AGENDA
Wayne County Commissioners’ Regular Session of March 2, 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 23 and public meetings and/or hearings held February 22 – March 1, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
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<tr>
<td>3/2</td>
<td>2016-91</td>
<td>Approval of County Bills</td>
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<td>3/2</td>
<td>2016-92</td>
<td>Approval of County Home Bills</td>
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<td>3/2</td>
<td>2016-93</td>
<td>Appropriation Transfer Approval</td>
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<td>3/2</td>
<td>2016-94</td>
<td>Personnel Change Approval</td>
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<td>2016-95</td>
<td>Travel Expense Approval</td>
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<td>Special Event Approval</td>
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<td>2016-97</td>
<td>Authorization to Accept Grant Agreements for the Sheriff for the VAWA Programs</td>
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<tr>
<td>3/2</td>
<td>2016-98</td>
<td>Approval of a Regular Annexation to the Village of Marshallville, Wayne County, Ohio (2015-A2 Regular ORC 709.02)</td>
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<tr>
<td>3/2</td>
<td>2016-99</td>
<td>Authority to Request Proposals for Pricing of Interior Finishes at the Kinney Building</td>
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<tr>
<td>3/2</td>
<td>2016-100</td>
<td>State of Ohio Hazard Mitigation Assistance Program eGrants Authorization</td>
</tr>
<tr>
<td>3/2</td>
<td>2016-101</td>
<td>Plat Approval for Firman Yoder Allotment No. 3</td>
</tr>
<tr>
<td>3/2</td>
<td>2016-102</td>
<td>Bid Advertisement Authorization for City of Orrville Street Improvements [CDBG/B-F-15-1CZ-1(3.1)]</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: March 2, 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 March 1, 2016 for County Bills in the amount of $353,192.89, Interagency Transaction/Payment batch #4366 & 4367 in the amount of $68,092.60, taxable travel reimbursements in the amount of $36.00 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 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: March 2, 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 March 1, 2016 for County Home Bills in the amount of $16,046.70, 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. 2016-93
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: March 2, 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>Auditor</th>
<th>Purchase of 2 vehicles</th>
<th>From J000-J10 Transfers</th>
<th>029.2006.01.6100.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$55,000.00</td>
<td>From J000-J06 Other Exp.</td>
<td>029.2006.01.5900.000.000</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.

Diane L. Austen, Clerk
Resolution

No. 2016-94

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: March 2, 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>Dog Shelter</td>
<td>Victoria Seager</td>
<td>Shelter Technician</td>
<td>2/29/2016</td>
<td>p/t new hire</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: March 2, 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 (taxable)</th>
<th>Seminar, Conf., Mgmt., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarra Underwood, Kelly Hettick</td>
<td>Columbus</td>
<td>3/4/2016</td>
<td>104.55</td>
<td>9.00</td>
<td>CAUV Hearing</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beth Meininger</td>
<td>Columbus</td>
<td>3/8/2016</td>
<td>15.00</td>
<td>9.00</td>
<td>DRC/Child Support Collaboration</td>
</tr>
<tr>
<td>Sarah Lucas, Samantha Lilley-Burns</td>
<td>Akron</td>
<td>3/22-23/2016</td>
<td>20.00</td>
<td></td>
<td>Case Management</td>
</tr>
<tr>
<td>Audrey Whims, Lisa Facemire</td>
<td>Akron</td>
<td>2/17-18/2016</td>
<td>20.00</td>
<td></td>
<td>Case Intake</td>
</tr>
<tr>
<td>Deb Boyer, Audrey Whims</td>
<td>Canton</td>
<td>3/26/2016</td>
<td>15.00</td>
<td>18.00</td>
<td>1st Quarterly Fiscal Mtg. 2016</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Villegas, Barbara Pittard, James Howard III</td>
<td>Medina</td>
<td>4/5-7/2016</td>
<td>81.00</td>
<td></td>
<td>G271 Hazardous Weather &amp; Flood Preparation</td>
</tr>
<tr>
<td>Barbara Pittard</td>
<td>Columbus</td>
<td>3/9-10/2016</td>
<td>38.00</td>
<td></td>
<td>G205 – Recovery from Disaster: The Local Gov't Role</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>3/1-2/2016</td>
<td>257.00</td>
<td></td>
<td>2016 Statehouse Day</td>
</tr>
<tr>
<td>Liz Miller, Kelly Douglas, Cheri Thomas</td>
<td>Columbus</td>
<td>3/15/2016</td>
<td>27.00</td>
<td></td>
<td>Bus. Intelligence Channel Reports Trng.</td>
</tr>
<tr>
<td>Donn Aukerman</td>
<td>Columbus</td>
<td>3/16/2016</td>
<td>30.00</td>
<td>89.00</td>
<td>Human Resource Assoc. Mtg.</td>
</tr>
<tr>
<td>Stacey Tanner, Melissa Plotkin</td>
<td>Columbus</td>
<td>3/17-18/2016</td>
<td>190.00</td>
<td>394.00</td>
<td>31st Annual Ohio Coalition for Adult Protective Services Conf.</td>
</tr>
<tr>
<td>Liz Miller, Kelly Douglas</td>
<td>Columbus</td>
<td>3/10,17,24, 31/2016</td>
<td>267.00</td>
<td>72.00</td>
<td>Co. Shared Services Wave 1 IM Admin. Mtg.</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Zaleski, Courtney Curtis, Cindy Kuhl</td>
<td>Columbus</td>
<td>3/17-18/2016</td>
<td>300.00</td>
<td></td>
<td>Second Annual Collaborative Symposium – Ohio Justice Alliance for Community Corrections</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. 2016-96

