

AGENDA

Wayne County Commissioners' Regular Session of October 12, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held Oct 5 and public meetings and/or hearings held Oct 5 – Oct. 11, 2016

Date	Res.#	Resolution Title
10/12	2016-475	Approval of County Bills
10/12	2016-476	Approval of County Home Bills
10/12	2016-477	Appropriation Transfer Approval
10/12	2016-478	Appropriation of Funds Authorization
10/12	2016-479	Fund Transfer Approval
10/12	2016-480	Travel Expense Approval
10/12	2016-481	Authority for County Administrator, Patrick Herron, to Sign First Amendment to Agreement with Riceland Development Corp. (Riceland Sewer District)
10/12	2016-482	Authority for County Administrator, Patrick Herron, to Sign Contract with HEI Engineering Group, Inc. (Dog Shelter)
10/12	2016-483	Approval of Limited English Proficiency Plan & Policy (Exec. Order 13166)

Resolution

No. 2016-475

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

Adopted: October 12, 2016

Subject: **Approval of County Bills**

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

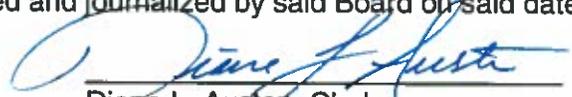
Computer run dated **October 11, 2016** for County Bills in the amount of **\$341,270.56**, Interagency Transaction/Payment **batch #4697 & 4696** in the amount of **\$103,370.47**, taxable travel reimbursements in the amount of **\$16.51** and any Then & Now Certificates, are hereby approved for payment.

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. 2016-476

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

Adopted: October 12, 2016

Subject: **Approval of County Home Bills**

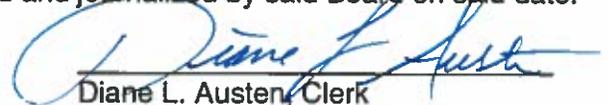
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated **October 11, 2016** for County Home Bills in the amount of **\$22,466.02**, Interagency Transaction/Payment **batch #4695** in the amount of **\$2,322.75**, 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. 2016-477

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

Adopted: October 12, 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.

Care Center	To cover expenses		
\$10,000.00	From	S001-S16 Transfers	031.0180.06.6100.000.000
	To	S001-S10 Advertising	031.0180.06.5405.000.000
Common Pleas	To cover expenses		
\$2,313.00	From	A102-B02 Salaries – Conversion	001.3100.02.5002.000.000
	To	A002-B20 Salaries – Adult Prob.	001.3102.03.5001.000.000
\$167.00	From	A102-B02 Salaries – Conversion	001.3100.02.5002.000.000
	To	A102-B25 OPERS – Adult Prob.	001.3102.03.5011.000.000
Common Pleas / Adult Prob.	Monies returned to State from FY16 FSP Grant that was not spent		
\$431.31	From	T073-T10 Transportation	109.3102.03.5480.000.PR8
	To	T073-T15 Grant Funds	109.3102.03.5955.000.000
\$593.20	From	T073-T07 Training	109.3102.03.5230.000.PR8
	To	T073-T15 Grant Funds	109.3102.03.5955.000.000
\$2,404.82	From	T073-T01 Salaries	109.3102.03.5001.000.PR8
	To	T073-T15 Grant Funds	109.3102.03.5955.000.000
\$0.78	From	T073-T05 Workers Comp	109.3102.03.5013.000.PR8
	To	T073-T15 Grant Funds	109.3102.03.5955.000.000
\$252.09	From	T073-T02 Medicare	109.3102.03.5010.000.PR8
	To	T073-T15 Grant Funds	109.3102.03.5955.000.000
\$268.25	From	T073-T03 OPERS	109.3102.03.5011.000.PR8
	To	T073-T15 Grant Funds	109.3102.03.5955.000.000
\$3,194.33	From	T073-T04 Health & Life Ins.	109.3102.03.5012.000.PR8
	To	T073-T15 Grant Funds	109.3102.03.5955.000.000
Engineer	To cover expenses		
\$7,945.29	From	K000-K04 Equipment Office	030.5000.04.5340.000.000
	To	K000-K12 Materials Roads	030.5001.04.5120.000.000
\$33,572.00	From	K000-K13 Equipment Roads	030.5001.04.5330.000.000
	To	K000-K12 Materials Roads	030.5001.04.5120.000.000
\$11,000.00	From	K000-K15 Contracts/Services Roads	030.5001.04.5425.000.000
	To	K000-K12 Materials Roads	030.5001.04.5120.000.000
\$65,000.00	From	K000-K24 Other Exp. Roads	030.5001.04.5900.000.000
	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
\$30,000.00	From	K000-K15 Contracts/Services Roads	030.5001.04.5425.000.000
	To	K000-K11 Labor Roads	030.5001.04.5001.000.000
\$35,000.00	From	K000-K24 Other Exp. Roads	030.5001.04.5900.000.000
	To	K000-K14 Cont/Repair Roads	030.5001.04.5490.000.000

