

AGENDA

Wayne County Commissioners' Regular Session of February 23, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held February 17th and public meetings and/or hearings held February 17th through February 22nd, 2016

Date	Res.#	Resolution Title
2/23	2016-80	Approval of County Bills
2/23	2016-81	Approval of County Home Bills
2/23	2016-82	Appropriation Transfer Approval
2/23	2016-83	Appropriation of Funds Authorization
2/23	2016-84	Fund Transfer Approval
2/23	2016-85	Personnel Change Approval
2/23	2016-86	Travel Expense Approval
2/23	2016-87	Organizational Membership Approval
2/23	2016-88	Board Appointment Approval
2/23	2016-89	Disposal Authorization of Used Equipment (copier)
2/23	2016-90	Authority to Enter into Agreement with Engineering Associates, Inc.

Resolution

No. 2016-80

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 23, 2016

Subject: **Approval of County Bills**

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

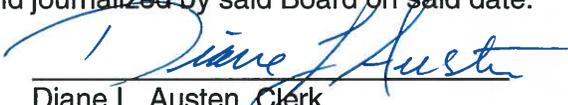
Computer run dated **February 22, 2016** for County Bills in the amount of **\$131,496.04**, Interagency Transaction/Payment **batch #4353 and #4354** in the amount of **\$34,213.23**, taxable travel reimbursements in the amount of **\$76.29** and any Then & Now Certificates, are hereby approved for 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. 2016-81

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

Adopted: February 23, 2016

Subject: **Approval of County Home Bills**

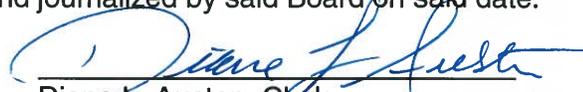
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **February 22, 2016** for County Home Bills in the amount of **\$3,169.08** 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. 2016-82

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

Adopted: February 23, 2016

Subject: **Appropriation Transfer Approval**

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

Medway	To account for the approved grant adjustment to purchase MARCS radios		
\$39,055.81	From	T077-T02 DLEF Salaries	113.6400.03.5001.000.000
	To	T077-T04 DLEF Equipment	113.6400.03.5300.000.000
\$2,078.37	From	T077-T10 DLEF PERS	113.6400.03.5011.000.000
	To	T077-T04 DLEF Equipment	113.6400.03.5300.000.000
\$1,200.00	From	T077-T05 DLEF Rent	113.6400.03.5450.000.000
	To	T077-T04 DLEF Equipment	113.6400.03.5300.000.000

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. 2016-83

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

Adopted: February 23, 2016

Subject: **Appropriation of Funds Authorization**

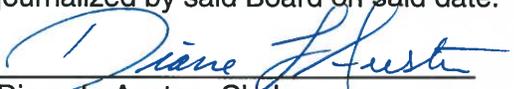
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$59,000.00	P008-P04 Local Share Sewer Impr. Construction
To account for the local share of 2016 Sewer Improvements Project (OPWC)		
Commissioners	\$980.00	T050-T16 CDBG BF14 (03) Demolition (West Salem Village) 205.1550.10.5753.000.000.CD4
To account for additional project cost for West Salem Water Tower Demolition not previously anticipated now approved by OSDA for grant payment for CDBG BF14 Grant		
Emerg. Mgmt.	\$1,152.00	T034-T01 HMEP Trng. 225.0150.03.5200.000.000
To account for the grant amendment accepted 2/10/2016 for the FY2014-2015 Grant for the period of 10/01/14 to 09/30/15		

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. 2016-84

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

Adopted: February 23, 2016

Subject: **Fund Transfer Approval**

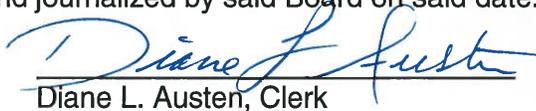
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$59,000.00	Fund 001(A) General Fund	A015-A15 Transfers 001.1915.13.6150. 000.000	Fund 358 (P8) OPWC Sewer Construction	P008-A04 Local Share OPWC Sewer 358.0190.00.4904. 000.000
To provide necessary local funds in anticipation of OPWC grant					

