AGENDA
Wayne County Commissioners’ Regular Session of October 7, 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 30, 2015
- Approval of minutes from Meetings and/or Hearings September 30, 2015 – October 6, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/7</td>
<td>2015-451</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-452</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-453</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-454</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-455</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-456</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-457</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-458</td>
<td>Resolution to Approve Changes to Wayne County Health Plans</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-459</td>
<td>Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2015 Community Development Block Grant (CDBG) Community Development Allocation Funds</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-460</td>
<td>Assignment of Lead Commissioner to Direct Airport Operations</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-461</td>
<td>Approval of Exhibit I-1 Form of Addendum with Employers Health Purchasing Corporation (EHPC)</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-462</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>10/7</td>
<td>2015-463</td>
<td>Acceptance of Proposals for Kennels from Mason Company</td>
</tr>
</tbody>
</table>
Resolution  
No. 2015-451  

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

Adopted: October 7, 2015  
Subject: Approval of County Bills  

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

Computer run dated October 6, 2015 for County Bills in the amount of $359,576.26, Interagency Transaction/Payment batch #4180 in the amount of $7,438.58, taxable travel reimbursements in the amount of $24.99 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: October 7, 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 October 6, 2015 for County Home Bills in the amount of $25,052.44, 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. 2015-453

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

Adopted: October 7, 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>Commissioner</th>
<th>To cover anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,000.00</td>
<td>From  X045-X07 Wireless Transfers  005.0150.03.6150.E92.000</td>
</tr>
<tr>
<td>$4,000.00</td>
<td>To    X045-X01 Expenses Wireless  005.0150.03.5431.E92.000</td>
</tr>
<tr>
<td>$4,000.00</td>
<td>From  A101-L10 Conversions JCD  001.3990.03.5002.000.000</td>
</tr>
<tr>
<td>$2,000.00</td>
<td>To    A001-K06 Services JCD  001.3990.03.5430.000.000</td>
</tr>
<tr>
<td>$35,000.00</td>
<td>From  A015-A17 Contingencies  001.1915.01.6130.000.000</td>
</tr>
<tr>
<td>$3,000.00</td>
<td>To    A004-B13 Maint. Repairs  001.0120.01.5490.000.000</td>
</tr>
</tbody>
</table>

Juvenile Court  To provide additional funds for Ccnf. Exp.
$3,000.00 From  A002-C26 Child Support  001.3200.02.5630.000.000
To    A002-C27 Conf./Mileage  001.3200.02.5230.000.000

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:  October 7, 2015
Subject:  Appropriation of Funds Authorization

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>To the Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emerg. Mgmt.</td>
<td>$3,400.00</td>
<td>T076-T01 Emerg. Planning Expenses Hazmat 103.0150.05.5700.000.000</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td>$2,914.45</td>
<td>T076-T10 Admin. Expenses Hazmat 103.0150.05.5750.000.000</td>
</tr>
</tbody>
</table>

To account for actual receipts to date for Hazmat/Planning

| Sheriff          | $36,337.60 | T074-T02 Salaries LE Grant (HVEO) 112.3601.03.5001.000.000                           |
| Sheriff          | $526.90    | T074-T03 Medicare LE Grant (HVEO) 112.3601.03.5010.000.000                          |
| Sheriff          | $6,577.11  | T074-T04 PERS LE Grant (HVEO) 112.3601.03.5011.000.000                             |
| Sheriff          | $363.37    | T074-T05 W. Comp LE Grant (HVEO) 112.3601.03.5013.000.000                          |
| Sheriff          | $1,691.88  | T074-T06 Fuel/Supplies (HVEO) 112.3601.03.5100.000.000                             |

To account for the FFY 2016 Traffic Safety Grants (now Federal) awarded to the Sheriff for the period of 10/01/15 to 9/30/16 for Traffic Safety Enforcement Overtime Grant #2016-IDEP-85-00-00-00387-00 and 2016 STEP-85-00-00-00525-00

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: October 7, 2015
Subject: Fund Transfer 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>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>DD, Board of</td>
<td>$1,000,000.00</td>
<td>Transfers Special Levy Ida Sue/DD</td>
<td>S3-S48 Transfers</td>
<td>Transfers-In Residential</td>
<td>T2-B4 Transfers In</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>033.6300.06.6150</td>
<td>Services Ida Sue/DD</td>
<td>106.6300.00.4904.000.000</td>
</tr>
</tbody>
</table>

