AGENDA
Wayne County Commissioners’ Regular Session of April 6, 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 March 30 and public meetings and/or hearings held March 30 – April 5, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/6</td>
<td>2016-143</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>4/6</td>
<td>2016-144</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>4/6</td>
<td>2016-145</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>4/6</td>
<td>2016-146</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>4/6</td>
<td>2016-147</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>4/6</td>
<td>2016-148</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>4/6</td>
<td>2016-149</td>
<td>Board Appointment</td>
</tr>
<tr>
<td>4/6</td>
<td>2016-150</td>
<td>Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA), Office of Community Development (OCD) for Community Development Block Grant (CDBG) 2015 Economic Development Program for Orrville Cobblestone, LLC Hotel</td>
</tr>
<tr>
<td>4/6</td>
<td>2016-151</td>
<td>Authorization to Appoint the Ohio Attorney General as Special Prosecutor</td>
</tr>
<tr>
<td>4/6</td>
<td>2016-152</td>
<td>Approval of Lease Agreement for Dog Shelter House</td>
</tr>
<tr>
<td>4/6</td>
<td>2016-153</td>
<td>Disposal Authorization</td>
</tr>
<tr>
<td>4/6</td>
<td>2016-154</td>
<td>Delinquent Sewer Charges Certification</td>
</tr>
</tbody>
</table>
Resolution
No. 2016-143

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

Adopted: April 6, 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 April 5, 2016 for County Bills in the amount of $257,329.49, Interagency Transaction/Payment batch #4415 in the amount of $74,369.78, 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: April 6, 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 April 5, 2016 for County Home Bills in the amount of $14,919.19, 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. 2016-145

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

Adopted: April 6, 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/Airport</th>
<th>To cover anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,000.00</td>
<td>From Q009-Q09 Fuel</td>
</tr>
<tr>
<td>To Q009-Q14 Services</td>
<td></td>
</tr>
<tr>
<td></td>
<td>375.1400.09.5140.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Medway</th>
<th>To cover approved budget adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,426.00</td>
<td>From T077-T03 Supplies DLEF Grant</td>
</tr>
<tr>
<td>To T077-T04 Equip. DLEF Grant</td>
<td></td>
</tr>
<tr>
<td></td>
<td>113.6400.03.5100.000.000</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:  April 6, 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>$59,761.50</td>
<td>General Fund A00 Fund 001</td>
<td>Transfers Public Assistance A009-E01 001.0170.13.5930.000.000</td>
<td>Job &amp; Family Services H00 Fund 026</td>
<td>Transfers In H001-B09 026.0171.00.00.4904.000.000</td>
</tr>
<tr>
<td>To provide the general fund mandated share to Wayne Co. Job &amp; Family Services for the 1st quarter of CY2016 (sfy16Q3)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$3,404.00</td>
<td>Fund 001(A) General Fund</td>
<td>A015-A15 Transfers 001.1915.13.6150.000.000</td>
<td>Fund 849 Wayne Co. Park District</td>
<td>X040-A10 County Advance 849.0000.00.6110.000.000</td>
</tr>
<tr>
<td>To provide necessary funds in anticipation of ODNR grant reimbursement for Casey's Trail Project</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$7,550.00</td>
<td>Fund 001 (A) General Fund</td>
<td>A015-A15 Transfers 001.1915.13.6150.000.000</td>
<td>Fund 210 Victim Witness Assistance</td>
<td>T081-A-02 Local Match 210.3702.00.4404.000.V10</td>
</tr>
<tr>
<td>To provide funds in anticipation of federal grant reimbursement</td>
<td></td>
<td></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. Austen, Clerk
Resolution

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

Adopted: April 6, 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>Microfilm</td>
<td>Robert Metheney</td>
<td>IT Technician</td>
<td>End of day 4/1/2016</td>
<td>Termination (during probation)</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Terra Dewalt</td>
<td>Shelter Technician</td>
<td>End of day 3/31/2016</td>
<td>Termination (during probation)</td>
</tr>
<tr>
<td>Maint.</td>
<td>Kelly Hatfield</td>
<td>Maint. Worker</td>
<td>4/11/2016</td>
<td>Seasonal 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
No. 2016-148
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  April 6, 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>Kelly Hettick, Brittan Battles</td>
<td>Gallipolis</td>
<td>6/20-24/2016</td>
<td></td>
<td>697.76</td>
<td></td>
<td>Fundamentals of RE Appraisal</td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ann Obrecht, Scott Wiggam</td>
<td>Columbus</td>
<td>5/2/2016</td>
<td>$260.00</td>
<td>20.00</td>
<td></td>
<td>Opiate Symposium</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Audrey Whims</td>
<td>Akron</td>
<td>6/14-15/2016</td>
<td></td>
<td>15.00</td>
<td>18.00</td>
<td>Review &amp; Adjustment Trng.</td>
</tr>
<tr>
<td>Audrey Whims, Samantha Lilley-Burns, Sarah Lucas</td>
<td>Akron</td>
<td>7/19-20, 2016</td>
<td></td>
<td>15.00</td>
<td>54.00</td>
<td>ENF Medical/Cash Medical Trng.</td>
</tr>
<tr>
<td>Terri Wade</td>
<td>Columbus</td>
<td>7/12/2016</td>
<td></td>
<td>15.00</td>
<td>9.00</td>
<td>OCDA Public Education Mtg.</td>
</tr>
<tr>
<td>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roger Terrill</td>
<td>Marietta</td>
<td>4/29/2016</td>
<td>150.00</td>
<td>128.00</td>
<td></td>
<td>Ohio's Original Land Subdivisions</td>
</tr>
<tr>
<td>Larry Conn</td>
<td>Marietta</td>
<td>4/28&amp;29/2016</td>
<td>100.00</td>
<td>128.00</td>
<td></td>
<td>Ohio's Original Land Subdivisions</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donn Aukerman, Liz Miller</td>
<td>Dublin</td>
<td>4/14/2016</td>
<td></td>
<td>20.00</td>
<td></td>
<td>Northwoods Digital GRP Mtg.</td>
</tr>
<tr>
<td>Kelly Moorhead, Liz Miller</td>
<td>Cambridge</td>
<td>4/7, 4/14, 4/21, 4/26/2016</td>
<td></td>
<td>267.00</td>
<td>72.00</td>
<td>County Shared Services IM Admin. Mtgs.</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. 2016-149

