

AGENDA

Wayne County Commissioners' Regular Session of May 27, 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 May 20, 2015
- Approval of minutes from Meetings and/or Hearings May 20, 2015 – May 26, 2015

Date	Res.#	Resolution Title
5/27	2015-234	Approval of County Bills
5/27	2015-235	Approval of County Home Bills
5/27	2015-236	Appropriation Transfer Approval
5/27	2015-237	Appropriation of Funds Authorization
5/27	2015-238	Personnel Change Approval
5/27	2015-239	Travel Expense Approval
5/27	2015-240	Special Event Approval
5/27	2015-241	Authorization of Agreement for Services Between Wayne County Common Pleas Court Adult Probation Dept. I.S.P. Program and Liberty Center Connections, Inc.
5/27	2015-242	Authorization of Agreement for Services Between Wayne County Common Pleas Court Adult Probation Dept. I.S.P. Program and ANAZAO Community Partners; FKA Your Human Resource Center of Wayne & Holmes Counties
5/27	2015-243	Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant
5/27	2015-244	Plat Approval for Samic Allotment

Resolution

No. 2015-234

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 27, 2015

Subject: **Approval of County Bills**

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

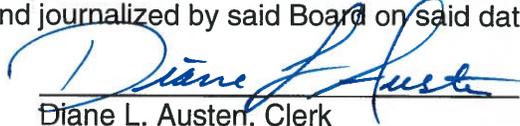
Computer run dated **May 26, 2015** for County Bills in the amount of **\$181,179.71**, Interagency Transaction/Payment **batch #4014 & 4013** in the amount of **\$24,555.54**, taxable travel reimbursements in the amount of **\$28.68** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-235

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 27, 2015

Subject: **Approval of County Home Bills**

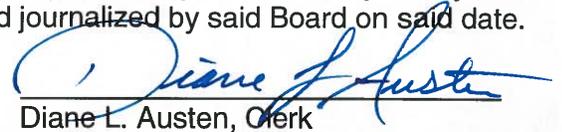
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **May 26, 2015** for County Home Bills in the amount of **\$40,401.99**, 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. 2015-236

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

Adopted: May 27, 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.

Auditor	To cover equipment expenses		
\$20,000.00	From	J000-J10 Transfers	029.2006.01.6100.000.000
	To	J000-J06 Other Exp.	029.2006.01.5900.000.000
Auditor	To purchase check stock		
\$164.00	From	A001-B09 Other Exp.	001.2000.01.5900.000.000
	To	A001-B03 Supplies	001.2000.01.5100.000.000
Auditor	To purchase check stock		
\$357.00	From	A001-B05 Contract Repairs	001.2000.01.5490.000.000
	To	A001-B03 Supplies	001.2000.01.5100.000.000
Auditor	To purchase check stock		
\$1,394.00	From	A001-B08 Adv. & Printing	001.2000.01.5405.000.000
	To	A001-B03 Supplies	001.2000.01.5100.000.000
Commissioners	For anticipated expenses		
\$3,000.00	From	P007-P16 Transfers/Adj. Burbank Sewer	354.0190.09.6100.000.000
	To	P007-P07 Contract Services Burbank Sewer	354.0190.09.5430.000.000
Juvenile Court	To provide additional funds for Summer/Fall Conferences		
\$2,000.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C27 Conf./Mileage	001.3200.02.5230.000.000

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. 2015-237

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

Adopted: May 27, 2015

Subject: **Appropriation of Funds Authorization**

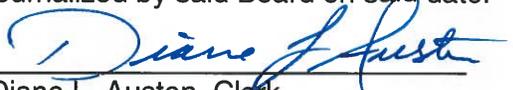
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
Juvenile Court	\$857.00	U015-U03 SSI – Personal Expenses 509.3202.02.5665.000.000
To account for SSI Benefits of youth in placement to be received and distributed by the Juvenile Court		
Municipal Court	\$65,250.00	T085-T01 Salaries Home Arrest Grant SFY14 110.3450.03.5001.000.000
Municipal Court	\$950.78	T085-T03 Medicare HA Grant SFY14 110.3450.03.5010.000.000
Municipal Court	\$9,179.94	T085-T07 PERS HA Grant SFY14 110.3450.03.5011.000.000
Municipal Court	\$21,701.57	T085-T06 Health, Life Insurance HA Grant SFY14 110.3450.03.5012.000.000
Municipal Court	\$655.71	T085-T08 Workers Comp HA Grant SFY14 110.3450.03.5013.000.000
Municipal Court	\$50,000.00	T085-T10 Contract Services HA Grant SFY14 110.3450.03.5430.000.000
To account for CCA 408 Home Arrest Program Grant Renewal accepted on 5/6/2015 for the period of 7/1/15 – 6/30/16		

