AGENDA
Wayne County Commissioners’ Regular Session of October 21, 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 October 21, 2015
- Approval of minutes from Meetings and/or Hearings October 21, 2015 – October 27, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/28</td>
<td>2015-490</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>10/28</td>
<td>2015-491</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>10/28</td>
<td>2015-492</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>10/28</td>
<td>2015-493</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>10/28</td>
<td>2015-494</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>10/28</td>
<td>2015-495</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>10/28</td>
<td>2015-496</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>10/28</td>
<td>2015-497</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
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<td>Grant Application Authorization for the Office of the Prosecuting Attorney to file Application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2016</td>
</tr>
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<td>10/28</td>
<td>2015-501</td>
<td>Authority to Amend Resolution 2015-431 and Change Order #1 dated September 8, 2015 as Revised by ODOT dated September 22, 2015 for the Contract with V.O. Menuez &amp; Son., Inc. for Bridge Replacement WAY-CR86-3.11 (PID#85059) (S604547)</td>
</tr>
<tr>
<td>10/28</td>
<td>2015-503</td>
<td>Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: October 28, 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 27, 2015 for County Bills in the amount of $797,125.29, Interagency Transaction/Payment batch #4205 & 4206 in the amount of $6,751.84, taxable travel reimbursements in the amount of $41.29 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. 2015-491
Board of Wayne County Commissioners
Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

Adopted: October 28, 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 October 27, 2015 for County Home Bills in the amount of $5,772.84, 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. 2015-492

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

*Adopted:* October 28, 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 account for cash remaining from project disbursement due to rounding required by grant</th>
</tr>
</thead>
</table>
| **$0.15**       | From T050-T17 CDBG BF14(O4) Rittman Sidewalk  
To T050-T19 Admin. | 205.1550.10.5754.000.CD4                                                                 |

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To prepare for anticipated expenses</th>
</tr>
</thead>
</table>
| **$82.18**      | From P004-P16 Transfers Riceland  
To P004-P07 Riceland Expenses | 351.0190.09.6100.000.000 |

| **$694.00**     | From P004-P10 Other Exp. Riceland  
To P004-P07 Riceland Expenses | 351.0190.09.5900.000.000 |

| **$227.13**     | From P007-P16 Transfers Burbank  
To P007-P10 Burbank Other Expenses | 354.0190.09.6100.000.000 |

| **$1,500.00**   | From P007-P07 Services Burbank  
To P007-P10 Burbank Other Expenses | 354.0190.09.5900.000.000 |

| **$1,000.00**   | From P000-P01 Salaries Sewer  
To P000-P27 Eastwood Expenses | 350.0190.09.5001.000.000 |

| **$890.00**     | From P101-P01 Conv. TRF Sewer  
To P000-P27 Eastwood Expenses | 350.0190.09.5002.000.000 |

| **$600.00**     | From P000-P01 Salaries Sewer  
To P000-P27 Eastwood Expenses | 350.0190.09.5001.000.000 |

| **$600.00**     | From P000-P09 Medicare Sewer  
To P000-P24 Eastwood Utilities | 350.0190.09.5010.000.000 |

| **$1,600.00**   | From P000-P13 PERS Sewer  
To P000-P07 Services Sewer | 350.0190.09.5011.000.000 |

| **$4,400.00**   | From P000-P19 Health Insurance Sewer  
To P000-P07 Services Sewer | 350.0190.09.5012.000.000 |

| **$3,000.00**   | From P000-P10 Vehicles  
To P000-P07 Services Sewer | 350.0190.09.5170.000.000 |

<table>
<thead>
<tr>
<th><strong>Juvenile Court</strong></th>
<th>Additional funds for GAL Contract Services</th>
</tr>
</thead>
</table>
| **$8,000.00**     | From A002-C26 Child Support  
To A002-C22 Contract Services | 001.3200.02.5630.000.000 |

<table>
<thead>
<tr>
<th><strong>Pros. Atty.</strong></th>
<th>To cover necessary transfers of eligible local share program funds for Prosecutor's VAWA program</th>
</tr>
</thead>
</table>
| **$4,909.00**     | From U026U01 Pros. LE Trust Expenses  
To U026U02 Transfers Pros. LE Trust | 019.3700.03.5900.000.000 |

<table>
<thead>
<tr>
<th><strong>Sheriff</strong></th>
<th>Funds to cover WCSO email server project</th>
</tr>
</thead>
</table>
| **$7,200.00**     | From A006-A42 Corrections Salaries  
To A006-A03 Admin. Salaries | 001.3602.03.5001.000.000 |

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 28, 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>Commissioners</td>
<td>$9,066.00</td>
<td>N015-N24 Local Share CP40S CR52 304.1925.12.5433.000.40S</td>
</tr>
</tbody>
</table>

To account for the additional local share of the county Engineer needed to complete change order #1 as approved for final quantities adjustment on the project, CR52 Resurfacing.

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>To the Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medway</td>
<td>$3,945.57</td>
<td>T091-T01 Salaries Narcotics Task Force 215.6400.03.5001.000.000</td>
</tr>
<tr>
<td>Medway</td>
<td>$1,820.06</td>
<td>T091-T03 PERS Narcotics Task Force 215.6400.03.5011.000.000</td>
</tr>
</tbody>
</table>

To account for grant funds for the Narcotics Task Force that are in excess of the original estimate for CY2015

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 28, 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>Prosecuting Atty.</td>
<td>$22,250.00</td>
<td>Fund 019(U26) Law Enforcement Trust Fund Pros. Atty.</td>
<td>U026U02 Transfers 019.3700.03.6150.000.000</td>
<td>Fund 213(T86) Pros. Atty. VAWA</td>
<td>T086A05 Local Share Pros VAWA 213.3700.00.4404.000.VA2</td>
</tr>
</tbody>
</table>

To provide eligible funds of the Prosecuting Attorney for the local share required for the VAWA program in anticipation of grant reimbursements.

