

AGENDA

Wayne County Commissioners' Regular Session of October 5, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held Sept. 28 and public meetings and/or hearings held Sept. 28 – Oct. 4, 2016

Date	Res.#	Resolution Title
10/5	2016-462	Approval of County Bills
10/5	2016-463	Approval of County Home Bills
10/5	2016-464	Appropriation Transfer Approval
10/5	2016-465	Appropriation of Funds Authorization
10/5	2016-466	Fund Transfer Approval
10/5	2016-467	Personnel Change Approval
10/5	2016-468	Travel Expense Approval
10/5	2016-469	Acceptance of FY16 Emergency Management Performance Grant
10/5	2016-470	Resolution to Enter Upon the Wayne County Commissioners' Journal a Regular Petition for Annexation of Real Estate in Wayne Township to the City of Wooster (2016-A4)
10/5	2016-471	Authorization for County Administrator, Patrick Herron, to Execute an Assignment of Lease with Landlord Consent for the Wayne County Airport
10/5	2016-472	Authorization of Contract for Dispatch Services Through Justice Center Communications
10/5	2016-473	Approval of Contract Change Order #1 with Lockhart Concrete Companies for Bridge Replacement SUG-CR188-3.03
10/5	2016-474	Authorization for President of the Board to Apply for & Accept Grants with Pipeline Companies

Resolution

No. 2016-462

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Approval of County Bills**

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

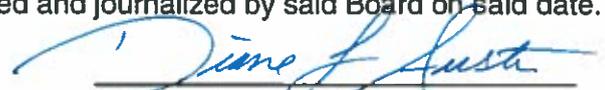
Computer run dated October 4, 2016 for County Bills in the amount of \$245,215.23, Interagency Transaction/Payment batch #4686 & 4687 in the amount of \$113,432.22, taxable travel reimbursements in the amount of \$67.18 and any Then & Now Certificates, are hereby approved for payment.

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: Ann M. Obrecht yea Sue A. Smail 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. 2016-463

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Approval of County Home Bills**

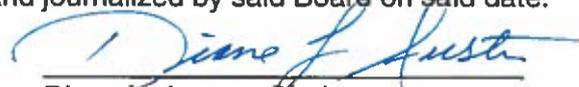
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **October 4, 2016** for County Home Bills in the amount of **\$4,635.98**, taxable and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-464

Board of Wayne County Commissioners

Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Appropriation Transfer Approval**

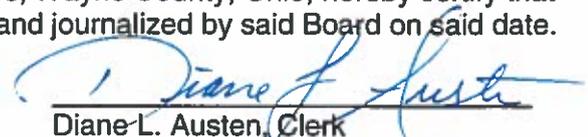
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Care Center	To cover expenses for the remainder of the year		
\$14,000.00	From	S001-S16 Transfers	031.0180.06.6100.000.000
	To	S101-S15 Unemployment	031.0180.06.5014.000.000
\$43,000.00	From	S001-S16 Transfers	031.0180.06.6100.000.000
	To	S001-S06 Contract Services	031.0180.06.5430.000.000
Commissioners	To cover anticipated expenses		
\$1,500.00	From	P000-P04 Sewer Util.	350.0190.09.5800.000.000
	To	P000-P15 Sewer Other Exp.	350.0190.09.5900.000.000
\$5,500.00	From	P000-P04 Sewer Util.	350.0190.09.5800.000.000
	To	P000-P20 Sewer Treatment Exp.	350.0190.09.5700.000.000
Common Pleas / Adult Prob.	To cover expenses for grant budget revision		
\$3,710.00	From	T073-T14 Health Ins.	109.3102.03.5012.000.PR9
	To	T073-T20 Training	109.3102.03.5230.000.PR9
\$1,000.00	From	T073-T14 Health Ins.	109.3102.03.5012.000.PR9
	To	T073-T19 Supplies	109.3102.03.5100.000.PR9
\$3,100.00	From	T073-T14 Health Ins.	109.3102.03.5012.000.PR9
	To	T073-T23 Transportation	109.3102.03.5480.000.PR9
\$2,575.45	From	T073-T11 Salaries	109.3102.03.5001.000.PR9
	To	T073-T22 Prof. Services	109.3102.03.5430.000.PR9
\$25.75	From	T073-T18 Unemployment	109.3102.03.5014.000.PR9
	To	T073-T22 Prof. Services	109.3102.03.5430.000.PR9
\$334.81	From	T073-T13 OPERS	109.3102.03.5011.000.PR9
	To	T073-T22 Prof. Services	109.3102.03.5430.000.PR9
\$37.67	From	T073-T12 Medicare	109.3102.03.5010.000.PR9
	To	T073-T22 Prof. Services	109.3102.03.5430.000.PR9
\$149.32	From	T073-T14 Health Ins.	109.3102.03.5012.000.PR9
	To	T073-T22 Prof. Services	109.3102.03.5430.000.PR9
\$25.75	From	T073-T17 Workers Comp.	109.3102.03.5013.000.PR9
	To	T073-T22 Prof. Services	109.3102.03.5430.000.PR9