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

Adopted: March 2, 2016
Subject: Special Event Expense 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>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>NE Ohio County Auditors’ Assoc. of Ohio (CAAO) Skimmer &amp; Scan Summit at the OARDC (to assist with cost of refreshments – for public invited to attend summit)</td>
<td>3/8/2016</td>
<td>$100.00</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. 2016-97

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

Adopted: March 2, 2016
Subject: Authorization to Accept Grant Agreements for the Sheriff for the VAWA Programs

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

WHEREAS, the US Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) has funds available through the Law Enforcement/Prosecution Enhancement Program for 2016 VAWA Prosecution Enhancement by the Wayne County Sheriff; and

WHEREAS, the Sheriff recommends and requests acceptance of the grant agreement for Grant #2015-WF-VA2-8913 for renewal of funds for VAWA programs in the amount of a grant of $40,989.55 with a local, in-kind match commitment by the Sheriff of $13,656.03 for a total project of $54,645.58 for the period of 1/1/2016 to 12/31/2016; and

WHEREAS, the Sheriff recommends and requests acceptance of the grant agreement for Grant #2014-WF-VA2-8913A for renewal of funds for VAWA in the amount of a grant of $12,986.64 with a local, in-kind match commitment by the Sheriff of $4,329.14 for a total project of $17,315.78 for the period of 1/1/2016 to 5/31/2016;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant awards for 2016 VAWA Prosecution Enhancement by the Wayne County Sheriff be accepted in the total project amount of $58,305.33 with authorization granted to the President of the Board to execute the grant documents as 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.

[Signature]
Diane L. Austen, Clerk
Resolution

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

Adopted: March 2, 2016
Subject: Approval of a Regular Annexation to the Village of Marshallville, Wayne County, Ohio (2015-A2 Regular ORC 709.02)

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

WHEREAS, on December 17, 2015, an Annexation Petition was filed with the Board of County Commissioners, Wayne County, Ohio, pursuant to RC 709.02 and entered in the journal on December 21, 2015, pursuant to Resolution No. 2015-612; and

WHEREAS, said Petition is valid in that:

1. The Petition conforms to all of the statutory requirements outlined in Chapter 709 of the Ohio Revised Code and contains all of the matters required by RC 709.02.

2. RC 709.02(C)(1) requires signatures from at least 51% of property owner(s), this Petition is signed by 100% of the owner(s) of the territory proposed to be annexed and no signature is dated more than 180 days before the date of the filing of the Petition [RC 709.02(C)(1)].

