AGENDA
Wayne County Commissioners’ Regular Session of February 11, 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 February 3, 2015
- Approval of minutes from Meetings and/or Hearings February 3, 2015 – February 10, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res. #</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/11</td>
<td>2015-58</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-59</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-60</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-61</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-62</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-63</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-64</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-65</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-66</td>
<td>Resolution Setting Time and Place for General Public Hearing to Consider FY’15 Community Development Block Grant (CDBG) Funds</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-67</td>
<td>Approval of Electric Power Aggregation Plan of Operation and Governance</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-68</td>
<td>Bid Advertisement Authorization for Hillcrest Wastewater System Improvements Phase 2 OPWC Project No. CP27R/CP28R</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-69</td>
<td>Approval of Title XX County Profile for the Program Period of 10/1/2015 – 9/30/2016 &amp; 10/1/2016 – 9/30/2017</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-70</td>
<td>Authority to Enter into Contract Change Order #2 Between Wayne County Dept. of Job &amp; Family Services and Wayne County Children Services Board (for classes RE: child abuse for Type B Child Care Providers)</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-71</td>
<td>Authority to Enter into Contract Change Order #2 Between Wayne County Dept. of Job &amp; Family Services and Easter Seals of Northern Ohio (to expand services to senior adults)</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-72</td>
<td>Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-73</td>
<td>Bid Authorization for Hot &amp; Cold Mix for Wayne County Roads for the Wayne County Engineer</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-74</td>
<td>Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-75</td>
<td>Approval of Plat for Norman L. Genet Plat</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-76</td>
<td>Resolution to Schedule a Public Hearing Regarding Two Chippewa Township Road Name Change Requests</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-77</td>
<td>Authority to Advertise a Request for Proposals to Provide Professional Aerial Photography Services</td>
</tr>
<tr>
<td>2/11</td>
<td>2015-78</td>
<td>Authority for the County Administrator, Patrick Herron, to Enter into an Agreement with the Wayne County Humane Society</td>
</tr>
</tbody>
</table>
Resolution

No. 2015-58

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

Adopted: February 11, 2015
Subject: Approval of County Bills

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

Computer run dated February 10, 2015 for County Bills in the amount of $437,943.28, Interagency Transaction/Payment batch #3880 & 3881 in the amount of $44,561.72, taxable travel reimbursements in the amount of $9.00 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 absent  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. 2015-59
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: February 11, 2015
Subject: Approval of County Home Bills

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

Computer run dated February 10, 2015 for County Home Bills in the amount of $44,976.45, Interagency Transaction/Payment batch #3879 in the amount of $2,473.00 and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht absent    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. 2015-60

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

Adopted:  February 11, 2015  
Subject:  Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover anticipated monthly payments for Dog &amp; Kennel</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,000.00</td>
<td>From B000-B12 Transfers</td>
<td>007.0160.05.6140.000.000</td>
</tr>
<tr>
<td></td>
<td>To B000-B07 Humane Society</td>
<td>007.0160.05.5400.000.000</td>
</tr>
<tr>
<td>$9,500.00</td>
<td>From B000-B03 Supplies</td>
<td>007.0160.05.5100.000.000</td>
</tr>
<tr>
<td></td>
<td>To B000-B07 Humane Society</td>
<td>007.0160.05.5400.000.000</td>
</tr>
<tr>
<td>$3,000.00</td>
<td>From B000-B11 Other Expenses</td>
<td>007.0160.05.5900.000.000</td>
</tr>
<tr>
<td></td>
<td>To B000-B07 Humane Society</td>
<td>007.0160.05.5400.000.000</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  absent  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 11, 2015  
Subject:  Fund Transfer Approval

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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>Common Pleas</td>
<td>14,130.73</td>
<td>CP Ct. Computerization Fund 021 B30</td>
<td>B030B02 Transfers Out CP Ct</td>
<td>Fund 023 B50</td>
<td>RB050B10 Transfers In CP Ct 023.3100.00.4904.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>021.3405.02.6150.000.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Court ordered transfer of computerization funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Municipal Court | 11,340.75 | Municipal Ct. Computerization Fund 020 B020     | Transfers Out B020B02             | Court System Computerization Fund 023 B050 | RB050B09 Transfers In Muni. Ct. 023.3400.00.4904.000.000 |
|                 |           |                                                  | 020.3405.02.6150.000.000          |              |                                                     |
| Court ordered transfer of computerization funds |

