

AGENDA

Wayne County Commissioners' Regular Session of March 20, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held March 13, 2019 and public meetings and/or hearings held March 13, 2019 – March 19, 2019

Date	Res.#	Resolution Title
3/20	2019-132	Approval of County Bills
3/20	2019-133	Approval of County Home Bills
3/20	2019-134	Appropriation Transfer Approval
3/20	2019-135	Fund Transfer Approval
3/20	2019-136	Personnel Change Approval
3/20	2019-137	Travel/Training Expense Approval
3/20	2019-138	Organizational Membership Approval
3/20	2019-139	Special Event Approval
3/20	2019-140	Donation of Motor Vehicle to the Wayne County Joint Vocational School District (ORC Section 307.12(D))
3/20	2019-141	ODOT 2018 County Highway System Mileage Certification (ORC Section 4501.04)
3/20	2019-142	Award of Contracts for the Purchase of Aggregate Stone
3/20	2019-143	Award of Contracts for the Purchase of Bituminous Mix Materials
3/20	2019-144	Award of Contract for the Purchase of Liquid Asphalt
3/20	2019-145	Authorization of Third Amendment to FY16-18 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency
3/20	2019-146	Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency
3/20	2019-147	Bid Authorization for WAY-CR 6-1.21 (Friendsville Road (CR 6) and Smithville-Western Road (CR 86) Intersection Improvement/Roundabout)
3/20	2019-148	Authorization of Request for Letters of Interest Regarding Construction Administration and Inspection Services for WAY-CR 6-1.21 (Friendsville Road (CR 6) and Smithville-Western Road (CR 86) Intersection Improvement/Roundabout)
3/20	2019-149	Delegation of Authority to County Administrator to Contract for Specific Office Requirements (ORC Section 305.30(G))

Resolution

No. 2019-132

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Approval of County Bills**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

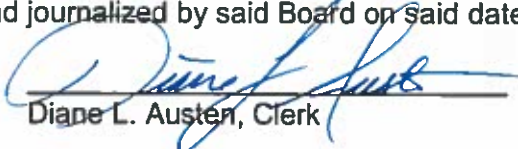
Computer run dated **March 19, 2019** for County Bills in the amount of **\$797,226.88**, Interagency Transaction/Payment **batch #5993 & 5995** in the amount of **\$2,286.68**, taxable travel reimbursements in the amount of **\$139.27** and any Then & Now Certificates are hereby approved for payment.

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: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-133

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Approval of County Home Bills**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated **March 19, 2019** for County Home Bills in the amount of **\$27,414.15**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-134

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

The following appropriation amounts are to be transferred by the Wayne County Auditor.

Appropriation Transfers:

Care Center	To cover necessary expenses			
\$10,000.00	From	Transfers	S001S16	031.0180.06.6100.000.000
	To	Unemployment	S101S15	031.0180.06.5014.000.000
Sheriff	To cover necessary expenses			
\$9,990.00	From	Reimbursements – Chipp	X001X11	040.3670.03.6020.000.000
	To	Equipment – Chipp	X001X03	040.3670.03.5300.000.000
Soil & Water	To cover necessary expenses			
\$1,600.00	From	Other Expenses	L000L13	507.2800.07.5900.000.000
	To	State Cost Share	L000L19	507.2800.07.5432.000.000

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-135

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Fund Transfer Approval**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

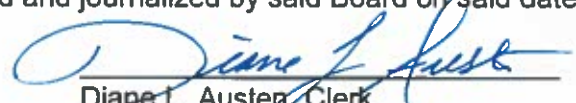
Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$59,233.50	General Fund A00 Fund 001	Transfers Public Assistance 001.0170.13.5930. 000.000 A009E01	Job & Family Services H00 Fund 026	Transfers In 026.0171.00.4904. 000.000 H001B09
To provide the General Fund mandated share to the WCDJFS for the 1 st Quarter of CY2019 (sfy 19Q3)					
Juvenile/Probate Court	\$4,405.00	Fund 028(10) Indigent Guardianship Juvenile Court	Indigent Guardianship Expenses 028.3203.02.5700. 000.000 I000I01	Fund 052 (B28) Probate Court Business Sales	Business Sales (Probate Court) 052.3250.00.4601. 000.000 RB028A01
To provide the General Fund mandated share to the WCDJFS for the 1 st Quarter of CY2019 (sfy 19Q3)					

