

AGENDA

Wayne County Commissioners' Regular Session of April 20, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held April 13 and public meetings and/or hearings held April 13 – April 19, 2016

Date	Res.#	Resolution Title
4/20	2016-172	Approval of County Bills
4/20	2016-173	Approval of County Home Bills
4/20	2016-174	Appropriation Transfer Approval
4/20	2016-175	Appropriation of Funds Authorization
4/20	2016-176	Fund Transfer Approval
4/20	2016-177	Travel Expense Approval
4/20	2016-178	Organizational Membership Approval
4/20	2016-179	Authority for Application of FY16 Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice
4/20	2016-180	Authorization of Application for a FY2016 Pre-Disaster Mitigation Grant from the Ohio Emergency Management Agency
4/20	2016-181	Award Contract to Cline Mechanical, Inc. for the Wayne County Kinney Building Boiler Replacement
4/20	2016-182	Award Contract to Perram Electric, Inc. for the Village of Burbank/Traffic Signal Improvements – CDBG BF15-1CZ-1(1.1)
4/20	2016-183	Award Contract to Chagrin Valley Paving, Inc. for the City of Orrville/Fair Street Resurfacing 2016 – CDBG BF15-1CZ-1(3.1)
4/20	2016-184	Authority for Wayne County Dept. of Job & Family Services to Enter into a Subgrant Agreement
4/20	2016-185	Authority to Enter into Agreement with Jobes Henderson & Associates, Inc.
4/20	2016-186	Resolution to Establish a Volunteer Peace Officers' Dependents Fund Board
4/20	2016-187	Authorization to Apply for Additional FY 15-16 Hazardous Materials Emergency Preparedness Grant from the Ohio Emergency Management Agency

Resolution

No. 2016-172

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

Adopted: April 20, 2016
Subject: **Approval of County Bills**

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

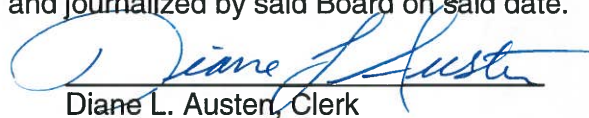
Computer run dated **April 19, 2016** for County Bills in the amount of **\$262,732.53**, Interagency Transaction/Payment **batch #4440** in the amount of **\$7,345.30**, taxable travel reimbursements in the amount of **\$9.00** and any Then & Now Certificates, are hereby approved for payment.

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. 2016-173

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

Adopted: April 20, 2016

Subject: **Approval of County Home Bills**

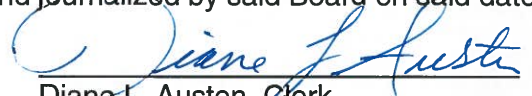
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **April 19, 2016** for County Home Bills in the amount of **\$29,742.90**, 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. 2016-174

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

Adopted: April 20, 2016

Subject: **Appropriation Transfer Approval**

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

Auditor	Computers, Monitors, other misc. exp.		
\$10,000.00	From	A101-J04 Services	001.2003.01.5430.000.000
	To	A001-J05 Other Exp.	001.2003.01.5900.000.000
Commissioners/Dog Shelter	To cover anticipated expenses		
\$20,000.00	From	B000-B12 Transfers	007.0160.05.6140.000.000
	To	B000-B53 Supplies	007.0160.05.5100.000.000
Job & Family	To cover unemployment comp costs		
\$5,500.00	From	H000-H01 Salaries (ADMIN & OPER-INC)	026.0171.06.5001.000.000
	To	H101-H13 Unemployment	026.0171.06.5014.000.000
Job & Family	To cover summer youth subgrant		
\$100,840.00	From	H000-H34 Other Expenses – Social Serv.	026.0172.06.5900.000.000
	To	H000-H17 Contract Services	026.0171.06.5430.000.000
Public Defender	To allow attorneys CLE courses		
\$500.00	From	A006-G09 Other Expenses	001.3800.02.5900.000.000
	To	A006-G07 Conference	001.3800.02.5230.000.000