Juvenile Court	To provide funds for additional conf. exp.		
\$2,000.00	From	A002-C30 Other Exp.	001.3200.02.5900.000.000
	To	A002-C27 Conf.	001.3200.02.5230.000.000
Medway	To cover purchase of fleet vehicle		
\$17,523.00	From	T077-T02 Salaries	113.6400.03.5001.000.000
	To	T077-T04 Equipment	113.6400.03.5300.000.000
Medway	To cover expenses		
\$10,000.00	From	S004-S65 Transfers	034.6400.03.6150.000.000
	To	S004-S55 Contract Services	034.6400.03.5430.000.000
\$10,000.00	From	S004-S65 Transfers	034.6400.03.6150.000.000
	To	S004-S51 Supplies	034.6400.03.5100.000.000
Sheriff	To meet anticipated expenses		
\$7,500.00	From	A306-A42 Corrections Health & Life Ins.	001.3602.03.5012.000.000
	To	A006-A46 Corrections Contract Services	001.3602.03.5430.000.000
\$21,500.00	From	A306-A42 Corrections Health & Life Ins.	001.3602.03.5012.000.000
	To	A006-A64 Admin. Health & Life Ins.	001.3600.03.5012.000.000
Soil & Water	To cover expenses		
\$2,000.00	From	L000-L17 Health & Life Ins.	507.2800.07.5012.000.000
	To	L000-L01 Salaries	507.2800.07.5001.000.000
Various	To process approved adjustments and to cover anticipated expenses in payroll accounts for year end		
\$13.00	From	A206C01 MEDICARE LOSS C	001.0130.01.5010.000.000
	To	SALARIES LOSS CNTRL	001.0130.01.5001.000.000
\$31.00	From	A106C09 PERS LOSS CNTRL	001.0130.01.5011.000.000
	To	A306C01 INSURANCE LC	001.0130.01.5012.000.000
\$5,040.00	From	A106D01 CONVERSIONS B CODE	001.0140.03.5002.000.000
	To	A006D01 SALARIES B CODE	001.0140.03.5001.000.000
\$31,150.00	From	A101B02 CONVERSIONS AUDITOR	001.2000.01.5002.000.000
	To	A001B02 SALARIES AUDITOR	001.2000.01.5001.000.000
\$1,678.00	From	A101A02 CONVERSIONS COMMS	001.0100.01.5002.000.000
	To	A001A01 OFFICIALS COMMS	001.0100.01.5000.000.000
\$8,000.00	From	A014A07 MEDICARE	001.1910.01.5010.000.000
	To	A001C02 SALARIES TREASURER	001.2100.01.5001.000.000
\$65.00	From	A014A07 MEDICARE	001.1910.01.5010.000.000
	To	A201C02 MEDICARE TREASURER	001.2100.01.5010.000.000
\$1,000.00	From	A014A07 MEDICARE	001.1910.01.5010.000.000
	To	A101C09 PERS TREASURER	001.2100.01.5011.000.000
\$2,600.00	From	A106B02 CONVERSIONS RECORDER	001.2200.01.5002.000.000
	To	A006B02 SALARIES RECORDER	001.2200.01.5001.000.000
\$2,500.00	From	A103A02 CONVERSIONS BOE	001.2600.01.5002.000.000
	To	A003A02 SALARIES BOE	001.2600.01.5001.000.000
\$6,360.00	From	A102C31 CONVERSION JUV PROB	001.3202.03.5002.000.000
	To	A002C31 SALARIES JUV PROB	001.3202.03.5001.000.000
\$16,000.00	From	A102G02 CONVERSIONS MUNI	001.3400.02.5002.000.000
	To	A002G02 SALARIES MUNI	001.3400.02.5001.000.000
\$1,300.00	From	A106G02 CONVERSIONS PDEF	001.3800.02.5002.000.000
	To	A006G02 SALARIES PDEF	001.3800.02.5001.000.000
\$14,020.00	From	A101K02 CONVERSIONS JCTR	001.3990.03.5002.000.000
	To	A001K02 SALARIES JCNTR	001.3990.03.5001.000.000
\$1,880.00	From	B101B52 CONVERSIONS DOG SHELTER	007.0165.05.5002.000.000
	To	B000B52 SALARIES DOG SHELTER	007.0165.05.5001.000.000
\$15,000.00	From	B000B65 HEALTH IN DOG SHELTER	007.0165.05.5012.000.000
	To	B000B52 SALARIES DOG SHELTER	007.0165.05.5001.000.000

