

AGENDA

Wayne County Commissioners' Regular Session of October 22, 2014

- 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 October 15, 2014
- Approval of minutes from Meetings and/or Hearings Oct. 15, 2014 – Oct. 21, 2014

Date	Res.#	Resolution Title
10/22	2014-525	Approval of County Bills
10/22	2014-526	Approval of County Home Bills
10/22	2014-527	Appropriation Transfer Approval
10/22	2014-528	Travel Expense Approval
10/22	2014-529	Organizational Membership Approval
10/22	2014-530	Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Summit County Dept. of Job & Family Services
10/22	2014-531	Authority to Advertise a Request for Proposals (RFP) to Provide Wide Area Network Connectivity and Internet Access Services
10/22	2014-532	Authority to Enter into Contract(s) for Dispatch Services
10/22	2014-533	Authorization for County Administrator, Patrick Herron, to execute Health Plan Agreements with Wayne County Political Subdivisions

Resolution

No. 2014-525

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

Adopted: October 22, 2014

Subject: **Approval of County Bills**

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

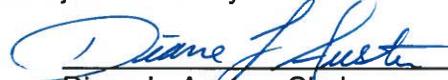
Computer run dated **October 21, 2014** for County Bills in the amount of **\$446,880.69**, Interagency Transaction/Payment **batch #3740 & 3739** in the amount of **\$76,011.41**, taxable travel reimbursements in the amount of **\$324.39** and any Then & Now Certificates, are hereby approved for payment.

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. 2014-526

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

Adopted: October 22, 2014

Subject: **Approval of County Home Bills**

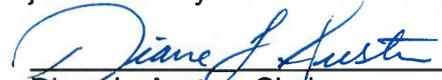
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **October 21, 2014** for County Home Bills in the amount of **\$19,060.98**, 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. 2014-527

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

Adopted: October 22, 2014

Subject: **Appropriation Transfer Approval**

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

Commissioners	To meet necessary expenses		
\$400.00	From	A015-A13 Other Exp.	001.1915.11.5900.000.000
	To	A001-A05 Conf. Exp.	001.0100.01.5230.000.000
Sheriff	To cover necessary costs above those anticipated for medical care, negotiations and out of county boarding		
\$50,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A006-A46 Services Corrections	001.3602.03.5430.000.000
Sheriff	To cover expenses through 2014		
\$2,500.00	From	A006-A28 Unemployment LE	001.3601.03.5014.000.000
	To	A006-A43 Supplies Corrections	001.3602.03.5001.000.000
\$20,000.00	From	A306-A22 Health & Life LE	001.3601.03.5012.000.000
	To	A006-A43 Supplies Corrections	001.3602.03.5001.000.000

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. 2014-528

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

Adopted: October 22, 2014

Subject: **Travel Expense Approval**

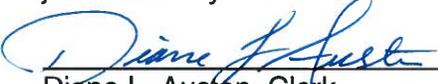
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	11/7/2014		20.00		CAUV Mtg.
Common Pleas / Adult Prob.						
Jarrod Brown	Columbus	10/16-17/2014		122.20		Ohio Justice Alliance
Justice Center						
Lynne Feller	Worthington	11/5/2014		-0-		Ohio APCO – Qtly. Mtg.
Lynne Feller	Dublin	10/23/2014		-0-		ESInet Operations Subcommittee/Task Force Mtg.

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. 2014-529

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

Adopted: October 22, 2014

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Auditor	International Assoc. of Assessing Officers (IAAO)	Jarra Underwood		175.00
Bldg. Code	International Code Council	Ray Zytowiecki		225.00

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. 2014-530

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

Adopted: October 22, 2014

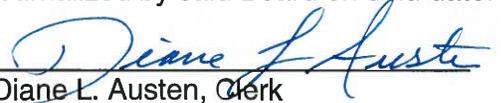
Subject: **Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Summit County Dept. of Job & Family Services**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer \$30,000.00 in TANF Summer Youth funds to Summit 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

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. 2014-531

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

Adopted: October 22, 2014

Subject: **Authority to Advertise a Request for Proposals (RFP) to Provide Wide Area Network Connectivity and Internet Access Services**

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

WHEREAS, the Board of Commissioners has identified a need and desires to contract for professional services to provide and furnish Wide Area Network and Internet Access in two Phases;

NOW, THEREFORE, BE IT RESOLVED, the Budget Director is authorized to advertise and receive proposals; and

BE IT FURTHER RESOLVED, that responses will be brought before this Board for review and final disposition by Resolution.

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. 2014-532

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

Adopted: October 22, 2014

Subject: **Authority to Enter into Contract(s) for Dispatch Services**

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

Entity	Annual Cost	Effective Date	Term
Town & Country Fire District	\$2,459.75	1/1/2015	1/1/2015 – 12/31/2016
Village of Marshallville	\$1,010.00	1/1/2015	1/1/2015 – 12/31/2016
Wooster Township Trustees	\$3,327.00	1/1/2015	1/1/2015 – 12/31/2016

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. 2014-533

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

Adopted: October 22, 2014

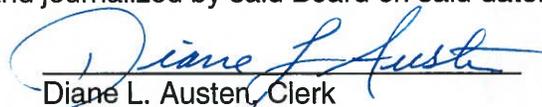
Subject: **Authorization for County Administrator, Patrick Herron, to execute Health Plan Agreements with Wayne County Political Subdivisions**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is hereby granted for County Administrator, Patrick Herron, to execute Health Plan Agreements with Wayne County Political Subdivisions.

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