

# AGENDA

## Wayne County Commissioners' Regular Session of March 18, 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 March 11, 2015
- Approval of minutes from Meetings and/or Hearings March 11, 2015 – March 17, 2015

Date	Res.#	Resolution Title
3/18	2015-116	<b>Approval of County Bills</b>
3/18	2015-117	<b>Approval of County Home Bills</b>
3/18	2015-118	<b>Appropriation Transfer Approval</b>
3/18	2015-119	<b>Personnel Change Approval</b>
3/18	2015-120	<b>Travel Expense Approval</b>
3/18	2015-121	<b>Organizational Membership Approval</b>
3/18	2015-122	<b>Approval of Participation in the Ohio Department of Transportation Program for the Purchase of Sodium Chloride (Road Salt) for 2015/2016 Winter Season</b>
3/18	2015-123	<b>Plat Approval for Falbs Front Allotment No. 4</b>
3/18	2015-124	<b>Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2014</b>
3/18	2015-125	<b>Resolution Supporting Western Reserve Land Conservancy's Clean Ohio Green Space Conservation Program Application for The Kister Mill Greenway Preservation project</b>
3/18	2015-126	<b>Set Public Hearings for Stormwater Regulation Amendments</b>
3/18	2015-127	<b>Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency</b>
3/18	2015-128	<b>Award Contract to TRC Engineers, Inc. for Const. Mgmt. and Insp. of Bridge Replacement WAY-CR86-3.11 (PID#85059)</b>

# Resolution

No. 2015-116

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

*Adopted:* March 18, 2015

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

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

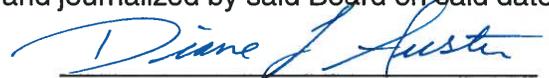
Computer run dated **March 17, 2015** for County Bills in the amount of **\$185,392.96**, Interagency Transaction/Payment **batch #3922 & 3921** in the amount of **\$14,941.92**, taxable travel reimbursements in the amount of **\$24.99** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-117

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

*Adopted:* March 18, 2015

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

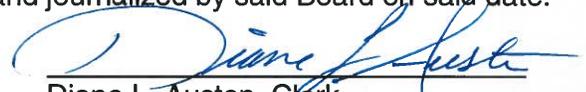
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **March 17, 2015** for County Home Bills in the amount of **\$29,074.22**, Interagency Transaction/Payment **batch #3920** 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. 2015-118

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

Adopted: March 18, 2015

Subject: **Appropriation Transfer Approval**

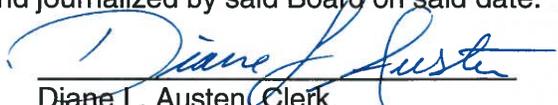
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Commissioners</b>	To cover anticipated expenses for the Eastwood Sewer Plant		
\$3,000.00	From	P101-P01 Conversions Transfers	350.0190.09.5002.000.000
	To	P000-P27 Eastwood Exp.	350.0227.09.5430.000.000
\$8,643.42	From	P000-P16 Transfers	350.0190.09.6100.000.000
	To	P000-P27 Eastwood Exp.	350.0227.09.5430.000.000
<b>Commissioners</b>	To cover anticipated expenses		
\$200,000.00	From	N000-N02 Permanent Improvement	300.1925.12.5430.000.000
	To	N000-N07 Dog & Kennel Improvements	300.1925.12.5434.000.000
<b>Common Pleas</b>	To account for the receipt of a specialized court payroll subsidy from Ohio Mental Health & Addiction Services for the benefit of Adult Probation, CP Court		
\$21,999.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A002-B20 Salaries Adult Probation	001.3102.03.5001.000.000
<b>Sheriff</b>	To meet anticipated expenses		
\$8,000.00	From	A006-A22 Law Enforcement Salaries	001.3601.03.5001.000.000
	To	A006-A28 Law Enforcement Unemployment	001.3601.03.5014.000.000

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. 2015-119

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

*Adopted:* March 18, 2015

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status
<b>Care Center</b>	Ashley Marken Duncan	Env. Serv.	3/5/2015	Resigned
<b>Care Center</b>	Jennifer Smith	STNA	3/6/2015	Resigned
<b>Care Center</b>	Sylvia Amstutz	STNA	2/28/2015	Released
<b>Care Center</b>	Alyssa Phillips	Food Service Worker	3/5/2015	Released
<b>Care Center</b>	Julianne Carson	STNA	3/24/2015	FMLA
<b>Job &amp; Family</b>	Lindsey Stutzman	Elig. Ref. Spec. 2	3/20/2015	Resigned

