

AGENDA

Wayne County Commissioners' Regular Session of November 10, 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 November 4, 2015
- Approval of minutes from Meetings and/or Hearings November 4, 2015 – November 9, 2015

Date	Res.#	Resolution Title
11/10	2015-516	Approval of County Bills
11/10	2015-517	Approval of County Home Bills
11/10	2015-518	Appropriation Transfer Approval
11/10	2015-519	Appropriation of Funds Authorization
11/10	2015-520	Fund Transfer Approval
11/10	2015-521	Personnel Change Approval
11/10	2015-522	Travel Expense Approval
11/10	2015-523	Organizational Membership Approval
11/10	2015-524	Board Appointment Approval
11/10	2015-525	Authorization to Accept a FY14-15 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency
11/10	2015-526	Authority to Advertise for Bids for Rehabilitative Therapy Services for the Wayne County Care Center
11/10	2015-527	Accepting Assets and Responsibilities of the Airport Authority

Resolution

No. 2015-516

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

Adopted: November 10, 2015
Subject: **Approval of County Bills**

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

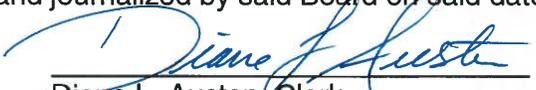
Computer run dated **November 9, 2015** for County Bills in the amount of **\$1,271,857.51**, Interagency Transaction/Payment **batch #4223 & 4224** in the amount of **\$12,895.11**, and any Then & Now Certificates, are hereby approved for payment.

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. 2015-517

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 10, 2015

Subject: **Approval of County Home Bills**

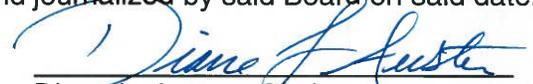
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **November 9, 2015** for County Home Bills in the amount of **\$20,582.04**, 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. 2015-518

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 10, 2015

Subject: **Appropriation Transfer Approval**

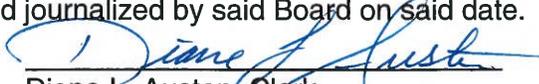
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Board of Elections				To cover registration fees for Ohio Assoc. of Election Officials Winter Conf.	
\$1,350.00	From	A003-A04 Equipment		001.2600.01.5300.000.000	
	To	A003-A10 Conf. Exp.		001.2600.01.5230.000.000	
Care Center				To cover expenses for the remainder of the year	
\$3,000.00	From	S001-S16 Transfers		031.0180.06.6100.000.000	
	To	S001-S10 Advertising/Printing		031.0180.06.5405.000.000	
Care Center				To cover expenses for the remainder of the year	
\$2,500.00	From	S001-S16 Transfers		031.0180.06.6100.000.000	
	To	S001-S07 Vehicle Maint.		031.0180.06.5170.000.000	
Care Center				To cover expenses for the remainder of the year	
\$5,000.00	From	S001-S16 Transfers		031.0180.06.6100.000.000	
	To	S001-S18 Health & Life Ins.		031.0180.06.5012.000.000	
Care Center				To cover expenses for the remainder of the year	
\$50,000.00	From	S001-S16 Transfers		031.0180.06.6100.000.000	
	To	S001-S15 Other Expenses		031.0180.06.5900.000.000	
Commissioners				To cover anticipated expenses	
\$1,000.00	From	A001-L11 Supplies JCM		001.3991.03.5100.000.000	
	To	A001-L14 Services JCM		001.3991.03.5430.000.000	
Commissioners				To prepare for anticipated expenses	
\$1,000.00	From	P000-P05 Sewer Materials		350.0190.09.5120.000.000	
	To	P000-P20 Treatment		350.0190.09.5700.000.000	
\$1,000.00	From	P000-P06 Repairs		350.0190.09.5490.000.000	
	To	P000-P20 Treatment		350.0190.09.5700.000.000	
\$500.00	From	P000-P10 Vehicles		350.0190.09.5170.000.000	
	To	P000-P20 Treatment		350.0190.09.5700.000.000	
\$1,000.00	From	P000-P15 Sewer Other Exp.		350.0190.09.5900.000.000	
	To	P000-P20 Treatment		350.0190.09.5700.000.000	
\$500.00	From	P000-P02 Supplies		350.0190.09.5100.000.000	
	To	P000-P20 Treatment		350.0190.09.5700.000.000	
DD, Board of				To cover expense of office rental	
\$8,400.00	From	S003-S52 Contingencies		033.6300.06.6130.000.000	
	To	S003-S41 Rentals		033.6300.06.5450.000.000	
DD, Board of				To cover expenses	
\$9,000.00	From	S003-S52 Contingencies		033.6300.06.6130.000.000	
	To	S003-S44 OPERS		033.6300.06.5011.000.000	

