AGENDA
Wayne County Commissioners’ Regular Session of January 20, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from the Regular Session held January 13, 2016 and minutes from
  public meetings and or hearings held January 13, – January 19, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/20</td>
<td>2016-19</td>
<td>Approval of County Bills</td>
</tr>
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<td>1/20</td>
<td>2016-20</td>
<td>Approval of County Home Bills</td>
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<tr>
<td>1/20</td>
<td>2016-21</td>
<td>Fund Transfer Approval</td>
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<tr>
<td>1/20</td>
<td>2016-22</td>
<td>Travel Expense Approval</td>
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<td>1/20</td>
<td>2016-23</td>
<td>Organizational Membership Approval</td>
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<tr>
<td>1/20</td>
<td>2016-24</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>1/20</td>
<td>2016-25</td>
<td>Authorization to file an Application to the Ohio Development Services Agency, Office of Community Development to Participate in the Community Development Block Grant (CDBG) 2015 Economic Development Program (Orrville Cobblestone, LLC)</td>
</tr>
<tr>
<td>1/20</td>
<td>2016-26</td>
<td>Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services</td>
</tr>
<tr>
<td>1/20</td>
<td>2016-27</td>
<td>Authorization for Grant Application to the Ohio State Emergency Response Commission for SFY2016/2017 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)</td>
</tr>
<tr>
<td>1/20</td>
<td>2016-28</td>
<td>Approval of Change Order #2 to Contract with V.O. Menuez &amp; Son, Inc. for Bridge Replacement Project WAY-TR-129-5.35 (Contract #S604572;PID#87527)</td>
</tr>
<tr>
<td>1/20</td>
<td>2016-29</td>
<td>Authorization for the Vice President of the Board of Commissioners to Serve on Boards in the absence of the President of the Board</td>
</tr>
</tbody>
</table>
Resolution   No. 2016-19
Board of Wayne County Commissioners
Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

Adopted: January 20, 2016
Subject: Approval of County Bills

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

Computer run dated January 19, 2016 for County Bills in the amount of $400,052.97, Interagency Transaction/Payment batch #4309 in the amount of $1,884.53, taxable travel reimbursements in the amount of $72.10 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: Jim Carmichael  yea   Ann M. Obrecht  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. 2016-20

Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: January 20, 2016
Subject: Approval of County Home Bills

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

Computer run dated January 19, 2016 for County Home Bills in the amount of $19,100.70, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  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

Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: January 20, 2016
Subject: Fund Transfer Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>From (Fund)</th>
<th>From Approp Acct</th>
<th>To (Fund)</th>
<th>To Receipt Acct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Court</td>
<td>$29,961.38</td>
<td>Municipal Court Computerization Fund 020 B20</td>
<td>B020B02 Transfers Out 020.3405.02.6150.000.000</td>
<td>Court System Computerization Fund 023 B50</td>
<td>Transfers In Municipal Court RB050B09 023.3400.00.4904.000.000</td>
</tr>
</tbody>
</table>

Court ordered transfer of computerization funds

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  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

Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: January 20, 2016
Subject: Travel Expense Approval

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

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Reg.</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Auditor</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brittan Battles, Kelly Hettick</td>
<td>North Canton</td>
<td>4/11-15/2016</td>
<td>1,200.00</td>
<td>90.00</td>
<td>Fundamentals of RE Appraisal</td>
</tr>
<tr>
<td>Jeff Ginther, Kelly Hettick</td>
<td>Medina</td>
<td>4/21/2016</td>
<td>350.00</td>
<td>18.00</td>
<td>Issues in Commercial Appraisal</td>
</tr>
<tr>
<td>Jarra Underwood</td>
<td>Boardman</td>
<td>1/29/2016</td>
<td>20.00</td>
<td>73.43</td>
<td>NE Auditor’s Assoc. Dist. Mtg.</td>
</tr>
<tr>
<td><strong>Child Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Delaware</td>
<td>3/16, 9/7, 12/12/2016</td>
<td>75.00</td>
<td></td>
<td>JFS Human Resource Assoc. Mtg.</td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>1/29, 3/25, 5/20, 7/29, 9/30, 11/18/2016</td>
<td>54.00</td>
<td></td>
<td>ODJFS County Agency Technology Strategy Committee</td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Canton</td>
<td>3/21, 6/13, 9/12, 12/12/2016</td>
<td>80.00</td>
<td></td>
<td>OCDA Canton/Cleveland Dist. Mtg.</td>
</tr>
<tr>
<td><strong>Clerk of Courts</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Neal, Dennis Archer, Ray Iannarelli</td>
<td>Columbus</td>
<td>1/19-20, 2/16-17, 3/15-16, 4/20-21, 5/17-18, 7/19-20, 8/16-17, 9/21-22, 10/18-19/2016</td>
<td>1,552.00</td>
<td></td>
<td>OH Clerk of Courts Assoc. Mtgs.</td>
</tr>
<tr>
<td>Tim Neal</td>
<td>Columbus</td>
<td>12/3-4/2015</td>
<td>91.20</td>
<td></td>
<td>Ohio Clerk of Courts Assoc. Winter Conf.</td>
</tr>
<tr>
<td><strong>Child Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson, Natalie Harper</td>
<td>Wilmington</td>
<td>2/7-9/2016</td>
<td>898.00</td>
<td>226.00</td>
<td>OH Public Employer Labor Relations Assoc. Trng.</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  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

Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: January 20, 2016
Subject: Organizational Membership Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport</td>
<td>2016 Membership Wooster Area Chamber of Commerce</td>
<td>Business Membership</td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td>Airport</td>
<td>2016 Membership Orrville Area Chamber of Commerce</td>
<td>Business Membership</td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Wayne County Housing Coalition</td>
<td>Donn Aukerman</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Municipal Court</td>
<td>American Judges Assoc.</td>
<td>Judge Carol White Millhoan</td>
<td>150.00</td>
<td></td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Ohio State Bar' Assoc.</td>
<td>Judge Carol White Millhoan</td>
<td>305.00</td>
<td></td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Ohio Judicial Conf.</td>
<td>Judge Carol White Millhoan, Judge Timothy VanSickle</td>
<td>150.00</td>
<td>300.00</td>
</tr>
<tr>
<td>Planning</td>
<td>Wayne County Housing Coalition</td>
<td>Lisa Johnson</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Recorder</td>
<td>Ohio Recorder's Assoc.</td>
<td>Jane Carmichael</td>
<td></td>
<td>2,289.28</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  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

Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: January 20, 2016
Subject: Special Event Expense Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Job &amp; Family</td>
<td>Wayne Regional Trade &amp; Employment Convention (booth fee $475 – promotional items $600)</td>
<td>2/8-9/2016</td>
<td>$1,075.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael yea  Ann M. Obrecht 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. 2016-25
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: January 20, 2016
Subject: Authorization to file an Application to the Ohio Development Services Agency, Office of Community Development to Participate in the Community Development Block Grant (CDBG) 2015 Economic Development Program (Orrville Cobblestone, LLC)

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

WHEREAS, the State of Ohio, Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs, and

WHEREAS, Wayne County has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Development Services Agency, and

WHEREAS, the Wayne County Revolving Loan Fund Committee recommends the Board of Wayne County Commissioners apply for Economic Development grant funding from the 2015 Economic Development program to supplement its Revolving Loan Fund to assist Orrville Cobblestone, LLC, and

WHEREAS, the Wayne County Revolving Loan Fund Committee met with Orrville Cobblestone, LLC on December 1, 2015 and approved their project contingent upon State and Local approvals, and

WHEREAS, the Orrville Cobblestone, LLC request exceeds the County’s Revolving Loan Fund balance, and

WHEREAS, the Orrville Cobblestone, LLC request requires grant assistance from the State of Ohio, Development Services Agency through its 2015 (CDBG) Economic Development Program to supplement the County’s Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that we hereby officially authorize the electronic filing of the 2015 (CDBG) Economic Development Program funds application by the President of the Board to the State of Ohio, Development Services Agency, Office of Community Development.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht 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. 2016-26

Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: January 20, 2016
Subject: Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services

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

Name: City of Wooster
538 N. Market St.
Wooster, OH 44691

Purpose: to provide for prosecutorial services

Cost: $66,792.00

Term: January 1, 2016 – December 31, 2016

The vote is as follows: Jim Carmichael yea  Ann M. Obrecht 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

Board of Wayne County Commissioners
Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

Adopted: January 20, 2016
Subject: Authorization for Grant Application to the Ohio State Emergency Response Commission for SFY2016/2017 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authorization is hereby granted for Grant Application to the Ohio State Emergency Response Commission for SFY2016/2017 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC) with the LEPC chairperson as the designated official to execute the grant application.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht 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. 2016-28
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: January 20, 2016
Subject: Approval of Change Order #2 to Contract with V.O. Menuez & Son, Inc. for Bridge Replacement Project WAY-TR-129-5.35 (Contract #S604572; PID#87527)

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

Name: V.O. Menuez & Son, Inc.
1016 S. Washington
Millersburg, OH 44654

Purpose: account for final quantities
Bridge Replacement Project WAY-TR-129-5.35; PID 87527
Between U.S. Rt. 30 & TR 448 (Bair Rd.) Sugar Creek Township

Cost: Change Order #2 ($6,156.47)
Final Total $483,759.28

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  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

Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: January 20, 2016
Subject: Authorization for the Vice President of the Board of Commissioners to Serve on Boards in the absence of the President of the Board

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

WHEREAS, by Ohio Revised Code there are boards on which the President of the Board of Commissioners is to serve; and

WHEREAS, there may be times when the President of the Board is unavailable to attend meetings of said boards;

NOW, THEREFORE, BE IT RESOLVED, authorization is hereby granted for the Vice President of the Board to serve in the President’s absence on these boards as needed.

BE IT FURTHER RESOLVED, that the Vice President will have the same authority as the President when serving in place of the President.

The vote is as follows: Jim Carmichael  yea    Ann M. Obrecht  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