

AGENDA

Wayne County Commissioners' Regular Session of February 11, 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 February 3, 2015
- Approval of minutes from Meetings and/or Hearings February 3, 2015 – February 10, 2015

Date	Res.#	Resolution Title
2/11	2015-58	Approval of County Bills
2/11	2015-59	Approval of County Home Bills
2/11	2015-60	Appropriation Transfer Approval
2/11	2015-61	Fund Transfer Approval
2/11	2015-62	Personnel Change Approval
2/11	2015-63	Travel Expense Approval
2/11	2015-64	Organizational Membership Approval
2/11	2015-65	Disposal Authorization of Used Equipment
2/11	2015-66	Resolution Setting Time and Place for General Public Hearing to Consider FY'15 Community Development Block Grant (CDBG) Funds
2/11	2015-67	Approval of Electric Power Aggregation Plan of Operation and Governance
2/11	2015-68	Bid Advertisement Authorization for Hillcrest Wastewater System Improvements Phase 2 OPWC Project No. CP27R/CP28R
2/11	2015-69	Approval of Title XX County Profile for the Program Period of 10/1/2015 – 9/30/2016 & 10/1/2016 – 9/30/2017
2/11	2015-70	Authority to Enter into Contract Change Order #2 Between Wayne County Dept. of Job & Family Services and Wayne County Children Services Board (for classes RE: child abuse for Type B Child Care Providers)
2/11	2015-71	Authority to Enter into Contract Change Order #2 Between Wayne County Dept. of Job & Family Services and Easter Seals of Northern Ohio (to expand services to senior adults)
2/11	2015-72	Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer
2/11	2015-73	Bid Authorization for Hot & Cold Mix for Wayne County Roads for the Wayne County Engineer
2/11	2015-74	Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer
2/11	2015-75	Approval of Plat for Norman L. Genet Plat
2/11	2015-76	Resolution to Schedule a Public Hearing Regarding Two Chippewa Township Road Name Change Requests
2/11	2015-77	Authority to Advertise a Request for Proposals to Provide Professional Aerial Photography Services
2/11	2015-78	Authority for the County Administrator, Patrick Herron, to Enter into an Agreement with the Wayne County Humane Society

Resolution

No. 2015-58

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

Adopted: February 11, 2015
Subject: **Approval of County Bills**

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

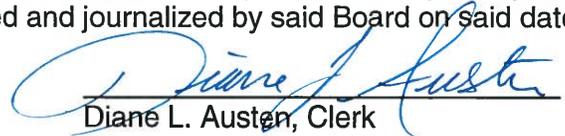
Computer run dated **February 10, 2015** for County Bills in the amount of **\$437,943.28**, Interagency Transaction/Payment **batch #3880 & 3881** in the amount of **\$44,561.72**, taxable travel reimbursements in the amount of **\$9.00** and any Then & Now Certificates, are hereby approved for payment.

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 absent 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. 2015-59

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

Adopted: February 11, 2015

Subject: **Approval of County Home Bills**

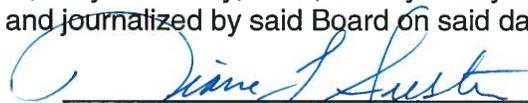
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **February 10, 2015** for County Home Bills in the amount of **\$44,976.45**, Interagency Transaction/Payment **batch #3879** in the amount of **\$2,473.00** and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-60

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

Adopted: February 11, 2015

Subject: **Appropriation Transfer Approval**

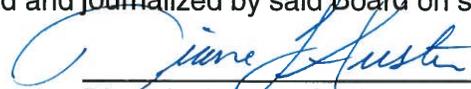
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover anticipated monthly payments for Dog & Kennel		
\$40,000.00	From	B000-B12 Transfers	007.0160.05.6140.000.000
	To	B000-B07 Humane Society	007.0160.05.5400.000.000
\$9,500.00	From	B000-B03 Supplies	007.0160.05.5100.000.000
	To	B000-B07 Humane Society	007.0160.05.5400.000.000
\$3,000.00	From	B000-B11 Other Expenses	007.0160.05.5900.000.000
	To	B000-B07 Humane Society	007.0160.05.5400.000.000

