

# AGENDA

## Wayne County Commissioners' Regular Session of September 7, 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. 31 and public meetings and/or hearings held Aug. 31 – Sept. 6, 2016

Date	Res.#	Resolution Title
9/7	2016-417	<b>Approval of County Bills</b>
9/7	2016-418	<b>Approval of County Home Bills</b>
9/7	2016-419	<b>Appropriation Transfer Approval</b>
9/7	2016-420	<b>Travel Expense Approval</b>
9/7	2016-421	<b>Amendment to Area 7 Consortium of Chief Elected Officials Intergovernmental Agreement (Workforce Innovation &amp; Opportunity Act - WIOA)</b>
9/7	2016-422	<b>Adoption of Amendments to Personnel Policy Manual</b>
9/7	2016-423	<b>Authorization to Accept Grant from Ohio Dept. of Mental Health &amp; Addiction Services</b>
9/7	2016-424	<b>Bid Advertisement Authorization for Statement of Qualifications for Professional Architectural Services</b>
9/7	2016-425	<b>Disposal Authorization of Used Equipment</b>

# Resolution

No. 2016-417

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

*Adopted:* September 7, 2016  
*Subject:* **Approval of County Bills**

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

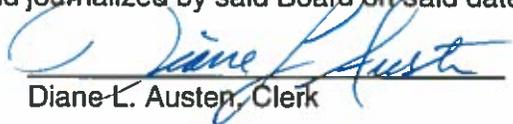
Computer run dated September 6, 2016 for County Bills in the amount of \$246,172.88, Interagency Transaction/Payment batch #4641 & 4637 in the amount of \$35,342.26, and any Then & Now Certificates, are hereby approved for payment.

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. 2016-418

## Board of Wayne County Commissioners

*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* September 7, 2016

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

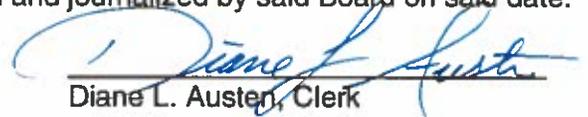
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **September 6, 2016** for County Home Bills in the amount of **\$33,759.24**, Interagency Transaction/Payment **batch #4640** in the amount of **\$37,972.00**, 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. 2016-419

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

Adopted: September 7, 2016

Subject: **Appropriation Transfer Approval**

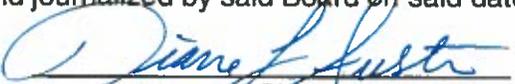
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Commissioners</b>	To cover necessary expenses		
\$1,000.00	From	P000-P19 Health Care	350.0190.09.5012.000.000
	To	P000-P07 Services	350.0190.09.5430.000.000
<b>Commissioners</b>	To cover necessary expenses		
\$1,400.00	From	P000-P13 OPERS	350.0190.09.5011.000.000
	To	P000-P27 Eastwood Exp.	350.0227.09.5430.000.000
<b>Juvenile Court</b>	To provide funds for additional Witness Fee expenses		
\$2,500.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C24 Witness Fees	001.3200.02.5580.000.000

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. 2016-420

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

**Adopted:** September 7, 2016  
**Subject:** Travel Expense Approval

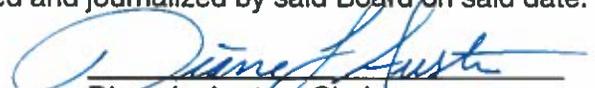
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Airport</b>						
Dave Gipp	Chicago	10/23-25/16	395.00	390.00		2016 Airport Operations and Maintenance Conf.
<b>Auditor</b>						
Russell Robertson	Erie Co.	9/9/2016		9.00		Mapillary Demo
<b>Juvenile/Probate Court</b>						
Roberta Teter	Canton	8/30, 9/27, 10/25, 11/29, 12/27/16		\$29.37 per trip (total of \$117.48)		Trustees Meeting – Multi County Juvenile Attention System
Patricia Rodgers	Wooster	9/28-30/16	350.00	303.96		OAM Fall Conf.
Heather Smith	Wooster	9/28-30/16	350.00	303.96		OAM Fall Conf.
<b>Municipal Court</b>						
Mag. Jerry Packard	Columbus	9/28-29/2016	350.00			OAM Fall Conf.
Karl Kubb	Columbus	9/14-15/2016	395.00			Basic Mediation Trng.
<b>Public Defender</b>						
Jessica Replogle	Perrysburg	9/22/2016		-0-		Litigation Skills
Jessica Replogle	Akron	12/7/2016		20.00		Young Lawyer Connect
<b>Recorder</b>						
Jane Carmichael	Columbus	9/20/2016		89.00		Fall Continuing Ed.