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-136

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Personnel Change Approval**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Job & Family	Leslie Schrier	Unit Support Worker 1	4/1/2019	New hire

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-137

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: Travel/Training Expense Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Shayne Oehlhof	Akron	3/18, 6/17, 9/23, 12/9/2019	80.00	0	OCDA Dist. Mtgs.
David Armstrong	Akron	3/14/2019	0	12.00	SB 70 & HB 366 Regional Trng.
Commissioners					
Kristy Burkholder	Columbus	4/22/2019	0	0	CDBG Trng.
Dave Machar	Licking Co.	3/28/2019	0	0	View Dispatch Center Consoles
Common Pleas					
Courtney Curtis, Matt Zaleski, Cindy Kuhl, Tyler Beamon	Columbus	4/4-5/2019	1,608.00	0	Annual Line Officers Trng. Inst.
Dominic Palmucci, Brandi Couch	Columbus	4/4, 4/5/2019	526.00	0	Annual Line Officers Trng. Inst.
Job & Family					
Lori Jones, Danielle Bolling, Danielle Krimaschewicz	Painesville	3/19/2019	0	36.00	BCFTA Regional Qtly. Mtg.
Justice Center / Communications					
Joshua Raymond	Columbus	3/21/2019	0	0	CARBYNE NG911
Ron McCollum, Betty Riggs	Heath	3/28/2019	0	18.00	Licking County Communications Mtg.
Juvenile Probation					
Nicole Zornes	Zanesville	4/1/2019	0	0	DYS – Transforming Probation Trng.
Misty Hanson, Alyssa Biedron, Benjamin VanZile, John Welling, Mark Russell, Kelly Dillon	Fairlawn	4/2/2019	0	0	DYS – Transforming Probation Trng.
Planning					
Pete Wearstler	Columbus	4/22/2019	0	12.00	CDBG Training
Prosecutor / Victim Assistance					
Jill Cheek, Jessica Musser	Columbus	5/20-21/2019	\$1,110.00	0	Atty. General 2 Days in May Conf.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-138

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Organizational Membership Approval**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Juvenile Court	Ohio Juvenile Diversion Association (OJDA)	Nicole Zornes		25.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-139

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Special Event Expense Approval**

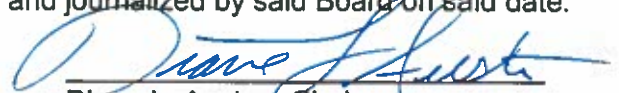
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Juv. & Probate Court	Wayne County Fair – to increase public awareness (tent/space rental and 12 tickets)	9/7-12/2019	\$341.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-140

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Donation of Motor Vehicle to the Wayne County Joint Vocational School District (ORC Section 307.12(D))**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, Wayne County owns a Tandem Axle Dump Truck, VIN# 1HTGGADR9VH429318, currently assigned to the Wayne County Airport; and

WHEREAS, due to its age and condition, the County no longer has a use for the motor vehicle; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, desires to donate the motor vehicle to the Wayne County Joint Vocational School District; and

WHEREAS, the School District has a need for this motor vehicle at the Wayne County Career Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

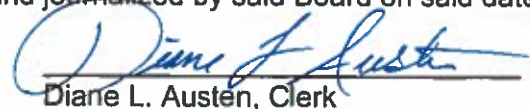
Section 1. The Board hereby authorizes the donation of a Tandem Axle Dump Truck, VIN# 1HTGGADR9VH429318, to the Wayne County Joint Vocational School District.

