

AGENDA

Wayne County Commissioners' Regular Session of March 30, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – **Child Abuse Prevention Proclamation**
- Approval of minutes from Regular Session held March 16 and public meetings and/or hearings held March 16-29, 2016

Date	Res.#	Resolution Title
3/30	2016-130	Approval of County Bills
3/30	2016-131	Approval of County Home Bills
3/30	2016-132	Appropriation Transfer Approval
3/30	2016-133	Personnel Change Approval
3/30	2016-134	Travel Expense Approval
3/30	2016-135	Authorization to Appoint the Stark County Prosecutor as Special Prosecutor
3/30	2016-136	Authorization of Exchange of Public Assistance Funds with Monroe County
3/30	2016-137	Annual County Highway System Mileage Certification (2015)
3/30	2016-138	Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency
3/30	2016-139	Satisfaction of Mortgage
3/30	2016-140	Acceptance of Ohio Pet Fund Grant
3/30	2016-141	Approval of Plat
3/30	2016-142	Approval of First Amendment to the Agreement Between Premier Physician Services, Inc. and the Wayne County Sheriff's Office

Resolution

No. 2016-130

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: March 30, 2016

Subject: **Approval of County Bills**

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

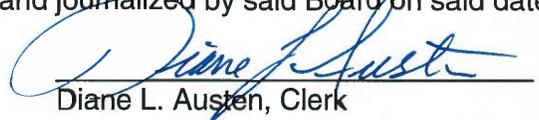
Computer run dated **March 29, 2016** for County Bills in the amount of **\$507,459.10**, Interagency Transaction/Payment **batch #4403 & 4405** in the amount of **\$158,460.29**, taxable travel reimbursements in the amount of **\$104.82** and any Then & Now Certificates, are hereby approved for payment.

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. 2016-131

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

Adopted: March 30, 2016

Subject: **Approval of County Home Bills**

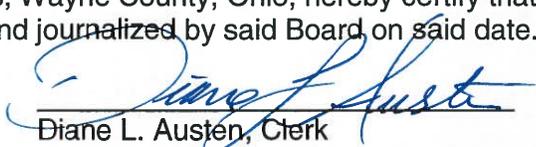
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **March 29, 2016** for County Home Bills in the amount of **\$2,251.32**, 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. 2016-132

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: March 30, 2016

Subject: **Appropriation Transfer Approval**

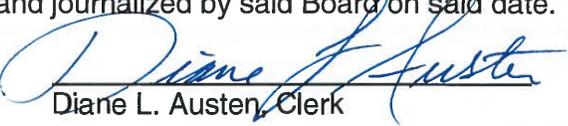
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners/Airport	To cover anticipated expenses		
\$30,000.00	From	Q009-Q09 Fuel and Supplies	375.1400.09.5140.000.000
	To	Q009-Q11 Supplies	375.1400.09.5100.000.000
Commissioners	To cover anticipated expenses		
\$7,500.00	From	P101-P01 Conversions Sewer	350.0190.09.5002.000.000
	To	P000-P27 Eastwood Expenses	350.0227.09.5430.000.000
CP/Adult Prob.	To prepare for close-out of CCA grant		
\$1,207.00	From	T073-T05 Workers Comp	109.3102.03.5013.000.PR8
	To	T073-T04 Health Insurance	109.3102.03.5012.000.PR8
\$70.00	From	T073-T05 Workers Comp	109.3102.03.5013.000.PR8
	To	T073-T02 Medicare	109.3102.03.5010.000.PR8
\$164.00	From	T073-T05 Workers Comp	109.3102.03.5013.000.PR8
	To	T073-T01 Salaries	109.3102.03.5001.000.PR8
\$1,541.00	From	T073-T09 Professional Services	109.3102.03.5430.000.PR8
	To	T073-T01 Salaries	109.3102.03.5001.000.PR8
\$4,558.00	From	T073-T09 Professional Services	109.3102.03.5430.000.PR8
	To	T073-T04 Health Insurance	109.3102.03.5012.000.PR8
CP/Adult Prob.	Monies needed to cover salaries and fringe benefits for balance of grant year		
\$3,185.00	From	T073-T27 Unemployment	109.3102.03.5014.000.PR8
	To	T073-T01 Salaries	109.3102.03.5001.000.PR8
\$800.00	From	T073-T10 Transportation	109.3102.03.5480.000.PR8
	To	T073-T04 Health Insurance	109.3102.03.5012.000.PR8
\$1,650.00	From	T073-T03 PERS	109.3102.03.5011.000.PR8
	To	T073-T04 Health Insurance	109.3102.03.5012.000.PR8
Dog & Kennel	To cover anticipated expenses		
\$50,000.00	From	N000-N02 Permanent Improvements	300.1925.12.5430.000.000
	To	N000-N07 Shelter Improvements	300.1925.12.5434.000.000
\$10,000.00	From	B000-B12 Transfers	007.0160.05.6140.000.000
	To	B000-B62 Voucher Program Expenses	007.0165.05.5400.000.000
\$5,000.00	From	B000-B12 Transfers	007.0160.05.6140.000.000
	To	B000-B57 Rental Expenses	007.0165.05.5433.000.000
Env. Serv.	To cover anticipated expenses		
\$9,000.00	From	P000-P15 Other Sewer	350.0190.09.5900.000.000
	To	P000-P27 Eastwood Expenses	350.0227.09.5430.000.000
Soil & Water	To cover indirect costs from 2015 and ½ of the indirect costs for 2016		
\$13,860.00	From	L000-L06 Rent	507.2800.07.5450.000.000
	To	L000-L13 Other Expenses	507.2800.07.5900.000.000