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  absent  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 11, 2015
Subject:  Personnel Change Approval

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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>Justice Center</td>
<td>Brittany Fetter</td>
<td>Dispatcher</td>
<td>2/22/2015</td>
<td>Intermittent to Full Time</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Catherine Gault</td>
<td>Elig. Ref. Spec. 2</td>
<td>3/9/2015</td>
<td>Promotion from Unit Support Wkr 1</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea      Ann M. Obrecht  absent      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. 2015-63

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

Adopted:  February 11, 2015
Subject:  Travel Expense Approval

It was moved by Mr. Carmichael 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><strong>Auditor</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarra Underwood</td>
<td>Columbus</td>
<td>2/18/2015</td>
<td>15.00</td>
<td>15.00</td>
<td></td>
<td>CAUV Ag. Commission Mtg.</td>
</tr>
<tr>
<td>Jarra Underwood</td>
<td>Columbus</td>
<td>2/24/2015</td>
<td>15.00</td>
<td></td>
<td></td>
<td>Public Relations Comm. Mtg.</td>
</tr>
<tr>
<td><strong>Child Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tara Hand</td>
<td>Canton</td>
<td>2/6/2015</td>
<td>35.00</td>
<td>9.00</td>
<td></td>
<td>Attorney Networking</td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>3/18/2015</td>
<td>-0-</td>
<td>-0-</td>
<td>-0-</td>
<td>Statehouse Day</td>
</tr>
<tr>
<td>April Simms, Natalie Harper, Victoria Lockhart, Lz Seiss</td>
<td>Canton</td>
<td>2/5/2015</td>
<td>3.00</td>
<td>36.00</td>
<td>PTOC – Parenting Time Opportunities for Children</td>
<td></td>
</tr>
<tr>
<td><strong>Job &amp; Family</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>3/12-13/2015</td>
<td>269.00</td>
<td>269.00</td>
<td></td>
<td>OJFSDA Exec. Committee &amp; General Session</td>
</tr>
<tr>
<td>Crystal Pidgeon, Tammy Mallett, Becky Nowell</td>
<td>Columbus</td>
<td>2/19/2015</td>
<td>27.00</td>
<td></td>
<td></td>
<td>Rapid Response Trng.</td>
</tr>
<tr>
<td><strong>Public Defender</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beverly Wire</td>
<td>Dayton</td>
<td>3/9-14/2015</td>
<td>129.00</td>
<td></td>
<td></td>
<td>Litigating Junk Science Cases in Ohio</td>
</tr>
<tr>
<td>Heather Hillary</td>
<td>Dayton</td>
<td>3/11-14/2015</td>
<td>93.00</td>
<td></td>
<td></td>
<td>Litigating Junk Science Cases in Ohio</td>
</tr>
<tr>
<td>S. Benjamin Carro</td>
<td>Dayton</td>
<td>3/11-14/2015</td>
<td>113.00</td>
<td></td>
<td></td>
<td>Litigating Junk Science Cases in Ohio</td>
</tr>
<tr>
<td>S. Benjamin Carro</td>
<td>Akron</td>
<td>2/27/2015</td>
<td>85.00</td>
<td></td>
<td></td>
<td>Specialty Courts Seminar</td>
</tr>
<tr>
<td>S. Benjamin Carro</td>
<td>Columbus</td>
<td>3/12-13/2015</td>
<td>56.00</td>
<td></td>
<td></td>
<td>OACDL DUI Seminar</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  **yea**   Ann M. Obrecht  **absent**   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 11, 2015
Subject:  Organizational Membership Approval

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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>Common Pleas</td>
<td>Ohio Jury Mgmt. Assoc.</td>
<td>Gayle Funk</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Engineer</td>
<td>County Engineer’s Assoc. of Ohio</td>
<td>Roger Terrill</td>
<td></td>
<td>5,122.65</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization</th>
<th>Person</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ohio County Dog Warden’s Assoc.</td>
<td>Dog Warden, Adam Chellis</td>
<td>200.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  absent  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 11, 2015
Subject: Disposal Authorization of Used Equipment

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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 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; and

BE IT FURTHER RESOLVED, the vehicles listed below will be sold through a machinery auction.

