

AGENDA

Wayne County Commissioners' Regular Session of April 15, 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 April 8, 2015
- Approval of minutes from Meetings and/or Hearings April 8, 2015 – April 14, 2015

Date	Res.#	Resolution Title
4/15	2015-168	Approval of County Bills
4/15	2015-169	Approval of County Home Bills
4/15	2015-170	Appropriation of Funds Authorization
4/15	2015-171	Fund Transfer Approval
4/15	2015-172	Personnel Change Approval
4/15	2015-173	Travel Expense Approval
4/15	2015-174	Organizational Membership Approval
4/15	2015-175	Bid Advertisement Authorization for 2015 Pavement Marking Program
4/15	2015-176	Approval of Agreement Between Wayne County Children Services Board and Teamsters Local Union #436
4/15	2015-177	Authority to Obtain Easements of Property Located in Wooster Township to Install and Maintain a Sanitary Sewer (Hillcrest)
4/15	2015-178	Authorization to Enter into Grant Agreement, FY16 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)
4/15	2015-179	Resolution to Attest that the Wayne County Care Center is Seeking Revalidation of Provider Status from the Ohio Dept. of Job & Family Services; Centers for Medicare and Medicaid Services
4/15	2015-180	Plat Approval for Newman Allotment

Resolution

No. 2015-168

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

Adopted: April 15, 2015

Subject: **Approval of County Bills**

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

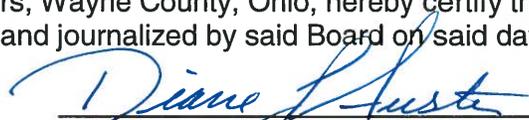
Computer run dated **April 14, 2015** for County Bills in the amount of **\$433,110.07**, Interagency Transaction/Payment **batch #3962 & 3963** in the amount of **\$49,284.21**, and any Then & Now Certificates, are hereby approved for payment.

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. 2015-169

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

Adopted: April 15, 2015

Subject: **Approval of County Home Bills**

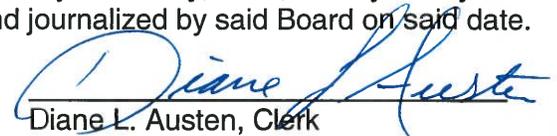
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **April 14, 2015** for County Home Bills in the amount of **\$47,510.91**, 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. 2015-170

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 15, 2015

Subject: **Appropriation of Funds Authorization**

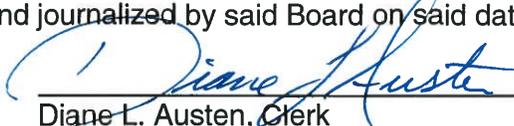
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$65,885.00	T030-T16 FBR PID 87527 SUG 129-5-35 Bridge Repl. 204.5050.08.5432.FB3.C15
To increase the ODOT share to the maximum for this project per the actual bids received WAY TR-0129-05.35 (SUG)		
Commissioners	\$153,500.00	T030-T01 FBR PID 85065 CLI 228-00-73 Bridge Repl. 204.5050.08.5432.FB1.000
To increase the ODOT share to the maximum for this project per the actual bids received WAY CR-0228-00.73 (CLI)		

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. 2015-171

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

Adopted: April 15, 2015

Subject: **Fund Transfer Approval**

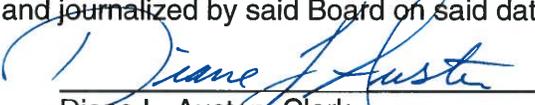
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$57,285.50	General Fund A00 Fund 001	Transfers Public Assistance 001.0170.13.5930. 000.000 A009-E01	Job & Family Services Fund H00 Fund 026	Transfers In 026.0171.00.4904. 000.000 H000-B09
To provide the general fund mandated share to the Wayne County Department of Job & Family Services for the 1 st Qtr. of CY 2015 (sfy 15Q3)					

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. 2015-172

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

Adopted: April 15, 2015

Subject: **Personnel Change Approval**

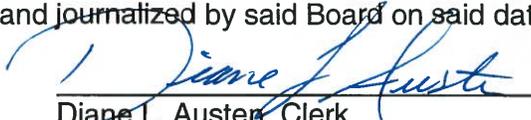
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Caprise Hunter	Env. Serv. Worker	3/29/2015	resigned
Care Center	Bradley Jackson	Cook/Food Serv. Wkr.	4/2/2015	resigned
Care Center	Glenn Howell	LPN	4/19/2015	Changed to p/t
Care Center	Jennifer Rowe	LPN	4/19/2015	Changed to f/t
Care Center	Toni Williams	STNA	4/19/2015	Changed to f/t
Job & Family	Cynthia Massie	Elig. Ref. Spec. 2	5/11/2015	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. 2015-173

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

Adopted: April 15, 2015

Subject: **Travel Expense Approval**

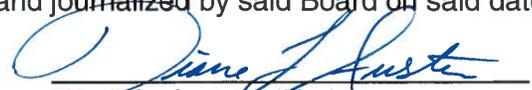
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Keely Zemrock, Diana Ogden	Orrville	4/17/2015	60.00			NE Auditor's Mtg.
Child Support						
Liz Seiss	Hershey, PA	4/26-4/30/2015	395.00	918.31		Eastern Regional Interstate Child Support Assoc. (ERICSA) Annual Trng.
Emerg. Mgmt.						
Joe Villegas, Barbara Pittard	Indianapolis, IN	4/23-24/2015		454.00		Intl. Fire Dept. Instr. Conf.
Job & Family						
Donn Aukerman, Stacey Tanner, Dawn Streit, Tiffani Cistone, Kristina Stanley	Wooster	5/11/2015	60.00			Fair Housing & Ohio Landlord Tenant Law Basics
Municipal Home Arrest						
Michele Hobart	London	6/29-30/2015	190.00	31.00		Concealed Carry for Probation Officers
Recorder						
Jane Carmichael	Columbus	4/22/2015		110.00		Ohio Recorder's Assoc. Spring Conf.

