

AGENDA

Wayne County Commissioners' Regular Session of October 21, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – **Operation Eyes of Freedom Presentation by Shreve American Legion**
- Approval of minutes of Regular Session held October 14, 2015
- Approval of minutes from Meetings and/or Hearings October 14, 2015 – October 20, 2015

Date	Res.#	Resolution Title
10/21	2015-478	Approval of County Bills
10/21	2015-479	Approval of County Home Bills
10/21	2015-480	Appropriation Transfer Approval
10/21	2015-481	Appropriation of Funds Authorization
10/21	2015-482	Personnel Change Approval
10/21	2015-483	Travel Expense Approval
10/21	2015-484	Board Appointment Approval
10/21	2015-485	Approval of Change Order #11 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project
10/21	2015-486	Resolution Accepting the Recommendations of the Canaan Township, Zone 115, Tax Incentive Review Council (TME, LTD./Mullet Holdings, LLC)
10/21	2015-487	Authorization of Revolving Loan Fund Disbursement for FFEF Membership
10/21	2015-488	Approval of Inter-County Agreement for Transfer of Funds Between Wayne County Dept. of Job & Family Services and Belmont County Dept. of Job & Family Services
10/21	2015-489	Clarification of 201/208 Prescriptions in the Cream and the Orange Areas Regarding Spray Irrigation

Resolution

No. 2015-478

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

Adopted: October 21, 2015

Subject: **Approval of County Bills**

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

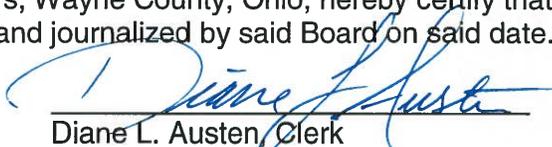
Computer run dated **October 20, 2015** for County Bills in the amount of **\$472,974.97**, Interagency Transaction/Payment **batch #4196 & 4197** in the amount of **\$52,379.51**, taxable travel reimbursements in the amount of **\$6.38** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-479

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 21, 2015

Subject: **Approval of County Home Bills**

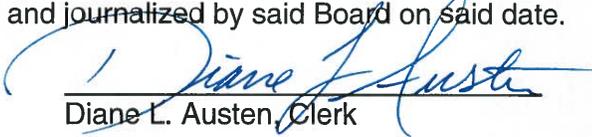
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **October 20, 2015** for County Home Bills in the amount of **\$28,158.88**, 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. 2015-480

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

Adopted: October 21, 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.

DEPARTMENTS: Various

AMOUNT	FROM	GEMS#	TO	GEMS#
		Description		Description
\$ 5,000.00	A101A02	001.0100.01.5002.000.000	A001A02	001.0100.01.5001.000.000
		CONV-TRF COMMS		SALARIES EMP COMM
\$ 6,400.00	A101A12	001.0101.01.5002.000.000	A001A12	001.0101.01.5001.000.000
		CONV-TRFS INFO SVCS		SALARIES INFO SVCS
\$ 7,000.00	A301A12	001.0101.01.5012.000.000	A001A12	001.0101.01.5001.000.000
		INSURANCE INFO SVC		SALARIES INFO SVCS
\$ 100.00	A301A12	001.0101.01.5012.000.000	A201A12	001.0101.01.5010.000.000
		INSURANCE INFO SVC		MEDICARE INFO SVCS
\$ 600.00	A301A12	001.0101.01.5012.000.000	A101A16	001.0101.01.5011.000.000
		INSURANCE INFO SVC		OPERS INFO SVCS
\$ 14,900.00	A004B10	001.0120.01.5001.000.000	A006D01	001.0140.03.5001.000.000
		SALARIES MAINT		SALARIES B CODE
\$ 200.00	A104B10	001.0120.01.5002.000.000	A206D01	001.0140.03.5010.000.000
		CONV-TRF MAINT		MEDICARE B CODE
\$ 1,720.00	A104B10	001.0120.01.5002.000.000	A106D07	001.0140.03.5011.000.000
		CONV-TRF MAINT		PERS B CODE
\$ 2,800.00	A014A07	001.1910.01.5010.000.000	A006F01	001.0150.03.5001.000.000
		MEDICARE		SALARIES EMA
\$ 40.00	A014A07	001.1910.01.5010.000.000	A206F01	001.0150.03.5010.000.000
		MEDICARE		MEDICARE EMA
\$ 250.00	A014A07	001.1910.01.5010.000.000	A106F08	001.0150.03.5011.000.000
		MEDICARE		PERS EMA
\$ 2,500.00	A014A07	001.1910.01.5010.000.000	A306F01	001.0150.03.5012.000.000
		MEDICARE		INSURANCE EMA
\$ 1,700.00	A101B02	001.2000.01.5002.000.000	A001B02	001.2000.01.5001.000.000
		CONV TRF AUDITOR		SALARIES EMP AUDITOR
\$ 60.00	A301J01	001.2003.01.5012.000.000	A001J01	001.2003.01.5001.000.000
		INSUR DP AUDITOR		SALARIES DP AUDITOR

