

AGENDA

Wayne County Commissioners' Regular Session of May 6, 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 29, 2015
- Approval of minutes from Meetings and/or Hearings April 29, 2015 – May 5, 2015

Date	Res.#	Resolution Title
5/6	2015-200	Approval of County Bills
5/6	2015-201	Approval of County Home Bills
5/6	2015-202	Appropriation Transfer Approval
5/6	2015-203	Personnel Change Approval
5/6	2015-204	Travel Expense Approval
5/6	2015-205	Bid Advertisement Authorization for City of Rittman Sidewalk Improvements Project CDBG/B-F-14-1CZ-1 (4.1)
5/6	2015-206	Resolution Authorizing Applications to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs (CR52 Resurfacing)
5/6	2015-207	Resolution Setting Time & Place for Public Hearing to Consider FY'15 Community Development Block Grant (CDBG) Community Development Allocation and Critical Infrastructure Program Funds
5/6	2015-208	Authorization to Enter into a Grant Agreement, FY16 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)

Resolution

No. 2015-200

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

Adopted: May 6, 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 May 5, 2015 for County Bills in the amount of \$327,850.02, Interagency Transaction/Payment batch #3987 in the amount of \$95.00, 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. 2015-201

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

Adopted: May 6, 2015

Subject: **Approval of County Home Bills**

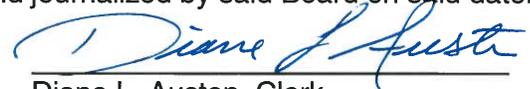
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **May 5, 2015** for County Home Bills in the amount of **\$23,810.45**, 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. 2015-202

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

Adopted: May 6, 2015

Subject: **Appropriation Transfer Approval**

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

Commissioners		To cover required interest due 6/2015	
\$.25	From	O002-O14 Other Exp. Sewer Debt	355.0190.09.5900.SP3.000
	To	O002-O05 Burbank Bond Interest	355.0190.09.5961.SP1.000
Job & Family		To cover ongoing administrative expenses	
\$10,000.00	From	H002-H21 WIA-DLW	027.0174.06.5931.000.000
	To	H002-H18 WIA Expenses	027.0714.06.5700.000.000

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. 2015-203

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

Adopted: May 6, 2015

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status
Bldg. Code	Donald Westphal	Bldg. Elec. Inspector	5/18/2015	New hire – f/t
Care Center	Kaile Deem	STNA	5/7/2015	New hire – f/t
Care Center	Robin King	Asst. Care Aide	5/7/2015	New hire – p/t
Care Center	Haley Holliday	Env. Serv. Worker	5/7/2015	New hire – p/t

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. 2015-204

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

Adopted: May 6, 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/License Bureau						
Bonnie Alfred, Carolyn Modarelli	N. Canton	5/27/2015	-0-	-0-	-0-	Bureau of Motor Vehicles Roundtable

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. 2015-205

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

Adopted: May 6, 2015

Subject: **Bid Advertisement Authorization for City of Rittman Sidewalk Improvements Project CDBG/B-F-14-1CZ-1 (4.1)**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

City of Rittman Sidewalk Improvements Project CDBG/B-F-14-1CZ-1 (4.1)

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. 2015-206

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 6, 2015

Subject: **Resolution Authorizing Applications to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs (CR52 Resurfacing)**

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

WHEREAS, the State Capital Improvement and the Local Transportation Improvement Programs both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Wayne County Engineer is planning to make capital improvements to CR52, and

WHEREAS, the infrastructure improvements hereinbefore described are considered to be a priority need for the community and are qualified projects under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Scott Wiggam, President of the Board, be and hereby is, authorized and empowered to take such steps including the preparation, execution and submission of any and all necessary documents to effect application to the Ohio Public Works Integrating Committee for District 16, and the Ohio Public Works Commission seeking infrastructure funding to be utilized for the purpose of completing the project herein:

<u>PROJECT</u>	<u>OPWC GRANT</u>	<u>TOTAL</u>
CR52 Resurfacing	\$107,494.00	\$268,736.00

FURTHER, IT IS HEREBY RESOLVED that should said funding be approved as sought the same will be accepted by Wayne County, and utilized in full compliance with the requirements of Chapter 164 of the Ohio Revised Code, and Chapter 164.1 of the Administrative Code of the State; and that the following named individual is hereby designated as the contact person in relation to this application and project:

CONTACT PERSON: Jeffrey L. Sparr, P. E.
TITLE: Deputy Engineer, Wayne County Engineering
STREET: 3151 West Old Lincoln Way
CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5500
FAX NO: 330-287-5520

and that the following named individual is hereby designated as the Project Manager in relation to this application and project:

PROJECT MANAGER: Roger K. Terrill, P. E., P. S.
TITLE: Wayne County Engineer
STREET: 3151 West Old Lincoln Way
CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5500
FAX NO: 330-287-5520

and that the following named individual is hereby designated as the Chief Fiscal Officer in relation to this application and project:

CHIEF FISCAL OFFICER: Carol Zemrock
TITLE: Wayne County Fiscal Officer
STREET: 428 West Liberty Street
CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5400
FAX NO: 330-287-5407

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. 2015-207

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 6, 2015

Subject: **Resolution Setting Time & Place for Public Hearing to Consider FY'15 Community Development Block Grant (CDBG) Community Development Allocation and Critical Infrastructure Program Funds**

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

WHEREAS, the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), has made available to Wayne County \$211,000 in Community Development Block Grant (CDBG) Community Development Allocation Funds for eligible projects, and

WHEREAS, the CDBG Funds are made available to benefit low to moderate income persons in Wayne County, and

WHEREAS, the list of projects below have been submitted for consideration and have been determined to comply with CDBG program rules, and

WHEREAS, the County Commissioners have authorized the Planning Dept. staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Monday, May 18, 2015 at 2:00 p.m. in the Wayne County Administration Building Lounge to invite public comment on the FY'15 CDBG project selection.

<u>Community Development Allocation & Critical Infrastructure Funds</u>	<u>Amount Requested</u>
Burbank Village / Street Improvements	\$50,000.00
Orrville City / Street Improvements	\$50,000.00
West Salem Village /Flood & Drainage	\$24,000.00
Wayne County Children Services ADA Compliance	\$50,000.00
Fair Housing / Standard Program	\$6,000.00
Administration	\$31,000.00
Total	\$211,000.00

<u>CDBG Critical Infrastructure Funds</u>	<u>Amount Requested</u>
West Salem Village /Flood & Drainage	\$254,000.00

<u>Alternate Community Development Allocation Funds w/out Critical Infrastructure Funds</u>	<u>Amount Requested</u>
Burbank Village / Street Improvements	\$50,000.00
Orrville City / Street Improvements	\$50,000.00
Community Action Wayne Medina Transportation / Public Service	\$24,000.00
Wayne County Children Services ADA Compliance	\$50,000.00
Fair Housing / Standard Program	\$6,000.00
Administration	\$31,000.00
Total	\$211,000.00

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. 2015-208

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 6, 2015

Subject: **Authorization to Enter into a Grant Agreement, FY16 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)**

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

WHEREAS, Wayne County Municipal Court, desires to continue to operate a community-based corrections program; and

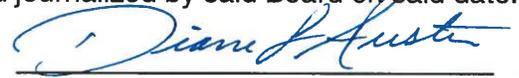
WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program 408-EM-2016-App-WayneMuniAPD-0011;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement, FY2016 Community Based Corrections Programs 408 Subsidy Grant, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$147,738.00 for the period of July 1, 2015 to June 30, 2016, and that the Municipal Court is designated as the implementing agency.

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