AGENDA
Wayne County Commissioners’ Regular Session of February 3, 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 27, 2016 and minutes from
  public meetings and or hearings held January 27 – February 2, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/3</td>
<td>2016-41</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-42</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-43</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-44</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-45</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-46</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-47</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-48</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-49</td>
<td>Approval of Tax Incentive Review Council’s (TIRC) Enterprise Zone Recommendations</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-50</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-51</td>
<td>Plat Approval for Silver Knoll Allotment No. 3</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-52</td>
<td>Plat Approval for Steiner CAD Allotment No. 1</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-53</td>
<td>Authorization of Service Subscription Agreement with the Ohio Dept. of Administration Services, Office of Information Technology, Multi-Agency Radio Communication System (MARCS)</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-54</td>
<td>Authorization for the President of the Board to Enter into a Multi-Agency Radio Communication System (MARCS) Equipment Lease and Subscription Service Agreement</td>
</tr>
<tr>
<td>2/3</td>
<td>2016-55</td>
<td>Disposal Authorization of Supplies</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: February 3, 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 February 2, 2016 for County Bills in the amount of $973,031.09, Interagency Transaction/Payment batch #4328 & 4329 in the amount of $16,408.34, 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. 2016-42

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

Adopted: February 3, 2016
Subject: Approval of County Home Bills

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

Computer run dated February 2, 2016 for County Home Bills in the amount of $10,448.81, 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: February 3, 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>Commissioners</th>
<th>To cover anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500.00</td>
<td>From P008-P15 Other Exp. Hillcrest</td>
</tr>
<tr>
<td></td>
<td>To P008-P12 Hillcrest Phase 2 Local CP27R</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Emerg. Mgmt.</th>
<th>To cover anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,186.00</td>
<td>From A015-A17 Contingencies</td>
</tr>
<tr>
<td></td>
<td>To A006-F08 EMA Other Expenses</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. 2016-44

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

Adopted: February 3, 2016
Subject: Appropriation of Funds Authorization

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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>Commissioners</td>
<td>$13,985.08</td>
<td>P008-P12 Local Share CP27R/CP28R Hillcrest Phase 2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>358.0190.09.5433.000.27R</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for additional local funds needed to cover the final project costs</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:  February 3, 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>Commissioners</td>
<td>$13,985.08</td>
<td>Fund 001(A) General Fund</td>
<td>A015-A15 Transfers</td>
<td>Fund 358 (P8) OPWC Sewer Construction</td>
<td>P001-A08 Local Revenue Hillcrest</td>
</tr>
<tr>
<td></td>
<td></td>
<td>001.1915.13.6150.000.000</td>
<td>358.0190.00.4900.000.000</td>
<td>hillscrest Phase 2</td>
<td></td>
</tr>
</tbody>
</table>

To provide necessary local funds to finish project

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. 2016-46

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

Adopted: February 3, 2016
Subject: Personnel Change 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>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Nicholas Walmer</td>
<td>Cook/FSW</td>
<td>2/8/2016</td>
<td>New hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Lynn Hendershot</td>
<td>Cook/FSW</td>
<td>2/8/2016</td>
<td>f/t to p/t</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Danielle Krmaschewicz</td>
<td></td>
<td>1/16/2016</td>
<td>Returned from FMLA</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>April George</td>
<td></td>
<td>1/20/2016</td>
<td>Returned from FMLA</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Karen Baumgartner</td>
<td></td>
<td>2/16/2016 – 5/10/2016</td>
<td>FMLA</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: February 3, 2016
Subject: Travel Expense Approval

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Sigler</td>
<td>Columbus</td>
<td>5/20/2016</td>
<td>15.00</td>
<td>9.00</td>
<td></td>
<td>Concrete Sealer Training</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Liz Miller, Kelly Moorhead, Trista Woodruff, Jamie Mosier, Lacey Zellner</td>
<td>Cambridge</td>
<td>2/4/2016</td>
<td></td>
<td></td>
<td>45.00</td>
<td>Co. Shared Services Trng.</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Heather Smith</td>
<td>Mt. Sterling</td>
<td>3/9-11/2016</td>
<td>150.00</td>
<td>360.00</td>
<td></td>
<td>New Magistrates Orientation</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: February 3, 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>Common Pleas</td>
<td>Ohio Assoc. of Magistrates</td>
<td>Robert Hines</td>
<td></td>
<td>125.00</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: February 3, 2016
Subject: Approval of Tax Incentive Review Council’s (TIRC) Enterprise Zone Recommendations

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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 for a continuance of the following agreement.

Baughman Township ASA
Baer Family Farm
CONTINUE 2015-2025

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. 2016-50

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

Adopted: February 3, 2016
Subject: Disposal Authorization of Used Equipment

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

WHEREAS, a Wayne County Department has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued under $2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is either broken, in poor shape or outdated, is approved to be recycled and/or disposed.

Wayne County CSEA:
Compaq Laptop Computer, purchased in 2002; battery/power supply failure
Dell PC, purchased in 2007; unable to turn on/ power supply failure
Samsung Copier SCX-4200, purchased in 2007; inoperable

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. 2016-51

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

Adopted:  February 3, 2016
Subject:  Plat Approval for Silver Knoll Allotment No. 3

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Silver Knoll Allotment No. 3, a replat and renumber of lots 1 & 2 of the Silver Knoll Allotment #1 Plat Vol. 5, Page 525, NW Quarter of Section 1, T-19-N; R-14-W, Plain Twp., Wayne County, Ohio, owned by Jill R. Carr is hereby approved.

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. 2016-52

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

Adopted: February 3, 2016
Subject: Plat Approval for Steiner CAD Allotment No. 1

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Steiner CAD Allotment No. 1, being a platting and numbering of unplatted lands situated SW Qtr. Sec. 7, T-16N; R-11W, Sugar Creek Township, Wayne County, Ohio, owned by Dallas D. and Rhoda Steiner is hereby approved.

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. 2016-53
Board of Wayne County Commissioners
Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

Adopted: February 3, 2016
Subject: Authorization of Service Subscription Agreement with the Ohio Dept. of Administration Services, Office of Information Technology, Multi-Agency Radio Communication System (MARCS)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that Authorization is hereby granted of a Service Subscription Agreement with the Ohio Dept. of Administration Services, Office of Information Technology, Multi-Agency Radio Communication System (MARCS) with authorization granted to the President of the Board to execute any necessary documents.

Initial term shall commence on the date of the last signature and continue until the last day ending the current state fiscal biennium, on June 30th. Renewal Term shall automatically renew every two years on July 1 coinciding with the beginning of each new state biennium, unless 30 days prior to the end of the biennium, unless Subscriber provides MARCS with written notification of its intent not to renew.

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. 2016-54

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

Adopted: February 3, 2016
Subject: Authorization for the President of the Board to Enter into a Multi-Agency Radio Communication System (MARCS) Equipment Lease and Subscription Service Agreement

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authorization is hereby granted for the President of the Board to enter into a Multi-Agency Radio Communication System (MARCS) Equipment Lease and Subscription Service Agreement.

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. 2016-55

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

Adopted:  February 3, 2016
Subject:   Disposal Authorization of Supplies

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

WHEREAS, various Wayne County Departments have supplies (not equipment) valued under $100 which are no longer of use;

NOW, THEREFORE, BE IT RESOLVED said items may be disposed of by any means with no further authorization required.

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