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. 2016-175

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 20, 2016

Subject: **Appropriation of Funds Authorization**

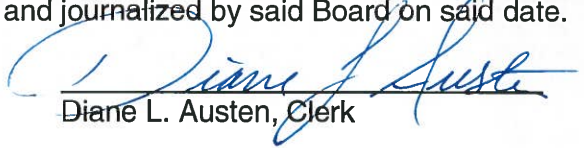
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$34,273.50	T050-T07 CDBG BF15 Local Share (Orrville 03) 205.1550.10.5433.000.D15
To account for the required local share to be paid by the City of Orrville to complete their CDBG BF15 project/Street Improvements		

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. 2016-176

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

Adopted: April 20, 2016

Subject: **Fund Transfer Approval**

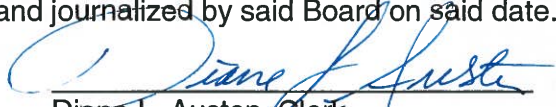
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Municipal Court	\$35,823.63	Fund 020 (B20) Municipal Court Computerization	B020-B02 Transfers 020.3405.02.6150. 000.000	Fund 023 (B50) Court System Computerization	RB050-B09 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

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. 2016-177

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

Adopted: April 20, 2016

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Kelly Hettick	Columbus	4/20, 5/3, 5/17, 5/31, 6/15/201		100.00	45.00	BTA Hearing
Auditor/License Bureau						
Bonnie Alfred, Carolyn Modarelli	Akron	5/11/2016		0		BMV Roundtable
Child Support						
Liz Harper	Columbus	4/21/2016			9.00	Early Intervention Committee Mtg.
Deb Boyer	Columbus	5/12-13/2016	250.00	179.00		OJFSDA Annual Training Conf.
Common Pleas						
James Fox	Sanford, FL	5/23-26/2016		516.07		Benchmark & Jurymark User Group
Common Pleas/Adult Prob.						
Cheryl Gerwig	Columbus	5/12-13/2016		160.00		OH Chief Prob. Officers Assoc.
Bethany Sherrieb	Akron	4/13-14/2016		10.00		Department of Rehab - Risk Assessment Training
Municipal Court / Court Technology Committee						
Al Hartzler	Sanford, FL	5/23-26/2016		496.07		Benchmark & Jurymark User Group
Emerg. Mgmt.						
Joseph Villegas	Columbus	1/14/2016		5.00		MARCS Steering Committee
Joseph Villegas	Akron	4/7/2016		6.00		NE Sector EMA Director's. Qtly.
Job & Family						
Kelly Moorhead, Trista Woodruff, Catherine Gault, Amy Marti, Jenny Karger, Jennifer Garrison	Akron	5/23/2016			54.00	Northwoods/Shared Services Trng.
Liz Miller, Lacey Zellner, Karin Baumgartner, Loree Cerny, Merci Williams	Akron	5/24/2016			45.00	Northwoods/Shared Services Trng.
Jamie Mosier, Liz Green, Jeremy Howerter, Jane Farnsworth, Jacki Piatt	Akron	5/25/2016			45.00	Northwoods/Shared Services Trng.
Bonnie Howerter, Amy Kota, Andrea Ickes, Kelly McCune, Lora Bowman	Akron	5/26/2016			45.00	Northwoods/Shared Services Trng.
Juvenile/Probate						
Judge Latecia Wiles	Columbus	4/25/2016	25.00	107.00		Ohio Judicial Conf. – Court Tech.
Public Defender						
Jessica Replogle	Dayton	6/4-9/2016	750.00	175.00		Trial Advocacy Seminar

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. 2016-178

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

Adopted: April 20, 2016

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Common Pleas / Adult Probation	National Assoc. of Probation Executives	Cheryl Gerwig		50.00
Law Library	Ohio Regional Association of Law Libraries (ORALL)			20.00

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. 2016-179

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 20, 2016

Subject: **Authority for Application of FY16 Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice**

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

WHEREAS, the U.S. Dept. of Justice, Bureau of Justice Assistance, has made funds available to local jurisdictions to reimburse 50% of the purchase of bulletproof vests for the period of FY16; and

