

# AGENDA

## Wayne County Commissioners' Regular Session of February 3, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from the Regular Session held January 27, 2016 and minutes from public meetings and or hearings held January 27 – February 2, 2016

Date	Res.#	Resolution Title
2/3	2016-41	<b>Approval of County Bills</b>
2/3	2016-42	<b>Approval of County Home Bills</b>
2/3	2016-43	<b>Appropriation Transfer Approval</b>
2/3	2016-44	<b>Appropriation of Funds Authorization</b>
2/3	2016-45	<b>Fund Transfer Approval</b>
2/3	2016-46	<b>Personnel Change Approval</b>
2/3	2016-47	<b>Travel Expense Approval</b>
2/3	2016-48	<b>Organizational Membership Approval</b>
2/3	2016-49	<b>Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations</b>
2/3	2016-50	<b>Disposal Authorization of Used Equipment</b>
2/3	2016-51	<b>Plat Approval for Silver Knoll Allotment No. 3</b>
2/3	2016-52	<b>Plat Approval for Steiner CAD Allotment No. 1</b>
2/3	2016-53	<b>Authorization of Service Subscription Agreement with the Ohio Dept. of Administration Services, Office of Information Technology, Multi-Agency Radio Communication System (MARCS)</b>
2/3	2016-54	<b>Authorization for the President of the Board to Enter into a Multi-Agency Radio Communication System (MARCS) Equipment Lease and Subscription Service Agreement</b>
2/3	2016-55	<b>Disposal Authorization of Supplies</b>

# Resolution

No. 2016-41

## Board of Wayne County Commissioners

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

*Adopted:* February 3, 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 **February 2, 2016** for County Bills in the amount of **\$973,031.09**, Interagency Transaction/Payment **batch #4328 & 4329** in the amount of **\$16,408.34**, 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. 2016-42

## Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* February 3, 2016

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

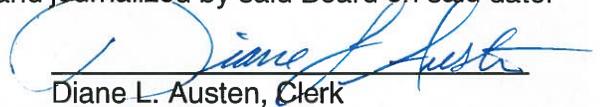
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **February 2, 2016** for County Home Bills in the amount of **\$10,448.81**, 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. 2016-43

## Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* February 3, 2016

*Subject:*    **Appropriation Transfer Approval**

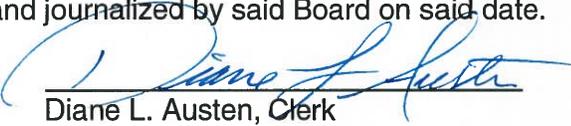
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Commissioners</b>	To cover anticipated expenses		
\$500.00	From	P008-P15 Other Exp. Hillcrest	358.0190.09.5900.000.000
	To	P008-P12 Hillcrest Phase 2 Local CP27R	358.0190.09.5433.000.27R
<b>Emerg. Mgmt.</b>	To cover anticipated expenses		
\$7,186.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A006-F08 EMA Other Expenses	001.0150.03.5900.000.000

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. 2016-44

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

*Adopted:* February 3, 2016

*Subject:* **Appropriation of Funds Authorization**

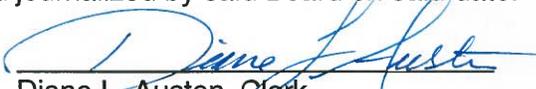
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$13,985.08	P008-P12 Local Share CP27R/CP28R Hillcrest Phase 2 358.0190.09.5433.000.27R
To account for additional local funds needed to cover the final project costs		

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. 2016-45

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

*Adopted:* February 3, 2016

*Subject:* **Fund Transfer Approval**

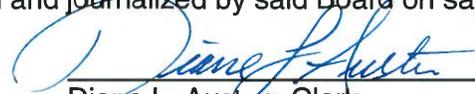
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$13,985.08	Fund 001(A) General Fund	A015-A15 Transfers 001.1915.13.6150. 000.000	Fund 358 (P8) OPWC Sewer Construction Hillcrest Phase 2	P001-A08 Local Revenue Hillcrest 358.0190.00.4900. 000.000
To provide necessary local funds to finish project					

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. 2016-46

## Board of Wayne County Commissioners

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

*Adopted:* February 3, 2016

*Subject:* **Personnel Change Approval**

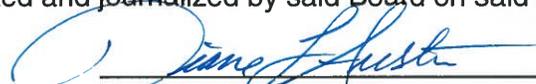
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Care Center</b>	Nicholas Walmer	Cook/FSW	2/8/2016	New hire
<b>Care Center</b>	Lynn Hendershot	Cook/FSW	2/8/2016	f/t to p/t
<b>Job &amp; Family</b>	Danielle Krimaschewicz		1/16/2016	Returned from FMLA
<b>Job &amp; Family</b>	April George		1/20/2016	Returned from FMLA
<b>Job &amp; Family</b>	Karen Baumgartner		2/16/2016 – 5/10/2016	FMLA

