

# AGENDA

## Wayne County Commissioners' Regular Session of September 21, 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 Sept. 14 and public meetings and/or hearings held Sept. 14 – Sept. 20, 2016

Date	Res.#	Resolution Title
9/21	2016-434	<b>Approval of County Bills</b>
9/21	2016-435	<b>Approval of County Home Bills</b>
9/21	2016-436	<b>Appropriation Transfer Approval</b>
9/21	2016-437	<b>Fund Transfer Approval</b>
9/21	2016-438	<b>Personnel Change Approval</b>
9/21	2016-439	<b>Travel Expense Approval</b>
9/21	2016-440	<b>Authorization to Enter into an Enterprise Zone Agreement Between TOOP LLC and P. Graham Dunn, Inc.; the Village of Dalton; and the Board of Wayne County Commissioners</b>
9/21	2016-441	<b>Disposal Authorization of Used Equipment</b>
9/21	2016-442	<b>Authority to Enter into Change Order #1 for Contract Between Wayne County Dept. of Job &amp; Family Services and Orrville City Schools dba The Compact</b>
9/21	2016-443	<b>Authority to Enter into a Subgrant Agreement on Behalf of Wayne County Dept. of Job &amp; Family Services</b>
9/21	2016-444	<b>Authority to Accept Consolidated Ohio Dept. of Youth Services Grant Allocations of FY2017 for Wayne County Juvenile Court</b>

# Resolution

No. 2016-434

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

*Adopted:* September 21, 2016  
*Subject:* **Approval of County Bills**

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

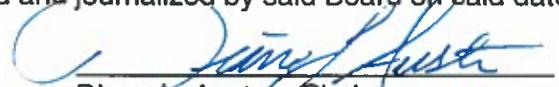
Computer run dated September 20, 2016 for County Bills in the amount of \$756,770.71, Interagency Transaction/Payment batch #4665 & 4664 in the amount of \$6,579.58, taxable travel reimbursements in the amount of \$75.71 and any Then & Now Certificates, are hereby approved for payment.

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. 2016-435

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

*Adopted:* September 21, 2016

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

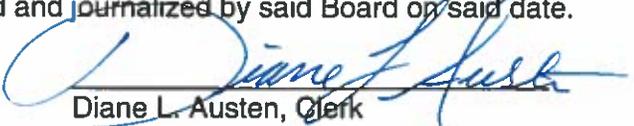
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **September 20, 2016** for County Home Bills in the amount of **\$17,197.87**, Interagency Transaction/Payment **batch #4663** in the amount of **\$8,049.54**, 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. 2016-436

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

Adopted: September 21, 2016

Subject: **Appropriation Transfer Approval**

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

<b>DD</b>	To cover expenses		
\$10,000.00	From	S003-S52 Contingencies	033.6300.06.6130.000.000
	To	S003-S46 Other Exp.	033.6300.06.5900.000.000
<b>DD</b>			
\$1,811.28	From	S003-S52 Contingencies	033.6300.06.6130.000.000
	To	S003-S49 County Audit Expenses	033.6300.06.5433.000.000
<b>Job &amp; Family</b>	To cover other expenses		
\$20,000.00	From	H000-H09 Facilities	026.0171.06.5450.000.000
	To	H000-H15 Other Exp. (ADM & OP-INC MAINT)	026.0171.06.5900.000.000
<b>Job &amp; Family</b>	To cover contract expenses		
\$48,514.00	From	H000-H03 Equipment	026.0172.06.5300.000.000
	To	H000-H17 Contracts	026.0171.06.5430.000.000
\$36,451.26	From	H000-H14 Util. & Services	026.0171.06.5800.000.000
	To	H000-H17 Contracts	026.0171.06.5430.000.000
\$51,772.62	From	H000-H34 Other Expenses (Soc. Services)	026.0171.06.5900.000.000
	To	H000-H17 Contracts	026.0171.06.5430.000.000
\$10,717.95	From	H000-H09 Facilities	026.0171.06.5450.000.000
	To	H000-H17 Contracts	026.0171.06.5430.000.000
<b>Probate Court</b>	To cover necessary expenses		
\$3,820.00	From	A102-D02 Salaries Conversions	001.3250.02.5002.000.000
	To	A302-D02 Health Ins.	001.3250.02.5012.000.000
<b>Probate Court</b>	To cover necessary expenses		
\$4,100.00	From	A014-A07 Medicare Employees	001.1910.01.5010.000.000
	To	A302-D02 Health Ins.	001.3250.02.5012.000.000
<b>Veterans</b>	To cover Medicare through year end		
\$260.00	From	A109-D02 Medicare (Veterans)	001.2401.06.5010.000.000
	To	A109-C02 Medicare (Soldiers Relief)	001.2400.06.5010.000.000
<b>Veterans</b>	To purchase new veterans van		
\$27,000.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009-C04 Equipment	001.2400.06.5300.000.000
<b>Veterans</b>	To cover OPERS through year end		
\$2,300.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A109-C09 OPERS	001.2400.06.5011.000.000

