

# AGENDA

## Wayne County Commissioners' Regular Session of August 17, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held Aug. 10 and public meetings and/or hearings held Aug. 10 – Aug. 16, 2016

Date	Res.#	Resolution Title
8/17	2016-386	<b>Approval of County Bills</b>
8/17	2016-387	<b>Approval of County Home Bills</b>
8/17	2016-388	<b>Personnel Change Approval</b>
8/17	2016-389	<b>Travel Expense Approval</b>
8/17	2016-390	<b>Board Appointment and/or Board Designation Approval</b>
8/17	2016-391	<b>Special Event Approval</b>
8/17	2016-392	<b>Approval of an Access Easement from Rails to Trails for Construction and Maintenance of a Communications Tower (Village of Marshallville)</b>
8/17	2016-393	<b>Resolution Setting Time &amp; Place for Public Hearing to Consider Amended PY'16 Community Development Block Grant (CDBG) Community Development Allocation Program Funds</b>
8/17	2016-394	<b>Resolution to Accept Settlement for CHIP Funds for a Rehabilitation Project</b>
8/17	2016-395	<b>Approval of Contract Between People to People Ministries and the Wayne County Department of Job &amp; Family Services for the Back to School Program</b>
8/17	2016-396	<b>Approval of Contract with Speelman Electric, Inc. for Wayne County Emergency Communications Tower</b>

# Resolution

No. 2016-386

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

*Adopted:* August 17, 2016  
*Subject:* **Approval of County Bills**

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

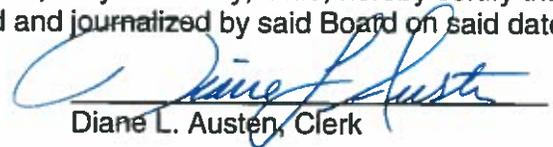
Computer run dated August 16, 2016 for County Bills in the amount of \$333,892.83, Interagency Transaction/Payment batch #4619 & 4618 in the amount of \$11,470.58, taxable travel reimbursements in the amount of \$58.61 and any Then & Now Certificates, are hereby approved for payment.

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. 2016-387

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

*Adopted:* August 17, 2016

*Subject:* **Approval of County Home Bills**

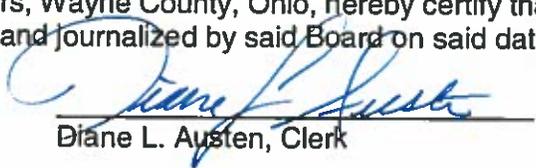
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated August 16, 2016 for County Home Bills in the amount of \$41,154.32, Interagency Transaction/Payment batch #4617 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 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. 2016-388

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

Adopted: August 17, 2016

Subject: Personnel Change Approval

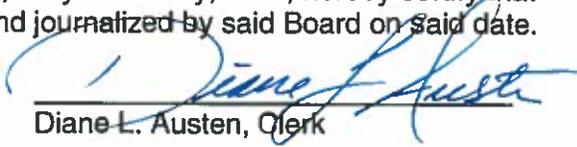
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Rachel Myers	STNA	8/1/2016	Resigned
Care Center	Heidi Sands	LPN	7/28/2016	Released
Care Center	Frankie Bowman	STNA	8/21/2016	f/t New hire
Care Center	Viviana Tracy	Nurse Aide AC/Geri Aide	8/22/2016 (or after)	f/t New hire
Justice Center	Mark McClain	Intermittent Dispatcher	8/25/2016	Resigned

