

AGENDA

Wayne County Commissioners' Regular Session of March 2, 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 23 and public meetings and/or hearings held February 22 – March 1, 2016

Date	Res.#	Resolution Title
3/2	2016-91	Approval of County Bills
3/2	2016-92	Approval of County Home Bills
3/2	2016-93	Appropriation Transfer Approval
3/2	2016-94	Personnel Change Approval
3/2	2016-95	Travel Expense Approval
3/2	2016-96	Special Event Approval
3/2	2016-97	Authorization to Accept Grant Agreements for the Sheriff for the VAWA Programs
3/2	2016-98	Approval of a Regular Annexation to the Village of Marshallville, Wayne County, Ohio (2015-A2 Regular ORC 709.02)
3/2	2016-99	Authority to Request Proposals for Pricing of Interior Finishes at the Kinney Building
3/2	2016-100	State of Ohio Hazard Mitigation Assistance Program eGrants Authorization
3/2	2016-101	Plat Approval for Firman Yoder Allotment No. 3
3/2	2016-102	Bid Advertisement Authorization for City of Orrville Street Improvements [CDBG/B-F-15-1CZ-1(3.1)]

Resolution

No. 2016-91

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

Adopted: March 2, 2016
Subject: **Approval of County Bills**

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

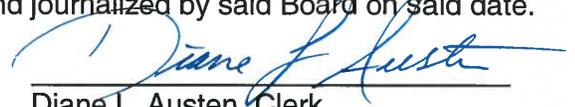
Computer run dated **March 1, 2016** for County Bills in the amount of **\$353,192.89**, Interagency Transaction/Payment **batch #4366 & 4367** in the amount of **\$68,092.60**, taxable travel reimbursements in the amount of **\$36.00** and any Then & Now Certificates, are hereby approved for payment.

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 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. 2016-92

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

Adopted: March 2, 2016

Subject: **Approval of County Home Bills**

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

Computer run dated **March 1, 2016** for County Home Bills in the amount of **\$16,046.70**, 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. 2016-93

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

Adopted: March 2, 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.

Auditor	Purchase of 2 vehicles		
\$55,000.00	From	J000-J10 Transfers	029.2006.01.6100.000.000
	To	J000-J06 Other Exp.	029.2006.01.5900.000.000

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. 2016-94

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

Adopted: March 2, 2016

Subject: **Personnel Change Approval**

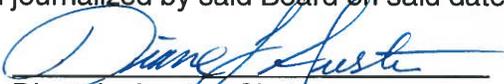
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Dog Shelter	Victoria Seager	Shelter Technician	2/29/2016	p/t new hire

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. 2016-95

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: March 2, 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.
Auditor						
Jarra Underwood, Kelly Hettick	Columbus	3/4/2016		104.55	9.00	CAUV Hearing
Child Support						
Beth Meininger	Columbus	3/8/2016		15.00	9.00	DRC/Child Support Collaboration
Sarah Lucas, Samantha Lilley-Burns	Akron	3/22-23/2016			20.00	Case Management
Audrey Whims, Lisa Facemire	Akron	2/17-18/2016			20.00	Case Intake
Deb Boyer, Audrey Whims	Canton	3/26/2016		15.00	18.00	1 st Quarterly Fiscal Mtg. 2016
Emerg. Mgmt.						
Joe Villegas, Barbara Pittard, James Howard III	Medina	4/5-7/2016			81.00	G271 Hazardous Weather & Flood Preparation
Barbara Pittard	Columbus	3/9-10/2016		38.00		G205 – Recovery from Disaster: The Local Gov't Role
Job & Family						
Richard Owens	Columbus	3/1-2/2016		257.00		2016 Statehouse Day
Liz Miller, Kelly Douglas, Cheri Thomas	Columbus	3/15/2016			27.00	Bus. Intelligence Channel Reports Trng.
Donn Aukerman	Columbus	3/16/2016	30.00	89.00		Human Resource Assoc. Mtg.
Stacey Tanner, Melissa Plotkin	Columbus	3/17-18/2016	190.00	394.00		31 st Annual Ohio Coalition for Adult Protective Services Conf.
Liz Miller, Kelly Douglas	Columbus	3/10,17,24,31/2016		267.00	72.00	Co. Shared Services Wave 1 IM Admin. Mtg.
Juvenile Court						
Matt Zaleski, Courtney Curtis, Cindy Kuhl	Columbus	3/17-18/2016	300.00			Second Annual Collaborative Symposium – Ohio Justice Alliance for Community Corrections

