

AGENDA  
Wayne County Commissioners’ Regular Session of May 25, 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 May 17 and public meetings and/or hearings held May 17 – May 24, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/25</td>
<td>2016-240</td>
<td>Approval of County Bills</td>
</tr>
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<td>5/25</td>
<td>2016-241</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>5/25</td>
<td>2016-242</td>
<td>Appropriation Transfer Approval</td>
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<td>2016-243</td>
<td>Fund Transfer Approval</td>
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<td>2016-244</td>
<td>Personnel Change Approval</td>
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<td>5/25</td>
<td>2016-245</td>
<td>Travel Expense Approval</td>
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<td>5/25</td>
<td>2016-246</td>
<td>Board Appointment Approval</td>
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<td>5/25</td>
<td>2016-247</td>
<td>Special Event Approval</td>
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<td>5/25</td>
<td>2016-249</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>5/25</td>
<td>2016-250</td>
<td>Authorization to Apply for FY2016 Walmart Community Grant Program to Assist Local Fire Departments</td>
</tr>
<tr>
<td>5/25</td>
<td>2016-251</td>
<td>Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant</td>
</tr>
</tbody>
</table>
Resolution

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: May 25, 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 May 24, 2016 for County Bills in the amount of $590,990.86, Interagency Transaction/Payment batch #4495 & 4494 in the amount of $71,679.59, taxable travel reimbursements in the amount of $98.23 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. 2016-241

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

Adopted:   May 25, 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 24, 2016 for County Home Bills in the amount of $2,258.08, 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

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

Adopted:  May 25, 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>Commissioner</th>
<th>To cover expenses</th>
<th>From</th>
<th>To</th>
<th>Fund Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,000.00</td>
<td></td>
<td>P000-P10 Vehicles Sewer</td>
<td>P000-P05 Materials Sewer</td>
<td>350.0190.09.5170.000.000</td>
</tr>
<tr>
<td>Common Pleas / Adult Prob.</td>
<td>to cover necessary supplies for general office grant budget revision</td>
<td>T073-T10 Transportation – Maint.</td>
<td>T073-T06 Supplies</td>
<td>109.3102.03.5480.000.PR8</td>
</tr>
<tr>
<td>$580.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veterans</td>
<td>To correct the wrong amount estimated for 2016</td>
<td>A009-C09 Other</td>
<td>A009-C05 Contracts/Repair</td>
<td>001.2400.06.6590.000.000</td>
</tr>
<tr>
<td>$3,496.00</td>
<td></td>
<td>A009-C09 Other</td>
<td>A009-C01 Salary-Officials</td>
<td>001.2400.06.5006.000.000</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.

[Signature]
Diane L. Austen, Clerk
Resolution

No. 2016-243

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

Adopted: May 25, 2016
Subject: Fund Transfer 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>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>Engineer</td>
<td>$6,273.25</td>
<td>Fund 030 (K) Motor Vehicle &amp; Gas Tax</td>
<td>K000-K38 Transfers 030.5002.04.6150.000.000</td>
<td>Fund 299 (O3) Debt Retirement</td>
<td>RO003-A13 OPWC CP40S Eng.’s Transfer 299.5000.00.4904. GP8.000</td>
</tr>
<tr>
<td>Engineer</td>
<td>$2,893.17</td>
<td>Fund 030 (K) Motor Vehicle &amp; Gas Tax</td>
<td>K000-K38 Transfers 030.5002.04.6150.000.000</td>
<td>Fund 299 (O3) Debt Retirement</td>
<td>RO003-A18 OPWC CP18M Eng.’s Transfer 299.5000.00.4912. 000.000</td>
</tr>
</tbody>
</table>

To cover the 1st half payment due to OPWC for the OPWC Loan CP40S for CR 52 Resurfacing 2015

To cover the 1st half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Repl 2-0.49

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. 2016-244

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

Adopted: May 25, 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>Job &amp; Family</td>
<td>Darlene Lint</td>
<td></td>
<td>9/19/2016 (12 weeks)</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
No. 2016-245

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

Adopted: May 25, 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</td>
<td>Columbus</td>
<td>7/12/2016</td>
<td>20.00</td>
<td>9.00</td>
<td></td>
<td>BTA Hearing</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Neal, Pam Studer,</td>
<td>Cincinnati</td>
<td>6/14-16/2016</td>
<td>240.00</td>
<td>799.02</td>
<td>1,039.02</td>
<td>OCCA Summer Conf.</td>
</tr>
<tr>
<td>Ray Iannarelli</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family / Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donn Aukerman, Patrick Herron,</td>
<td>Columbus</td>
<td>6/2/2016</td>
<td>375.00</td>
<td></td>
<td></td>
<td>FMLA/FLSA HR Training</td>
</tr>
<tr>
<td>Patricia Bowies</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Matej</td>
<td>Wooster</td>
<td>6/12-17/2016</td>
<td>500.00</td>
<td>168.00</td>
<td></td>
<td>Court Service – Bailiff/Court Officer Basic Firearms</td>
</tr>
<tr>
<td>Justin McGrath</td>
<td>Wooster</td>
<td>6/12-17/2016</td>
<td>500.00</td>
<td>168.00</td>
<td></td>
<td>Court Service – Bailiff/Court Officer Basic Firearms</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 25, 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>Volunteer Peace Officers' Dependents Fund</td>
<td>Sheriff, Travis Hutchinson &amp; Auditor Jarra Underwood [ORC 143.02 Appointed by legislative authority of the fund member [Wayne Co. Board of Commissioners]]</td>
<td>through 12/31/2016 [ORC 143.02(C)(1) election shall be held each year not earlier than the 1st day of Nov. and not later than the 2nd Mon. in Dec.]</td>
</tr>
<tr>
<td>Volunteer Peace Officers' Dependents Fund</td>
<td>John VanLanen and John Conlon [ORC 143.02 elected by the volunteer peace officers of the police or sheriff's department – see ORC 143.02 (C)(2)(a –b) for election procedures]</td>
<td>through 12/31/2016 [ORC 143.02(C)(2) election shall be on or before 2nd Mon. in Dec.]</td>
</tr>
<tr>
<td>Volunteer Peace Officers' Dependents Fund</td>
<td>[One board member to be elected by the above named board members as stated in ORC 143.02(A)(3) – w/an annual election of this position on or before the 31st day of Dec.]</td>
<td>through 12/31/2016</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. 2016-247
Board of Wayne County Commissioners
Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

Adopted: May 25, 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>Bldg. Code</td>
<td>Retirement Event for Raymond Zytowiecki (food, table service, etc.)</td>
<td>6/30/2016</td>
<td>$200.00</td>
</tr>
<tr>
<td>Engineer</td>
<td>Retirement Event for Les Durstine (Highway Dept.) (food, table service, watch)</td>
<td>5/25/2016</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
Resolution

No. 2016-248

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

Adopted: May 25, 2016
Subject: Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2016-2017 (Prosecuting Attorney)

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of $26,124.71 be approved for the 20% required local funding to the Victim/Witness Assistance Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of $104,498.85 with an approved local match of $26,124.71 for the 2015-2016 program and State Victims Assistance Act (SVAA) funds in the amount of $4,856.00 for a total program budget of $135,479.56; and

BE IT FURTHER RESOLVED, that an electronic application may be filed and the President of the Board is authorized to execute the grant 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

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

Adopted:  May 25, 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.

Board of Elections
Kardveyor Voter Registration Card System

Job & Family
2002 Dodge Vin# 2B3HD46V42H234031

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 25, 2016
Subject: Authorization to Apply for FY2016 Walmart Community Grant Program to Assist Local Fire Departments

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

WHEREAS, Wayne County, Ohio was organized under an Act of Legislature of the State of Ohio on January 4, 1812; and

WHEREAS, the Wayne County Emergency Management Agency (EMA) is a certified agency, recognized by Wayne County, Ohio; and

WHEREAS, the Wayne County EMA is authorized by the Wayne County Commissioners to request funding; and

WHEREAS, the Wayne County EMA requests approval to apply for the FY 2016 Walmart Community Grant Program in the amount of $2,500.00 to assist local fire departments in purchasing a firefighter accountability system for their safety while responding to fire incidents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the Wayne County EMA to file a grant application for the FY 2016 Walmart Community Grant Program with authorization granted to the President of the Board of Commissioners 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

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

Adopted: May 25, 2016
Subject: Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY17 for Wayne County Youth Services Programs; and

WHEREAS, the Wayne County Juvenile Court has submitted a request for an exemption from the carryover balance limit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant application of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of $167,203.00 and estimated RECLAIM Ohio Allocation of $275,285.52 for the grant period of 7/1/2016-6/30/2017. This Board designates the Wayne County Juvenile Court as the Implementing agency and authorizes the President of the Board to execute the application and grant 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