

# AGENDA

## Wayne County Commissioners' Regular Session of April 22, 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 15, 2015
- Approval of minutes from Meetings and/or Hearings April 15, 2015 – April 21, 2015

Date	Res.#	Resolution Title
4/22	2015-181	<b>Approval of County Bills</b>
4/22	2015-182	<b>Approval of County Home Bills</b>
4/22	2015-183	<b>Appropriation Transfer Approval</b>
4/22	2015-184	<b>Fund Transfer Approval</b>
4/22	2015-185	<b>Travel Expense Approval</b>
4/22	2015-186	<b>Organizational Membership Approval</b>
4/22	2015-187	<b>Disposal Authorization of Used Equipment</b>
4/22	2015-188	<b>Approval of Contract with The McLean Co. on Behalf of the Wayne County Engineer for the Purchase of a Road Widener</b>
4/22	2015-189	<b>Plat Approval for S &amp; S Harper Plat</b>
4/22	2015-190	<b>Plat Approval for W.G. Dairy Allotment</b>

# Resolution

No. 2015-181

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

*Adopted:* April 22, 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 21, 2015** for County Bills in the amount of **\$508,904.61**, Interagency Transaction/Payment **batch #3971 & 3970** in the amount of **\$12,427.52**, 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. 2015-182

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

*Adopted:* April 22, 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 21, 2015** for County Home Bills in the amount of **\$27,378.90**, Interagency Transaction/Payment **batch #3969** in the amount of **\$136,738.00** 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. 2015-183

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

*Adopted:* April 22, 2015

*Subject:* **Appropriation Transfer Approval**

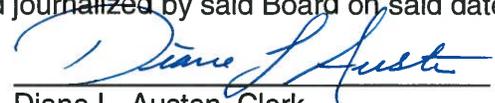
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Clerk of Courts</b>	Transfer to insure sufficient funds to support miscellaneous purchases and invoices		
\$2,000.00	From	A002E03 Supplies	001.3301.02.5100.000.000
	To	A002-E09 Other Exp.	001.3301.02.5900.000.000

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. 2015-184

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

*Adopted:* April 22, 2015

*Subject:* **Fund Transfer Approval**

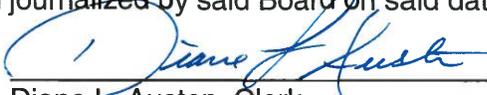
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Pros. Atty.	\$10,000.00	Fund 019 (U26) Law Enforcement Trust Fund Pros. Atty.	U026U02 Transfers 019.3700.03.6150. 000.000	Fund 213 (T86) Pros. Atty. VAWA	T086A05 Local Share Pros VAWA 213.3700.00.4404. 000.VA2
To provide eligible funds of the Pros. Atty. for the local share required for the VAWA program in anticipation of grant reimbursements					

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. 2015-185

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

Adopted: April 22, 2015

Subject: **Travel Expense Approval**

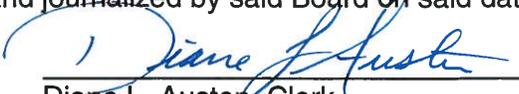
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jarra Underwood, Kelly Hettick	Columbus	5/28/2015		15.00	9.00	CAUV Public Hearing
<b>Child Support</b>						
Terri Wade	Columbus	4/27/2015		15.00	9.00	Trng. Dev. Work Group Mtg.
Debra Boyer	Columbus	5/5-6/2015	250.00	167.00		OH JFS Dir.'s Assoc. Annual Trng. Conf.
<b>Common Pleas / Adult Prob</b>						
Cheryl Gerwig	Columbus	5/7-8/2015		287.00		What Works in Offender Corrections
Matt Zaleski, Jarrod Brown	Columbus	5/7-8/2015	100.00			What Works in Offender Corrections
<b>Coroner</b>						
Dr. Amy Jolliff, Luke Reynolds	Columbus	5/7-9/2015		600.00		2015 Educational Conf.
<b>Dog Warden</b>						
Adam Chellis	Woodville, OH	5/4/2015		115.00		Canine Encounters - course hosted by Woodville Police Dept.
<b>Job &amp; Family</b>						
Richard Owens, Darin Kearns, Kelly Moorhead, Crystal Pidgeon, Stacey Tanner, Ellen Eyring, Jamie Mosier, Amber Kidwell, Lacey Zellner, Debbie Craver, Trista Woodruff, Darlene Lint, Lori Lones, Jennifer Kearns, Brooke Thomas, Catherine Gault, Melissa Plotkin, Danielle Krimaschewicz	Columbus	5/4-6/2015	3,500.00	3,157.00	125.00	OJFSDA 2015 Annual Trng. Conf.
<b>Juvenile Court</b>						
Misty Hanson, Kelly Dillon, Roberta Teter	Columbus	5/1/2015		20.00		RECLAIM Ohio Qtly. Trng.
<b>Municipal Ct / Home Arrest</b>						
Michele Hobart	Anderson, IN	5/13-15/2015		942.85		BI Tech & Trng. Forum
Joseph Taylor	Anderson, IN	5/13-15/2015		32.00		BI Tech & Trng. Forum
Michelle Oney	Anderson, IN	5/13-15/2015		62.00		BI Tech & Trng. Forum
Stephanie Farley	Columbus	5/1/2015		9.00		OH Supreme Court sponsored trng.
Joseph Taylor	Columbus	5/1/2015		29.00		OH Supreme Court sponsored trng.