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. 2016-421

*Board of Wayne County Commissioners*

*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* September 7, 2016

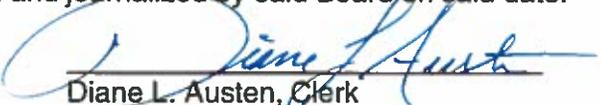
*Subject:* **Amendment to Area 7 Consortium of Chief Elected Officials Intergovernmental Agreement (Workforce Innovation & Opportunity Act - WIOA)**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that approval is hereby granted of the Amendment to Area 7 Consortium of Chief Elected Officials Intergovernmental Agreement effective July 1, 2015 and originally entered into on November 21, 2003. Be it further resolved, that the President of the Board is authorized to execute the agreement.

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. 2016-422

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

*Adopted:* September 7, 2016

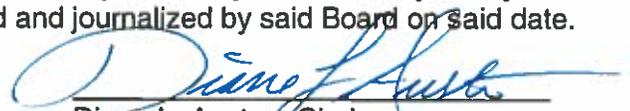
*Subject:* **Adoption of Amendments to Personnel Policy Manual**

It was moved by Mr. Wiggam and seconded by Mrs. Smail to adopt amendments to the Personnel Policy Manual Holiday Section 5.03 effective 9/1/2016.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2016-423

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

*Adopted:* September 7, 2016

*Subject:* **Authorization to Accept Grant from Ohio Dept. of Mental Health & Addiction Services**

It was moved by Mrs. Smail and seconded by Mr. Wiggam that authorization is hereby granted of the following Grant Agreement as follows with authorization granted to the President of the Board to execute any necessary documents.

Grantor: Ohio Dept. of Mental Health & Addiction Services

Grant Name: SFY17 Specialized Docket Payroll Subsidy Project

Purpose: State grant for specific payroll expenses of the Wayne County Common Pleas Court Adult Probation

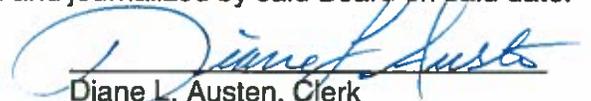
Award Amount: \$28,916.00

Effective Date: 9/7/2016

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. 2016-424

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

*Adopted:* September 7, 2016

*Subject:* **Bid Advertisement Authorization for Statement of Qualifications for Professional Architectural Services**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

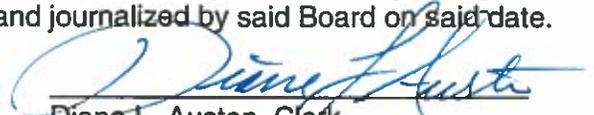
Statement of Qualifications for Professional Architectural Services for areas of the Amster-Frick Bldg. and the Justice Center.

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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. 2016-425

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

*Adopted:* September 7, 2016

*Subject:* **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on [www.GovDeals.com](http://www.GovDeals.com) or by eligible method. Any item valued in excess of \$2,500.00 (indicated with \*) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

**Wayne County Commissioners:**

1 HP d530c (usu35003j9)	no longer operable, request for disposal
1 HP d530c (usu35003m4)	good for parts, request for disposal
1 IBM 6862 (23k980m)	good for parts, request for disposal
1 Dell P.E. 400SC (296w851)	good for parts, request for disposal
1 Dell Dimension 2350 (16s1921)	good for parts, request for disposal
1 Dell Dimension 2400 (1lkyc31)	good for parts, request for disposal
1 Insignia D300a (f04r07d30a1075t)	good for parts, request for disposal
2 Clone PCs	no longer operable, request for disposal
2 Dell PowerEdge 2600s	no longer operable, request for disposal
**(just shells, all power supplies, hard drives and cpu's removed)	

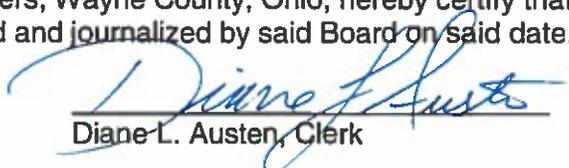
**Wayne County Sheriff:**

1 Dell PowerEdge 2900 (just a shell)	no longer operable, request for disposal
1 Samsung SF-560 (bacl225630h)	no longer operable, request for disposal
2 Dell 1704 FPVt monitors	no longer operable, request for disposal

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