

AGENDA

Wayne County Commissioners' Regular Session of December 29, 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 December 21, 2015
- Approval of minutes from Meetings and/or Hearings December 21, 2015 – December 28, 2015

Date	Res.#	Resolution Title
12/29	2015-614	Appropriation Reduction Authorization
12/29	2015-615	Personnel Change Approval
12/29	2015-616	Travel Expense Approval
12/29	2015-617	OPWC Cooperative Agreement with the Village of Doylestown

Resolution

No. 2015-614

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 29, 2015

Subject: **Appropriation Reduction Authorization**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following request(s) to reduce appropriations be approved.

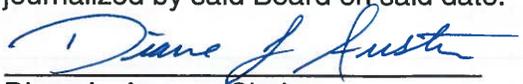
DEPARTMENTS:			VARIOUS
AMOUNT	FROM		ACCOUNT
\$ (7,906.69)	B009B01	011.3102.03.5900.000.000	PROBATION SVCS CPL
\$ (27,761.15)	H002H20	027.0174.06.5930.000.000	WIA-ADULT
\$ (147,642.70)	H002H21	027.0174.06.5931.000.000	WIA-DLW
\$ (58,992.41)	H002H22	027.0174.06.5932.000.000	WIA-YOUTH
\$ (9,706.24)	K000K09	030.5000.04.5013.000.000	ENGINEER WCOMP
\$ (26,000.00)	K000K11	030.5001.04.5001.000.000	ENGINEER LABOR RDS
\$ (25,000.00)	K000K22	030.5001.04.5013.000.000	ENGINEER RFD WCOMP
\$ (207,484.31)	T041T04	217.6200.06.5932.000.000	CSB GRANTS OTHER
\$ (88,324.11)	T041T02	217.6200.06.5930.000.000	CSB GRANTS IVE
\$ (57,041.62)	T041T05	217.6200.06.5933.000.000	CSB GRANTS MCJAS IVE
\$ (97.05)	T095T06	222.0150.03.5431.000.EP6	SIREN PROJECT GRANTS
\$ (12,179.18)	T035T01	226.3100.02.5100.000.2DC	DRUG CT SUPPLIES
\$ (89.91)	T035T02	226.3100.02.5230.000.2DC	DRUG COURT
\$ (3,170.69)	T035T03	226.3100.02.5420.000.2DC	DRUG CT SVCS
\$ (7,400.00)	T035T04	226.3100.02.5900.000.2DC	DRUG COURT OTHER
\$ (7,487.00)	N015N17	304.1925.12.5432.000.Y16	OPWC Y16
\$ (5,130.00)	N015N19	304.1925.12.5432.000.Z06	OPWC Z06
\$ (7,122.00)	N015N23	304.1925.12.5432.000.40S	OPWC 40S
\$ (341.49)	W021W01	501.0140.11.5980.000.000	RESIDENTIAL BC FEES
\$ (750.00)	U015U03	509.3202.02.5665.000.000	SSI PERSONAL EXPENSES
\$ (75.00)	W014W01	514.3600.03.5981.000.000	ARSON REGISTRATIONS

To balance appropriation authority to actual revenue received. The following grant funds have estimated revenue and encumbrances supported by grant agreements and therefore are not reduced (Fund numbers 105, 109, 110, 112, 204, 205, 209, 210, 212, 223, 225, 358)

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. 2015-615

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

Adopted: December 29, 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
Care Center	Hope Kitts	Env. Serv. Worker	1/4/2016	New hire
Care Center	Elizabeth Baab	LPN	1/4/2016	New hire
Care Center	Carol Lehman	LPN	12/27/2015	To full time
Care Center	Jennifer Morphew	STNA	12/27/2015	To full time

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. 2015-616

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

Adopted: December 29, 2015

Subject: **Travel Expense Approval**

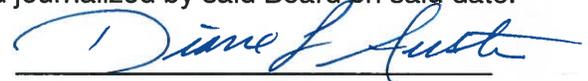
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	1/6/2016		84.11		Exec. & Leg. Mtg.
Job & Family						
Liz Miller, Kelly Moorhead	New Philadelphia	1/5/2016		35.60		Canton Dist. Dir. Assoc. Mtg.

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. 2015-617

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

Adopted: December 29, 2015

Subject: **OPWC Cooperative Agreement with the Village of Doylestown**

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

WHEREAS, the Village of Doylestown and the Board of Wayne County Commissioners wish to cooperate on the Village's proposed Ohio Public Works Commission WWTP Mechanical Screen and Phosphorous Removal Chemical System project at the Doylestown Waste Water Treatment Plant, and

WHEREAS, the Village of Doylestown will provide all administration, and

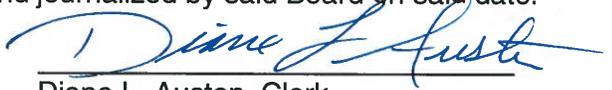
WHEREAS, upon completion of said project; the Board will contribute \$100.00 toward the total cost.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board is authorized to enter into a Cooperative Agreement with the Village of Doylestown for the OPWC WWTP Mechanical Screen Phosphorous Removal Chemical System project.

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