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. 2015-120

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

Adopted: March 18, 2015

Subject: **Travel Expense Approval**

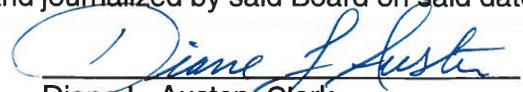
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jim Todd	Columbus	5/18-21/2015	240.00	412.80		Central Weights & Measures Conf.
<b>Child Support</b>						
Brynn Jackson	Columbus	3/17-18/2015		163.55		Statehouse Day
Brynn Jackson, Natalie Harper, Nate Franck, Tara Hand, April Simms, Lindsay Baker, Beth Meininger, Audrey Whims	Dublin	4/20-21/2015	1,000.00	802.00		OCDA Spring Symposium
<b>Engineer</b>						
Larry Warner	Columbus	4/30/2015			9.00	Element Level Bridge Training (ODOT)
Bill Sprinkler	Mt. Sterling	4/15-16/2015	135.00	256.00		2015 Bridge Workers, Supervisors & Engineers Conf.
Pat Miller	Mt. Sterling	4/15-16/2015	135.00	16.00		2015 Bridge Workers, Supervisors & Engineers Conf.
Jon Hudson	Mt. Sterling	4/15-16/2015	135.00	16.00		2015 Bridge Workers, Supervisors & Engineers Conf.
Scott Cantrell	Mt. Sterling	4/15-16/2015	135.00	16.00		2015 Bridge Workers, Supervisors & Engineers Conf.
Eric Liew	Mt. Sterling	4/15-16/2015	149.00	136.00		2015 Bridge Workers, Supervisors & Engineers Conf.
<b>Job &amp; Family / Commissioners</b>						
Richard Owens, Crystal Pidgeon, Ann Obrecht	Columbus	3/26/2015		25.00		WIOA Implementation Symposium
Donn Aukerman, Liz Miller, Cheri Thomas, Kelly Moorhead, Sherry Vitallo, Crystal Pidgeon	Marysville	4/8/2015	240.00			JFSHRA 2 <sup>nd</sup> Annual HR Bootcamp
<b>Justice Center</b>						
Lynne Feller	Sandusky	4/12-15/2015				Ohio APCO/NENA Conf.
<b>Public Defender</b>						
Lisa Brown	Columbus	4/8-10/2015	99.00	253.00		Ohio Juvenile Defender Leadership Summit

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. 2015-121

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

*Adopted:* March 18, 2015

*Subject:*    **Organizational Membership Approval**

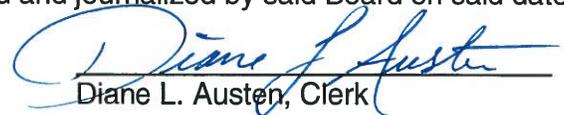
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Common Pleas / Adult Prob</b>	Marriage & Family Therapy Board	Cynthia Kuhl		75.00
<b>Care Center</b>	Nursing Home Administrator	Steve 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. 2015-122

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

*Adopted:* March 18, 2015

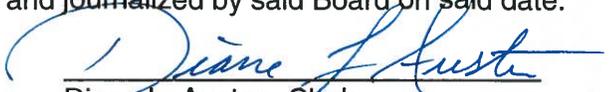
*Subject:* **Approval of Participation in the Ohio Department of Transportation Program for the Purchase of Sodium Chloride (Road Salt) for 2015/2016 Winter Season**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that approval is hereby granted for participation in the Ohio Department of Transportation (ODOT) program for the purchase of Sodium Chloride (road salt) for 2015/2016 winter season.

