

# AGENDA

## Wayne County Commissioners' Regular Session of June 9, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held June 1 and public meetings and/or hearings held June 1 – 8, 2016

Date	Res.#	Resolution Title
6/9	2016-262	<b>Approval of County Bills</b>
6/9	2016-263	<b>Approval of County Home Bills</b>
6/9	2016-264	<b>Appropriation Transfer Approval</b>
6/9	2016-265	<b>Fund Transfer Approval</b>
6/9	2016-266	<b>Personnel Change Approval</b>
6/9	2016-267	<b>Travel Expense Approval</b>
6/9	2016-268	<b>Special Event Approval</b>
6/9	2016-269	<b>Approval of Satisfaction of Mortgage for James D. Cruise</b>
6/9	2016-270	<b>Authorization to Enter into Grant Agreements, FY17 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)</b>
6/9	2016-271	<b>Authorization to Enter into Grant Agreements, FY17 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)</b>
6/9	2016-272	<b>Approval of Agreement with Shelly and Sands, Inc. on Behalf of the Wayne County Airport</b>
6/9	2016-273	<b>Bid Advertisement Authorization for CR52 Resurfacing (OPWC Project No. CP20T/CP21T)</b>
6/9	2016-274	<b>Approval of Lease with the Village of Marshallville (Tower)</b>
6/9	2016-275	<b>Authorization to Enter into Communications System Agreement with Motorola Solutions, Inc. for Dispatch Radio Console Equipment (MCC7500 Console Project)</b>
6/9	2016-276	<b>Authorization to Enter into Exchange Agreement with the State of Ohio, Dept. of Admin. Serv., Office of Info. Tech. for Operating and Maintaining MARCS</b>
6/9	2016-277	<b>Authorization to Enter into a Participation Agreement Regarding a Usage Agreement Between the County Commissioners Assoc. of Ohio Service Corp. and West Publishing Corp. on Behalf of the Wayne County Child Support Enforcement Agency (CSEA)</b>
6/9	2016-278	<b>Authorization for Amendment to Agreement with SecurusTechnologies</b>

# Resolution

No. 2016-262

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

*Adopted:* June 9, 2016

*Subject:*    **Approval of County Bills**

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

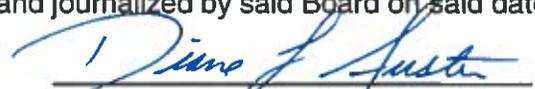
Computer run dated June 7, 2016 for County Bills, with a GL date of June 8, 2016, in the amount of \$154,151.94, Interagency Transaction/Payment batch #4509 & 4510 in the amount of \$22,449.14, and any Then & Now Certificates, are hereby approved for payment.

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. 2016-263

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

*Adopted:* June 9, 2016

*Subject:* **Approval of County Home Bills**

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

Computer run dated **June 7, 2016** for County Home Bills, with a GL date of June 8, 2016, in the amount of **\$45,026.39**, 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. 2016-264

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

Adopted: June 9, 2016

Subject: **Appropriation Transfer Approval**

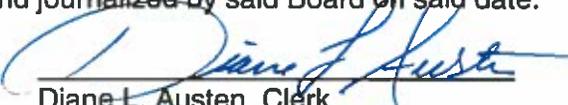
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Job & Family	To cover other expenses in IM/Shared		
\$35,000.00	From	H000-H34 Other Exp. (Public Soc. Serv.)	026.0172.06.5900.000.000
	To	H000-H15 Other Exp. (ADM&OP-INC MAIN)	026.0171.06.5900.000.000

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. 2016-265

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

Adopted: June 9, 2016

Subject: **Fund Transfer Approval**

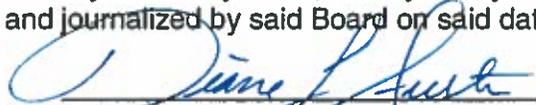
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$59,761.50	General Fund A00 Fund 001	Transfers Public Assistance 001.0170.13.5930. 000.000	Job & Family Services H00 Fund 026	Transfers In 026.0171.00.4904. 000.000 H001-B09
To provide the general fund mandated share to the WCDJFS for the 2 <sup>nd</sup> Quarter of CY2016 (sfy16Q4)					
Commissioners	\$50,000.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 350/P Sewer District	P001B06 Other Revenue General Sewer 350.0190.00.4700. 000.000
To provide necessary funds for additional sewer expenses					