\$240.00	From	B000B65 HEALTH IN DOG SHELTER	007.0165.05.5012.000.000
	To	B201B52 MEDICARE DOG SHELTER	007.0165.05.5010.000.000
\$2,200.00	From	B000B65 HEALTH IN DOG SHELTER	007.0165.05.5012.000.000
	To	B000B58 PERS DOG SHELTER	007.0165.05.5011.000.000
\$1,500.00	From	V301V10 CONVERSIONS WELLNESS	399.0195.01.5002.000.000
	To	V000V11 HEALTH INS WELLNESS	399.0195.01.5012.000.000

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. 2016-478

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

Adopted: October 12, 2016

Subject: Appropriation of Funds Authorization

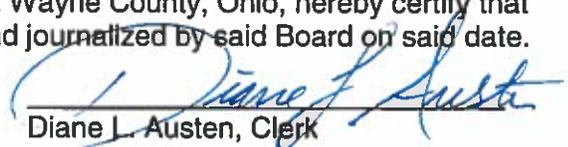
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$45,000.00	T050-T21 Orrville St. Impr. (01.1) BF16 205.1550.10.5751.000.D16
Commissioners	\$51,600.00	T050-T22 Rittman St. Impr. (02.1) BF16 205.1550.10.5752.000.D16
Commissioners	\$58,000.00	T050-T23 Bridge Repl WCEO (03.1) BF16 205.1550.10.5753.000.D16
Commissioners	\$6,000.00	T050-T24 Fair Housing (04.1) BF16
Commissioners	\$22,400.00	T050-T25 Public Services Transportation (05.1) BF16 205.1550.10.5755.000.D16
Commissioners	\$32,000.00	T050-T26 Admin. (04.2) BF16 205.1550.10.5750.000.D16
To account for the grant accepted by 2016-455 for the Community Development Block Grant Program Projects for BF16 Program Year (PY) 09/10/16 to 02/28/18		
Commissioners	\$40,000.00	P000-P15 Other Exp. Sewer 350.0190.09.5900.000.000
To appropriate funds anticipated to be received but not appropriated previously for this fiscal year		
Commissioners	\$500,000.00	A015-A16 Transfers Out Debt Retirement 001.1915.13.5962.000.000
Commissioners	\$500,000.00	A015-A15 Transfers Out 001.1915.13.6150.000.000
Commissioners	\$13,930.00	P000-P01 Salaries Sewer 350.0190.09.5001.000.000
Commissioners	\$1,400.00	P000-P13 PERS Sewer 350.0190.09.5011.000.000
Commissioners	\$4,000.00	P000-P02 Supplies Sewer 350.0190.09.5100.000.000
Commissioners	\$6,000.00	P000-P05 Materials Sewer 350.0190.09.5120.000.000
Commissioners	\$3,000.00	P000-P10 Vehicles Sewer 350.0190.09.5170.000.000
Commissioners	\$4,000.00	P000-P07 Services Sewer 350.0190.09.5120.000.000
Commissioners	\$11,000.00	P000-P20 Treatment Sewer 350.0190.09.5700.000.000
Commissioners	\$18,490.00	P000-P27 Eastwood 350.0227.09.5430.000.000
Commissioners	\$5,000.00	P000-P15 Other Expenses Sewer 350.0190.09.5900.000.000
To appropriate funds anticipated to be received but not appropriated previously for this fiscal year		

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. 2016-479

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

Adopted: October 12, 2016

Subject: Fund Transfer Approval

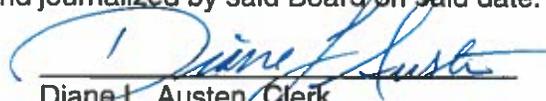
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$175,000.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 350 (P) Sewer Districts	P001-B06 Reimbursements 350.0190.00.4700. 000.000
To provide operating funds for necessary expenses of the general sewer districts					
Pros. Atty.	\$2,393.40	Fund 019(U26) Law Enforcement Trust Fund Pros. Atty.	U026U02 Transfers 019.3700.03.6150. 000.000	Fund 213 Pros. VAWA Program	T086-A05 Local Share VAWA Pros. Transfers In 213.3700.00.4404. 000.VA2
Per request of the Pros. Atty. to provide local share funds for the VAWA Grant Program of the Pros. Atty.'s Office in anticipation of receiving grant reimbursements					