Section 2: The County Administrator, on behalf of the Board, is authorized to execute any and all documents necessary to complete the donation of the motor vehicle referenced in Section 1.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-141

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **ODOT 2018 County Highway System Mileage Certification (ORC Section 4501.04)**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, in conjunction with the Wayne County Engineer, has determined that, as of December 31, 2018, Wayne County was responsible for maintaining 499.194 miles of public roads; and


WHEREAS, pursuant to Division (D) of ORC Section 4501.04, the Board shall certify the above number of miles to the Direction of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio, hereby certifies that, as of December 31, 2018, Wayne County, Ohio, was responsible for maintaining 499.194 miles of public roads.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-142

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Award of Contracts for the Purchase of Aggregate Stone**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Wayne County Engineer requires aggregate stone to carry out road maintenance and other functions of his office; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials, in accordance with Resolution No. 2019-60.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board hereby awards contracts for the purchase of Aggregate Stone to the following:

NAME:		
Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633	Lil John Transport, LLC 3016 S. Carr Rd. Apple Creek, OH 44606	National Lime & Stone 551 Lake Cascades Pkwy Findlay, OH 45840
The Olen Corporation 4755 S. High St. Columbus, OH 43207	Oster Sand & Gravel 5947 Whipple Ave. NW North Canton, OH 44720	Orrville Trucking & Grading, Inc. 475 Orr St. Orrville, OH 44667
Ron Burge Trucking, Inc. 1876 W. Britton Rd. Burbank, OH 44214	Rupp Construction 18228 Fulton Rd. Marshallville, OH 44645	Shelly Materials 8920 Canyon Falls Blvd. Suite 120 Twinsburg, OH 44087
Stoneco Inc., dba Allied Corp. 8920 Canyon Falls Blvd. Suite 120 Twinsburg, OH 44087	Willowvale Farms, Inc. P.O. Box 10 7109 River Corners Rd. Spencer, OH 44275	

Purpose: These awards are not for construction, but to accept unit prices for Aggregate Stone to be furnished upon order of the Wayne County Engineer.


Cost: Unit Prices (see attached Bid Tabulation).

Rejection of Bids: The Board hereby rejects all informal bids received (see attached Bid Tabulation).

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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



WAYNE COUNTY ENGINEER'S OFFICE
SCOTT A. MILLER, P.E., P.S.
WAYNE COUNTY ENGINEER

March 8, 2019

Wayne County Commissioners
428 W. Liberty Street
Wooster, Ohio 44691

Honorable Commissioners:

The Wayne County Engineer's Office is asking that you accept the Aggregate Stone bids from the following companies:

Stoneco
Holmes Supply
Lil John Transport
National Lime & Stone
Olen Corp.
Orrville Trucking & Grading, Inc.

Oster Sand & Gravel
Ron Burge Trucking Inc.
Rupp Construction
Shelly Materials
Willowvale Farms, Inc.

These materials will be used on County Roads and taken from Gas Tax and License Funds 030.5001.04.5120.000.000 (K-K12).

Sincerely yours,

A handwritten signature in blue ink, appearing to read "S. Miller", written over the typed name.

