

AGENDA

Wayne County Commissioners' Regular Session of September 23, 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 16, 2015
- Approval of minutes from Meetings and/or Hearings September 16, 2015 – September 22, 2015

| Date | Res.# | Resolution Title |
|------|----------|--|
| 9/23 | 2015-423 | Approval of County Bills |
| 9/23 | 2015-424 | Approval of County Home Bills |
| 9/23 | 2015-425 | Appropriation Transfer Approval |
| 9/23 | 2015-426 | Appropriation of Funds Authorization |
| 9/23 | 2015-427 | Personnel Change Approval |
| 9/23 | 2015-428 | Travel Expense Approval |
| 9/23 | 2015-429 | Special Event Expense Approval |
| 9/23 | 2015-430 | Resolution to Enter Upon the Wayne County Commissioners' Journal a <u>Regular (ORC 709.20)</u> Petition for Annexation of 1.88 Acres in Chippewa Twp. to the Village of Marshallville (2015-A1) |
| 9/23 | 2015-431 | Approval of Contract Change Order #1 (S604547) with V.O. Menezes & Son., Inc. for Bridge Replacement WAY-CR86-3.11 (PID#85059) |
| 9/23 | 2015-432 | Approval of Ohio Dept. of Transportation (ODOT) LPA Project Agreement No. 27362 for a Ball Bank Curve Safety Speed Study (PID No. 100416) |
| 9/23 | 2015-433 | Certification of the Prevention, Retention and Contingency (PRC) Plan for Wayne County Dept. of Job & Family Services |
| 9/23 | 2015-434 | Designation of the Wayne County Common Good, Inc. Linkage Team to Organize and Serve as the Wayne County Healthier Buckeye Council |
| 9/23 | 2015-435 | Approval/Authority for Subgrant Agreements on Behalf of Wayne County Department of Job & Family Services (Title XX) |
| 9/23 | 2015-436 | Authority to Accept Grant Agreement Extension for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District |
| 9/23 | 2015-437 | Bridge Load Limit Authorization (O.R.C. 5591.42) |
| 9/23 | 2015-438 | Approval of Memorandum of Understanding Between the Ohio Department of Administration Services (ODAS); Wayne County Board of Elections and the Board of Wayne County Commissioners |

Resolution

No. 2015-423

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 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 22, 2015** for County Bills in the amount of **\$177,548.43**, Interagency Transaction/Payment **batch #4157 & 4158** in the amount of **\$61,853.43**, taxable travel reimbursements in the amount of **\$9.00** 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. 2015-424

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2015

Subject: **Approval of County Home Bills**

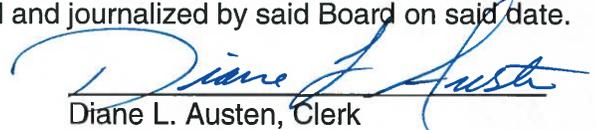
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **September 22, 2015** for County Home Bills in the amount of **\$8,087.43**, 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. 2015-425

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 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.

