B08	WCOMP Muni Prob.	014.3402.03.5013.	B012B07	INSUR MUNI PROB	014.3402.03.5012.
\$ 49.00	X003X06	WCOMP SR2	041.3671.03.5013.	X003X05	INSUR SR2	041.3671.03.5012.
\$ 225.00	H062H12	WCOMPLITTER	101.3690.04.5013.	H062H01	SALARIES LITTER	101.3690.04.5001.
\$ 9.00	T076T09	W COMP HAZMAT	103.0150.05.5013.	T076T02	SALARIES HAZMAT	103.0150.05.5001.
\$ 1.00	P000P14	WCOMP SEWER	350.0190.09.5013.	P000P13	PERS SEWER	350.0190.09.5011.
\$ 470.00	S003S52	CONTINGENCIES	033.6300.06.6130.	S003S44	PERS MRDD	033.6300.06.5011.

To cover year end payroll and insurances

**DATE**

12/17/2015

**DEPARTMENTS:**

**VARIOUS**

AMOUNT	FROM	ACCOUNT	ACCOUNT	TO	ACCOUNT	ACCOUNT
\$ 1,580.00	A201A11	W COMP	001.0100.01.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 150.00	A201A16	W COMP	001.0101.01.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 250.00	A201I06	W COMP	001.0110.01.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 280.00	A204B17	W COMP	001.0120.01.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 210.00	A206C09	W COMP	001.0130.01.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 290.00	A206D07	W COMP	001.0140.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 120.00	A206F08	W COMP	001.0150.03.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 300.00	A201B09	W COMP	001.2000.01.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 630.00	A201J05	W COMP	001.2003.01.5013.	A015A15	TRANSFERS	001.1915.13.6150

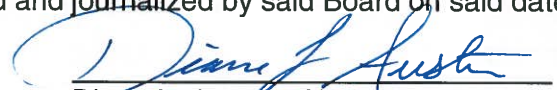
\$ 480.00	A201C09	W COMP	001.2100.01.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 260.00	A206B09	W COMP	001.2200.01.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 1,330.00	A203A09	W COMP	001.2600.01.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 580.00	A202B12	W COMP	001.3100.02.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 90.00	A202B19	W COMP	001.3101.02.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 730.00	A202B25	W COMP	001.3102.03.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 620.00	A202C30	W COMP	001.3200.02.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 700.00	A202C36	W COMP	001.3202.03.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 200.00	A202D13	W COMP	001.3250.02.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 490.00	A202E09	W COMP	001.3301.02.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 2,000.00	A202G09	W COMP	001.3400.02.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 150.00	A202H09	W COMP	001.3450.03.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 200.00	A202F12	W COMP	001.3500.03.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 44,000.00	A006A61	WCOMP	001.3600.03.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 1,270.00	A201E10	W COMP	001.3700.01.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 640.00	A206G09	W COMP	001.3800.02.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 1,820.00	A201K11	W COMP	001.3990.03.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 1,160.00	A201L17	W COMP	001.3991.03.5013.	A015A15	TRANSFERS	001.1915.13.6150
\$ 220.00	A212A08	W COMP	001.5025.04.5013.	A015A15	TRANSFERS	001.1915.13.6150

REASON: To account for unused workers compensation appropriations from departments and to prepare to reserve the unused share for general fund future claims

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. 2015-599

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

Adopted: December 21, 2015

Subject: **Appropriation of Funds Authorization**

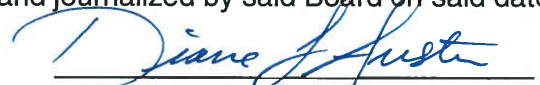
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>Board of Elections</b>	\$450.00	W030-W01 Election Commission Payments 503.2600.11.5981.000.000
To account for actual revenue deposited for payments to be made to the state		
<b>Commissioners</b>	\$200,000.00	A015-A15 Transfers Out 001.1915.13.6150.000.000
To prepare for anticipated expenses		

