

# AGENDA

## Wayne County Commissioners' Regular Session of February 17, 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 February 10<sup>th</sup> and from public meetings and or hearings held February 10<sup>th</sup> through February 16<sup>th</sup>, 2016

Date	Res.#	Resolution Title
2/17	2016-72	<b>Approval of County Bills</b>
2/17	2016-73	<b>Approval of County Home Bills</b>
2/17	2016-74	<b>Appropriation Transfer Approval</b>
2/17	2016-75	<b>Personnel Change Approval</b>
2/17	2016-76	<b>Travel Expense Approval</b>
2/17	2016-77	<b>Organizational Membership Approval</b>
2/17	2016-78	<b>Authority to Enter into Change Order #1 for Contract Between Wayne County Dept. of Job &amp; Family Services and Scheck's Gas Station</b>
2/17	2016-79	<b>Authorization to Enter into Contract with Otis Elevator</b>

# Resolution

No. 2016-72

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

*Adopted:* February 17, 2016  
*Subject:*    **Approval of County Bills**

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

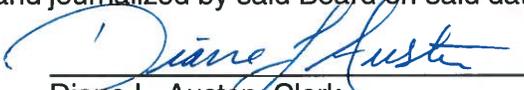
Computer run dated **February 16, 2016** for County Bills in the amount of **\$201,211.29**, Interagency Transaction/Payment **batch #4345 & 4346** in the amount of **\$37,347.27**, and any Then & Now Certificates, are hereby approved for payment.

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: 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2016-73

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

*Adopted:* February 17, 2016

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

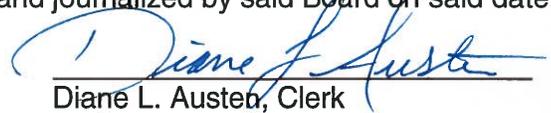
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **February 16, 2016** for County Home Bills in the amount of **\$53,419.59**, Interagency Transaction/Payment **batch #4348** in the amount of **\$2,322.75**, 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. 2016-74

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

*Adopted:* February 17, 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 prepare for anticipated expenses		
\$442,755.91	From	N016-N05 Airport Contract Services	306.1925.12.5430.000.000
	To	N016-N04 Airport Federal Exp. (90%)	306.1925.12.5400.000.000
\$49,195.10	From	N016-N05 Airport Contract Services	306.1925.12.5430.000.000
	To	N016-N07 Airport Local Share Exp. (10%)	306.1925.12.5431.000.000
\$28,916.00	From	A102-B20 Conversion Adult Probation	001.3102.03.5002.000.000
	To	A002-B20 Salaries Adult Probation	001.3102.03.5001.000.000

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. 2016-75

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

*Adopted:* February 17, 2016  
*Subject:* **Personnel Change Approval**

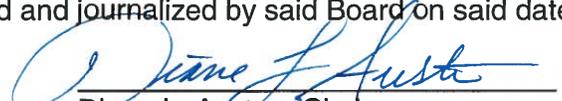
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Bldg. Code</b>	William S. Harding (Seth)	Bldg. Inspector	2/19/2016	resigned
<b>Care Center</b>	Jeannie Boyd	Env. Serv. Worker	2/22/2016 or after	New hire
<b>Care Center</b>	Juleigh Van Almen	Dir. of Nursing	2/22/2016 or after	New hire
<b>Justice Center / Dispatch</b>	Shannon Sustar	Communication Center Supervisor	2/24/2016	resigned

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. 2016-76

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

Adopted: February 17, 2016

Subject: **Travel Expense Approval**

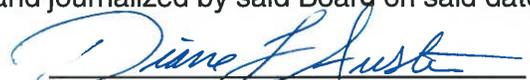
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Diana Ogden	Columbus	3/15/2016			9.00	STRS Workshop
<b>Common Pleas</b>						
Robert Hines	Columbus	7/13-14, 9/1-2, 9/12- 14/2016		1,248.00		Specialized Family Divorce Mediation Training – Supreme Court of Ohio

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. 2016-77

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

*Adopted:* February 17, 2016

*Subject:* **Organizational Membership Approval**

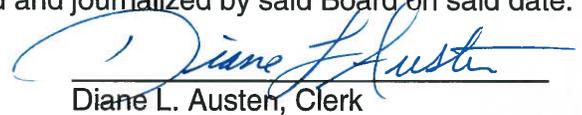
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Job &amp; Family</b>	Ohio Coalition of Adult Protective Services	Richard Owens, Stacey Tanner, Melissa Plotkin		100.00

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. 2016-78

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

*Adopted:* February 17, 2016

*Subject:* **Authority to Enter into Change Order #1 for Contract Between Wayne County Dept. of Job & Family Services and Scheck's Gas Station**

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

Name: Scheck's gas station

Purpose: to fund services being provided beyond the original spending limit of contract

Amount: \$1,000.00 addition to WIA Transportation Annual Service Limit during current contract period

Effec. Date: 2/17/2016

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. 2016-79

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

*Adopted:* February 17, 2016

*Subject:* **Authorization to Enter into Contract with Otis Elevator**

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

Name: Otis Elevator

Purpose: to modernize the elevator at the Wayne County Justice Center by installing the OTIS Hydraulic Control System including Alternate #1 Aut-O-Safe unit (Emergency Return) and not accepting Alternate #2 (New Car).

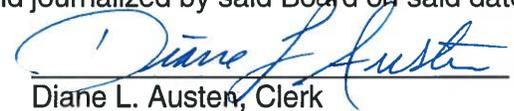
Cost: \$86,908.00

BE IT FURTHER RESOLVED, that the President of the Board is authorized 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