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. 2016-266

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

*Adopted:* June 9, 2016

*Subject:* **Personnel Change Approval**

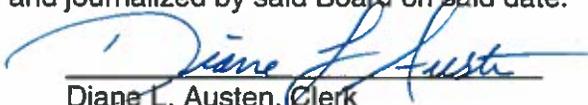
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Care Center</b>	Melanie Wilson	RN	6/13/2016 (or after)	f/t new hire
<b>Commissioners</b>	David Machar	Info. Systems Tech.	6/27/2016	New hire
<b>Commissioners</b>	Dolores Wagner	Benefits Administrator	7/4/2016	Retired
<b>Dog Shelter</b>	Bonnie Bauman	Shelter Tech.	6/11/2016	New hire
<b>Justice Center</b>	Joshua Raymond	Intermittent Dispatcher	End of day 6/11/2016	Resigned

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. 2016-267

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

Adopted: June 9, 2016

Subject: Travel Expense Approval

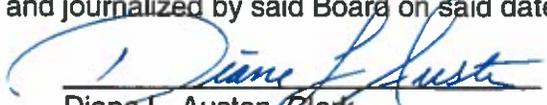
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Kelly Hettick, Richard Neal	Gallipolis	6/19-24/2016		136.94		Fundamentals of RE Appraisal
<b>Care Center</b>						
Steve Eva	Ontario, OH	7/13/16	50.00			Home Sweet Home Conf.
<b>Commissioners</b>						
Diane Austen	Wooster	10/7/2016		-0-		Public Records Retention & Sunshine Law Trng.
<b>Engineer</b>						
Larry Conn	Columbus	6/21/2016	149.00		9.00	2016 Land Records Conf.
<b>Job &amp; Family</b>						
Kelly Moorhead, Liz Miller	Cambridge	6/16/2016		66.75	18.00	Shared Services IM Administrators Mtg.
Donn Aukerman	Delaware	6/1/2016	30.00	89.00		Human Resource Mtg.
Sherry Vitallo	Columbus	6/24/2016		89.00		OCOWF Mtg.
<b>Juv. &amp; Probate Court</b>						
Judge Latecia Wiles	Dublin	8/14/2016	200.00	458.77		Partner's Summit
<b>Municipal Court Prob.</b>						
John Bridger	Cleveland	8/28-31/2016	310.00	93.00		APPA Training Institute
Michelle Oney	Cleveland	8/28-31/2016	310.00	93.00		APPA Training Institute
David Baney	Cleveland	8/28-31/2016	310.00	93.00		APPA Training Institute
Angela Schaad	Cleveland	8/28-31/2016	310.00	93.00		APPA Training Institute
Jim DeFelice	Cleveland	8/28-31/2016	310.00	93.00		APPA Training Institute
<b>Municipal Court Prob./ Home Arrest</b>						
Joseph Taylor	Cleveland	8/28-31/2016	310.00	93.00		APPA Training Institute
Michele Hobart	Cleveland	8/28-31/2016	310.00	93.00		APPA Training Institute
<b>Public Defender</b>						
Michael Rudy	Cuyahoga Falls	6/17/2016	150.00			OVI Arrests are up in 2016
S. Benjamin Caro	Cleveland	6/24/2016		29.00		Identifying & Litigating Forensic Science Issues in Ohio
John Leonard	Cleveland	6/24/2016		29.00		Identifying & Litigating Forensic Science Issues in Ohio
Rodney Baca	Cleveland	6/24/2016		29.00		Identifying & Litigating Forensic Science Issues in Ohio

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. 2016-268

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

*Adopted:* June 9, 2016

*Subject:* **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Juv./Probate Court	Volunteer Guardian Ad Litem Training (pizza lunch)	5/27/2016	\$50.00

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. 2016-269

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

*Adopted:* June 9, 2016

*Subject:* **Approval of Satisfaction of Mortgage for James D. Cruise**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation Program (CHIP) to assist qualified residents with down payment assistance and/or rehabilitation costs for purchasing and rehabilitating a home, including septic systems, and

WHEREAS, these FY'99 CDBG funds are considered a forgivable loan provided the homeowner meets the residency requirement and all other terms and conditions of the loan, and

WHEREAS, the above-named homeowner has met the residency requirement and all of the terms and conditions of the loan, and

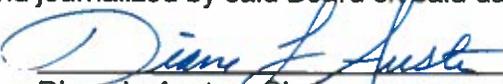
WHEREAS, there is no pro-rated balance or recapture fee due.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 10123 Lincolnway West, Wooster, OH 44691 and recorded in OR Volume 265, Page 351 of the Wayne County Records.

