AGENDA
Wayne County Commissioners' Regular Session of October 22, 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 15, 2014
- Approval of minutes from Meetings and/or Hearings Oct. 15, 2014 – Oct. 21, 2014

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<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
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<td>10/22</td>
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<td>Approval of County Bills</td>
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<td>Approval of County Home Bills</td>
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<tr>
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<td>Appropriation Transfer Approval</td>
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<td>Travel Expense Approval</td>
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<td>10/22</td>
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<td>2014-533</td>
<td>Authorization for County Administrator, Patrick Herron, to execute Health Plan Agreements with Wayne County Political Subdivisions</td>
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Resolution

No. 2014-525

Board of Wayne County Commissioners

Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted:  October 22, 2014
Subject:  Approval of County Bills

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

Computer run dated October 21, 2014 for County Bills in the amount of $446,880.69,
Interagency Transaction/Payment batch #3740 & 3739 in the amount of $76,011.41, taxable
travel reimbursements in the amount of $324.39 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 22, 2014
Subject:  Approval of County Home Bills

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

Computer run dated October 21, 2014 for County Home Bills in the amount of $19,060.98, 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

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

Adopted: October 22, 2014
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To meet necessary expenses</th>
<th>001.1915.11.5900.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$400.00</td>
<td>From A015-A13 Other Exp.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To A001-A05 Conf. Exp.</td>
<td>001.0100.01.5230.000.000</td>
</tr>
<tr>
<td>Sheriff</td>
<td>To cover necessary costs above those anticipated for medical care, negotiations and out of county boarding</td>
<td></td>
</tr>
<tr>
<td>$50,000.00</td>
<td>From A015-A17 Contingencies</td>
<td>001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To A006-A46 Services Corrections</td>
<td>001.3602.03.5430.000.000</td>
</tr>
<tr>
<td>Sheriff</td>
<td>To cover expenses through 2014</td>
<td></td>
</tr>
<tr>
<td>$2,500.00</td>
<td>From A006-A28 Unemployment LE</td>
<td>001.3601.03.5014.000.000</td>
</tr>
<tr>
<td></td>
<td>To A006-A43 Supplies Corrections</td>
<td>001.3602.03.5001.000.000</td>
</tr>
<tr>
<td>$20,000.00</td>
<td>From A306-A22 Health &amp; Life LE</td>
<td>001.3601.03.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To A006-A43 Supplies Corrections</td>
<td>001.3602.03.5001.000.000</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 22, 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 (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Columbus</td>
<td>11/7/2014</td>
<td></td>
<td>20.00</td>
<td>CAUV Mtg.</td>
</tr>
<tr>
<td>Common Pleas / Adult Prob.</td>
<td>Columbus</td>
<td>10/6/2014</td>
<td></td>
<td>122.20</td>
<td>Ohio Justice Alliance</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. 2014-529

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

Adopted: October 22, 2014
Subject: Organizational Membership 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>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>International Assoc. of Assessing Officers (IAAO)</td>
<td>Jarra Underwood</td>
<td></td>
<td>175.00</td>
</tr>
<tr>
<td>Bldg. Code</td>
<td>International Code Council</td>
<td>Ray Zytowiecki</td>
<td></td>
<td>225.00</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 22, 2014
Subject: Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Summit County Dept. of Job & Family Services

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer $30,000.00 in TANF Summer Youth funds to Summit 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. 2014-531
Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 22, 2014
Subject: Authority to Advertise a Request for Proposals (RFP) to Provide Wide Area Network Connectivity and Internet Access Services

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

WHEREAS, the Board of Commissioners has identified a need and desires to contract for professional services to provide and furnish Wide Area Network and Internet Access in two Phases;

NOW, THEREFORE, BE IT RESOLVED, the Budget Director is authorized to advertise and receive proposals; and

BE IT FURTHER RESOLVED, that responses will be brought before this Board for review and final disposition by Resolution.

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 22, 2014
Subject: Authority to Enter into Contract(s) for Dispatch Services

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

<table>
<thead>
<tr>
<th>Entity</th>
<th>Annual Cost</th>
<th>Effective Date</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town &amp; Country Fire District</td>
<td>$2,459.75</td>
<td>1/1/2015</td>
<td>1/1/2015 – 12/31/2016</td>
</tr>
<tr>
<td>Village of Marshallville</td>
<td>$1,010.00</td>
<td>1/1/2015</td>
<td>1/1/2015 – 12/31/2016</td>
</tr>
<tr>
<td>Wooster Township Trustees</td>
<td>$3,327.00</td>
<td>1/1/2015</td>
<td>1/1/2015 – 12/31/2016</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. 2014-533

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

Adopted: October 22, 2014
Subject: Authorization for County Administrator, Patrick Herron, to execute Health Plan Agreements with Wayne County Political Subdivisions

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is hereby granted for County Administrator, Patrick Herron, to execute Health Plan Agreements with Wayne County Political Subdivisions.

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