To meet match responsibilities

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. 2015-456
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: October 7, 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>Pamela Goff</td>
<td>Cook/FSW</td>
<td>9/30/2015</td>
<td>retired</td>
</tr>
<tr>
<td>Care Center</td>
<td>Sandra Covey</td>
<td>LPN</td>
<td>9/23/2015</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Cynthia Garver</td>
<td>LPN</td>
<td>9/22/2015</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Holly Holliday</td>
<td>Env. Serv. Worker</td>
<td>9/20/2015</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Darlene Brown</td>
<td>Env. Serv. Worker</td>
<td>9/21/2015</td>
<td>released</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

Resolution No. 2015-457

Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: October 7, 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>Bldg. Code</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>November date change requested for travel previously approved by Res. No. 2015-151</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tara Hand, April Simms, Georgia Woodrum, Terri Wade, Sarah Lucas, Nate Franck, Debbie Cramer, Samantha Lilley-Burns</td>
<td>Columbus</td>
<td>12/7/2015</td>
<td>600.00</td>
<td>30.00</td>
<td>72.00</td>
<td>Motivational Interviewing</td>
</tr>
<tr>
<td>Common Pleas/Adult Prob.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courtney Curtis, Cindy Kuhl</td>
<td>Columbus</td>
<td>11/12/2015</td>
<td>100.00</td>
<td></td>
<td></td>
<td>Strength Based Practice for Probation Services</td>
</tr>
<tr>
<td>Dominic Palmucci</td>
<td>Columbus</td>
<td>11/12/2015</td>
<td>50.00</td>
<td></td>
<td></td>
<td>Strength Based Practice for Probation Services</td>
</tr>
<tr>
<td>Cheryl Gerwig</td>
<td>Columbus</td>
<td>11/12-13/2015</td>
<td>135.00</td>
<td></td>
<td></td>
<td>Strength Based Practice for Probation Services</td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Horn</td>
<td>Akron</td>
<td>10/1/2015</td>
<td>80.00</td>
<td></td>
<td></td>
<td>Public Records Training</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Owens, Crystal Pidgeon</td>
<td>Columbus</td>
<td>10/20-23/2015</td>
<td>1,065.00</td>
<td></td>
<td></td>
<td>WIOA Implementing Change Ed. Sessions by ODJFS</td>
</tr>
<tr>
<td>Darin Kearns, Lori Jones, Tammy Mallett, Danielle Krimaschewicz, Becky Nowell</td>
<td>Columbus</td>
<td>10/20-22/2015</td>
<td>223.00</td>
<td>200.00</td>
<td></td>
<td>WIOA Implementing Change Educational Sessions presented by ODJFS</td>
</tr>
<tr>
<td>Lacey Zellner, Trista Woodruff, Catherine Gault</td>
<td>Canton</td>
<td>10/13/2015</td>
<td>20.00</td>
<td>27.00</td>
<td></td>
<td>OH Benefits Case Maint. Ed.</td>
</tr>
<tr>
<td>Amber Kidwell</td>
<td>Canton</td>
<td>10/14/2015</td>
<td>20.00</td>
<td>9.00</td>
<td></td>
<td>OH Benefits Case Maint. Ed.</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge Latecia Wiles</td>
<td>Canton</td>
<td>9/16/2015</td>
<td>27.60</td>
<td></td>
<td></td>
<td>MCJAS Member Co. Juv. &amp; Family Court Judges</td>
</tr>
<tr>
<td>Judge Latecia Wiles</td>
<td>Columbus</td>
<td>9/2/2015</td>
<td>81.00</td>
<td></td>
<td></td>
<td>Juv. Law &amp; Procedure Committee</td>
</tr>
<tr>
<td>Judge Latecia Wiles</td>
<td>Stark Co.</td>
<td>6/29, 8/28, 10/9, &amp; 10/23/2015</td>
<td>141.48</td>
<td></td>
<td></td>
<td>Probate Forms Committee</td>
</tr>
<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>11/8-11/2015</td>
<td>599.00</td>
<td></td>
<td></td>
<td>OH Recorder’s Assoc. Winter 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. Auster, 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. Auster, Clerk
Resolution No. 2015-458
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  October 7, 2015
Subject:  Resolution to Approve Changes to Wayne County Health Plans

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that changes to Wayne County Health Plans as listed on Exhibit A and hereby approved.

