

# AGENDA

## Wayne County Commissioners' Regular Session of March 9, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – **Review of Solid Waste Grants**
- Approval of minutes from Regular Session held March 3 and public meetings and/or hearings held March 3-8, 2016

Date	Res.#	Resolution Title
3/9	2016-103	<b>Approval of County Bills</b>
3/9	2016-104	<b>Approval of County Home Bills</b>
3/9	2016-105	<b>Appropriation of Funds Authorization</b>
3/9	2016-106	<b>Fund Transfer Approval</b>
3/9	2016-107	<b>Personnel Change Approval</b>
3/9	2016-108	<b>Travel Expense Approval</b>
3/9	2016-109	<b>Organizational Membership Approval</b>
3/9	2016-110	<b>Special Event Expense Approval</b>
3/9	2016-111	<b>Bid Advertisement Authorization for Village of Burbank Traffic Signal and Poles Project CDBG/B-F-15-1CZ-1(1.1)</b>
3/9	2016-112	<b>Disposal Authorization of Used Equipment</b>
3/9	2016-113	<b>Authority to Apply for Grant from the Ohio Dept. of Youth Services on Behalf of Juvenile Court for Detention Alternatives and Enhancements Program</b>
3/9	2016-114	<b>Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2015</b>

# Resolution

No. 2016-103

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

*Adopted:* March 9, 2016

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

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

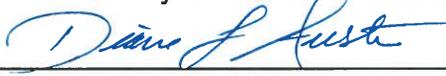
Computer run dated **March 8, 2016** for County Bills in the amount of **\$322,184.39**, Interagency Transaction/Payment **batch #4377 & 4376** in the amount of **\$4,621.19**, taxable travel reimbursements in the amount of **\$25.87** and any Then & Now Certificates, are hereby approved for payment.

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. 2016-104

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

*Adopted:* March 9, 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 8, 2016** for County Home Bills in the amount of **\$23,675.41**, 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.



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Diane L. Austen, Clerk

# Resolution

No. 2016-105

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

Adopted: March 9, 2016

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
<b>Sheriff</b>	\$5,760.00	044.3600.03.5230.000.000 B017-B01 Sheriff's Law Enforcement Training Expenses (Conf. Exp.)
To account for actual reimbursement received for the CPT Training Program		
<b>Sheriff</b>	\$35,855.19	223.3600.03.5001.000.000 T080-T01 VAWA Salaries
<b>Sheriff</b>	\$520.00	223.3600.03.5010.000.000 T080-T02 VAWA Medicare
<b>Sheriff</b>	\$6,490.00	223.3600.03.5011.000.000 T080-T03 VAWA PERS
<b>Sheriff</b>	\$6,116.00	223.3600.03.5012.000.000 T080-T04 VAWA Health Insurance
<b>Sheriff</b>	\$359.00	223.3600.03.5013.000.000 T080-T06 VAWA W. Comp.
<b>Sheriff</b>	\$4,636.00	223.3600.03.5900.000.000 T080-T07 VAWA Other Expenses
To account for the 2015 VAWA Prosecution Enhancement Grant(s) awarded for use in cy2016 by the Sheriff's Department, Grants 2015-WF-VA2-8913 and 2014-WF-VA2-8913A (federal share only)		

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. 2016-106

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

Adopted: March 9, 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
<b>Commissioners</b>	\$12,000.00	Fund 001(A) General Fund	001.1915.13.6150. 000.000 A015-A15 Transfers	Fund 849 Wayne Co. Park District	849.0000.00.6110. 000.000 X040-A10 County Advance
To provide necessary temporary funds in anticipation of ODNR grant reimbursement to park pavilion					
<b>DD</b>	\$3,000,000.00	S3 = Fund 033 Special Levy DD	033.6300.06.6150. 000.000 S3-S48 Transfers	T2 = Fund 106 Residential Services	106.6300.00.4904. 000.000 T2-B4 Transfers In
To meet match responsibilities					

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-107

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

Adopted: March 9, 2016

Subject: **Personnel Change Approval**

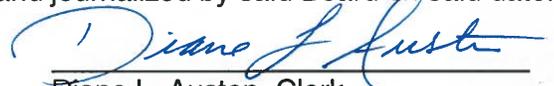
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Tami McCuen	RN	3/14/2016 or after	f/t new hire
Care Center	Glenn Howell	LPN	3/4/2016	resigned
Care Center	Misty Hamilton	Activity Aide	2/24/2016	released

