AGENDA
Wayne County Commissioners’ Regular Session of December 16, 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 December 9, 2015
- Approval of minutes from Meetings and/or Hearings December 9, 2015 – December 15, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/16</td>
<td>2015-584</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>12/16</td>
<td>2015-585</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>12/16</td>
<td>2015-586</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>12/16</td>
<td>2015-587</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>12/16</td>
<td>2015-588</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>12/16</td>
<td>2015-589</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>12/16</td>
<td>2015-590</td>
<td>Board Appointment Approval</td>
</tr>
<tr>
<td>12/16</td>
<td>2015-591</td>
<td>Request to Director of Ohio Department of Transportation to Set a Reasonable Prima-Facie Speed Limit on South Apple Creek Road</td>
</tr>
<tr>
<td>12/16</td>
<td>2015-592</td>
<td>Authorization of Change Order #1 to Subgrant Agreement Between Wayne County Department of Job &amp; Family Services and Wayne County Schools Career Center (Type B Child Care Provider Training)</td>
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<td>12/16</td>
<td>2015-593</td>
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</tr>
<tr>
<td>12/16</td>
<td>2015-594</td>
<td>Approval of Change Order #12 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project</td>
</tr>
<tr>
<td>12/16</td>
<td>2015-595</td>
<td>Authorization of Memorandum of Understanding Between the Wayne County Board of Commissioners and The Ohio State University on Behalf of and as Fiscal Agent for OARnet, provider of the State of Ohio’s Broadband Backbone Network</td>
</tr>
<tr>
<td>12/16</td>
<td>2015-596</td>
<td>Authority to Accept Grant Award from the U.S. Dept. of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2015-2017</td>
</tr>
<tr>
<td>12/16</td>
<td>2015-597</td>
<td>Authority to Enter into Contract for Dispatch Services</td>
</tr>
</tbody>
</table>
Resolution
Board of Wayne County Commissioners
Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam

Adopted: December 16, 2015
Subject: Approval of County Bills

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

Computer run dated December 15, 2015 for County Bills in the amount of $1,586,679.96, Interagency Transaction/Payment batch #4273 & 4274 in the amount of $500,486.95, taxable travel reimbursements in the amount of $76.80 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 absent

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: December 16, 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 December 15, 2015 for County Home Bills in the amount of $24,457.59, Interagency Transaction/Payment batch #4272 in the amount of $200,000.00, any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  yea  Scott S. Wiggam  absent

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. 2015-586

Board of Wayne County Commissioners

Jim Carmichael  Ann M. Obrecht  Scott S. Wiggam

Adopted: December 16, 2015

Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Auditor</th>
<th>To meet end of year expenses</th>
<th>001.2000.01.5012.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,000.00</td>
<td>From</td>
<td>A301-B02 Health Ins.</td>
</tr>
<tr>
<td></td>
<td>To</td>
<td>A001-B02 Salaries</td>
</tr>
<tr>
<td>$1,000.00</td>
<td>From</td>
<td>A201-B02 Medicare</td>
</tr>
<tr>
<td></td>
<td>To</td>
<td>A001-B02 Salaries</td>
</tr>
<tr>
<td>$3,400.00</td>
<td>From</td>
<td>D000-D15 Transfers Dep.</td>
</tr>
<tr>
<td></td>
<td>To</td>
<td>Health Ins.</td>
</tr>
</tbody>
</table>

Common Pleas

- Monies needed to cover AP PERS for end of year
- $25.00
  - From A202-B20 AP Medicare
  - To A102-B25 AP PERS

Municipal Court

- To cover anticipated expenses for assigned counsel
- $5,000.00
  - From A002-G02 Salaries
  - To A002-G09 Other Expenses

Sheriff

- To meet anticipated expenses
- $80.00
  - From A006-A60 PERS
  - To A006-A63 Medicare

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  yea  Scott S. Wiggam  absent

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. 2015-587

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

Adopted: December 16, 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>Darin Stambaugh</td>
<td>Line Service Tech.</td>
<td>12/17/2015</td>
<td>New hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Dianna Wengerd</td>
<td>STNA</td>
<td>12/9/2015</td>
<td>Resignation</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael ___  Ann M. Obrecht ___  Scott 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: December 16, 2015
Subject: Travel Expense Approval

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carol White Millhoan</td>
<td>Dublin</td>
<td>1/25-27/16</td>
<td>350.00</td>
<td>305.20</td>
<td></td>
<td>AMCJO Winter Conf.</td>
</tr>
<tr>
<td>Timothy VanSickle</td>
<td>Dublin</td>
<td>1/25-27/16</td>
<td>350.00</td>
<td>305.20</td>
<td></td>
<td>AMCJO Winter Conf.</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam absent

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: December 16, 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>Job &amp; Family</td>
<td>Canton Dist. Directors’ Assoc.</td>
<td>Richard Owens</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>Ohio Assoc. of Juv. Court Judges</td>
<td>Judge Latecia Wiles</td>
<td></td>
<td>555.00</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>Ohio Judicial Conf. Fees</td>
<td>Judge Latecia Wiles</td>
<td></td>
<td>150.00</td>
</tr>
<tr>
<td>Probate Court</td>
<td>Ohio Assoc. of Probate Judges</td>
<td>Judge Latecia Wiles</td>
<td></td>
<td>350.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam absent

