AGENDA
Wayne County Commissioners’ Regular Session of March 9, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Review of Solid Waste Grants
- Approval of minutes from Regular Session held March 3 and public meetings and/or hearings held March 3-8, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
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<tr>
<td>3/9</td>
<td>2016-103</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>3/9</td>
<td>2016-104</td>
<td>Approval of County Home Bills</td>
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<tr>
<td>3/9</td>
<td>2016-105</td>
<td>Appropriation of Funds Authorization</td>
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<td>3/9</td>
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<td>3/9</td>
<td>2016-110</td>
<td>Special Event Expense Approval</td>
</tr>
<tr>
<td>3/9</td>
<td>2016-111</td>
<td>Bid Advertisement Authorization for Village of Burbank Traffic Signal and Poles Project CDBG/B-F-15-1CZ-1(1.1)</td>
</tr>
<tr>
<td>3/9</td>
<td>2016-112</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
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<td>Authority to Apply for Grant from the Ohio Dept. of Youth Services on Behalf of Juvenile Court for Detention Alternatives and Enhancements Program</td>
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<td>3/9</td>
<td>2016-114</td>
<td>Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2015</td>
</tr>
</tbody>
</table>
Resolution

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: March 9, 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 March 8, 2016 for County Bills in the amount of $322,184.39. Interagency Transaction/Payment batch #4377 & 4376 in the amount of $4,621.19, taxable travel reimbursements in the amount of $25.87 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. 2016-104

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

Adopted: March 9, 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 8, 2016 for County Home Bills in the amount of $23,675.41, 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. 2016-105
Board of Wayne County Commissioners
Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

Adopted: March 9, 2016
Subject: Appropriation of Funds Authorization

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>To the Appropriation</th>
</tr>
</thead>
</table>
| Sheriff    | $5,760.00 | 044.3600.03.5230.000.000  
|            |          | B017-B01 Sheriff’s Law Enforcement Training Expenses (Conf. Exp.) |
| Sheriff    | $35,855.19 | 223.3600.03.5001.000.000  
|            |          | T080-T01 VAWA Salaries |
| Sheriff    | $520.00   | 223.3600.03.5010.000.000  
|            |          | T080-T02 VAWA Medicare |
| Sheriff    | $6,490.00 | 223.3600.03.5011.000.000  
|            |          | T080-T03 VAWA PERS |
| Sheriff    | $6,116.00 | 223.3600.03.5012.000.000  
|            |          | T080-T04 VAWA Health Insurance |
| Sheriff    | $359.00   | 223.3600.03.5013.000.000  
|            |          | T080-T06 VAWA W. Comp. |
| Sheriff    | $4,636.00 | 223.3600.03.5900.000.000  
|            |          | T080-T07 VAWA Other Expenses |

To account for the 2015 VAWA Prosecution Enhancement Grant(s) awarded for use in cy2016 by the Sheriff’s Department, Grants 2015-WF-VA2-8913 and 2014-WF-VA2-8913A (federal share only)

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 9, 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>$12,000.00</td>
<td>Fund 001(A) General Fund</td>
<td>001.1915.13.6150.000.000</td>
<td>Fund 849 Wayne Co. Park District</td>
<td>849.0000.00.6110.000.000 X040-A10 County Advance</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>A015-A15 Transfers</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

To provide necessary temporary funds in anticipation of ODNR grant reimbursement to park pavilion

| DD             | $3,000,000.00| S3 = Fund 033 Special Levy DD    | 033.6300.06.6150.000.000 | T2 = Fund 106 Residential Services | 106.6300.00.4904.000.000 T2-B4 Transfers In |
|                |             |                                  | S3-S48 Transfers       |                                |                                          |

To meet match responsibilities

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. 2016-107

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted:  March 9, 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>Care Center</td>
<td>Tami McCuen</td>
<td>RN</td>
<td>3/14/2016 or after</td>
<td>f/t new hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Glenn Howell</td>
<td>LPN</td>
<td>3/4/2016</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Misty Hamilton</td>
<td>Activity Aide</td>
<td>2/24/2016</td>
<td>released</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. 2016-108

