

AGENDA

Wayne County Commissioners' Regular Session of August 31, 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. 24 and public meetings and/or hearings held Aug. 24 – Aug. 30, 2016

Date	Res.#	Resolution Title
8/31	2016-406	Approval of County Bills
8/31	2016-407	Approval of County Home Bills
8/31	2016-408	Appropriation Transfer Approval
8/31	2016-409	Personnel Change Approval
8/31	2016-410	Travel Expense Approval
8/31	2016-411	Board Appointment and/or Board Designation Approval
8/31	2016-412	Special Event Approval
8/31	2016-413	Resolution to Enter Upon the Wayne County Commissioners' Journal a Regular Petition for Annexation of Real Estate in Wooster Township to the City of Wooster (2016-A3)
8/31	2016-414	Authorization to Release Revolving Loan Funds (RLF) to Orrville Cobblestone, LLC
8/31	2016-415	Delinquent Sewer Charges Certification
8/31	2016-416	Approval of Plat for Suppan Allotment #2

Resolution

No. 2016-406

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

Adopted: August 31, 2016
Subject: **Approval of County Bills**

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

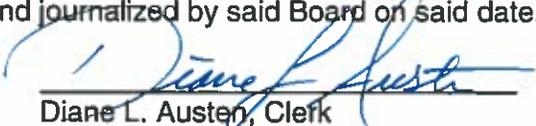
Computer run dated August 30, 2016 for County Bills in the amount of \$483,261.07, Interagency Transaction/Payment batch #4631 in the amount of \$367,744.08, taxable travel reimbursements in the amount of \$35.59 and any Then & Now Certificates, are hereby approved for payment.

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. 2016-407

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

Adopted: August 31, 2016

Subject: **Approval of County Home Bills**

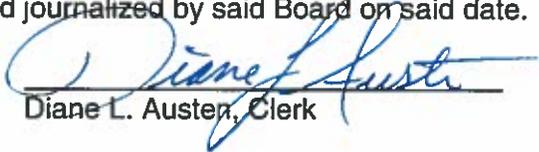
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated August 30, 2016 for County Home Bills in the amount of \$6,117.83, Interagency Transaction/Payment batch #4630 in the amount of \$100,000.00, taxable travel reimbursements in the amount of \$-0- 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. 2016-408

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

Adopted: August 31, 2016

Subject: **Appropriation Transfer Approval**

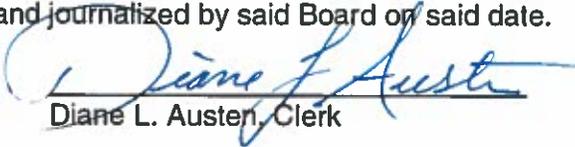
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

Engineer	Cover road maintenance expenses		
\$8,617.75	From	K000-K16 Projects – Roads	030.5001.04.5431.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$30,000.00	From	K000-K29 Contracts/Services – Bridges	030.5002.04.5425.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$40,000.00	From	K000-K30 Contracts/Projects – Bridges	030.5002.04.5431.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$23,000.00	From	K000-K39 Issue II	030.5002.04.5433.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$50,000.00	From	K101-K26 Force Account	030.5003.04.5120.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000

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. 2016-409

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

Adopted: August 31, 2016

Subject: **Personnel Change Approval**

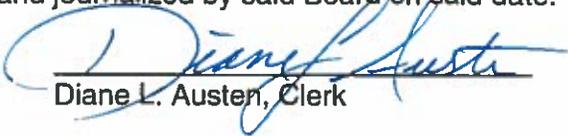
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Chan Garber	RN	8/16/2016	resigned
Care Center	Katie Munday	STNA	9/6/2016 (or after)	f/t new hire
Care Center	Kristina Patterson	RN/Staff Development	9/6/2016 (or after)	f/t new hire
Job & Family	Kelly McCune	Elig. Ref. Spec. 2	8/26/2016	resigned
Justice Center	Melnee Benfield	Intermittent Dispatcher	9/11/2016 (or after)	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. 2016-410

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

Adopted: August 31, 2016

Subject: Travel Expense Approval

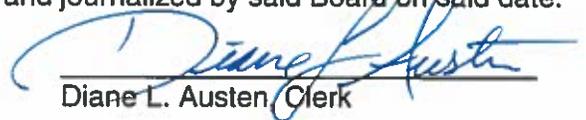
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Michael Barrett	Akron	11/15-16/2016			18.00	Paternity & Support Trng.
Common Pleas						
Adam Weaver	Akron	10/4-5/2016		28.00		OH Dept. of Rehab. & Corr. - Risk Assessment Trng.
Emerg. Mgmt.						
Joseph Villegas, Barbara Pittard, James Howard	Perrysville	12/8-9/2016	600.00			Emerg. Mgmt. Assoc. of Ohio - Winter Conf.
Juvenile Court						
Karin Wiest	Columbus	9/28-30/2016		518.60		OH CASA/GAL Assoc. 22 nd Annual Conf.
Juv./Probate Court						
15 staff members	Wooster	8/8/2016		90.00		Staff Dev. Trng.
\$90 is an additional request to previously approved trng. by Res. 365 (\$135) & 389 (\$75) to cover - Team building & behavior activities provided by Angie Giltner						
Public Defender						
Lisa Brown, Michael Rudy	Columbus	8/26/2016				Mental Health & the Courts

