AGENDA
Wayne County Commissioners' Regular Session of May 4, 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 April 27 and public meetings and/or hearings held April 27 – May 3, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/4</td>
<td>2016-200</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>5/4</td>
<td>2016-201</td>
<td>Approval of County Home Bills</td>
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<tr>
<td>5/4</td>
<td>2016-202</td>
<td>Appropriation Transfer Approval</td>
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<td>5/4</td>
<td>2016-203</td>
<td>Personnel Change Approval</td>
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<td>5/4</td>
<td>2016-204</td>
<td>Travel Expense Approval</td>
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<td>5/4</td>
<td>2016-205</td>
<td>Board Appointment Approval</td>
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<tr>
<td>5/4</td>
<td>2016-206</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>5/4</td>
<td>2016-207</td>
<td>Authorization for Wayne County to enter into a Partnership Agreement with the City of Wooster for the Purpose of Applying for PY’16 Community Housing Impact and Preservation (CHIP) funds</td>
</tr>
<tr>
<td>5/4</td>
<td>2016-208</td>
<td>Authority to Enter into Agreement with HazMatOhio, LLC</td>
</tr>
<tr>
<td>5/4</td>
<td>2016-210</td>
<td>Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff</td>
</tr>
<tr>
<td>5/4</td>
<td>2016-211</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>5/4</td>
<td>2016-212</td>
<td>Approval of Second Amendment to Lease with Clark Howell Equine Counselor, LLC</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: May 4, 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 May 3, 2016 for County Bills in the amount of $219,151.96, Interagency Transaction/Payment batch #4459 & 4460 in the amount of $8,249.49, taxable travel reimbursements in the amount of $35.53 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:  May 4, 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 May 3, 2016 for County Home Bills in the amount of $11,919.92, 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. 2016-202  

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

Adopted: May 4, 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>Commissioners</th>
<th>To cover anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,500.00</td>
<td>From P000-P10 Vehicles</td>
</tr>
<tr>
<td></td>
<td>To P000-P27 Eastwood Expenses</td>
</tr>
<tr>
<td></td>
<td>350.0190.09.5170.000.000</td>
</tr>
<tr>
<td>$1,500.00</td>
<td>From P000-P27 Eastwood Expenses</td>
</tr>
<tr>
<td></td>
<td>350.0227.09.5430.000.000</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: May 4, 2016
Subject: Personnel Change 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>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Alex Holmes</td>
<td>Env. Serv. Worker</td>
<td>5/9/2016 (or after)</td>
<td>p/t new hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Georgianna McVay</td>
<td></td>
<td>4/15/2016</td>
<td>FMLA</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:  May 4, 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><strong>Auditor</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarra Underwood,</td>
<td>Canton</td>
<td>5/6/2016</td>
<td>54.00</td>
<td></td>
<td></td>
<td>NE Auditor's Assoc. District Mtg.</td>
</tr>
<tr>
<td>Charles Anderson,</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Ogden</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Common Pleas</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Wiest</td>
<td>Newark</td>
<td>6/15-17/2016</td>
<td>295.00</td>
<td>380.00</td>
<td></td>
<td>Ohio Common Pleas Judges Assoc. Summer Conf.</td>
</tr>
<tr>
<td><strong>Common Pleas / Adult Probation</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Zaleski</td>
<td>Cleveland</td>
<td>8/28-31/2016</td>
<td>400.00</td>
<td>535.00</td>
<td></td>
<td>American Prob. &amp; Parole Assoc. 41st Annual Trng.</td>
</tr>
<tr>
<td>Cindy Kuhl</td>
<td>Cleveland</td>
<td>8/28-31/2016</td>
<td>400.00</td>
<td>535.00</td>
<td></td>
<td>American Prob. &amp; Parole Assoc. 41st Annual Trng.</td>
</tr>
<tr>
<td>Courtney Curtis</td>
<td>Cleveland</td>
<td>8/28-31/2016</td>
<td>400.00</td>
<td>124.00</td>
<td></td>
<td>American Prob. &amp; Parole Assoc. 41st Annual Trng.</td>
</tr>
<tr>
<td>Dominic Palmucci</td>
<td>Cleveland</td>
<td>8/28-31/2016</td>
<td>400.00</td>
<td>124.00</td>
<td></td>
<td>American Prob. &amp; Parole Assoc. 41st Annual Trng.</td>
</tr>
<tr>
<td>Brandi Couch</td>
<td>Wooster</td>
<td>5/23/2016</td>
<td>12.00</td>
<td></td>
<td></td>
<td>Wayne Co. Housing Coalition – Basics and Beyond</td>
</tr>
<tr>
<td><strong>Job &amp; Family</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>5/11-13/2016</td>
<td>4,225.00</td>
<td>3,445.00</td>
<td>175.00</td>
<td>OJFSDA 2016 Annual Trmg. Conf.</td>
</tr>
<tr>
<td><strong>Justice Center</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donna Tharp, Cassie</td>
<td>Wooster</td>
<td>4/24/2016</td>
<td>15.00</td>
<td></td>
<td></td>
<td>CPR Refresher for EMD</td>
</tr>
<tr>
<td>Kelly, Brittany Fetter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Treasurer</strong></td>
<td></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.

