AGENDA
Wayne County Commissioners’ Regular Session of January 21, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held January 14, 2015
- Approval of minutes from Meetings and/or Hearings January 14, 2015 – January 20, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/21</td>
<td>2012-28</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>1/21</td>
<td>2012-29</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>1/21</td>
<td>2012-30</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>1/21</td>
<td>2012-31</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>1/21</td>
<td>2012-32</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>1/21</td>
<td>2012-33</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>1/21</td>
<td>2012-34</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>1/21</td>
<td>2012-35</td>
<td>Authorization to Publish Notice and Submit Proposed Disadvantaged Business Enterprise Program (DBE) for Airport Improvement Contracts to the Federal Aviation Administration</td>
</tr>
<tr>
<td>1/21</td>
<td>2012-36</td>
<td>Plat Approval for The Gieser Allotment</td>
</tr>
<tr>
<td>1/21</td>
<td>2012-37</td>
<td>Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services</td>
</tr>
<tr>
<td>1/21</td>
<td>2012-38</td>
<td>Approval of Contract with V.O. Menuez &amp; Son, Inc. for Bridge Replacement WAY-CR228-00.73 (PID 85065)</td>
</tr>
<tr>
<td>1/21</td>
<td>2012-39</td>
<td>Authorization to Enter into Administrative Contract for Community Development Block Grant from the Ohio Development Services Agency</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: January 21, 2015
Subject: Approval of County Bills

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

Computer run dated January 20, 2015 for County Bills in the amount of $285,672.81, Interagency Transaction/Payment batch #3859 in the amount of $3,957.98, taxable travel reimbursements in the amount of $0- 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. 2015-29

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

Adopted:  January 21, 2015
Subject:  Approval of County Home Bills

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

Computer run dated January 20, 2015 for County Home Bills in the amount of $54,399.77, Interagency Transaction/Payment batch #3858 in the amount of $6,937.75 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**

**No. 2015-30**

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

**Adopted:** January 21, 2015  
**Subject:** Appropriation of Funds Authorization

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>To the Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juvenile Court</td>
<td>$77,000.00</td>
<td>M052-M15 Competitive Reclaim Family Services</td>
</tr>
<tr>
<td></td>
<td></td>
<td>105.3206.03.5655.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for the Competitive Reclaim Grant Amendment awarded to Juvenile Court to provide new program services under Family Preservation/Home-Based Services</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. 2015-31
Board of Wayne County Commissioners  
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  January 21, 2015  
Subject:  Fund Transfer Approval

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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>$24,665.83</td>
<td>Municipal Court Computerization Fund 020 (B020)</td>
<td>(B020B02) Transfers Out 020.3405.02.6150.000.000</td>
<td>Court System Computerization Fund 023 B050</td>
<td>(RB050B09) Transfers In Municipal Court 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

No. 2015-32

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

Adopted: January 21, 2015
Subject: Personnel Change Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Stephen Messner</td>
<td>Cook</td>
<td>12/31/2014</td>
<td>retirement</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 21, 2015
Subject: Travel Expense Approval

It was moved by Mr. Carmichael 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</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarr Underwood, Travis Gregorich</td>
<td>Hartville</td>
<td>1/30/2015</td>
<td>40.00</td>
<td></td>
<td></td>
<td>Northeast Auditor District Mtg.</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>April Simms, Natalie Harper, Victoria Lockhart, Liz Seiss</td>
<td>Canton</td>
<td>2/2/2015</td>
<td>15.00</td>
<td>36.00</td>
<td></td>
<td>PTOC – Parenting Time Opportunities for Children</td>
</tr>
<tr>
<td>Karen Waddell, Natalie Harper, Victoria Lockhart</td>
<td>Canton</td>
<td>2/6/2015</td>
<td>35.00</td>
<td>15.00</td>
<td>27.00</td>
<td>Attorney Networking Mtg.</td>
</tr>
<tr>
<td>Beth Meininger, Georgia Pauley</td>
<td>Columbus</td>
<td>4/1/2015</td>
<td></td>
<td></td>
<td>14.00</td>
<td>Building Bridges between Ohio CSEA &amp; Federal Corrections</td>
</tr>
<tr>
<td>Terri Wade</td>
<td>Columbus</td>
<td>4/7/2015</td>
<td>15.00</td>
<td>9.00</td>
<td></td>
<td>Parenting Ed. Committee</td>
</tr>
<tr>
<td>Karen Waddell, Jacqueline Shearer, Terri Wade, Tara Hard</td>
<td>Cleveland</td>
<td>2/3/2015</td>
<td>15.00</td>
<td></td>
<td>36.00</td>
<td>Parenting Time Opportunities for Children</td>
</tr>
<tr>
<td>Brynn Jackson, Connie Scott</td>
<td>Wilmington</td>
<td>2/1-3/2015</td>
<td>698.00</td>
<td>302.00</td>
<td></td>
<td>OHPELRA 2015 Annual Tmg. Conf.</td>
</tr>
<tr>
<td>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Conn</td>
<td>Columbus</td>
<td>2/12-13/2015</td>
<td>385.00</td>
<td>375.00</td>
<td></td>
<td>PLSO Annual Conf.</td>
</tr>
<tr>
<td>Roger Terrill</td>
<td>Columbus</td>
<td>2/12-13/2015</td>
<td>535.00</td>
<td>316.00</td>
<td></td>
<td>PLSO Annual Conf.</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Kelley</td>
<td>Columbus</td>
<td>2/26/2015</td>
<td>75.00</td>
<td></td>
<td></td>
<td>Intercourt Conf.</td>
</tr>
<tr>
<td>John Welling</td>
<td>Columbus</td>
<td>2/26-27/2015</td>
<td>100.00</td>
<td>165.00</td>
<td></td>
<td>Intercourt Conf.</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. 2015-34