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. 2016-133

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

Adopted: March 30, 2016

Subject: **Personnel Change Approval**

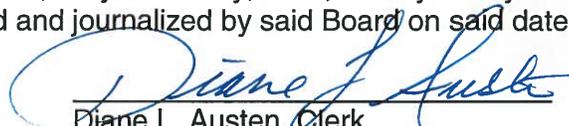
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Bldg. Code	Ray Zytowiecki	Chief Bldg. Official	End of day 6/30/2016	Retired
Care Center	Betty Tate	Activity Aide	4/4/2016	f/t new hire
Job & Family	Julie Kastner	Bus. Admin.	4/4/2016	New hire
Job & Family	Kristen Mairs	Elig. Ref. Spec.	4/18/2016	New hire

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. 2016-134

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: March 30, 2016

Subject: **Travel Expense Approval**

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

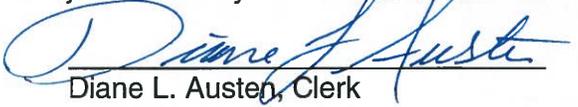
Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Keely Zemrock	Columbus	4/13/2016		20.00	18.00	Legislative & Executive Mtg.
Child Support						
Brynn Jackson, Deb Boyer, Natalie Harper, Karen Waddell, Lindsay Baker, Nate Franck, Lisa Facemire, Sarah Lucas	Dublin	4/11-12/2016	850.00	797.00		Ohio CSEA Director's Association (OCDA) Spring Symposium
Common Pleas						
Robert Hines	Sandusky	4/13-15/2016	225.00	377.00		Ohio Assoc. of Magistrate's Spring Conference
CP Adult Probation						
Bethany Sherrieb	Akron	4/13-14/2016		18.00		Dept. of Rehab. & Corrections Risk Assessment Trng.
Emerg. Mgmt.						
James Howard III	Medina	4/12-15/2016		60.00		ICS-300 Intermediate ICS; ICS-400 Advanced ICS
Env. Serv.						
Don Hendershott, Patrick Carnahan	Canton	6/30/2016	280.00			Confined Space Training
Patrick Carnahan	Ashland	4/7/2016	80.00			Water/Wastewater Trng.
Job and Family						
Jamie Mosier	Mt. Vernon	3/24/2016		\$9.00		Shared Services, Northwoods Training
Justice Ctr/Dispatch						
Betty Riggs	In-house training	3/10/2016	30.00			Assoc. of Public Safety Communication Officers (APCO) EMD 2 yr. recertification
Juvenile Court						
Karin Wiest	Columbus	5/23/2016	75.00	124.00		Attorney General's Two Days in May Conf.
Katherine Gallagher	Columbus	4/6-8/2016	150.00	324.99		Court Mgmt. Program Mod 5 Case Flow
Katherine Gallagher	Columbus	3/2-4/2016	150.00	302.99		Court Mgmt. Program Mod 2 Case Flow
Katherine Gallagher	Worthington	3/31-4/1/2016	404.00	153.44		Elder Law Institute
Juv. Prob.						
Nicole Zornes	Columbus	4/1/2016				Internet Crimes Against Children
Justice Center						
Lynne Feller, Ron McCollum	Columbus	3/29/2016				OH ESInet/OARnet Pilot Project Workshop
Law Library						
Bill Weiss	Wooster	4/22/2016				Consortium of Ohio Law Libraries Spring Mtg
Planning						
Lisa Johnson	Columbus	4/8/2016			9.00	PY'16 CDBG Allocation Application Trng.

Victim Assistance						
Stacey Rehm, Jessica Musser	Columbus	5/23-24/2016	150.00	678.00		Attorney General's Two Days in May Conf.

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. 2016-135

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

Adopted: March 30, 2016

Subject: **Authorization to Appoint the Stark County Prosecutor as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Wayne County Sheriff's Office recently completed an investigation involving Norman "Bing" Miller, an attorney in Wayne County, Ohio; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that a conflict exists in this case; and

WHEREAS, the Stark County Prosecutor has agreed to act as Special Prosecutor in this matter; and

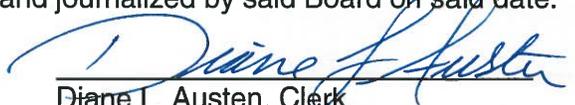
WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio pursuant to RC 305.14, to authorize the employment of the Stark County Prosecutor, or his successor, and any Assistant Prosecutors from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving Norman "Bing" Miller.

