AGENDA
Wayne County Commissioners’ Regular Session of November 18, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks:

Proclamation of
November 14-22, 2015 as NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK

Proclamation of
November 22-28, 2015 as NATIONAL FAMILY WEEK

- Approval of minutes of Regular Session held November 10, 2015
- Approval of minutes from Meetings and/or Hearings November 10, 2015 – November 17, 2015

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<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
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</thead>
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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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<td>Special Event Expense Approval</td>
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<td>11/18</td>
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<td>Authorization to Accept FY15 Emergency Management Performance Grant (EMPG) from the Ohio Emergency Management Agency</td>
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<td>2015-536</td>
<td>Bid Advertisement Authorization for HVAC/AC Renovations for the Wayne County Kinney Building</td>
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<td>Bridge Load Limit Authorization (O.R.C. 5591.42)</td>
</tr>
<tr>
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<td>2015-539</td>
<td>Authorization to Enter into Administrative Contract for Community Development Block Grant from the Ohio Development Services Agency</td>
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Resolution No. 2015-528

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

Adopted: November 18, 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 November 17, 2015 for County Bills in the amount of $617,915.75, Interagency Transaction/Payment batch #4233 & 4234 in the amount of $5,369.00, taxable travel reimbursements in the amount of $115.98 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. 2015-529

Board of Wayne County Commissioners

Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: November 18, 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 November 17, 2015 for County Home Bills in the amount of $51,595.38, Interagency Transaction/Payment batch #4235 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. 2015-530

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

Adopted: November 18, 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>Children Services</th>
<th>To finish year end</th>
</tr>
</thead>
<tbody>
<tr>
<td>$587.49</td>
<td>From Title IV-E Programs 217.6200.06.5930.000.000</td>
</tr>
<tr>
<td></td>
<td>To Title IV-B Expenses 217.6200.06.5931.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000,000.00</td>
<td>From N000-N12 Courthouse Project 300.1925.12.5433.000.000</td>
</tr>
<tr>
<td></td>
<td>To N000-N08 Kinney Bldg. Projects 300.1925.12.5435.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$25,000.00</td>
<td>From A015-A17 Contingencies 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To A004-A04 Equipment 001.0125.01.5300.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sheriff</th>
<th>To meet 3Q &amp; 4Q expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$130.75</td>
<td>From T80-T7 VAWA Grant – Other Expenses 223.3600.03.5900.000.000</td>
</tr>
<tr>
<td></td>
<td>To T80-T2 VAWA Grant – Medicare 223.3600.03.5010.000.000</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: November 18, 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>Airport</td>
<td>Jonathan Herman</td>
<td>Line Service Tech.</td>
<td>11/16/2015</td>
<td>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
No. 2015-532
Board of Wayne County Commissioners
Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: November 18, 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>Clerk of Courts</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Neal, Dennis Archer, Ray Iannarelli</td>
<td>Columbus</td>
<td>12/1-3/2015</td>
<td>300.00</td>
<td>541.00</td>
<td></td>
<td>Ohio Clerk of Courts Assoc. Winter Conf.</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dog Warden/Sheriff</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Chellis</td>
<td>Wyandot Co.</td>
<td>11/2&amp;3/2015</td>
<td>150.00</td>
<td></td>
<td></td>
<td>Euthanasia by Injection Trng.</td>
</tr>
<tr>
<td>Adam Chellis</td>
<td>Columbus</td>
<td>12/6-8/2015</td>
<td>295.00</td>
<td></td>
<td></td>
<td>CCAO Winter Conf. – Dog Warden</td>
</tr>
<tr>
<td>Municipal Court Prob. &amp; Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angela Schaad, David Barney, Michelle Oney, John Bridger, Beth Carr, Dennis Feiter</td>
<td>Orrville YMCA</td>
<td>11/7/2015</td>
<td>240.00</td>
<td></td>
<td></td>
<td>Defensive Tactical Trng.</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: November 18, 2015
Subject: Organizational Membership 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>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Support</td>
<td>Ohio Director's CSEA Assoc.</td>
<td>Brynn Jackson</td>
<td></td>
<td>5,704.00</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Assoc. of Municipal/County Judges of Ohio, Inc.</td>
<td>Timothy R. VanSickle, Carol White Millhoan</td>
<td>150.00</td>
<td>300.00</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. 2015-534  

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

Adopted: November 18, 2015  
Subject: Special Event Expense 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>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer</td>
<td>Annual Award Presentation Breakfast (plaques for length of service, breakfast &amp; table service)</td>
<td>12/18/2015</td>
<td>$600.00</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:  November 18, 2015
Subject:  Authorization to Accept FY15 Emergency Management Performance Grant (EMPG) from the Ohio Emergency Management Agency

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY15 Emergency Management Performance Grant; and

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to accept the FY2015 Emergency Management Performance Grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that grant award for FY15 Emergency Management Performance Grant be accepted for a maximum FY15 Grant of $88,641.00; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners be authorized to sign all 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 jounaled by said Board on said date.

Diane L. Austen, Clerk
Resolution  No. 2015-536

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

Adopted:  November 18, 2015
Subject:  Bid Advertisement Authorization for HVAC/AC Renovations for the Wayne County Kinney Building

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

HVAC/AC Renovations for the Wayne County Kinney Building

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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: November 18, 2015
Subject: Authorization for President of the Board to Sign Documents Related to Wayne County General Liability and Property Insurance

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted to the President of the Board to Sign Documents Related to Wayne County General Liability and Property Insurance.

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. 2015-538

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

Adopted: November 18, 2015
Subject: Bridge Load Limit Authorization (O.R.C. 5591.42)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the load limit, recommended by the Wayne County Engineer, be approved and posted near each end of the referenced bridge:

PLA-CR83-0.12

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. 2015-539

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

Adopted: November 18, 2015
Subject: Authorization to Enter into Administrative Contract for Community Development Block Grant from the Ohio Development Services Agency

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

WHEREAS, Wayne County has received and accepted a Community Development Block Grant (CDBG), from the Ohio Development Services Agency (ODSA) Office of Community Development (OCD).

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Administrative Contract with the following agency is hereby approved.

Community Action Wayne Medina Transportation $24,000.00
Grant No. B-F-15-1CZ-1 (2.1)

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