AGENDA
Wayne County Commissioners’ Regular Session of February 17, 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 February 10th and from public meetings and or hearings held February 10th through February 16th, 2016

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<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
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<td>2/17</td>
<td>2016-72</td>
<td>Approval of County Bills</td>
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<td>2/17</td>
<td>2016-73</td>
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<td>2/17</td>
<td>2016-78</td>
<td>Authority to Enter into Change Order #1 for Contract Between Wayne County Dept. of Job &amp; Family Services and Scheck’s Gas Station</td>
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<td>2/17</td>
<td>2016-79</td>
<td>Authorization to Enter into Contract with Otis Elevator</td>
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Resolution  
No. 2016-72

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

Adopted:  February 17, 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 February 16, 2016 for County Bills in the amount of $201,211.29, Interagency Transaction/Payment batch #4345 & 4346 in the amount of $37,347.27, 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. 2016-73  

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

Adopted:  February 17, 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 16, 2016 for County Home Bills in the amount of $53,419.69, Interagency Transaction/Payment batch #4348 in the amount of $2,322.75, 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. 2016-74
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: February 17, 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>Description</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$442,755.91</td>
<td>From N016-N05 Airport Contract Services</td>
<td>306.1925.12.5430.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To N016-N04 Airport Federal Exp. (90%)</td>
<td>306.1925.12.5400.000.000</td>
<td></td>
</tr>
<tr>
<td>$49,195.10</td>
<td>From N016-N05 Airport Contract Services</td>
<td>306.1925.12.5430.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To N016-N07 Airport Local Share Exp. (10%)</td>
<td>306.1925.12.5431.000.000</td>
<td></td>
</tr>
<tr>
<td>$28,916.00</td>
<td>From A102-B20 Conversion Adult Probation</td>
<td>001.3102.03.5002.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To A002-B20 Salaries Adult Probation</td>
<td>001.3102.03.5001.000.000</td>
<td></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.

[Signature]
Diane L. Austen, Clerk
Resolution
No. 2016-75
Board of Wayne County Commissioners
Jim Carmichael     Ann M. Obrecht     Scott S. Wiggam

Adopted:    February 17, 2016
Subject:    Personnel Change Approval

It was moved by Mrs. Obrecht 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>Bldg. Code</td>
<td>William S. Harding (Seth)</td>
<td>Bldg. Inspector</td>
<td>2/19/2016</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Jeannie Boyd</td>
<td>Env. Serv. Worker</td>
<td>2/22/2016 or after</td>
<td>New hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Juleigh Van Almen</td>
<td>Dir. of Nursing</td>
<td>2/22/2016 or after</td>
<td>New hire</td>
</tr>
<tr>
<td>Justice Center / Dispatch</td>
<td>Shannon Sustar</td>
<td>Communication Center Supervisor</td>
<td>2/24/2016</td>
<td>resigned</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 17, 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><strong>Auditor</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Ogden</td>
<td>Columbus</td>
<td>3/15/2016</td>
<td></td>
<td></td>
<td>9.00</td>
<td>STRS Workshop</td>
</tr>
<tr>
<td><strong>Common Pleas</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Hines</td>
<td>Columbus</td>
<td>7/13-14, 9/1-2, 9/12-14/2016</td>
<td></td>
<td></td>
<td>1,248.00</td>
<td>Specialized Family Divorce Mediation Training – Supreme Court of Ohio</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 17, 2016
Subject:  Organizational Membership Approval

It was moved by Mrs. Obrecht 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>Job &amp; Family</td>
<td>Ohio Coalition of Adult Protective Services</td>
<td>Richard Owens, Stacey</td>
<td></td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tanner, Melissa Plotkin</td>
<td></td>
<td></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. 2016-78

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

Adopted:  February 17, 2016
Subject:  Authority to Enter into Change Order #1 for Contract Between Wayne County Dept. of Job & Family Services and Scheck's Gas Station

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

Name:  Scheck's gas station
Purpose:  to fund services being provided beyond the original spending limit of contract
Amount:  $1,000.00 addition to WIA Transportation Annual Service Limit during current contract period

Effec. Date:  2/17/2016

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
No. 2016-79
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: February 17, 2016
Subject: Authorization to Enter into Contract with Otis Elevator

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

Name: Otis Elevator

Purpose: to modernize the elevator at the Wayne County Justice Center by installing the OTIS Hydraulic Control System including Alternate #1 Aut-O-Safe unit (Emergency Return) and not accepting Alternate #2 (New Car).

Cost: $86,908.00

BE IT FURTHER RESOLVED, that the President of the Board is authorized 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