AGENDA
Wayne County Commissioners' Regular Session of July 1, 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 June 24, 2015
- Approval of minutes from Meetings and/or Hearings June 24, 2015 – June 30, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/1</td>
<td>2015-301</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>7/1</td>
<td>2015-302</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>7/1</td>
<td>2015-303</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>7/1</td>
<td>2015-304</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>7/1</td>
<td>2015-305</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>7/1</td>
<td>2015-306</td>
<td>Approval of Change Order #5 &amp; #6 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project</td>
</tr>
</tbody>
</table>
Resolution No. 2015-301

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

Adopted: July 1, 2015
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 June 30, 2015 for County Bills in the amount of $176,710.93, Interagency Transaction/Payment batch #4054 in the amount of $5,499.87, taxable travel reimbursements in the amount of $0- 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. 2015-302
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted:    July 1, 2015
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 June 30, 2015 for County Home Bills in the amount of $2,210.85, and any Then & Now Certificates, are hereby approved for payment.

The votes 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. 2015-303

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

Adopted: July 1, 2015
Subject: Fund Transfer Approval

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>From (Fund)</th>
<th>From Approp Acct</th>
<th>To (Fund)</th>
<th>To Receipt Acct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Court</td>
<td>$18,586.92</td>
<td>Municipal Court Computerization Fund 020 (B020)</td>
<td>020.3405.02.6150.000.000 (B020B02) Transfers Out</td>
<td>Court System Computerization Fund 023 B050</td>
<td>023.3400.00.4904.000.000 (RB050B09) Transfers-In Municipal Court</td>
</tr>
</tbody>
</table>

Court ordered transfer of computerization funds

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. 2015-304
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  July 1, 2015
Subject:  Personnel Change Approval

It was moved by Mr. Carmichael 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>Katie Stoll</td>
<td>STNA</td>
<td>6/24-9/16/15</td>
<td>FMLA</td>
</tr>
<tr>
<td>Justice Center/</td>
<td>Joshua Raymond</td>
<td>Intermittent</td>
<td>7/5/2015</td>
<td>Re-hire (Intermittent)</td>
</tr>
<tr>
<td>Dispatch</td>
<td></td>
<td>Dispatcher</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. 2015-305

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

Adopted: July 1, 2015
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>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>6/24-25/2015</td>
<td>100.00</td>
<td>270.00</td>
<td></td>
<td>CCAO County Economic Development Symposium</td>
</tr>
<tr>
<td>Donn Aukerman, Jamie Mosier</td>
<td>Cambridge</td>
<td>7/7/2015</td>
<td>50.00</td>
<td></td>
<td></td>
<td>Canton Dist. Dir. Assoc. Mo. Mtg.</td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Brown</td>
<td>Cleveland</td>
<td>7/7/2015</td>
<td>29.00</td>
<td></td>
<td></td>
<td>Litigating Eyewitness ID Cases in OH</td>
</tr>
<tr>
<td>John Leonard</td>
<td>Cleveland</td>
<td>7/7/2015</td>
<td>29.00</td>
<td></td>
<td></td>
<td>Litigating Eyewitness ID Cases in OH</td>
</tr>
<tr>
<td>Heather Hillary</td>
<td>Cleveland</td>
<td>7/7/2015</td>
<td>29.00</td>
<td></td>
<td></td>
<td>Litigating Eyewitness ID Cases in OH</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. 2015-306

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

Adopted: July 1, 2015
Subject: Approval of Change Order #5 & #6 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project

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

Name: John G. Johnson Construction Co., 1284 Riverbed St., Cleveland OH 44113

Purpose:  
Change Order #5 – Reset Stones – Clock Tower  
$11,105.00

Change Order #6 – Accept Alternate #5 Re-Build South Sidewalk  
$46,600.00

New Contract Total: $5,423,544.25

Effective Date: July 1, 2015

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