The vote is as follows:  Jim Carmichael  ___  Ann M. Obrecht  ___  Scot: S. Wiggam  ___

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: October 7, 2015
Subject: Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2015 Community Development Block Grant (CDBG) Community Development Allocation Funds

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

WHEREAS, on June 17, 2015 by Resolution #2015-279 Wayne County made an application for PY 2015 Community Development Block Grant (CDBG) Community Development Allocation funds from the Ohio Development Services Agency (ODSA), Office of Community Development (OCD) and

WHEREAS, Wayne County has been notified by the Ohio Development Services Agency (ODSA) that their application has been approved, and

WHEREAS, the funding will be used for the following list of activities:

<table>
<thead>
<tr>
<th>Community Development Allocation &amp; Critical Infrastructure Funds</th>
<th>Amount Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burbank Village / Street Improvements</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Orrville City / Street Improvements</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>West Salem Village / Flood &amp; Drainage</td>
<td>$24,000.00</td>
</tr>
<tr>
<td>Wayne County Children Services ADA Compliance</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Fair Housing / Standard Program</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Administration</td>
<td>$31,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$211,000.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the PY 2015 Community Development Block Grant (CDBG) Community Development Allocation funds and enter into an agreement with the Ohio Development Services Agency (ODSA), Office of Community Development for the PY 2015 CDBG Community Development Allocation program in the amount of $211,000.00.

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. 2015-460

Board of Wayne County Commissioners

Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: October 7, 2015

Subject: Assignment of Lead Commissioner to Direct Airport Operations

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

WHEREAS, the Wayne County Regional Airport (Authority) has filed a petition to dissolve, and

WHEREAS, in preparation for assuming the operation of the County Airport, the Board of County Commissioners (Board) has determined the need to appoint a Board member to take the lead in airport matters.

WHEREAS, Commissioner Jim Carmichael has been the liaison between the Authority and the Board for several years,

NOW, THEREFORE, BE IT RESOLVED, that Jim Carmichael is assigned as the Lead Commissioner to direct Airport operations.

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:  October 7, 2015
Subject:  Approval of Exhibit I-1 Form of Addendum with Employers Health Purchasing Corporation (EHPC)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval of Exhibit I-1 Form of Addendum with Employers Health Purchasing Corporation (EHPC) is hereby granted with authorization granted to the President of the Board to execute the Addendum.

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
Below are changes and/or additions to the plan effective January 1, 2016:

**GENERAL**
- IMPORTANT! Information on spousal coverage for some sub-groups may have changed, and is located on the *Coverage at a Glance page* behind Section 2/Medical that is attached. Please replace this page, behind Section 2.

**SECTION 1: WELLNESS PROGRAM (PPO PLAN ONLY)**
- Gym membership will no longer be offered as a way to earn a Wellness point. Replace *Health First Wellness Incentive page* and *Point Chart for Wellness Program* page, behind Section 1 (*Point Chart for Wellness Program* should also be located inside the front pocket of your binder for handy reference).
- PAP Test will now be PAP Test or GYN Exam. *Point Chart for Wellness Program* was replaced via the last bullet; no need to do anything else.
- *Point Chart for Specified Conditions*, previously on the back of the *Wellness Program Point Chart*, has been incorporated into the *Wellness Program Point Chart*.

**SECTION 2: MEDICAL (BOTH PLANS)**
- *State Law* now authorizes coverage of dependents only up to age 26. Previously, dependents were able to purchase (at full cost) a single plan up to age 28. Replace pages 5/6 of the *Summary Plan Description*, behind Section 2.
- Very first sentence on page 62 of the *Summary Plan Description* has had an addition, for further clarification. Replace pages 61/62 of the *Summary Plan Description*, behind Section 2.

**SECTION 3: PRESCRIPTIONS (BOTH PLANS)**
- "50% for OTC medicine in the PPI Classification", on the *Coverage at a Glance page*, was under the Retail Pharmacy column on the table; this has been moved to the Mail Service Pharmacy column on the table. Replace *Coverage at a Glance page*, behind Section 3.

**SECTION 3: PRESCRIPTIONS (PPO PLAN ONLY)**
- *Out of Pocket Maximum* has been increased to $3,000/single and $6,000 family. Replace pages 3/4 of the *Summary Plan Description*, behind Section 3.

**SECTION 8: AD&D/LIFE INSURANCE**
- Dalton Village full-time employees have been added to the County's AD&D/Life Insurance Policy. Replace 2nd page, behind Section 8.

**SECTION 10: WHO TO CONTACT/ANNUAL INFORMATION**
- *Notice to Wayne County Employee Benefit Plan Participants* has been updated with a new date. Replace page 3, behind Section 10.
Resolution
No. 2015-462

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

Adopted: October 7, 2015
Subject: Disposal Authorization of Used Equipment

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

WHEREAS, a Veterans Services has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued under $2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is either broken, in poor shape or outdated, is approved to be recycled and/or disposed.

Veterans:
13 phone systems
2 computer towers
1 swivel chair
1 black keyboard
1 Minolta 1250E page pro printer
1 Minolta Page Pro 1100 Printer w/cables and feeder

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: October 7, 2015
Subject: Acceptance of Proposals for Kennels from Mason Company

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that proposals for kennels from Mason Company are hereby accepted with authorization granted to the County Administrator, Patrick Herron 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