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item description</th>
<th>Condition</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 ea.</td>
<td>Dell Optiplex shell BVH9F1, no RAM, no hard drive</td>
<td>poor</td>
</tr>
<tr>
<td>2 large cases</td>
<td>digital phones NEC DT8-1, qty: 40 ea. Bad display</td>
<td>poor</td>
</tr>
<tr>
<td>2 cases</td>
<td>digital phones Nortel M5009, qty: 13</td>
<td>unknown</td>
</tr>
<tr>
<td>1 ea.</td>
<td>Cassette recorder</td>
<td>unknown</td>
</tr>
<tr>
<td>1 box</td>
<td>answering machines analog, qty: 4</td>
<td>unknown</td>
</tr>
<tr>
<td>1 box</td>
<td>PS-2 computer mouse parts</td>
<td>unknown</td>
</tr>
<tr>
<td>1 box</td>
<td>ergonomic keyboards, qty: 5</td>
<td>unknown</td>
</tr>
<tr>
<td>2 cases</td>
<td>PS-2 computer keyboards, qty: 36</td>
<td>unknown</td>
</tr>
<tr>
<td>8 each</td>
<td>tube CRT monitors, 17”</td>
<td>unknown</td>
</tr>
<tr>
<td>2 each</td>
<td>flat screen monitors, 17”</td>
<td>unknown</td>
</tr>
<tr>
<td>2 each</td>
<td>HP printers with parallel cables</td>
<td>unknown</td>
</tr>
<tr>
<td>5 each</td>
<td>UPS batteries for recycling</td>
<td>non-functioning</td>
</tr>
<tr>
<td>5 each</td>
<td>UPS units containing batteries for recycling</td>
<td>non-functioning</td>
</tr>
<tr>
<td>7 each</td>
<td>rolling vertical CPU stands</td>
<td>fair</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Title #</th>
<th>Year</th>
<th>Make</th>
<th>Type</th>
<th>Vin#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairboard</td>
<td>8500120612</td>
<td>1994</td>
<td>FORD</td>
<td>PUTK</td>
<td>IFTCR10U2RPC21535</td>
</tr>
<tr>
<td>Fairboard</td>
<td>850254242</td>
<td>1979</td>
<td>Ford</td>
<td>Cab &amp; Chassis</td>
<td>N62AVFA7213</td>
</tr>
<tr>
<td>Fairboard</td>
<td>8501031097</td>
<td>1995</td>
<td>Ford</td>
<td>PUTK</td>
<td>1FTDF15Y9SLA74619</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  absent  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. 2015-66
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  February 11, 2015
Subject:  Resolution Setting Time and Place for General Public Hearing to Consider FY’15 Community Development Block Grant (CDBG) Funds

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

WHEREAS, Wayne County intends to apply to the Ohio Development Services Agency, Office of Community Development for funding under the Community Development Block Grant (CDBG) Small Cities Program, a federally funded HUD program administered by the state for eligible projects, and

WHEREAS, CDBG Funds are made available to benefit low-to-moderate income persons, and

WHEREAS, the Wayne County Commissioners have authorized the Planning Dept. staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Tuesday, February 24, 2015 at 10 a.m. in the Wayne County Administration Building Lounge to invite public comment on the FY’15 CDBG programs.

The vote is as follows: Jim Carmichael  yea    Ann M. Obrecht  absent    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 11, 2015
Subject: Approval of Electric Power Aggregation Plan of Operation and Governance

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is hereby granted for the Electric Power Aggregation Plan of Operation and Governance with authorization granted to the County Administrator, Patrick Herron, to execute the agreement and any documents required to file the application with the Public Utilities Commission of Ohio (PUCO).

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht absent    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. 2015-68
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  February 11, 2015
Subject:  Bid Advertisement Authorization for Hillcrest Wastewater System
Improvements Phase 2 OPWC Project No. CP27R/CP28R

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

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

Hillcrest Wastewater System Improvements Phase 2 OPWC Project No. CP27R/CP28R

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: Jim Carmichael  yea  Ann M. Obrecht  absent  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 11, 2015
Subject:  Approval of Title XX County Profile for the Program Period of 10/1/2015 – 9/30/2016 & 10/1/2016 – 9/30/2017

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

WHEREAS, Wayne County Dept. of Job & Family Services requests approval of Title XX County Profile for the program period of 10/1/2015 – 9/30/2016 & 10/1/2016 – 9/30/2017; and

WHEREAS, funds are distributed to Employment Services, Home-Based Services, Independent & Transitional Living Services and many other continuation services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of Title XX County Profile for the program period of 10/1/2015 – 9/30/2016 & 10/1/2016 – 9/30/2017 with authority granted to the President of the Board to execute the necessary documents.