\$ 4,000.00	A101C02	001.2100.01.5002.000.000	A001C02	001.2100.01.5001.000.000
		CONV-TRF TREAS		SALARIES EMP TREAS
\$ 2,530.00	A106B02	001.2200.01.5002.000.000	A006B02	001.2200.01.5001.000.000
		CONV-TRFS RECORDER		SALARIES RECORDER
\$ 170.00	A014A07	001.1910.01.5010.000.000	A006B02	001.2200.01.5001.000.000
		MEDICARE		SALARIES RECORDER
\$ 20.00	A014A07	001.1910.01.5010.000.000	A306B02	001.2200.01.5012.000.000
		MEDICARE		INSURANCE RECORDER
\$ 215.00	A014A07	001.1910.01.5010.000.000	A003A01	001.2600.01.5006.000.000
		MEDICARE		SALARIES BOARD- BOE
\$ 2,560.00	A103A02	001.2600.01.5002.000.000	A303A02	001.2600.01.5012.000.000
		CONV TRF BD OF ELECT		HEALTH INS BOE
\$ 3,140.00	A014A07	001.1910.01.5010.000.000	A303A02	001.2600.01.5012.000.000
		MEDICARE		HEALTH INS BOE
\$ 4,510.00	A102E02	001.3301.02.5002.000.000	A002E02	001.3301.02.5001.000.000
		CONV-TRF CLERK		SALARIES EMP CLERK
\$ 11,650.00	A102G02	001.3400.02.5002.000.000	A002G02	001.3400.02.5001.000.000
		CONV TRF MUNI		SALARIES EMP MUNI
\$ 1,270.00	A101E02	001.3700.01.5002.000.000	A001E02	001.3700.01.5001.000.000
		CONV TRF PROS		SALARIES EMP PROS
\$ 3,000.00	A014A07	001.1910.01.5010.000.000	A001E02	001.3700.01.5001.000.000
		MEDICARE		SALARIES EMP PROS
\$ 11,000.00	A014A07	001.1910.01.5010.000.000	A301E02	001.3700.01.5012.000.000
		MEDICARE		INS PROS
\$ 4,040.00	A106G02	001.3800.02.5002.000.000	A006G02	001.3800.02.5001.000.000
		CONV TRF PUB DEF		SALARIES EMP PUB DEF
\$ 4,600.00	A014A07	MEDICARE	A006G02	001.3800.02.5001.000.000
		001.1910.01.5010.000.000		SALARIES EMP PUB DEF
\$ 60.00	A014A07	001.1910.01.5010.000.000	A206G02	001.3800.02.5010.000.000
		MEDICARE		MEDICARE PUB DEF
\$ 300.00	A014A07	001.1910.01.5010.000.000	A106G09	001.3800.02.5011.000.000
		MEDICARE		PERS PUB DEF
\$ 4,740.00	A101K02	001.3990.03.5002.000.000	A001K16	001.3990.03.5012.000.000
		CONV TRF JCD		INSURANCE JCD
\$ 800.00	A001K02	001.3990.03.5001.000.000	A001K16	001.3990.03.5012.000.000
		SALARIES JCD		INSURANCE JCD
\$ 61.00	A101L17	001.3991.03.5011.000.000	A001L10	001.3991.03.5001.000.000
		PERS JCM		SALARIES JCM

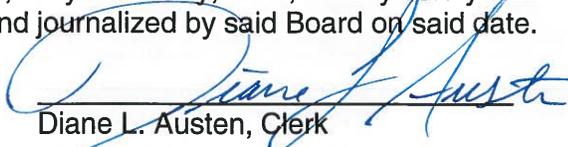
PURPOSE: To process approved adjustments and
To cover anticipated expenses in payroll accounts for year end

Children Services	To finish year end		
\$1,000.00	From	S102-S31 Unemployment	032.6200.06.5014.000.000
	To	S002-S26 Advertising & Printing	032.6200.06.5405.000.000

