

# AGENDA

## Wayne County Commissioners' Regular Session of November 18, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks:

Proclamation of

**November 14-22, 2015 as NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK**

Proclamation of

**November 22-28, 2015 as NATIONAL FAMILY WEEK**

- Approval of minutes of Regular Session held November 10, 2015
- Approval of minutes from Meetings and/or Hearings November 10, 2015 – November 17, 2015

Date	Res.#	Resolution Title
11/18	2015-528	<b>Approval of County Bills</b>
11/18	2015-529	<b>Approval of County Home Bills</b>
11/18	2015-530	<b>Appropriation Transfer Approval</b>
11/18	2015-531	<b>Personnel Change Approval</b>
11/18	2015-532	<b>Travel Expense Approval</b>
11/18	2015-533	<b>Organizational Membership Approval</b>
11/18	2015-534	<b>Special Event Expense Approval</b>
11/18	2015-535	<b>Authorization to Accept FY15 Emergency Management Performance Grant (EMPG) from the Ohio Emergency Management Agency</b>
11/18	2015-536	<b>Bid Advertisement Authorization for HVAC/AC Renovations for the Wayne County Kinney Building</b>
11/18	2015-537	<b>Authorization for President of the Board to Sign Documents Related to Wayne County General Liability and Property Insurance</b>
11/18	2015-538	<b>Bridge Load Limit Authorization (O.R.C. 5591.42)</b>
11/18	2015-539	<b>Authorization to Enter into Administrative Contract for Community Development Block Grant from the Ohio Development Services Agency</b>

# Resolution

No. 2015-528

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

Adopted: November 18, 2015  
Subject: **Approval of County Bills**

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

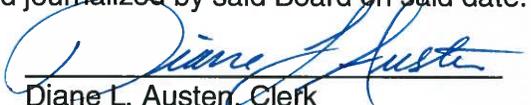
Computer run dated **November 17, 2015** for County Bills in the amount of **\$617,915.75**, Interagency Transaction/Payment **batch #4233 & 4234** in the amount of **\$5,369.00**, taxable travel reimbursements in the amount of **\$115.98** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-529

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

*Adopted:* November 18, 2015

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

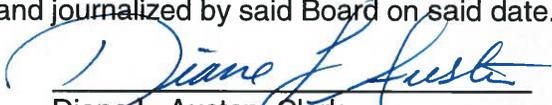
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **November 17, 2015** for County Home Bills in the amount of **\$51,595.38**, Interagency Transaction/Payment **batch #4235** 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. 2015-530

## Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* November 18, 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>Children Services</b>	To finish year end		
\$587.49	From	Title IV-E Programs	217.6200.06.5930.000.000
	To	Title IV-B Expenses	217.6200.06.5931.000.000
<b>Commissioners</b>	To cover anticipated expenses		
\$1,000,000.00	From	N000-N12 Courthouse Project	300.1925.12.5433.000.000
	To	N000-N08 Kinney Bldg. Projects	300.1925.12.5435.000.000
<b>Commissioners</b>	To cover anticipated expenses		
\$25,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A004-A04 Equipment	001.0125.01.5300.000.000
<b>Sheriff</b>	To meet 3Q & 4Q expenses		
\$130.75	From	T80-T7 VAWA Grant – Other Expenses	223.3600.03.5900.000.000
	To	T80-T2 VAWA Grant – Medicare	223.3600.03.5010.000.000

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.

  
Diane L. Austen, Clerk

# Resolution

No. 2015-531

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

Adopted: November 18, 2015  
Subject: **Personnel Change Approval**

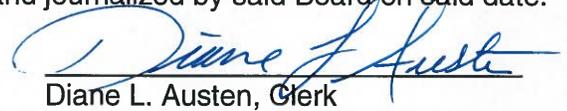
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Airport</b>	Jonathan Herman	Line Service Tech.	11/16/2015	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. 2015-532

