

AGENDA

Wayne County Commissioners' Regular Session of April 27, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda

- Public Remarks:
Presentation of Proclamation in Recognition of the International Economic Development Council's 90th Anniversary & to Proclaim the Week of May 8-14, 2016 Economic Development Week
- Approval of minutes from Regular Session held April 20 and public meetings and/or hearings held April 20 – April 26, 2016

Date	Res.#	Resolution Title
4/27	2016-188	Approval of County Bills
4/27	2016-189	Appropriation of Funds Authorization
4/27	2016-190	Personnel Change Approval
4/27	2016-191	Travel Expense Approval
4/27	2016-192	Organizational Membership Approval
4/27	2016-193	Special Event Approval
4/27	2016-194	Resolution Adopting Minimum Standards for Aeronautical Activities (Wayne County Airport)
4/27	2016-195	Resolution Adopting an Airport Security Plan (Wayne County Airport)
4/27	2016-196	Resolution Authorizing Grant Application to the Ohio Department of Transportation, Division of Aviation, for Ohio Airport Grant Projects (Wayne County Airport)
4/27	2016-197	Authorization to Appoint the Ohio Attorney General as Special Prosecutor
4/27	2016-198	Disposal Authorization of Used Equipment
4/27	2016-199	Authority to Award Contract to CCI Commercial Construction LLC for ADA Renovations at the Wayne County Kinney Bldg. {CDBG BF151CZ1(4.1)}

Resolution

No. 2016-188

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

Adopted: April 27, 2016

Subject: **Approval of County Bills**

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

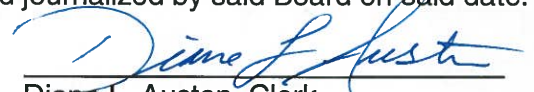
Computer run dated **April 26, 2016** for County Bills in the amount of **\$608,038.72**, Interagency Transaction/Payment **batch #4453** in the amount of **\$1,125.14**, taxable travel reimbursements in the amount of **\$150.31** and any Then & Now Certificates, are hereby approved for payment.

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. 2016-189

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 27, 2016

Subject: **Appropriation of Funds Authorization**

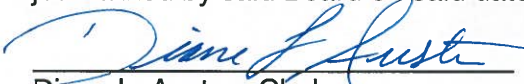
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
Emerg. Mgmt.	\$19,904.00	T034-T01 HMEP Trng. 225.0150.03.5200.000.000
To account for the grant amendment accepted 4/13/16 for the FY2015-2016 Grant for the period of 10/1/15 – 9/30/16		

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. 2016-190

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

Adopted: April 27, 2016

Subject: **Personnel Change Approval**

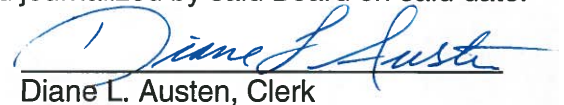
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Job & Family	Sheela Kinney	Elig. Reg. Specialist 2	4/24/16	Released during probation
J. Center	Mark McClain	Intermittent Dispatcher	5/8/2016	New hire

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2016-191

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 27, 2016

Subject: **Travel Expense Approval**

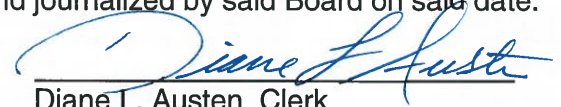
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Building						
Donald Westphal	Reynoldsburg	4/11-13/2016			16.45	OBBOA Code Academy
Job & Family						
Donn Aukerman, Stacey Tanner, Kristina Hunt, Lisa Todaro, Tiffani Cistone	Wooster	5/23/2016	60.00			Fair Housing Training
Crystal Pidgeon, Russ Eyring, Julie Kastner, Darlene Lint, Lori Jones	Columbus	5/6/2016	250.00			CCMEP Event
Russ Eyring, Sherry Vitallo, Liz Miller, Kelly Moorhead, Bonnie Howerter, Cheri Thomas	Akron	5/10/16			54.00	Northwoods Super User Training
Justice Center						
Ron McCollum, Betty Riggs, Melissa Terrell	Dublin	5/10-11/2016	750.00	\$200.00		Emergitech User Conf.
Recorder						
Jane Carmichael	Geneva on the Lake	6/19-21/2016		443.00		Ohio Recorder's Assoc. Summer Seminar

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2016-192

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 27, 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
Airport	National Air Transportation Assoc. (NATA)	Covers 1-5 employees		\$350.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2016-193

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

Adopted: April 27, 2016

Subject: **Special Event Expense Approval**

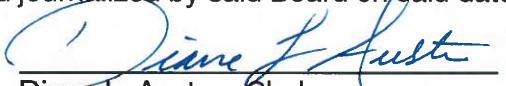
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne County Housing Coalition	5/18/2016	\$50.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2016-194

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 27, 2016

Subject: **Resolution Adopting Minimum Standards for Aeronautical Activities
(Wayne County Airport)**

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

WHEREAS, the Board of County Commissioners operates the Wayne County Airport; and