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. 2015-186

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

*Adopted:* April 22, 2015

*Subject:* **Organizational Membership Approval**

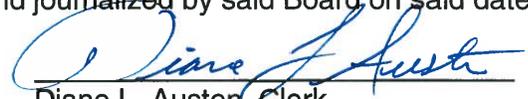
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Emerg. Mgmt.</b>	Ohio County/City Information Technology Assoc.	Joseph Villegas		25.00

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. 2015-187

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

*Adopted:* April 22, 2015

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

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

WHEREAS, Wayne County Department(s) have 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](http://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.

Servers (Lot of 2) - HP Proliant	Auditor/Charles Anderson
Car, 2002 Ford Taurus, VIN 1FAFP53U62A233238	Adult Probation
Book Racks/Bookholders (Lot of 3)	Auditor
Computer Paper	Auditor
Computers (Lot of 10) - Dell	Auditor
Computers (Lot of 10) - Dell	Auditor
Computers (Lot of 3)	Auditor
Dell Server	Auditor
Desk	Auditor
Filing Cabinet	Auditor
Line Printer, Compaq	Auditor
Line Printer, Digital	Auditor
Scanner, Epson (scans 11x17 paper!)	Auditor
Table, 60x19.5	Auditor
Uninterruptible Power Supply (APC, SmartUPS3000)	Auditor
Police Monitor	Commissioners
Truck, 1995 Ford F150, VIN 1FTDF15Y6SLB82048	Commissioners
Truck, 1996 Ford F150, VIN 1FTEF14Y1TLB64046	Commissioners
Chairs - Lot of 5	Children Services
Copy Machine: Canon ImageRunner 330S	Children Services
Filing Cabinets - Lot of 4	Children Services
Automotive Scan System by OTC, Genisys SPX 3.0	DD, Board of
Automotive Scope by OTC	DD, Board of
Kenwood 2-Way Radios - Very Large Lot (43) !!	DD, Board of
School Bus, 2000 International Bluebird, VIN 1HVBBAAM3YH329535	DD, Board of
School Bus, 2001 International Bluebird, VIN 1HVBBAAM51H407237	DD, Board of

School Bus, 2002 International Bluebird, VIN 4DRBRAAM32A947645	DD, Board of
Van, 2004 Ford E350 15-Passenger, VIN 1FBSS31L54HA95020	DD, Board of
Desk, Green Metal	Health Dept.
Bookshelf (8 shelves)	Job & Family
Chair, Plastic	Job & Family
Coat Rack	Job & Family
Desk	Job & Family
Desk with Pull-Out Keyboard Tray	Job & Family
Dry Erase Monthly Planner	Job & Family
Fax Machine	Job & Family
Filing Cabinet, 4-Drawer, Gray	Job & Family
Flat Screen Monitors (Lot of 14)	Job & Family
Printers, HP LaserJet C4266A (Lot of 5)	Job & Family
Table	Job & Family
Calculator, Sharp, Electric	Law Library
Scanner, HP ScanJet 3970 Flatbed	Law Library
Calculator, Canon Model PI-DH	Sheriff
Camera Accessory: Lot of 2: Hoya Filter, 1 for Special Effects (not sure about the other)	Sheriff
Camera Accessory: Minolta 280PX Electronic/Auto Electro Flash	Sheriff
Camera Accessory: Minolta 280PX Wide Panel Flash	Sheriff
Camera Accessory: Minolta 2X Telephoto Lens for Video Camera Lenses (in box)	Sheriff
Camera Accessory: Minolta Reverse Ring II	Sheriff
Camera Accessory: Minolta Soligor MP Auto Teleconverter 2x to fit w/ case	Sheriff
Camera Accessory: Minolta Telephoto Lens	Sheriff
Camera Accessory: Minolta Telephoto Lens	Sheriff
Camera Accessory: Nissin 4000GW Flash	Sheriff
Camera Accessory: Polaroid Close-Up Stand Duplicator (Lot of 4)	Sheriff
Camera Accessory: Polaroid F112 Close Up Lens / Magnifier with case	Sheriff
Camera Accessory: Polaroid Light Lock Close-Up Lens (Lot of 2 or 3)	Sheriff
Camera Accessory: Tamron Telephoto Lens	Sheriff
Camera Accessory: Tamron Telephoto Lens with Case	Sheriff
Camera Accessory: Tamron Telephoto Lens with Case (Retail for \$1,000)	Sheriff
Camera: Canon Snappy EL	Sheriff
Camera: Canon Sure Shot 80 Tele Camera	Sheriff
Camera: Galls Documatic ERC Camera	Sheriff
Camera: HP PhotoSmart 635	Sheriff
Camera: Kodak DC200Plus	Sheriff
Camera: Nikon CoolPix E3100	Sheriff
Camera: Polaroid Instamatic Instant Film Camera	Sheriff
Camera: Sony (?) Video Conference/Conferencing Camera EVI-D30	Sheriff
Cameras: Lot of 2: Minolta X-700 Film SLR Camera	Sheriff
Cameras: Lot of 2: Canon PowerShot A40 (1) and Canon PowerShot A60 (1)	Sheriff
Cameras: Lot of 4: Minolta DiIMAGE E201	Sheriff
Cameras: Polaroid Instamatic Instant Film Camera (Lot of 3)	Sheriff
Cassette Recorder, General Electric Model 3-5300B	Sheriff
Cassette Recorders, Lot of 3: Philips Professional 488, Philips Pocket Memo Executive 394,	Sheriff