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. 2016-437

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

Adopted: September 21, 2016  
Subject: Fund Transfer Approval

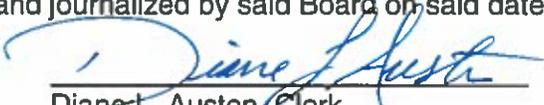
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$26,009.00	Fund 001(A) General Fund	A015-A15 Transfers 001.1915.13.6150. 000.000	Fund 210 Victim Witness Assistance	T081-A12 Local Match 210.3702.00.4404. 000.V11
To provide funds in anticipation of federal grant reimbursement for the new grant period 10/1/2016 to 9/30/2017					
Municipal Court	34,779.02	Fund 020 B20 Municipal Court Computerization	(B020B02) Transfers-Out 020.3405.02.6150. 000.000	Fund 023 B50 Court System Computerization	(RB050B09) Transfers-In Municipal Court 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

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. 2016-438

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

*Adopted:* September 21, 2016

*Subject:* Personnel Change Approval

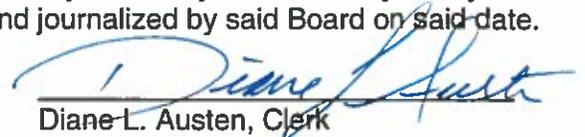
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Rachel Sprowls	Env. Serv. Wkr.	(on or after) 9/28/2016	p/t new hire
Commissioners	Candace Adams	Admin. Sec.	10/11/2016	New hire

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. 2016-439

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

Adopted: September 21, 2016

Subject: **Travel Expense Approval**

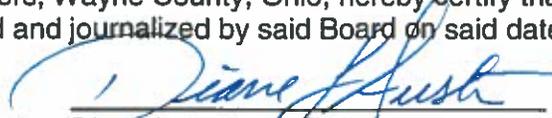
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Child Support</b>						
Natalie Harper	Dublin	10/18/2016	175.00		9.00	OH CSEA Dir. Assoc. Fall Conf.
Deb Boyer, Brynn Jackson, Audrey Whims	Newark	10/12/2016		10.00	27.00	Qtly. Fiscal Mtg.
<b>Common Pleas</b>						
Robert Hines	Columbus	9/1-2/2016		143.89		Mediation Trng.
<b>Common Pleas Adult Prob.</b>						
Cindy Kuhl	Cleveland	8/31/2016		7.11 (Addtl. Res. 204 - pkg.)		American Prob. & Parole Assoc. Annual Trng.
<b>Job &amp; Family</b>						
Bonnie Howerter, Amy Kota	Cambridge	9/22/2016			18.00	Co. Shared Services Nursing Home Mtg.
Stacey Tanner	Akron	9/29/2016	60.00			Self Neglect

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. 2016-440

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

*Adopted:* September 21, 2016

*Subject:* **Authorization to Enter into an Enterprise Zone Agreement Between TOOP LLC and P. Graham Dunn, Inc.; the Village of Dalton; and the Board of Wayne County Commissioners**

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

WHEREAS, pursuant to Ohio Revised Code 5709, the Ohio Department of Development certified Wayne County as an Enterprise Zone on February 15, 1989, amended December 12, 2013; and

WHEREAS, TOOP LLC and P. Graham Dunn, Inc. are desirous of constructing an 82,000 square foot expansion to the existing facility (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of Wayne County Commissioners by Res. No. 13-544 adopted November 27, 2013 designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of Wayne County Commissioners having the appropriate authority for the stated type of project is desirous of providing TOOP LLC and P. Graham Dunn, Inc. with 50% abatement on real property taxes for 10 years due to improvements made because of development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne Economic Development Council President has investigated the application of TOOP LLC and P. Graham Dunn, Inc. and has recommended the same to the Board of Wayne County Commissioners on the basis that TOOP LLC and P. Graham Dunn, Inc. are qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

WHEREAS, the project site as proposed is located in the Dalton Local School District and the Wayne County Joint Vocational School District and the boards of education of these districts have been notified in accordance with Section 5709.83, been given a copy of the Application, and

WHEREAS, the Village of Dalton agreed to enter into the Agreement with TOOP LLC and P. Graham Dunn, Inc.;

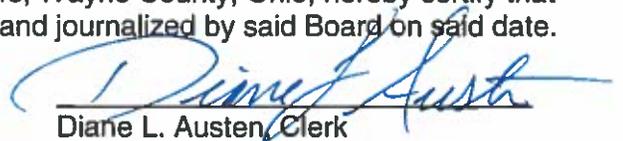
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between TOOP LLC and P. Graham Dunn, Inc., the Village of Dalton; and the Board of Wayne County Commissioners; and

BE IT FURTHER RESOLVED, a copy of the agreement shall be submitted to the Ohio Department of Development and the State Tax Commission within 15 days of execution.