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. 2015-174

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

Adopted: April 15, 2015

Subject: **Organizational Membership Approval**

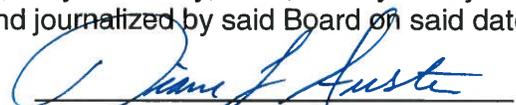
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Emerg. Mgmt.	NE OH Emerg. Managers Assoc.	Joseph Villegas		50.00
Emerg. Mgmt.	NE OH Emerg. Managers Assoc.	Barbara Pittard		10.00

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. 2015-175

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

Adopted: April 15, 2015

Subject: **Bid Advertisement Authorization for 2015 Pavement Marking Program**

It was moved by Mr. Carmichael 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:

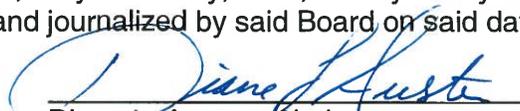
2015 Pavement Marking Program

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

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Diane L. Austen, Clerk

Resolution

No. 2015-176

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

Adopted: April 15, 2015

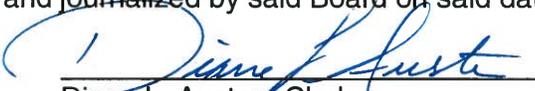
Subject: **Approval of Agreement Between Wayne County Children Services Board and Teamsters Local Union #436**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Agreement between the Wayne County Children Services Board and Teamsters Local Union #436 be entered into effective March 1, 2015 and expiring February 28, 2018 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. 2015-177

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

Adopted: April 15, 2015

Subject: **Authority to Obtain Easements of Property Located in Wooster Township to Install and Maintain a Sanitary Sewer (Hillcrest)**

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

WHEREAS, the County requires an easement from the City of Wooster over property owned by the City of Wooster in the Township of Wooster, County of Wayne, State of Ohio, and being part of the NE Qtr. of Sec. 10, T-15 N, R-13 W, in order to install and maintain a 8" diameter sanitary sewer force main for improvements needed at the Hillcrest Wastewater Treatment Plant; and

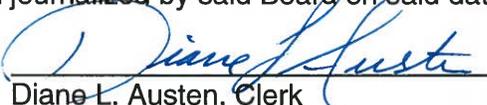
WHEREAS, this Board is in agreement that the sum of \$1.00 should be paid to the City of Wooster in exchange for a permanent easement in lands pursuant to a deed recorded in Volume 347, Page 568 of the Deed Records, the easement is memorialized as "Easement for Sewer Purposes" and is attached hereto and marked as Exhibit 1.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners approves the acquisition of a permanent easement over the lands of the City of Wooster as noted above, in exchange for \$1.00.

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. 2015-178

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

Adopted: April 15, 2015

Subject: **Authorization to Enter into Grant Agreement, FY16 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)**

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

WHEREAS, Wayne County Common Pleas Court, office of Adult Probation, desires to continue to operate a community-based corrections program; and

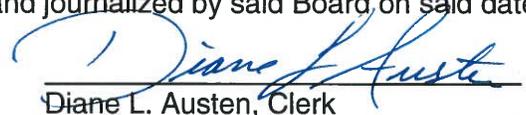
WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement, FY16 Community Based Corrections Programs 407 Subsidy Grant Agreement (Non-Residential Felony), with the Ohio Department of Rehabilitation and Corrections for a Community Corrections Act Grant in the amount of \$252,552.00 for the period of July 1, 2015 to June 30, 2016, and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

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. 2015-179

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: April 15, 2015

Subject: **Resolution to Attest that the Wayne County Care Center is Seeking Revalidation of Provider Status from the Ohio Dept. of Job & Family Services; Centers for Medicare and Medicaid Services**

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

WHEREAS, the Care Center, formerly known as the Wayne County Home, has been in existence since 1852 with a 50-bed Medicaid certified nursing facility since 1983; and

WHEREAS, the Board of Wayne County Commissioners oversees Care Center operations and appoints the Administrator who runs the day-to-day operations; and

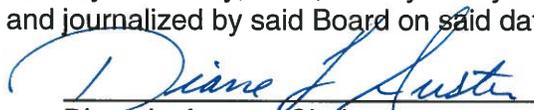
WHEREAS, Steven Eva is currently the Licensed Nursing Home Administrator for the Care Center, a W-2 managing employee of the provider, and is the delegated official authorized to make changes and/or updates to the provider's enrollment record;

NOW, THEREFORE, BE IT RESOLVED as the legal authority for the Care Center, the Board of Wayne County Commissioners attest that the Care Center agrees to the Requirements of Participation and is seeking revalidation of Medicare Provider status as required by the Ohio Dept. of Job & Family Services; Centers for Medicare and Medicaid Services.

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. 2015-180

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

Adopted: April 15, 2015

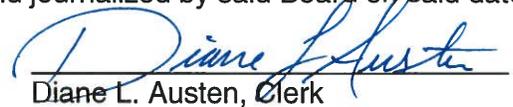
Subject: **Plat Approval for Newman Allotment**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for Newman Allotment being a road dedication and replatting and renumbering of lots 39 and 40 along with vacated alleys and a vacated street originally part of the addition to the unincorporated village of Blachleyville as recorded in Plat Volume 2; Page 115 of the Wayne County Plat Records located in the NE Qtr. of Sec. 20, T-19N, R14W, Plain Twp., Wayne County, Ohio.

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