

# AGENDA

## Wayne County Commissioners' Regular Session of September 16, 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 9, 2015
- Approval of minutes from Meetings and/or Hearings September 9, 2015 – September 15, 2015

Date	Res.#	Resolution Title
9/16	2015-409	<b>Approval of County Bills</b>
9/16	2015-410	<b>Approval of County Home Bills</b>
9/16	2015-411	<b>Appropriation Transfer Approval</b>
9/16	2015-412	<b>Fund Transfer Approval</b>
9/16	2015-413	<b>Personnel Change Approval</b>
9/16	2015-414	<b>Travel Expense Approval</b>
9/16	2015-415	<b>Organizational Membership Approval</b>
9/16	2015-416	<b>Authorization to Appoint the Ohio Attorney General as Special Prosecutor</b>
9/16	2015-417	<b>Authorization to Enter into Agreement with American Institute for Justice Innovation (AIJI) on Behalf of Wayne County Court of Common Pleas Adult Probation Department for Development of a Policies and Procedures Manual</b>
9/16	2015-418	<b>Approval of Petersheim Farm Plat</b>
9/16	2015-419	<b>Approval of Change Order #10 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project</b>
9/16	2015-420	<b>Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job &amp; Family Services to Belmont County Dept. of Job &amp; Family Services</b>
9/16	2015-421	<b>Approval of Contract with Baumann Enterprises, Inc. for Village of West Salem, Hazel St., Water Tower Demolition – CDBG BF14-1CZ-1(3.1)</b>
9/16	2015-422	<b>Authorization Granted for the use of a Roadway Use, Repair &amp; Maintenance Agreement (RUMA) for Pipelines (ORC 4513.34)</b>

# Resolution

No. 2015-409

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* September 16, 2015

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

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

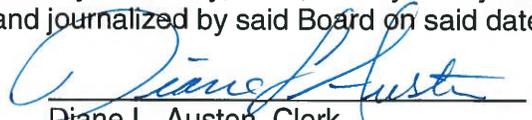
Computer run dated **September 15, 2015** for County Home Bills in the amount of **\$1,226,734.83**, Interagency Transaction/Payment **batch #4151 & 4152** in the amount of **\$93,675.51**, taxable travel reimbursements in the amount of **\$35.04** and any Then & Now Certificates, are hereby approved 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. 2015-410

## Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* September 16, 2015

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

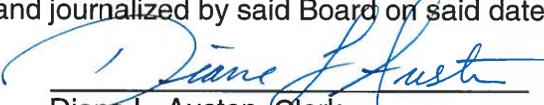
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **September 15, 2015** for County Home Bills in the amount of **\$70,227.15**, Interagency Transaction/Payment **batch #4145** in the amount of **\$2,322.75** 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. 2015-411

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

Adopted: September 16, 2015

Subject: **Appropriation Transfer Approval**

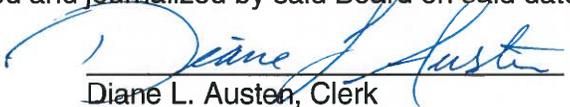
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Commissioners</b>	To prepare for anticipated expenses		
\$25,000.00	From	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
	To	P000-P20 Treatment Services	350.0190.09.5700.000.000
\$3,000.00	From	P000-P13 PERS Sewer	350.0190.09.5011.000.000
	To	P000-P20 Treatment Services	350.0190.09.5700.000.000
\$2,000.00	From	P000-P13 PERS Sewer	350.0190.09.5011.000.000
	To	P000-P27 Eastwood Plant Expenses	350.0227.09.5430.000.000
\$2,100.00	From	P000-P19 Health Care Sewer	350.0190.09.5012.000.000
	To	P000-P27 Eastwood Plant Expenses	350.0227.09.5430.000.000
\$3,000.00	From	P000-P10 Vehicles Sewer	350.0190.09.5170.000.000
	To	P000-P27 Eastwood Plant Expenses	350.0227.09.5430.000.000
<b>Common Pleas</b>	to cover CP salaries and fringes		
\$4,200.00	From	A302-B02 CP Health Ins	001.3100.02.5012.000.000
	To	A102-B12 CP PERS	001.3100.02.5011.000.000
<b>Common Pleas</b>	to cover Medicare for remainder of year		
\$300.00	From	A302-B02 CP Health Ins	001.3100.02.5012.000.000
	To	A202-B02 CP Medicare	001.3100.02.5010.000.000

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. 2015-412

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

Adopted: September 16, 2015  
Subject: **Fund Transfer Approval**

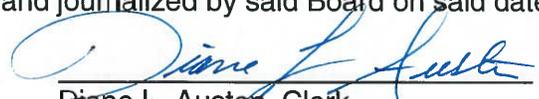
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Commissioners</b>	\$50,000.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 350/P Sewer Dist.	P001B06 Other Revenue General Sewer 350.0190.00.4700. 000.000
To provide necessary funds for additional sewer expenses					
<b>Commissioners</b>	\$200,000.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 209/T60 Airport Grant Projects	T060A19 Local Share (County) 209.1400.00.4404. 000.000
To provide up front funds for local share to AIP Projects in anticipation of grant and/or reimbursement					
<b>Commissioners</b>	\$25,545.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 210/T81 VWA VOCA Grant Fund	T081-A02 Local Share VWA VOCA 210.3702.00.4404. 000.V10
To provide the required local share to the Victim Witness Assistance VOCA Grant Program in anticipation of grant year 2015-2016 Effec. 10/1/2015					
<b>Juv./Probate Ct.</b>	\$20,000.00	Fund 022 (B40) Juv./Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	RB050-B011 Transfers in Juv. Ct. 023.3200.00.4904. 000.000
Court ordered transfers of computerization funds					

