

# AGENDA

## Wayne County Commissioners' Regular Session of August 3, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Presentation of Proclamation for Child Support Awareness Month
- Approval of minutes from Regular Session held July 27 and public meetings and/or hearings held July 27 – Aug 2, 2016

Date	Res.#	Resolution Title
8/3	2016-368	<b>Approval of County Bills</b>
8/3	2016-369	<b>Approval of County Home Bills</b>
8/3	2016-370	<b>Appropriation Transfer Approval</b>
8/3	2016-371	<b>Personnel Change Approval</b>
8/3	2016-372	<b>Travel Expense Approval</b>
8/3	2016-373	<b>Board Appointment and/or Board Designation Approval</b>
8/3	2016-374	<b>Special Event Approval</b>
8/3	2016-375	<b>Authorization of Contractor Requirements for Sewer Taps</b>

# Resolution

No. 2016-368

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

*Adopted:* August 3, 2016

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

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

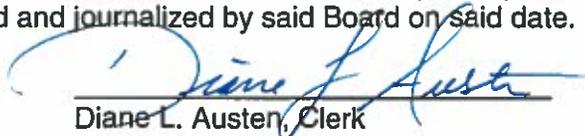
Computer run dated **August 2, 2016** for County Bills in the amount of **\$282,714.95**, Interagency Transaction/Payment **batch #4592 & 4593** in the amount of **\$7,415.69**, and any Then & Now Certificates, are hereby approved for payment.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2016-369

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

*Adopted:* August 3, 2016

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

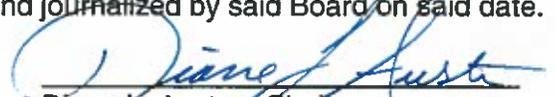
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **August 2, 2016** for County Home Bills in the amount of **\$9,494.66**, 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. 2016-370

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

Adopted: August 3, 2016

Subject: **Appropriation Transfer Approval**

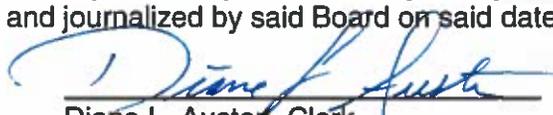
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Auditor / Dep. Reg.</b>	To cover necessary expenses		
\$20,000.00	From	D000-D15 Transfers	002.2005.01.6150.000.000
	To	D000-D16 Other Expenses	002.2005.01.5900.000.000
<b>Common Pleas Court</b>	To cover necessary expenses		
\$4,000.00	From	A002-B06 Attorney Fees	001.3100.02.5410.000.000
	To	A002-B09 Transcripts	001.3100.02.5555.000.000
<b>Home Arrest / Municipal Court</b>	Return of unspent grant funds for FY16		
\$1,153.38	From	T085-T10 Contract Services	110.3450.03.5430.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
<b>Home Arrest / Municipal Court</b>	Surplus in funds within our Grant Program. The state has approved this transfer and the equipment purchases.		
\$13,306.96	From	T085-T01 Salaries	110.3450.03.5001.000.000
	To	T085-T13 Equipment	110.3450.03.5300.000.000
\$244.71	From	T085-T03 Medicare	110.3450.03.5010.000.000
	To	T085-T13 Equipment	110.3450.03.5300.000.000
\$4,207.44	From	T085-T06 Health & Life Ins.	110.3450.03.5012.000.000
	To	T085-T13 Equipment	110.3450.03.5300.000.000
\$2,060.38	From	T085-T07 PERS	110.3450.03.5011.000.000
	To	T085-T13 Equipment	110.3450.03.5300.000.000
\$936.23	From	T085-T08 Workers Comp.	110.3450.03.5013.000.000
	To	T085-T13 Equipment	110.3450.03.5300.000.000
\$2,651.62	From	T085-T10 Contract Services	110.3450.03.5430.000.000
	To	T085-T13 Equipment	110.3450.03.5300.000.000
<b>Recorder</b>	To cover necessary expenses		
\$1,000.00	From	B007-B01 Contract Services Technology	009.2200.01.5430.000.000
	To	B007-B02 Other Expenses Technology	009.2200.01.5900.000.000

