

AGENDA

Wayne County Commissioners' Regular Session of April 6, 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 March 30 and public meetings and/or hearings held March 30 – April 5, 2016

Date	Res.#	Resolution Title
4/6	2016-143	Approval of County Bills
4/6	2016-144	Approval of County Home Bills
4/6	2016-145	Appropriation Transfer Approval
4/6	2016-146	Fund Transfer Approval
4/6	2016-147	Personnel Change Approval
4/6	2016-148	Travel Expense Approval
4/6	2016-149	Board Appointment
4/6	2016-150	Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA), Office of Community Development (OCD) for Community Development Block Grant (CDBG) 2015 Economic Development Program for Orrville Cobblestone, LLC Hotel
4/6	2016-151	Authorization to Appoint the Ohio Attorney General as Special Prosecutor
4/6	2016-152	Approval of Lease Agreement for Dog Shelter House
4/6	2016-153	Disposal Authorization
4/6	2016-154	Delinquent Sewer Charges Certification

Resolution

No. 2016-143

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

Adopted: April 6, 2016

Subject: **Approval of County Bills**

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

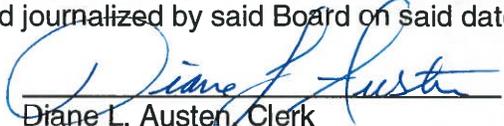
Computer run dated **April 5, 2016** for County Bills in the amount of **\$257,329.49**, Interagency Transaction/Payment **batch #4415** in the amount of **\$74,369.78**, and any Then & Now Certificates, are hereby approved for payment.

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. 2016-144

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

Adopted: April 6, 2016

Subject: **Approval of County Home Bills**

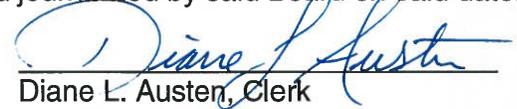
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **April 5, 2016** for County Home Bills in the amount of **\$14,919.19**, 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. 2016-145

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

Adopted: April 6, 2016

Subject: **Appropriation Transfer Approval**

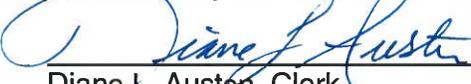
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners/Airport	To cover anticipated expenses		
\$15,000.00	From	Q009-Q09 Fuel	375.1400.09.5140.000.000
	To	Q009-Q14 Services	375.1400.09.5430.000.000
Medway	To cover approved budget adjustment		
\$7,426.00	From	T077-T03 Supplies DLEF Grant	113.6400.03.5100.000.000
	To	T077-T04 Equip. DLEF Grant	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. 2016-146

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

Adopted: April 6, 2016

Subject: **Fund Transfer Approval**

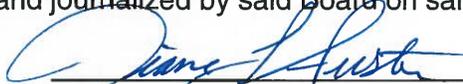
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$59,761.50	General Fund A00 Fund 001	Transfers Public Assistance A009-E01 001.0170.13.5930. 000.000	Job & Family Services H00 Fund 026	Transfers In H001-B09 026.0171.00.4904. 000.000
To provide the general fund mandated share to Wayne Co. Job & Family Services for the 1 st quarter of CY2016 (sfy16Q3)					
Commissioners	\$3,404.00	Fund 001(A) General Fund	A015-A15 Transfers 001.1915.13.6150. 000.000	Fund 849 Wayne Co. Park District	X040-A10 County Advance 849.0000.00.6110. 000.000
To provide necessary funds in anticipation of ODNR grant reimbursement for Casey's Trail Project					
Commissioners	\$7,550.00	Fund 001 (A) General Fund	A015-A15 Transfers 001.1915.13.6150. 000.000	Fund 210 Victim Witness Assistance	T081-A-02 Local Match 210.3702.00.4404. 000.V10
To provide funds in anticipation of federal grant reimbursement					

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. 2016-147

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

Adopted: April 6, 2016

Subject: **Personnel Change Approval**

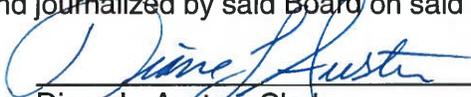
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Microfilm	Robert Metheney	IT Technician	End of day 4/1/2016	Termination (during probation)
Dog Shelter	Terra Dewalt	Shelter Technician	End of day 3/31/2016	Termination (during probation)
Maint.	Kelly Hatfield	Maint. Worker	4/11/2016	Seasonal 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. 2016-148

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

Adopted: April 6, 2016

Subject: **Travel Expense Approval**

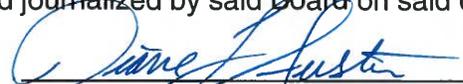
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Kelly Hettick, Brittan Battles	Gallipolis	6/20-24/2016		697.76		Fundamentals of RE Appraisal
Commissioners						
Ann Obrecht, Scott Wiggam	Columbus	5/2/2016	\$260.00	20.00		Opiate Symposium
Child Support						
Audrey Whims	Akron	6/14-15/2016		15.00	18.00	Review & Adjustment Trng.
Audrey Whims, Samantha Lilley-Burns, Sarah Lucas	Akron	7/19-20, 2016		15.00	54.00	ENF Medical/Cash Medical Trng.
Terri Wade	Columbus	7/12/2016		15.00	9.00	OCDA Public Education Mtg.
Engineer						
Roger Terrill	Marietta	4/29/2016	150.00	128.00		Ohio's Original Land Subdivisions
Larry Conn	Marietta	4/28&29/2016	100.00	128.00		Ohio's Original Land Subdivisions
Job & Family						
Donn Aukerman, Liz Miller	Dublin	4/14/2016		20.00		Northwoods Digital GRP Mtg.
Kelly Moorhead, Liz Miller	Cambridge	4/7, 4/14, 4/21, 4/28/2016		267.00	72.00	County Shared Services IM Admin. Mtgs.

