

# AGENDA

## Wayne County Commissioners' Regular Session of June 29, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – **EPA Water Pollution Control Loan Fund/Grant Funding for Septic System Replacement/Repair**
- Approval of minutes from Regular Session held June 22 and public meetings and/or hearings held June 22 – 28, 2016

Date	Res.#	Resolution Title
6/29	2016-304	<b>Approval of County Bills</b>
6/29	2016-305	<b>Approval of County Home Bills</b>
6/29	2016-306	<b>Personnel Change Approval</b>
6/29	2016-307	<b>Travel Expense Approval</b>
6/29	2016-308	<b>Approval of Memorandum of Understanding Between Wayne County Job &amp; Family Services and the Wayne County Child Support Enforcement Agency (CSEA)</b>
6/29	2016-309	<b>Approval of Sub-Grant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (WIOA Youth; TANF Youth - CCMEP)</b>
6/29	2016-310	<b>Approval of Contract Change Order for Gilcrest Wellness &amp; Fitness Center (Adult Day Care Services)</b>
6/29	2016-311	<b>Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2016-2017 (Juvenile Court)</b>
6/29	2016-312	<b>Resolution for Approval of Municipality Annexation filed by the City of Wooster (2016-A1)</b>
6/29	2016-313	<b>Approval of Contract with Jim-Jan Farms, LLC for Lawn Mowing Services at the Wayne County Airport</b>
6/29	2016-314	<b>Authorization to Appoint the Ohio Attorney General as Special Prosecutor</b>
6/29	2016-315	<b>Approval of Road Name Change from Agnoni Drive to McCallum Drive</b>
6/29	2016-316	<b>Approval of Addendum to Extend Agreement with Sedgwick Claims Management Services, Inc.</b>

# Resolution

No. 2016-304

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

*Adopted:* June 29, 2016

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

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

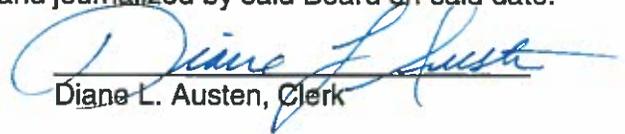
Computer run dated **June 28, 2016** for County Bills in the amount of **\$5,413,233.94**, Interagency Transaction/Payment **batch #4535 & 4536** in the amount of **\$3,949.82**, taxable travel reimbursements in the amount of **\$53.94** and any Then & Now Certificates, are hereby approved for payment.

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. 2016-305

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

*Adopted:* June 29, 2016

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

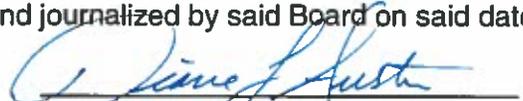
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **June 28, 2016** for County Home Bills in the amount of **\$5,120.48**, 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. 2016-306

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

Adopted: June 29, 2016

Subject: **Personnel Change Approval**

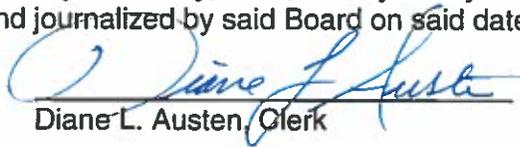
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Bldg. Code</b>	Russell Arters	Chief Bldg. Official	6/30/2016	New hire
<b>Env. Serv.</b>	Ryan Nagy	Wastewater Laborer	7/11/2016	p/t New hire

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. 2016-307

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

Adopted: June 29, 2016

Subject: **Travel Expense Approval**

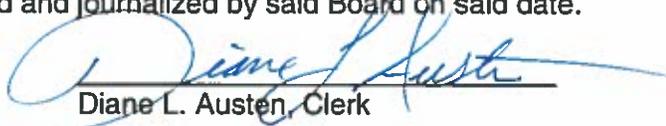
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Kelly Hettick	Columbus	8/10/2016		20.00	9.00	BTA Hearing
<b>Child Support</b>						
Victoria Lockhart	Dublin	7/14/2016			9.00	Partner Summit Mtg.
Georgia Woodrum	Columbus	7/12/2016		15.00	9.00	Public Education Committee Mtg.
Natalie Harper	Dublin	7/14-15/2016		179.00		Partner Summit Mtg.
<b>Job &amp; Family</b>						
Jennifer Garrison, Kristen Mairs, Katrina Hart	Canton	7/12/2016		66.70	27.00	ABD Medicaid Training
<b>Juv. &amp; Probate Court</b>						
Judge Latecia Wiles	Dublin	7/13-7/15/2016				Partner's Summit
Above travel lists a date change only for originally approved travel by Res. 2016-267						

