

AGENDA

Wayne County Commissioners' Regular Session of September 14, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Proclamation of Recovery Month
- Approval of minutes from Regular Session held Sept. 7 and public meetings and/or hearings held Sept. 7 – Sept. 13, 2016

Date	Res.#	Resolution Title
9/14	2016-426	Approval of County Bills
9/14	2016-427	Approval of County Home Bills
9/14	2016-428	Fund Transfer Approval
9/14	2016-429	Personnel Change Approval
9/14	2016-430	Travel Expense Approval
9/14	2016-431	Authorization of Fourth Amendment to Agreement with SecurusTechnologies (Sheriff)
9/14	2016-432	Authorization of Amendment to Agreement with Premier Health Care Services, Inc. (Sheriff)
9/14	2016-433	Approval of Angert/Carr Plat

Resolution

No. 2016-426

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

Adopted: September 14, 2016
Subject: **Approval of County Bills**

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

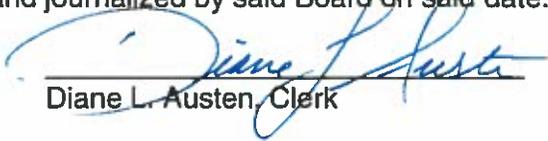
Computer run dated **September 13, 2016** for County Bills in the amount of **\$410,243.45**, Interagency Transaction/Payment **batch #4650 & 4651** in the amount of **\$89,117.91**, taxable travel reimbursements in the amount of **\$15.68** and any Then & Now Certificates, are hereby approved for payment.

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. 2016-427

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

Adopted: September 14, 2016

Subject: **Approval of County Home Bills**

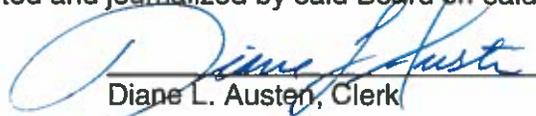
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated **September 13, 2016** for County Home Bills in the amount of **\$38,135.21**, 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. 2016-428

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

Adopted: September 14, 2016
Subject: **Fund Transfer Approval**

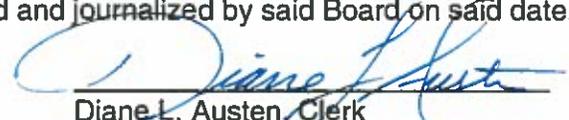
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$62,464.00	General Fund A00 Fund 001	A009-E01 Transfers Public Assistance 001.0170.13.5930.000.000	Job & Family Services H00 Fund 026	H001-B09 Transfers In 026.0171.00.4904.000.000
To provide the general fund mandated share to WCDJFS for the 3 rd Qtr. of CY 2016 (sfy17Q1)					

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. 2016-429

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

Adopted: September 14, 2016
Subject: **Personnel Change Approval**

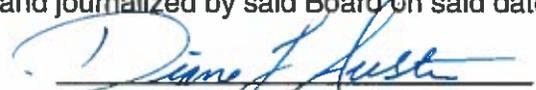
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Jennifer Babcock	Bus. Office Manager	8/31/2016	retired
Care Center	Brittany Zickefoose	STNA	9/1/2016	released
Care Center	Frankie Bowman	STNA	8/21/2016	p/t to f/t
Job & Family	Jessica Davis	Elig. Ref. Spec. 2	9/19/2016	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. 2016-430

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

Adopted: September 14, 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						
Lindsay Baker, Sarah Lucas, Beth Meininger, Michael Barrett, Audrey Whims	Dublin	10/17-18/2016	250.00	572.00		OH CSEA Dir. Assoc. Fall Conf.
Common Pleas						
Robert Hines	Columbus	7/12-13/2016		106.89	37.00	Mediation Trng.
Robert Hines	Columbus	9/12-14/2016		106.89	37.00	Mediation Trng.
Common Pleas/Adult Prob .						
Cindy Kuhl	Cleveland	8/31/2016		88.89		American Prob. & Parole Assoc. – 41 st Annual Trng.
\$88.89 is an addition to previously approved travel by Res. 2016-204 for parking						
Emerg. Mgmt.						
Joseph Villegas, Barbara Pittard	Columbus	10/4-5/2016		140.00		G393 Mitigation for Emergency Managers
Job & Family						
Bonnie Howerter, Amy Kota	Cambridge	9/22/2016				Co. Shared Services Nursing Home Mtg.
Amber Abi El Hessen, Kristen Mairs, Heidi Browning	Zanesville	9/13-29/2016			243.00	Caseworker Bootcamp
Sherry Vitallo, Carrie Corp, Dawn Streit	Akron	9/22/2016			18.00	BRU Qtly. Mtg.
J. Center Dispatch						
Betty Riggs, Melissa Terrell	Columbus	9/14/2016		18.00		Ohio 9-1-1 Symposium
Juv./Probate Court						
Judge Latecia Wiles	Canton	9/2/2016		49.37		Probate Forms Committee Mtg.
Patricia Rodgers	Columbus	9/28-30/2016		105.00		OH Assoc. of Mag. Fall Conf.
Edna Boyle	Columbus	9/28-30/2016	350.00	286.54		OH Assoc. of Mag. Fall Conf.
Broede Armstrong	Columbus	10/17/2016	125.00	84.55		Annual Probate Court Clerks Training Seminar
David Garnier	Columbus	10/17/2016	125.00			Annual Probate Court Clerks Training Seminar
J. Center Dispatch						
Betty Riggs, Melissa Terrell	Columbus	9/14/2016		18.00		Ohio 9-1-1 Symposium

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. 2016-431

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

Adopted: September 14, 2016

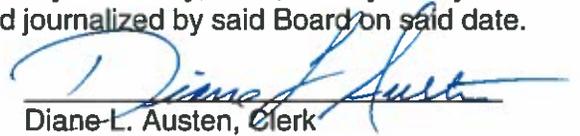
Subject: **Authorization of Fourth Amendment to Agreement with SecurusTechnologies (Sheriff)**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that authorization is hereby granted of the amendment to the agreement with SecurusTechnologies with authority granted to the President of the Board to execute any necessary 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

Resolution

No. 2016-432

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

Adopted: September 14, 2016

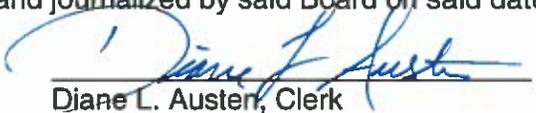
Subject: **Authorization of Amendment to Agreement with Premier Health Care Services, Inc. (Sheriff)**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that authorization is hereby granted of the amendment to the agreement with Premier Health Care Services, Inc. with authority granted to the President of the Board to execute any necessary documents.

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. 2016-433

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

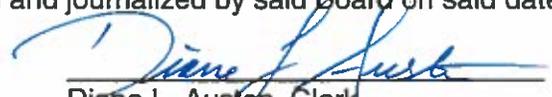
Adopted: September 14, 2016
Subject: **Approval of Angert/Carr Plat**

It was moved by Mrs. Smail and seconded by Mr. Wiggam that the Angert/Carr Plat being the renumbering and replatting of Lots 2 & 3 of the North Clear Creek Estates (P.V. 8, Pg. 318) NE Qtr. Sec. 18, T-16N, R-13W, Wayne Township, Wayne County, Ohio owned by Terry J. Angert, Belinda Raff-Angert and Patricia Ann Carr is hereby approved.

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