Scott A. Miller, P.E., P.S.
Wayne County Engineer

WAYNE CO COMMISSIONERS
2019 MAR 11 AM 9:40

BID TABULATION WAYNE COUNTY COMMISSIONERS 428 WEST LIBERTY ST WOOSTER OH 44691 BID: AGGREGATE STONE		STONECO dba ALLIED CORPORATION 8920 CANYON FALLS BLVD STE 120 TWINSBURG, OH 44087 P: 330-405-4179 F: 330-425-3270 E: ryan.anstrom@shellyco.com				HOLMES SUPPLY CORP 7571 ST. RT. 83 HOLMESVILLE, OH 44633 P: 330-279-9000 F: 330-279-9002 E: estimating@mhwaypaving.com				K & L RICKETT TRUCKING, LLC 6250 W. SMITHVILLE WESTERN RD WOOSTER, OH 44691 P: 330-466-2034 F: 330-263-9969 E: kirckett1086@gmail.com			
ODOT SPECIFICATION	ITEM	LIMESTONE		GRAVEL		OTHER		LIMESTONE		LIMESTONE		LIMESTONE	
		PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL
#8 (Estimated Qty = 5200 Ton)				\$11.55	\$16.55					\$23.20		\$32.00	\$25.00
#8 Crushed Gravel (Estimated Qty = 575 Ton)				\$11.55	\$16.55							\$28.25	\$23.00
#9				\$9.70	\$14.70					\$19.30		\$22.30	\$24.25
#57				\$12.55	\$17.55					\$22.80		\$22.30	
#67										\$18.30		\$19.25	\$21.00
#304				\$12.40	\$17.40					\$18.80		\$19.25	\$21.25
#411										\$20.20			\$23.75
#1													
#3													
#4										\$20.20		\$24.40	\$24.50
#6													\$24.25
GABIONS (min 4" - max 8")													
CINDERS (for ice control)													
ASPHALT SAND				\$7.20	\$12.20								
GRITS													
ANY OTHER GRADATION													
		Origin/Plant: 390 Warrington RdSW Massillon, OH 44646				Origin/Plant: Holmes Supply Corp				Origin/Plant: Limestone: Columnn 1 = Hanson Parkertown Limestone: Columnn 2 = Olen-Upper Sandusky Limestone: Columnn 3 = Area Aggregates-Woodville			
NOTE: Fuel surcharge may be added to all stone prices if fuel goes over \$3.50/gal. Ex: 1% over 3.60; 2% over 3.70; 3% over 3.80; added to trucking rate, not to stone price.													
INFORMAL BID: PROPOSAL INCLUDED ADDITIONAL TERMS													

BID TABULATION WAYNE COUNTY COMMISSIONERS 428 WEST LIBERTY ST WOOSTER OH 44691 BID: AGGREGATE STONE		LIL JOHN TRANSPORT LLC			NATIONAL LIME & STONE			THE OLEN CORPORATION		
3016 S CARR ROAD APPLE CREEK, OH 44606 P: 330-464-4183 E: liljohntransport83@gmail.com		551 LAKE CASCADES PKWY FINDLAY, OH 45840 P: 419-422-4341 F: 419-422-3952 E: idliberardino@natlime.com			4755 SOUTH HIGH STREET COLUMBUS, OH 43207 P: 614-491-1515 F: 614-491-1591 E: ned@theolencorp.biz					
ITEM	LIMESTONE	GRAVEL	OTHER	LIMESTONE	GRAVEL	OTHER	LIMESTONE	GRAVEL	LIMESTONE	
	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	
BID DATE: February 27, 2019 BIDS ARE UNIT PRICE PER TON										
ODOT SPECIFICATION #8 (Estimated Qty = 5200 Ton) #8 Crushed Gravel (Estimated Qty = 575 Ton)	\$25.25	\$26.25		\$17.50	\$20.00		\$24.75	\$27.75		
#9	\$25.25	\$25.90	\$9.10	\$19.00	\$21.50		\$8.75	\$11.25		
#57	\$21.25	\$22.00	\$16.75	\$18.50	\$21.00		\$5.25	\$8.25		
#304	\$21.25	\$22.00		\$18.75	\$21.25		\$18.65	\$21.65	\$14.50	
#411	\$19.25	\$20.00	\$18.25	\$17.50	\$20.00		\$18.65	\$21.65	\$14.50	
#1	\$19.25	\$20.00	\$18.25	\$18.00	\$20.50		\$17.60	\$20.60	\$11.50	
#3	\$21.25	\$22.75		\$18.50	\$21.00		\$17.60	\$20.60	\$12.50	
#4	\$21.25	\$22.00	\$20.30	\$18.50	\$21.00		\$18.25	\$21.25	\$14.50	
#6										
GABIONS (min 4" - max 8")										
CINDERS (for ice control)										
ASPHALT SAND										
GRITS							\$15.50	\$18.50	\$5.50	
ANY OTHER GRADATION							\$5.25	\$8.25		
							\$21.25	\$24.25		
	Origin/Plant: All Olen unless noted			Origin/Plant:			Origin/Plant:			
	Limestone: Olen Corp						Wooster Gravel, Woodville Limestone			
	#57: Olen/ Tiger						Material stockpiled at Wooster plant #8 for			
	#1: Olen/Hanson						pick-up.			
	Grits: Youngs/Olen						Any Other Gradation: Limestone Screenings			