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. 2016-96

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

Adopted: March 2, 2016

Subject: **Special Event Expense Approval**

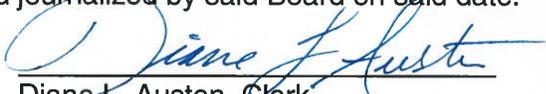
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Auditor	NE Ohio County Auditors' Assoc. of Ohio (CAAO) Skimmer & Scan Summit at the OARDC (to assist with cost of refreshments – for public invited to attend summit)	3/8/2016	\$100.00

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. 2016-97

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

Adopted: March 2, 2016

Subject: **Authorization to Accept Grant Agreements for the Sheriff for the VAWA Programs**

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

WHEREAS, the US Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) has funds available through the Law Enforcement/Prosecution Enhancement Program for 2016 VAWA Prosecution Enhancement by the Wayne County Sheriff; and

WHEREAS, the Sheriff recommends and requests acceptance of the grant agreement for Grant #2015-WF-VA2-8913 for renewal of funds for VAWA programs in the amount of a grant of \$40,989.55 with a local, in-kind match commitment by the Sheriff of \$13,656.03 for a total project of \$54,645.58 for the period of 1/1/2016 to 12/31/2016; and

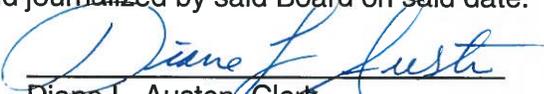
WHEREAS, the Sheriff recommends and requests acceptance of the grant agreement for Grant #2014-WF-VA2-8913A for renewal of funds for VAWA in the amount of a grant of \$12,986.64 with a local, in-kind match commitment by the Sheriff of \$4,329.14 for a total project of \$17,315.78 for the period of 1/1/2016 to 5/31/2016;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant awards for 2016 VAWA Prosecution Enhancement by the Wayne County Sheriff be accepted in the total project amount of \$58,305.33 with authorization granted to 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, 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. 2016-98

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

Adopted: March 2, 2016

Subject: **Approval of a Regular Annexation to the Village of Marshallville, Wayne County, Ohio (2015-A2 Regular ORC 709.02)**

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

WHEREAS, on December 17, 2015, an Annexation Petition was filed with the Board of County Commissioners, Wayne County, Ohio, pursuant to RC 709.02 and entered in the journal on December 21, 2015, pursuant to Resolution No. 2015-612; and

WHEREAS, said Petition is valid in that:

1. The Petition conforms to all of the statutory requirements outlined in Chapter 709 of the Ohio Revised Code and contains all of the matters required by RC 709.02.
2. RC 709.02(C)(1) requires signatures from at least 51% of property owner(s), this Petition is signed by 100% of the owner(s) of the territory proposed to be annexed and no signature is dated more than 180 days before the date of the filing of the Petition [RC 709.02(C)(1)].
3. The Petition includes an accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation [RC 709.02(C)(2)].
4. The Petition names Melissa Craemer Smith to act as agent for the Petitioner(s) [RC 709.02(C)(3)].
5. The Petition includes a list of all tracts, lots, or parcels proposed to be annexed; and all tracts, lots or parcels located adjacent to the territory to be annexed or directly across the road when a road is adjacent to the territory to be annexed, including the name and mailing address of the owner of each tract, lot or parcel, and the auditor's permanent parcel number for each tract or parcel [RC 709.02(D)];
6. Any owner that is a firm, trustee or corporation has been signed by a person authorized to sign for that entity [RC 709.02(E)];
7. The Village of Marshalville has complied with RC 709.03(D) by adopting Ordinance No. 16-05 passed on 2/8/2016, which indicates what services it will provide upon annexation, and the approximate date it will provide such services; and

WHEREAS, Agent for the Petitioner(s), caused written notice of hearing to be sent to all owners of property adjacent to the property to be annexed and caused a notice of hearing to be published; and

WHEREAS, a hearing on this Petition was held by this Board on February 23, 2016, in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio; and

WHEREAS, the record in this matter consists of the following:

- a. The Annexation Petition;
- b. The Notice of Petition for Annexation;
- c. A certification that notice of the filing of the Petition for Annexation was served by publication and by certified mail;
- d. The Ordinance or Resolution from the municipal corporation indicating the services that will be provided;
- e. Digital Recording of Public Hearing and Minutes prepared by Clerk of the Board of County Commissioners approved by the Board on March 2, 2016;
- f. Exhibits A-G presented by Agent for Petitioner.