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

Adopted: November 18, 2015  
Subject: **Travel Expense Approval**

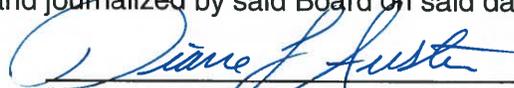
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Clerk of Courts</b>						
Tim Neal, Dennis Archer, Ray Iannarelli	Columbus	12/1-3/2015	300.00	541.00		Ohio Clerk of Courts Assoc. Winter Conf.
<b>Child Support</b>						
Brynn Jackson	Columbus	3/21, 6/13, 9/12, 12/12/2016		-0-		Ohio CSEA Directors Assoc. (OCDA) Dist. Mtgs.
<b>Dog Warden/Sheriff</b>						
Adam Chellis	Wyandot Co.	11/2&3/2015	150.00			Euthanasia by Injection Trng.
Adam Chellis	Columbus	12/6-8/2015		295.00		CCAO Winter Conf. – Dog Warden
<b>Municipal Court Prob. &amp; Security</b>						
Angela Schaad, David Baney, Michelle Oney, John Bridger, Beth Carr, Dennis Felter	Orrville YMCA	11/7/2015		240.00		Defensive Tactical Trng.

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. 2015-533

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

*Adopted:* November 18, 2015

*Subject:* **Organizational Membership Approval**

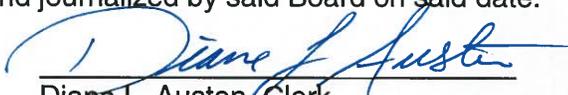
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Child Support</b>	Ohio Director's CSEA Assoc.	Brynn Jackson		5,704.00
<b>Municipal Court</b>	Assoc. of Municipal/County Judges of Ohio, Inc.	Timothy R. VanSickle, Carol White Millhoan	150.00	300.00

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. 2015-534

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

*Adopted:* November 18, 2015

*Subject:* **Special Event Expense Approval**

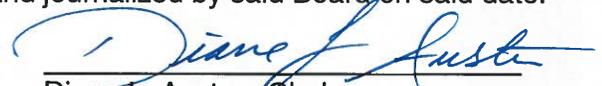
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Engineer</b>	Annual Award Presentation Breakfast (plaques for length of service, breakfast & table service)	12/18/2015	\$600.00

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. 2015-535

## Board of Wayne County Commissioners

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

*Adopted:* November 18, 2015

*Subject:* **Authorization to Accept FY15 Emergency Management Performance Grant (EMPG) from the Ohio Emergency Management Agency**

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY15 Emergency Management Performance Grant; and

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to accept the FY2015 Emergency Management Performance Grant;

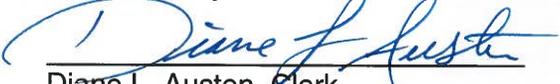
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that grant award for FY15 Emergency Management Performance Grant be accepted for a maximum FY15 Grant of \$88,641.00; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners be authorized to sign all required grant documents.

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. 2015-536

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

*Adopted:* November 18, 2015

*Subject:* **Bid Advertisement Authorization for HVAC/AC Renovations for the Wayne County Kinney Building**

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

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

HVAC/AC Renovations for the Wayne County Kinney Building

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

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Diane L. Austen, Clerk

# Resolution

No. 2015-537

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

*Adopted:* November 18, 2015

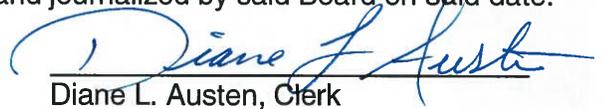
*Subject:* **Authorization for President of the Board to Sign Documents Related to Wayne County General Liability and Property Insurance**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted to the President of the Board to Sign Documents Related to Wayne County General Liability and Property Insurance.

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. 2015-538

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

*Adopted:* November 18, 2015

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

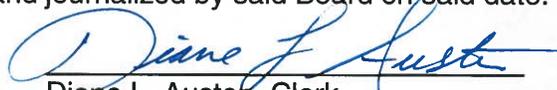
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the load limit, recommended by the Wayne County Engineer, be approved and posted near each end of the referenced bridge:

PLA-CR83-0.12

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. 2015-539

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

*Adopted:* November 18, 2015

**Subject: Authorization to Enter into Administrative Contract for Community Development Block Grant from the Ohio Development Services Agency**

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

WHEREAS, Wayne County has received and accepted a Community Development Block Grant (CDBG), from the Ohio Development Services Agency(ODSA) Office of Community Development (OCD).

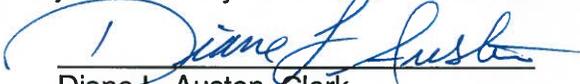
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Administrative Contract with the following agency is hereby approved.

Community Action Wayne Medina	Transportation	\$24,000.00
	Grant No. B-F-15-1CZ-1 (2.1)	

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

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