

AGENDA

Wayne County Commissioners' Regular Session of May 17, 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 May 11 and public meetings and/or hearings held May 11 – May 16, 2016

Date	Res.#	Resolution Title
5/17	2016-229	Approval of County Bills
5/17	2016-230	Approval of County Home Bills
5/17	2016-231	Appropriation Transfer Approval
5/17	2016-232	Appropriation of Funds Authorization
5/17	2016-233	Fund Transfer Approval
5/17	2016-234	Personnel Change Approval
5/17	2016-235	Travel Expense Approval
5/17	2016-236	Authorization Entering into Loan Agreement and Closing Binder Documents with Orrville Cobblestone, LLC
5/17	2016-237	Bid Advertisement Authorization for South Hangar Taxiway Reconstruction Wayne County Airport
5/17	2016-238	Resolution Authorizing Participation in the ODOT Winter Contract (018-17) for Road Salt on Behalf of the Wayne County Engineer
5/17	2016-239	Approval of Challenge Inc. Plat

Resolution

No. 2016-229

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

Adopted: May 17, 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 **May 16, 2016** for County Bills in the amount of **\$940,160.71**, Interagency Transaction/Payment **batch #4476 & 4473** in the amount of **\$92.27**, taxable travel reimbursements in the amount of **\$5.87** 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. 2016-230

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

Adopted: May 17, 2016

Subject: **Approval of County Home Bills**

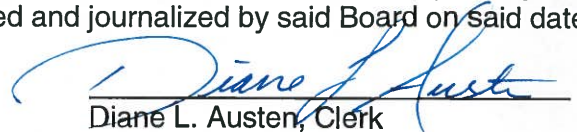
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **May 16, 2016** for County Home Bills in the amount of **\$23,543.49**, Interagency Transaction/Payment **batch #4475** in the amount of **\$30.00**, 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. 2016-231

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

Adopted: May 17, 2016

Subject: **Appropriation Transfer Approval**

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

Board of Elections	Carryover balance from 2015 – requesting transfer to cover additional contract and services for 2016 not anticipated		
\$4,817.34	From	A003-A004 Equipment	001.2600.01.5300.000.000
	To	A003-A006 Contracts & Services	001.2600.01.5430.000.000
Commissioners	To account for 2015 interest		
\$12.71	From	N016-N05 Airport Contract Services	306.1925.12.5430.000.000
	To	N016-N07 Capital Exp. Local Proceeds	306.1925.12.5431.000.000
Commissioners	To account for 2015 interest		
\$114.34	From	N016-N05 Airport Contract Services	306.1925.12.5430.000.000
	To	N016-N04 Capital Exp. Federal Proceeds	306.1925.12.5400.000.000
Municipal Court	Additional funds are needed to pay the remainder of Pioneer maintenance		
\$3,750.00	From	B050-B04 Other Exp.	023.3000.02.5900.000.000
	To	B050-B02 Contract Services	023.3000.02.5430.000.000

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. 2016-232

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

Adopted: May 17, 2016

Subject: **Appropriation of Funds Authorization**


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

Department	Amount	To the Appropriation
Commissioners	\$4,000,000.00	O003-O10 Note Repay Var PP Principal 299.1950.15.5960.NP1.000
To account for Note renewed through OMAP per resolution 2016-223 on 5/11/2016		
Emerg. Mgmt.	\$13,872.00	T034-T01 HMEP Trng. 225.0150.03.5200.000.000
To account for the grant amendment accepted 5/11/2016 for the FY2015-2016 grant for the period of 10/1/15-9/30/16		
Juv. Court	\$33,714.00	M052-M16 Detention Alternatives & Enhancement Grant Exp. 105.3206.03.5665.000.000
To account for the additional Detention Alternatives & Enhancements Grant accepted 5/11/2016		
Juv. Court	\$2,000.00	B006-B01 Juv. Ct. General Special Project Exp. 038.3200.02.5431.000.000
To account for the Judgement Entry of the Court dated May 7, 2016 ordering that a fund be designated. Since a fund was used previously for this purpose, the Fund 038, a special revenue fund is hereby reinstated in accordance with the Judge's order		

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. 2016-233

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

Adopted: May 17, 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
Commissioners	\$26,450.49	Fund 030 (K) Engineer/Motor Vehicle	K000-K38 030.5002.04.6150. 000.000 Transfers Out	Fund 299 (O3) Debt Retirement	O003-A08 Bond Transfers In – Eng. 299.5000.00.4904. 000.000
To provide funds for the first half interest payment due 6/1/2016 for the Engineer's portion of the 2011 Various Purpose Bond					
DD, Board of	\$1,500,000.00	S3-S48 Transfers 033.6300.06.6150. 000.000	S3 = Fund 033 = Special Levy DD	T2-B4 Transfers In 106.6300.00.4904. 000.000	T2 = Fund 106 Residential Services
To meet match responsibilities					