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. 2016-85

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

Adopted: February 23, 2016

Subject: **Personnel Change Approval**

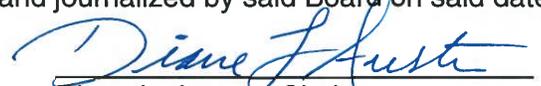
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Airport	Barbara Jackman	Airport Line Service Tech.	2/25/2016	p/t new hire
Airport	Matthew Smucker	Airport Line Service Tech.	2/25/2016	p/t new hire
Dog Shelter	Elizabeth Lykins	Kennel Technician	2/26/2016	p/t new hire
Emerg. Mgmt.	James Howard III	EMA Technician	2/23/2016	p/t new hire
Job & Famly	Kelly McCune		2/10/2016 12 weeks Intermittent	FMLA

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. 2016-86

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

Adopted: February 23, 2016
Subject: Travel Expense Approval

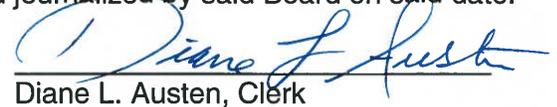
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jim Todd	Richland Co.	4/4-5/2016			18.00	ODAWM Regional Trng.
Emerg. Mgmt.						
Barbara Pittard, James Howard	Delaware	3/1-3/2016	564.00			Intro. to Computer-Aided Mgmt. of Emerg. Operations
Engineer						
John Zaranec	Columbus	2/25; 3/3; 3/10/2016			27.00	ODOT Appraisal 3-day course
Env. Serv.						
Don Hendershott	Ashland	4/7/2016	\$80.00			Water/Wastewater Trng.

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. 2016-87

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

Adopted: February 23, 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
Juvenile Court	Ohio CASA/GAL Assoc.	Karin Wiest		200.00

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. 2016-88

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

Adopted: February 23, 2016

Subject: **Board Appointment and/or Board Designation Approval**

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

Name of Board	Appointee/Address	Term
AMATS (Akron Metropolitan Area Transportation Study)	Mr. Dominic Oliverio 364 Circle Drive Doylestown, OH 44230	2/23/16 - 12/31/16 New Appointment
AMATS (Akron Metropolitan Area Transportation Study)	Ms. Roberta Gleason (alternate for Mr. Oliverio) 13778 Pleasant Home Road Marshallville, OH 44645	2/23/16 - 12/31/16 Re-Appointment

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. 2016-89

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

Adopted: February 23, 2016

Subject: **Disposal Authorization of Used Equipment (copier)**

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 a copier owned by the County which is not working properly and does not have a service/repair agreement due to parts no longer being available; and

WHEREAS, the copier to be disposed of is valued under \$2,500.00;

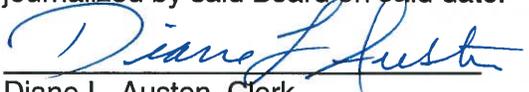
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is granted for recycling/disposal of the used copier listed below.

Map Office Copier
Toshiba Studio 35

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. 2016-90

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

Adopted: February 23, 2016

Subject: **Authority to Enter into Agreement with Engineering Associates, Inc.**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authorization to enter into the following Agreement is hereby granted.

Name: Engineering Associates, Inc.

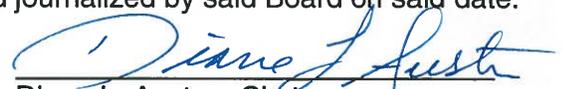
Purpose: to provide field work, design and construction administration services necessary for the anticipated OPWC project for 2016 Wastewater System Improvements

Cost: \$59,000.00

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

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