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-61

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

Adopted: February 11, 2015

Subject: **Fund Transfer Approval**

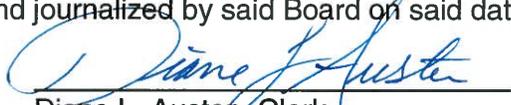
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Common Pleas	14,130.73	CP Ct. Computerization Fund 021 B30	B030B02 Transfers Out CP Ct 021.3405.02.6150. 000.000	Fund 023 B50	RB050B10 Transfers In CP Ct. 023.3100.00.4904. 000.000
Court ordered transfer of computerization funds					
Municipal Court	11,340.75	Municipal Ct. Computerization Fund 020 B020	Transfers Out B020B02 020.3405.02.6150. 000.000	Court System Computerization Fund 023 B050	RB050B09 Transfers In Muni. Ct. 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-62

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

Adopted: February 11, 2015

Subject: **Personnel Change Approval**

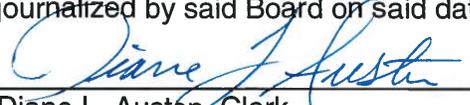
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Justice Center	Brittany Fetter	Dispatcher	2/22/2015	Intermittent to Full Time
Job & Family	Catherine Gault	Elig. Ref. Spec. 2	3/9/2015	Promotion from Unit Support Wkr 1

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-63

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

Adopted: February 11, 2015
Subject: **Travel Expense Approval**

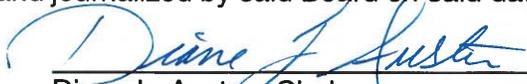
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	2/18/2015		15.00		CAUV Ag. Commission Mtg.
Jarra Underwood	Columbus	2/24/2015		15.00		Public Relations Comm. Mtg.
Child Support						
Tara Hand	Canton	2/6/2015	35.00		9.00	Attorney Networking
Brynn Jackson	Columbus	3/18/2015	-0-	-0-	-0-	Statehouse Day
April Simms, Natalie Harper, Victoria Lockhart, Liz Seiss	Canton	2/5/2015		3.00	36.00	PTOC – Parenting Time Opportunities for Children
Job & Family						
Richard Owens	Columbus	3/12-13/2015		269.00		OJFSDA Exec. Committee & General Session
Crystal Pidgeon, Tammy Mallett, Becky Nowell	Columbus	2/19/2015			27.00	Rapid Response Trng.
Public Defender						
Beverly Wire	Dayton	3/9-14/2015		129.00		Litigating Junk Science Cases in Ohio
Heather Hillary	Dayton	3/11-14/2015		93.00		Litigating Junk Science Cases in Ohio
S. Benjamin Carro	Dayton	3/11-14/2015		113.00		Litigating Junk Science Cases in Ohio
S. Benjamin Carro	Akron	2/27/2015	85.00			Specialty Courts Seminar
S. Benjamin Carro	Columbus	3/12-13/2015		56.00		OACDL DUI Seminar

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-64

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

Adopted: February 11, 2015

Subject: **Organizational Membership Approval**

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

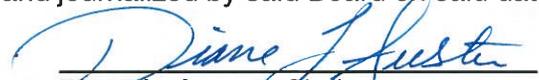
Department	Organization	Person	Fee/Each	Total
Care Center	Ohio Health Care Assoc.			2,890.60
Common Pleas	Ohio Jury Mgmt. Assoc.	Gayle Funk		50.00
Engineer	County Engineer's Assoc. of Ohio	Roger Terrill		5,122.65

Organization	Person	Total
Ohio County Dog Warden's Assoc.	Dog Warden, Adam Chellis	200.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-65

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

Adopted: February 11, 2015

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have 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; and

BE IT FURTHER RESOLVED, the vehicles listed below will be sold through a machinery auction.

