

AGENDA

Wayne County Commissioners' Organizational Session of January 5, 2016

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

Date	Res.#	Resolution Title
1/5	2016-1	Resolution to set Commissioners' Office Hours for 2016
1/5	2015-2	Resolution to set Day of Week & Time of Day for 2016 Regular Sessions
1/5	2016-3	Resolution to Elect President and Vice-President of the Board for 2016
1/5	2016-4	Approval of Board Appointments

Resolution

No. 2016-1

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

Adopted: January 5, 2016

Subject: Resolution to set Commissioners' Office Hours for 2016

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

Commissioners' Office Hours for 2016:

7:30AM – 4:30PM Monday – Friday

Holiday	Date Observed
New Year's Day	January 1
Martin Luther King Jr. Day	January 18
President's Day	February 15
Memorial Day	May 30
Independence Day	July 4
Labor Day	September 5
Columbus Day	October 10
Veteran's Day	November 11
Thanksgiving Day.....	November 24
Christmas Day	December 26

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. 2016-2

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

Adopted: January 5, 2016

Subject: **Resolution to set Day of Week & Time of Day for 2016 Regular Sessions**

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

Commissioners' Regular Sessions:

Date & Time:

9AM Wednesday

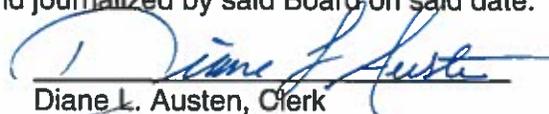
Location:

Wayne County Administration Building, 428 W. Liberty St., Wooster
2nd floor Commissioners' Meeting Room

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. 2016-3

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

Adopted: January 5, 2016

Subject: **Resolution to Elect President and Vice-President of the Board for 2016**

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

President of the Board for 2016: Jim Carmichael

Vice-President of the Board for 2016: Ann M. Obrecht

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. 2016-4

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

Adopted: January 5, 2016

Subject: **Approval of Board Appointments**

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

911 Planning Committee, Wayne County

(by ORC President of the Board)

Jim Carmichael

January 1, 2016 – December 31, 2016

Ag Success Team

Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam) January 1, 2016 – December 31, 2016

Area on Aging

Jim Carmichael

January 1, 2016 – December 31, 2016

Board of Revision

Jim Carmichael (Alt. Betsy Sparr)

January 1, 2016 – December 31, 2016

CCAO Official Voting Representative

Ann Obrecht (Alt. Jim Carmichael)

January 1, 2016 – December 31, 2016

CCAO Service Corp (CCAOSC) Natural Gas Program

Scott S. Wiggam (Alt. Patrick Herron)

January 1, 2016 – December 31, 2016

CIC Board of Directors

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2016 – December 31, 2016

Community Corrections Planning Board

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2016 – December 31, 2016

Dangerous Wild Animal Response Team (DWARD)

Jim Carmichael

January 1, 2016 – December 31, 2018

Data Board

Scott S. Wiggam (Alt. Jim Carmichael or Patrick Herron)

January 1, 2016 – December 31, 2016

Family and Children First Council

Ann M. Obrecht

January 1, 2016 – December 31, 2016

Health District Advisory Council

(by ORC President of the Board)

Jim Carmichael (Alt. Ann M. Obrecht)

January 1, 2016 – December 31, 2016

Investment Advisory Board

Jim Carmichael

Ann M. Obrecht

(Alt. Scott S. Wiggam)

January 1, 2016 – December 31, 2016

January 1, 2016 – December 31, 2016

January 1, 2016 – December 31, 2016

Law Library Resources Board (LLRB)

(previously approved January 5, 2015 on Res. 2015-4)

Scott S. Wiggam

January 1, 2015 – December 31, 2019

Local Emergency Planning Committee (LEPC)

(previously approved July 30, 2015 on Res. 2015-339)

Jim Carmichael

(Alt. Scott Wiggam)

August 15, 2015 – August 14, 2017

August 15, 2015 – August 14, 2017

Main Street Wooster

Jim Carmichael

January 1, 2016 – December 31, 2016

Medway General Assembly

Scott S. Wiggam

January 1, 2016 – December 31, 2016

Multi County Juvenile Attention System (Board of Directors)

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

January 1, 2016 – December 31, 2016

Multi County Juvenile Attention System (Board of Trustees, Finance & Policy)

(previously approved for Board of Trustees on October 21, 2015 on Res. 2015-484)

Jim Carmichael

January 1, 2016 – December 31, 2016

Ohio Public Works Commission, District 16 Public Works Integrating Committee (OPWC)

(previously approved March 26, 2015 on Res. 2015-136)

Ann M. Obrecht

(Alt. Jim Carmichael)

July 1, 2015 – June 30, 2018

July 1, 2015 – June 30, 2018

Planning Commission

Ann M. Obrecht

Jim Carmichael (Alt. Jim Stephenson)

Scott S. Wiggam (Alt. Matthew Long)

January 1, 2016 – December 31, 2016

Records Commission

Jim Carmichael (Alt. Ann M. Obrecht, Scott S. Wiggam)