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

Adopted: January 21, 2015
Subject: Organizational Membership Approval

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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>Job &amp; Family</td>
<td>Wayne County Housing Coalition</td>
<td>Donn Aukerman</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>Ohio Assoc. for Court Admin. – National Assoc. for Court Mgmt.</td>
<td>Katherine Gallagher, Court Admin./Staff Atty.</td>
<td>45.00</td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>National Assoc. for Court Management</td>
<td>Katherine Gallagher, Court Admin./Staff Atty.</td>
<td>100.00</td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>Ohio CSEA Dir. Assoc. (OCDA)</td>
<td>Katherine Gallagher, Court Admin./Staff Atty.</td>
<td>350.00</td>
<td></td>
</tr>
<tr>
<td>Public Defender</td>
<td>Ohio State Bar Assoc.</td>
<td>Beverly J. Wire</td>
<td>240.00</td>
<td></td>
</tr>
<tr>
<td>Public Defender</td>
<td>Ohio Assoc. of Criminal Defense Lawyers</td>
<td>Beverly Wire, Lisa Brown, John Leonard, Michael Rudy, Heather Hillary, Benjamin Carro</td>
<td>75.00</td>
<td>450.00</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

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

Adopted: January 21, 2015
Subject: Authorization to Publish Notice and Submit Proposed Disadvantaged Business Enterprise Program (DBE) for Airport Improvement Contracts to the Federal Aviation Administration

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

WHEREAS, Department of Transportation regulations 49 CFR Part 26 require grant recipients to prepare and submit goals for disadvantaged business enterprise (DBE) participation, and

WHEREAS, Wayne County anticipates receipt of a grant from the Department of Transportation, Federal Aviation Administration (FAA) for the county airport improvements, and

WHEREAS, FAA grants require that Wayne County establish a goal for DBE participation in federally funded airport improvement projects, and

WHEREAS, a proposed goal of 12% DBE participation is being proposed by the county for the period of October 1, 2015 to September 30, 2018; and

WHEREAS, the FAA requires public notice and comment period upon the proposed goal, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Planning Director is authorized to publish notice of proposed DBE goal for federally funded airport improvement contracts and submit the proposed DBE goal to the Federal Aviation Administration with authorization of the President of the Board to execute any necessary documents.

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. 2015-36

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

Adopted: January 21, 2015  
Subject: Plat Approval for The Gieser Allotment

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for The Gieser Allotment being a replat of old Edinburg part of lots 9 thru 12, and all of 36 (with an unnumbered parcel) situated in the Twp. of East Union, Wayne County, Ohio being in SE Qtr. Sec. 20, Twp. 16-N Range 12-W, Wayne County Recorder's Office, owned by Richard E. Sloan.

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. 2015-37

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

Adopted: January 21, 2015  
Subject: Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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, 2015 – December 31, 2015

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. 2015-38
Board of Wayne County Commissioners
Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

Adopted: January 21, 2015
Subject: Approval of Contract with V.O. Menuez & Son, Inc. for Bridge Replacement WAY-CR228-00.73 (PID 85065)

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

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

Purpose: Bids for Bridge Replacement WAY-CR228-00.73 (PID 85065)

Cost: $295,959.15 (Alternate #1 is not accepted; Alternate #2 is accepted)

Effective Date: 1/21/2015

Unsuccessful Bidders: Lockhart Concrete Co.
800 W. Waterloo Rd.
Akron, OH 44314
$351,003.50

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 21, 2015
Subject: Authorization to Enter into Administrative Contract for Community Development Block Grant from the Ohio Development Services Agency

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

WHEREAS, Wayne County has received and accepted a Community Development Block Grant (CDBG) from the Ohio Development Services Agency (ODSA) Office of Community Development (OCD).

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Administrative Contract with the following agency be hereby approved:

Community Action Wayne Medina Transportation $18,000
Grant No. B-F-14-1CZ-1 (1.1)

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