WHEREAS, the purpose of the Minimum Standards For Aeronautical Activities is: to establish uniform minimum standards and procedures to govern public and private tenants and aeronautical activities in order to enhance and promote the safe and efficient operation and maintenance of the Airport; to enhance its orderly growth; to preclude the granting of an exclusive right to conduct an aeronautical activity in violation of Federal Grant Assurances; and to assure a fair and reasonable opportunity, without discrimination, to all applicants to qualify, or otherwise compete, for available Airport facilities and the furnishing of selected aeronautical services; and

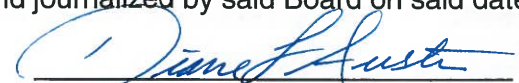
WHEREAS, These activities must be framed within the context of the Airport's ability to sustain itself financially; to continue to attract economic development; and to serve the citizens of Wayne County;

NOW, THEREFORE, BE IT RESOLVED that the Wayne County Minimum Standards for Aeronautical Activities be adopted, effective 4/27/2016.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2016-195

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 27, 2016

Subject: **Resolution Adopting an Airport Security Plan (Wayne County Airport)**

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

WHEREAS, the Board of County Commissioners operates the Wayne County Airport; and

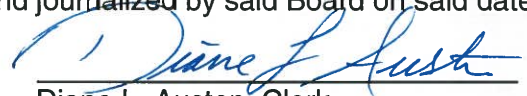
WHEREAS, the Federal Aviation Administration and Ohio Department of Transportation, Office of Aviation recommend that an airport security plan be in place;

NOW, THEREFORE, BE IT RESOLVED, that the Wayne County Airport Security Plan be adopted, effective 4/27/16.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2016-196

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

Adopted: April 27, 2016

Subject: **Resolution Authorizing Grant Application to the Ohio Department of Transportation, Division of Aviation, for Ohio Airport Grant Projects (Wayne County Airport)**

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

WHEREAS, the Ohio Department of Transportation, Division of Aviation (ODOT), has funding available to provide financial assistance to publicly owned airports through the Ohio Airport Grant Program; and

WHEREAS, the Board of Wayne County Commissioners is eligible for funding for improvements at the Wayne County Airport; and

WHEREAS, design costs are not eligible for reimbursement; and

WHEREAS, the following have been identified as eligible needs at the Airport:

1. Airport Matching Grant - Taxiway C2 – Grant Request: \$8,333
2. Taxiway B & C3 Reconstruction – Grant Request: \$430,958; Local Match: \$22,682; Total Cost: \$453,640
3. Partial Parallel Taxiway - Phase I – Grant Request: \$1,548,500; Local Match: \$81,500; Total Cost: \$1,630,000


WHEREAS, the Board of Wayne County Commissioners acknowledge that the standard terms and conditions set forth by the Ohio Facilities Construction Commission (Standard Assurances) shall become part of any Grant Contract received for the above-mentioned projects.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the President of the Board is authorized to apply to ODOT for the grant funding for Taxiway C2 Matching Grant; Taxiway B & C3 Reconstruction and Partial Parallel Taxiway – Phase I Construction.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2016-197

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 27, 2016

Subject: **Authorization to Appoint the Ohio Attorney General as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Ohio State Highway Patrol – Wooster Post and the Wayne County Sheriff's Office recently completed investigations involving Jessica Pleban; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purpose of prosecuting cases in which a conflict exists; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that a conflict exists in this case; and

WHEREAS, the Office of the Ohio Attorney General has agreed to act as Special Prosecutor in this matter; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Mike Dewine, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, in the current investigations and any criminal proceedings involving Jessica Pleban.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2016-198

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 27, 2016

Subject: **Disposal Authorization of Used Equipment**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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 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.

Commissioners/Nurse:

2000 Dodge SW Vin# 2B4GP25G1YR844042

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2016-199

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

Adopted: April 27, 2016

Subject: **Authority to Award Contract to CCI Commercial Construction LLC for ADA Renovations at the Wayne County Kinney Bldg. {CDBG BF151CZ1(4.1)}**

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

Name: CCI Commercial Construction LLC
P.O. Box 193
3840 Greentree Ave.
Canton, OH 44707

Purpose: ADA Renovations at the Wayne County Kinney Bldg. CDBG BF151CZ1(4.1)

Cost: \$83,660.00 Total comprised of the following items:

Accept Base Bid	\$75,250.00
Accept Alternate #1 Add	\$3,500.00
Accept Alternate #2 Add	\$900.00
Accept Alternate #3 Add	\$1,290.00
Accept Alternate #4 Add	\$1,830.00
Accept Alternate #5 Add	\$990.00
Accept Alternate #5 Deduct	- \$100.00

Effective Date: 4/27/2016

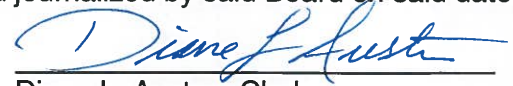
Unsuccessful Bidders:

Hoover Const. Services, Ltd. 1177 Twp. Rd. 1704 Ashland, OH 44806 \$91,400.00 Base Bid	Bogner Const. 605 W. Mulberry St. Wooster, OH 44691 \$97,500.00 Base Bid
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The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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