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. 2016-389

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

**Adopted:** August 17, 2016  
**Subject:** Travel Expense Approval

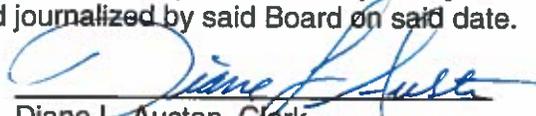
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jarra Underwood, Kelly Hettick, Russell Robertson	Geneva	9/2/2016	45.00			NE Auditors Dist. Mtg.
Jim Todd	Reynoldsburg	8/22-24/2016			27.00	Weights & Measures Cert.
<b>Emerg. Mgmt.</b>						
James Howard, Thomas Tannhof (Intern)	Los Angeles, CA	9/7-10/2016	325.00	1,634.26		National CERT Conf.
James Howard, Thomas Tannhof (Intern)	Columbus	8/17/2016		18.00		OH VOAD Mtg. (Vol. Org. Active in Disaster)
James Howard	Columbus	10/13/2016		15.00		Winter Weather Hazards, Science & Preparedness
James Howard	Columbus	11/17/2016		15.00		Biological Incidents Awareness: Ebola Virus Disease
Joseph Villegas, Barbara Pittard	Reynoldsburg	10/12-13/2016		404.00		OH EMA Fall Conf. & LEPC Conf.
James Howard	Columbus	12/2-4/2016	93.00			Community Emerg. Response Team Program Mgr. Course
<b>Job &amp; Family</b>						
Richard Owens, Kelly Douglas, Jamie Mosier	Cambridge	10/2-4/2016	425.00	516.75	32.00	Canton Dist. Dir. Assoc.
Danielle Krimaschewicz, Lori Jones	Columbus	8/16/2016			18.00	CFIS Client Tracking Hands-on System Trng.
<b>Juv. &amp; Probate Court</b>						
15 staff members	Wooster	8/8/2016		75.00		Staff Dev. Trng.
Addition to orig. request approved by Res. 2016-365 - \$75 is to pay fee by Trainer						
<b>Municipal Court Prob.</b>						
Joseph Taylor	Cleveland	8/28-31/2016		411.00		APPA 41 <sup>st</sup> Annual Trng. Inst.
Jim DeFelice	Cleveland	8/28-31/2016		411.00		APPA 41 <sup>st</sup> Annual Trng. Inst.
David Baney	Cleveland	8/28-31/2016		411.00		APPA 41 <sup>st</sup> Annual Trng. Inst.
Michele Hobart	Cleveland	8/28-31/2016		539.00		APPA 41 <sup>st</sup> Annual Trng. Inst.
Angela Schaad	Cleveland	8/28-31/2016		539.00		APPA 41 <sup>st</sup> Annual Trng. Inst.
John Bridger	Cleveland	8/28-31/2016		539.00		APPA 41 <sup>st</sup> Annual Trng. Inst.
Michelle Oney	Cleveland	8/28-31/2016		539.00		APPA 41 <sup>st</sup> Annual Trng. Inst.

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. 2016-390

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

*Adopted:* August 17, 2016

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

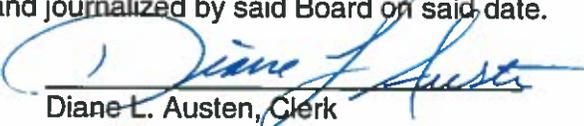
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Name of Board	Appointee/Address	Term
<b>CCAO Official Voting Representative</b>	Commissioner Sue Smail - Alternate	Through end of year 2016
<b>Mental Health &amp; Recovery Board</b>	Annette Cary 813 N. Grant St. Wooster, OH 44691	7/1/2016 – 6/30/20 New appointment
<b>Multi County Juv. Attention System (Board of Trustees &amp; Finance)</b>	Commissioner Ann Obrecht	Through end of year 2016

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. 2016-391

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

*Adopted:* August 17, 2016

*Subject:* **Special Event Expense Approval**

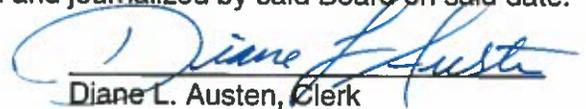
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Safety/Loss Control	2016 Safety Awards Recognition (plaques & refreshments)	9/20/2016	\$300.00

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

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Diane L. Austen, Clerk

# Resolution

No. 2016-392

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

*Adopted:* August 17, 2016

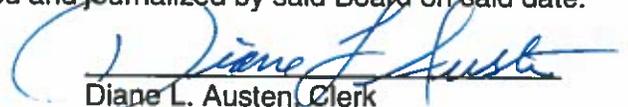
*Subject:* **Approval of an Access Easement from Rails to Trails for Construction and Maintenance of a Communications Tower (Village of Marshallville)**

It was moved by Mrs. Smail and seconded by Mr. Wiggam that approval is hereby granted of an Access Easement from Rails to Trails for construction and maintenance of a Communications Tower on property leased by Wayne County from the Village of Marshallville.

