AGENDA
Wayne County Commissioners’ Regular Session of August 31, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held Aug. 24 and public meetings and/or hearings held Aug. 24 – Aug. 30, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/31</td>
<td>2016-406</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>8/31</td>
<td>2016-407</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>8/31</td>
<td>2016-408</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>8/31</td>
<td>2016-409</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>8/31</td>
<td>2016-410</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>8/31</td>
<td>2016-411</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>8/31</td>
<td>2016-412</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>8/31</td>
<td>2016-413</td>
<td>Resolution to Enter Upon the Wayne County Commissioners’ Journal a Regular Petition for Annexation of Real Estate in Wooster Township to the City of Wooster (2016-A3)</td>
</tr>
<tr>
<td>8/31</td>
<td>2016-414</td>
<td>Authorization to Release Revolving Loan Funds (RLF) to Orrville Cobblestone, LLC</td>
</tr>
<tr>
<td>8/31</td>
<td>2016-415</td>
<td>Delinquent Sewer Charges Certification</td>
</tr>
<tr>
<td>8/31</td>
<td>2016-416</td>
<td>Approval of Plat for Suppan Allotment #2</td>
</tr>
</tbody>
</table>
Resolution  
No. 2016-406

Board of Wayne County Commissioners  
Ann M. Obrecht  
Sue A. Smail  
Scott S. Wiggam

Adopted: August 31, 2016  
Subject: Approval of County Bills

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

Computer run dated August 30, 2016 for County Bills in the amount of $483,261.07, Interagency Transaction/Payment batch #4631 in the amount of $367,744.08, taxable travel reimbursements in the amount of $35.59 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: Ann M. Obrecht yea  
Sue A. Smail 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
Ann M. Obrecht    Sue A. Smail    Scott S. Wiggam

Adopted: August 31, 2016
Subject: Approval of County Home Bills

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

Computer run dated August 30, 2016 for County Home Bills in the amount of $6,117.83, Interagency Transaction/Payment batch #4630 in the amount of $100,000.00, taxable travel reimbursements in the amount of $0 and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail 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

Ann M. Obrecht    Sue A. Smail    Scott S. Wiggam

Adopted: August 31, 2016
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Engineer</th>
<th>Cover road maintenance expenses</th>
<th>030.5001.04.5431.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,617.75</td>
<td>From K000-K16 Projects – Roads</td>
<td>030.5001.04.5120.000.000</td>
</tr>
<tr>
<td></td>
<td>To K000-K12 Materials – Roads</td>
<td>030.5001.04.5120.000.000</td>
</tr>
<tr>
<td>$30,000.00</td>
<td>From K000-K29 Contracts/Services – Bridges</td>
<td>030.5002.04.5425.000.000</td>
</tr>
<tr>
<td></td>
<td>To K000-K12 Materials – Roads</td>
<td>030.5001.04.5120.000.000</td>
</tr>
<tr>
<td>$40,000.00</td>
<td>From K000-K30 Contracts/Projects – Bridges</td>
<td>030.5002.04.5431.000.000</td>
</tr>
<tr>
<td></td>
<td>To K000-K12 Materials – Roads</td>
<td>030.5001.04.5120.000.000</td>
</tr>
<tr>
<td>$23,000.00</td>
<td>From K000-K39 Issue II</td>
<td>030.5002.04.5433.000.000</td>
</tr>
<tr>
<td></td>
<td>To K000-K12 Materials – Roads</td>
<td>030.5001.04.5120.000.000</td>
</tr>
<tr>
<td>$50,000.00</td>
<td>From K101-K26 Force Account</td>
<td>030.5003.04.5120.000.000</td>
</tr>
<tr>
<td></td>
<td>To K000-K12 Materials – Roads</td>
<td>030.5001.04.5120.000.000</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail  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

Ann M. Obrecht  Sue A. Smail  Scott S. Wiggam

Adopted: August 31, 2016
Subject: Personnel Change Approval

It was moved by Mr. Wiggam and seconded by Mrs. Smail 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>Chan Garber</td>
<td>RN</td>
<td>8/16/2016</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Katie Munday</td>
<td>STNA</td>
<td>9/6/2016 (or after)</td>
<td>I/t new hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Kristina Patterson</td>
<td>RN/Staff Development</td>
<td>9/6/2016 (or after)</td>
<td>I/t new hire</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Kelly McCune</td>
<td>Elig. Ref. Spec. 2</td>
<td>8/26/2016</td>
<td>resigned</td>
</tr>
<tr>
<td>Justice Center</td>
<td>Malene Benfield</td>
<td>Intermittent Dispatcher</td>
<td>9/11/2016 (or after)</td>
<td>New hire</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail 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. 2016-410  
Board of Wayne County Commissioners  
Ann M. Obrecht  Sue A. Smail  Scott S. Wiggam  

