

AGENDA

Wayne County Commissioners' Regular Session of September 9, 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 September 2, 2015
- Approval of minutes from Meetings and/or Hearings September 2, 2015 – September 8, 2015

Date	Res.#	Resolution Title
9/9	2015-400	Approval of County Bills
9/9	2015-401	Approval of County Home Bills
9/9	2015-402	Appropriation Transfer Approval
9/9	2015-403	Appropriation of Funds Authorization
9/9	2015-404	Travel Expense Approval
9/9	2015-405	Organizational Membership Approval
9/9	2015-406	Board Appointment Approval
9/9	2015-407	Special Event Approval
9/9	2015-408	Authorization for County Administrator, Patrick Herron, to set Adoption and Owner Reclaim Rates for the Wayne County Dog Shelter

Resolution

No. 2015-400

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

Adopted: September 9, 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 8, 2015** for County Bills in the amount of **\$453,771.79**, Interagency Transaction/Payment **batch #4137** in the amount of **\$13,797.63**, taxable travel reimbursements in the amount of **\$-0-** 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, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-401

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

Adopted: September 9, 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 **September 8, 2015** for County Home Bills in the amount of **\$32,742.85**, Interagency Transaction/Payment **batch #4138** in the amount of **\$5,732.33** 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, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-402

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

Adopted: September 9, 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 prepare for anticipated expenses		
\$8,000.00	From	B000-B17 Contracts Dog & Kennel	007.0160.05.5432.000.000
	To	B000-B56 Medical Expenses Dog Shelter	007.0165.05.5445.000.000
\$5,000.00	From	B000-B17 Contracts Dog & Kennel	007.0160.05.5432.000.000
	To	B000-B62 Adoption Program Expenses	007.0165.05.5400.000.000
\$10,000.00	From	B000-B17 Contracts Dog & Kennel	007.0160.05.5432.000.000
	To	B000-B61 Other Expenses Dog Shelter	007.0165.05.5900.000.000
\$6,500.00	From	X045-X02 Wireless Salaries	005.0150.03.5001.E92.000
	To	X045-X04 Wireless PERS	005.0150.03.5011.E92.000
\$500.00	From	X045-X02 Wireless Salaries	005.0150.03.5001.E92.000
	To	X045-X03 Wireless Medicare	005.0150.03.5010.E92.000
Engineer	Cover bridge material expenses		
\$5,000.00	From	K000-K12 Materials – Roads	030.5001.04.5120.000.000
	To	K000-K26 Materials – Bridges	030.5002.04.5120.000.000

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-403

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

Adopted: September 9, 2015

Subject: **Appropriation of Funds Authorization**

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

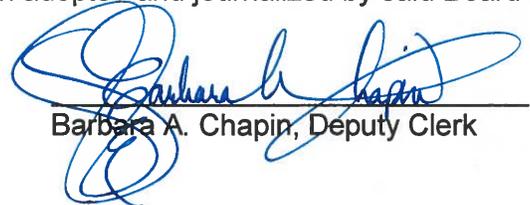
Department	Amount	To the Appropriation
Commissioners	\$1,000.00	U063-U01 Dog Shelter General Donation Expenses 459.0165.05.5980.000.000
	\$1,000.00	U063-U02 Dog Shelter Donations Medical Care Expenses 459.0165.05.5981.000.000
	\$1,000.00	U063-U03 Dog Shelter Donations Adoption Sponsorship Expenses 459.0165.05.5982.000.000

Approval to create an agency trust fund entitled *Dog Shelter Donations* to account for various donations reasonably anticipated for Wayne County Dog Shelter Expenses related only to donations received for that purpose.

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-404

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

Adopted: September 9, 2015
Subject: **Travel Expense Approval**

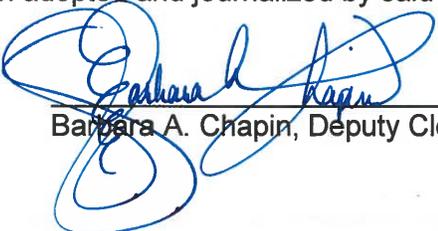
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Adult Probation						
Courtney Curtis	Columbus	10/8-9/15	\$225.00	\$316.00		Annual Ohio Justice Alliance for Community Corrections
Matt Zaleski	Columbus	10/8-9/15	\$225.00	\$41.00		Annual Ohio Justice Alliance for Community Corrections
Jarrold Brown	Columbus	10/8-9/15	\$225.00	\$316.00		Annual Ohio Justice Alliance for Community Corrections
Cindy Kuhl	Columbus	10/8-9/15	\$225.00	\$41.00		Annual Ohio Justice Alliance for Community Corrections
Job & Family						
Donn Aukerman	Delaware	9/2/15	\$25.00	\$89.00		Human Resource Qtrly. Mtg.
Stacey Tanner, Melissa Plotkin	Akron	9/24/15	\$120.00			Where's the Balance: Self Determination, Caregiver Stress or Family Violence
Juvenile Probation						
John Welling, Mark Russell, Ben Van Zile	Columbus	10/1-2/15		\$281.04		Sex Offender Management

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-405

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

Adopted: September 9, 2015

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Common Pleas	Ohio Child Support Enforcement Agency Directors' Association	Robert Hines		350.00

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-406

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

Adopted: September 9, 2015

Subject: **Board Appointment and/or Board Designation Approval**

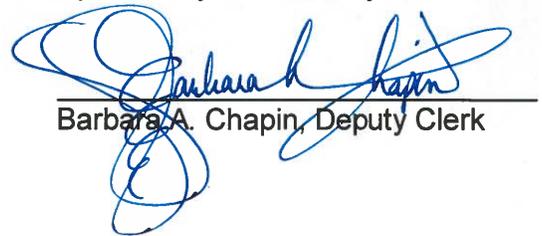
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Local Emergency Planning Committee (LEPC)	Gary Falb Gerber Poultry (Industry Representative)	Replacing Rick Shefelton term: 9/9/15 – 8/14/17

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-407

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

Adopted: September 9, 2015

Subject: **Special Event Expense Approval**

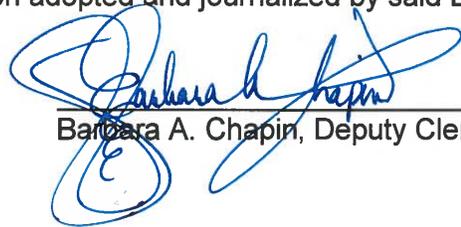
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Job & Family	Retirement Celebration for Ellen Eyring	10/29/2015	\$200.00

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2015-408

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

Adopted: September 9, 2015

Subject: **Authorization for County Administrator, Patrick Herron, to set Adoption and Owner Reclaim Rates for the Wayne County Dog Shelter**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted for the County Administrator, Patrick Herron, to set Adoption and Owner Reclaim Rates for the Wayne County Dog Shelter. Authorization is granted pursuant to Ohio Revised Code 305.30.

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

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Barbara A. Chapin, Deputy Clerk