

AGENDA

Wayne County Commissioners' Regular Session of September 2, 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 August 26, 2015
- Approval of minutes from Meetings and/or Hearings August 26, 2015 – September 1, 2015

Date	Res.#	Resolution Title
9/2	2015-393	Approval of County Bills
9/2	2015-394	Approval of County Home Bills
9/2	2015-395	Appropriation Transfer Approval
9/2	2015-396	Personnel Change Approval
9/2	2015-397	Travel Expense Approval
9/2	2015-398	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations
9/2	2015-399	Approval of Change Order #1 to Contract with V.O. Menezes & Son, Inc. for Bridge Replacement Project WAY-TR-129-5.35 (Contract #S604572;PID#87527)

Resolution

No. 2015-393

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 2, 2015

Subject: **Approval of County Bills**

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

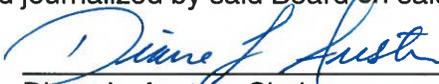
Computer run dated **September 1, 2015** for County Bills in the amount of **\$100,518.13**, Interagency Transaction/Payment **batch #4131** in the amount of **\$107,198.98**, taxable travel reimbursements in the amount of **\$18.00** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-394

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 2, 2015

Subject: **Approval of County Home Bills**

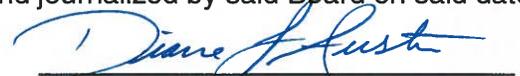
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **September 1, 2015** for County Home Bills in the amount of **\$18,878.79**, Interagency Transaction/Payment **batch #** in the amount of **\$** 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. 2015-395

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 2, 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.

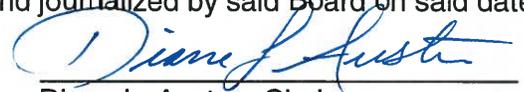
Commissioners	To cover necessary expenses		
\$3,000.00	From	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
	To	P000-P27 Eastwood Expenses	350.0227.09.5430.000.000
\$35,000.00	From	B000-B17 Projects DK	007.0160.05.5432.000.000
	To	B000-B04 Equipment DK	007.0160.05.5300.000.000
\$1,000.00	From	P007-P16 Transfers Burbank	354.0190.09.6100.000.000
	To	P007-P07 Burbank Services	354.0190.09.5430.000.000
Commissioners	To prepare for anticipated expenses		
\$21,290.00	From	B000-B17 Projects DK	007.0160.05.5432.000.000
	To	B000-B52 Salaries Dog Shelter	007.0165.05.5001.000.000
\$320.00	From	B000-B17 Projects DK	007.0160.05.5432.000.000
	To	B201-B52 Medicare Dog Shelter	007.0165.05.5010.000.000
\$2,990.00	From	B000-B17 Projects DK	007.0160.05.5432.000.000
	To	B000-B58 PERS Dog Shelter	007.0165.05.5011.000.000
\$2,400.00	From	B000-B17 Projects DK	007.0160.05.5432.000.000
	To	B000-B65 Health & Life Ins Dog Shelter	007.0165.05.5012.000.000
\$4,000.00	From	B000-B17 Projects DK	007.0160.05.5432.000.000
	To	B000-B51 Utilities Dog Shelter	007.0165.05.5800.000.000
\$5,000.00	From	B000-B17 Projects DK	007.0160.05.5432.000.000
	To	B000-B61 Other Exp. Dog Shelter	007.0165.05.5900.000.000
Emerg. Mgmt.	Requested by EMA to account for Hazmat Exp. assoc. w/local admin. fees collected		
\$1,000.00	From	T076-T01 Emerg. Planning Expenses	103.0150.05.5700.000.000
	To	T076-T10 Admin. Exp.	103.0150.05.5750.000.000
Emerg. Mgmt.	To cover upcoming conference expenses in December		
\$440.00	From	A006-F07 Vehicle Operation & Maint.	001.0150.03.5170.000.000
	To	A006-F06 Conf. Exp.	001.0150.03.5230.000.000
\$100.00	From	A006-F08 Other Exp.	001.0150.03.5900.000.000
	To	A006-F06 Conf. Exp.	001.0150.03.5230.000.000
Job & Family	To cover expenses		
\$3,000.00	From	H000-H03 Equipment	026.0171.06.5300.000.000
	To	H000-H15 Other Expenses	026.0171.06.5900.000.000
Municipal Court			
\$10,000.00	From	A302-G02 Ins. (Health & Life Ins.)	001.3400.02.5012.000.000
	To	A002-G09 Other Exp. (Muni Ct)	001.3400.02.5900.000.000
Municipal Court	Addtl. funding is needed for remainder of FY15 – to assist in paying appointed counsel expenses, competency evaluations, and misc. court expenses. Due to changes in staff the Court has an overage of appropriations in Ins. (Health & Life)		
\$3.52	From	T085-T01 Salaries (Home Arrest Muni Ct)	110.3450.03.5001.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
\$2.94	From	T085-T03 Medicare	110.3450.03.5010.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000

\$3.65	From	T085-T07 PERS	110.3450.03.5011.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
\$3.99	From	T085-T06 Insurance/Medical Care	110.3450.03.5012.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
\$0.62	From	T085-T08 Workers Comp	110.3450.03.5013.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
\$0.63	From	T085-T05 Transportation	110.3450.03.5480.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
\$80.50	From	T085-T10 Contract Services	110.3450.03.5430.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000