BID TABULATION WAYNE COUNTY COMMISSIONERS 428 WEST LIBERTY ST WOOSTER OH 44681 BID: AGGREGATE STONE	OSBORNE MEDINA, INC.			ORRVILLE TRUCKING & GRADING, INC.			OSTER SAND & GRAVEL, INC.			RON BURGE TRUCKING INC.		
	795 N PROGRESS DR MEDINA OH 44256			475 ORR STREET ORRVILLE, OH 44667			5947 WHIPPLE AVE NW N. CANTON, OH 44720			1876 W BRITTON ROAD BURBANK, OH 44214		
	P: 330-723-0015 F: 330-722-8362 E: rick@osbornemedina.com	P: 330-682-4457 F: 330-682-4457 E: douch@orrvilletrucking.com	P: 330-494-5472 F: 330-499-5910 E: scotto@osterent.com	P: 330-624-5373 F: 330-624-0122 E: ronburge@ronnier.com								
BID DATE: February 27, 2019 BIDS ARE UNIT PRICE PER TON												
ITEM	LIMESTONE	GRAVEL	OTHER	LIMESTONE	GRAVEL	OTHER	LIMESTONE	GRAVEL	OTHER	LIMESTONE	GRAVEL	OTHER
ODOT SPECIFICATION	PU	DEL	DEL	PU	DEL	DEL	PU	DEL	DEL	PU	DEL	DEL
#8 (Estimated Qty = 5200 Ton)	\$19.00	\$26.40	\$20.00	\$23.25	\$11.50	\$14.25	\$21.00	\$10.25	\$16.50	\$28.00		
#8 Crushed Gravel (Estimated Qty = 575 Ton)												
#9	\$18.75	\$25.25						\$6.50	\$13.00			
#57	\$18.50	\$25.00	\$21.00	\$23.00			\$20.00	\$11.00	\$17.50	\$25.10		
#67					\$17.40	\$20.00				\$31.20		
#304	\$16.30	\$22.80								\$22.15		
#411	\$16.45	\$22.95		\$17.75	\$20.00		\$17.75	\$20.00		\$22.15		
#1	\$18.05	\$24.55		\$20.00	\$23.00		\$20.00	\$23.00		\$24.00		
#3		\$33.00	\$39.50									
#4	\$18.20	\$24.70	\$33.00					\$14.00	\$20.50	\$24.00		
#6												
GABIONS (min 4" - max 8")												
CINDERS (for ice control)												
ASPHALT SAND								\$5.00	\$11.50			
GRITS								\$6.50	\$13.00			
ANY OTHER GRADATION												
	Origin/Plant: Lodi			Origin/Plant: Wooster			Origin/Plant: 1955 Riverside Ave NW Massillon, OH 44647			Origin/Plant: Hanson, Parkertown, OH		
	INFORMAL BID: PROPOSAL NOT SIGNED											