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  absent  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 11, 2015
Subject: Authority to Enter into Contract Change Order #2 Between Wayne County Dept. of Job & Family Services and Wayne County Children Services Board (for classes RE: child abuse for Type B Child Care Providers)

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is hereby granted for Change Order #2 between Wayne County Dept. of Job & Family Services and Wayne County Children Services Board for an increase of $3,000.00 with a new maximum total of $12,000.00 for the period of 1/1/2015 – 12/31/2015.

The vote is as follows: Jim Carmichael yea  Ann M. Obrecht absent  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. 2015-71

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

Adopted: February 11, 2015
Subject: Authority to Enter into Contract Change Order #2 Between Wayne County Dept. of Job & Family Services and Easter Seals of Northern Ohio (to expand services to senior adults)

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that approval is hereby granted to expand services between Wayne County Dept. of Job & Family Services and Easter Seals of Northern Ohio for an increase of $20,000.00 with a new maximum total of $84,000.00 for the period of 2/1/2015 – 9/30/2015.

The vote is as follows: Jim Carmichael yea  Ann M. Obrecht absent  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. 2015-72

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

Adopted: February 11, 2015
Subject: Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer

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

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

to request unit price bids for Aggregate Stone for Wayne County Roads on behalf of the Wayne County Engineer

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: Jim Carmichael  yea  Ann M. Obrecht  absent  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. 2015-73
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  February 11, 2015
Subject:  Bid Authorization for Hot & Cold Mix for Wayne County Roads for the Wayne County Engineer

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

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

to request unit price bids for Hot & Cold Mix for Wayne County Roads on behalf of the Wayne County Engineer

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: Jim Carmichael  yea  Ann M. Obrecht  absent  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 11, 2015
Subject: Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer

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

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

to request unit price bids for Liquid Asphalt for Wayne County Roads on behalf of the Wayne County Engineer

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: Jim Carmichael  yea    Ann M. Obrecht  absent    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 11, 2015
Subject:  Approval of Plat for Norman L. Genet Plat

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Norman L. Genet Plat, being the replatting of Lots 6 & 7 GENET ESTATES Plat Vol. 21, Pages 370-373, NE Qtr. of Sec. 21, T-18N, R-11W, Chippewa Twp., Wayne County, Ohio, owned by Norman L. Genet be approved.

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  absent  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 11, 2015
Subject: Resolution to Schedule a Public Hearing Regarding Two Chippewa Township Road Name Change Requests

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

WHEREAS, the Board of Commissioners received a request for Road Name Change from Mr. Edward Agnoni to change the name of Agnoni Dr./Chippewa Twp. Rd. 1202 located in McCallum Estates, Chippewa Twp. Sec. 15, NE Qtr. to Sunrise Dr.; and

WHEREAS, the Board of Commissioners received a request for Road Name Change from R.A. Showalter, Arlene M. Showalter and Lester Brillhart to establish the official name of Chippewa Twp. Rd. 61 as Calaboone Road;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that a Public Hearing shall be scheduled regarding the aforementioned requests.

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  absent  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. 2015-77

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

Adopted: February 11, 2015
Subject: Authority to Advertise a Request for Proposals to Provide Professional Aerial Photography Services

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

WHEREAS, the Board of Commissioners, on behalf of the Wayne County Auditor's Office, has identified a need and desires to contract for Professional Services to provide and furnish Aerial Photography Services;

NOW, THEREFORE, BE IT RESOLVED, the Budget Director is authorized to advertise and receive proposals; and

BE IT FURTHER RESOLVED, that responses will be brought before this Board for review and final disposition by Resolution.

The vote is as follows: Jim Carmichael yea  Ann M. Obrecht absent  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 11, 2015
Subject: Authority for the County Administrator, Patrick Herron, to Enter into an Agreement with the Wayne County Humane Society

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the County Administrator, Patrick Herron, is hereby authorized to Enter into an Agreement with the Wayne County Humane Society.

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