[Signature]
Diane L. Austen, Clerk
Resolution

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

Adopted: May 4, 2016
Subject: Board Appointment and/or Board Designation Approval

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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>Wayne County LEPC</td>
<td>Bob Peter, Orrville Fire Dept. and Wayne County Hazmat</td>
<td>5/1/2016 – 8/14/21017</td>
</tr>
<tr>
<td>Wayne Metropolitan Housing Authority Board</td>
<td>Gary Wimer</td>
<td>Term: 7/1/16 - 6/30/21</td>
</tr>
<tr>
<td></td>
<td>1067 East Easton Road</td>
<td>Re-Appointment</td>
</tr>
<tr>
<td></td>
<td>Creston, OH 44217</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. 2016-206

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

Adopted: May 4, 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>CSEA</td>
<td>2016 Employer Workshop (continental breakfast, break snack, employer folders, literature/handouts, give-away pens, invites and save the dates)</td>
<td>10/4/2016</td>
<td>$810.00</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Retirement Party for Dawn Nichols to celebrate 30 years of service (Refreshments, Table Service, Beverages, etc.)</td>
<td>6/24/2016</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
Resolutions

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

Adopted: May 4, 2016
Subject: Authorization for Wayne County to enter into a Partnership Agreement with the City of Wooster for the Purpose of Applying for PY’16 Community Housing Impact and Preservation (CHIP) funds

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

WHEREAS, the State of Ohio, Development Services Agency, Office of Community Development, has established through its Program Year (PY) 2016 Community Housing Impact and Preservation (CHIP) program guidelines a partnership option allowing eligible communities to partner with one another for the purpose of filing a single CHIP application, and

WHEREAS, by partnering each entity is eligible to receive an additional $50,000 in CHIP funds, $400,000 for the City of Wooster and $450,000 for Wayne County, for a total of $850,000, and

WHEREAS, Wayne County and the City of Wooster have agreed that forming a CHIP Partnership would be serving the best interest of the entire community, and

WHEREAS, Wayne County and the City of Wooster have mutually agreed that each entity will continue to be responsible for their respective CHIP allocation, however, the City will serve as the grantee for the benefit of the Partnership, and

WHEREAS, upon award of a CHIP grant to the Partnership, the grantee will enter into an agreement for contract services with Wayne Metropolitan Housing Authority (WMHA) for the purpose of administering and implementing the CHIP grant as outlined in the Partnership Agreement, and

WHEREAS, each Partner has retained their respective Project Review Committee for the purpose of project selection, grant activity and budget oversight and project approval, and

WHEREAS, the county’s Project Review Committee has reviewed the PY’16 CHIP Application and recommended that the Board of Wayne County Commissioners approve the grant application as written for electronic submission by the City of Wooster, and

WHEREAS, the President of the Board of Wayne County Commissioners is authorized to sign any necessary documents for the purposes of the grant and partnership agreements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the PY’16 CHIP Partnership Agreement be hereby authorized for the purpose of filing application and if awarded, for the purpose of successfully completing a CHIP program for the benefit of the City of Wooster and Wayne County residents.

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: May 4, 2016
Subject: Authority to Enter into Agreement with HazMatOhio, LLC

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that authority is hereby granted to the President of the Board to execute the necessary documents to enter into an agreement with HazMatOhio, LLC for the purpose of providing Hazmat Training Services in accordance with federal requirements on behalf of Wayne County Emergency Management.

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: May 4, 2016

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

WHEREAS, Wayne County Emergency Management requests approval to accept additional funding in the amount of $13,872.00 from the Ohio Emergency Management Agency for the FY15 HMEP Training Grant FY15-85-TRNG (HM-HMP-0502-15-01-00);

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes acceptance of additional funding for a total grant award of $33,776.00 for the FY15 HMEP Training Grant FY15-85-TRNG (HM-HMP-0502-15-01-00) from the Ohio Emergency Management Agency with authorization granted to the President of the Board to execute any necessary documents.

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. 2016-210

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

Adopted:  May 4, 2016
Subject:  Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to apply for Highway Safety Grants for a total of $23,666.18 funding and authorizing the Sheriff's Dept. to file an electronic application through the Ohio Traffic Safety Office for the period of 10/1/2016 – 9/30/2017 as follows:

2017-IDEF-0113-00; Impaired Driving Enforcement Program; 280 hours; $13,253.06
2017-STEP-0114-00; Selective Traffic Enforcement Program; 220 hours; $10,413.12

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:  May 4, 2016
Subject:  Approval of Second Amendment to Lease with Clark Howell Equine Counselor, LLC

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted of the Second Amendment to Lease with Clark Howell Equine Counselor, LLC with authorization granted to the County Administrator to execute the memorandum of lease.

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: May 4, 2016
Subject: Disposal Authorization of Used Equipment

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

WHEREAS, Wayne County Department(s) have 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.

Commissioners/Maint.:
1996 Dodge SW Vin# 2B4FP2533TR741867

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