BID TABULATION		RUPP CONSTRUCTION		SHELLY MATERIALS		WILLOWVALE FARMS, INC.							
WAYNE COUNTY COMMISSIONERS 428 WEST LIBERTY ST WOOSTER OH 44691 BID: AGGREGATE STONE		18228 FULTON RD MARSHALLVILLE OH 44645		8920 CANYON FALLS BLVD, SUITE 120 TWINSBURG, OH 44087		PO BOX 10 7109 RIVER CORNERS RD SPENCER, OH 44275							
P: 330-855-2781 F: 330-855-4745 E: dburky@drsupplyasphalt.com		P: 330-405-4179 F: 330-425-3270 E: ryan_anstrom@shellyco.com		P: 330-648-2693 F: 330-648-7032 E: willowvalefarms@zoominternet.net									
BID DATE: February 27, 2019 BIDS ARE UNIT PRICE PER TON		Origin/Plant - 18228 Fulton Rd, Marshallville		Origin/Plant - Copley Plant, 3350 Sawmill Rd Copley, OH 44321		Origin/Plant:: Limestone: Column 1 = Hanson Parkertown Limestone (Blue Hard Limestone): Column 2 = Olen Gravel: Column 3 = Young's Sand & Gravel #8 Crushed = Friendsville, when available							
ITEM	DESCRIPTION	LIMESTONE	GRAVEL	OTHER	LIMESTONE	GRAVEL	OTHER	LIMESTONE	GRAVEL	OTHER	LIMESTONE	GRAVEL	OTHER
PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL	PU	DEL
#8	(Estimated Qty = 5200 Ton)		\$15.00			\$23.15	\$32.15				\$22.05	\$26.90	
#8	Crushed Gravel (Estimated Qty = 575 Ton)					\$18.65	\$27.65				\$19.00	\$23.25	
#9			\$7.00			\$22.30	\$31.30				\$20.50	\$17.20	
#57			\$15.00			\$22.05	\$31.05				\$22.00	\$21.65	
#67			\$14.00			\$17.40	\$26.40				\$17.05		
#304			\$9.00			\$18.30	\$27.30				\$17.55		
#411			\$15.00*			\$21.65	\$30.65				\$19.80		
#1			\$15.00			\$21.35	\$30.95				\$19.80		\$19.00
#3			\$15.00			\$39.15	\$48.15						
#4			\$4.75			\$19.75	\$28.75						
#6			\$7.00										
GABIONS (min 4" - max 8")													
CINDERS (for ice control)													
ASPHALT SAND													
GRITS													
ANY OTHER GRADATION													

* Price is for #2 (not #3)

Resolution

No. 2019-143

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Award of Contracts for the Purchase of Bituminous Mix Materials**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Wayne County Engineer requires bituminous mix materials for the Wayne County Highway Maintenance Program; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials, in accordance with Resolution No. 2019-61.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board hereby awards contracts for the purchase of Bituminous Mix Materials to the following:

NAME:		
Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633	Kokosing Materials, Inc. PO Box 334 Fredericktown, OH 43019	Medina Materials Div. of Holmes Supply 7571 St. Rt. 83 Holmesville, OH 44633
Sarver Paving P.O. Box 310 Ashland, OH 44805	Stoneco Inc., dba Allied Corp. 8920 Canyon Falls Blvd. Suite 120 Twinsburg, OH 44087	

Purpose: These awards are not for construction, but to accept unit prices for Bituminous Mix Materials to be furnished upon order of the Wayne County Engineer.

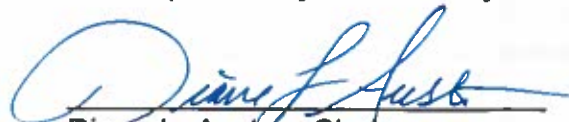
Cost: Unit Prices (see attached Bid Tabulation).

Rejection of Bids: The Board hereby rejects all informal bids received (see attached Bid Tabulation).

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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



WAYNE COUNTY ENGINEER'S OFFICE
SCOTT A. MILLER, P.E., P.S.
WAYNE COUNTY ENGINEER

March 8, 2019

Wayne County Commissioners
428 W. Liberty Street
Wooster, Ohio 44691

Honorable Commissioners:

The Wayne County Engineer's Office is asking that you accept the Bituminous Mix bids from the following companies:

Holmes Supply Corp.
Kokosing Materials Inc.
Medina Materials
Sarver Paving
Stonco Inc.

These materials will be used on County Roads and taken from Gas Tax and License Funds 030.5001.04.5120.000.000 (K-K12).

Sincerely yours,

A handwritten signature in blue ink that reads "S. Miller". The signature is written in a cursive style.