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

Adopted: April 6, 2016
Subject: Board Appointment

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>
<tbody>
<tr>
<td>911 Advisory Committee</td>
<td>Ron McCollum as Board of Commissioners</td>
<td>Indefinite</td>
</tr>
<tr>
<td></td>
<td>PSAP Representative</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

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

Adopted: April 6, 2016
Subject: Authorization for Wayne County to Enter into a Grant Agreement with the Ohio Development Services Agency (ODSA), Office of Community Development (OCD) for Community Development Block Grant (CDBG) 2015 Economic Development Program for Orrville Cobblestone, LLC Hotel

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

WHEREAS, on January 20, 2016 by Resolution #2016-25 Wayne County made an application for PY 2015 Economic Development Program grant funds from the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, the PY 2015 Economic Development Program grant funds will supplement the County’s Revolving Loan Fund (RLF) to assist Orrville Cobblestone LLC, Hotel with land acquisition, and

WHEREAS, Wayne County has been notified by the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), that their application has been approved, and

WHEREAS, the funding will be used for the following RLF project:

- Orrville Cobblestone Hotel / Land Acquisition $200,000.00

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the Community Development Block Grant (CDBG) 2015 Economic Development Program funds and enter into an agreement with the Ohio Development Services Agency (ODSA), Office of Community Development (OCD) for the 2015 Economic Development Program in the amount of $200,000.00.

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
Resolution

No. 2016-151

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

Adopted: April 6, 2016
Subject: Authorization to Appoint the Ohio Attorney General as Special Prosecutor

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Wooster Police Department recently initiated an investigation involving Keith McClintock, a current law enforcement officer with the Ohio State Patrol, and a recent employee of the Wayne County Prosecuting Attorney's Office is likely to be called as a witness at trial if criminal charges are brought; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purpose of prosecuting cases in which a conflict exists; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that a conflict exists in this case; and

WHEREAS, the Office of the Ohio Attorney General has agreed to act as Special Prosecutor in this matter; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners should make application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Mike Dewine, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving Keith McClintock.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam yea

CERTIFICATE
I, Diane L. Auslen, Clerk of the Board of County Commissioners, Wayne County, Ohio, herby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Auslen, Clerk
Resolution

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

Adopted: April 6, 2016
Subject: Approval of Lease Agreement for Dog Shelter House

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted of the Lease Agreement for the residence located at 5694 Burbank Rd., Wooster, Ohio with authorization granted to the President of the Board to execute the agreement.

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. 2016-153

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

Adopted: April 6, 2016
Subject: Disposal Authorization

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

WHEREAS, Wayne County Juvenile Probation has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of $2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

<table>
<thead>
<tr>
<th>Juvenile Probation Items</th>
<th>Quantity</th>
<th>Program</th>
<th>Reason for Disposal</th>
<th>Current Estimated Value (Per Item)</th>
<th>Estimated Total Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lightning by Pro Force Sparring Gloves (Unknown Size)</td>
<td>10 Sets</td>
<td>ASMA</td>
<td>Equipment was old and worn, replaced by new equipment</td>
<td>$3.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Century Sparring Gloves (Unknown Size)</td>
<td>1 Set</td>
<td>ASMA</td>
<td>Equipment was old and worn, replaced by new equipment</td>
<td>$3.00</td>
<td>$3.00</td>
</tr>
<tr>
<td>Lightning by Pro Force Helmet (XL)</td>
<td>1</td>
<td>ASMA</td>
<td>Equipment was old and worn, replaced by new equipment</td>
<td>$5.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Lightning by Pro Force Helmet (L)</td>
<td>1</td>
<td>ASMA</td>
<td>Equipment was old and worn, replaced by new equipment</td>
<td>$5.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Gladiator by Pro Force Foot Pads (XL)</td>
<td>1 Set</td>
<td>ASMA</td>
<td>Equipment was old and worn, replaced by new equipment</td>
<td>$3.00</td>
<td>$3.00</td>
</tr>
<tr>
<td>Lightning by Pro Force Shin Guards (Unknown Size)</td>
<td>3 Sets</td>
<td>ASMA</td>
<td>Equipment was old and worn, replaced by new equipment</td>
<td>$3.00</td>
<td>$9.00</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. 2016-154

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

Adopted: April 6, 2016  
Subject: Delinquent Sewer Charges Certification

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by March 30, 2016, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective April 6, 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