WHEREAS, based upon a preponderance of the substantial, reliable and probative evidence found within the record, this Board finds that:

1. The requirements stated in 709.033(A)(1) – (3) have been met, as stated above.
2. The territory proposed to be annexed is contiguous to the Village of Marshallville.
3. The territory proposed to be annexed is not unreasonably large.
4. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding areas will outweigh the detriments to the territory proposed to be annexed and the surrounding area RC 709.033(A)(5).
5. No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem.

IT IS HEREBY RESOLVED that the Petition for Annexation be granted.

IT IS FURTHER RESOLVED that a certified copy of this Resolution be sent to the Village of Marshallville, Fiscal Officer of Chippewa Twp., Fiscal Officer of Baughman Township and to the Agent for the Petitioner(s); and then if no appeal is filed within 30 days, certified copies of the Petition, map, and all other papers on file, and the record of these proceedings be delivered to the Village of Marshallville in accordance with RC 709.033.

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. 2016-99

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

Adopted: March 2, 2016

Subject: **Authority to Request Proposals for Pricing of Interior Finishes at the Kinney Building**

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

WHEREAS, the Children Services Agency has requested assistance to receive proposals for Professional Services (unit pricing) for Interior painting and carpet and flooring replacement in the Kinney Building;

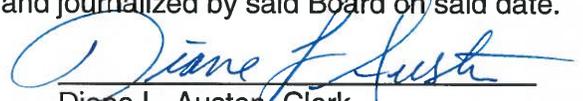
NOW, THEREFORE, BE IT RESOLVED that the Budget Director is authorized to advertise and receive proposals for unit pricing for Interior Painting and Carpet/Flooring replacement in the Kinney Building; and

BE IT FURTHER RESOLVED, upon receipt of said proposals, 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 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. 2016-100

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

Adopted: March 2, 2016

Subject: **State of Ohio Hazard Mitigation Assistance Program eGrants Authorization**

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

WHEREAS, authorization is required for Emergency Management to utilize the State of Ohio Hazard Mitigation Assistance Program eGrants;

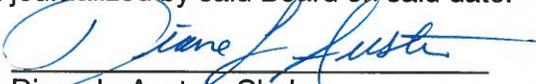
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners grant authorization to Emergency Management for use of the State of Ohio Hazard Mitigation Assistance Program eGrants with the stipulation that individual grant applications and awards will still require additional approval by Resolution; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute documents granting this authorization.

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. 2016-101

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: March 2, 2016

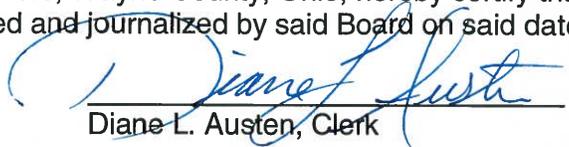
Subject: **Plat Approval for Firman Yoder Allotment No. 3**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Firman Yoder Allotment No. 3, being a replatting and renumbering of lots 38 and 39 in Firman Yoder Allotment #1 as recorded in Volume 23; Page 477 of Wayne County plat records and a platting of unplatted lands situated in the NE Quarter of Section 14, T-15N; R-12W, Hamlet of Maysville, Salt Creek Township, Wayne County, Ohio owned by David J. Nisley and Eli A. Yoder 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. 2016-102

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

Adopted: March 2, 2016

Subject: **Bid Advertisement Authorization for City of Orrville Street Improvements
[CDBG/B-F-15-1CZ-1(3.1)]**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

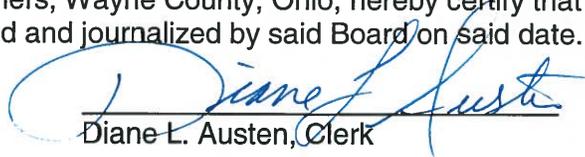
City of Orrville Street Improvements - Fair Street Resurfacing Project
[CDBG/B-F-15-1CZ-1(3.1)]

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 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