

AGENDA

Wayne County Commissioners' Regular Session of February 3, 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 28, 2015
- Approval of minutes from Meetings and/or Hearings January 28, 2015 – February 2, 2015

Date	Res.#	Resolution Title
2/3	2015-50	Approval of County Bills
2/3	2015-51	Approval of County Home Bills
2/3	2015-52	Appropriation Transfer Approval
2/3	2015-53	Personnel Change Approval
2/3	2015-54	Travel Expense Approval
2/3	2015-55	Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)
2/3	2015-56	Authorization for Grant Application to the Ohio State Emergency Response Commission for 2016 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)
2/3	2015-57	Authorization of Correction Deed of Agricultural Easement for James H. & Deborah L. Morris

Resolution

No. 2015-50

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 3, 2015

Subject: **Approval of County Bills**

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

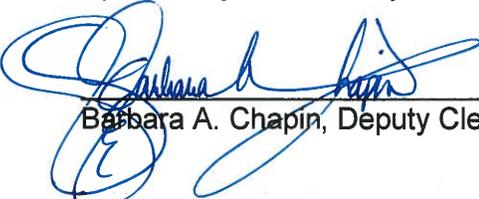
Computer run dated **February 2, 2015** for County Bills in the amount of **\$332,944.04**, Interagency Transaction/Payment **batch #3873 and #3874** in the amount of **\$47,858.09**, taxable travel reimbursements in the amount of **\$-0-** and any Then & Now Certificates, are hereby approved for payment.

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, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-51

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 3, 2015

Subject: **Approval of County Home Bills**

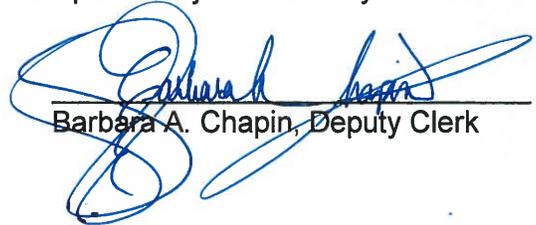
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **February 2, 2015** for County Home Bills in the amount of **\$25,151.39**, 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, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-52

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 3, 2015

Subject: **Appropriation Transfer Approval**

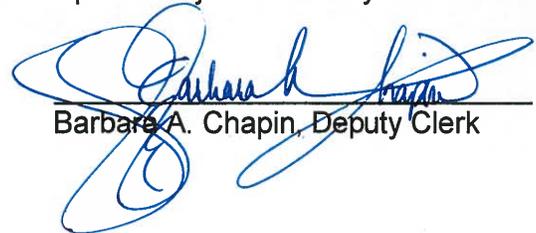
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following appropriation amounts be transferred by the Wayne County Auditor.

Emerg. Mgmt.	Transfer appropriations inadvertently put in the Medicare account that were intended for the PERS account		
\$1,310.00	From	T076-T04 Medicare (Hazmat)	103.0150.05.5010.000.000
	To	T075-T03 PERS (Hazmat)	103.0150.05.5011.000.000

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-53

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

Adopted: February 3, 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
Care Center	Alyssa Phillips	FSW	2/9/2015	p/t new hire

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-54

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

Adopted: February 3, 2015

Subject: **Travel Expense Approval**

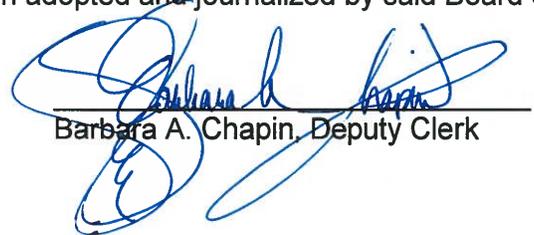
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Building Code						
Matt Ross	Dublin	3/9-10/15	295.00			OBOA Joint Conference
Ray Zytowiecki, Seth Harding	Dublin	3/8-10/15	590.00			OBOA/COCOA Joint Conference
Commissioners						
Patrick Herron	Wadsworth	3/3/2015	-0-	-0-	-0-	CCAO - ACA Trng.
Job & Family						
Donn Aukerman	Columbus	2/24/2015	150.00	25.00		SPBR Human Resource Trng.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-55

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 3, 2015

Subject: **Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)**

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application in renewal of funds for "VAWA Investigative Enhancement", in the amount of \$59,636.93 (OCJS) with a commitment by the Sheriff of an in-kind match of \$19,878.98 for a total project estimated cost of \$79,515.91 to fund a deputy assigned to Victim Witness and Domestic Violence priorities; and

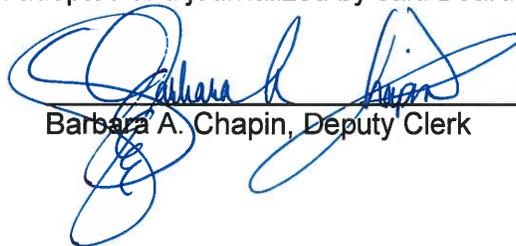
WHEREAS, the Wayne County Sheriff has agreed to meet all grant conditions and requirements and has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant application(s) as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$79,515.91 for the period of 1/1/2015 – 12/31/2015 is approved with authorization for the President of the Board to execute the grant documents as required.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.


Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-56

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

Adopted: February 3, 2015

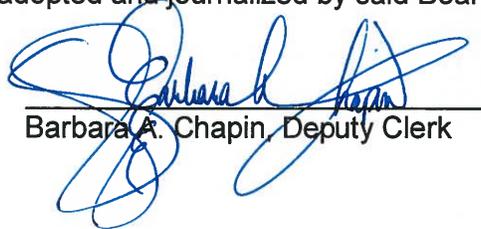
Subject: **Authorization for Grant Application to the Ohio State Emergency Response Commission for 2016 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted for Grant Application to the Ohio State Emergency Response Commission for 2016 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC) with the LEPC chairperson as the designated official to execute the grant application.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-57

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

Adopted: February 3, 2015

Subject: **Authorization of Correction Deed of Agricultural Easement for James H. & Deborah L. Morris**

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

WHEREAS, the Wayne County Commissioners serve as the Local Grantee under the Ohio Agricultural Easement Purchase Program for James H. & Deborah L. Morris's Easement recorded in Book 424, Page 46 of Wayne County, Ohio Official Records; and

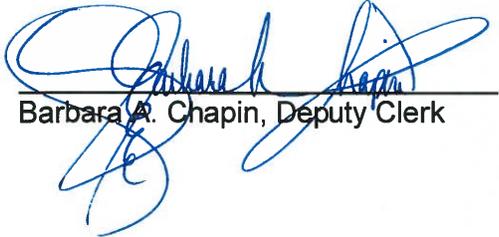
WHEREAS, the Ohio Department of Agriculture, Office of Farmland Preservation, has agreed to allow the Correction of Deed which grants permission to allow construction of one cell tower on the property in exchange for the relinquishment of the right to build a second home on the property;

NOW, THEREFORE, BE IT RESOLVED, that the Wayne County Commissioners hereby grant authorization of the Correction Deed of Agricultural Easement for James H. & Deborah L. Morris.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.


Barbara A. Chapin, Deputy Clerk