Adopted: August 31, 2016  
Subject: Travel Expense Approval

It was moved by Mrs. Smail 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>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Barrett</td>
<td>Akron</td>
<td>11/15-16/2016</td>
<td></td>
<td>18.00</td>
<td>Paternity &amp; Support Trng.</td>
<td></td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karin Wiest</td>
<td>Columbus</td>
<td>9/28-30/2016</td>
<td></td>
<td>518.60</td>
<td>OH CASA/GAL Assoc. 22nd Annual Conf.</td>
<td></td>
</tr>
<tr>
<td>Juv./Probate Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 staff members</td>
<td>Wooster</td>
<td>8/8/2016</td>
<td></td>
<td>90.00</td>
<td>Staff Dev. Trng.</td>
<td></td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Brown, Michael Rudy</td>
<td>Columbus</td>
<td>8/26/2016</td>
<td></td>
<td></td>
<td>Mental Health &amp; the Courts</td>
<td></td>
</tr>
</tbody>
</table>

$90 is an additional request to previously approved trng. by Res. 365 ($135) & 389 ($75) to cover – Team building & behavior activities provided by Angie Giliner

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  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. 2016-411

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Scott S. Wiggam

Adopted:  August 31, 2016
Subject:  Board Appointment and/or Board Designation Approval

It was moved by Mr. Wiggam and seconded by Mrs. Smail 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>Local Emergency Planning Committee (LEPC)</td>
<td>Sue Small</td>
<td>Through end of 2016</td>
</tr>
<tr>
<td></td>
<td>Wayne Co. Commissioner</td>
<td></td>
</tr>
<tr>
<td>Main Street Wooster</td>
<td>Sue Small</td>
<td>Through end of 2016</td>
</tr>
<tr>
<td></td>
<td>Wayne Co. Commissioner</td>
<td></td>
</tr>
<tr>
<td>Multi County Juvenile Attention System (Board of</td>
<td>Roberta Teter</td>
<td>Through 12/31/2018</td>
</tr>
<tr>
<td>Trustees) (Approval of Wayne County Probate and</td>
<td>Wayne County Juvenile Court</td>
<td></td>
</tr>
<tr>
<td>Juvenile Court Judge, Latecia Wile’s recommendation of Trustee)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail  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
Ann M. Obrecht    Sue A. Smail    Scott S. Wiggam

Adopted: August 31, 2016
Subject: Special Event Expense Approval

It was moved by Mrs. Smail 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>Juv. Court &amp; Juv. Prob. Dept.</td>
<td>Wayne County Fair (Tent/Space Rental Fee and tickets) To increase public awareness – Reclaim Grant is providing handouts for youth/parents</td>
<td>9/10-15/2016</td>
<td>$299.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail 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. 2016-413

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: August 31, 2016
Subject: Resolution to Enter Upon the Wayne County Commissioners’ Journal
a Regular Petition for Annexation of Real Estate in Wooster Township to the
City of Wooster (2016-A3)

It was moved by Mrs. Smail and seconded by Mr. Wiggam that record of the following Petition for
Annexation be entered into the Wayne County Commissioners’ Journal and set for Public Hearing
at 9:15AM on Wednesday, October 26, 2016, at the Wayne County Administration Bldg., 428 W.
Liberty St., Wooster, Ohio in the Commissioners’ Meeting Room.

Annexation 2016-A3:
Regular Petition for Annexation filed August 23, 2016
Wooster Twp. to the City of Wooster
Agent for the Petitioner(s): Matthew A. Long, 225 N. Market St., Wooster, OH
Petitioner(s): Jackie E. Welch and Cynthia G. Welch

BE IT FURTHER RESOLVED, a copy of this resolution be sent to the Agent for the Petitioner(s)
to serve as notice of the Public Hearing as required by the Ohio Revised Code.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-414

Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail    Scott S. Wiggam

Adopted: August 31, 2016
Subject: Authorization to Release Revolving Loan Funds (RLF) to Orrville Cobblestone, LLC

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

WHEREAS, by Resolution #93-95, as amended by Resolution #2011-526, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Development Services Agency, and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the loan documents have been reviewed and approved as to form and content by the Wayne County Prosecutor, and

WHEREAS, the Cosing Binder Documents have been approved by the State, and

WHEREAS, the Revolving Loan Fund committee is recommending that $300,000.00 in Revolving Loan Funds comprised of $200,000.00 2015 Economic Development Funds from the State and $100,000.00 Local RLF be released to Orrville Cobblestone, LLC as it will further economic development activity, and

WHEREAS, the Board must approve the release, the use and the repayment terms of all RLF funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners is hereby authorized to enter into the loan agreement and supporting documents with Orrville Cobblestone, LLC in the amount of $300,000.00.

The vote is as follows: Ann M. Obrecht yea   Sue A. Smail 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
Ann M. Obrecht  Sue A. Smail  Scott S. Wiggam

Adopted: August 31, 2016
Subject: Delinquent Sewer Charges Certification

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by August 25, 2016, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective September 1, 2016.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail 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. 2016-416

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Scott S. Wiggam

Adopted: August 31, 2016
Subject: Approval of Plat for Suppan Allotment #2

It was moved by Mrs. Smail and seconded by Mr. Wiggam that the plat for Suppan Allotment No. 2, being a replatting and renumbering of Lot 11 in Suppan Allotment #1A as recorded in Plat Vol 26; Page 54 of Wayne County Plat Records situated in Southeast Quarter of Section 30, T-17N; R-11W, Baughman Twp., Wayne County, Ohio, owned by Stephen W. Wilkening and Kathleen P. Wilkening is hereby approved.

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail 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