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. 2016-441

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

Adopted: September 21, 2016

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on [www.GovDeals.com](http://www.GovDeals.com) or by eligible method. Any item valued in excess of \$2,500.00 (indicated with \*) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

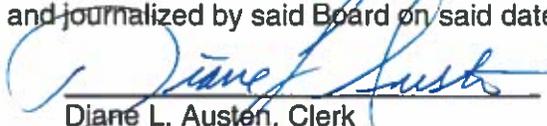
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

Equip #	Dept. : Job & Family Items	Condition	Value Determination/Method	LOCATION
704	RICOH MP5500 COPIER	BROKEN	*listed on govdeals.com several times for parts - no takers/model obsolete	Room 45
720	RICOH MP5500 COPIER	BROKEN	*listed on govdeals.com several times for parts - no takers/model obsolete	Room 25
	24 flat screen monitors (various/hp/dell)	BROKEN	no value/broken	4 in room 25; 7 in upstairs office; 13 in room 45
	11 hard drives with memory boards removed	BROKEN	no value/broken/obsolete	7 in upstairs office; 4 in room 45
	1 battery back up box	BROKEN	no value/broken	upstairs office
	1 XL TV w/ tube	BROKEN	*listed on govdeals.com several times for parts - no takers/model obsolete	room 25
	11 desktop sized printers	BROKEN	no value/broken/obsolete	1 in room 25; 4 in upstairs office; 6 in room 45
	4 electric typewriters	BROKEN	*listed on govdeals.com several times for parts - no takers/model obsolete	room 45
	7 large printers	BROKEN	*listed on govdeals.com several times for parts - no takers/model obsolete	6 in room 45; 1 in room 25
	1 XL printer	BROKEN	*listed on govdeals.com several times for parts - no takers/model obsolete	room 45
	1 Fujitsu scanner	BROKEN	unable to get parts to replace page roller - per Fujitsu 9/16	upstairs office

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. 2016-442

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

*Adopted:* September 21, 2016

*Subject:* **Authority to Enter into Change Order #1 for Contract Between Wayne County Dept. of Job & Family Services and Orrville City Schools dba The Compact**

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

Name: Orrville City Schools dba The Compact

Purpose: to fund services being provided beyond the original spending limit of contract (At-Risk Youth Services)

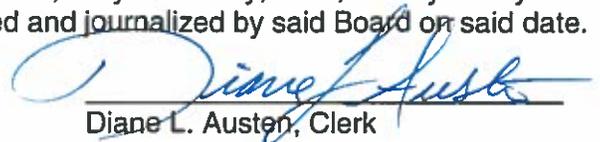
Amount: Add \$35,000.00 - Maximum amount to be paid for such purchased service \$160,000.00 for period of October 1, 2015 – September 30, 2016

Effec. Date: 9/21/2016

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. 2016-443

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

*Adopted:* September 21, 2016

*Subject:* **Authority to Enter into a Subgrant Agreement on Behalf of Wayne County  
Dept. of Job & Family Services**

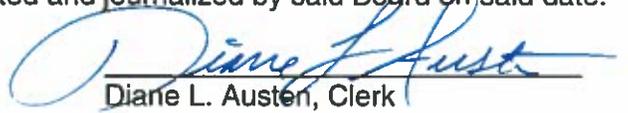
It was moved by Mr. Wiggam and seconded by Mrs. Smail that authorization is hereby granted for Wayne County Department of Job & Family Services to enter into the following Subgrant Agreement.

Agency	Amount	Purpose	Contract Term
Community Action of Wayne/Medina	\$25,556.00	TANF – Getting Ahead Grant	10/1/2015 – 9/30/2017

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. 2016-444

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

*Adopted:* September 21, 2016

*Subject:* **Authority to Accept Consolidated Ohio Dept. of Youth Services Grant Allocations of FY2017 for Wayne County Juvenile Court**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY17 for Wayne County Youth Services Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and grant allocation for Youth Services in the amount of \$167,203.00 and the estimated allocation for Reclaim Ohio in the amount of \$279,207.52 including the acceptance of the SFY17 Competitive Reclaim Allocation, year 3, of \$77,000.00 with match requirements for the Wayne County Juvenile Court for the state fiscal year 2017 grant period 7/1/2016 – 6/30/2017. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute any required 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