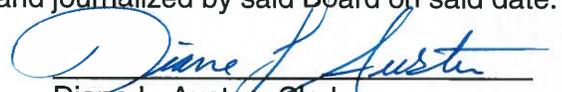
| | | | |
|-------------------------|--|---------------------------------------|--------------------------|
| Clerk of Courts | To cover necessary expenses | | |
| \$800.00 | From | B005-B09 Title Office Other Expenses | 008.2300.01.5900.000.000 |
| | To | B005-B12 Title Office Unemployment | 008.2300.01.5014.000.000 |
| Common Pleas | To prepare for anticipated expenses | | |
| \$300.00 | From | B018-B01 Diversion PGM Expenses | 045.3102.03.5900.000.000 |
| | To | B018-B02 Diversion PGM Salaries | 045.3102.03.5001.000.000 |
| Common Pleas | To prepare for anticipated expenses | | |
| \$100.00 | From | B018-B01 Diversion PGM Expenses | 045.3102.03.5900.000.000 |
| | To | B018-B05 Diversion PGM Health Ins. | 045.3102.03.5012.000.000 |
| Common Pleas | To prepare for anticipated expenses | | |
| \$25.00 | From | B018-B01 Diversion PGM Expenses | 045.3102.03.5900.000.000 |
| | To | B018-B04 Diversion PGM PERS | 045.3102.03.5011.000.000 |
| Engineer | Cover road material expenses | | |
| \$1,800.00 | From | K000-K13 Equipment – Roads | 030.5001.04.5330.000.000 |
| | To | K000-K12 Materials – Roads | 030.5001.04.5120.000.000 |
| \$3,400.00 | From | K000-K20 Advertising | 030.5001.04.5405.000.000 |
| | To | K000-K12 Materials – Roads | 030.5001.04.5120.000.000 |
| \$19,000.00 | From | K101-K26 Force Account | 030.5003.04.5120.000.000 |
| | To | K000-K12 Materials – Roads | 030.5001.04.5120.000.000 |
| \$30,000.00 | From | K000-K29 Contracts/Services – Bridges | 030.5002.04.5425.000.000 |
| | To | K000-K12 Materials – Roads | 030.5001.04.5120.000.000 |
| \$7,700.00 | From | K000-K30 Contracts/Projects – Bridges | 030.5002.04.5431.000.000 |
| | To | K000-K12 Materials – Roads | 030.5001.04.5120.000.000 |
| \$5,500.00 | From | K000-K32 Comp/Damages | 030.5002.04.5990.000.000 |
| | To | K000-K12 Materials – Roads | 030.5001.04.5120.000.000 |
| \$19,000.00 | From | K000-K39 Issue II | 030.5002.04.5433.000.000 |
| | To | K000-K12 Materials – Roads | 030.5001.04.5120.000.000 |
| \$19,000.00 | From | K101-K16 Traffic Maint. | 030.5003.04.5431.000.000 |
| | To | K000-K12 Materials – Roads | 030.5001.04.5120.000.000 |
| Job & Family | Allow for encumbrance of new contracts | | |
| \$28,935.14 | From | H000-H45 Transfers | 026.0172.06.6100.000.000 |
| | To | H000-H17 Contract-Services | 026.0171.06.5430.000.000 |
| \$25,000.00 | From | H000-H09 Facilities | 026.0171.06.5450.000.000 |
| | To | H000-H17 Contract-Services | 026.0171.06.5430.000.000 |
| \$37,000.00 | From | H000-H03 Equipment | 026.0171.06.5300.000.000 |
| | To | H000-H17 Contract-Services | 026.0171.06.5430.000.000 |
| \$100,000.00 | From | H000-H01 Salaries | 026.0171.06.5001.000.000 |
| | To | H000-H17 Contract-Services | 026.0171.06.5430.000.000 |

| | | | |
|----------------|--|---------------------------------------|--------------------------|
| Sheriff | To meet anticipated expenses | | |
| \$3,500.00 | From | A006-A28 Unemployment LE | 001.3601.03.5014.000.000 |
| | To | A006-A26 Contract Service LE | 001.3601.03.5430.000.000 |
| Sheriff | To meet anticipated expenses | | |
| \$1,000.00 | From | A006-A28 Unemployment LE | 001.3601.03.5014.000.000 |
| | To | A006-A06 Contract Service Admin. | 001.3600.03.5430.000.000 |
| Sheriff | To account for donations received for SWAT team expenses | | |
| \$7,365.00 | From | U062-U03 Sheriff's Firearms Donations | 458.3600.03.5982.000.000 |
| | To | U062-U02 Sheriff's SWAT Donations | 458.3600.03.5984.000.000 |

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. 2015-426

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2015

Subject: **Appropriation of Funds Authorization**

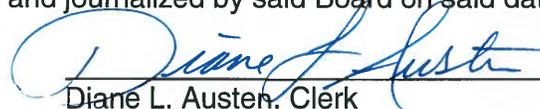
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

| Department | Amount | To the Appropriation |
|--|--------------|---|
| Victim Witness Asst. | \$100,610.00 | T081-T01 Salaries VWA 210.3702.03.5001.000.V10 |
| Victim Witness Asst. | \$1,459.00 | T081-T02 Medicare VWA 210.3702.03.5010.000.V10 |
| Victim Witness Asst. | \$14,086.00 | T081-T03 PERS VWA 210.3702.03.5011.000.V10 |
| Victim Witness Asst. | \$14,426.00 | T081-T04 Health & Life Ins. VWA 210.3702.03.5012.000.V10 |
| Victim Witness Asst. | \$2,000.00 | T081-T25 Workers Comp. VWA 210.3702.03.5013.000.V09 |
| To account for the VWA VOCA grant program when renewed for the period of 10/1/2015 to 9/30/2016 (VOCA and SVAA shares) | | |