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. 2015-495

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

Adopted: October 28, 2015
Subject: Personnel Change 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>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Adam Berger</td>
<td>STNA</td>
<td>10/6/2015</td>
<td>Intermittent FMLA</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>April George</td>
<td></td>
<td>Estimated</td>
<td>FMLA</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>11/26/2015 – 2/18/2016</td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Ellen Eyring</td>
<td>Elig. Ref. Spec. 2</td>
<td>10/30/2015</td>
<td>Retired</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. 2015-496
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: October 28, 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>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Liz Seiss</td>
<td>Columbus</td>
<td>10/29/2015</td>
<td></td>
<td>15.00</td>
<td>9.00</td>
<td>Early Intervention Committee</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sherry Vitallo</td>
<td>Columbus</td>
<td>11/6/2015</td>
<td></td>
<td>89.00</td>
<td>9.00</td>
<td>OÇOWF Mtg.</td>
</tr>
<tr>
<td>Stacey Tanner, Melissa Plotkin, Deputy Tom Holmes, Asst. Prosecutor John Hamers</td>
<td>Columbus</td>
<td>11/18-19/2015</td>
<td>1,200.00</td>
<td>584.00</td>
<td>Annual Conf. for Aging &amp; Disability Resource Networks</td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dawn Zerrr</td>
<td>Dublin</td>
<td>11/16-18/2015</td>
<td></td>
<td>195.00</td>
<td>382.28</td>
<td>2015 Fall 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

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

Adopted:  October 28, 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>Bldg. Code</td>
<td>International Code Council, Inc.</td>
<td>Ray Zytowiecki</td>
<td></td>
<td>240.00</td>
</tr>
<tr>
<td>Commissioners</td>
<td>Employers Health Coalition, Inc.</td>
<td>Patrick Herron</td>
<td></td>
<td>750.00</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. 2015-498

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

Adopted: October 28, 2015
Subject: Approval of Change Order #1 to the Contract with Superior Paving & Materials, Inc. for CR52 Resurfacing (OPWC CP40S)

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

Name: Superior Paving & Materials, Inc.
5945 Whipple Ave., NW
North Canton, OH 44720

Purpose: CR52 Resurfacing (OPWC CP40S)
Adjustments for final quantities approved by the County Engineer

Cost: Change Order #1 increase by $15,111.00
New Total $250,930.25

Effective Date: 10/28/2015

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

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

Adopted:  October 28, 2015
Subject:  Authority to Enter into an Agreement for Dispatch Services with the Village of Dalton

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted to enter into an Agreement with the Village of Dalton for dispatch 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

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

Adopted: October 28, 2015
Subject: Grant Application Authorization for the Office of the Prosecuting Attorney to file Application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2016

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney’s employment of a domestic violence and sex offense assistant prosecuting attorney; and

WHEREAS, the Wayne County Prosecuting Attorney is seeking to receive continuation funding in the amount of $48,765.21 with a local match requirement of $16,255.07 for the 2016 program for a total program budget of $65,020.28; and

WHEREAS, the Prosecuting Attorney has requested this Board to authorize the filing of this grant application by electronic means;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the VAWA grant application be approved to be filed with the U.S. Department of Justice through OCJS in the grant amount of $48,765.21 with a local match requirement of $16,255.07 and that the President of the Board is authorized to execute required grant 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
Resolution 2015-501
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: October 28, 2015
Subject: Authority to Amend Resolution 2015-431 and Change Order #1 dated September 8, 2015 as Revised by ODOT dated September 22, 2015 for the Contract with V.O. Menuez & Son., Inc. for Bridge Replacement WAY-CR86-3.11 (PID#85059) (S604547)

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

WHEREAS, Bridge WAY-CR86-3.11 is a Federal Bridge Program Project under the direction of the Ohio Dept. of Transportation (ODOT); and

WHEREAS, ODOT required final quantities to be revised by the County Engineer following ODOT rules for calculation;

NOW, THEREFORE, BE IT RESOLVED that Change Order #1, as revised by ODOT, and listed below is hereby approved.

Name: V.O. Menuez & Son, Inc.
1016 S. Washington
Millersburg, OH 44654

Purpose: Bridge Replacement WAY-CR86-3.11
To allow for increases/decreases due to deletions/additions

Cost:
Original Contract Cost $348,929.36
Change Order #1 (as listed on Res. 2015-431) ($4,313.29)
Current Contract Cost $344,616.07
Amended Amount for Change Order #1 ($4,100.56)
Current Contract Cost after Amendment $344,828.80

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. 2015-502

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

Adopted:  October 28, 2015
Subject:  Authorization to Apply for a FY14-15 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency

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

WHEREAS, Wayne County Emergency Management Agency requests approval to apply for a FY2014-2015 HMEP grant funding for the project Plan Update – Wayne County Hazmat Plan from the Ohio Emergency Management Agency (USDOT) for the period of October 1, 2014 through September 30, 2015; and

WHEREAS, Wayne County Emergency Management Agency has certified funds to be available in amount of $1,378.00 for a 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes application for a FY14-15 HMEP Grant in the amount of $5,512.00 with authorization granted to the President of the Board to execute any necessary paperwork.

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. 2015-503

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

Adopted:  October 28, 2015  
Subject:  Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Board of Wayne County Commissioners enter into an Agreement with Karin C. Wiest to provide independent consulting services for the coordination of the Court-Appointed Special Advocate/Guardian Ad Litem (CASA/GAL) Program for Juvenile Court from October 1, 2015 to September 30, 2016 with an annual maximum amount not to exceed $30,600.00.

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