AGENDA  
Wayne County Commissioners’ Regular Session of April 15, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held April 8, 2015
- Approval of minutes from Meetings and/or Hearings April 8, 2015 – April 14, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/15</td>
<td>2015-168</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>4/15</td>
<td>2015-169</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>4/15</td>
<td>2015-170</td>
<td>Appropriation of Funds Authorization</td>
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<tr>
<td>4/15</td>
<td>2015-171</td>
<td>Fund Transfer Approval</td>
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<tr>
<td>4/15</td>
<td>2015-172</td>
<td>Personnel Change Approval</td>
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<tr>
<td>4/15</td>
<td>2015-173</td>
<td>Travel Expense Approval</td>
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<td>4/15</td>
<td>2015-174</td>
<td>Organizational Membership Approval</td>
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<td>4/15</td>
<td>2015-175</td>
<td>Bid Advertisement Authorization for 2015 Pavement Marking Program</td>
</tr>
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<td>2015-176</td>
<td>Approval of Agreement Between Wayne County Children Services Board and Teamsters Local Union #436</td>
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</tr>
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</tr>
<tr>
<td>4/15</td>
<td>2015-180</td>
<td>Plat Approval for Newman Allotment</td>
</tr>
</tbody>
</table>
Resolution
No. 2015-168
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  April 15, 2015
Subject:  Approval of County Bills

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

Computer run dated April 14, 2015 for County Bills in the amount of $433,110.07, Interagency Transaction/Payment batch #3962 & 3963 in the amount of $49,284.21, 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. 2015-169

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

Adopted: April 15, 2015
Subject: Approval of County Home Bills

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

Computer run dated April 14, 2015 for County Home Bills in the amount of $47,510.91, 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. 2015-170  

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

Adopted: April 15, 2015  
Subject: Appropriation of Funds Authorization

It was moved by Mr. Carmichael 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>
<tbody>
<tr>
<td>Commissioners</td>
<td>$65,885.00</td>
<td>T030-T16 FBR PID 87527 SUG 129-5-35 Bridge Repl. 204.5050.08.5432.FB3.C15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To increase the ODOT share to the maximum for this project per the actual bids received WAY TR-0129-05.35 (SUG)</td>
</tr>
<tr>
<td>Commissioners</td>
<td>$153,500.00</td>
<td>T030-T01 FBR PID 85065 CLI 228-00-73 Bridge Repl. 204.5050.08.5432.FB1.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To increase the ODOT share to the maximum for this project per the actual bids received WAY CR-0228-00.73 (CLI)</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. 2015-171

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

Adopted: April 15, 2015
Subject: Fund Transfer Approval

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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>$57,285.50</td>
<td>General Fund A00 Fund 001</td>
<td>Transfers Public Assistance 001.0170.13.5930.000.000 A009-E01</td>
<td>Job &amp; Family Services Fund H00 Fund 026</td>
<td>Transfers In 026.0171.00.4904.000.000 H000-B09</td>
</tr>
</tbody>
</table>

To provide the general fund mandated share to the Wayne County Department of Job & Family Services for the 1st Qtr. of CY 2015 (sfy 15Q3)

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 15, 2015
Subject:  Personnel Change Approval

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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>Caprise Hunter</td>
<td>Env. Serv. Worker</td>
<td>3/29/2015</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Bradley Jackson</td>
<td>Cook/Food Serv. Wkr.</td>
<td>4/2/2015</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Glenn Howell</td>
<td>LPN</td>
<td>4/19/2015</td>
<td>Changed to p/t</td>
</tr>
<tr>
<td>Care Center</td>
<td>Jennifer Rowe</td>
<td>LPN</td>
<td>4/19/2015</td>
<td>Changed to f/t</td>
</tr>
<tr>
<td>Care Center</td>
<td>Toni Williams</td>
<td>STNA</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. 2015-173

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

Adopted: April 15, 2015
Subject: Travel Expense Approval

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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>Jarra Underwood,</td>
<td>Orrville</td>
<td>4/17/2015</td>
<td>60.00</td>
<td></td>
<td></td>
<td>NE Auditor's Mtg.</td>
</tr>
<tr>
<td>Keely Zemrock, Diana</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ogden</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Liz Seiss</td>
<td>Hershey, PA</td>
<td>4/26-4/30/2015</td>
<td>395.00</td>
<td>918.31</td>
<td></td>
<td>Eastern Regional Interstate Child Support Assoc. (ERICSA) Annual Trng.</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pittard</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donn Auerman, Stacey</td>
<td>Wooster</td>
<td>5/11/2015</td>
<td>60.00</td>
<td></td>
<td></td>
<td>Fair Housing &amp; Ohio Landlord Tenant Law Basics</td>
</tr>
<tr>
<td>Tanner, Dawn Streit,</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tiffani Cistone,</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristina Stanley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal Home Arrest</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michele Hobart</td>
<td>London</td>
<td>6/29-30/2015</td>
<td>190.00</td>
<td>31.00</td>
<td></td>
<td>Concealed Carry for Probation Officers</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>4/22/2015</td>
<td>110.00</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. 2015-174