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-108

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

Adopted: March 9, 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	Canton	4/20/2016	40.00		9.00	STRS Workshop
<b>Care Center</b>						
Steve Eva	Columbus	3/22/2016	85.00			Medicare: Ins & Outs of Skilling
Steve Eva	Ontario	3/24/2016	50.00			The Rules for Embracing New Rules
<b>Child Support</b>						
Brynn Jackson	Columbus	3/1-2/2016		168.08		Statehouse Day
Sarah Lucas	Wooster	3/18/2016	35.00			Trauma Informed Care Trng.
<b>Commissioners</b>						
Patrick Herron	Columbus	4/8/2016		-0-		CEBCO Annual Mtg.
<b>Juvenile Court Prob.</b>						
John Welling, Ben VanZile, Nicole Zornes, Rob Kelley	Wooster	3/18/2016		-0-		Trauma Informed Care – The Basics
John Welling, Ben VanZile, Mark Russell, Rob Kelley	Columbus	4/1/2016			36.00	Trauma and the Courts
<b>Recorder</b>						
Jane Carmichael	Columbus	4/7/2016		107.00		Ohio Recorder's Assoc./Spring Conf.

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-109

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

*Adopted:* March 9, 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>Care Center</b>	Ohio Department of Aging Nursing Home Administrator License	Steven Eva		300.00

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-110

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

*Adopted:* March 9, 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
<b>Child Support</b>	Annual Employee Recognition Breakfast (food/awards)	3/11/2016	\$190.00

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-111

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

*Adopted:* March 9, 2016

*Subject:* **Bid Advertisement Authorization for Village of Burbank Traffic Signal and Poles Project CDBG/B-F-15-1CZ-1(1.1)**

It was moved by Mrs. Obrecht 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:

Village of Burbank Traffic Signal and Poles Project CDBG/B-F-15-1CZ-1(1.1)

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.



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Diane L. Austen, Clerk

# Resolution

No. 2016-112

## Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:*   March 9, 2016

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

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

### AUDITOR'S OFFICE

- Computers (12)
- Compaq Proliant 1600 Server
- Dell GX620 SFF Systems
- Cables, Various
- Flat Panel Monitors (8)
- Toner for Dell5110cn Printer (Cyan and Yellow)
- Linksys Hub
- APC Line-R 1250 Voltage Regulators (2)
- Compaq UPS
- Power Strips and Surge Protectors

### CHILDREN SERVICES

- Metal Frame Chairs (48)
- Padded Seat Chairs (25)
- Laptops with Carry Bags (13)
- File Cabinets (8)
- Desks (2)

### DD, Board of

- 2013 Ford 15-Passenger Van, VIN 1FBSS3BL8DDB25987
- 2006 Ford 15-Passenger Van, VIN 1FBSS31L96DA94981
- 2006 Ford 15-Passenger Van, VIN 1FBSS31L06DA94982
- 2010 Ford 15-Passenger Van, VIN 1FBSS3BL0ADA95069
- 2010 Ford 15-Passenger Van, VIN 1FBSS3BL7ADA95070
- 2008 Ford 15-Passenger Van, VIN 1FBSS31L38DB43949

### HEALTH DEPARTMENT

- Children's Wooden Step Stools (3)

### MAP OFFICE

- Wide Format Printer

### MISC.

- Wood Desk
- Office Chairs (21, Various)

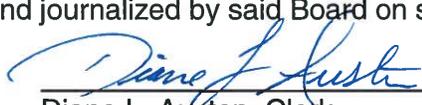
### RECORDER'S OFFICE

- HP OfficeJet Pro 8500 Premier MFP

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

### CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-113

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

*Adopted:* March 9, 2016

*Subject:* **Authority to Apply for Grant from the Ohio Dept. of Youth Services on Behalf of Juvenile Court for Detention Alternatives and Enhancements Program**

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

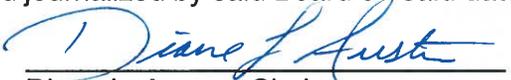
WHEREAS, the Wayne County Juvenile Court has requested assistance and authorization to file a grant application with the Ohio Department of Youth Services for a one year grant in the requested amount of \$33,714.00 for a "Detention Alternatives & Enhancements" Program Grant, Category II, to provide clinical support to clients and staff;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the application of the Wayne County Juvenile Court to the Ohio Dept. of Youth Services in the category of Providing Services in Detention/Detention Alternatives and Enhancements for the period of 4/1/2016 – 3/31/2017 in the amount of \$33,714.00 is hereby approved.

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-114

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

*Adopted:* March 9, 2016

*Subject:* **Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2015**

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

WHEREAS, the Auditor of State has proposed to perform the County's audit for the fiscal period ended December 31, 2015 and offered a Letter of Arrangement; and

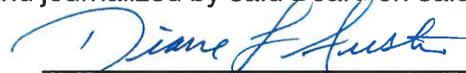
WHEREAS, the County Auditor requested the engagement of the State Auditor;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the Letter of Arrangement of the State Auditor be approved and accepted with authority granted to the President of the Board to execute the necessary documents. Fees for audit and related services are not to exceed \$83,640.00.

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.



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Diane L. Austen, Clerk