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-465

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Pros. Atty.	\$2,393.40	U026-U02 Transfers Law Enf. Pros. 019.3700.03.6150.000.000
To account for actual revenue received to date for the Law Enforcement Trust Fund of the Prosecutor		

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-466

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Fund Transfer Approval**

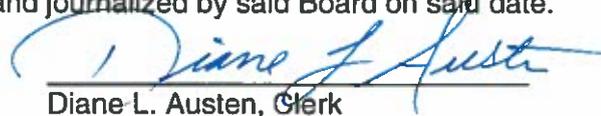
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Pros. Atty.	\$6,878.51	Fund O19U26 Law Enforcement Trust Fund	U026U02 Transfers 019.3700.03.6150.000.000	Fund 213 Pros. VAWA Program	T086A05 Local Share VAWA Pros. Transfers In 213.3700.00.4404.000.VA2
Per request of the Pros. Atty. to provide local share funds for the VAWA Grant Program of the Prosecutor's Office in anticipation of receiving grant reimbursements					

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-467

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status
Airport	Larry Boothe	Line Service Technician	10/3/2016	p/t new hire
Care Center	Annaliza Cyrus- Welsh	Food Service Worker	10/10/2016 (or after)	f/t New hire
Care Center	Alice Kreiner	STNA	10/10/2016 (or after)	f/t New hire
Care Center	Sarah Kristoff	STNA	10/10/2016 (or after)	f/t New hire
Care Center	Sierra Scott	STNA	10/10/2016 (or after)	p/t New hire
Care Center	Sarah Tankersley	LPN	10/10/2016 (or after)	PRN/as needed New hire
Care Center	Linda Branham	RN	9/26/2016	released
Care Center	Hannah Wiles	STNA	9/23/2016	resigned
Care Center	Rachel Sprowls	Env. Serv. Worker	9/29/2016	resigned

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2016-468

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: Travel Expense Approval

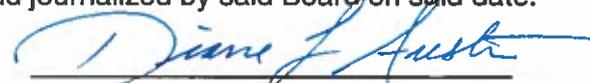
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Millersburg	10/14/2016	20.00			NE Auditors Dist. Mtg.
Jarra Underwood, Keely Zemrock	Columbus	11/15-18/2016	250.00	437.00		Auditor Winter Conf.
Env. Serv.						
Patrick Carnahan	Streetsboro	10/26/2016	195.00			Wastewater Math
Steven Wolfe	Streetsboro	10/15, 10/26, 11/16/2016	585.00			Treatment Chemistry, Wastewater Math, Quality Control
Steven Wolfe	Worthington	10/17-19/2016	320.00	353.66		Compliance Workshop
Steven Wolfe	Dayton	10/12-13/2016	195.00	126.00		
Job & Family						
Amber Abi El Hessen, Kristen Mairs, Heidi Browning	Zanesville	10/4,5,6,11, 12,13,18,19 & 20/2016			243.00	Caseworker Bootcamp
Municipal Court Prob.						
Michelle Oney	Orrville	10/6/2016		25.00		Mental Health & Recovery Board Annual Dinner
Public Defender						
Michael Rudy	Columbus	10/7/2016		20.00		Annual Superstar Seminar
Jessica Replogle, John Leonard, Rod Baca, Michael Rudy	Columbus	10/21/2016		n/a		2016 County Public Defender Summit