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. 2015-600

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

Adopted: December 21, 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
Clerk of Courts	\$100,000.00	B5 Fund 008 Certificate of Title Fund	B005-B01 Transfers Title Office 008.2300.01.6150. 000.000	A Fund 001 General Fund	A045-001 General Fund Reimbursements 001.0000.00.4700. 000.000
Per the request of the Clerk of Courts to provide reimbursement of the Title Office funds permitted by the Revised Code					
Commissioners	\$570,000.00	Fund 001/A A015-A15 001.1915.13.6150. 000.000	General Fund Transfers Out	Fund 300 (N) N001-B06 300.1925.00.4904. 000.000	Permanent Impr. Transfers In
To prepare for improvement expenses					
Commissioners	\$214,000.00	Fund 001/A A015-A15 001.1915.13.6150. 000.000	General Fund Transfers Out	Fund 375 (Q9) Q9-A5 375.1400.00.4900. 000.000	Airport Operations Airport Misc. (County Funds)
To provide operating cash for operations at the Wayne County Airport					
Commissioners	\$60,750.00	General Fund-A00 Fund 001 (A00)	Transfers Out A015-A15 001.1915.13.6150. 000.00	Workers Comp/Employee Benefit Liability Fund Fund 006 (V50)	Workers Comp Reserve General Fund V050A02 006.1912.00.4900. 000.000
To account for unused general fund appropriations for workers comp in 2015 and to reserve funds for future workers comp/general claims					
Commissioners	\$200,000.00	Fund 001 (A) General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	V50 Fund 006 (V50) Workers Comp/Employee Liability	V050A01 Transfers In General Fund 006.1912.00.4904. 000.000
Transfer for general fund obligations					
Common Pleas	\$17,426.04	CP Ct. Computerization Fund 021 B30	B030-B02 Transfers-Out CP Ct. 021.3405.02.6150. 000.000	Court System Computerization Fund 023 B50	RB050-B10 Transfers-In CP Ct. 023.3100.00.4904. 000.000
Court ordered transfers of computerization funds					

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. 2015-601

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

Adopted: December 21, 2015

Subject: **Appropriation Reduction Authorization**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following request(s) to reduce appropriations be approved.

DEPARTMENTS:			VARIOUS
AMOUNT	FROM		ACCOUNT
\$ (18,055.17)	B008B02	010.3104.02.5001.000.000	MEDIATION CP
\$ (1,039.27)	B016B01	017.3601.03.5431.000.000	ENF & EDUCATION
\$ (1,741.58)	B040B02	022.3255.02.6150.000.000	JUV CT TRANSFERS
\$ (11,660.84)	X010X01	042.3672.03.5001.000.000	CSEA ROTARY
\$ (10,329.39)	X011X09	043.3673.03.5900.000.000	DJFS ROTARY
\$ (100.00)	H062H15	101.3690.04.5012.000.000	LITTER GRANT
\$ (1,304.76)	N016N10	306.1925.12.5955.000.000	AIRPORT CAP IMPR
\$ (116,253.19)	V004V01	394.0130.01.5990.000.000	WCOMP CLAIMS
\$ (7,110.00)	U062U03	458.3600.03.5982.000.000	SHERIFFS DONATIONS
\$ (1,000.00)	U063U01	459.0165.05.5980.000.000	DOG SHELTER DONATIONS
\$ (1,000.00)	U063U02	459.0165.05.5981.000.000	DOG SHELTER DONATIONS
\$ (694.00)	U063U03	459.0165.05.5982.000.000	DOG SHELTER DONATIONS
\$ (305.00)	W035W02	504.3000.02.5982.000.000	CO INDIGENT APPL

To balance appropriation authority to actual revenue received.