Scott A. Miller, P.E., P.S.
Wayne County Engineer

Resolution

No. 2019-144

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Award of Contract for the Purchase of Liquid Asphalt**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Wayne County Engineer requires liquid asphalt for the Wayne County Highway Maintenance Program; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials, in accordance with Resolution No. 2019-62

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board hereby awards a contract for the purchase of Liquid Asphalt to the following:

NAME:
Asphalt Materials, Inc. 13925 St. Rt. 7 Marietta, OH 45750

Purpose: This award is not for construction, but to accept unit prices for Liquid Asphalt to be furnished upon order of the Wayne County Engineer.

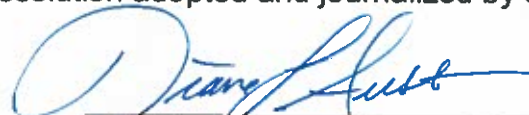
Cost: Unit Prices (see attached Bid Tabulation).

Rejection of Bids: The Board hereby rejects all informal bids received (see attached Bid Tabulation).

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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



WAYNE COUNTY ENGINEER'S OFFICE
SCOTT A. MILLER, P.E., P.S.
WAYNE COUNTY ENGINEER

March 8, 2019

Wayne County Commissioners
428 W. Liberty Street
Wooster, Ohio 44691

Honorable Commissioners:

The Wayne County Engineer's Office is asking that you accept the Liquid Asphalt bid from the following company:

Asphalt Materials Inc.

These materials will be used on County Roads and taken from Gas Tax and License Funds 030.5001.04.5120.000.000 (K-K12).

Sincerely yours,

A handwritten signature in blue ink that reads "S. Miller".

Scott A. Miller, P.E., P.S.
Wayne County Engineer

WAYNE CO COMMISSIONERS
2019 MAR 11 AM 9:40

<p>BID TABULATION</p> <p>WAYNE COUNTY COMMISSIONERS 428 WEST LIBERTY ST WOOSTER OH 44691</p> <p>BID: LIQUID ASPHALT</p> <p>BID DATE: FEBRUARY 27, 2019</p> <p>BIDS ARE UNIT PRICE PER GALLON</p>	<p>ASPHALT MATERIALS INC.</p> <p>13925 ST RT 7 MARIETTA OH 45750</p> <p>P: 740-374-5100 F: 740-374-5912 E: john.kelly@asphalt-materials.com</p>	<p>RUSSELL STANDARD CORP</p> <p>990 HAZEL STREET AKRON, OH 44305</p> <p>P: 330-733-9400 F: 330-923-3712 E: jshutsa@russellstandard.com</p>
<p>ITEM</p>	<p>UNIT \$ PER GALLON</p>	<p>UNIT \$ PER GALLON</p>
<p>LIQUID ASPHALT - SEALING GRADES</p> <p>AE-90G</p> <p>CRS-2P</p> <p>HFRS-2P</p> <p>HFRS2</p> <p>CRS-2</p> <p>MC-30,70,250</p> <p>MC-3000, 800</p> <p>SS-1</p>	<p>1.885</p> <p>2.185</p> <p>2.185</p> <p>1.885</p> <p>1.885</p> <p>3.285</p> <p>3.085</p> <p>1.985</p>	<p>1.939</p> <p>2.255</p> <p>2.255</p> <p>1.939</p> <p>1.939</p> <p>3.200</p> <p>2.855</p> <p>1.939</p>
<p>LIQUID ASPHALT - MIXING GRADES</p> <p>AE-150G</p> <p>CM-150</p> <p>AE-300G</p>	<p>2.085</p> <p>3.335</p> <p>2.185</p>	<p>2.155</p> <p>NB</p> <p>2.500</p>
<p>ALTERNATE: JASA HP COLD PATCH LIQUID</p>		<p>3.055</p>
<p>DEMURRAGE</p>	<p>1 HR FREE; \$20.00 EA 1/4 HOUR</p>	<p>2 HRS FREE; \$95.00/HR AFTER</p>
<p>SOURCE OF MATERIALS</p>	<p>MARIETA, EDISON, & OREGON, OHIO</p>	<p>AKRON</p>
<p>OTHER</p>		<p>INFORMAL BID: PROPOSAL NOT SIGNED</p>

