AGENDA
Wayne County Commissioners’ Regular Session of February 23, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held February 17th and public meetings and/or hearings held February 17th through February 22nd, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/23</td>
<td>2016-80</td>
<td>Approval of County Bills</td>
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<td>2/23</td>
<td>2016-81</td>
<td>Approval of County Home Bills</td>
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<td>2/23</td>
<td>2016-82</td>
<td>Appropriation Transfer Approval</td>
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<td>2/23</td>
<td>2016-83</td>
<td>Appropriation of Funds Authorization</td>
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<td>2/23</td>
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<td>2/23</td>
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<td>2016-86</td>
<td>Travel Expense Approval</td>
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<td>2/23</td>
<td>2016-87</td>
<td>Organizational Membership Approval</td>
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<td>2/23</td>
<td>2016-88</td>
<td>Board Appointment Approval</td>
</tr>
<tr>
<td>2/23</td>
<td>2016-89</td>
<td>Disposal Authorization of Used Equipment (copier)</td>
</tr>
<tr>
<td>2/23</td>
<td>2016-90</td>
<td>Authority to Enter into Agreement with Engineering Associates, Inc.</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted:  February 23, 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 22, 2016 for County Bills in the amount of $131,496.04, Interagency Transaction/Payment batch #4353 and #4354 in the amount of $34,213.23, taxable travel reimbursements in the amount of $76.29 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. 2016-81

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

Adopted:    February 23, 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 22, 2016 for County Home Bills in the amount of $3,169.08 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. 2016-82

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: February 23, 2016

Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Medway</th>
<th>From</th>
<th>To</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>T077-T02 DLEF Salaries</td>
<td>T077-T04 DLEF Equipment</td>
<td>113.6400.03.5001.000.000.000</td>
</tr>
<tr>
<td>$39,055.81</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>T077-T10 DLEF PERS</td>
<td>T077-T04 DLEF Equipment</td>
<td>113.6400.03.5011.000.000.000</td>
</tr>
<tr>
<td>$2,078.37</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>T077-T05 DLEF Rent</td>
<td>T077-T04 DLEF Equipment</td>
<td>113.6400.03.5450.000.000.000</td>
</tr>
<tr>
<td>$1,200.00</td>
<td></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. Austin, Clerk
Resolution
No. 2016-83
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  February 23, 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>$59,000.00</td>
<td>P008-P04 Local Share Sewer Impr. Construction</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for the local share of 2016 Sewer Improvements Project (OPWC)</td>
</tr>
<tr>
<td>Commissioners</td>
<td>$980.00</td>
<td>T050-T16 CDBG BF14 (03) Demolition (West Salem Village) 205.1550.10.5753.000.000.CD4</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for additional project cost for West Salem Water Tower Demolition not previously anticipated now approved by OSDA for grant payment for CDBG BF14 Grant</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td>$1,152.00</td>
<td>T034-T01 HMEP Trng. 225.0150.03.5200.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for the grant amendment accepted 2/10/2016 for the FY2014-2015 Grant for the period of 10/01/14 to 09/30/15</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. 2016-84

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

Adopted: February 23, 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 Acc:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td>$59,000.00</td>
<td>Fund 001(A) General Fund</td>
<td>A015-A15 Transfers 001.1915.13.6150.000.000</td>
<td>Fund 350 (P0) OPWC Sewer Construction</td>
<td>P000-A04 Local Share OPWC Sewer 358.0190.00.4904.000.000</td>
</tr>
</tbody>
</table>

To provide necessary local funds in anticipation of OPWC grant

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. 2016-85

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

Adopted: February 23, 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>Airport</td>
<td>Barbara Jackman</td>
<td>Airport Line Service Tech.</td>
<td>2/25/2016</td>
<td>p/t new hire</td>
</tr>
<tr>
<td>Airport</td>
<td>Matthew Smucker</td>
<td>Airport Line Service Tech.</td>
<td>2/25/2016</td>
<td>p/t new hire</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Elizabeth Lykins</td>
<td>Kennel Technician</td>
<td>2/26/2016</td>
<td>p/t new hire</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Kelly McCune</td>
<td></td>
<td>2/10/2016</td>
<td>FMLA</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>12 weeks</td>
<td>Intermittent</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 23, 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></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Todd</td>
<td>Richland Co.</td>
<td>4/4-5/2016</td>
<td></td>
<td></td>
<td>18.00</td>
<td>ODAWM Regional Trng.</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara Pittard, James Howard</td>
<td>Delaware</td>
<td>3/1-3/2016</td>
<td>564.00</td>
<td></td>
<td>Intro. to Computer-Aided Mgmt. of Emerg. Operations</td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Zaranec</td>
<td>Columbus</td>
<td>2/25; 3/3; 3/10/2016</td>
<td></td>
<td></td>
<td>27.00</td>
<td>ODOT Appraisal 3-day course</td>
</tr>
<tr>
<td>Env. Serv.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Don Hendershott</td>
<td>Ashland</td>
<td>4/7/2016</td>
<td>$80.00</td>
<td></td>
<td></td>
<td>Water/Wastewater Trng.</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 23, 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>Juvenile Court</td>
<td>Ohio CASA/GAL Assoc.</td>
<td>Karin Wiest</td>
<td></td>
<td>200.00</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  
No. 2016-88

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

Adopted: February 23, 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>
</table>
| AMATS (Akron Metropolitan Area Transportation Study)    | Mr. Dominic Oliverio  
364 Circle Drive  
Doyles-town, OH  44230                   | 2/23/16 - 12/31/16  
New Appointment                                  |
| AMATS (Akron Metropolitan Area Transportation Study)    | Ms. Roberta Gleason (alternate for Mr. Oliverio)  
13778 Pleasant Home Road  
Marshallville, OH  44645                   | 2/23/16 - 12/31/16  
Re-Appointment                                    |

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 23, 2016
Subject: Disposal Authorization of Used Equipment (copier)

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 a copier owned by the County which is not working properly and does not have a service/repair agreement due to parts no longer being available; and

WHEREAS, the copier to be disposed of is valued under $2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is granted for recycling/disposal of the used copier listed below.

Map Office Copier
Toshiba Studio 35

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 23, 2016  
Subject: Authority to Enter into Agreement with Engineering Associates, Inc.

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authorization to enter into the following Agreement is hereby granted.

Name: Engineering Associates, Inc.

Purpose: to provide field work, design and construction administration services necessary for the anticipated OPWC project for 2016 Wastewater System Improvements

Cost: $59,000.00

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