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. 2016-149

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

Adopted: April 6, 2016

Subject: **Board Appointment**

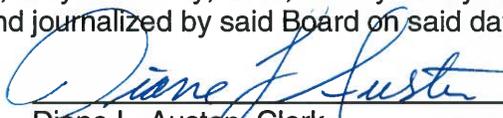
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Name of Board	Appointee/Address	Term
911 Advisory Committee	Ron McCollum as Board of Commissioners PSAP Representative	Indefinite

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. 2016-150

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

Adopted: April 6, 2016

Subject: **Authorization for Wayne County to Enter into a Grant Agreement with the Ohio Development Services Agency (ODSA), Office of Community Development (OCD) for Community Development Block Grant (CDBG) 2015 Economic Development Program for Orrville Cobblestone, LLC Hotel**

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

WHEREAS, on January 20, 2016 by Resolution #2016-25 Wayne County made an application for PY 2015 Economic Development Program grant funds from the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, the PY 2015 Economic Development Program grant funds will supplement the County's Revolving Loan Fund (RLF) to assist Orrville Cobblestone LLC, Hotel with land acquisition, and

WHEREAS, Wayne County has been notified by the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), that their application has been approved, and

WHEREAS, the funding will be used for the following RLF project:

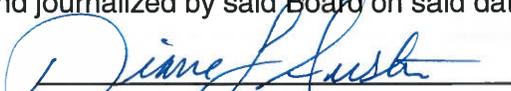
- Orrville Cobblestone Hotel / Land Acquisition \$200,000.00

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the Community Development Block Grant (CDBG) 2015 Economic Development Program funds and enter into an agreement with the Ohio Development Services Agency (ODSA), Office of Community Development (OCD) for the 2015 Economic Development Program in the amount of \$200,000.00.

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. 2016-151

Board of Wayne County Commissioners

Jim Carmichael *Ann M. Obrecht* *Scott S. Wiggam*

Adopted: April 6, 2016

Subject: **Authorization to Appoint the Ohio Attorney General as Special Prosecutor**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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 Wooster Police Department recently initiated an investigation involving Keith McClintock, a current law enforcement officer with the Ohio State Patrol, and a recent employee of the Wayne County Prosecuting Attorney's Office is likely to be called as a witness at trial if criminal charges are brought; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purpose of prosecuting cases in which a conflict exists; and

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

WHEREAS, the Office of the Ohio Attorney General has agreed to act as Special Prosecutor in this matter; and

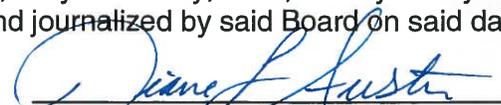
WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners should make application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Mike Dewine, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving Keith McClintock.

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. 2016-152

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

Adopted: April 6, 2016

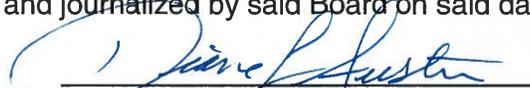
Subject: **Approval of Lease Agreement for Dog Shelter House**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted of the Lease Agreement for the residence located at 5694 Burbank Rd., Wooster, Ohio with authorization granted to the President of the Board to execute the agreement.

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. 2016-153

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

Adopted: April 6, 2016

Subject: **Disposal Authorization**

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

WHEREAS, Wayne County Juvenile Probation has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

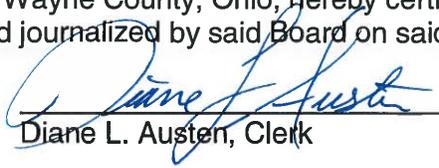
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

Juvenile Probation Items	Quantity	Program	Reason for Disposal	Current Estimated Value (Per Item)	Estimated Total Value
Lightning by Pro Force Sparring Gloves (Unknown Size)	10 Sets	ASMA	Equipment was old and worn, replaced by new equipment	\$3.00	\$30.00
Century Sparring Gloves (Unknown Size)	1 Set	ASMA	Equipment was old and worn, replaced by new equipment	\$3.00	\$3.00
Lightning by Pro Force Helmet (XL)	1	ASMA	Equipment was old and worn, replaced by new equipment	\$5.00	\$5.00
Lightning by Pro Force Helmet (L)	1	ASMA	Equipment was old and worn, replaced by new equipment	\$5.00	\$5.00
Gladiator by Pro Force Foot Pads (XL)	1 Set	ASMA	Equipment was old and worn, replaced by new equipment	\$3.00	\$3.00
Lightning by Pro Force Shin Guards (Unknown Size)	3 Sets	ASMA	Equipment was old and worn, replaced by new equipment	\$3.00	\$9.00

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. 2016-154

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

Adopted: April 6, 2016

Subject: **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by March 30, 2016, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

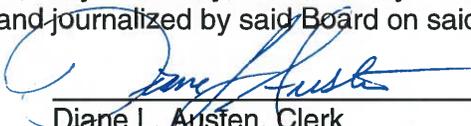
WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective April 6, 2016.

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