

AGENDA

Wayne County Commissioners' Regular Session of April 29, 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 22, 2015
- Approval of minutes from Meetings and/or Hearings April 22, 2015 – April 28, 2015

Date	Res.#	Resolution Title
4/29	2015-191	Approval of County Bills
4/29	2015-192	Approval of County Home Bills
4/29	2015-193	Appropriation of Funds Authorization
4/29	2015-194	Fund Transfer Approval
4/29	2015-195	Personnel Change Approval
4/29	2015-196	Travel Expense Approval
4/29	2015-197	Authority to Advertise for Bids for a New Building for Wayne County Animal Shelter
4/29	2015-198	Delinquent Sewer Charges Certification
4/29	2015-199	Authorization for Contract Modification #1 with Millennium Preservation Group, Inc. (MPG) for Construction Management Services for the Courthouse Restoration Project

Resolution

No. 2015-191

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

Adopted: April 29, 2015

Subject: **Approval of County Bills**

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

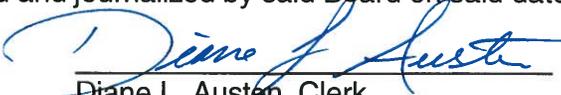
Computer run dated **April 28, 2015** for County Bills in the amount of **\$546,870.83**, Interagency Transaction/Payment **batch #3978 & 3979** in the amount of **\$23,927.78**, and any Then & Now Certificates, are hereby approved for payment.

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. 2015-192

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

Adopted: April 29, 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 **April 28, 2015** for County Home Bills in the amount of **\$56,446.56**, 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. 2015-193

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

Adopted: April 29, 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
Common Pleas Adult Prob.	\$159,264.00	T073-T01 109.3102.03.5001.000.PR8
Common Pleas Adult Prob.	\$2,310.00	T073-T02 109.3102.03.5010.000.PR8
Common Pleas Adult Prob.	\$22,990.00	T073-T03 109.3102.03.5011.000.PR8
Common Pleas Adult Prob.	\$29,101.00	T073-T04 109.3102.03.5012.000.PR8
Common Pleas Adult Prob.	\$1,593.00	T073-T05 109.3102.03.5013.000.PR8
Common Pleas Adult Prob.	\$3,185.00	T073-T27 109.3102.03.5014.000.PR8
Common Pleas Adult Prob.	\$1,452.00	T073-T06 109.3102.03.5100.000.PR8
Common Pleas Adult Prob.	\$3,810.00	T073-T07 109.3102.03.5230.000.PR8
Common Pleas Adult Prob.	\$1,200.00	T073-T08 109.3102.03.5300.000.PR8
Common Pleas Adult Prob.	\$22,547.00	T073-T09 109.3102.03.5430.000.PR8
Common Pleas Adult Prob.	\$5,100.00	T073-T10 109.3102.03.5480.000.PR8
To account for CCA 407 Felony Grant Renewal awarded and accepted for SFY16 for Common Pleas Court/Adult Probation Intensive Supervision Program Resolution 2015-178 on 4/15/2015		

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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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. 2015-194

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

Adopted: April 29, 2015

Subject: **Fund Transfer Approval**

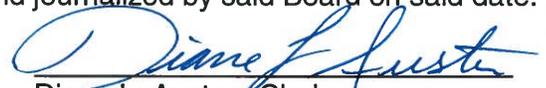
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD, Board of	\$2,000,000.00	S3 Special Levy DD	S3-S48 Transfers 033.6300.06.6150. 000.000	T2 Residential Services	T2-B4 Transfers In 106.6300.00.4904. 000.000
To meet match responsibilities					
Engineer	\$28,745.62	Fund 030 (K) Engineer – Motor Vehicle & Gas Tax	K000-K38 Transfers 030.5002.04.6150. 000.000	Fund 299 (O3) Debt Retirement	RO003-A08 Engineer's Transfer for Facility Impr. Bonds 299.5000.00.4904. 000.000
To transfer funds for Engineer's Facility portion of the 2011 Series Improvement Bond payment of Mid 2015 interest only					
Municipal Court	\$15,478.15	Municipal Court Computerization Fund 020 B020	B020B02 Transfers Out 020.3405.02.6150. 000.000	Court System Computerization Fund 023 B050	RB050B09 Transfers In Municipal Court 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

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. 2015-195

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

Adopted: April 29, 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	Ashley Lewis	Env. Serv. Worker	4/10/2015	resigned
Justice Center	Amanda Berkey	Intermittent Dispatcher	4/21/2015	resigned
Justice Center	Stephanie Genet	Intermittent Dispatcher	5/3/2015	New hire (Intermittent)

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. 2015-196

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

Adopted: April 29, 2015

Subject: **Travel Expense Approval**

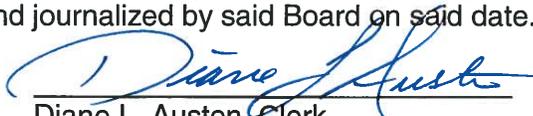
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Charles Anderson, Cherrie Troyer	Columbus	5/7/2015	40.00			GEMS Regional User Group
Jarra Underwood	Columbus	5/6/2015	45.00	20.00		CAAO Legislative Day
Jarra Underwood	Painesville	5/31-6/4/2015	200.00	524.00		CAAO Summer Conf.
Commissioners						
Patrick Herron	Columbus	6/11/2015	-0-	-0-	-0-	Employer Private Exchange Summit
Engineer						
Mark Spademan	Ashland	5/20/2015			9.00	ODOT Dist. 3/LPA Trng.
Eric Liew	Ashland	5/20/2015			9.00	ODOT Dist. 3/LPA Trng.
Juvenile Court						
Roberta Teter	Columbus	5/4-5/2015	75.00	178.00		Two Days in May Conf. (VOCA Grant)
Juvenile Court / GAL						
Karin Wiest	Columbus	5/3-5/2015	75.00	641.68		Two Days in May Conf. (VOCA Grant)

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. 2015-197

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

Adopted: April 29, 2015

Subject: **Authority to Advertise for Bids for a New Building for Wayne County Animal Shelter**

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:

A new building for Wayne County Animal Shelter

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

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. 2015-198

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

Adopted: April 29, 2015

Subject: **Delinquent Sewer Charges Certification**

It was moved by Mr. Carmichael 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 April 25, 2015, 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

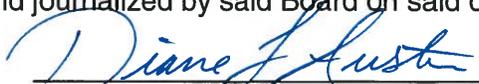
WHEREAS, the Wayne County Office of Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

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 May 4, 2015.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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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. 2015-199

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

Adopted: April 29, 2015

Subject: **Authorization for Contract Modification #1 with Millennium Preservation Group, Inc. (MPG) for Construction Management Services for the Courthouse Restoration Project**

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

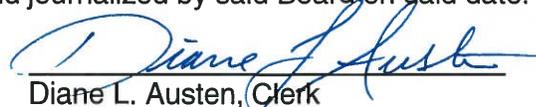
WHEREAS, the compensation section can be modified for actual construction and bid amounts;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that Construction Management Agreement, Contract Modification #1 is authorized.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk