

AGENDA

Wayne County Commissioners' Regular Session of August 10, 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. 3 and public meetings and/or hearings held Aug. 3 – Aug. 9, 2016

Date	Res.#	Resolution Title
8/10	2016-376	Approval of County Bills
8/10	2016-377	Approval of County Home Bills
8/10	2016-378	Appropriation Transfer Approval
8/10	2016-379	Personnel Change Approval
8/10	2016-380	Travel Expense Approval
8/10	2016-381	Special Event Approval
8/10	2016-382	Resolution to Enter Upon the Wayne County Commissioners' Journal a <u>Regular</u> Petition for Annexation of Real Estate in Salt Creek Township to the Village of Fredericksburg (2016-A2)
8/10	2016-383	Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)
8/10	2016-384	Approval of Easement for Right of Way to Ohio Dept. of Admin. Services (Twp. Rd. 202, Franklin Twp.)
8/10	2016-385	Authorization to Accept SFY 2016/2017 Grant Award from the Ohio State Emergency Response Commission (SERC)

Resolution

No. 2016-376

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

Adopted: August 10, 2016
Subject: **Approval of County Bills**

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

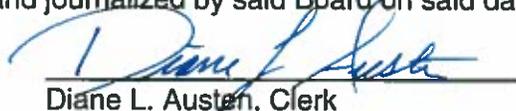
Computer run dated August 9, 2016 for County Bills in the amount of \$1,374,537.53, Interagency Transaction/Payment batch #4605 & 4606 in the amount of \$11,575.37, taxable travel reimbursements in the amount of \$44.32 and any Then & Now Certificates, are hereby approved for payment.

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. 2016-377

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

Adopted: August 10, 2016

Subject: **Approval of County Home Bills**

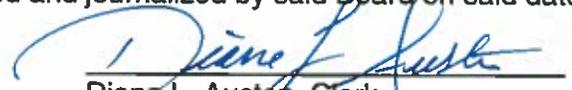
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated August 9, 2016 for County Home Bills in the amount of \$28,756.71, 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. 2016-378

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

Adopted: August 10, 2016

Subject: **Appropriation Transfer Approval**

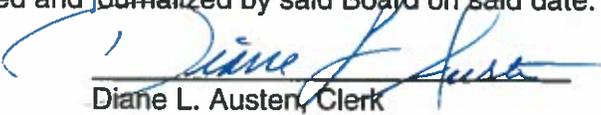
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover necessary expenses		
\$15,000.00	From	A015-A13 Other Exp.	001.1915.11.5900.000.000
	To	A001-D04 Admin. Exp.	001.0105.01.5900.000.000
\$1,000.00	From	P000-P19 Health Ins.	350.0190.09.5012.000.000
	To	P000-P05 Materials Sewer	350.0190.09.5120.000.000
\$1,000.00	From	P000-P10 Vehicles	350.0190.09.5170.000.000
	To	P000-P05 Materials Sewer	350.0190.09.5120.000.000
Commissioners/Airport	To cover annual insurance coverages		
\$14,000.00	From	Q009-Q09 Fuel & Fuel Expenses	375.1400.09.5140.000.000
	To	Q009-Q15 Airport Exp.	375.1400.09.5900.000.000

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. 2016-379

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

Adopted: August 10, 2016

Subject: **Personnel Change Approval**

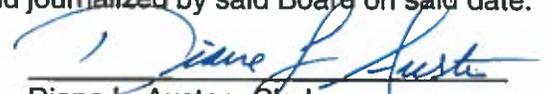
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Job & Family	Elizabeth Green	Elig. Ref. Spec. 2	8/5/2016	resigned
Justice Center	Christy Vernon	Intermittent Dispatcher	8/18/2016	resigned
Justice Center	Catlin Compston	Intermittent Dispatcher	8/15/2016 (or after)	New hire

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. 2016-380

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

Adopted: August 10, 2016
Subject: Travel Expense Approval

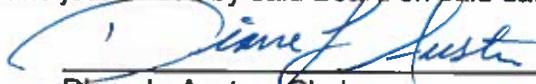
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Deb Boyer, Audrey Whims	Columbus	9/27-28/2016	250.00	139.95		CFIS Web-User Conf.
Common Pleas						
Ashley Newlon	Dublin	7/14-15/2016		293.99		OCDA Partner's Summit 2016
Job & Family						
Jen Kearns, Barb Gademer	Columbus	9/14/2016			18.00	New Automated System for Child Care
Brenda Norris, Sherry Vitallo	Columbus	10/6/2016		89.00	18.00	ABACUS Trng.
Justice Center Dispatch						
Ron McCollum, et. al.	Wooster (J. Center)	8/16-18/2016		-0-		Training for new Motorola 7500 radio system
Municipal Court						
Judge Carol White Millhoan	Columbus	9/15-16/2016	350.00	207.35		OH Judicial Conf. 2016 Annual Mtg.
Municipal Prob.						
Joseph Taylor, Jim DeFelice, David Baney	Cleveland	8/28-31/2016		411.00		APPA 41 st Annual Trng. Inst.
Michele Hobart, Angela Schaad, John Bridger, Michelle Oney	Cleveland	8/28-31/2016		539.00		APPA 41 st Annual Trng. Inst.
Planning						
Lisa Johnson	Columbus	8/24-25/2016	230.00			2016 Floodplain Mgmt. Conf.

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. 2016-381

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

Adopted: August 10, 2016

Subject: **Special Event Expense Approval**

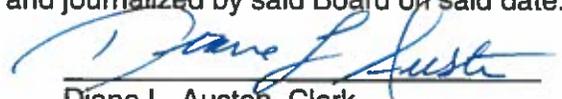
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Airport	Grand Reopening of the Runway (refreshments)	7/30/2016	\$110.00 (addition to orig. request of \$100)

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. 2016-382

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

Adopted: August 10, 2016

Subject: **Resolution to Enter Upon the Wayne County Commissioners' Journal
a Regular Petition for Annexation of Real Estate in Salt Creek Township to the
Village of Fredericksburg (2016-A2)**

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, October 12, 2016, at the Wayne County Administration Bldg., 428 W. Liberty St., Wooster, Ohio in the Commissioners' Meeting Room.

Annexation 2016-A2:

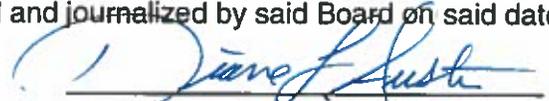
Regular Petition for Annexation filed August 8, 2016
Salt Creek Twp. to the Village of Fredericksburg
Agent for the Petitioner(s): William Anfang, III
Petitioner(s): Wenger Holdings, LLC

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. 2016-383

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

Adopted: August 10, 2016

Subject: **Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)**

The Board of County Commissioners, of Wayne County, Ohio, met in regular session on the 10th day of August, 2016, at the office of 428 W. Liberty St., Wooster, Ohio with the following members present:

Ann M. Obrecht

Sue A. Smail

Scott S. Wiggam

Mr. Wiggam moved the adoption of the following Resolution:

WHEREAS, this Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS, the Budget Commission of Wayne County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED by the Board of Wayne County Commissioners, Wayne County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED that there be and is hereby levied on the tax duplicate of said Board the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see "attachment" - Schedule A); and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Smail seconded the Resolution and the roll being called upon its adoption on this 10th day of August, 2016, the vote resulted as follows:

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. 2016-384

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

Adopted: August 10, 2016

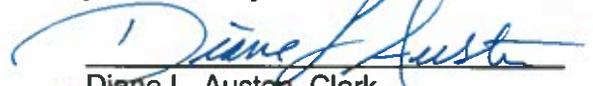
Subject: **Approval of Easement for Right of Way to Ohio Dept. of Admin. Services
(Twp. Rd. 202, Franklin Twp.)**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that approval is hereby granted for a period of 25 years for an Easement of Right of Way to the Ohio Dept. of Admin. Services for land situated in Wayne County, Ohio, Franklin Township, Section 2, Township 14 North, Range 13 West.

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. 2016-385

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

Adopted: August 10, 2016

Subject: **Authorization to Accept SFY 2016/2017 Grant Award from the Ohio State Emergency Response Commission (SERC)**

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

WHEREAS, Ohio SERC funds have been made available to the Wayne County Local Emergency Planning Committee (LEPC) via the Chemical Emergency Planning and Community Right-to-Know Fund; and

WHEREAS, the Wayne County Emergency Management Agency requests authorization to accept the SFY 2016/2017 SERC Grant Award on behalf of the Wayne County LEPC;

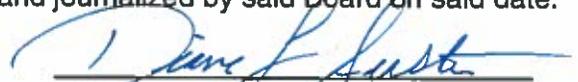
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant award for the SFY 2016/2017 SERC Grant in the amount of \$25,974.00 be accepted; and

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