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

Adopted: March 9, 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>Auditor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Ogden</td>
<td>Canton</td>
<td>4/20/2016</td>
<td>40.00</td>
<td>9.00</td>
<td></td>
<td>STRS Workshop</td>
</tr>
<tr>
<td>Care Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Eva</td>
<td>Columbus</td>
<td>3/22/2016</td>
<td>85.00</td>
<td></td>
<td></td>
<td>Medicare: Ins &amp; Outs of Skilling</td>
</tr>
<tr>
<td>Steve Eva</td>
<td>Ontario</td>
<td>3/24/2016</td>
<td>50.00</td>
<td></td>
<td></td>
<td>The Rules for Embracing New Rules</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>3/1-2/2016</td>
<td></td>
<td>168.08</td>
<td></td>
<td>Statehouse Day</td>
</tr>
<tr>
<td>Sarah Lucas</td>
<td>Wooster</td>
<td>3/18/2016</td>
<td>35.00</td>
<td></td>
<td></td>
<td>Trauma Informed Care Trng.</td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Herron</td>
<td>Columbus</td>
<td>4/8/2016</td>
<td></td>
<td>-0.00</td>
<td></td>
<td>CEBCO Annual Mtg.</td>
</tr>
<tr>
<td>Juvenile Court Prob.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Welling, Ben VanZile, Nicole Zornes, Rob Kelley</td>
<td>Wooster</td>
<td>3/18/2016</td>
<td>-0.00</td>
<td></td>
<td></td>
<td>Trauma Informed Care – The Basics</td>
</tr>
<tr>
<td>John Welling, Ben VanZile, Mark Russell, Rob Kelley</td>
<td>Columbus</td>
<td>4/1/2016</td>
<td>36.00</td>
<td></td>
<td></td>
<td>Trauma and the Courts</td>
</tr>
<tr>
<td>Recorder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jane Carmichael</td>
<td>Columbus</td>
<td>4/7/2016</td>
<td>107.00</td>
<td></td>
<td></td>
<td>Ohio Recorder's Assoc./Spring Conf.</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. 2016-109

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

Adopted: March 9, 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>Care Center</td>
<td>Ohio Department of Aging Nursing Home Administrator License</td>
<td>Steven Eva</td>
<td>300.00</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. 2016-110
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

**Adopted:** March 9, 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>Child Support</td>
<td>Annual Employee Recognition Breakfast</td>
<td>3/11/2016</td>
<td>$190.00</td>
</tr>
<tr>
<td></td>
<td>(food/awards)</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. 2016-111
Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: March 9, 2016
Subject: Bid Advertisement Authorization for Village of Burbank Traffic Signal and Poles Project CDBG/B-F-15-1CZ-1(1.1)

It was moved by Mrs. Obrecht 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:

Village of Burbank Traffic Signal and Poles Project CDBG/B-F-15-1CZ-1(1.1)

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
Resolution

No. 2016-112

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: March 9, 2016
Subject: Disposal Authorization of Used Equipment

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

AUDITOR'S OFFICE
- Computers (12)
- Compaq Proliant 1500 Server
- Dell GX620 SFF Systems
- Cables, Various
- Flat Panel Monitors (8)
- Toner for Dell5110cn Printer (Cyan and Yellow)
- Linksys Hub
- APC Line-R 1250 Voltage Regulators (2)
- Compaq UPS
- Power Strips and Surge Protectors

CHILDREN SERVICES
- Metal Frame Chairs (48)
- Padded Seat Chairs (25)
- Laptops with Carry Bags (13)
- File Cabinets (8)
- Desks (2)

DD, Board of
- 2013 Ford 15-Passenger Van, VIN 1FBSS3BL3DB25987
- 2006 Ford 15-Passenger Van, VIN 1FBS331G60A94981
- 2006 Ford 15-Passenger Van, VIN 1FBS331O60A94982
- 2010 Ford 15-Passenger Van, VIN 1FBS331L06A95069
- 2010 Ford 15-Passenger Van, VIN 1FBS331L70A95070
- 2008 Ford 15-Passenger Van, VIN 1FBS331L380B43949

HEALTH DEPARTMENT
- Children’s Wooden Step Stools (3)

MAP OFFICE
- Wide Format Printer

MISC.
- Wood Desk
- Office Chairs (21, Various)

RECORDER'S OFFICE
- HP OfficeJet Pro 8500 Premier MFP

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. 2016-113

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

Adopted: March 9, 2016
Subject: Authority to Apply for Grant from the Ohio Dept. of Youth Services on Behalf of Juvenile Court for Detention Alternatives and Enhancements Program

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

WHEREAS, the Wayne County Juvenile Court has requested assistance and authorization to file a grant application with the Ohio Department of Youth Services for a one year grant in the requested amount of $33,714.00 for a “Detention Alternatives & Enhancements” Program Grant, Category II, to provide clinical support to clients and staff;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the application of the Wayne County Juvenile Court to the Ohio Dept. of Youth Services in the category of Providing Services in Detention/Detention Alternatives and Enhancements for the period of 4/1/2016 – 3/31/2017 in the amount of $33,714.00 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. 2016-114

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

**Adopted:** March 9, 2016  
**Subject:** Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2015

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

WHEREAS, the Auditor of State has proposed to perform the County’s audit for the fiscal period ended December 31, 2015 and offered a Letter of Arrangement; and

WHEREAS, the County Auditor requested the engagement of the State Auditor;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the Letter of Arrangement of the State Auditor be approved and accepted with authority granted to the President of the Board to execute the necessary documents. Fees for audit and related services are not to exceed $83,640.00.

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