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. 2016-308

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

*Adopted:* June 29, 2016

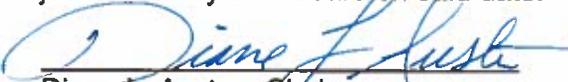
*Subject:* **Approval of Memorandum of Understanding Between Wayne County Job & Family Services and the Wayne County Child Support Enforcement Agency (CSEA)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted of a Memorandum of Understanding between Wayne County Job & Family Services and CSEA to allow a transfer of the remaining allocation balances in Income Maintenance and Community and Protective Services to CSEA for the term of June 1, 2016 to July 31, 2016.

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. 2016-309

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

*Adopted:* June 29, 2016

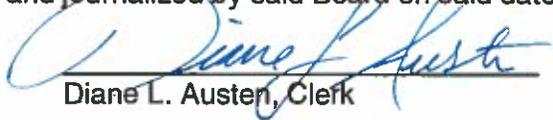
*Subject:* **Approval of Sub-Grant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (WIOA Youth; TANF Youth - CCMEP)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted of the Sub-Grant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (WIOA Youth; TANF Youth; CCMEP) for the contract period of July 1, 2016 to June 30, 2017 in the amount of \$125,000.00.

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. 2016-310

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

*Adopted:* June 29, 2016

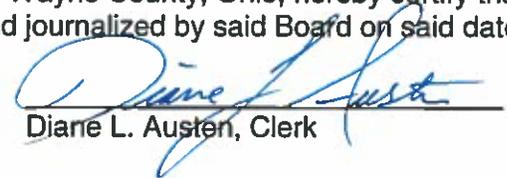
*Subject:* **Approval of Contract Change Order for Gilcrest Wellness & Fitness Center  
(Adult Day Care Services)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted of the Contract Change Order for Gilcrest Wellness & Fitness Center increasing the contract by \$19,175.00 for a revised total of \$59,175.00.

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. 2016-311

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

*Adopted:* June 29, 2016

*Subject:* **Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2016-2017 (Juvenile Court)**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court's Guardian ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for continuation Guardian ad Litem Volunteer Program funding in the amount of \$28,475.20 with Local Match Funds of \$7,118.80 Local Match and State Victims Assistance Act (SVAA) funding in the amount of \$1,786.00 for the grant period of 10/1/2016 – 9/30/2017;

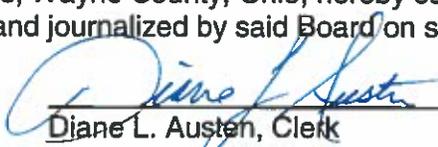
NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application by the Wayne County Juvenile Court Volunteer Guardian ad Litem Program for the VOCA Grant totaling \$38,880.00 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic application and that the President of the Board of Wayne County Commissioners is authorized 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. 2016-312

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

*Adopted:* June 29, 2016

*Subject:* **Resolution for Approval of Municipality Annexation filed by the City of Wooster (2016-A1)**

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

WHEREAS, on June 10, 2016, the City of Wooster filed with the Board of Commissioners, Wayne County, Ohio, a Petition for Annexation pursuant to RC 709.16; and

WHEREAS, Ordinance 2016-13, passed by Wooster City Council on May 2, 2016, authorizes the City of Wooster to annex the Territory; and

WHEREAS, the Territory is contiguous to the City of Wooster, Ohio, and is entirely owned by the City of Wooster; and

WHEREAS, RC 709.16(B) states that if the only territory to be annexed is contiguous territory owned by a municipal corporation, the board of county commissioners, by resolution, shall grant the annexation and the annexation shall be complete upon the entry upon the journal of the board of the resolution granting the annexation;

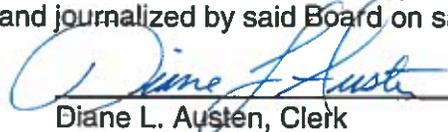
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Wayne County, Ohio, that the Petition for Annexation is hereby granted.