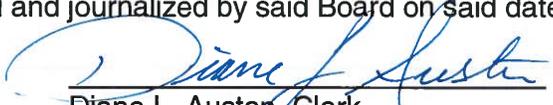
Quantity	Item description	Condition
1 ea.	Dell Optiplex shell BVH9F1, no RAM, no hard drive	poor
2 large cases	digital phones NEC DT8-1, qty: 40 ea. Bad display	poor
2 cases	digital phones Nortel M5009, qty: 13	unknown
1 ea.	Cassette recorder	unknown
1 box	answering machines analog, qty: 4	unknown
1 box	PS-2 computer mouse parts	unknown
1 box	ergonomic keyboards, qty: 5	unknown
2 cases	PS-2 computer keyboards, qty: 36	unknown
8 each	tube CRT monitors, 17"	unknown
2 each	flat screen monitors, 17"	non-functioning
2 each	HP printers with parallel cables	unknown
5 each	UPS batteries for recycling	non-functioning
5 each	UPS units containing batteries for recycling	non-functioning
7 each	rolling vertical CPU stands	fair

Dept.	Title #	Year	Make	Type	Vin#
Fairboard	8500120612	1994	FORD	PUTK	1FTCR10U2RPC21535
Fairboard	850254242	1979	Ford	Cab & Chassis	N62AVFA7213
Fairboard	8501031097	1995	Ford	PUTK	1FTDF15Y9SLA74619

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-66

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

Adopted: February 11, 2015

Subject: **Resolution Setting Time and Place for General Public Hearing to Consider FY'15 Community Development Block Grant (CDBG) Funds**

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

WHEREAS, Wayne County intends to apply to the Ohio Development Services Agency, Office of Community Development for funding under the Community Development Block Grant (CDBG) Small Cities Program, a federally funded HUD program administered by the state for eligible projects, and

WHEREAS, CDBG Funds are made available to benefit low-to-moderate income persons, and

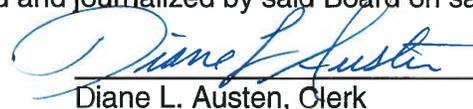
WHEREAS, the Wayne County Commissioners have authorized the Planning Dept. staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Tuesday, February 24, 2015 at 10 a.m. in the Wayne County Administration Building Lounge to invite public comment on the FY'15 CDBG programs.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-67

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

Adopted: February 11, 2015

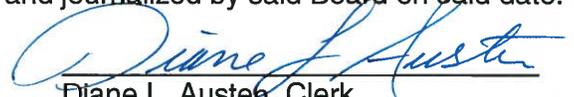
Subject: **Approval of Electric Power Aggregation Plan of Operation and Governance**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is hereby granted for the Electric Power Aggregation Plan of Operation and Governance with authorization granted to the County Administrator, Patrick Herron, to execute the agreement and any documents required to file the application with the Public Utilities Commission of Ohio (PUCO).

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-68

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

Adopted: February 11, 2015

Subject: **Bid Advertisement Authorization for Hillcrest Wastewater System Improvements Phase 2 OPWC Project No. CP27R/CP28R**

It was moved by Mr. Carmichael 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:

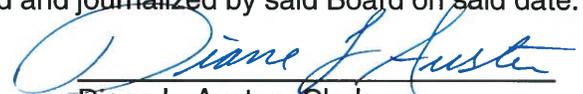
Hillcrest Wastewater System Improvements Phase 2 OPWC Project No. CP27R/CP28R

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 absent 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. 2015-69

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

Adopted: February 11, 2015

Subject: **Approval of Title XX County Profile for the Program Period of 10/1/2015 – 9/30/2016 & 10/1/2016 – 9/30/2017**

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

WHEREAS, Wayne County Dept. of Job & Family Services requests approval of Title XX County Profile for the program period of 10/1/2015 – 9/30/2016 & 10/1/2016 – 9/30/2017; and

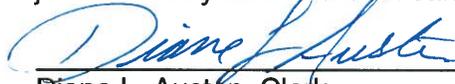
WHEREAS, funds are distributed to Employment Services, Home-Based Services, Independent & Transitional Living Services and many other continuation services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of Title XX County Profile for the program period of 10/1/2015 – 9/30/2016 & 10/1/2016 – 9/30/2017 with authority granted to the President of the Board to execute the necessary documents.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-70