WHEREAS, the Wayne County Sheriff has requested this Board to approve grant application for the amount of \$7,320.00 (for the purchase of 5 vests) including the electronic filing of the application;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to apply for the FY16 Bulletproof Vests Program 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. 2016-180

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

Adopted: April 20, 2016

Subject: **Authorization of Application for a FY2016 Pre-Disaster Mitigation Grant from the Ohio Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for the FY2016 Pre-Disaster Mitigation (PDM) Grant through the Ohio Emergency Management Agency in the amount of \$38,500.00 for the period March 15, 2016 through August 30, 2019; and

WHEREAS, the PDM Grant will provide 75% Federal Funding (\$28,875.00) and requires a 25% Local of In-Kind match (\$9,625.00); and

WHEREAS, the Wayne County Emergency Management Agency will provide a 25% In-Kind match in the amount of \$9,625.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorize the Wayne County Emergency Management Agency to file an application for the FY 2016 PDM Grant from the Ohio Emergency Management Agency 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. 2016-181

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

Adopted: April 20, 2016

Subject: **Award Contract to Cline Mechanical, Inc. for the Wayne County Kinney Building Boiler Replacement**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution, awarding the contract as described, be adopted:

Name: Cline Mechanical, Inc.
594 Hudson Run Road
Barberton, OH 44203

Purpose: Wayne County Kinney Building Boiler Replacement

Cost: \$94,800.00

Effective Date: 4/20/2016

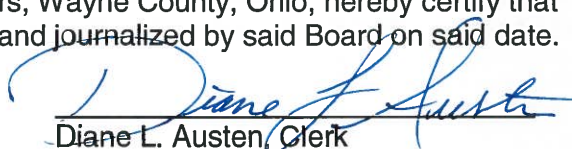
Unsuccessful Bidders:

Best Commercial Energy Svcs. 1340 E. Archwood Ave. Akron, OH 44306 \$95,200.00	RT Hampton Plumbing & Heating, Inc. 1225 Industrial Ave. SW Massillon, OH 44647 \$98,835.00	Schmid Mechanical Company 207 N. Hillcrest Drive Wooster, OH 44691 \$100,597.00
ABC Piping Company, Inc. 1277 E. Schaaf Rd. Brooklyn Hts, OH 44131 \$111,000.00	Whisler Plumbing & Heating, Inc. 2521 Lincoln Way East Massillon, OH 44646 \$117,551.00	Buckeye Mechanical Contracting, Inc. 2325 Twp Rd 370 Toronto, OH 43964 \$166,000.00

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. 2016-182

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

Adopted: April 20, 2016

Subject: **Award Contract to Perram Electric, Inc. for the Village of Burbank/Traffic Signal Improvements – CDBG BF15-1CZ-1(1.1)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:
the following resolution, awarding the contract as described, be adopted:

Name: Perram Electric, Inc.
6882 Ridge Road
Wadsworth, OH 44281

Purpose: Village of Burbank/Traffic Signal Improvements – CDBG BF15-1CZ-1(1.1)

Cost: \$41,500.00

Effective Date: 4/20/2016

Unsuccessful Bidders: Greenwich Electric, Inc.
1050 Lafayette
Medina, OH 44256
\$45,979.00

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. 2016-183

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

Adopted: April 20, 2016

Subject: **Award Contract to Chagrin Valley Paving, Inc. for the City of Orrville/Fair Street Resurfacing 2016 – CDBG BF15-1CZ-1(3.1)**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution, awarding the contract as described, be adopted:

Name: Chagrin Valley Paving, Inc.
17290 Munn Road
Chagrin Falls, OH 44023

Purpose: City of Orrville/Fair Street Resurfacing 2016 – CDBG BF15-1CZ-1(3.1)

Cost: \$84,273.50

Effective Date: 4/20/2016

Unsuccessful Bidders:

Northstar Asphalt, Inc. P.O. Box 2646 7345 Sunset Strip NW North Canton, OH 44720 \$85,107.00	Sarver Paving Co. PO Box 310 1208 Masters Avenue Ashland, OH 44805 \$85,216.75	Barbicas Construction Company, Inc. 124 Darrow Road, Suite 1A Akron, OH 44305 \$99,983.00
---	--	--

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. 2016-184

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 20, 2016

Subject: **Authority for Wayne County Dept. of Job & Family Services to Enter into a Subgrant Agreement**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that authorization is hereby granted for Wayne County Department of Job & Family Services to enter into the following Subgrant Agreement.

