

AGENDA

Wayne County Commissioners' Regular Session of August 24, 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. 17 and public meetings and/or hearings held Aug. 17 – Aug. 23, 2016

Date	Res.#	Resolution Title
8/24	2016-397	Approval of County Bills
8/24	2016-398	Approval of County Home Bills
8/24	2016-399	Appropriation Transfer Approval
8/24	2016-400	Appropriation of Funds Authorization
8/24	2016-401	Personnel Change Approval
8/24	2016-402	Travel Expense Approval
8/24	2016-403	Special Event Approval
8/24	2016-404	Authority to Enter into Agreement for Jail Services with OneEighty, Inc., FKA Liberty Center Connections, Inc. (STEPS)
8/24	2016-405	Authority to Accept for Federal Aviation Administration Funding for the Wayne County Airport (FAA)

Resolution

No. 2016-397

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

Adopted: August 24, 2016
Subject: **Approval of County Bills**

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

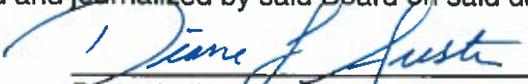
Computer run dated **August 23, 2016** for County Bills in the amount of **\$396,406.85**, Interagency Transaction/Payment **batch #4623** in the amount of **\$120,676.00**, taxable travel reimbursements in the amount of **\$9.00** and any Then & Now Certificates, are hereby approved for payment.

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. 2016-398

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

Adopted: August 24, 2016

Subject: **Approval of County Home Bills**

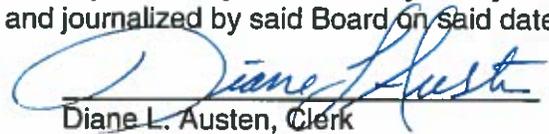
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **August 23, 2016** for County Home Bills in the amount of **\$5,650.83**, 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

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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.


Diane L. Austen, Clerk

Resolution

No. 2016-399

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

Adopted: August 24, 2016

Subject: **Appropriation Transfer Approval**

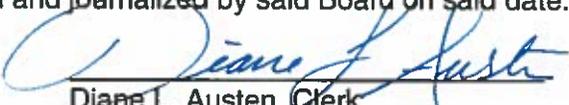
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Children Services	To finish year end – Additional Allocation received		
\$498.57	From	T41-T4 Other Exp.	217.6200.06.5932.000.000
	To	T41-T3 Title IV-B Exp.	217.6200.06.5931.000.000
Commissioners	For anticipated expenses		
\$2,300.00	From	P000-P02 Supplies Sewer	350.0190.09.5100.000.000
	To	P000-P27 Eastwood Expenses	350.0227.09.5430.000.000
\$700.00	From	P000-P10 Vehicles Sewer	350.0190.09.5170.000.000
	To	P000-P27 Eastwood Expenses	350.0227.09.5430.000.000
Sheriff	To meet anticipated expenses		
\$10,000.00	From	A6-A25 Vehicle Op & Maint.	001.3601.03.5170.000.000
	To	A6-A46 Corrections Contract Services	001.3602.03.5430.000.000
\$934.13	From	A6-A34 Other Exp. – LE	001.3601.03.5900.000.000
	To	A6-A46 Corrections Contract Services	001.3602.03.5430.000.000
\$2,500.00	From	A6-A28 Unemployment – LE	001.3601.03.5014.000.000
	To	A6-A46 Corrections Contract Services	001.3602.03.5430.000.000
\$589.22	From	A6-A54 Other Exp. – Corrections	001.3602.03.5900.000.000
	To	A6-A46 Corrections Contract Services	001.3602.03.5430.000.000

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.


Diane L. Austen, Clerk

Resolution

No. 2016-400

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

Adopted: August 24, 2016

Subject: **Appropriation of Funds Authorization**

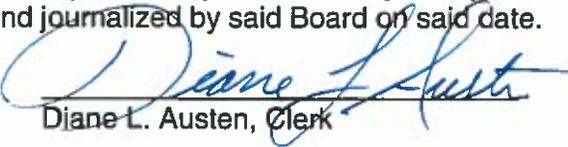
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$2,880.00	W020-W01 Commercial Fees Assessment 501.0140.11.5981.000.000
To account for commercial fee assessment payment to the State for the remainder of this calendar year		

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. 2016-401

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

Adopted: August 24, 2016

Subject: **Personnel Change Approval**

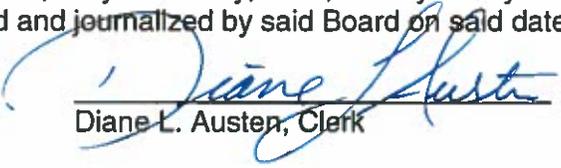
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Bldg. Code	Matthew Ross	Bldg./Elec. Inspector	9/5/2016 end of workday	Resigned
Care Center	Vivian Tracy	Nurse Aide AC/Geri Aide	8/22/2016 (or after)	p/t new hire
Job & Family	Amy Stanley	Unit Support Worker 2	8/22/2016	Promotion

