AGENDA
Wayne County Commissioners’ Regular Session of September 16, 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 September 9, 2015
- Approval of minutes from Meetings and/or Hearings September 9, 2015 – September 15, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/16</td>
<td>2015-409</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>9/16</td>
<td>2015-410</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>9/16</td>
<td>2015-411</td>
<td>Appropriation Transfer Approval</td>
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<tr>
<td>9/16</td>
<td>2015-412</td>
<td>Fund Transfer Approval</td>
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<tr>
<td>9/16</td>
<td>2015-413</td>
<td>Personnel Change Approval</td>
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<tr>
<td>9/16</td>
<td>2015-414</td>
<td>Travel Expense Approval</td>
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<tr>
<td>9/16</td>
<td>2015-415</td>
<td>Organizational Membership Approval</td>
</tr>
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<td>2015-416</td>
<td>Authorization to Appoint the Ohio Attorney General as Special Prosecutor</td>
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<td>2015-418</td>
<td>Approval of Petersheim Farm Plat</td>
</tr>
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<td>2015-420</td>
<td>Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job &amp; Family Services to Belmont County Dept. of Job &amp; Family Services</td>
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</tr>
<tr>
<td>9/16</td>
<td>2015-422</td>
<td>Authorization Granted for the use of a Roadway Use, Repair &amp; Maintenance Agreement (RUMA) for Pipelines (ORC 4513.34)</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted:  September 16, 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 September 15, 2015 for County Home Bills in the amount of $1,226,734.83, Interagency Transaction/Payment batch #4151 & 4152 in the amount of $93,675.51, taxable travel reimbursements in the amount of $35.04 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: September 16, 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 September 15, 2015 for County Home Bills in the amount of $70,227.15, Interagency Transaction/Payment batch #4145 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. 2015-411
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: September 16, 2015
Subject: Appropriation Transfer Approval

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To prepare for anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$25,000.00</td>
<td>From P000-P01 Salaries Sewer</td>
</tr>
<tr>
<td></td>
<td>To P000-P20 Treatment Services</td>
</tr>
<tr>
<td>$3,000.00</td>
<td>From P000-P13 PERS Sewer</td>
</tr>
<tr>
<td></td>
<td>To P000-P20 Treatment Services</td>
</tr>
<tr>
<td>$2,000.00</td>
<td>From P000-P13 PERS Sewer</td>
</tr>
<tr>
<td></td>
<td>To P000-P27 Eastwood Plant Expenses</td>
</tr>
<tr>
<td>$2,100.00</td>
<td>From P000-P19 Health Care Sewer</td>
</tr>
<tr>
<td></td>
<td>To P000-P27 Eastwood Plant Expenses</td>
</tr>
<tr>
<td>$3,000.00</td>
<td>From P000-P10 Vehicles Sewer</td>
</tr>
<tr>
<td></td>
<td>To P000-P27 Eastwood Plant Expenses</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>to cover CP salaries and fringes</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,200.00</td>
<td>From A302-B02 CP Health Ins</td>
</tr>
<tr>
<td></td>
<td>To A102-B12 CP PERS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>to cover Medicare for remainder of year</th>
</tr>
</thead>
<tbody>
<tr>
<td>$300.00</td>
<td>From A302-B02 CP Health Ins</td>
</tr>
<tr>
<td></td>
<td>To A202-B02 CP Medicare</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: September 16, 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>Commissioners</td>
<td>$50,000.00</td>
<td>Fund 001/A General Fund</td>
<td>A015-A15 Transfers Out 001.1915.13.6150.000.000</td>
<td>Fund 350/P Sewer Dist.</td>
<td>P001B06 Other Revenue General Sewer 350.0190.00.4700.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>To provide necessary funds for additional sewer expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$200,000.00</td>
<td>Fund 001/A General Fund</td>
<td>A015-A15 Transfers Out 001.1915.13.6150.000.000</td>
<td>Fund 209/T60 Airport Grant Projects</td>
<td>T060A19 Local Share (County) 209.1400.00.4404.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>To provide up front funds for local share to AIP Projects in anticipation of grant and/or reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$25,545.00</td>
<td>Fund 001/A General Fund</td>
<td>A015-A15 Transfers Out 001.1915.13.6150.000.000</td>
<td>Fund 210/T81 VWA VOCA Grant Fund</td>
<td>T081-A02 Local Share VWA VOCA 210.3702.00.4404.000.V10</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>To provide the required local share to the Victim Witness Assistance VOCA Grant Program in anticipation of grant year 2015-2016 Effec. 10/1/2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juv./Probate Ct.</td>
<td>$20,000.00</td>
<td>Fund 022 (B40) Juv./Probate Court Computerization</td>
<td>B040B02 Transfers 022.3250.02.6150.000.000</td>
<td>Fund 023 (B50) Court System Computerization</td>
<td>RB050-B011 Transfers in Juv. Ct. 023.3200.00.4904.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Court ordered transfers of computerization funds</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yeas  Ann M. Obrecht  yeas  Scott S. Wiggam  yeas