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. 2016-393

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

*Adopted:* August 17, 2016

*Subject:* **Resolution Setting Time & Place for Public Hearing to Consider Amended PY'16 Community Development Block Grant (CDBG) Community Development Allocation Program Funds**

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

WHEREAS, the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), has made available to Wayne County \$215,000 in Community Development Block Grant (CDBG) Community Development Allocation Funds for eligible projects, and

WHEREAS, the CDBG Funds are made available to benefit low to moderate income persons in Wayne County, and

WHEREAS, the list of projects below have been submitted for consideration and have been determined to comply with CDBG program rules, and

<u>Community Development Allocation Project</u>	<u>Amount CDBG Funds Requested</u>
Community Action Wayne/Medina (CAWM) Transportation	\$22,400
Orrville City / Street Improvements / <del>Water Street</del> Pearl Street Resurface	\$45,000
Rittman City / Street Improvements / Various Streets Resurface	\$51,600
Wayne County Engineer / Street Improvements / Paradise Rd. Bridge	\$58,000
Fair Housing / Standard Program	\$6,000
Administration	<u>\$32,000</u>
Total	\$215,000

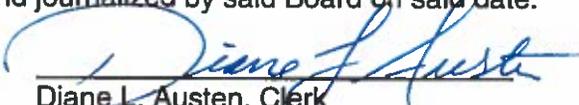
WHEREAS, the County Commissioners have authorized the Planning Dept. staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Monday, August 29, 2016 at 2:00 p.m. in the Wayne County Administration Building Lounge to invite public comment on the Amended PY'16 CDBG project selection.

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. 2016-394

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

*Adopted:* August 17, 2016

*Subject:* **Resolution to Accept Settlement for CHIP Funds for a Rehabilitation Project**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation Program (CHIP) to assist qualified residents with down payment assistance and/or rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, the PY'11 Private Owner Rehabilitation CHIP HOME funds are forgiven each year on a pro-rated declining balance provided the homeowner meets the required residency commitment, and

WHEREAS, along with the pro-rated declining balance there is a recapture fee at the time the property is vacated, transferred, or refinanced, and

WHEREAS, the above-named homeowner can no longer make the mortgage payments and qualifies for Home Affordable Foreclosure Alternatives (HAFA) program under President Obama's Making Home Affordable Program, and

WHEREAS, the Home Affordable Foreclosure Alternatives Program allows a homeowner to transfer their property to the lienholder, Bayview Loan Servicing, LLC, through the deed-in-lieu of foreclosure process, and

WHEREAS, the above-named homeowner desires to transfer her mortgage to Bayview Loan Servicing, LLC through the deed-in-lieu of foreclosure process including the CHIP mortgage balance of \$15,732, and

WHEREAS, Bayview Loan Servicing, LLC desires to hold the mortgage free and clear of liens and has offered a settlement of \$12,000 to the Wayne County CHIP program, and

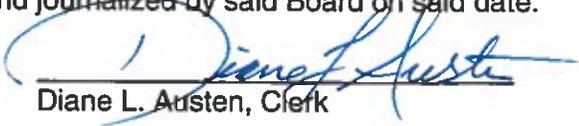
WHEREAS, the Board of County Commissioners of Wayne County, Ohio have agreed to accept the settlement offer of \$12,000 to recoup CHIP funds for the purpose of another homeowner rehabilitation project in Wayne County, Ohio.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$12,000 as a settlement for the property located at 20 S. Market Street, Marshallville, Ohio.

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. 2016-396

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

*Adopted:* August 17, 2016

*Subject:* **Approval of Contract with Speelman Electric, Inc. for Wayne County  
Emergency Communications Tower**

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

Name: Speelman Electric, Inc.  
358 Commerce St.  
Tallmadge, OH 44278

Purpose: Wayne County Emergency Communications Tower

Cost: \$282,825.00

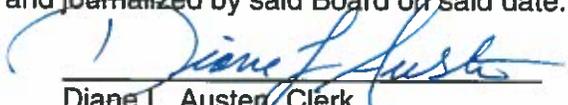
Effective Date: 8/17/2016

Unsuccessful Bidders: None

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

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Diane L. Austen, Clerk

# Resolution

No. 2016-395

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

*Adopted:* August 17, 2016

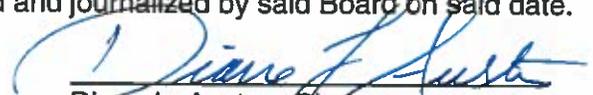
*Subject:* **Approval of Contract Between People to People Ministries and the Wayne County Department of Job & Family Services for the Back to School Program**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that approval is hereby granted of the Contract between Wayne County Department of Job & Family Services and People to People Ministries for the Back to School Program in the amount of \$30,000 for the period of July 1, 2016 through November 30, 2016.

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

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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.

  
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