AGENDA
Wayne County Commissioners' Regular Session of January 27, 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 20, 2016 and minutes from public meetings and or hearings held January 20, – January 26, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/27</td>
<td>2016-30</td>
<td>Approval of County Bills</td>
</tr>
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<td>1/27</td>
<td>2016-31</td>
<td>Approval of County Home Bills</td>
</tr>
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<td>1/27</td>
<td>2016-32</td>
<td>Appropriation Transfer Approval</td>
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<tr>
<td>1/27</td>
<td>2016-33</td>
<td>Fund Transfer Approval</td>
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<td>1/27</td>
<td>2016-34</td>
<td>Personnel Change Approval</td>
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<td>1/27</td>
<td>2016-35</td>
<td>Travel Expense Approval</td>
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<td>1/27</td>
<td>2016-36</td>
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<td>1/27</td>
<td>2016-37</td>
<td>Board Appointment Approval</td>
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<tr>
<td>1/27</td>
<td>2016-38</td>
<td>Resolution Setting Time and Place for Public Hearing to Consider Community Development Block Grant (CDBG) 2015 Economic Development Program and Revolving Loan Fund (RLF) Program funds application for Orrville Cobblestone, LLC</td>
</tr>
<tr>
<td>1/27</td>
<td>2016-39</td>
<td>Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations</td>
</tr>
<tr>
<td>1/27</td>
<td>2016-40</td>
<td>Authorization of the Ohio Pet Fund 2016 Grant Application for Assistance with Spay/Neuter Program</td>
</tr>
</tbody>
</table>
Resolution No. 2016-30
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: January 27, 2016
Subject: Approval of County Bills

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

Computer run dated January 26, 2016 for County Bills in the amount of $541,118.21, Interagency Transaction/Payment batch #4312 & 4313 in the amount of $35,397.41, 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 absent  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 27, 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 26, 2016 for County Home Bills in the amount of $21,026.05, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael absent    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. 2016-32

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: January 27, 2016
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Auditor</th>
<th>Supplies not budgeted for 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000.00</td>
<td>From D000-D15 Transfers 002.2005.01.6150.000.000</td>
</tr>
<tr>
<td></td>
<td>To D000-D16 Other 002.2005.01.5900.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000.00</td>
<td>From B000-B12 Transfers DK 007.0160.05.6140.000.000</td>
</tr>
<tr>
<td></td>
<td>To B000-B04 Equipment 007.0160.05.5300.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$14,500.00</td>
<td>From Q009-Q09 Fuel &amp; Airport Supplies 375.1400.09.5140.000.000</td>
</tr>
<tr>
<td></td>
<td>To Q009-Q07 Health &amp; Life Ins. Airport 375.1400.09.5012.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas/Adult Prob.</th>
<th>Grant budget revision monies needed to repair vehicles</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00</td>
<td>From T73-T8 Equipment 109.3102.03.5300.000.PR8</td>
</tr>
<tr>
<td></td>
<td>To T73-T10 Transportation 109.3102.03.5480.000.PR8</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael absent    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. 2016-33

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

Adopted: January 27, 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>Juv./Probate Ct.</td>
<td>$24,000.00</td>
<td>Fund 022 (B40) Juv./Probate Ct.</td>
<td>B040-B02 Transfers 022.3255.02.6150.000.000</td>
<td>Fund 023 (B50) Court System Computerization</td>
<td>RB050-B011 Transfers in Juv. Ct. 023.3200.00.4904.000.000</td>
</tr>
</tbody>
</table>

Court ordered transfer of computerization funds

The vote is as follows: Jim Carmichael absent    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. 2016-34

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

Adopted: January 27, 2016
Subject: Personnel Change Approval

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that 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>Dog Shelter</td>
<td>Claudine Todoran</td>
<td>Admin. Sec.</td>
<td>Beg. of day 2/21/2016</td>
<td>p/t to f/t</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Lisa Todaro</td>
<td>Unit Support Worker 2</td>
<td>2/8/2016</td>
<td>Position change</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael absent    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. 2016-35