January 1, 2016 – December 31, 2016

Revolving Loan Fund

Jim Carmichael (Alt. Ann M. Obrecht)

January 1, 2016 – December 31, 2016

**Stark-Tusc.-Wayne Joint Solid Waste Management District
(Board of Directors)**

Jim Carmichael
Ann M. Obrecht
Scott S. Wiggam

January 1, 2016 – December 31, 2016

**Stark-Tusc.-Wayne Joint Solid Waste Management District
(Budget/Audit Committee)**

Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht) January 1, 2016 – December 31, 2016

**Stark-Tusc.-Wayne Joint Solid Waste Management District
(Policy Committee)**

Scott S. Wiggam (Alt. Jim Carmichael or Ann M. Obrecht) January 1, 2016 – December 31, 2016

**Stark-Tusc.-Wayne Joint Solid Waste Management District
(Landfill Committee)**

Jim Carmichael (Alt. Ann M. Obrecht or Scott S. Wiggam) January 1, 2016 – December 31, 2016

**Stark-Tusc.-Wayne Joint Solid Waste Mgmt. District
(Personnel Committee)**

Ann M. Obrecht (Alt. Jim Carmichael or Scott S. Wiggam) January 1, 2016 – December 31, 2016

**Stark-Tusc.-Wayne Joint Solid Waste Mgmt. District
(Records Commission Committee)**

Scott S. Wiggam January 1, 2016 – December 31, 2016

Tax Incentive Review Council

Jim Carmichael (Alt. Betsy Sparr, Planning)
Ann M. Obrecht (Alt. Betsy Sparr, Planning)
Scott S. Wiggam (Alt. Betsy Sparr, Planning)

January 1, 2016 – December 31, 2016

Terrorism Task Force

Jim Carmichael (Alt. Scott S. Wiggam)

January 1, 2016 – December 31, 2016

Visitor & Convention Bureau

Jim Carmichael

January 1, 2016 – December 31, 2016

Wayne Economic Development Council

Ann M. Obrecht

January 1, 2016 – December 31, 2016

Workforce Policy Board, Ashland-Holmes-Wayne

Jim Carmichael
Ann M. Obrecht
Scott S. Wiggam

January 1, 2016 – December 31, 2016

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

AGENDA

Wayne County Commissioners' Regular Session of Tues., Jan. 5, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from the Regular Session held December 29, 2015 and minutes from public meetings and or hearings held December 29, 2015 – January 4, 2016

Date	Res.#	Resolution Title
1/5	2016-5	Personnel Change Approval
1/5	2016-6	Travel Expense Approval
1/5	2016-7	Organizational Membership Approval
1/5	2016-8	Board Appointment Approval
1/5	2016-9	Approval of Plat for Dravenstott Graber Allotment
1/5	2016-10	Budget Approval for 2016 (Annual Appropriation Resolution)

Resolution

No. 2016-5

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

Adopted: January 5, 2016
Subject: **Personnel Change Approval**

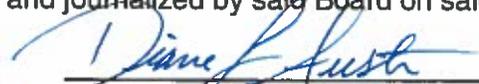
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Heidi Sands	LPN	1/4/2016 (or after)	f/t New hire
Care Center	Melissa Snyder	STNA	1/5/2016 (or after)	f/t New hire
Job & Family	Dawn Streit	Investigator 2	1/25/2016	promotion
Job & Family	Amber Kidwell	Elig. Ref. Spec. 2	1/8/2016	resigned

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. 2016-6

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

Adopted: January 5, 2016
Subject: Travel Expense Approval

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Brynn Jackson	Columbus	1/6/2016			9.00	Assoc. Dev. Mtg.
Brynn Jackson	Columbus	3/2/2016		15.00	9.00	Statehouse Day
Brynn Jackson	Columbus	2/17-18, 5/11-12, 9/14-15, 11/16-17/2016		599.58		OCDA Exec. Board Mtg. & General Membership
Brynn Jackson	Columbus	1/13, 3/9, 4/6, 6/8, 7/13, 8/10, 10/12, 12/14/2016				OH CSEA Dir.'s Assoc. Exec. Board Mtg.
Liz Harper	Columbus	1/14/2016		15.00	9.00	OH CSEA Dir.'s Assoc. Early Intervention
Beth Meininger	Columbus	1/8/2016		15.00	9.00	Small Counties, Big Impacts
Audrey Whims, Lisa Facemire	Akron	2/17-18/2016		15.00	16.00	Case Intake
Sarah Lucas, Samantha Lilley-Burns	Akron	3/22-23/2016		15.00	16.00	Case Management
Emerg. Mgmt.						
Joseph Villegas, Barbara Pittard	Medina	3/9-11/2016			90.00	L146 Homeland Security Exercise & Eval. Program
Joseph Villegas, Barbara Pittard, Heather John	Cuyahoga Heights	2/16/2016			45.00	G191 ICS / EOC Interface Course
Job & Family						
Liz Miller, Kelly Moorhead, Amy Kota, Jennifer Garrison, Sheela Kinney	Coshocton	1/11-1/12/2016		44.50	45.00	MAGI Training
Juvenile Probation						
Mark Russell, John Welling, Rob Kelley, Nicole Zornes, Ben Van Zile	Dublin	2/25-26/2016	425.00	183.58		Intercourt Conf.