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. 2015-519

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

Adopted: November 10, 2015

Subject: **Appropriation of Funds Authorization**

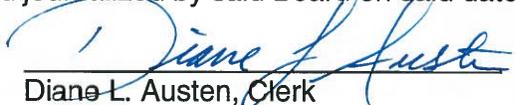
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$7.99	U002-U01 Rathburn Trust Expenses 451.6200.06.5983.000.000
To account for actual revenue received this year not previously anticipated, final deposit for this fund.		
Commissioners	\$2.29	U001-U01 Harriet P. McCoy Trust Expenses 450.0100.06.5983.000.000
To account for actual revenue received this year not previously anticipated, final deposit for this fund.		
Emerg. Mgmt.	\$6,890.00	T034-T01 HMEP Training 225.0150.03.5200.000.000
To account for the 2014-2015 Hazardous Materials Emergency Preparedness (HMEP) grant accepted on 11/10/2015 for the grant period of 10/1/14 t 01/15/16		

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. 2015-520

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 10, 2015

Subject: **Fund Transfer Approval**

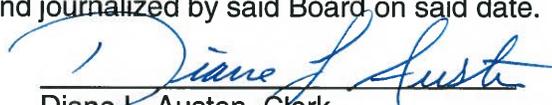
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$588,836.18	Fund 001 (A) General Fund	A015-A16 Transfers 001.1915.13.5962. 000.000	Fund 299 (O3) Debt Retirement	O003-A09 Justice Facility Bond Transfer 299.3990.00.4904.00 0.000
To provide for debt service for series 2011 justice facility improvement bonds for 2015 payments, principal and interest					
Engineer	\$234,068.20	Fund 030 (k) Engineer Motor Vehicle & Gas Tax	K000-K38 Transfers 030.5002.04.6150. 000.000	Fund 299 (O3) Debt Retirement	Engineer's Transfer for Facility Improvement Bonds RO003-A08 299.5000.00.4904.00 0.000
To transfer funds for Engineer's Facility portion of the 2011 Series Improvement Bond					

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. 2015-521

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

Adopted: November 10, 2015

Subject: **Personnel Change Approval**

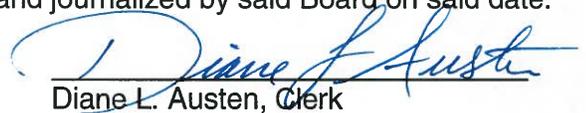
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Cheyenne Mincy	Env. Serv. Worker	11/16/2015 or after	New hire p/t
Job & Family	Danielle Krimaschewicz	Fiscal Specialist	11/16/2015	promotion
Job & Family	Lori Jones	Fiscal Officer	11/16/2015	promotion

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. 2015-522

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

Adopted: November 10, 2015

Subject: **Travel Expense Approval**

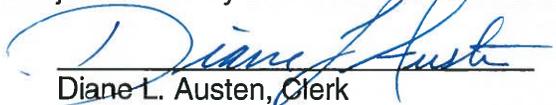
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Bldg. Code						
Donald Westphal	Akron	12/9/2015				NFPA70 2014 Residential Code
Common Pleas/Adult Prob.						
Brandi Couch	Columbus	11/12/2015	50.00			Strength Based Practice for Probation Services
Job & Family						
Crystal Pidgeon	Ashland	11/19/2015	25.00			North Central Workforce Alliance Summit
Public Defender						
Beverly J. Wire	Columbus	11/18-20/2015		-0-		Annual Death Penalty Seminar
Rodney Baca	Columbus	11/18-20/2015		68.00		Annual Death Penalty Seminar
Sheriff / Dog Warden						
Adam Chellis	Columbus	11/6-8/2015	50.00			CCAO/CEAO Winter Conf. (OCDWA – County Dog Wardens Assoc.)