IT IS FURTHER RESOLVED that a copy of this Resolution and a complete file of the annexation proceedings be forwarded by the Clerk of this Board to the Clerk of the City of Wooster, 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2016-313

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

*Adopted:* June 29, 2016

*Subject:* **Approval of Contract with Jim-Jan Farms, LLC for Lawn Mowing Services at the Wayne County Airport**

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

Name: Jim-Jan Farms, LLC  
7046 N. Geyers Chapel Rd.  
Wooster, OH 44691

Purpose: Lawn Mowing Services at the Wayne County Airport

Cost: \$230 (cost per regular grass mowing in Blue Area)

Effective Date: 6/29/2016

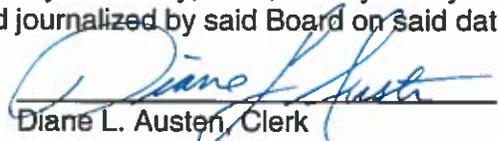
**Unsuccessful Bidders:**

Jimmy's Maint. & Lawn Care 730 Pittsburgh Ave. Wooster, OH 44691 \$250.00	Scott's Lawn Care of OH 3745 Triway Lane Wooster, OH 44691 \$295.00	Countryside Lawn Care 1836 Oak Hill Rd. Wooster, OH 44691 \$500.00	Todd's Envirosapes, Inc. 7727 Paris Ave. Louisville, OH 44641 \$600.00
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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. 2016-314

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

*Adopted:* June 29, 2016

*Subject:* **Authorization to Appoint the Ohio Attorney General as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Ohio State Highway Patrol – Wooster Post recently completed an investigation involving Lori Smetzer; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purpose of prosecuting cases in which a conflict exists; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that a conflict exists in this case; and

WHEREAS, the Office of the Ohio Attorney General has agreed to act as Special Prosecutor in this matter; and

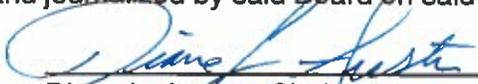
WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Mike Dewine, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, in the current investigations and any criminal proceedings involving Lori Smetzer.

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. 2016-315

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

*Adopted:* June 29, 2016

*Subject:* **Approval of Road Name Change from Agnoni Drive to McCallum Drive**

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

WHEREAS, a petition for Road Name Change was filed by Mr. Edward Agnoni to change the name of Agnoni Dr./Chippewa Twp. Rd. 1202 located in McCallum Estates, Chippewa Twp. Sec. 15, NE Qtr.; and

WHEREAS, a Public Hearing was held on November 4, 2015 with no opposition presented; and

WHEREAS, this Board received notice of approval, of the aforementioned petition, from the Chippewa Township Trustees;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grant approval of road name change from Agnoni Dr. to McCallum Drive; and

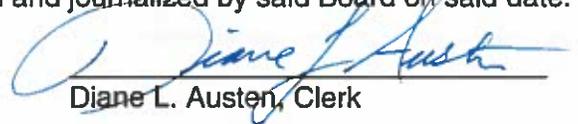
BE IT FURTHER RESOLVED, the Clerk is hereby directed to send a copy of this Resolution to the following:

Admin. Asst. of Chippewa Township  
Wayne County Engineer  
Wayne County Map Office  
Wayne County Recorder  
Wayne County Auditor  
Wayne County Board of Elections

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. 2016-316

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

*Adopted:* June 29, 2016

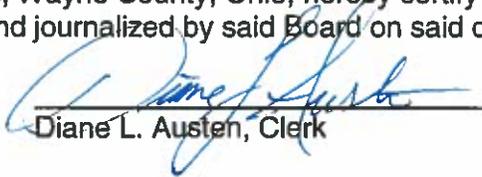
*Subject:* **Approval of Addendum to Extend Agreement with Sedgwick Claims Management Services, Inc.**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted of an Addendum to Extend an Agreement with Sedgwick Claims Management Services, Inc. for an additional period from July 1, 2016 to June 30, 2019 with authorization granted to the President of the Board to execute the addendum.

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