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. 2015-413

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

Adopted:  September 16, 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>Holly Holliday</td>
<td>Env. Serv. Wkr.</td>
<td>9/21/2015 (or after)</td>
<td>p/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

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

Adopted: September 16, 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, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Horn</td>
<td>Columbus</td>
<td>9/17/2015</td>
<td>-0-</td>
<td>-0-</td>
<td>-0-</td>
<td>Backup IT Technology End Users Conf.</td>
</tr>
<tr>
<td>Common Pleas Adult Prob.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cheryl Gerwig</td>
<td>Columbus</td>
<td>10/8-9/2015</td>
<td>225.00</td>
<td>151.00</td>
<td></td>
<td>Annual Ohio Justice Alliance for Community Corrections</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>London</td>
<td>10/8-9/2015</td>
<td>95.00</td>
<td>269.26</td>
<td></td>
<td>2015 Law Enforcement 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. 2015-415

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

Adopted: September 16, 2015
Subject: Organizational Membership 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>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Support</td>
<td>National Child Support Enforcement Assoc.</td>
<td>Brynn Jackson</td>
<td></td>
<td>315.00</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. 2015-416

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

Adopted:  September 16, 2015
Subject:  Authorization to Appoint the Ohio Attorney General as Special Prosecutor

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Doylestown Police Department recently completed an investigation involving Jessica Pleban; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purpose of prosecuting cases in which a conflict exists; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that a conflict exists in this case; and

WHEREAS, the Office of the Ohio Attorney General has agreed to act as Special Prosecutor in this matter; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Mike Dewine, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving Jessica Pleban.

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 journalsied by said Board on said date.

Diane L. Austen, Clerk
Resolution

No. 2015-417

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

Adopted: September 16, 2015
Subject: Authorization to Enter into Agreement with American Institute for Justice Innovation (AIJI) on Behalf of Wayne County Court of Common Pleas Adult Probation Department for Development of a Policies and Procedures Manual

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is hereby granted to enter into an Agreement with American Institute for Justice Innovation (AIJI) on behalf of Wayne County Court of Common Pleas Adult Probation Department for development of a Policies and Procedures Manual.

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: September 16, 2015
Subject: Approval of Petersheim Farm Plat

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Petersheim Farm plat, in Franklin Township S.W. Qtr. Section 2 T-14 N; R-13 W, Wayne County, Ohio, owned by Tobias Petersheim is hereby 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. 2015-419

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

Adopted: September 16, 2015  
Subject: Approval of Change Order #10 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project

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

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

Purpose: Change Order #10:  
+$402.50 Replace Annex Window Flashing  
-$2,940.00 Maintain Clock Tower Gutter Supports  
+$90,210.64 Additional Stone Repair  
-$600.00 Change Roofing (Cupolo floor) to TPO Membrane  
$87,073.10 Net Change Total

New Contract Total: $5,490,357.00

Effective Date: September 16, 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
Resolution  
No. 2015-420

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

Adopted:  September 16, 2015
Subject:  Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Belmont County Dept. of Job & Family Services

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer $100,000.00 in TANF to Belmont County Dept. of Job & Family Services in accordance with 5101:9-6-82 of the Administrative Code.

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. 2015-421

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

Adopted: September 16, 2015
Subject: Approval of Contract with Baumann Enterprises, Inc. for Village of West Salem, Hazel St., Water Tower Demolition – CDBG BF14-1CZ-1(3.1)

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

Name: Baumann Enterprises, Inc.
4801 Chaincraft Rd.
Garfield Heights, OH 44125

Purpose: Village of West Salem; Hazel St. Water Tower Demolition CDBG BF14-1CZ-1(3.1)

Cost: $27,780.00

Effective Date: 9/16/2015

Unsuccessful Bidders: none

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 journaled by said Board on said date.

Diane L. Austen, Clerk
Resolution

No. 2015-422

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

Adopted: September 16, 2015
Subject: Authorization Granted for the use of a Roadway Use, Repair & Maintenance Agreement (RUMA) for Pipelines (ORC 4513.34)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is hereby granted of the Roadway Use, Repair & Maintenance Agreement (RUMA) for Pipelines presented to this Board by the Wayne County Engineer and approved by the Wayne County Prosecutor's Office. However, each Individual RUMA Agreement request must be brought back before the Board for consideration of approval.

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