3. The Petition includes an accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation [RC 709.02(C)(2)].

4. The Petition names Melissa Craemer Smith to act as agent for the Petitioner(s) [RC 709.02(C)(3)].

5. The Petition includes a list of all tracts, lots, or parcels proposed to be annexed; and all tracts, lots or parcels located adjacent to the territory to be annexed or directly across the road when a road is adjacent to the territory to be annexed, including the name and mailing address of the owner of each tract, lot or parcel, and the auditor’s permanent parcel number for each tract or parcel [RC 709.02(D)];

6. Any owner that is a firm, trustee or corporation has been signed by a person authorized to sign for that entity [RC 709.02(E)];

7. The Village of Marshallville has complied with RC 709.03(D) by adopting Ordinance No. 16-05 passed on 2/8/2016, which indicates what services it will provide upon annexation, and the approximate date it will provide such services; and

WHEREAS, Agent for the Petitioner(s), caused written notice of hearing to be sent to all owners of property adjacent to the property to be annexed and caused a notice of hearing to be published; and

WHEREAS, a hearing on this Petition was held by this Board on February 23, 2016, in the Commissioners’ Meeting Room, 428 W. Liberty St., Wooster, Ohio; and

WHEREAS, the record in this matter consists of the following:
a. The Annexation Petition;

b. The Notice of Petition for Annexation;

c. A certification that notice of the filing of the Petition for Annexation was served by publication and by certified mail;

d. The Ordinance or Resolution from the municipal corporation indicating the services that will be provided;

e. Digital Recording of Public Hearing and Minutes prepared by Clerk of the Board of County Commissioners approved by the Board on March 2, 2016;

f. Exhibits A-G presented by Agent for Petitioner.

WHEREAS, based upon a preponderance of the substantial, reliable and probative evidence found within the record, this Board finds that:

1. The requirements stated in 709.033(A)(1) – (3) have been met, as stated above.

2. The territory proposed to be annexed is contiguous to the Village of Marshallville.

3. The territory proposed to be annexed is not unreasonably large.

4. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding areas will outweigh the detriments to the territory proposed to be annexed and the surrounding area RC 709.033(A)(5).

5. No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem.

IT IS HEREBY RESOLVED that the Petition for Annexation be granted.

IT IS FURTHER RESOLVED that a certified copy of this Resolution be sent to the Village of Marshallville, Fiscal Officer of Chippewa Twp., Fiscal Officer of Baughman Township and to the Agent for the Petitioner(s); and then if no appeal is filed within 30 days, certified copies of the Petition, map, and all other papers on file, and the record of these proceedings be delivered to the Village of Marshallville in accordance with RC 709.033.

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. 2016-99

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

Adopted: March 2, 2016
Subject: Authority to Request Proposals for Pricing of Interior Finishes at the Kinney Building

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

WHEREAS, the Children Services Agency has requested assistance to receive proposals for Professional Services (unit pricing) for Interior painting and carpet and flooring replacement in the Kinney Building;

NOW, THEREFORE, BE IT RESOLVED that the Budget Director is authorized to advertise and receive proposals for unit pricing for Interior Painting and Carpet/Flooring replacement in the Kinney Building; and

BE IT FURTHER RESOLVED, upon receipt of said proposals, 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  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. 2016-100
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  March 2, 2016  
Subject:  State of Ohio Hazard Mitigation Assistance Program eGrants Authorization

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

WHEREAS, authorization is required for Emergency Management to utilize the State of Ohio Hazard Mitigation Assistance Program eGrants;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners grant authorization to Emergency Management for use of the State of Ohio Hazard Mitigation Assistance Program eGrants with the stipulation that individual grant applications and awards will still require additional approval by Resolution; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute documents granting this authorization.

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: March 2, 2016
Subject: Plat Approval for Firman Yoder Allotment No. 3

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Firman Yoder Allotment No. 3, being a replatting and renumbering of lots 38 and 39 in Firman Yoder Allotment #1 as recorded in Volume 23; Page 477 of Wayne County plat records and a platting of unplatted lands situated in the NE Quarter of Section 14, T-15N; R-12W, Hamlet of Maysville, Salt Creek Township, Wayne County, Ohio owned by David J. Nisley and Eli A. Yoder 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. 2016-102
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: March 2, 2016
Subject: Bid Advertisement Authorization for City of Orrville Street Improvements [CDBG/B-F-15-1CZ-1(3.1)]

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

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

City of Orrville Street Improvements - Fair Street Resurfacing Project [CDBG/B-F-15-1CZ-1(3.1)]

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  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