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. 2015-602

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

*Adopted:* December 21, 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>Commissioners</b>	Robert Coleman	Computer Tech.	1/29/2016	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. 2015-603

## Board of Wayne County Commissioners

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

*Adopted:* December 21, 2015

*Subject:* **Travel Expense Approval**

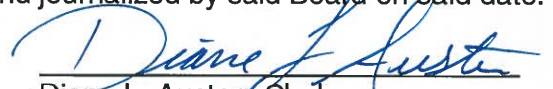
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Child Support</b>						
Brynn Jackson	Washington D.C.	2/10-13/2016	480.00	1,008.97		2016 National CSEA Policy Forum
<b>Job &amp; Family</b>						
Richard Owens	Columbus	1/10-12/2016	395.00	271.00		2016 OJFSDA Exec. Retreat

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. 2015-604

## Board of Wayne County Commissioners

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

*Adopted:* December 21, 2015

*Subject:* **Organizational Membership Approval**

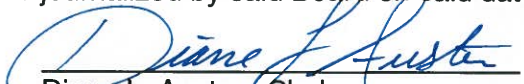
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Auditor</b>	International Assoc. of Assessing Officers (IAAO)	Jarra Underwood		190.00

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. 2015-605

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

Adopted: December 21, 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
<b>Engineer</b>	Retirement – Terry Vorhies (engraved watch)	12/11/2015	\$200.00

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. 2015-606

## Board of Wayne County Commissioners

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

*Adopted:* December 21, 2015

*Subject:*    **Amendment of Subdivision Review Fees**

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

WHEREAS, it is the policy of the Board of Wayne County Commissioners that any fees charged for services should cover the cost of that service, and

WHEREAS, the planning department charges fees for the review of proposed subdivisions/developments, and

WHEREAS, the planning department completed an evaluation of the subdivision/development review fees in relation to the time spent on the review of such, and

WHEREAS, the evaluation shows that a review of a Common Access Drive (CAD) is a two-part process: (1) an initial review, and (2) a series of reviews and inspections after approval by the Wayne County Planning Commission, and

WHEREAS, a change to the CAD review fees to reflect this two-step process is recommended by the county planning director.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners does hereby amend the subdivision review fees in order to more fully reflect the two-step process of common access drive review according to the attached schedule, effective 1/1/2016.

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. 2015-607

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

*Adopted:* December 21, 2015

*Subject:* **Authority to Use Wayne County Airport Land Release Proceeds (FAA)**

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

WHEREAS, in 2015 the Board of Wayne County Commissioners received authorization to release and sell a portion of property at the Wayne County Airport, and

WHEREAS, the Federal Aviation Administration requires that 90% of the net proceeds received from the sale be used for FAA approved projects and 10% be used for local match for FAA approved projects, and

WHEREAS, the FAA is requiring Wayne County to prepare a new Exhibit A as part of the current Airport Layout Plan, and

WHEREAS, the Taxiway C2 Reconstruction project application for federal and state funding was previously approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the Board to notify the FAA of its intent to use their land release proceeds for the projects 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. 2015-608

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

*Adopted:* December 21, 2015

*Subject:* **Authority to Apply for Federal Aviation Administration Funding for the Wayne County Airport (FAA & ODOT)**

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 95% of the costs of eligible projects, and

WHEREAS, the Ohio Department of Transportation may also make funds available for such projects, and

WHEREAS, there is a need for such funding for Taxiway C2 Reconstruction, and

WHEREAS, the total estimated costs for the projects is estimated to be \$570,882 (\$150,000 FAA Non-Primary Entitlement; \$28,544 ODOT; \$28,544 from local Land Release proceeds; and \$363,794 from federal Land Release proceeds), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the Lead Commissioner for Airport issues to file the necessary pre-application and application to the FAA and ODOT for the project 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. 2015-609

## Board of Wayne County Commissioners

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

*Adopted:* December 21, 2015

*Subject:* **Resolution Approving the Wayne County Airport 10-Year Capital Improvement Plan**

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

### RESOLUTION APPROVING THE AIRPORT 10-YEAR CAPITAL IMPROVEMENT PLAN

WHEREAS, the Federal Aviation Administration (FAA) and the Ohio Department of Transportation, Office of Aviation (ODOT) requires the annual submission of new Airport Capital Improvement Plans (ACIPs), and

WHEREAS, the ACIPs are used by the FAA and ODOT to determine priority and fundability of airport improvement projects, and

WHEREAS, in consultation with the Board of Wayne County Commissioners and the FAA, an ACIP for FY 2017-2026 has been prepared.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Lead Commissioner for Airport issues is hereby authorized to sign the ACIP and submit it to the FAA and ODOT.