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: January 27, 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</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Columbus</td>
<td>2/3, 3/2, 4/6, 5/4, 7/6, 8/3, 9/7, 10/5/2016</td>
<td></td>
<td>676.40</td>
<td></td>
<td>Exec. &amp; Leg. Mtgs.</td>
</tr>
<tr>
<td>Auditor/License Bureau</td>
<td>Akron</td>
<td>2/3/2016</td>
<td></td>
<td>-0-</td>
<td></td>
<td>Vision Screening Trng./Out of State Conversions</td>
</tr>
<tr>
<td>Bldg. Code</td>
<td>Dublin</td>
<td>3/7-8/2016</td>
<td>118.00</td>
<td></td>
<td></td>
<td>26th Annual OBOA Joint Conf.</td>
</tr>
<tr>
<td>Matthew Ross, Donald Westphal, Seth Harding, Ray Zytowiecki</td>
<td>Canton</td>
<td>2/5/2016</td>
<td>70.00</td>
<td>45.00</td>
<td>Attorney Networking</td>
<td></td>
</tr>
<tr>
<td>Matthew Ross, Donald Westphal</td>
<td>Independence</td>
<td>5/2-5/4/2016</td>
<td>250.00</td>
<td></td>
<td></td>
<td>89th Ohio Chapter IAEI Conf.</td>
</tr>
<tr>
<td>Child Support</td>
<td>Canton</td>
<td>2/5/2016</td>
<td>70.00</td>
<td>45.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beth Moineger</td>
<td>Columbus</td>
<td>3/8, 7/12, 11/1/2016</td>
<td>15.00</td>
<td>27.00</td>
<td></td>
<td>DRC Child Support Committee</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td>Columbus</td>
<td>4/26-27/2016</td>
<td>60.00</td>
<td>40.00</td>
<td>40.00</td>
<td>Emerg. Mgmt. Assoc. of OH</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael absent    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 27, 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>Care Center</td>
<td>Ohio Health Care Assoc.</td>
<td></td>
<td></td>
<td>2,890.60</td>
</tr>
<tr>
<td>Care Center</td>
<td>Ohio County Home Assoc.</td>
<td></td>
<td></td>
<td>737.50</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Ohio Assoc. for Court Administrator</td>
<td>James Fox</td>
<td></td>
<td>50.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  absent  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. 2016-37

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

Adopted: January 27, 2016
Subject: Board Appointment and/or Board Designation Approval

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

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bldg. Board of Appeals</td>
<td>Mike Bogner</td>
<td>New Term</td>
</tr>
<tr>
<td></td>
<td>Bogner Construction</td>
<td>1/27/16 - 12/31/20</td>
</tr>
<tr>
<td></td>
<td>305 West Mulberry Street</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wooster, OH 44691</td>
<td></td>
</tr>
<tr>
<td>Bldg. Board of Appeals</td>
<td>Monroe R. Miller</td>
<td>New Term</td>
</tr>
<tr>
<td></td>
<td>11867 Emerson Road</td>
<td>1/27/16 - 12/31/20</td>
</tr>
<tr>
<td></td>
<td>Apple Creek, OH 44606</td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  absent  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. 2016-38
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: January 27, 2016
Subject: Resolution Setting Time and Place for Public Hearing to Consider Community Development Block Grant (CDBG) 2015 Economic Development Program and Revolving Loan Fund (RLF) Program funds application for Orrville Cobblestone, LLC

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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, by Resolution #93-95, amended by Resolution 2011-526, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, by Resolution #2012-15, the Board of Wayne County Commissioners established a Revolving Loan Fund Committee (RLFC) to oversee the RLF, 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, 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, and

WHEREAS, the Wayne County Commissioners have authorized the Wayne County Planning Dept. staff to hold a public hearing on their behalf to invite public comment on the proposed project prior to the submission of the grant application.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Thursday, February 4, 2016 at 2:00 p.m. in the Wayne County Administration Building Lounge to invite public comment on the 2015 Economic Development Program funds and Revolving Loan Fund (RLF) Program funds application for Orrville Cobblestone, LLC.

The vote is as follows: Jim Carmichael  absent  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. 2016-39
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: January 27, 2016
Subject: Approval of Tax Incentive Review Council’s (TIRC) Enterprise Zone Recommendations

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

WHEREAS, the Board of Wayne County Commissioners, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC’s recommendations as to existing Ag Security Area (ASA) tax incentive agreements; and

WHEREAS, each TIRC, after meeting to review such agreements coming within their jurisdiction, has recommended that the following agreements be continued;

NOW, THEREFORE, BE IT RESOLVED approval is hereby granted to continue the following agreements.

**Baughman Township ASA**
Kaufman Farm CONTINUE 2011-2020

**Franklin Township ASA**
Wertenberger Farm #1 CONTINUE 2008-2017
Wertenberger Farm #2 CONTINUE 2014-2024

The vote is as follows: Jim Carmichael absent 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. 2016-40
Board of Wayne County Commissioners  
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: January 27, 2016
Subject: Authorization of the Ohio Pet Fund 2016 Grant Application for Assistance with Spay/Neuter Program

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authorization is hereby granted for the Wayne County Dog Shelter to submit the Ohio Pet Fund 2016 Grant Application (application requires signed grant agreement) for assistance with spay/neuter program and authority granted to the Vice-President of the Board to execute any necessary documents.

The vote is as follows: Jim Carmichael absent  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