

AGENDA

Wayne County Commissioners' Regular Session of November 23, 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 Nov. 16 and public meetings and/or hearings held Nov. 16 – Nov. 22, 2016

Date	Res.#	Resolution Title
11/23	2016-555	Approval of County Bills
11/23	2016-556	Approval of County Home Bills
11/23	2016-557	Appropriation Transfer Approval
11/23	2016-558	Appropriation of Funds Authorization
11/23	2016-559	Fund Transfer Approval
11/23	2016-560	Personnel Change Approval
11/23	2016-561	Travel Expense Approval
11/23	2016-562	Organizational Membership Approval
11/23	2016-563	Board Appointment and/or Board Designation Approval
11/23	2016-564	Board Appointment and/or Board Designation Approval (Multi-Co. Juvenile Attention System, Board of Trustees)
11/23	2016-565	Special Event Approval
11/23	2016-566	Authorization to Accept Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff
11/23	2016-567	Resolution Approving the Airport 10-Year Capital Improvement Plan
11/23	2016-568	Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association – Dispatcher Unit
11/23	2016-569	Acceptance of Grant from ODOT for the Ohio Airport Matching Grant for the Wayne County Airport
11/23	2016-570	Sewer Rate Increase Authorization

Resolution

No. 2016-555

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

Adopted: November 23, 2016
Subject: **Approval of County Bills**

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

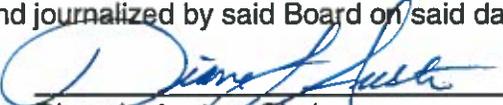
Computer run dated November 22, 2016 for County Bills in the amount of \$295,323.25, Interagency Transaction/Payment batch #4764 & 4759 in the amount of \$86,910.98, taxable travel reimbursements in the amount of \$87.93 and any Then & Now Certificates, are hereby approved for payment.

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 absent

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. 2016-556

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

Adopted: November 23, 2016

Subject: **Approval of County Home Bills**

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

Computer run dated November 22, 2016 for County Home Bills in the amount of \$10,894.54, Interagency Transaction/Payment batch #4760 in the amount of \$2,322.75, 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 absent

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. 2016-557

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

Adopted: November 23, 2016

Subject: **Appropriation Transfer Approval**

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

Job & Family	To cover necessary expenses		
\$100,000.00	From	H000-H01 Salaries Employees (ADMIN & OPERS)	026.0171.06.5001.000.000
	To	H000-H17 Contracts	026.0171.06.5430.000.000
\$25,000.00	From	H000-H01 Salaries Employees (ADMIN & OPERS)	026.0171.06.5001.000.000
	To	H000-H05 Public Assistance	026.0171.06.5700.000.000
\$5,000.00	From	H000-H25 Salaries Employees (PUB SOC SER)	026.0172.06.5001.000.000
	To	H000-H15 Other	026.0171.06.5900.000.000
\$4,000.00	From	H000-H25 Salaries Employees (PUB SOC SER)	026.0172.06.5001.000.000
	To	H000-H04 Contracts Repair	026.0171.06.5490.000.000

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

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. 2016-558

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

Adopted: November 23, 2016

Subject: **Appropriation of Funds Authorization**

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

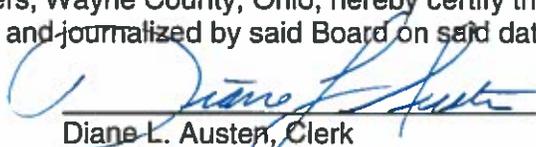
Department	Amount	To the Appropriation
Sheriff	\$21,350.00	T074-T02 Salaries LE Grant (HVEO) 112.3601.03.5001.000.000
	\$309.58	T074-T03 Medicare LE Grant (HVEO) 112.3601.03.5010.000.000
	\$3,864.35	T074-T04 PERS LE Grant (HVEO) 112.3601.03.5011.000.000
	\$213.50	T074-T05 Wcomp LE Grant (HVEO) 112.3601.03.5013.000.000
	\$942.50	T074-T06 Fuel/Supplies (HVEO) 112.3601.03.5100.000.000

