

# AGENDA

## Wayne County Commissioners' Regular Session of January 21, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held January 14, 2015
- Approval of minutes from Meetings and/or Hearings January 14, 2015 – January 20, 2015

Date	Res.#	Resolution Title
1/21	2012-28	<b>Approval of County Bills</b>
1/21	2012-29	<b>Approval of County Home Bills</b>
1/21	2012-30	<b>Appropriation of Funds Authorization</b>
1/21	2012-31	<b>Fund Transfer Approval</b>
1/21	2012-32	<b>Personnel Change Approval</b>
1/21	2012-33	<b>Travel Expense Approval</b>
1/21	2012-34	<b>Organizational Membership Approval</b>
1/21	2012-35	<b>Authorization to Publish Notice and Submit Proposed Disadvantaged Business Enterprise Program (DBE) for Airport Improvement Contracts to the Federal Aviation Administration</b>
1/21	2012-36	<b>Plat Approval for The Gieser Allotment</b>
1/21	2012-37	<b>Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services</b>
1/21	2012-38	<b>Approval of Contract with V.O. Menezes &amp; Son, Inc. for Bridge Replacement WAY-CR228-00.73 (PID 85065)</b>
1/21	2012-39	<b>Authorization to Enter into Administrative Contract for Community Development Block Grant from the Ohio Development Services Agency</b>

# Resolution

No. 2015-28

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

*Adopted:* January 21, 2015  
*Subject:*    **Approval of County Bills**

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

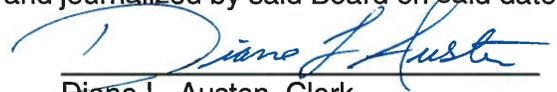
Computer run dated **January 20, 2015** for County Bills in the amount of **\$285,672.81**, Interagency Transaction/Payment **batch #3859** in the amount of **\$3,957.98**, taxable travel reimbursements in the amount of **\$-0-** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-29

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

*Adopted:* January 21, 2015

*Subject:* **Approval of County Home Bills**

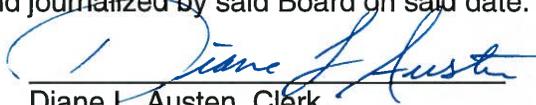
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **January 20, 2015** for County Home Bills in the amount of **\$54,399.77**, Interagency Transaction/Payment **batch #3858** in the amount of **\$6,937.75** 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. 2015-30

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

Adopted: January 21, 2015

Subject: **Appropriation of Funds Authorization**

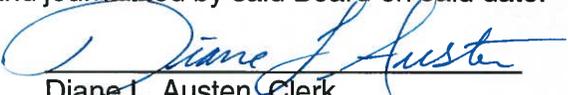
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
Juvenile Court	\$77,000.00	M052-M15 Competitive Reclaim Family Services 105.3206.03.5655.000.000
To account for the Competitive Reclaim Grant Amendment awarded to Juvenile Court to provide new program services under Family Preservation/Home-Based Services		

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2015-31

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

*Adopted:* January 21, 2015

*Subject:* **Fund Transfer Approval**

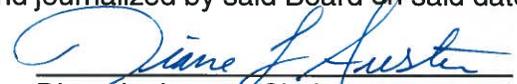
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Municipal Court</b>	\$24,665.83	Municipal Court Computerization Fund 020 (B020)	(B020B02) Transfers Out 020.3405.02.6150.000.000	Court System Computerization Fund 023 B050	(RB050B09) 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

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Diane L. Austen, Clerk

# Resolution

No. 2015-32

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

*Adopted:* January 21, 2015

*Subject:* **Personnel Change Approval**

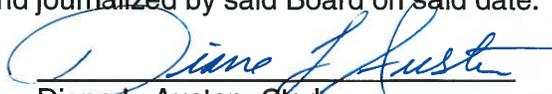
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Care Center</b>	Stephen Messner	Cook	12/31/2014	retirement

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. 2015-33

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

Adopted: January 21, 2015

Subject: **Travel Expense Approval**

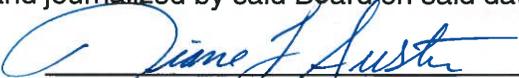
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jarra Underwood, Travis Gregorich	Hartville	1/30/2015	40.00			Northeast Auditor District Mtg.
<b>Child Support</b>						
April Simms, Natalie Harper, Victoria Lockhart, Liz Seiss	Canton	2/2/2015		15.00	36.00	PTOC – Parenting Time Opportunities for Children
Karen Waddell, Natalie Harper, Victoria Lockhart	Canton	2/6/2015	35.00	15.00	27.00	Attorney Networking Mtg.
Beth Meininger, Georgia Pauley	Columbus	4/1/2015			14.00	Building Bridges between Ohio CSEA & Federal Corrections
Terri Wade	Columbus	4/7/2015		15.00	9.00	Parenting Ed. Committee
Karen Waddell, Jacqueline Shearer, Terri Wade, Tara Hand	Cleveland	2/3/2015		15.00	36.00	Parenting Time Opportunities for Children
Brynn Jackson, Connie Scott	Wilmington	2/1-3/2015	698.00	302.00		OHPELRA 2015 Annual Trng. Conf.
<b>Engineer</b>						
Larry Conn	Columbus	2/12-13/2015	385.00	375.00		PLSO Annual Conf.
Roger Terrill	Columbus	2/12-13/2015	535.00	316.00		PLSO Annual Conf.
<b>Juvenile Court</b>						
Robert Kelley	Columbus	2/26/2015	75.00			Intercourt Conf.
John Welling	Columbus	2/26-27/2015	100.00	165.00		Intercourt Conf.

