AGENDA
Wayne County Commissioners’ Regular Session of October 15, 2014

- 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 October 8, 2014
- Approval of minutes from Meetings and/or Hearings Oct. 8, 2014 – Oct. 14, 2014

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/15</td>
<td>2014-508</td>
<td>Approval of County Bills</td>
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<td>10/15</td>
<td>2014-509</td>
<td>Approval of County Home Bills</td>
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<td>10/15</td>
<td>2014-510</td>
<td>Appropriation Transfer Approval</td>
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<td>10/15</td>
<td>2014-511</td>
<td>Personnel Change Approval</td>
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<td>10/15</td>
<td>2014-512</td>
<td>Travel Expense Approval</td>
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<td>10/15</td>
<td>2014-513</td>
<td>Special Event Approval</td>
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<tr>
<td>10/15</td>
<td>2014-514</td>
<td>Resolution to Attest that the Wayne County Care Center is Seeking Revalidation of</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Provider Status from the Ohio Dept. of Job &amp; Family Services; Centers for Medicare and Medicaid Services</td>
</tr>
<tr>
<td>10/15</td>
<td>2014-515</td>
<td>Plat Approval for Lynn A. Ratzel</td>
</tr>
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<td>10/15</td>
<td>2014-516</td>
<td>Approval of Change Order #2 to the Contract with Northstar Asphalt, Inc.</td>
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<td>10/15</td>
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<td>10/15</td>
<td>2014-518</td>
<td>Authorization for County Administrator to Execute Agreement with Professional Service Industries, Inc. (PSI) for Testing Services at the Wayne County Common Pleas Courthouse</td>
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<td>10/15</td>
<td>2014-519</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>10/15</td>
<td>2014-520</td>
<td>Authorization for President of the Board to Enter into Agreements for Healthcare Related Services</td>
</tr>
</tbody>
</table>
Resolution

No. 2014-508

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

Adopted: October 15, 2014
Subject: Approval of County Bills

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

Computer run dated October 14, 2014 for County Bills in the amount of $486,326.44, Interagency Transaction/Payment batch #3733 & 3734 in the amount of $7,891.99, 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 15, 2014

Subject: Approval of County Home Bills

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

Computer run dated **October 14, 2014** for County Home Bills in the amount of **$46,706.59**, Interagency Transaction/Payment **batch #3732** in the amount of **$2,277.15** 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. 2014-510
Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 15, 2014
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover necessary expenses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,200.00</td>
<td>From A015-A12 Prof. Services</td>
<td>001.1915.11.5400.000.000</td>
</tr>
<tr>
<td></td>
<td>To A001-A13 Microfilm Supplies</td>
<td>001.0101.01.5100.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover the anticipated cost of replacing the truck used for snow plowing for the Sewer Dept.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000.00</td>
<td>From P000-P01 Salaries Sewer</td>
<td>350.0190.09.5001.000.000</td>
</tr>
<tr>
<td></td>
<td>To P000-P03 Equipment Sewer</td>
<td>350.0190.09.5300.000.000</td>
</tr>
</tbody>
</table>

| $3,000.00     | From P000-P15 Other Expenses Sewer                               | 350.0190.09.5900.000.000 |
|               | To P000-P03 Equipment Sewer                                       | 350.0190.09.5300.000.000 |

<table>
<thead>
<tr>
<th>Municipal Court</th>
<th>Pay for projected appointed counsel expenses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,000.00</td>
<td>From A002-G02 Salaries – Employees</td>
<td>001.3400.02.5001.000.000</td>
</tr>
<tr>
<td></td>
<td>To A002-G09 Other Expenses</td>
<td>001.3400.02.5900.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Muni Ct./Home Arrest</th>
<th>Return of unspent funds for FY14 Grant</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$166.50</td>
<td>From T085-T01 Salaries</td>
<td>110.3450.03.5001.000.000</td>
</tr>
<tr>
<td></td>
<td>To T085-T09 Return of Grant Funds</td>
<td>110.3450.03.5955.000.000</td>
</tr>
</tbody>
</table>

| $1.54               | From T085-T03 Medicare                  | 110.3450.03.5010.000.000 |
|                     | To T085-T09 Return of Grant Funds        | 110.3450.03.5955.000.000 |

| $23.31              | From T085-T07 PERS                       | 110.3450.03.5011.000.000 |
|                     | To T085-T09 Return of Grant Funds        | 110.3450.03.5955.000.000 |

| $607.04             | From T085-T08 Workers Comp               | 110.3450.03.5013.000.000 |
|                     | To T085-T09 Return of Grant Funds        | 110.3450.03.5955.000.000 |

| $565.00             | From T085-T10 Contract Services          | 110.3450.03.5430.000.000 |
|                     | To T085-T09 Return of Grant Funds        | 110.3450.03.5955.000.000 |

| $.04                | From T085-T13 Equipment                  | 110.3450.03.5300.000.000 |
|                     | To T085-T09 Return of Grant Funds        | 110.3450.03.5955.000.000 |

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

No. 2014-511

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

Adopted: October 15, 2014
Subject: Personnel Change Approval

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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>Mary Lopez</td>
<td>Food Service Worker</td>
<td>10/2/2014</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Amber Glassford</td>
<td>STNA</td>
<td>9/30/2014</td>
<td>released</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Lori Jones</td>
<td></td>
<td>10/1/2014</td>
<td>Returned from 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. 2014-512**