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 11, 2015

Subject: **Authority to Enter into Contract Change Order #2 Between Wayne County Dept. of Job & Family Services and Wayne County Children Services Board (for classes RE: child abuse for Type B Child Care Providers)**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is hereby granted for Change Order #2 between Wayne County Dept. of Job & Family Services and Wayne County Children Services Board for an increase of \$3,000.00 with a new maximum total of \$12,000.00 for the period of 1/1/2015 – 12/31/2015.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-71

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

Adopted: February 11, 2015

Subject: **Authority to Enter into Contract Change Order #2 Between Wayne County Dept. of Job & Family Services and Easter Seals of Northern Ohio (to expand services to senior adults)**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that approval is hereby granted to expand services between Wayne County Dept. of Job & Family Services and Easter Seals of Northern Ohio for an increase of \$20,000.00 with a new maximum total of \$84,000.00 for the period of 2/1/2015 – 9/30/2015.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-72

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

Adopted: February 11, 2015

Subject: **Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer**

It was moved by Mr. Carmichael 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:

to request unit price bids for Aggregate Stone for Wayne County Roads on behalf of the Wayne County Engineer

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 absent 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. 2015-73

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

Adopted: February 11, 2015

Subject: **Bid Authorization for Hot & Cold Mix for Wayne County Roads for the Wayne County Engineer**

It was moved by Mr. Carmichael 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:

to request unit price bids for Hot & Cold Mix for Wayne County Roads on behalf of the Wayne County Engineer

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 absent 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. 2015-74

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

Adopted: February 11, 2015

Subject: **Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer**

It was moved by Mr. Carmichael 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:

to request unit price bids for Liquid Asphalt for Wayne County Roads on behalf of the Wayne County Engineer

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 absent 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. 2015-75

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

Adopted: February 11, 2015

Subject: **Approval of Plat for Norman L. Genet Plat**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Norman L. Genet Plat, being the replatting of Lots 6 & 7 GENET ESTATES Plat Vol. 21, Pages 370-373, NE Qtr. of Sec. 21, T-18N, R-11W, Chippewa Twp., Wayne County, Ohio, owned by Norman L. Genet be approved.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-76

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

Adopted: February 11, 2015

Subject: **Resolution to Schedule a Public Hearing Regarding Two Chippewa Township Road Name Change Requests**

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

WHEREAS, the Board of Commissioners received a request for Road Name Change from Mr. Edward Agnoni to change the name of Agnoni Dr./Chippewa Twp. Rd. 1202 located in McCallum Estates, Chippewa Twp. Sec. 15, NE Qtr. to Sunrise Dr.; and

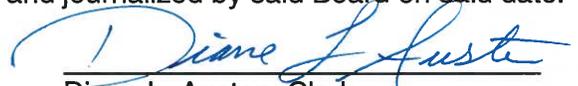
WHEREAS, the Board of Commissioners received a request for Road Name Change from R.A. Showalter, Arlene M. Showalter and Lester Brillhart to establish the official name of Chippewa Twp. Rd. 61 as Calaboone Road;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that a Public Hearing shall be scheduled regarding the aforementioned requests.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-77

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

Adopted: February 11, 2015

Subject: **Authority to Advertise a Request for Proposals to Provide Professional Aerial Photography Services**

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

WHEREAS, the Board of Commissioners, on behalf of the Wayne County Auditor's Office, has identified a need and desires to contract for Professional Services to provide and furnish Aerial Photography Services;

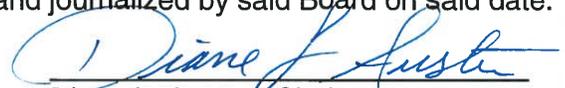
NOW, THEREFORE, BE IT RESOLVED, the Budget Director is authorized to advertise and receive proposals; and

BE IT FURTHER RESOLVED, that responses will be brought before this Board for review and final disposition by Resolution.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2015-78

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

Adopted: February 11, 2015

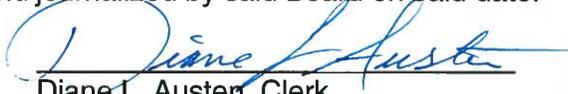
Subject: **Authority for the County Administrator, Patrick Herron, to Enter into an Agreement with the Wayne County Humane Society**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the County Administrator, Patrick Herron, is hereby authorized to Enter into an Agreement with the Wayne County Humane Society.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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