

AGENDA

Wayne County Commissioners' Regular Session of November 4, 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 October 28, 2015
- Approval of minutes from Meetings and/or Hearings October 28, 2015 – November 3, 2015

Date	Res.#	Resolution Title
11/4	2015-504	Approval of County Bills
11/4	2015-505	Approval of County Home Bills
11/4	2015-506	Appropriation Transfer Approval
11/4	2015-507	Appropriation of Funds Authorization
11/4	2015-508	Personnel Change Approval
11/4	2015-509	Travel Expense Approval
11/4	2015-510	Authorization to Accept a Grant from the Ohio Emergency Management Agency on Behalf of Town & Country Fire District for Outdoor Warning Sirens (Agreement #56700)
11/4	2015-511	Authorization to Accept a Grant from the Ohio Emergency Management Agency on Behalf of East Union Township for Outdoor Warning Sirens (Agreement #56699)
11/4	2015-512	Authority to Enter into Agreement with Liberty Center Connections, Inc. for Mental Health Services with the Wayne County Jail (STEPS)
11/4	2015-513	Approval of Change Order # 1 to Contract with V.O. Menuz & Son, Inc. for Bridge Replacement Project WAY-CR-228.0.73 (Contract #S604553; PID 85065)
11/4	2015-514	Bridge Load Limit Authorization (O.R.C. 5591.42)
11/4	2015-515	Disposal Authorization of Used Equipment

Resolution

No. 2015-504

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

Adopted: November 4, 2015
Subject: **Approval of County Bills**

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

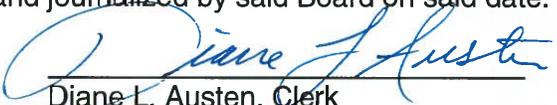
Computer run dated **November 3, 2015** for County Bills in the amount of **\$114,740.71**, Interagency Transaction/Payment **batch #4213 & 4214** in the amount of **\$25,654.06**, and any Then & Now Certificates, are hereby approved for payment.

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 absent 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. 2015-505

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

Adopted: November 4, 2015

Subject: **Approval of County Home Bills**

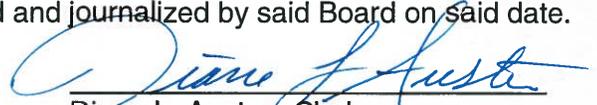
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **November 3, 2015** for County Home Bills in the amount of **\$3,976.54**, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael absent 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. 2015-506

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 4, 2015

Subject: **Appropriation Transfer Approval**

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

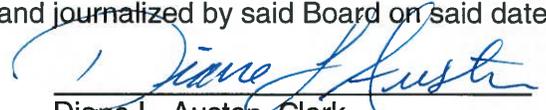
Commissioners	To cover anticipated expenses		
\$15,000.00	From	A015-A13 Other Expenses	001.1915.11.5900.000.000
	To	A004-A04 Equipment	001.0125.01.5300.000.000
DD, Board of	To cover expenses		
\$80,000.00	From	T02-T008 TCM Match	106.6300.06.5432.000.000
	To	T02-T004 Res Contracts	106.6300.06.5600.000.000
Engineer	To cover material expenses		
\$30,000.00	From	K000-K16 Contracts/Projects – Roads	030.5001.04.5431.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$42.38	From	K000-K20 Advertising & Printing	030.5001.04.5405.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$10,000.00	From	K101-K26 Force Acct. Mtl	030.5003.04.5120.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$8,294.00	From	K000-K29 Contract/Services	030.5002.04.5425.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$20,000.00	From	K000-K30 Contract/Projects – Bridge	030.5002.04.5431.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$15,000.00	From	K000-K39 Issue II Projects	030.5002.04.5433.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$637.62	From	K000-K13 Equip. – Roads	030.5001.04.5330.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$1,000.00	From	K000-K04 Equipment (Office)	030.5000.04.5340.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$5,466.99	From	K000-K05 Contracts/Repairs (Office)	030.5000.04.5490.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
Job & Family	To cover current expenses of agency		
\$8,000.00	From	H000-H01 Salaries	026.0171.06.5001.000.000
	To	H000-H02 Supplies	026.0171.06.5100.000.000
Municipal Court	Additional funding is needed for the remainder of FY15. The additional funding is needed due to a changeover in staff, projected payouts for anticipated retirements, and the potential for paying new staff members before the end of FY15.		
\$19,350.00	From	A102-G02 Salaries – Conversion/Transfers	001.3400.02.5002.000.000
	To	A002-G02 Salaries – Employees (Muni Ct.)	001.3400.02.5001.000.000
Municipal Court	Additional funding is needed for the remainder of FY15. The additional funding is for the projected number of Jury Trials (6) through the end of the year.		
\$1,900.00	From	A102-G02 Salaries – Conversion/Transfers	001.3400.02.5002.000.000
	To	A002-G06 Jury Fees (Muni Ct)	001.3400.02.5540.000.000
Municipal Court	Additional funding is needed for the remainder of FY15. The majority of the additional funding is to pay for projected appointed counsel expenses. Funding is available in insurance due to changeover in staff and choice/waiver of insurance.		
\$13,000.00	From	A302-G02 Insurance (Health & Life)	001.3400.02.5012.000.000
	To	A002-G09 Other Expenses (Muni Ct)	001.3400.02.5900.000.000

