AGENDA
Wayne County Commissioners’ Regular Session of August 19, 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 August 12, 2015
- Approval of minutes from Meetings and/or Hearings August 12, 2015 – August 18, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/19</td>
<td>2015-369</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>8/19</td>
<td>2015-370</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>8/19</td>
<td>2015-371</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>8/19</td>
<td>2015-372</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>8/19</td>
<td>2015-373</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>8/19</td>
<td>2015-374</td>
<td>Resolution Authorizing and Approving Purchase of Real Property Located at 5694 Burbank Road, Wooster, Wayne County, Ohio (ORC 955.15)</td>
</tr>
<tr>
<td>8/19</td>
<td>2015-375</td>
<td>Authority to Apply for ODOT – FY2016 Ohio Airport Grant Program</td>
</tr>
<tr>
<td>8/19</td>
<td>2015-376</td>
<td>Acknowledgement of Receipt of a Joint Economic Development District (JEDD) Identified as the “Apple Creek-East Union Township JEDD 2”</td>
</tr>
</tbody>
</table>
Resolution
No. 2015-369
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: August 19, 2015
Subject: Approval of County Bills

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

Computer run dated August 18, 2015 for County Bills in the amount of $260,555.02, Interagency Transaction/Payment batch #4118 & 4119 in the amount of $24,948.81, taxable travel reimbursements in the amount of $48.33 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. 2015-370

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

Adopted: August 19, 2015
Subject: Approval of County Home Bills

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

Computer run dated August 18, 2015 for County Home Bills in the amount of $38,650.07, Interagency Transaction/Payment batch #4117 in the amount of $2,322.75 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. 2015-371

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: August 19, 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>Susan Bollin</td>
<td>Director of Dining Services</td>
<td>8/24/2015</td>
<td>f/t new 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. 2015-372

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

Adopted: August 19, 2015
Subject: Travel Expense Approval

It was moved by Mr. Carmichael 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, Corf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Codes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elisa Kendra</td>
<td>Mansfield</td>
<td>9/25/2015</td>
<td>7.00</td>
<td>9.00</td>
<td></td>
<td>Certified Public Records Trng.</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson, Connie Scott</td>
<td>Akron</td>
<td>9/3/2015</td>
<td>15.00</td>
<td>18.00</td>
<td></td>
<td>2015 Technical Point of Contact (TPOC) Info. Session</td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Delaware</td>
<td>9/2 &amp; 12/2/2015</td>
<td>50.00</td>
<td></td>
<td></td>
<td>Job &amp; Family Services Human Resources Assoc. Mtg.</td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Herron</td>
<td>Columbus</td>
<td>8/14/2015</td>
<td>-0-</td>
<td></td>
<td></td>
<td>OPERS Health Care Preview</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</td>
<td>Columbus</td>
<td>9/15/2015</td>
<td>150.00</td>
<td>89.00</td>
<td></td>
<td>FISHEL-KIM HR Seminar</td>
</tr>
<tr>
<td>Donn Aukerman</td>
<td>Akron</td>
<td>9/3/2015</td>
<td>47.00</td>
<td>9.00</td>
<td></td>
<td>TECH Point of Contact Trng.</td>
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<tr>
<td>Juvenile &amp; Probate Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge Latecia Wiles</td>
<td>Stark Co.</td>
<td>8/20/2015</td>
<td>6.00</td>
<td></td>
<td></td>
<td>Probate Judge’s Committee</td>
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<tr>
<td>Juvenile Probation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Welling, Mark Russell, Ben Van Zile</td>
<td>Shelby</td>
<td>9/24 &amp; 9/25/2015</td>
<td>270.00</td>
<td>54.00</td>
<td></td>
<td>Abraxas Exp. Workshop</td>
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<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>9/16/2015</td>
<td>89.00</td>
<td></td>
<td></td>
<td>Ohio Recorders Fall Cont. Ed.</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: August 19, 2015
Subject: Special Event Expense 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>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Job &amp; Family</td>
<td>Wayne County Senior Forum (Exhibitor Reg. Fee)</td>
<td>10/16/2015</td>
<td>$40.00</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. 2015-374

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

Adopted: August 19, 2015
Subject: Resolution Authorizing and Approving Purchase of Real Property Located at 5694 Burbank Road, Wooster, Wayne County, Ohio (ORC 955.15)

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

WHEREAS, Ohio Revised Code §955.15 requires a board of county commissioners to provide a suitable place for the impounding of dogs detained by the county dog warden;

WHEREAS, the Board of County Commissioners of Wayne County, Ohio ("Board") has determined that the real property located at 5694 Burbank Road, Wooster, Wayne County, Ohio is a suitable place for the impounding of such dogs;

WHEREAS, the owners of the above real property and the Board have negotiated the terms and now intend to enter into the Real Estate Purchase Agreement attached as Exhibit A for Five Hundred Seventy Five Thousand Dollars ($575,000); and

WHEREAS, the purchase of the real property set forth in Exhibit A will benefit Wayne County, Ohio;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WAYNE COUNTY, OHIO, that the Board shall enter into an agreement for the purchase of the real property located at 5694 Burbank Road, Wooster, Wayne County, Ohio at a price not to exceed $575,000.00 and pursuant to the terms set forth in the attached Real Estate Purchase Agreement.

IT IS FURTHER RESOLVED, that the President of the Board shall be authorized and directed to execute all documents required for completion of the purchase of said real property.

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. 2015-375

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

Adopted: August 19, 2015
Subject: Authority to Apply for ODOT – FY2016 Ohio Airport Grant Program

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

WHEREAS, the Ohio Department of Transportation (ODOT) provides financial assistance to publicly owned airports through the Ohio Airport Grant Program, and

WHEREAS, the Ohio Airport Grant Program may pay up to 95% of the construction costs of eligible projects, and

WHEREAS, the Wayne County Airport Authority has requested and recommended that the Board of County Commissioners apply for

    Priority 1: Taxiway C2 Reconstruction at the County Airport with a total cost estimated at $525,882.00 and a grant request of up to $499,588.00, and
    Priority 2: Parallel Taxiway – Phase 1 with a total cost estimated at $1,630,000.00 and a grant request of up to $1,548,500.00

WHEREAS, in anticipation of the grant agreement, the County needs to approve the Standard Assurances

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants authority to apply to ODOT for the FY 2016 Ohio Airport Grant Program and agrees with the Standard Assurances with authority granted to the President of this Board to sign on behalf of the Board.

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:  August 19, 2015
Subject:  Acknowledgement of Receipt of a Joint Economic Development District (JEDD) Identified as the “Apple Creek-East Union Township JEDD 2”

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that a Joint Economic Development District (JEDD) Identified as the “Apple Creek-East Union Township JEDD 2” was received on Tuesday, August 18, 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