Resolution

No. 2019-145

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Authorization of Third Amendment to FY16-18 Hazardous Materials
Emergency Preparedness (HMEP) Grant from the Ohio Emergency
Management Agency**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the second amendment, approved by Resolution 2018-487, increased the grant award to the amount of \$21,900.00; and

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept additional funding in the amount of \$6,048.00 from the Ohio Emergency Management Agency with a required 20% local or in-kind match of \$1,512.00 for a total grant award of \$29,460.00; and

WHEREAS, the grant performance period is extended to September 30, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby authorizes acceptance of additional funding for the FY2016 HMEP grant program 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: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-146

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Clerk of Courts	\$2.16/filing	\$9,729.57
Sheriff	\$38.52/hr	\$25,807.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-147

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Bid Authorization for WAY-CR 6-1.21 (Friendsville Road (CR 6) and Smithville-Western Road (CR 86) Intersection Improvement/Roundabout)**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Wayne County Engineer, in conjunction with the Ohio Department of Transportation, is prepared to move forward with WAY-CR 6-1.21 (Friendsville Road (County Road 6) and Smithville-Western Road (County Road 86) Intersection Improvement/Roundabout); and

WHEREAS, the Engineer has requested that this public improvement project be publicly advertised and bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for **WAY-CR 6-1.21 (Friendsville Road (County Road 6) and Smithville-Western Road (County Road 86) Intersection Improvement/Roundabout)**.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-148

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Authorization of Request for Letters of Interest Regarding Construction Administration and Inspection Services for WAY-CR 6-1.21 (Friendsville Road (CR 6) and Smithville-Western Road (CR 86) Intersection Improvement/Roundabout)**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Wayne County Engineer is seeking Construction Administration and Inspection Services for WAY-CR 6-1.21 (Friendsville Road (CR 6) and Smithville-Western Road (CR 86) Intersection Improvement/Roundabout); and

WHEREAS, the Wayne County Engineer has requested the advertisement of a request for qualified vendors to submit Letter of Interests regarding the aforementioned services; and

WHEREAS, the proposed contract for the aforementioned services will be brought back before the Board for disposition after receiving the recommendation of the County Engineer and the approval of ODOT.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board hereby authorizes the advertisement of a request for, the receipt of, and the review of Letters of Interest regarding Construction Administration and Inspection Services for WAY-CR 6-1.21 (Friendsville Road (County Road 6) and Smithville-Western Road (County Road 86) Intersection Improvement/Roundabout), in accordance with all applicable ODOT requirements for an LPA project.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-149

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 20, 2019

Subject: **Delegation of Authority to County Administrator to Contract for Specific Office Requirements (ORC Section 305.30(G))**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, pursuant to Division (G) of ORC section 305.30, the County Administrator is authorized to contract on behalf of the Board of County Commissioners of Wayne County, Ohio, within limits provided by resolution of the Board; and

WHEREAS, the aforementioned resolution shall specify the types of contracts upon which the County Administrator may act without further resolution of the board; and

WHEREAS, Wayne County offices regularly require various fax machines, copiers, printers, and scanners, as well as related equipment, supplies, licenses, and services; and

WHEREAS, the Board deems it in the best interest of the operations of the County to delegate to the County Administrator the authority to contract for the above needs, up to an individual contract amount of \$10,000.00.


NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator, on behalf of the Board, is authorized to enter into any contract, up to an individual contract amount of \$10,000.00, for the rental, lease, and/or purchase of the following:

1. Fax Machine(s)
2. Copier(s)
3. Printer(s)
4. Scanner(s)
5. Any device or devices that perform substantially similar functions and/or any combination of the same functions as the items listed in Numbers 1-4 above.
6. Any and all equipment, supplies, licenses, and services related to the items listed in Numbers 1-5 above.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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