Municipal Court	Request to transfer funds due to an insufficient amount in the Salary Appropriation Account. The insufficient amount is due to an increase in salary when the Court Systems Administrator Position's Appointing Authority was changed from the Commissioners to the Administrative Judges.		
\$2,500.00	From	B050-B04 Other Expenses	023.3000.02.5900.000.000
	To	B050-B10 Salaries – Employees (Court System)	023.3000.02.5001.000.000
Municipal Court	Request to transfer funds due to an insufficient amount in the PERS (Court System) Appropriation Account. The insufficient amount is due to an increase in salary when the Court Systems Administrator Position's Appointing Authority was changed from the Commissioners to the Administrative Judges.		
\$250.00	From	B050-B04 Other Expenses	023.3000.02.5900.000.000
	To	B050-B11 (Court System)	023.3000.02.5011.000.000

The vote is as follows: Jim Carmichael absent 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. 2015-507

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

Adopted: November 4, 2015

Subject: **Appropriation of Funds Authorization**

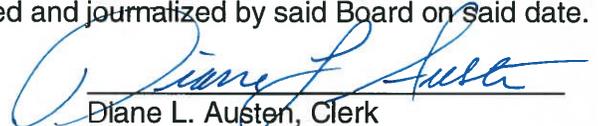
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
Emerg. Mgmt.	\$24,721.00	T095-T05 East Union Siren Project Expenses 222.0150.03.5431.000.EP5
Emerg. Mgmt.	\$12,786.00	T095-T06 Town & Country Fire District Expenses 222.0150.03.5431.000.EP6
To account for the federal portion of the EMPG grants accepted; Grant 56699 and 56700 for East Union Twp. and Town & country Fire Dist. reimbursement for 50% of their cost for Outdoor Warning Siren Special Projects		

The vote is as follows: Jim Carmichael absent 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. 2015-508

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

Adopted: November 4, 2015
Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status
Care Center	Darlene Kennedy	STNA	10/26/2015	resignation
Care Center	Alicia Russell	Activity Aide	10/30/2015	resignation
Care Center	Rufus Thompson	Chaplain	10/30/2015	resignation
Job & Family	Camille Mallett	Elig. Ref. Spec. 2	End of work day 10/30/2015	resignation

The vote is as follows: Jim Carmichael absent 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. 2015-509

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

Adopted: November 4, 2015
Subject: **Travel Expense Approval**

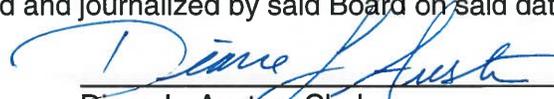
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Commissioners						
Ann Obrecht	Columbus	12/6-8/2015	325.00	440.00		CCAO Winter Conf.
Scott Wiggam	Columbus		325.00	445.00		CCAO Winter Conf.
Common Pleas Court						
Mark K. Wiest	Columbus	12/2-4/2015	295.00	563.15		Common Pleas Judges' Assoc. Winter Conf.
Emerg. Mgmt.						
Barbara Pittard	Cuyahoga Falls, OH	11/2-5/2015		-0-		L962 Planning Section Chief Course
Engineer						
Larry Conn	Middleburg Heights	11/9/2015			9.00	Land Description Workshop
Job & Family						
Jamie Mosier	Columbus	11/19/2015		15.00	900	Ohio Benefits Project County User Assistance Testing Kickoff Mtg./Trng.
Job & Family						
Liz Miller, Kelly Moorhead	Findlay	11/3/2015			18.00	County Shared Services Operating Model Design Committee
Justice Center Dispatch						
Lynne Feller	Columbus	11/4/2015	-0-	-0-	-0-	Quarterly OH APCO Mtg.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-510

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 4, 2015

Subject: **Authorization to Accept a Grant from the Ohio Emergency Management Agency on Behalf of Town & Country Fire District for Outdoor Warning Sirens (Agreement #56700)**

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

WHEREAS, Wayne County Emergency Management requests the approval to accept a FY2014 Special Projects Grant from the Ohio Emergency Management Agency to provide outdoor warning sirens for Town & Country Fire District; and

WHEREAS, if approved this grant will provide 50% funding (up to \$12,786.05);

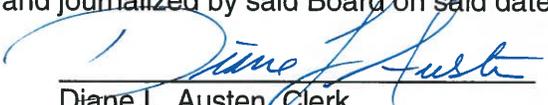
WHEREAS, Town & Country Fire District has certified funds to be available for a 50% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes acceptance of a grant to the Ohio Emergency Management Agency on behalf of Town & Country Fire District.