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. 2015-238

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

Adopted: May 27, 2015

Subject: **Personnel Change Approval**

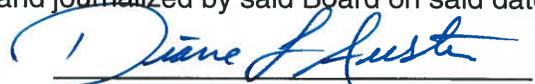
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Amy Sanders	STNA	5/10/15	resigned
Care Center	Rosita Walter	Cook/FSW	5/16/15	resigned
Care Center	Corri Musselman	Asst. Care Aide	5/11/15	resigned

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. 2015-239

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

Adopted: May 27, 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.
Child Support						
Brynn Jackson, Audrey Whims, Deb Boyer	Canton	6/18/2015			27.00	Region 6 Qtly. Fiscal Mtg.
Brynn Jackson	Canton	6/3/2015	25.00			JFSHRA Mtg.
Audrey Whims	Newark	7/15-16/2015		133.00		GFIS Web User Conf.
Emerg. Mgmt.						
Barbara Pittard	Columbus	5/27/2015			15.00	Environment & Historic Preservation Review Trng.
Juvenile/Probate Court						
Judge Latecia Wiles	Akron	5/21/2015		14.24		Judicial College
Public Defender						
Beverly Wire	Dayton	5/28-6/3/2015		25.00		Trial Advocacy

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. 2015-240

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 27, 2015

Subject: **Special Event Expense Approval**

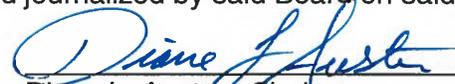
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne County Housing Coalition (refreshments)	6/17/2015	\$35.00

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. 2015-241

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

Adopted: May 27, 2015

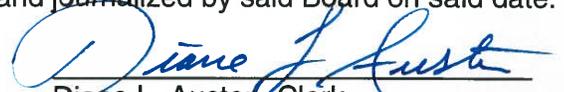
Subject: **Authorization of Agreement for Services Between Wayne County Common Pleas Court Adult Probation Dept. I.S.P. Program and Liberty Center Connections, Inc.**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is granted of the Agreement for services between Wayne County Common Pleas Court Adult Probation Dept. and Liberty Center Connections, Inc. for the I.S.P. Program, for the term of July 1, 2015 – June 30, 2016 and not to exceed \$9,523.02

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. 2015-242

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

Adopted: May 27, 2015

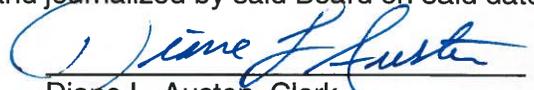
Subject: **Authorization of Agreement for Services Between Wayne County Common Pleas Court Adult Probation Dept. I.S.P. Program and ANAZAO Community Partners; FKA Your Human Resource Center of Wayne & Holmes Counties**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is granted of the Agreement for services between Wayne County Common Pleas Adult Probation Dept. and Your Human Resource Center of Wayne & Holmes Counties for the I.S.P. Program for the term of July 1, 2015 – June 30, 2016 and not to exceed \$9,523.20.

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. 2015-243

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 27, 2015

Subject: **Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY16 for Wayne County Youth Services Programs; and

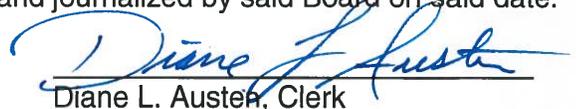
WHEREAS, the Wayne County Juvenile Court has submitted a request for an exemption from the carryover balance limit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant application of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of \$167,203.00 and estimated RECLAIM Ohio Allocation of \$348,566.28 for the grant period of 7/1/2015-6/30/2016. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute the application and grant documents.

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