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. 2016-234

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

Adopted: May 17, 2016

Subject: **Personnel Change Approval**


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

Department	Name	Title	Effective Date	Status
Bldg. Code	Tim Brinley	Bldg./Elec. Insp.	End of day 5/13/2016	Probation Termination
Care Center	Cathy Lemon	Licensed Beautician	5/23/2016 (or after)	p/t new hire
Care Center	Brittany Zickefoose	STNA	5/23/2016 (or after)	p/t new hire

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2016-235

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

Adopted: May 17, 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						
Jim Todd	Reynoldsburg	6/7-8/2016		151.18		ODA Weights & Measures Trng.
Job & Family						
Kelly Moorhead, Jamie Mosier, Loree Cerny, Jeremy Howerter, Jane Farnsworth, Kelly McCune	Coshocton	6/1/2016			54.00	ABD Medicaid Trng.
Kelly Moorhead	Cambridge	5/19/2016		66.75	9.00	Shared Services IM Admin. Mtg.
Crystal Pidgeon, Russ Eyring, Tammy Mallett, Darlene Lint	Akron	5/16/2016		10.00		CCMEP
Above listed travel is an addition to previously approved travel by Res. 2016-218 to cover parking						
Russ Eyring, Sherry Vitallo, Liz Miller, Kelly Moorhead, Bonnie Howerter, Cheri Thomas	Akron	5/10/2016		10.00		Northwoods Super User Training
Above listed travel is an addition to previously approved travel by Res. 2016-191 to cover parking						
Aaron Vizzo	Akron	5/23-26/2016		100.00	9.00	Northwoods Super User Training
Above listed travel is an addition to previously approved travel by Res. 2016-177 to cover parking for many various attendees and the addition of Aaron Vizzo along w/a lunch fee						
Juvenile Court						
Martin Frantz	Dublin	7/13-15/2016		337.95		OCDA Partners' Summit
Dept. Trng.	Wooster	4/5-6/2016		513.46		CANS Training
Juvenile/Probate Court						
Judge Latecia Wiles, Magistrate Heather Smith	Columbus	4/21/2016		93.55		Developing Court Ordered Outpatient Treatment Program
Judge Latecia Wiles	Fairlawn	5/24/2016		44.37		Supreme Court Caseflow Mgmt. Conf.
Judge Latecia Wiles	Fairlawn	6/13-15/2016	375.00	103.11		Probate/Juv. Summer Conf.

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. 2016-236

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

Adopted: May 17, 2016

Subject: **Authorization Entering into Loan Agreement and Closing Binder Documents with Orrville Cobblestone, LLC**

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

WHEREAS, by Resolution #93-95, as amended by Resolution #2011-526, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Development Services Agency (ODSA), and

WHEREAS, by Resolution #2016-150, the Board of Wayne County Commissioners entered into a grant agreement with ODSA for the purpose of loaning RLF funds to Orrville Cobblestone, LLC to purchase property to build a hotel, and

WHEREAS, Orrville Cobblestone, LLC has prepared the necessary Closing Binder Documents to enter into a loan agreement with the Board of County Commissioners, and

WHEREAS, the Closing Binder Documents have been reviewed and approved as to form and content by the Wayne County Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that on behalf of the Board of Wayne County Commissioners, the President of the Board is hereby authorized to enter into the loan agreement and closing binder documents with Orrville Cobblestone, LLC., Thomas M. Kennedy, Manager.

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. 2016-237

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 17, 2016

Subject: **Bid Advertisement Authorization for South Hangar Taxiway Reconstruction
Wayne County Airport**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

South Hangar Taxiway Reconstruction Wayne County Airport

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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. 2016-238

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

Adopted: May 17, 2016

Subject: **Resolution Authorizing Participation in the ODOT Winter Contract (018-17) for Road Salt on Behalf of the Wayne County Engineer**

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

WHEREAS, Wayne County (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of 4000 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2016 through March 31, 2017; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Wednesday, June 1, 2016. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

Jim Carmichael (Wayne County Commissioner) 5-17-16 Approval Date
Ann M. Obrecht (Wayne County Commissioner) 5-17-16 Approval Date
Scott S. Wiggam (Wayne County Commissioner) 5-17-16 Approval Date
____ (Wayne County Engineer) _____ Approval Date

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
Diane L. Austen, Clerk

Resolution

No. 2016-239

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

Adopted: May 17, 2016

Subject: **Approval of Challenge Inc. Plat**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Challenge Inc. Plat being the replatting and renumbering of Lots 18, 19 and 20 of the Rustic Ranches Land America Allotment #3, Plat Vol. 9, Pg. 416, Congress Twp. NE Qtr. Sec. 25, T-23N, R-15W, Wayne County, Ohio, owned by Challenge Inc., and executed by Roger D. Boreman, President of Challenge Inc. 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