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. 2015-481

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

Adopted: October 21, 2015

Subject: **Appropriation of Funds Authorization**

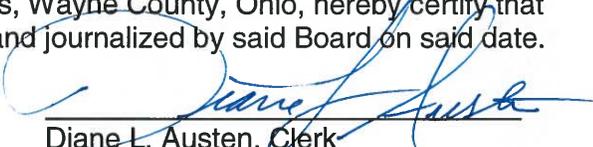
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$1,753.60	P008-P12 Local Share CP27R/CP28R Hillcrest Phase 2 358.0190.09.5433.000.27R
To account for additional local funds needed to cover the cost of construction permits		
Commissioners	\$950.00	N003-N02 Contracts Projects (Communications) 302.0150.12.5431.000.000
To account for actual revenue received this year not previously anticipated		
Juvenile Court	\$8,340.00	T084-T07 VOCA Targeted Accessibility ADA Project Grant 212.3203.03.5495.000.000
To account for the VOCA grant awarded to the Juvenile Court for the Targeted Accessibility Project for ADA compliance for the period of 10/1/15 to 9/30/16		
Juvenile Court	\$30,600.00	T084-T02 Contracts VOCA GAL JUV Court 212.3203.03.5430.000.000
Juvenile Court	\$5,600.00	T084-T05 Other Exp. VOCA GAL JUV Court (printing, travel & other) 212.3203.03.5900.000.000
To account for the federal program grant awarded to continue the Volunteer Guardian ad Litem (GAL) Program with Juvenile Court for the period of 10/1/15 to 9/30/2016		

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. 2015-482

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

Adopted: October 21, 2015

Subject: **Personnel Change Approval**

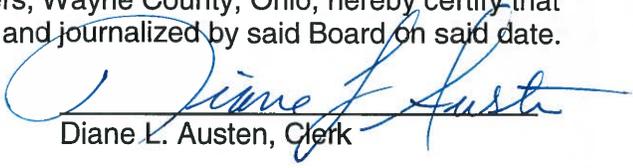
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Dog & Kennel	Terra Dewalt	Shelter Technician	10/18/2015	New hire
Dog & Kennel	Claudine Todoran	Admin. Secretary	10/23/2015	New hire
Job & Family	Danielle Krimaschewicz		Estimated 11/20/2015 – 2/12/2016 (12 weeks)	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. 2015-483

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

Adopted: October 21, 2015

Subject: **Travel Expense Approval**

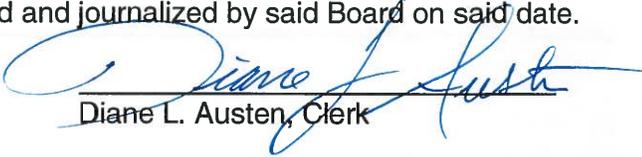
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jim Todd	Reynoldsburg	11/17-18/2015		153.95		ODA Fall Trng. & Awards Ceremony
Jarra Underwood, Keely Zemrock	Dublin	11/17-20/2015	450.00	588.94		CAAO
Bldg. Code						
Donald Westphal, Seth Harding	Akron	10/29/2015				Inspector Skills Trng.
Child Support						
Brynn Jackson, Natalie Harper, Beth Meininger, Lindsay Baker, Lisa Facemire	Dublin	10/18-10/20/2015		405.38		Ohio CSEA Director's Assoc. Fall Conf.
Common Pleas						
Corey Spittler	Columbus	12/2-4/2015	295.00	489.00		Winter Conf.
Emerg. Mgmt.						
Joseph Villegas, Barbara Pittard	Atlanta, Georgia	10/19-10/22/2015		50.00		CSX Responder Outreach for Unit Train Emergencies
\$50 is an addition to previously approved by Res. 2015-428 travel for airport parking						
Engineer						
Larry Conn	Middleburg Heights	11/19/2015	269.00		9.00	Land Description Workshop
Job & Family						
Darlene Lint, Aaron Vizzo	Akron	10/14/2015			18.00	Quarterly Round Table
Juvenile Court						
Martin Frantz	Columbus	9/20-10/2/2015		50.73		Ohio Assoc. of Magistrates Fall Conf.

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. 2015-484

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

Adopted: October 21, 2015

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

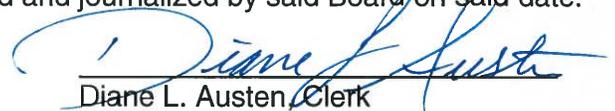
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Multi-County Juvenile Attention System: Board of Trustees	Commissioner Jim Carmichael 428 W. Liberty St. Wooster, OH 44691	1/1/2016 - 12/31/2016

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. 2015-485

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

Adopted: October 21, 2015

Subject: **Approval of Change Order #11 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 #11:
-\$4,300.00 Modify fall protection
+\$56,055.60 Remove and replace additional deteriorated brick
\$51,755.60 Net Change Total