To account for the FFY 2017 Traffic Safety Grants awarded to the Sheriff's Office for the period of 10/01/16 to 09/30/17 for Traffic Safety programs: Impaired Driving Enforcement and Selective Traffic Enforcement

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

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. 2016-559

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

Adopted: November 23, 2016
Subject: Fund Transfer Approval

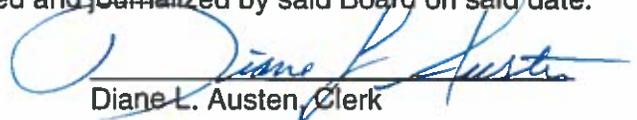
It was moved by Mrs. Smail and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Engineer	\$6273.25	030 (K) Motor Vehicle & Gas Tax	K000-K38 030.5002.04.6150. 000.000 Transfers	299 (03) Debt Retirement	RO003-A13 299.5000.00.4904. GP8.000 Engineer's Transfer OPWC CP40S
To cover the 2 nd half payment due to OPWC for the OPWC Loan CP40S for CR 52 Resurfacing-2015					
	\$2893.17	030 (K) Motor Vehicle & Gas Tax	K000-K38 030.5002.04.6150. 000.000 Transfers	299 (03) Debt Retirement	RO003-A18 299.5000.00.4912. 000.000 Engineer's Transfer OPWC CP18M
To cover the 2 nd half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Repl 2-0.49					

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

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. 2016-560

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

Adopted: November 23, 2016

Subject: **Personnel Change Approval**

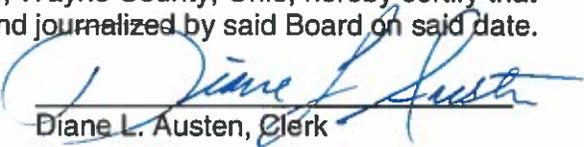
It was moved by Mrs. Smail and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Amanda Martin	STNA	On or after 12/02/16	Part Time – New Hire
	Julie Matheny	Food Service Worker	On or after 12/02/16	Part Time – New Hire
	Hannah Tamburin	STNA	On or after 12/02/16	Part Time – New Hire
	Johanna Holbert	Food Service Worker	On or after 12/02/16	Part Time – New Hire
Dog Shelter	Michelle Marchese	Receptionist	11/22/16	Part Time – New Hire
Job & Family	Sara Herrera	Elig Referral Spec 2	11/28/16	Full Time – New hire

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

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. 2016-561

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

Adopted: November 23, 2016

Subject: **Travel Expense Approval**

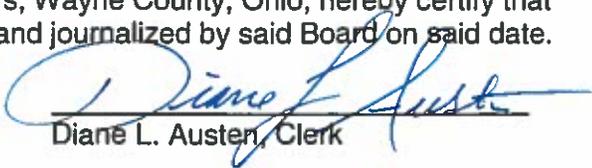
It was moved by Mrs. Smail and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Commissioners						
Barb Chapin, Misty White	North Canton	12/7/16				Employers Health Annual Meeting
Coroner						
Amy Jolliff	Columbus	12/2-4/16		\$466.00		New Coroner Training
Job & Family						
Jessica Davis	Muskingum County	11/7,8,9, 10,14,15, 16,17,21, 22,23,28, 29,30/16 12/1/16		\$125.00		Caseworker Bootcamp
Justice Center						
Mark Bartholomew, Rex Stuff, Donna Tharp, Kelsey Quilin, Andrea Woodward, Brittany Fetter	Online		\$180.00			Association of Public Safety Communication Officers (APCO) EMD Recertification
Rex Stuff, Donna Tharp, Mark Bartholomew, Andrea Woodward, Melisa Terrell, Daisy Peterman, Betty Riggs, Josh Glessner, Trent Anderson, Cristy Portis, Kelsey Quilin	Online		\$330.00	\$790.00		Association of Public Safety Communication Officers (APCO) Public Safety Telecommunications Recertification