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. 2016-136

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

Adopted: March 30, 2016

Subject: **Authorization of Exchange of Public Assistance Funds with Monroe County**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that in compliance with rule 5101:9 of the Administrative Code, authorization of an exchange of funds between Wayne County and Monroe County is hereby granted as follows:

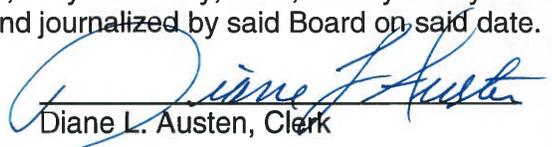
Exchange of \$3,500.00 of Adult Protective Services JFSCAAPS funds from Monroe to Wayne County

Exchange of \$3,500.00 of Community & Protective Services JFSCACPS funds from Wayne to Monroe County

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. 2016-137

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: March 30, 2016

Subject: **Annual County Highway System Mileage Certification (2015)**

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

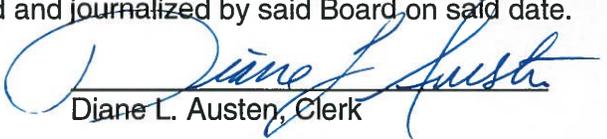
WHEREAS, the Wayne County Engineer has signed and requested signatures from the Board of Wayne County Commissioners for the 2015 Ohio Department of Transportation County Highway System Mileage Certification;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby certifies a total of 499.978 County miles for the calendar year 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.


Diane L. Austen, Clerk

Resolution

No. 2016-138

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

Adopted: March 30, 2016

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

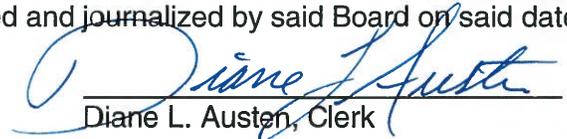
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Common Pleas Court Juvenile Court Clerk of Courts	\$1.49/filing	\$11,004.16
Common Pleas Court Juvenile Court Magistrate	\$68.52/hour	\$22,612.04

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. 2016-139

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

Adopted: March 30, 2016

Subject: **Satisfaction of Mortgage**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation Program (CHIP) to assist qualified residents with down payment assistance and/or rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these PY'14 CDBG funds are considered a forgivable loan along with a pro-rated balance and recapture fee which is due when the homeowner terminates the residency requirement after the 5-year commitment period, and

WHEREAS, the current mortgage filed by Wayne Metropolitan Housing Authority in the amount of \$32,661.00 reflects the contract amount from the lowest bidder no longer in business, and

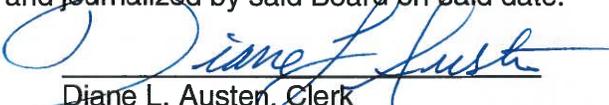
WHEREAS, in order to file the corrected mortgage reflecting the new mortgage amount of \$32,941.00 from the next lowest bidder it is necessary to satisfy the current mortgage and simultaneously file the new mortgage.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 240 Industrial Street, Rittman, OH 44270, owned by Nancy Stann, recorded in OR Volume 369, Page 1920 of Wayne County Records to allow it to be corrected and refiled.

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. 2016-140

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

Adopted: March 30, 2016

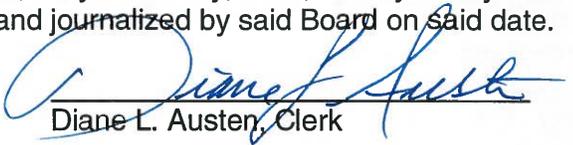
Subject: **Acceptance of Ohio Pet Fund Grant**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that acceptance is hereby granted of the Ohio Pet Fund Grant in the amount of \$2,500.00 to be used to help pay spay/neuter vouchers.

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. 2016-141

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

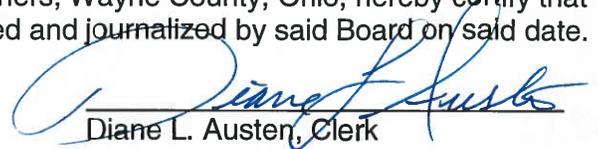
Adopted: March 30, 2016
Subject: **Approval of Plat**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Lincoln Way West Farms Subdivision, Phase 5 being a replatting and renumbering of Lot 25 in Lincoln Way West Farms Subdivision, Phase II in Volume 23; Page 27 and Lot 38 in Lincoln Way West Farms Subdivision Phase 4 in Volume 29; Page 60 of Wayne County Plat Records also known as being part of NW Qtr. Sec. 7 and SW Qtr. Sec. 6, T-15N; R-13W, Wooster Township, Wayne County, Ohio, owned by Berry L. Boreman 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. 2016-142

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

Adopted: March 30, 2016

Subject: **Approval of First Amendment to the Agreement Between Premier Physician Services, Inc. and the Wayne County Sheriff's Office**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted of the First Amendment to the Agreement Between Premier Physician Services, Inc. and the Wayne County Sheriff's Office.

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