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. 2016-7

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

Adopted: January 5, 2016

Subject: **Organizational Membership Approval**

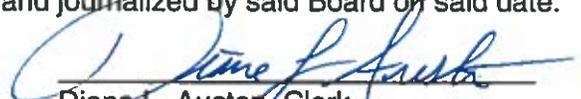
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Clerk of Courts	OH Assoc. of Municipal & County Court Clerks	Group membership		395.00
Clerk of Courts	Ohio Clerk of Courts Assoc.	Group membership		3,500.00
Emerg. Mgmt.	NE OH Emerg. Managers Assoc. 2016 Dues	Joseph Villegas Barbara Pittard Heather John	50.00 10.00 10.00	70.00
Juv./Probate Court	Ohio Assoc. for Court Administrator	Katherine Gallagher	50.00	50.00

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. 2016-8

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

Adopted: January 5, 2016

Subject: Board Appointment and/or Board Designation Approval

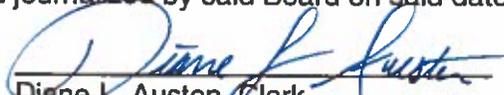
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Planning Commission	Joel Montgomery City of Wooster 538 North Market Street Wooster, OH 44691	<i>Continued Term: 1/1/16 - 12/31/18</i>
	Sue Smail 1895 Flickinger Hill Road Wooster, Ohio 44691	<i>New Term: 1/1/16 - 12/31/18</i>
	Robert G. Gralinski 4124 Peabody Place Wooster, Ohio 44691	<i>New Term: 1/1/16 - 12/31/18</i>
Children Services Board	Shellie Russell 1711 Christmas Run Boulevard Wooster, OH 44691	<i>Continued Term: 1/1/16 - 12/31/19</i>
	Don Noble II 9464 Cemetery Road Shreve, OH 44676	<i>New Term: 1/1/16 - 12/31/19</i>
Mental Health & Recovery Board	Michael D. Brumfield 12688 Gearhart Road Burbank, OH 44214	<i>Filling Vacated Seat: 1/1/16 - 6/30/17</i>
	Dennis H. Finley, M.Ed. 150 North Mill Street Dalton, OH 44618	<i>Filling Vacated Seat: 1/1/16 - 6/30/19</i>
Ohio Children's Trust Fund/Child Abuse and Child Neglect Regional Prevention Council	Deanna L. Nichols-Stika, Dir. Wayne County Children Services 2534 Burbank Road Wooster, Ohio 44691	<i>New Term</i> (Two-year term, appointment pending approval from the Ohio Children's Trust Fund)
	Cameron C. Maneese, Exec. Dir. Wayne County Family and Children First Council 1985 Eagle Pass Wooster, Ohio 44691	<i>New Term</i> (Two-year term, appointment pending approval from the Ohio Children's Trust Fund)

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. 2016-9

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

Adopted: January 5, 2016

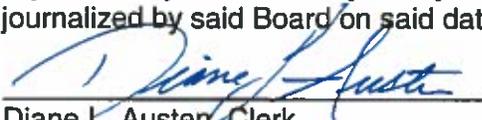
Subject: **Approval of Plat for Dravenstott Graber Allotment**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Dravenstott Graber Allotment, Green Twp., Twp. T-17, R-12, Sec. 8, NE Quarter, Wayne County, Ohio, owned by Michael S. Dravenstott and Kimberly S. Dravenstott is hereby approved.

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

**ANNUAL
APPROPRIATION RESOLUTION
OF THE**

**COUNTY OF WAYNE, OHIO
FOR THE FISCAL YEAR**

ENDING December 31, 2016

PASSING January 5, 2016

FILED January 5, 2016

BY 
County Auditor

Deputy

THE STATE OF OHIO, WAYNE COUNTY, ss.

I, DIANE L. AUSTEN, Clerk of the Board of County Commissioners of WAYNE County, Ohio, and in whose custody the FILES, JOURNALS AND RECORDS of said board are required by the Laws of the State of Ohio to be kept, do hereby certify that the within Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the within Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS, my signature, this 5th day of January, 2016.



Clerk

ANNUAL APPROPRIATION RESOLUTION (#2016-10)
Rev. Code, Sec. 5705.38

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 5th day of January 2016, at the office of the Wayne County Commissioners with the following members present:

Mr. Carmichael

Mrs. Obrecht

Mr. Wiggam

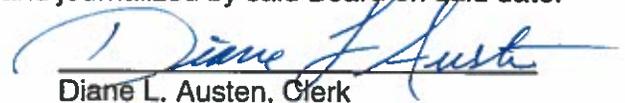
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, that to provide for the current expenses and other expenditures of said County, during fiscal year, ending December 31, 2016, the following sums (sums are located in the Commissioners' Journal following this page) be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

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