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. 2016-411

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

Adopted: August 31, 2016

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

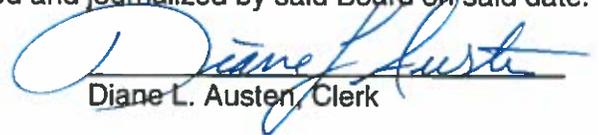
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Local Emergency Planning Committee (LEPC)	Sue Smail Wayne Co. Commissioner	Through end of 2016
Main Street Wooster	Sue Smail Wayne Co. Commissioner	Through end of 2016
Multi County Juvenile Attention System (Board of Trustees) (Approval of Wayne County Probate and Juvenile Court Judge, Latecia Wile's recommendation of Trustee)	Roberta Teter Wayne County Juvenile Court	Through 12/31/2018

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. 2016-412

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

Adopted: August 31, 2016

Subject: **Special Event Expense Approval**

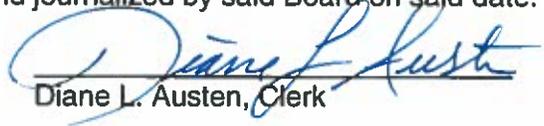
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Juv. Court & Juv. Prob. Dept.	Wayne County Fair (Tent/Space Rental Fee and tickets) To increase public awareness – Reclaim Grant is providing handouts for youth/parents	9/10-15/2016	\$299.00

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. 2016-413

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

Adopted: August 31, 2016

Subject: **Resolution to Enter Upon the Wayne County Commissioners' Journal
a Regular Petition for Annexation of Real Estate in Wooster Township to the
City of Wooster (2016-A3)**

It was moved by Mrs. Smail and seconded by Mr. Wiggam 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 26, 2016, at the Wayne County Administration Bldg., 428 W. Liberty St., Wooster, Ohio in the Commissioners' Meeting Room.

Annexation 2016-A3:

Regular Petition for Annexation filed August 23, 2016

Wooster Twp. to the City of Wooster

Agent for the Petitioner(s): Matthew A. Long, 225 N. Market St., Wooster, OH

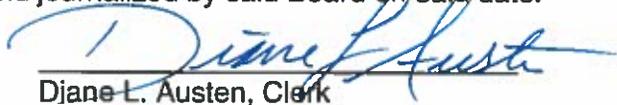
Petitioner(s): Jackie E. Welch and Cynthia G. Welch

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. 2016-414

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

Adopted: August 31, 2016

Subject: **Authorization to Release Revolving Loan Funds (RLF) to Orrville Cobblestone, LLC**

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

WHEREAS, by Resolution #93-95, as amended by Resolution #2011-526, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Development Services Agency, and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the loan documents have been reviewed and approved as to form and content by the Wayne County Prosecutor, and

WHEREAS, the Closing Binder Documents have been approved by the State, and

WHEREAS, the Revolving Loan Fund committee is recommending that \$300,000.00 in Revolving Loan Funds comprised of \$200,000.00 2015 Economic Development Funds from the State and \$100,000.00 Local RLF be released to Orrville Cobblestone, LLC as it will further economic development activity, and

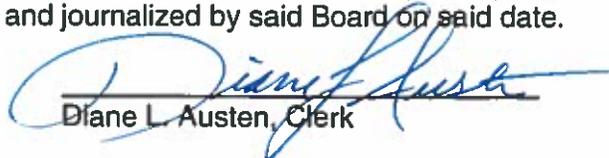
WHEREAS, the Board must approve the release, the use and the repayment terms of all RLF funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners is hereby authorized to enter into the loan agreement and supporting documents with Orrville Cobblestone, LLC in the amount of \$300,000.00.

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. 2016-415

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

Adopted: August 31, 2016

Subject: **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that **past-due amounts had to be paid by August 25, 2016**, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

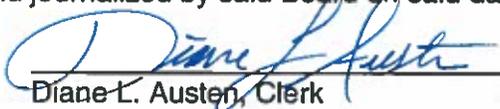
WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby **certified delinquent to the Wayne County Auditor, effective September 1, 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. 2016-416

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

Adopted: August 31, 2016

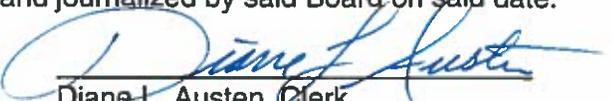
Subject: **Approval of Plat for Suppan Allotment #2**

It was moved by Mrs. Smail and seconded by Mr. Wiggam that the plat for Suppan Allotment No. 2, being a replatting and renumbering of Lot 11 in Suppan Allotment #1A as recorded in Plat Vol 26; Page 54 of Wayne County Plat Records situated in Southeast Quarter of Section 30, T-17N; R-11W, Baughman Twp., Wayne County, Ohio, owned by Stephen W. Wilkening and Kathleen P. Wilkening is hereby approved.

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