The vote is as follows: Jim Carmichael absent 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. 2015-511

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

Adopted: November 4, 2015

Subject: **Authorization to Accept a Grant from the Ohio Emergency Management Agency on Behalf of East Union Township for Outdoor Warning Sirens (Agreement #56699)**

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

WHEREAS, Wayne County Emergency Management requests the approval to accept a FY2014 Special Projects Grant from the Ohio Emergency Management Agency to provide outdoor warning sirens for East Union Township; and

WHEREAS, if approved this grant will provide 50% funding (up to \$24,721.00);

WHEREAS, East Union Township has certified funds to be available for a 50% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes acceptance of a grant to the Ohio Emergency Management Agency on behalf of East Union Township.

The vote is as follows: Jim Carmichael absent 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. 2015-512

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

Adopted: November 4, 2015

Subject: **Authority to Enter into Agreement with Liberty Center Connections, Inc. for Mental Health Services with the Wayne County Jail (STEPS)**

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

WHEREAS, this Agreement was requested by the Wayne County Sheriff's Office;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners the Agreement with Liberty Center Connections, Inc. for Mental Health Services with the Wayne County Jail (STEPS) as referenced herein is approved.

Name: Liberty Center Connections, Inc. (STEPS)
104 Spink St.
Wooster, OH 44691

Purpose: Mental Health Assessments and Counseling at the Wayne County Jail

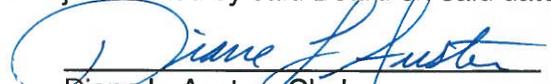
Cost: Unit cost \$320/day

Effective Date: 11/4/2015

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

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Diane L. Austen, Clerk

Resolution

No. 2015-513

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

Adopted: November 4, 2015

Subject: **Approval of Change Order # 1 to Contract with V.O. Menez & Son, Inc. for Bridge Replacement Project WAY-CR-228.0.73 (Contract #S604553; PID 85065)**

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

Name: V.O. Menez & Son, Inc.
1016 S. Washington
Millersburg, OH 44654

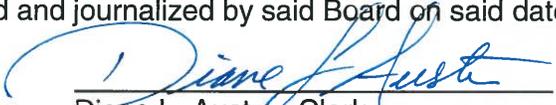
Purpose: to adjust for final quantities
Bridge Replacement Project WAY-CR-228.073; PID 85065
Between SR226 & CR14 (Kimber Rd.) Clinton Township

Cost: Change Order #1 (30,217.86)
Original Contract Cost \$295,959.15
Current Contract Cost \$265,741.29

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

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Diane L. Austen, Clerk

Resolution

No. 2015-514

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

Adopted: November 4, 2015

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

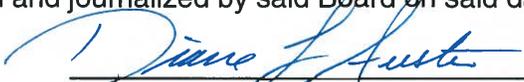
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the load limits, recommended by the Wayne County Engineer, be approved and posted near each end of the referenced bridges:

PAI-TR109-1.87
WAY-CR78-2.83
CON-CR21-2.76
CHE-TR245-2.38

The vote is as follows: Jim Carmichael absent 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. 2015-515

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

Adopted: November 4, 2015

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in offices of the County Auditor and Board of County Commissioners, at least ten days prior to the sale.

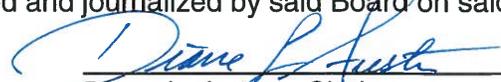
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

Technology Disposals request		11/3/2015
Quantity	Item description (Location: Administration Bldg.)	Condition
1	IBM tower (keep for parts)	poor
1	fingerprint reader	fair
1	signature pad	fair
1	Fargo printer C16 for ID badges, WIN95, 16 bit	poor
1	Fargo printer C30 for ID badges, 32 bit	fair
1	Xerox copier 7024 fax machine	fair
8	laptops 32 bit processors	poor
12	flat panel screens 17" low resolution	poor
43	towers/pc's 32 bit processors	poor
1	box misc. keyboards/mice PS2 type	poor
4	flatbed scanners, low resolution	poor
1	Toshiba LCD projector TLP411U	poor
11	desktop printers	poor
2	dell PE2800 servers	poor
	location: Vanover building	
1	dell PE 2300 server	poor
1	dell PE 2600 server	poor
1	tube monitor	poor
7	towers/pc's 32 bit processors	poor
1	HP LaserJet 9000 printer	poor
1	Sharp AP-287 copier, July 2000 (no data storage)	poor

The vote is as follows: Jim Carmichael absent 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