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. 2015-34

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

Adopted: January 21, 2015

Subject: **Organizational Membership Approval**

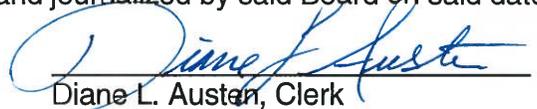
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Job &amp; Family</b>	Wayne County Housing Coalition	Donn Aukerman		25.00
<b>Juvenile Court</b>	Ohio Assoc. for Court Admin. – National Assoc. for Court Mgmt.	Katherine Gallagher, Court Admin./Staff Atty.		45.00
<b>Juvenile Court</b>	National Assoc. for Court Management	Katherine Gallagher, Court Admin./Staff Atty.		100.00
<b>Juvenile Court</b>	Ohio CSEA Dir. Assoc. (OCDA)	Katherine Gallagher, Court Admin./Staff Atty.		350.00
<b>Public Defender</b>	Ohio State Bar Assoc.	Beverly J. Wire		240.00
<b>Public Defender</b>	Ohio Assoc. of Criminal Defense Lawyers	Beverly Wire, Lisa Brown, John Leonard, Michael Rudy, Heather Hillary, Benjamin Carro	75.00	450.00

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. 2015-35

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

*Adopted:* January 21, 2015

*Subject:* **Authorization to Publish Notice and Submit Proposed Disadvantaged Business Enterprise Program (DBE) for Airport Improvement Contracts to the Federal Aviation Administration**

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

WHEREAS, Department of Transportation regulations 49 CFR Part 26 require grant recipients to prepare and submit goals for disadvantaged business enterprise (DBE) participation, and

WHEREAS, Wayne County anticipates receipt of a grant from the Department of Transportation, Federal Aviation Administration (FAA) for the county airport improvements, and

WHEREAS, FAA grants require that Wayne County establish a goal for DBE participation in federally funded airport improvement projects, and

WHEREAS, a proposed goal of 12% DBE participation is being proposed by the county for the period of October 1, 2015 to September 30, 2018; and

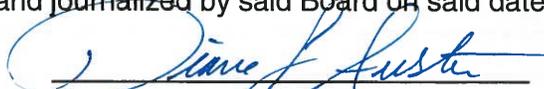
WHEREAS, the FAA requires public notice and comment period upon the proposed goal, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Planning Director is authorized to publish notice of proposed DBE goal for federally funded airport improvement contracts and submit the proposed DBE goal to the Federal Aviation Administration with authorization of the President of the Board to execute any necessary documents.

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2015-36

## Board of Wayne County Commissioners

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

*Adopted:* January 21, 2015

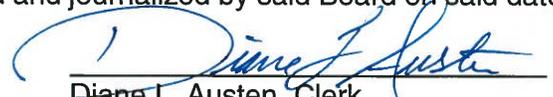
*Subject:*    **Plat Approval for The Gieser Allotment**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for The Gieser Allotment being a replat of old Edinburg part of lots 9 thru 12, and all of 36 (with an unnumbered parcel) situated in the Twp. of East Union, Wayne County, Ohio being in SE Qtr. Sec. 20, Twp. 16-N Range 12-W, Wayne County Recorder's Office, owned by Richard E. Sloan.

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. 2015-37

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

*Adopted:* January 21, 2015

*Subject:* **Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services**

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

Name: City of Wooster  
538 N. Market St.  
Wooster, OH 44691

Purpose: to provide for prosecutorial services

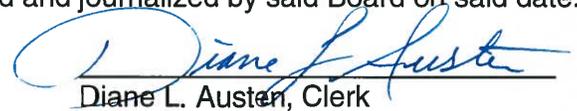
Cost: \$66,792.00

Term: January 1, 2015 – December 31, 2015

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2015-38

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

*Adopted:* January 21, 2015

*Subject:* **Approval of Contract with V.O. Menez & Son, Inc. for Bridge Replacement WAY-CR228-00.73 (PID 85065)**

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

Name: V.O. Menez & Son, Inc.  
1016 S. Washington  
Millersburg, OH 44654

Purpose: Bids for Bridge Replacement WAY-CR228-00.73 (PID 85065)

Cost: \$295,959.15 (Alternate #1 is not accepted; Alternate #2 is accepted)

Effective Date: 1/21/2015

Unsuccessful Bidders: Lockhart Concrete Co.  
800 W. Waterloo Rd.  
Akron, OH 44314  
\$351,003.50

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. 2015-39

## Board of Wayne County Commissioners

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

*Adopted:* January 21, 2015

*Subject:* **Authorization to Enter into Administrative Contract for Community Development Block Grant from the Ohio Development Services Agency**

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

WHEREAS, Wayne County has received and accepted a Community Development Block Grant (CDBG) from the Ohio Development Services Agency (ODSA) Office of Community Development (OCD).

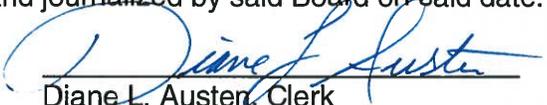
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Administrative Contract with the following agency be hereby approved:

Community Action Wayne Medina	Transportation	\$18,000
	Grant No. B-F-14-1CZ-1 (1.1)	

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