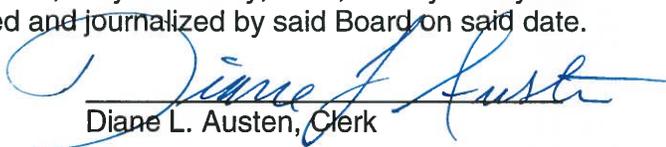
New Contract Total: \$5,542,112.60

Effective Date: October 21, 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. 2015-486

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

Adopted: October 21, 2015

Subject: **Resolution Accepting the Recommendations of the Canaan Township, Zone 115, Tax Incentive Review Council (TME, LTD./Mullet Holdings, LLC)**

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

WHEREAS, Ohio Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the Tax Incentive Review Council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations; and

WHEREAS, the Canaan Township, Zone 115, TIRC, after reviewing the enterprise zone agreement determined that TME, LTD has undergone a reorganization and merger, and

WHEREAS, TME, LTD would like to assign its rights benefits, and obligations contained with the existing Enterprise Zone Agreement in order to merge into Mullet Holdings, LLC, and

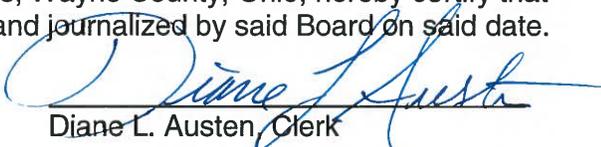
WHEREAS, the TIRC recommends the reassignment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners consents to the assignment/assumption of the Enterprise Zone Agreement by TME, LTD to Mullet Holdings, LLC.

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. 2015-487

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

Adopted: October 21, 2015

Subject: **Authorization of Revolving Loan Fund Disbursement for FFEF Membership**

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

WHEREAS, Resolution #93-95 established the Revolving Loan Fund (RLF) and Resolution #2011-526 amended said RLF, with monies granted by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the committee approved a non-repayable disbursement of \$10,000 from the RLF for the Wayne County Commissioner's membership to the Fund for Our Economic Future (FFEF), and

WHEREAS, the County agrees to follow the applicable federal rules that govern the disbursement of said funds, and

WHEREAS, this request has been approved by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, this request has met the requirements of the Environmental Review criteria, and

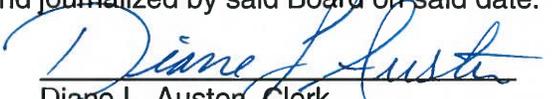
WHEREAS, the Board must approve the release of all RLF fund disbursements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the disbursement of non-administrative funds in the amount of \$10,000 from the Revolving Loan Fund (RLF) to pay for its 2014 FFEF membership.

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. 2015-488

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

Adopted: October 21, 2015

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

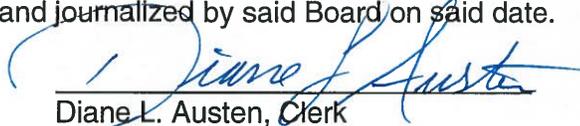
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer funding as follows in accordance with 5101:9-6-82 of the Administrative Code:

\$10,000.00 in Title XX Transfer Funding from Belmont to Wayne County Dept. of Job & Family Services
\$92,100.00 in TANF Admin. Funding from Wayne to Belmont County Dept. of Job & Family Services

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. 2015-489

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

Adopted: October 21, 2015

Subject: **Clarification of 201/208 Prescriptions in the Cream and the Orange Areas Regarding Spray Irrigation**

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

WHEREAS, the Ohio Environmental Protection Agency (OEPA) requires all communities to have an adopted 201 Facilities Plan in place, including a map and prescriptions of each area, and

WHEREAS, Wayne County and each of the communities in Wayne County currently have adopted 201 Facilities Plans in place as of 12/21/2011, and

WHEREAS, Wayne County's 201 Prescriptions prohibit spray irrigation as a wastewater treatment option in the orange and cream areas, and

WHEREAS, the Wayne County Health Department under Ohio Administrative Code 3701-29 can now approve residential on-lot spray irrigation systems for single family dwellings on existing lots, and

WHEREAS, the Wayne County Health Department will not approve on-lot spray irrigation systems to create new lots,

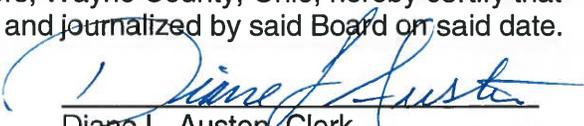
NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners recognizes the use of residential on-lot spray irrigation systems under the following conditions:

1. in the cream area for single family dwellings only on existing lots as an alternative form of wastewater technology, and
2. in the orange area for single family dwellings only on existing lots when a septic system is failing and no sanitary sewer is available and accessible.

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