Agency	Amount	Purpose	Contract Term
Tri-County Educational Service Center	\$432,380.00	Summer Youth Program	5/1/2016 – 8/31/2016

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. 2016-185

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

Adopted: April 20, 2016

Subject: **Authority to Enter into Agreement with Jobes Henderson & Associates, Inc.**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution, awarding the contract as described, be adopted:

Name: Jobes Henderson & Associates, Inc.
 59 Grant Street
 Newark, Ohio 43055

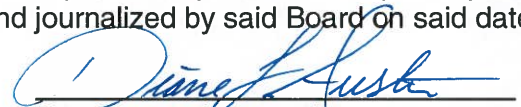
Purpose: to provide professional engineering, design and consulting services to prepare for the bid and construction of a proposed 300 foot lattice communication tower

Cost: Part A – Assessment, Design and Bidding: \$31,150.00
 Part B – Construction Administration: NTE \$3,000.00

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. 2016-186

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 20, 2016

Subject: **Resolution to Establish a Volunteer Peace Officers' Dependents Fund Board**

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

WHEREAS, Ohio Revised Code (ORC) Chapter 143 established a Volunteer Peace Officers' Dependents Fund; and

WHEREAS, ORC 143.02(A) states that each county, municipal corporation, township, township police district, and joint police district with a police or sheriff's department that employs volunteer peace officers is a member of the volunteer peace officers' dependents fund and shall establish a volunteer peace officers' dependents fund board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby establish a Volunteer Peace Officer's Dependents Fund Board; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be sent to the Ohio Dept. of Commerce (ATTN: Kimberly Hodnett), P.O. Box 4009, 6606 Tussing Rd., Reynoldsburg, OH 43068; and

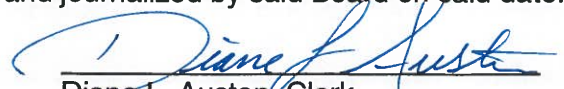
BE IT FURTHER RESOLVED, Board Members shall be appointed according to ORC 143.02.

Volunteer Peace Officers' Dependents Fund Board	
Member	Appointed By:
	The legislative authority of the fund member that maintains the police or sheriff's department; currently Board of Commissioners
	The legislative authority of the fund member that maintains the police or sheriff's department; currently Board of Commissioners
	The volunteer peace officers of the police or sheriff's dept.
	The volunteer peace officers of the police or sheriff's dept.
	The board members elected pursuant to divisions (A)(1) and (2) of this section. The board member must be an elector of the fund member in which the police or sheriff's department is located, but not a public employee, member of the legislative authority, or peace officer of that police or sheriff's dept.

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. 2016-187

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

Adopted: April 20, 2016

Subject: **Authorization to Apply for Additional FY 15-16 Hazardous Materials
Emergency Preparedness Grant from the Ohio Emergency Management
Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for additional training through the FY 15-16 Hazardous Materials Emergency Preparedness (HMEP) grant from the Ohio Emergency Management Agency in the amount of \$17,340.00 for the period of October 1, 2015 through September 30, 2016; and

WHEREAS, the HMEP grant will provide 80% Federal funding (\$13,872.00) and requires a 20% local or In-Kind match (\$3,468.00); and

WHEREAS, the Wayne County Emergency Management Agency will provide a 20% In-Kind match in the amount of \$3,360.00 and will pay the remaining \$108.00 of the match out of Local Emergency Planning Funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the Wayne County Emergency Management Agency to file an application for the FY15-16 HMEP grant for the Ohio Emergency Management Agency with authorization granted to the President of the Board of Commissioners 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