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. 2016-371

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

Adopted: August 3, 2016

Subject: Personnel Change Approval

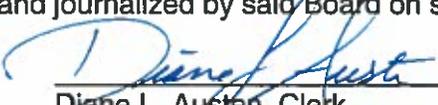
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Britney Hill	STNA	7/19/2016	released
Care Center	Charanda Polen	STNA	7/22/2016	released
Care Center	Juleigh Vanalmen	Dir. of Nursing	7/22/2016	released
Care Center	Cheyenne Mincy	Env. Serv. Worker	7/12/2016	resigned
Care Center	Chan Garber	RN	8/3/2016	f/t New hire
Care Center	Glenn Howell	LPN	8/8/2016	p/t new hire
Job & Family	Catherine Gault	Elig. Ref. Spec. 2	8/19/2016	resigned

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. 2016-372

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

Adopted: August 3, 2016

Subject: Travel Expense Approval

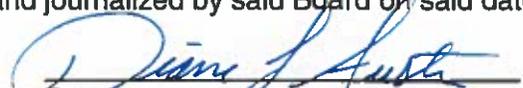
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jarra Underwood, Keely Zemrock, Kelly Hettick, Richard Neal, Russell Robertson	Wooster	8/17/2016	30.00			Annual Farm Bureau Mtg.
Russell Robertson	Columbus	9/28-30/2016	269.00	448.00		Ohio GIS Conf.
<b>Child Support</b>						
Natalie Harper, Tara Hand, Liz Harpster, Karen Waddell	Canton	8/5/2016	75.00	15.00	36.00	Attorney Networking
<b>CP Adult Probation</b>						
Cheryl Gerwig	Columbus	8/11-12/2016	135.00			Ohio Chief Prob. Officer Assoc. Board Mtg.
<b>Emerg. Mgmt.</b>						
Joseph Villegas, Barbara Pittard	Columbus	9/13-15/2016		186.00		G393 Mitigation for Emerg. Managers
Joseph Villegas, Barbara Pittard	Columbus	9/27/2016			62.00	G557 Rapid Needs Assessment
<b>Job &amp; Family</b>						
Kelly Douglas, Liz Miller	Columbus	8/18/2016		89.00	18.00	Co. Shared Services Operating Design Committee Mtg.
Julie Kastner, Crystal Pidgeon, Lori Jones, Danielle Krimaschewicz	Mt. Gilead	8/10/2016			36.00	Area 7 Regional Fiscal Mtg.
<b>Juvenile Probation</b>						
John Welling, Ben Van Zile	Albany, NY	10/16-20/2016	790.00	717.00		Assessment of Juv. Sexual Risk
<b>Public Defender</b>						
Lisa Brown	Cleveland	8/19/2016	75.00	20.00		Federal Criminal Practice
S. Benjamin Carro	Cleveland	8/19/2016	75.00	20.00		Federal Criminal Practice

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. 2016-373

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

*Adopted:* August 3, 2016

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

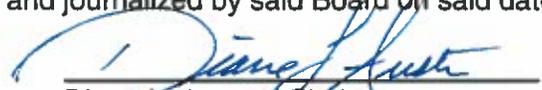
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Name of Board	Appointee/Address	Term
<b>Planning Commission</b>	Steve Wheeler c/o City of Orrville 207 N. Main St. Orrville, OH 44667	Reappointment through 12/31/2019
<b>Planning Commission</b>	Gene Pouly 421 E. Fike Ave. Orrville, OH 44667	Reappointment through 12/31/2019

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. 2016-374

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

Adopted: August 3, 2016

Subject: **Special Event Expense Approval**

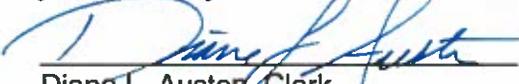
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Job &amp; Family</b>	Wayne County Senior Forum	10/21/2016	40.00

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. 2016-375

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

*Adopted:* August 3, 2016

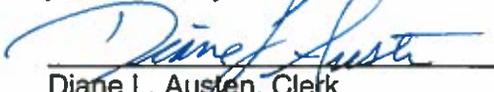
*Subject:* **Authorization of Contractor Requirements for Sewer Taps**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that authorization is hereby granted of Contractor Requirements for Sewer Taps as requested by the Wayne County Office of Environmental Services.

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