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-469

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Acceptance of FY16 Emergency Management Performance Grant**

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY16 Emergency Management Performance Grant (EMPG); and

WHEREAS, the Ohio Emergency Management Agency did not require a separate application in advance of the offered agreement for the FY16 EMPG grant; and

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to accept the FY2016 Emergency Management Performance Grant;

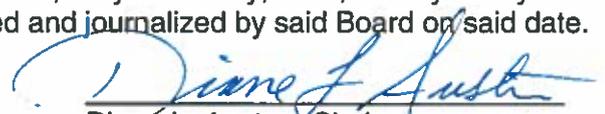
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant award for the FY16 Emergency Management Performance Grant be accepted for a maximum FY16 Grant of \$88,641.00; and

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: Ann M. Obrecht yea Sue A. Smail 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. 2016-470

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Resolution to Enter Upon the Wayne County Commissioners' Journal a Regular Petition for Annexation of Real Estate in Wayne Township to the City of Wooster (2016-A4)**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that record of the following Petition for Annexation be entered into the Wayne County Commissioners' Journal and set for Public Hearing at **9:15AM on Wednesday, November 30, 2016**, at the Wayne County Administration Bldg., 428 W. Liberty St., Wooster, Ohio in the Commissioners' Meeting Room.

Annexation 2016-A4:

Regular Petition for Annexation filed September 28, 2016

Wayne Twp. to the City of Wooster

Agent for the Petitioner(s): Matthew A. Long, 225 N. Market St., Wooster, OH

Petitioner(s): Adam T. Rives; Jody R. Rives and JC5 Properties, LLC by Jerry Craycraft, Manager

BE IT FURTHER RESOLVED, a copy of this resolution be sent to the Agent for the Petitioner(s) to serve as notice of the Public Hearing as required by the Ohio Revised Code.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-471

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Authorization for County Administrator, Patrick Herron, to Execute an Assignment of Lease with Landlord Consent for the Wayne County Airport**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that Authorization is hereby granted for County Administrator, Patrick Herron, to an Execute an Assignment of Lease with Landlord Consent for the Wayne County Airport.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-472

Board of Wayne County Commissioners

Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Authorization of Contract for Dispatch Services Through Justice Center Communications**

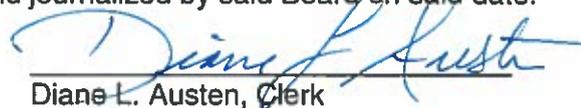
It was moved by Mrs. Smail and seconded by Mr. Wiggam that authorization is hereby granted of a contract for dispatch services through Justice Center Communications as follows:

ENTITY	TYPE OF DISPATCH	TERM
Milton Township Trustees	Fire Dispatch	Through December 31, 2018

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-473

Board of Wayne County Commissioners

Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Approval of Contract Change Order #1 with Lockhart Concrete Companies for Bridge Replacement SUG-CR188-3.03**

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

Name: Lockhart Concrete Companies
800 W. Waterloo Rd.
Akron, OH 44314

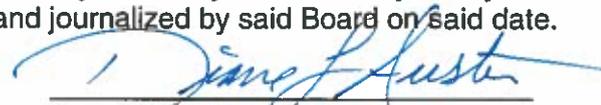
Purpose: Change Order #1 will extend the time for completion by 17 calendar days
Bridge Replacement SUG-CR188-3.03
over branch of Sugar Creek between CR97 (Wenger Rd.) & TR434 (Sommers Rd.)

Cost: \$223,026.31 – no change

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-474

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 5, 2016

Subject: **Authorization for President of the Board to Apply for & Accept Grants with Pipeline Companies**

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

WHEREAS, from time to time certain grant opportunities may become available from various pipeline companies; and

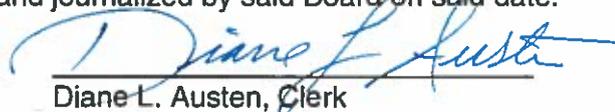
WHEREAS, Wayne County desires to take advantage of any grant opportunities that arise;

NOW, THEREFORE, BE IT RESOLVED the President of the Board is hereby granted authorization to apply for and accept grant application with pipeline companies.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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