Norelco NT-le	
Power Adapter for Laptop, Dell HP-AF065B83	Sheriff
Speaker with Case, Norelco	Sheriff
Stereo System (CD Player/Radio/Cassette Recorder): Gran Prix GPX S7061	Sheriff
Telephones: Lot of 3	Sheriff
Video Telephoto Converter with Case, Aztec	Sheriff
Weather Radio / Weatheradio, Realistic Model 12-143	Sheriff
Battery Back-Up - Lot of 5 (4 with Surge Protector and 1 without)	Veterans
Chair	Veterans
Copy Machine: Canon Color Image Runner F263600	Veterans
CPU Tower (4), Mice (2) and Keyboard (5)	Veterans
Filing Cabinet - 1 Black	Veterans
Filing Cabinet - 1 Charcoal	Veterans
Filing Cabinet - 1 Oak	Veterans
Filing Cabinets - 2 Gray and Matching	Veterans
Lower Feeder Unit, Konica Minolta	Veterans
Printers (Lot of 2) and Fax Machine (1)	Veterans
Printers (Lot of 2), Minolta Page Pros	Veterans
Typewriter, Swintec 2600	Veterans

Items to be disposed of from the Auditor's Office:

1 HP Deskjet 695c printer  
 1 Dell E178Fpb monitor  
 3 HP Deskjet 6940 printers  
 2 HP Deskjet 6540 printers  
 2 HP Deskjet 6127 printers  
 1 Dell 1707 FPt monitor  
 1 HP Deskjet 970Cxi printer  
 1 Epson TM-U675 receipt printer  
 1 HP Mobile printer  
 1 HP Deskjet 5940 printer  
 1 Systemax N30W laptop  
 1 Dell Precision M70 laptop  
 1 Dell SP2208WFPt monitor  
 1 Dell keyboard  
 1 Microsoft Natural Keyboard 59758  
 3 Dell mice  
 1 Compaq NND113 hub  
 1 Creative 52x cd-rom drive  
 1 Compaq d530 pc  
 1 Okidata OL810e printer  
 2 UPS batteries  
 Rechargeable Battery  
 Compaq DeskPro PC

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. 2015-188

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

*Adopted:* April 22, 2015

*Subject:* **Approval of Contract with The McLean Co. on Behalf of the Wayne County Engineer for the Purchase of a Road Widener**

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

Name:        The McLean Co.  
                  6681 Chittenden Rd.  
                  Hudson, OH 44236

Purpose:        Purchase of a Road Widener (2013 Midland SPD-8)

Cost:           \$132,500.00

Effective Date: 4/22/2015

Unsuccessful Bidders:

Southeastern Equip. Co. 6415 Promler Ave., NW North Canton, OH 44720 \$99,000.00 (2012 SPR-6)	The McLean Co. 6681 Chittenden Rd. Hudson, OH 44236 \$115,00.00 (2014 SPD-6)
--	---

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. 2015-189

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

*Adopted:* April 22, 2015

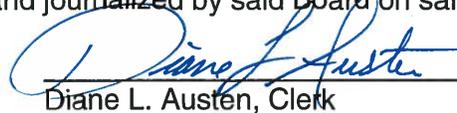
*Subject:* **Plat Approval for S & S Harper Plat**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the plat for S & S Harper Plat, consolidation of Lots 18 & 19, The Murray Allotment No. 1, Plat Vol. 5, Page 15, NE Qtrs. Sec. 23, T-15N, R-13W, Franklin Twp., Wayne County, Ohio, owned by Steven R. Harper and Sharon K. Harper 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. 2015-190

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

*Adopted:* April 22, 2015

*Subject:*    **Plat Approval for W.G. Dairy Allotment**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the plat for W.G. Dairy Allotment, part of the NE Qtr. of Sec. 14 and part of the NW Qtr. of Sec. 13, T-17N, R-13W, Canaan Twp., Wayne County, Ohio owned by Martha L. Walder and Sharon M. Walder Rupp, Trustee 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