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

**Adopted:** October 15, 2014  
**Subject:** Travel Expense Approval

It was moved by Mr. Carmichael 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><strong>Child Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson, Connie Scott, John Hamers, Gwen Kaufman, Beth Meininger, Lindsay Baker, Audrey Whims</td>
<td>Dublin</td>
<td>10/27-28/2014</td>
<td>1,255.00</td>
<td>885.00</td>
<td></td>
<td>OCDA Fall Conf.</td>
</tr>
<tr>
<td>Karen Waddell, Victoria Lockhart, Terri Wade, Loni Wade</td>
<td>Dublin</td>
<td>10/27-28/2014</td>
<td>525.00</td>
<td>102.00</td>
<td></td>
<td>OCDA Fall Conf.</td>
</tr>
<tr>
<td><strong>Juvenile Court</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Juv. Ct. Probation</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Planning</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Johnson</td>
<td>Gahanna</td>
<td>10/15/2014</td>
<td></td>
<td></td>
<td>9.00</td>
<td>CDBG Program Advisory Committee</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. 2014-513  
Board of Wayne County Commissioners  
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam  

Adopted: October 15, 2014  
Subject: Special Event Expense Approval  

It was moved by Mr. Carmichael 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>Auditor</td>
<td>Informal Hearing – Reappraisal (meals – Staff/Appraisers)</td>
<td>10/21,22,27,29, &amp; 31/2014</td>
<td>$300.00</td>
</tr>
<tr>
<td>Bldg. Code</td>
<td>Retirement Celebration for Vivian Widmer (refreshments &amp; table service)</td>
<td>10/30/2014</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

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

Adopted: October 15, 2014
Subject: Resolution to Attest that the Wayne County Care Center is Seeking Revalidation of Provider Status from the Ohio Dept. of Job & Family Services; Centers for Medicare and Medicaid Services

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

WHEREAS, the Care Center, formerly known as the Wayne County Home, has been in existence since 1852 with a 50-bed Medicaid certified nursing facility since 1983; and

WHEREAS, the Board of Wayne County Commissioners oversees Care Center operations and appoints the Administrator who runs the day-to-day operations; and

WHEREAS, Steven Eva is currently the Licensed Nursing Home Administrator for the Care Center, a W-2 managing employee of the provider, and is the delegated official authorized to make changes and/or updates to the provider’s enrollment record;

NOW, THEREFORE, BE IT RESOLVED as the legal authority for the Care Center, the Board of Wayne County Commissioners attest that the Care Center agrees to the Requirements of Participation and is seeking revalidation of Medicare Provider status as required by the Ohio Dept. of Job & Family Services; Centers for Medicare and Medicaid Services.

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. 2014-515

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

Adopted:  October 15, 2014
Subject:  Plat Approval for Lynn A. Ratzel

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the plat for Lynn A. Ratzel, being a replatting of Lot 21, Allotment No. 1 by Carl D. Miller, Plat Volume 4, Page 403, along with an unnumbered parcel, Franklin Twp., SW Qtr. Sec. 24, T-15N, R-13W, Wayne County, Ohio, owned by Lynn A. Ratzel, be 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. 2014-516

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

Adopted: October 15, 2014
Subject: Approval of Change Order #2 to the Contract with Northstar Asphalt, Inc.

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

Name: Northstar Asphalt, Inc.
7345 Sunset Strip NW
North Canton, OH 44720

Contract: S604517, Street Improvements, City of Orrville, CDBG BF131CZ1(01)

Purpose: Change Order #2 – add 30 calendar days; new completion date is 11/15/2014

Total: Original Contract Total $67,609.00
       Change Order #1 & 2 No change to cost

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. 2014-517

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

Adopted: October 15, 2014
Subject: Approval of Agreement with United Telephone Company of Ohio dba CenturyLink

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is hereby granted of the Agreement with United Telephone Company of Ohio dba CenturyLink to allow building entry to the Wayne County Children Services’ Building. Authorization is granted to the President of the Board to execute the Agreement.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scot: 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 15, 2014
Subject: Authorization for County Administrator to Execute Agreement with Professional Service Industries, Inc. (PSI) for Testing Services at the Wayne County Common Pleas Courthouse

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that authorization is hereby granted for County Administrator, Patrick Herron, to execute the agreement with Professional Service Industries, Inc. (PSI) for testing services at the Wayne County Common Pleas Courthouse.

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. 2014-519

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

Adopted: October 15, 2014
Subject: Disposal Authorization of Used Equipment

It was moved by Mr. Carmichael 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.

<table>
<thead>
<tr>
<th>Item Number</th>
<th>Model Year</th>
<th>Make</th>
<th>Item Type</th>
<th>Vin Number</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>8500120612</td>
<td>1994</td>
<td>FORD</td>
<td>PUTK</td>
<td>IFTCR10U2RPC21535</td>
<td>(from Cms to Fairboard)</td>
</tr>
<tr>
<td>8500117125</td>
<td>1995</td>
<td>Ford</td>
<td>PUTK</td>
<td>IFTDF15Y9SLA74619</td>
<td>(expected to be listed for sale on GovDeals)</td>
</tr>
<tr>
<td>8500413083</td>
<td>2001</td>
<td>CHEVY</td>
<td>PUTK</td>
<td>1GCEK14WX1Z233871</td>
<td>(expected to be listed for sale on GovDeals)</td>
</tr>
<tr>
<td>8500140083</td>
<td>1995</td>
<td>Ford</td>
<td>PUTK</td>
<td>IFTDF15Y6SLB82048</td>
<td>(expected to be listed for sale on GovDeals)</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:  October 15, 2014
Subject:  Authorization for President of the Board to Enter into Agreements for Healthcare Related Services

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that authorization is hereby granted for the President of the Board to Enter into Agreements with the following providers for healthcare related services.

AETNA Insurance
Guardian Insurance
Caremark
Employers Health Coalition
Eyemed
Symetra
AON
Anthem Life
Compsych

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