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

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. 2016-562

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

Adopted: November 23, 2016

Subject: **Organizational Membership Approval**

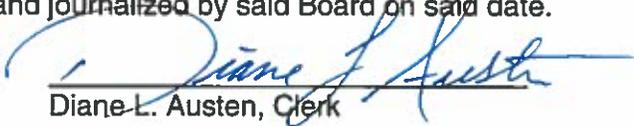
It was moved by Mrs. Smail and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Common Pleas	Ohio Jury Management Association	Gayle Funk	\$50.00	\$50.00
Justice Center	APCO International	Ron McCollum, Betty Riggs	\$92.00/\$69.00	\$161.00

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

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. 2016-563

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

Adopted: November 23, 2016

Subject: **Board Appointment and/or Board Designation Approval**

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

Name of Board	Appointee/Address	Term
Building Board of Appeals	Virgil Griffith/7061 S. Elyria Rd., Wooster, OH	1/1/17-12/31/21
	Jon Hubacher/6566 Fox Lake Rd., Smithville, OH	1/1/17-12/31/21
Multi-County Juvenile Attention System, Board of Trustees	John Welling/107 W. Liberty St., Wooster, OH	1/1/17-12/31/21
Planning Commission	Steve Wheeler/207 N. Main St., Orrville, OH	1/1/17-12/31/19
	Eugene Pouly/421 E. Fike Ave., Orrville, OH	1/1/17-12/31/19

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2016-564

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

Adopted: November 23, 2016

Subject: **Board Appointment and/or Board Designation Approval (Multi-Co. Juvenile Attention System, Board of Trustees)**

It was moved by Mrs. Smail and seconded by Mrs. Obrecht that Board of Wayne County Commissioners hereby approve a request be made to the Multi-Co. Juvenile Attention System, Joint Board of County Commissioners, to accept the commissioner to be chosen by the Wayne County Board of Commissioners at their organizational meeting of 2017 as their representative on the Multi-Co. Juvenile Attention System, Board of Trustees, for the term identified by Wayne County beginning January 1, 2017 and not exceeding five (5) years.

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

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. 2016-565

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

Adopted: November 23, 2016

Subject: **Special Event Expense Approval**

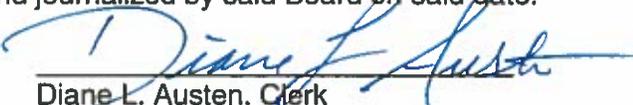
It was moved by Mrs. Smail and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Commissioners	Reception for Scott Wiggam (cake, punch, etc.)	12/19/16	\$200.00
Engineer	Annual Award Presentation Breakfast (plaques for length of service, breakfast & table service)	12/23/16	\$600.00

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

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. 2016-566

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

Adopted: November 23, 2016

Subject: **Authorization to Accept Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff**

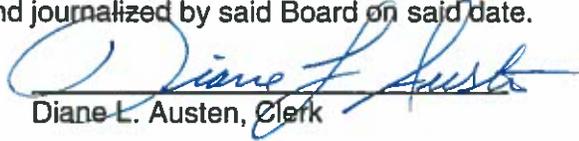
It was moved by Mrs. Smail and seconded by Mrs. Obrecht that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to accept federal awards for Highway Safety Grants for a total of \$26,679.93 and authorizes the Sheriff's Dept. to file an electronic grant agreement through the Ohio Traffic Safety Office for the period of 10/1/2016-9/30/2017 for each grant as required designating Commissioner Scott S. Wiggam as the authorizing official for each, as follows for FF17:

IDEP-2017-85-00-00-00386-00 Impaired Driving Enforcement Program; \$14,199.71
STEP-2017-85-00-00-00542-00 Selective Traffic Enforcement Program; \$12,480.22