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. 2015-427

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2015

Subject: **Personnel Change Approval**

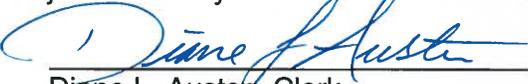
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

| Department | Name | Title | Effective Date | Status |
|--------------------|----------------|---------------------|-------------------------|---------------------------|
| Care Center | Thomas Dilyard | Food Service Worker | 9/28/2015 (or after) | f/t New hire |
| Care Center | Alicia Russell | Activity Aide | 8/3/2015 | FMLA (intermittent leave) |

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. 2015-428

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

Adopted: September 23, 2015
Subject: **Travel Expense Approval**

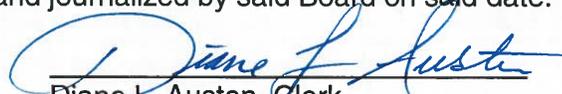
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

| Dept./Person | Where | Date | Reg. | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc. |
|---|---------------|----------------|----------|--------|------------------|---|
| Child Support | | | | | | |
| April Simms | Akron | 10/21-22/2015 | | 53.22 | 18.00 | Office of Child Support Paternity & Support Trng. |
| Debbie Cramer, Lindsay Baker | N. Canton | 10/27-30/2015 | 1,300.00 | 60.00 | 72.00 | Workforce Development – Reid 4-Day Trng. |
| Emerg. Mgmt. | | | | | | |
| Joseph Villegas, Barbara Pittard | Atlanta, GA | 10/19-23/2015 | | 268.00 | | CSX Responder Outreach for Unit Train Emergencies |
| Engineer | | | | | | |
| Larry Conn | Columbus | 10/27-28/2015 | 100.00 | 20.00 | 15.00 | OTEC |
| Job & Family | | | | | | |
| Richard Owens, Liz Miller, Kelly Moorhead, Jamie Mosier | Sherrodsville | 9/30-10/1/2015 | 180.00 | 199.40 | | Canton Dist. Dir. Assoc. 2015 Fall Conf. |
| Probate Court | | | | | | |
| Jennifer Beaver | Columbus | 10/19/2015 | 125.00 | | | 2015 OAPJ Court Clerks Trng. |
| Jenna Bucklew | Columbus | 10/19/2015 | 125.00 | 80.00 | | 2015 OAPJ Court Clerks Trng. |

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. 2015-429

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2015

Subject: **Special Event Expense Approval**

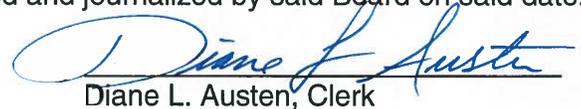
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

| Department | Event | Date | Expenses Not to Exceed |
|----------------------|--|--------------|---------------------------|
| Emerg. Mgmt. | Wayne County Fair (EMA promotional bags) | 9/12-17/2015 | \$682.23 |
| Child Support | Touch a Truck & Wayne County Family Open House (materials and supplies for interactive family activities) | 9/26/2015 | \$75.00 |

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. 2015-430

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2015

Subject: **Resolution to Enter Upon the Wayne County Commissioners' Journal a Regular (ORC 709.20) Petition for Annexation of 1.88 Acres in Chippewa Twp. to the Village of Marshallville (2015-A1)**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that record of the following Petition for Annexation be entered into the Wayne County Commissioners' Journal and set for Public Hearing at **9:15AM on Wednesday, December 16, 2015**, at the Wayne County Administration Bldg., 428 W. Liberty St., Wooster, Ohio in the Commissioners' Meeting Room.