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. 2015-610

## Board of Wayne County Commissioners

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

*Adopted:* December 21, 2015

*Subject:* **Authority to Accept an Award from the Office of Criminal Justice Services (OCJS) for a Continuance of Narcotics Task Force Grant**

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

WHEREAS, under Section 1302 of Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, funds have been made available by the Office of Criminal Justice Services, Ohio Dept. of Public Safety, for a continuance of the Narcotics Task Force Grant; and


WHEREAS, the Medway Drug Enforcement Agency has requested authorization to accept the grant award and designation as implementing agency for the program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorize acceptance of grant documents for #2015-JG-A01-6445, in the amount of \$45,000.00 with a local match of \$15,000.00 for a total program of \$60,000.00 for the period of 1/1/2016 to 12/31/2016 with authorization granted to the President of the Board to execute any necessary 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. 2015-611

## Board of Wayne County Commissioners

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

*Adopted:* December 21, 2015

*Subject:* **Authority to Award Contract to Bell & Blaire, LLC for Kinney Bldg. HVAC Renovations**

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

Name: Bell & Blaire, LLC  
724 S. Arlington St., Suite 100  
Akron, OH 44306

Purpose: Kinney Bldg. HVAC Renovations

Cost: \$579,600.00

Effective Date: 12/21/2015

### Unsuccessful Bidders:

ABC Piping Co. 1277 E. Schaaf Rd. Brooklyn Hts., OH 44131 \$757,000.00	Standard Plumbing & Heating 435 Walnut Ave., SE Canton, OH 44702 \$935,300.00
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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. 2015-612

## Board of Wayne County Commissioners

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

*Adopted:* December 21, 2015

*Subject:* **Resolution to Enter Upon the Wayne County Commissioners' Journal a Regular (ORC 709.20) Petition for Annexation in Chippewa Twp. to the Village of Marshallville (2015-A2)**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that record of the following Petition for Annexation be entered into the Wayne County Commissioners' Journal and set for Public Hearing at **2:45PM on Tuesday, February 23, 2016**, at the Wayne County Administration Bldg., 428 W. Liberty St., Wooster, Ohio in the Commissioners' Meeting Room.

### **Annexation 2015-A2:**

Regular Petition for Annexation filed December 17, 2015

Chippewa Twp. to the Village of Marshallville

Agent for the Petitioner(s): Melissa Craemer Smith and/or Attorney Mary K. "Molly" Bogner

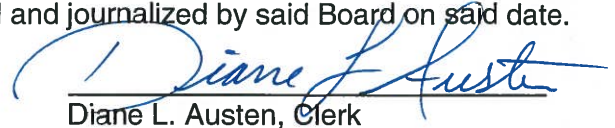
Petitioner(s): Traci Warren; Joshua Warren; and Dianna Hatfield, Trustee

BE IT FURTHER RESOLVED, a copy of this resolution be e-mailed today to the Agent for the Petitioner(s) to serve as notice of the Public Hearing as required by the Ohio Revised Code.

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. 2015-613

## Board of Wayne County Commissioners

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

*Adopted:* December 21, 2015

*Subject:* **Grant Authority to Prosecutor's Office to Intervene in Proceedings Regarding the Nexus Pipeline**

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

WHEREAS, Nexus has filed with the Federal Energy Regulatory Commission (FERC) to construct a pipeline that will cross part of Wayne County; and

WHEREAS, the Commissioners have some concerns regarding issues of public safety, protection of agricultural land, and future economic development; and


WHEREAS, the Commissioners desire to file a Motion to Intervene in the FERC proceedings regarding the Nexus Pipeline;

NOW, THEREFORE, BE IT RESOLVED the Commissioners grant authority to the Wayne County Prosecutor's Office to file a Motion to Intervene in the FERC and proceedings regarding the development of the Nexus pipeline.

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