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

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. 2016-567

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

Adopted: November 23, 2016

Subject: **Resolution Approving the Airport 10-Year Capital Improvement Plan**

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

WHEREAS, the Federal Aviation Administration (FAA) and the Ohio Department of Transportation, Office of Aviation (ODOT) requires the annual submission of an updated Airport Capital Improvement Plan (ACIP), and

WHEREAS, the ACIPs are used by the FAA and ODOT to determine priority and fundability of airport improvement projects, and

WHEREAS, in consultation with the Board of Wayne County Commissioners and the FAA, an ACIP for FY 2018-2027 has been prepared, and

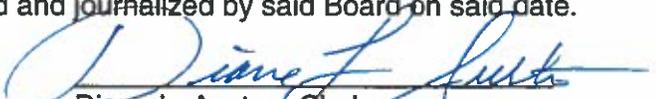
WHEREAS, since we do not anticipate an FY 2017 airport project, it is necessary to carry over the FY 2017 Non-Primary Entitlement (NPE).

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Lead Commissioner for Airport issues is hereby authorized to sign the ACIP and FY 2017 Request to Carryover NPE for submission to the FAA and ODOT.

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

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. 2016-568

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

Adopted: November 23, 2016

Subject: **Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association – Dispatcher Unit**

It was moved by Mrs. Smail and seconded by Mrs. Obrecht that the Agreement with the Ohio Patrolmen's Benevolent Association – Dispatcher Unit be approved effective January 1, 2017 and expiring December 31, 2019.

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

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. 2016-569

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

Adopted: November 23, 2016

Subject: **Acceptance of Grant from ODOT for the Ohio Airport Matching Grant for the Wayne County Airport**

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

WHEREAS, the Ohio Department of Transportation, Division of Aviation (ODOT), has made funding available to provide financial assistance to publicly owned airports through the Ohio Airport Grant Program, and

WHEREAS, the Board of Wayne County Commissioners applied for funding to match the Federal Aviation Administration grant awarded for the Taxiway C2 Reconstruction, and

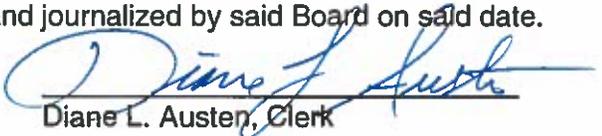
WHEREAS, ODOT has made funds available in the amount of \$4,218.00 in matching funds for the Taxiway C2 Reconstruction project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is authorized to execute the documents necessary to accept the ODOT grant offer.

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

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. 2016-570

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

Adopted: November 23, 2016

Subject: **Sewer Rate Increase Authorization**

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

WHEREAS, the Wayne County Commissioners established Sanitary Sewer District No. 1 on January 1, 1969, Riceland in 1999 and subsequently the Burbank District and Kidron District; and

WHEREAS, Ohio Revised Code 6117.02 allows the Board of County Commissioners to fix reasonable rates to be charged for the use of sewers by Wayne County users whose premises are served by a county operated system, such rates shall be at least sufficient to pay all cost of operation and maintenance of such plants; and

WHEREAS, based upon operation projections, revenues from user fees need to be increased to cover the cost of operation and maintenance of these plants;

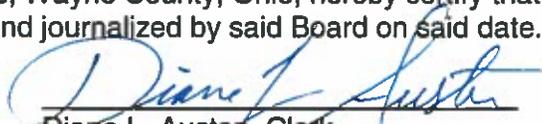
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that effective 1/1/2017, the rate per benefit unit shall be as follows:

Riceland	\$55.18 per month
Burbank	\$58.36 per month
Kidron	\$58.36 per month
Airport	\$58.12 per month
Eastwood	\$58.43 per month
Gingery	\$52.00 per month
Hillcrest	\$53.79 per month
Lake Harmony	\$52.00 per month
Meadows	\$49.88 per month

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

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