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. 2015-396

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

Adopted: September 2, 2015
Subject: **Personnel Change Approval**

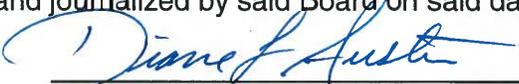
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Dog & Kennel	Katelyn Lehman	Dog Shelter Dir.	9/14/2015	New hire
Job & Family	Kelly McCune		9/9 – 12/1/15	FMLA
Job & Family	Lisa Todaro		8/24/2015 (intermittent)	FMLA

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. 2015-397

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 2, 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.
Emerg. Mgmt.						
Barb Pittard	Canton	9/17/2015	-0-	-0-	-0-	FEMA Risk Mapping Discovery Mtg.
Joseph Villegas, Barb Pittard, Heather John	Columbus	9/22-23/2015	30.00	250.00	-0-	2015 Ohio EMA Fall Director's Conf.
Registration for above-referenced travel for Joe Villegas and Barb Pittard was previously approved on Res. 2015-263						
Joseph Villegas, Barb Pittard, Heather John	Perrysville	12/11-12/2015	525.00	-0-	-0-	2015 Emerg. Mgmt. Assoc. of Ohio Winter Conf.
Job & Family						
Sherry Vitallo, Carrie Badertscher	Akron	9/17/2015		34.71	18.00	Qtly. Fraud Mtg.
Sherry Vitallo	Columbus	9/18/2015		89.00	9.00	OCOWF Mtg.
Sherry Vitallo, Carrie Badertscher, Brenda Norris	Columbus	10/1/2015		89.00	27.00	ABACUS Trng.
Justice Center Dispatch						
Lynne Feller	Columbus	9/9/2015	-0-	-0-	-0-	Qtly. Ohio APCO Mtg.
Juvenile Court						
Martin Frantz	Columbus	9/30-10/2/2015	350.00	389.00	25.00	OH Assoc. of Magistrates Conf.
Heather Smith	Columbus	9/30-10/1/2015	350.00	315.00		OH Assoc. of Magistrates Conf.
Judge Wiles, Magistrate Frantz, Magistrate Smith	Columbus	10/19-20/2015	500.00	1,050.00	-0-	Ohio CSEA Dir. Assoc.
Beverly Theil	Lewis Center	9/28/2015	125.00	94.00		Court Investigators Trng.
Carolyn Abramson, Cameron Maneese	Lewis Center	9/28/2015	250.00	103.00		Court Investigators Trng.
Nicole Zornes	Marion	9/15/2015	70.00	-0-	-0-	Saving the Wild Child from the Grip of Human Trafficking
Planning						
Lisa Johnson	Canton	9/17/2015	-0-	-0-	-0-	FEMA Risk Mapping Discovery Mtg.

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. 2015-398

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 2, 2015

Subject: **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations**

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

WHEREAS, a recent amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

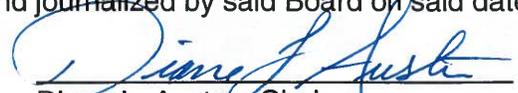
WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued:

<u>ZONE 201</u>	<u>Recommendation</u>	<u>Agreement Time Frame</u>
<u>City of Wooster</u> Luk, Inc. Agreement #: 201-02-02	CONTINUE & EXPIRE	02/19/2002 – 12/31/2014
<u>ZONE 115:</u> <u>Canaan Township</u> TME, Ltd/Buckeye Farms Agreement #: 115-07-01	CONTINUE	01/17/2007 – 12/31/2017
<u>Chester Township</u> Scot Industries Agreement #: 115-11-01	CONTINUE	01/19/2011 – 12/31/2022
<u>Village of Dalton</u> 3D Meats, LLC & LSH Acquisitions, LLC & Leon Hilty Agreement #115-13-01	CONTINUE	12/04/2013 – 12/31/2025
<u>East Union Township</u> Lowe & Young, LLC Agreement #: 115-13-100	CONTINUE	06/06/2013 – 12/31/2026
<u>Greene Township</u> The Scotts Company Agreement #: 115-05-01	CONTINUE	08/01/2005 – 12/31/2015
<u>Wooster Township</u> Global Body Agreement #: 115-11-02	CONTINUE	07/13/2011 – 12/31/2022

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. 2015-399

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 2, 2015

Subject: **Approval of Change Order #1 to Contract with V.O. Menez & Son, Inc. for Bridge Replacement Project WAY-TR-129-5.35 (Contract #S604572;PID#87527)**

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

Name: V.O. Menez & Son, Inc.
1016 S. Washington
Millersburg, OH 44654

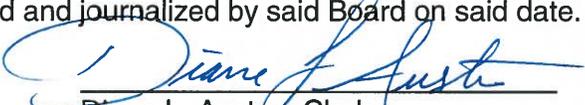
Purpose: to allow contractor to utilize manufactured H-pile splicer instead of using full penetration butt welds for the footing piles
Bridge Replacement Project WAY-TR-129-5.35; PID 87527
Between U.S. Rt. 30 & TR 448 (Bair Rd.) Sugar Creek Township

Cost: No change to cost

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

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Diane L. Austen, Clerk