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. 2016-47

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

Adopted: February 3, 2016

Subject: **Travel Expense Approval**

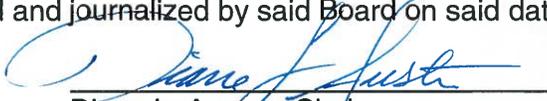
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Engineer</b>						
Matthew Sigler	Columbus	5/20/2016	15.00	9.00		Concrete Sealer Training
<b>Job &amp; Family</b>						
Liz Miller, Kelly Moorhead	Zanesville	2/2/2015	66.75			Canton Dist. Directors' Assoc. and IM Admin. Mtg.
Liz Miller, Kelly Moorhead, Trista Woodruff, Jamie Mosier, Lacey Zellner	Cambridge	2/4/2016			45.00	Co. Shared Services Trng.
<b>Juvenile Court</b>						
Heather Smith	Mt. Sterling	3/9-11/2016	150.00	360.00		New Magistrates Orientation

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. 2016-48

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

*Adopted:* February 3, 2016

*Subject:* **Organizational Membership Approval**

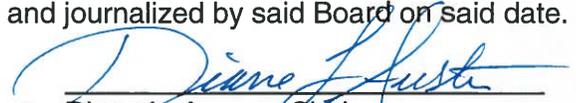
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Common Pleas</b>	Ohio Assoc. of Magistrates	Robert Hines		125.00

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. 2016-49

## Board of Wayne County Commissioners

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

*Adopted:* February 3, 2016

*Subject:* **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations**

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

WHEREAS, the Board of Wayne County Commissioners, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing Ag Security Area (ASA) tax incentive agreements; and

WHEREAS, each TIRC, after meeting to review such agreements coming within their jurisdiction, has recommended that the following agreements be continued;

NOW, THEREFORE, BE IT RESOLVED approval is hereby granted for a continuance of the following agreement.

### **Baughman Township ASA**

Baer Family Farm

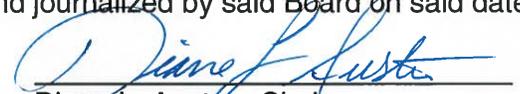
CONTINUE

2015-2025

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. 2016-50

## Board of Wayne County Commissioners

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

*Adopted:* February 3, 2016

*Subject:*     **Disposal Authorization of Used Equipment**

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

WHEREAS, a Wayne County Department has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued under \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is either broken, in poor shape or outdated, is approved to be recycled and/or disposed.

Wayne County CSEA:

Compaq Laptop Computer, purchased in 2002; battery/power supply failure

Dell PC, purchased in 2007; unable to turn on/ power supply failure

Samsung Copier SCX-4200, purchased in 2007; inoperable

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. 2016-51

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

*Adopted:* February 3, 2016

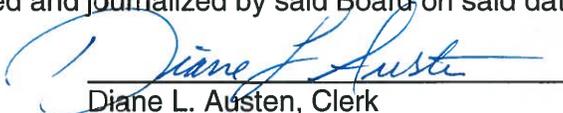
*Subject:* **Plat Approval for Silver Knoll Allotment No. 3**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Silver Knoll Allotment No. 3, a replat and renumber of lots 1 & 2 of the Silver Knoll Allotment #1 Plat Vol. 5, Page 525, NW Quarter of Section 1, T-19-N; R-14-W, Plain Twp., Wayne County, Ohio, owned by Jill R. Carr 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

# Resolution

No. 2016-52

## Board of Wayne County Commissioners

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

*Adopted:* February 3, 2016

*Subject:* **Plat Approval for Steiner CAD Allotment No. 1**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Steiner CAD Allotment No. 1, being a platting and numbering of unplatted lands situated SW Qtr. Sec. 7, T-16N; R-11W, Sugar Creek Township, Wayne County, Ohio, owned by Dallas D. and Rhoda Steiner 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

# Resolution

No. 2016-53

## Board of Wayne County Commissioners

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

*Adopted:* February 3, 2016

*Subject:* **Authorization of Service Subscription Agreement with the Ohio Dept. of Administration Services, Office of Information Technology, Multi-Agency Radio Communication System (MARCS)**

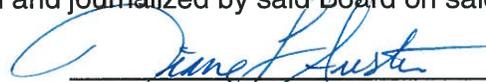
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that Authorization is hereby granted of a Service Subscription Agreement with the Ohio Dept. of Administration Services, Office of Information Technology, Multi-Agency Radio Communication System (MARCS) with authorization granted to the President of the Board to execute any necessary documents.

Initial term shall commence on the date of the last signature and continue until the last day ending the current state fiscal biennium, on June 30th. Renewal Term shall automatically renew every two years on July 1 coinciding with the beginning of each new state biennium, unless 30 days prior to the end of the biennium, unless Subscriber provides MARCS with written notification of its intent not to renew.

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. 2016-54

Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* February 3, 2016

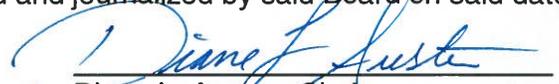
*Subject:*   **Authorization for the President of the Board to Enter into a Multi-Agency Radio Communication System (MARCS) Equipment Lease and Subscription Service Agreement**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authorization is hereby granted for the President of the Board to enter into a Multi-Agency Radio Communication System (MARCS) Equipment Lease and Subscription Service Agreement.

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. 2016-55

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

*Adopted:* February 3, 2016

*Subject:*    **Disposal Authorization of Supplies**

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

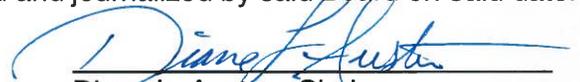
WHEREAS, various Wayne County Departments have supplies (not equipment) valued under \$100 which are no longer of use;

NOW, THEREFORE, BE IT RESOLVED said items may be disposed of by any means with no further authorization required.

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