Annexation 2015-A1:

Regular Petition for Annexation filed September 18, 2015

Chippewa Twp. to the Village of Marshallville (1.88 Acres)

Agent for the Petitioner(s): Melissa Craemer Smith and/or Attorney Mary K. "Molly" Bogner

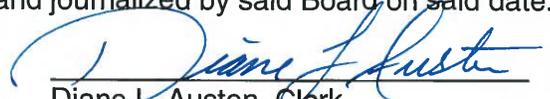
Petitioner(s): Traci Warren; Joshua Warren; and Dianna Hatfield

BE IT FURTHER RESOLVED, a copy of this resolution be e-mailed today to the Agent for the Petitioner(s) to serve as notice of the Public Hearing as required by the Ohio Revised Code.

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. 2015-431

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

Adopted: September 23, 2015

Subject: **Approval of Contract Change Order #1 (S604547) with V.O. Menez & Son., Inc. for Bridge Replacement WAY-CR86-3.11 (PID#85059)**

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

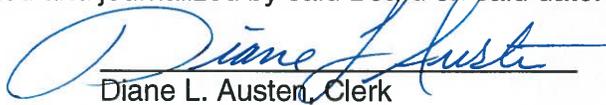
Purpose: Bridge Replacement WAY-CR86-3.11
To allow for increases/decreases due to deletions/additions

| | | |
|-------|------------------------|--------------|
| Cost: | Original Contract Cost | \$348,929.36 |
| | Change Order #1 | (\$4,313.29) |
| | Current Contract Cost | \$344,616.07 |

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. 2015-432

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2015

Subject: **Approval of Ohio Dept. of Transportation (ODOT) LPA Project Agreement No. 27362 for a Ball Bank Curve Safety Speed Study (PID No. 100416)**

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize Local Public Agency (LPA) Agreement No. 27362 (PID No. 100416) for a Ball Bank Curve Safety Speed Study; and

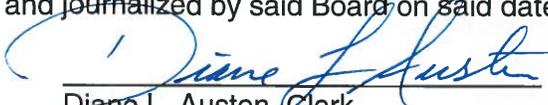
WHEREAS, the Wayne County Engineer will fund project expenses to qualify for federal reimbursement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project Agreement No. 27362 with the State of Ohio, Department of Transportation, to provide funding of up to \$44,100.00 (90%) reimbursement to the Engineer for a Ball Bank Curve Safety Speed Study.

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. 2015-433

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2015

Subject: **Certification of the Prevention, Retention and Contingency (PRC) Plan for Wayne County Dept. of Job & Family Services**

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

WHEREAS, the Wayne County Dept. of Job & Family Services is required by Chapter 5108 of the Ohio Revised Code to renew a Prevention, Retention and Contingency (PRC) Plan every two years; and

WHEREAS, Richard Owens, Director of Wayne County Dept. of Job & Family Services, has submitted a copy of the PRC Plan that has been internally reviewed; and

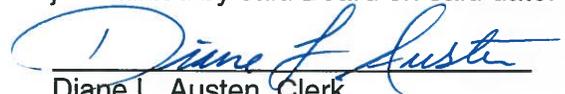
WHEREAS, notification of the plan's availability for public review was published in the Daily Record;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners grants approval for certification of the PRC Plan presented.

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. 2015-434

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2015

Subject: **Designation of the Wayne County Common Good, Inc. Linkage Team to Organize and Serve as the Wayne County Healthier Buckeye Council**

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

WHEREAS, HB 196 requires the Board of County Commissioners to designate a local Healthier Buckeye Council; and

WHEREAS, pursuant to ORC 355.02, the Board of Wayne County Commissioners is responsible for organizing a local healthier buckeye council to provide care coordination services, provide or promote private employment or educational services, or otherwise contribute to the well-being of individuals or families; and

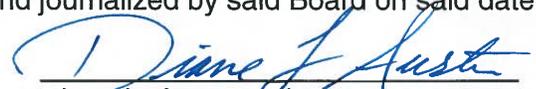
WHEREAS, the Wayne County Common Good, Inc. Linkage Team is broadly representative of the groups of individuals and the public and private entities that have an interest in educational and employment services provided in the county;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners designate the Wayne County Common Good, Inc. Linkage Team to serve as the Wayne County Healthier Buckeye Council to take immediate effect.