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. 2015-413

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

*Adopted:* September 16, 2015

*Subject:* **Personnel Change Approval**

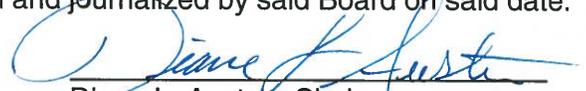
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Holly Holliday	Env. Serv. Wkr.	9/21/2015 (or after)	p/t New hire

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. 2015-414

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

Adopted: September 16, 2015  
Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Commissioners</b>						
Cindy Horn	Columbus	9/17/2015	-0-	-0-	-0-	Backup IT Technology End Users Conf.
<b>Common Pleas Adult Prob.</b>						
Cheryl Gerwig	Columbus	10/8-9/2015	225.00	151.00		Annual Ohio Justice Alliance for Community Corrections
<b>Municipal Court</b>						
Dennis Felter	London	10/8-9/2015	95.00	269.26		2015 Law Enforcement Conf.

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. 2015-415

## Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* September 16, 2015

*Subject:*    **Organizational Membership Approval**

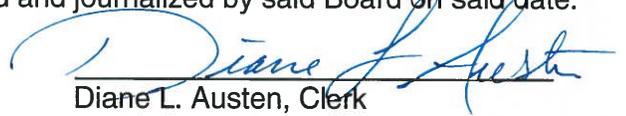
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Child Support</b>	National Child Support Enforcement Assoc.	Brynn Jackson		315.00

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. 2015-416

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

*Adopted:* September 16, 2015

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

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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 Doylestown Police Department recently completed an investigation involving Jessica Pleban; 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

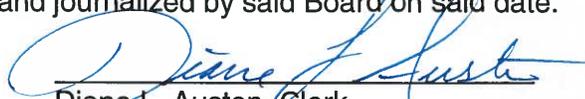
WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

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 investigation and any criminal proceedings involving Jessica Pleban.

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. 2015-417

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* September 16, 2015

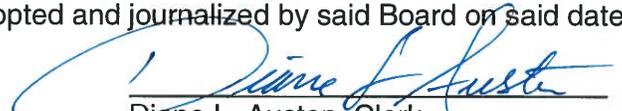
*Subject:* **Authorization to Enter into Agreement with American Institute for Justice Innovation (AIJI) on Behalf of Wayne County Court of Common Pleas Adult Probation Department for Development of a Policies and Procedures Manual**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is hereby granted to enter into an Agreement with American Institute for Justice Innovation (AIJI) on behalf of Wayne County Court of Common Pleas Adult Probation Department for development of a Policies and Procedures Manual.

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. 2015-418

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* September 16, 2015

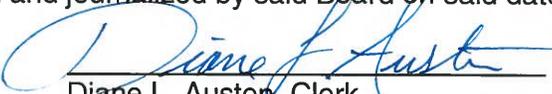
*Subject:*    **Approval of Petersheim Farm Plat**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Petersheim Farm plat, in Franklin Township S.W. Qtr. Section 2 T-14 N; R-13 W, Wayne County, Ohio, owned by Tobias Petersheim is hereby approved.

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. 2015-419

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

*Adopted:* September 16, 2015

*Subject:* **Approval of Change Order #10 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project**

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

Name: John G. Johnson Construction Co., 1284 Riverbed St., Cleveland OH 44113

Purpose: Change Order #10:  
+\$402.50    Replace Annex Window Flashing  
-\$2,940.00    Maintain Clock Tower Gutter Supports  
+\$90,210.64    Additional Stone Repair  
-\$600.00    Change Roofing (Cupolo floor) to TPO Membrane  
\$87,073.10    Net Change Total

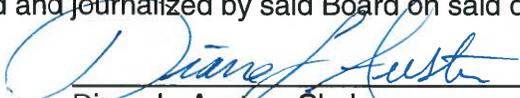
New Contract Total: \$5,490,357.00

Effective Date: September 16, 2015

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. 2015-420

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* September 16, 2015

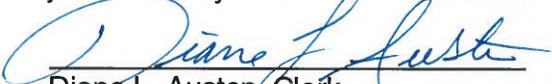
*Subject:* **Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Belmont County Dept. of Job & Family Services**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer \$100,000.00 in TANF to Belmont County Dept. of Job & Family Services in accordance with 5101:9-6-82 of the Administrative Code.

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. 2015-421

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

*Adopted:* September 16, 2015

*Subject:* **Approval of Contract with Baumann Enterprises, Inc. for Village of West Salem, Hazel St., Water Tower Demolition – CDBG BF14-1CZ-1(3.1)**

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

Name: Baumann Enterprises, Inc.  
4801 Chaincraft Rd.  
Garfield Heights, OH 44125

Purpose: Village of West Salem; Hazel St. Water Tower Demolition CDBG BF14-1CZ-1(3.1)

Cost: \$27,780.00

Effective Date: 9/16/2015

Unsuccessful Bidders: none

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2015-422

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* September 16, 2015

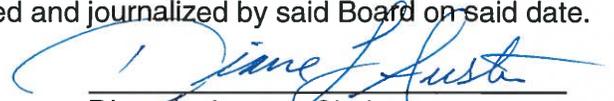
*Subject:* **Authorization Granted for the use of a Roadway Use, Repair & Maintenance Agreement (RUMA) for Pipelines (ORC 4513.34)**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is hereby granted of the Roadway Use, Repair & Maintenance Agreement (RUMA) for Pipelines presented to this Board by the Wayne County Engineer and approved by the Wayne County Prosecutor's Office. However, each Individual RUMA Agreement request must be brought back before the Board for consideration of approval.

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