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. 2016-270

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

*Adopted:* June 9, 2016

*Subject:* **Authorization to Enter into Grant Agreements, FY17 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)**

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

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

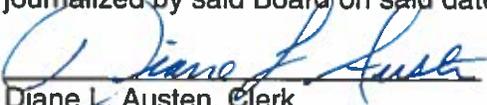
WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program 408-EM-2017-App-WayneMuniAPD-0011;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into grant agreements, FY2017 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 \$202,746.00 for the period of July 1, 2016 to June 30, 2017, 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

# Resolution

No. 2016-271

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

*Adopted:* June 9, 2016

*Subject:* **Authorization to Enter into Grant Agreements, FY17 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)**

It was moved by Mr. Wiggam 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

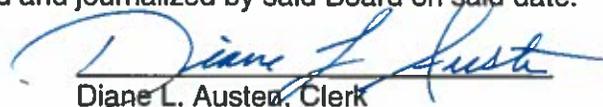
WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into grant agreements, FY17 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, 2016 to June 30, 2017, 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

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. 2016-272

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

*Adopted:* June 9, 2016

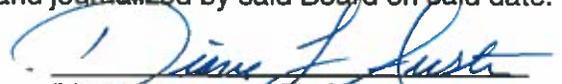
*Subject:* **Approval of Agreement with Shelly and Sands, Inc. on Behalf of the Wayne County Airport**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Borrow – Waste – Property Rental Agreement with Shelly and Sands, Inc. on behalf of the Wayne County Airport is hereby approved effective June 6, 2016 through September 20, 2016 with option for a 6 month extension and authorization granted to the President of the Board to execute the Agreement.

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. 2016-273

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

*Adopted:* June 9, 2016

*Subject:* **Bid Advertisement Authorization for CR52 Resurfacing (OPWC Project No. CP20T/CP21T)**

It was moved by Mr. Wiggam 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:

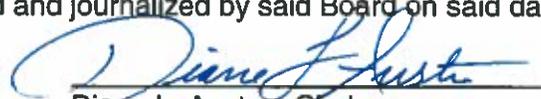
CR52 Resurfacing OPWC Project No. CP20T/CP21T

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. 2016-274

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

*Adopted:* June 9, 2016

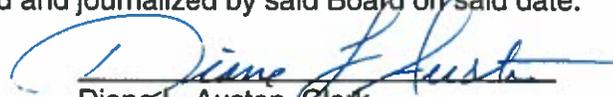
*Subject:* **Approval of Lease with the Village of Marshallville (Tower)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Lease with the Village of Marshallville regarding use of property for a safety communication services tower is hereby approved for a term of 5 years with an option to renew for four additional 5 year terms.

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. 2016-275

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

*Adopted:* June 9, 2016

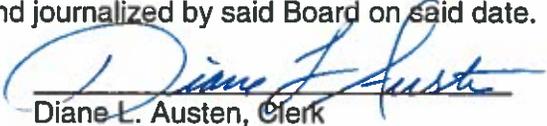
*Subject:* **Authorization to Enter into Communications System Agreement with Motorola Solutions, Inc. for Dispatch Radio Console Equipment (MCC7500 Console Project)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that authorization is hereby granted for a Communications System Agreement with Motorola Solutions, Inc. for Dispatch Radio Console Equipment (MCC7500 Console Project). All equipment, implementation services and pricing are according to state term schedule 573077-1.

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. 2016-276

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

*Adopted:* June 9, 2016

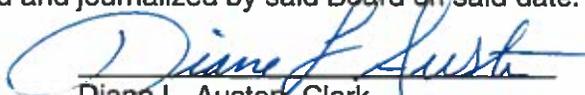
*Subject:* **Authorization to Enter into Exchange Agreement with the State of Ohio, Dept. of Admin. Serv., Office of Info. Tech. for Operating and Maintaining MARCS**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the authorization is hereby granted to enter into an Exchange Agreement with the State of Ohio, Dept. of Admin. Serv., Office of Info. Tech. for operating and maintaining the Multi-Agency Radio Communications System (MARCS).

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. 2016-277

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

*Adopted:* June 9, 2016

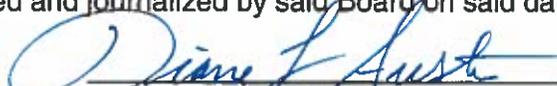
*Subject:* **Authorization to Enter into a Participation Agreement Regarding a Usage Agreement Between the County Commissioners Assoc. of Ohio Service Corp. and West Publishing Corp. on Behalf of the Wayne County Child Support Enforcement Agency (CSEA)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that authorization is hereby granted to enter into a Participation Agreement regarding a Usage Agreement between the County Commissioners Assoc. of Ohio Service Corp. and West Publishing Corp., which was executed in February 2015, on behalf of the CSEA. Additionally, authority is granted to the President of the Board of Commissioners to execute any necessary 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2016-278

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

*Adopted:* June 9, 2016

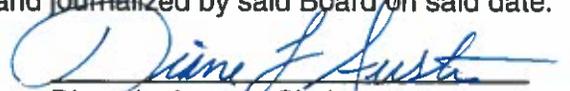
*Subject:* **Authorization for Amendment to Agreement with SecurusTechnologies**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that authorization is hereby granted of the amendment to the agreement with SecurusTechnologies with authority granted to the President of the Board to execute any necessary 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