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. 2015-435

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2015

Subject: **Approval/Authority for Subgrant Agreements on Behalf of Wayne County Department of Job & Family Services (Title XX/TANF)**

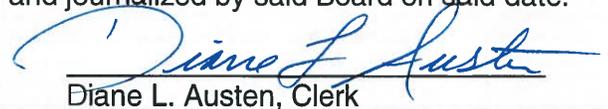
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is hereby granted for Wayne County Department of Job & Family Services to enter into Title XX/TANF Contracts as listed below:

| Agency | Amount | Purpose | Contract Term |
|-------------------------------------|--------------|--|---------------------|
| Liberty Center Connections | \$40,000.00 | Substance Abuse Counseling for Incarcerated Individuals (CADET) | 10/1/2015-9/30/2016 |
| Liberty Center Connections | \$15,000.00 | Substance Abuse Counseling Services (STEPS) | 10/1/2015-9/30/2016 |
| Liberty Center Connections | \$115,000.00 | Counseling & Shelter Services for Victims of Domestic Violence (Every Woman's House) | 10/1/2015-9/30/2016 |
| ANAZAO | \$55,974.00 | At Risk Youth Counseling | 10/1/2015-9/30/2016 |
| Easter Seals of Northern Ohio, Inc. | \$50,000.00 | Home Based Services for Seniors (60+) | 10/1/2015-9/30/2016 |
| Gilcrest Wellness & Fitness Center | \$40,250.00 | Center Based Adult Daycare | 10/1/2015-9/30/2016 |
| Wooster City Schools | \$187,500.00 | At Risk Youth Counseling | 10/1/2015-9/30/2016 |
| Orrville City Schools | \$125,000.00 | At Risk Youth Counseling | 10/1/2015-9/30/2016 |
| Northwestern Local School Dist. | \$41,011.04 | At Risk Youth Counseling | 10/1/2015-9/30/2016 |
| WCSCC | \$125,000.00 | At Risk Youth Counseling | 10/1/2015-9/30/2016 |

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

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. 2015-436

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

Adopted: September 23, 2015

Subject: **Authority to Accept Grant Agreement Extension for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District**

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to accept an extension to continue litter control programming totaling \$95,100.00 in Wayne County; and

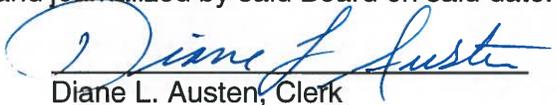
WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners accept the Grant Agreement Extension for the period of 1/1/2016 – 12/31/2016 on behalf of the Wayne County Sheriff.

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. 2015-437

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 23, 2015

Subject: **Bridge Load Limit Authorization (O.R.C. 5591.42)**

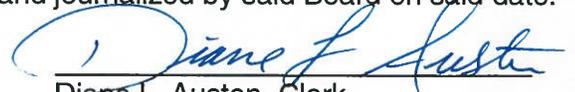
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following load limit, recommended by the Wayne County Engineer, be approved and posted near each end of the referenced bridge:

| | |
|-------------------|--------|
| Bridge | |
| SUG-CR52-0.98 | |
| Load/Weight Limit | |
| Axles | |
| 2 | 11 Ton |
| 3 | 12 Ton |
| 4 | 13 Ton |
| 5 | 14 Ton |
| 6+ | 15 Ton |

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. 2015-438

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

Adopted: September 23, 2015

Subject: **Approval of Memorandum of Understanding Between the Ohio Department of Administration Services (ODAS); Wayne County Board of Elections and the Board of Wayne County Commissioners**

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

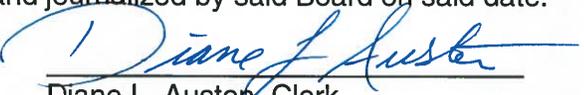
WHEREAS, Wayne County is eligible to participate in funding provided by Section 207.63 of Amended Substitute House Bill 64 due to Wayne County's membership in the Cooperative Purchasing Program;

NOW, THEREFORE, BE IT RESOLVED that approval is hereby granted of the Memorandum of Understanding Between the Ohio Department of Administration Services (ODAS); Wayne County Board of Elections and the Board of Wayne County Commissioners with authorization granted to the President of the Board to execute the Memorandum.

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