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

Adopted: April 15, 2015  
Subject: Organizational Membership Approval

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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>Emerg. Mgmt.</td>
<td>NE OH Emerg. Managers Assoc.</td>
<td>Joseph Villegas</td>
<td>50.00</td>
<td></td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td>NE OH Emerg. Managers Assoc.</td>
<td>Barbara Pittard</td>
<td>10.00</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. 2015-175

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

Adopted:  April 15, 2015
Subject:  Bid Advertisement Authorization for 2015 Pavement Marking Program

It was moved by Mr. Carmichael 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:

2015 Pavement Marking Program

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. 2015-176

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

Adopted: April 15, 2015
Subject: Approval of Agreement Between Wayne County Children Services Board and Teamsters Local Union #436

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Agreement between the Wayne County Children Services Board and Teamsters Local Union #436 be entered into effective March 1, 2015 and expiring February 28, 2018 be 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. 2015-177

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

Adopted:  April 15, 2015
Subject:  Authority to Obtain Easements of Property Located in Wooster Township to Install and Maintain a Sanitary Sewer (Hillcrest)

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

WHEREAS, the County requires an easement from the City of Wooster over property owned by the City of Wooster in the Township of Wooster, County of Wayne, State of Ohio, and being part of the NE Qtr. of Sec. 10, T-15 N, R-13 W, in order to install and maintain a 8” diameter sanitary sewer force main for improvements needed at the Hillcrest Wastewater Treatment Plant; and

WHEREAS, this Board is in agreement that the sum of $1.00 should be paid to the City of Wooster in exchange for a permanent easement in lands pursuant to a deed recorded in Volume 347, Page 568 of the Deed Records, the easement is memorialized as “Easement for Sewer Purposes” and is attached hereto and marked as Exhibit 1.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners approves the acquisition of a permanent easement over the lands of the City of Wooster as noted above, in exchange for $1.00.

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. 2015-178
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: April 15, 2015
Subject: Authorization to Enter into Grant Agreement, FY16 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)

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

WHEREAS, Wayne County Common Pleas Court, office of Adult Probation, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement, FY16 Community Based Corrections Programs 407 Subsidy Grant Agreement (Non-Residential Felony), with the Ohio Department of Rehabilitation and Corrections for a Community Corrections Act Grant in the amount of $252,552.00 for the period of July 1, 2015 to June 30, 2016, and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

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. 2015-179
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: April 15, 2015
Subject: Resolution to Attest that the Wayne County Care Center is Seeking
Revalidation of Provider Status from the Ohio Dept. of Job & Family Services;
Centers for Medicare and Medicaid Services

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

WHEREAS, the Care Center, formerly known as the Wayne County Home, has been in existence since 1852 with a 50-bed Medicaid certified nursing facility since 1983; and

WHEREAS, the Board of Wayne County Commissioners oversees Care Center operations and appoints the Administrator who runs the day-to-day operations; and

WHEREAS, Steven Eva is currently the Licensed Nursing Home Administrator for the Care Center, a W-2 managing employee of the provider, and is the delegated official authorized to make changes and/or updates to the provider’s enrollment record;

NOW, THEREFORE, BE IT RESOLVED as the legal authority for the Care Center, the Board of Wayne County Commissioners attest that the Care Center agrees to the Requirements of Participation and is seeking revalidation of Medicare Provider status as required by the Ohio Dept. of Job & Family Services; Centers for Medicare and Medicaid Services.

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. 2015-180

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

Adopted: April 15, 2015
Subject: Plat Approval for Newman Allotment

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for Newman Allotment being a road dedication and replatting and renumbering of lots 39 and 40 along with vacated alleys and a vacated street originally part of the addition to the unincorporated village of Blachleyville as recorded in Plat Volume 2; Page 115 of the Wayne County Plat Records located in the NE Qtr. of Sec. 20, T-19N, R14W, Plain Twp., Wayne County, Ohio.

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