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. 2016-480

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

Adopted: October 12, 2016

Subject: **Travel Expense Approval**

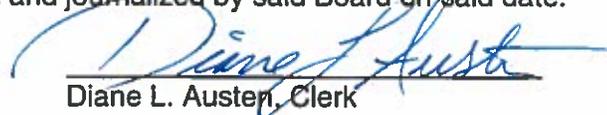
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Debra Boyer	Columbus	<u>2016:</u> 8/25-26; 9/22-23; 11/3-4 <u>2017:</u> 2/23-24; 3/30-31		9.00	8.00	Fiscal Certification Program
Above is additional amount to cover meals for travel approved by Res. 2016-365						
Common Pleas						
Robert Hines	Columbus	10/31/2016		409.89		Domestic Abuse Issues
Robert Hines	Columbus	11/14-15/2016		529.89		Parenting Coordination
Mark Wiest	Columbus	10/27-28/2016	50.00	240.00		2016 Specialized Dockets Conf.
Common Pleas / Adult Probation						
Cheryl Gerwig	Columbus	11/3-4/2016		135.00		OH Chief Prob. Officers Assoc.
Juv./Probate Ct.						
Katherine Gallagher	Columbus	11/16-18/2016	150.00	332.32		OH Court Mgmt. Program, Module VI
Municipal Court						
Michele Hobart	Anderson, IN	10/26-28/2016		1,243.40		BI Technology Forum
Karl Kubb	Anderson, IN	10/26-28/2016		62.00		BI Technology Forum
Michelle Oney	Anderson, IN	10/26-28/2016		62.00		BI Technology Forum
Joseph Taylor	Anderson, IN	10/26-28/2016		62.00		BI Technology Forum
Michael Matej	Anderson, IN	10/26-28/2016		62.00		BI Technology Forum
Summer Christian	Anderson, IN	10/26-28/2016		62.00		BI Technology Forum
Planning						
Lisa Johnson	Huron	11/16-18/2016	200.00	226.00		2016 Community Development Training Conf.
Debra Boyer	Columbus	<u>2016:</u> 8/25-26; 9/22-23; 11/3-4 <u>2017:</u> 2/23-24; 3/30-31			45.00	Fiscal Certification Program

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. 2016-481

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

Adopted: October 12, 2016

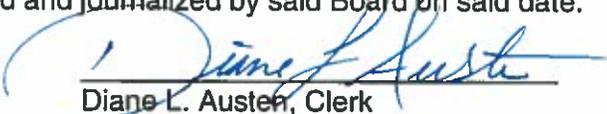
Subject: **Authority for County Administrator, Patrick Herron, to Sign First Amendment to Agreement with Riceland Development Corp. (Riceland Sewer District)**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that authorization is hereby granted for County Administrator, Patrick Herron, to sign First Amendment to Agreement with Riceland Development Corp. (Riceland Sewer District).

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. 2016-482

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

Adopted: October 12, 2016

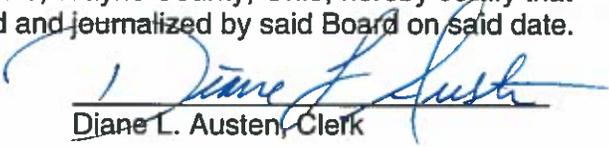
Subject: **Authority for County Administrator, Patrick Herron, to Sign Contract with HEI Engineering Group, Inc. (Dog Shelter)**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that authorization is hereby granted for County Administrator, Patrick Herron, to sign Contract with HEI Engineering Group, Inc. for design services of mechanical upgrades of the Wayne County Dog Shelter.

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. 2016-483

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

Adopted: October 12, 2016

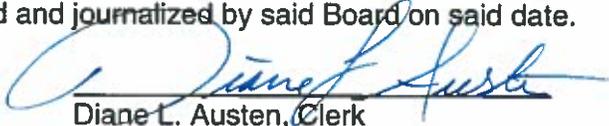
Subject: **Approval of Limited English Proficiency Plan & Policy (Exec. Order 13166)**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that approval is hereby granted of the Limited English Proficiency Plan & Policy.

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