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: December 16, 2015
Subject: Board Appointment and/or Board Designation Approval

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

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apiary Inspector</td>
<td>Scott M. Svab, MBA; MPA 592 Longview Ave. Canal Fulton, OH 44614</td>
<td>2016 Apiary Season</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael yea  Ann M. Obrecht yea  Scott S. Wiggam absent

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: December 16, 2015
Subject: Request to Director of Ohio Department of Transportation to Set a Reasonable Prima-Facie Speed Limit on South Apple Creek Road

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

WHEREAS, the county engineer has recommended a review of the prima-facie vehicular speed limit established by the Ohio Department of Transportation in 1962 for the portion of South Apple Creek Road (County Road 44) between the village of Apple Creek corporation limit and Miller Street (East Union Township Road 1062) in the vicinity of the former Apple Creek Developmental Center, and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the assertion of the county engineer that the current prima-facie speed limit of 45 MPH on the portion of South Apple Creek Road (County Road 44) between the village of Apple Creek corporation limit and Miller Street (East Union Township Road 1062) is no longer justified.

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe speed limit on South Apple Creek Road (County Road 44) between the village of Apple Creek corporation limit and Miller Street (East Union Township Road 1062).

Section 2. That when this board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof, will be erected.

The vote is as follows: Jim Carmichael yea  Ann M. Obrecht yea  Scott S. Wiggam absent

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: December 16, 2015
Subject: Authorization of Change Order #1 to Subgrant Agreement Between Wayne County Department of Job & Family Services and Wayne County Schools Career Center (Type B Child Care Provider Training)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval is hereby granted for Change Order #1 between Wayne County Dept. of Job & Family Services and the Wayne County Schools Career Center to continue services for calendar year November 1, 2015 to September 30, 2016 with funding in the renewal period limited to $3,000.00.

The vote is as follows: Jim Carmichael ___  Ann M. Obrecht ___  Scott 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  
No. 2015-593

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

Adopted: December 16, 2015  
Subject: Authorization of Change Order #1 to Subgrant Agreement Between Wayne County Department of Job & Family Services and the Wayne County Sheriff (In-house Security & Investigations for Benefit Recovery Unit)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval is hereby granted for Change Order #1 between Wayne County Dept. of Job & Family Services and the Wayne County Sheriff to continue services for calendar year January 1, 2016 to December 31, 2016 with funding in the renewal period limited to $80,988.00.

The vote is as follows: Jim Carmichael yea  Ann M. Obrecht yea  Scott S. Wiggam absent

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: December 16, 2015
Subject: Approval of Change Order #12 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project

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

Name: John G. Johnson Construction Co., 1284 Riverbed St., Cleveland OH 44113

Purpose: Change Order #12:
+$838.97 Addtl. sheet metal at south elevation
+$3,157.00 Addtl. paint and caulk 10 lintels (Annex)
-$3,000.00 Delete install of new gutter brackets
+$29,384.00 Add rebuild top form courses west wall
+$2,573.59 add paint and caulk wood fascia north elevation
= $32,947.56 Total Change Order #12

New Contract Total: $5,575,060.16

Effective Date: December 16, 2015

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam absent

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.

[Signature]

Diane L. Austen, Clerk
Resolution

No. 2015-595

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

Adopted: December 16, 2015
Subject: Authorization of Memorandum of Understanding Between the Wayne County Board of Commissioners and The Ohio State University on Behalf of and as Fiscal Agent for OARnet, provider of the State of Ohio’s Broadband Backbone Network

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization of Memorandum of Understanding between the Wayne County Board of Commissioners and The Ohio State University on behalf of and as Fiscal Agent for OARnet, provider of the State of Ohio’s Broadband Backbone Network is hereby granted with authorization granted to the President or Vice-President of the Board to execute the necessary documents.

The vote is as follows: Jim Carmichael  yea  Ann M. Obrecht  yea  Scott S. Wiggam  absent

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. 2015-596

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

Adopted: December 16, 2015
Subject: Authority to Accept Grant Award from the U.S. Dept. of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2016-2017

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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 funding in the amount of $36,573.91 with a local match requirement of $12,191.30 for the 2016-2017 program for a total program budget of $48,765.21; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the VAWA grant award be accepted from the U.S. Department of Justice through OCJS in the grant amount of $36,573.91 with a local match requirement of $12,191.30 and that the President or the Vice-President of the Board are authorized to execute the required grant documents.

The vote is as follows: Jim Carmichael  yea    Ann M. Obrecht  yea    Scott S. Wiggam  absent

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. 2015-597

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

Adopted: December 16, 2015
Subject: Authority to Enter into Contract for Dispatch Services

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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>Village of Smithville</td>
<td>$6,000.00</td>
<td>1/1/2016</td>
<td>1/1/2016 – 12/31/2016 Renewable for a two-year term (1/1/2017-12/31/2018) increasing 2% each year</td>
</tr>
</tbody>
</table>

The vote is as follows: Jim Carmichael  yea   Ann M. Obrecht  yea   Scott S. Wiggam  absent

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