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. 2015-123

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

*Adopted:* March 18, 2015

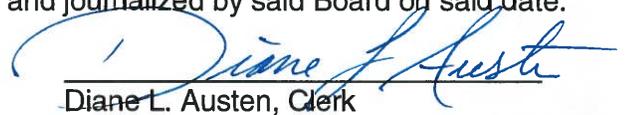
*Subject:* **Plat Approval for Falbs Front Allotment No. 4**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for Falbs Front Allotment No. 4, Replatting of Lot 3 of the Falb's Front Allot. #1, P.V. 25, Pg. 252; Replatting of Lot 5 of the Falb's Front Allot. #3, P.V. 28, Pg. 169; Sugar Creek Twp., NE Qtr. Sec. 9, T-16N, R-11W, Wayne County, Ohio, owned by Ronald G. Falb, Victoria L. Falb, Joseph E. Stutzman and Rachel H. Stutzman be 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. 2015-124

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

*Adopted:* March 18, 2015

*Subject:* **Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2014**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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, 2014 and offered a Letter of Arrangement; and

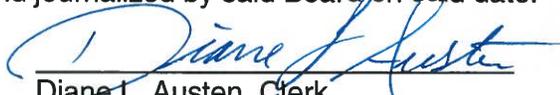
WHEREAS, the County Auditor requested the engagement of the State Auditor;

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 \$82,000.00.

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. 2015-125

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

*Adopted:* March 18, 2015

*Subject:* **Resolution Supporting Western Reserve Land Conservancy's Clean Ohio Green Space Conservation Program Application for The Kister Mill Greenway Preservation project**

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

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the acquisition of open spaces, through the Clean Ohio Conservation Fund, and

WHEREAS, the Western Reserve Land Conservancy is a non-profit, tax exempt organization and is the applicant for a grant from the OPWC District 16 Clean Ohio Conservation Fund, and

WHEREAS, the Wayne County Board of Commissioners recognizes the opportunity to preserve open space, protect water quality and provide opportunities for outdoor recreation, and

WHEREAS, the Wayne County Board of Commissioners recognizes this project supports the recommendations of the Wayne County Comprehensive Plan to conserve green space and protect the rural character and quality of life in Wayne County, and

WHEREAS, the proposed 14-acre site, located entirely in Wayne County, provides important natural habitats, including a rare fen area, that support a wide variety of plant and animal species, and

WHEREAS, preservation of the site's natural riparian corridors, high-quality wetland, and functioning floodplains will help protect and maintain ground water supplies and water quality throughout Wayne County, and

WHEREAS, on Wednesday, March 11, 2015 the Wayne County Planning Commission voted to grant clearance of the aforementioned project through its Intergovernmental Review (IGR) process;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners supports the application to the Clean Ohio Fund from the Western Reserve Land Conservancy for the purchase of the Kister Mill Greenway Preservation project.

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. 2015-126

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

*Adopted:* March 18, 2015

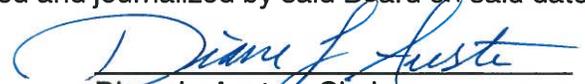
*Subject:*    **Set Public Hearings for Stormwater Regulation Amendments**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that as required by ORC 307.79(B) two Public Hearings regarding Stormwater Regulation Amendments are hereby scheduled to be held during two consecutive Sessions of the Board scheduled on Wednesday, April 1 & Wednesday, April 8, 2015 at 8:30AM. {per ORC 307.79(B), notice shall be published once a week for two weeks immediately preceding the hearings}

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. 2015-127

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

*Adopted:* March 18, 2015

*Subject:* **Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency**

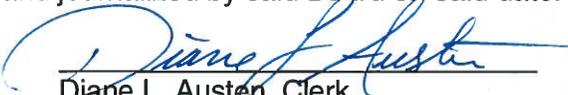
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
CP Juv. Div. – Clerk	\$3.99/filing	\$9,979.76
CP Juv. Div. – Magistrate	\$66.10/hr	\$13,220.44
Clerk of Courts	\$3.45/filing	\$29,361.65
CP – Magistrate	\$76.83/hr	\$34,574.89
Sheriff	\$37.57/hr	\$19,536.86

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. 2015-128

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

*Adopted:* March 18, 2015

*Subject:* **Award Contract to TRC Engineers, Inc. for Const. Mgmt. and Insp. of Bridge Replacement WAY-CR86-3.11 (PID#85059)**

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

Name: TRC Engineers, Inc.  
670 Morrison Rd., Suite 250  
Gahanna, OH 43230

Purpose: Const. Mgmt. and Insp. of Bridge Replacement WAY-CR86-3.11 (PID#85059)

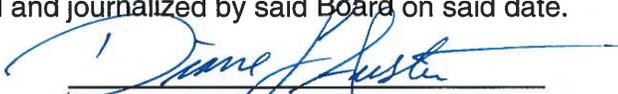
Cost: Not to Exceed \$66,500.00

Effective Date: 3/18/2015

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