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. 2016-402

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

Adopted: August 24, 2016

Subject: **Travel Expense Approval**

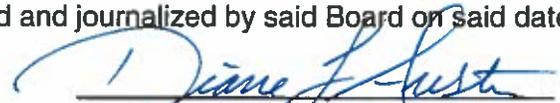
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Emerg. Mgmt.						
James Howard, Thomas Tannhof	Columbus	10/14-16/2016		186.00		Community Emerg. Response Team – Train the Trainer Course
Env. Serv.						
Don Hendershott	Ashland	10/27/2016	80.00			Wastewater Trng. Cont. Ed.
Job & Family						
Donn Aukerman, Patricia Bowles	Delaware	9/7/2016	60.00			HR Assoc. Qtly. Mtg.
Crystal Brown, Russ Eyring, Julie Kastner, Darlene Lint, Lori Jones, Danielle Krimaschewicz	Columbus	9/27-28/2016	750.00	939.00	96.00	2016 CFIS Web Users' Conf.
Bonnie Howerter, Amy Kota	Cambridge	8/25/2016			18.00	County Shared Services Nursing Home Training
Juvenile Court						
Martin Frantz	Columbus	8/28-30/2016	350.00	417.16		OMA 2016 Fall Conf.
Juv./Probate Court						
Beverly Theil	Columbus	9/26/2016	125.00	86.00		Probate Court Investigators Continuing Ed.
Cameron Maneese, Carolyn Abramson	Columbus	9/26/2016	250.00	95.00		Probate Court Investigators Cont. Ed.

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. 2016-403

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

Adopted: August 24, 2016

Subject: **Special Event Expense Approval**

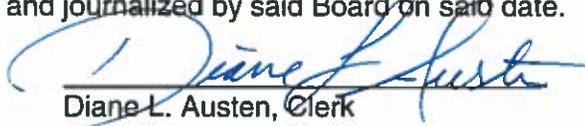
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Care Center	Wayne County Senior Forum (registration) Marketing to over 400 seniors	10/21/2016	\$50.00
Child Support	2016 Employer Workshop to provide education & resources for employers relating to the child support program (Continental Breakfast, break snack, employer folders, handouts, invitations/RSVPs, give-away pens, postage)	10/4/2016	\$1,000
Dog Shelter	Wayne County Fair – Booth (fair booth fee, fair tickets, outreach materials)	9/10-15/2016	\$1,200.00
Job & Family	Wayne County Fair – Booth (fair booth fee, fair tickets, outreach materials)	9/10-15/2016	\$1,273.00
Job & Family	Wayne County Senior Forum (outreach materials) To provide info. re: elder abuse to adults age 60 & older	10/21/2016	\$867.00

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. 2016-404

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

Adopted: August 24, 2016

Subject: **Authority to Enter into Agreement for Jail Services with OneEighty, Inc., FKA Liberty Center Connections, Inc. (STEPS)**

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

Name: OneEighty, Inc., FKA Liberty Center Connections, Inc. (STEPS)
104 Spink St.
Wooster, OH 44691

Purpose: provide treatment and education services to the Wayne County Jail (CADET Program)

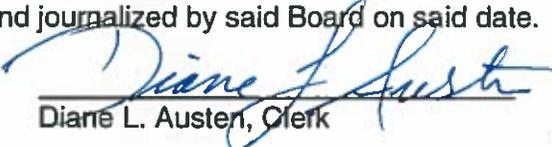
Cost: Not to Exceed \$45,000.00
(\$25,000.00 Municipal Court)
(\$20,000.00 General Fund)

Term: 1/1/2016 – 12/31/2016

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

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Resolution

No. 2016-405

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

Adopted: August 24, 2016

Subject: **Authority to Accept Federal Aviation Administration Funding for the Wayne County Airport (FAA)**

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

WHEREAS, the Federal Aviation Administration (FAA) provides financial assistance to publicly owned airports through the Airport Improvement Program (AIP) program, and

WHEREAS, the FAA may pay up to 95% of the costs of eligible projects, and

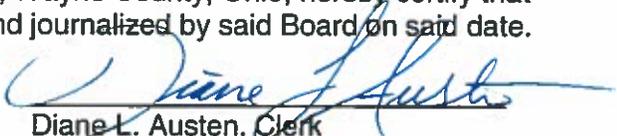
WHEREAS, there is a need for such funding for Taxiway C2 Reconstruction,

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners acceptance is hereby granted of FAA funding for the project as described above.

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

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