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. 2015-523

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

Adopted: November 10, 2015

Subject: **Organizational Membership Approval**

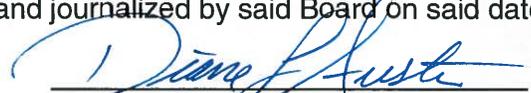
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Common Pleas	Ohio Assoc. of Magistrates	Ashley Newlon		\$125.00
Justice Center/Dispatch	Assoc. of Public-Safety Communications Officials (APCO)	Ron McCollum		\$92.00

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. 2015-524

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

Adopted: November 10, 2015

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

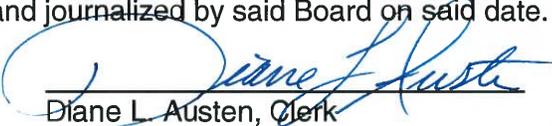
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Public Library, Wayne County	Ross Cochrell 11600 Parmenter Rd. Burbank, OH 44214	1/1/2016 – 12/31/2022 reappointment
CCAO SERVICE CORP (CCAOSC) NATURAL GAS PROGRAM	Scott S. Wiggam Patrick C. Herron (Alternate)	1/1/2016 – 12/31/2016

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. 2015-525

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

Adopted: November 10, 2015

Subject: **Authorization to Accept a FY14-15 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency**

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

WHEREAS, Wayne County Emergency Management Agency requests authorization to accept a FY2014-2015 HMEP grant for the project Plan Update – Wayne County Hazmat Plan from the Ohio Emergency Management Agency (USDOT) for the period of October 1, 2014 through September 30, 2015; and

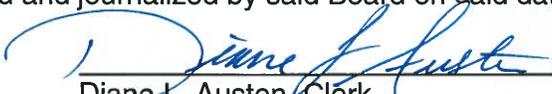
WHEREAS, Wayne County Emergency Management Agency has certified funds to be available in amount of \$1,378.00 for a 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes acceptance for a FY14-15 HMEP Grant in the amount of \$5,512.00 with authorization granted to the President of the Board to execute any necessary paperwork.

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. 2015-526

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 10, 2015

Subject: **Authority to Advertise for Bids for Rehabilitative Therapy Services for the Wayne County Care Center**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Rehabilitative Therapy Services for the Wayne County Care Center

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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. 2015-527

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

Adopted: November 10, 2015

Subject: **Accepting Assets and Responsibilities of the Airport Authority**

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

WHEREAS, the Board of Wayne County Commissioners ("Board") is the record owner of the real property located at 6020 N. Honeytown Rd., Smithville, OH 44677, known as the Wayne County Airport; and

WHEREAS, since September 28, 1966, the Wayne County Airport has been managed and operated by the Wayne County Airport Authority ("Airport Authority"), said Airport Authority having been created by the Board in accordance with R.C. §308.02 on September 10, 1966; and

WHEREAS, the Airport Authority, at its August 1, 2015 board meeting, authorized its dissolution and filed the Petition for Dissolution attached as "Exhibit A" in Wayne County Court of Common Pleas Case No. 2015 CVC-H 344; and

WHEREAS, in the interest of the continued operation of the Wayne County Airport, and pursuant to the authority contained in R.C. §307.20, the Board has agreed to operate the Wayne County Airport and to accept the assets and responsibilities of the Airport Authority and, in turn, the Airport Authority has demised Permanent Parcel No. 51-00215.002 to the Board as witnessed by the Quit Claim Deed attached as "Exhibit B," executed the Assignment and Bill of Sale of the oil and gas lease located on Permanent Parcel No. 53-02488.000 attached as "Exhibit C," and executed the Bill of Sale of personal property attached as "Exhibit D;" and

WHEREAS, in addition to the above, the Airport Authority desires to assign, and the Board desires to accept, all of the leases overseen by the Airport Authority pursuant to the terms of the agreement between the Board and the Airport Authority dated February 23, 1977 and recorded in Volume 121, Page 649 of the Lease Records of Wayne County, Ohio;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners accepts the assets of the Wayne County Airport Authority, including but not limited to, the above demised real property, oil and gas rights, personal property and all assignments and assumptions of lease agreements as submitted to the Board by the Airport Authority;

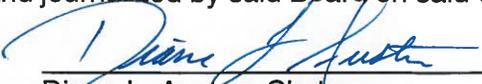
BE IT FURTHER RESOLVED that the Board, or any representative authorized by the Board, is authorized to execute all documents and agreements necessary to effectuate the transfers contemplated herein as well as any and all documents and/or agreements which may become necessary in order to finalize the transfer of the assets and responsibilities of the Airport Authority to the Board.

BE IT FURTHER RESOLVED that the Board accepts responsibility for the management and operation of the Wayne County Airport, as permitted by R.C. §307.20, upon the judicial dissolution of the Airport Authority. All property demised above is received by the Board in furtherance of its aforementioned responsibilities.

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