AGENDA
Wayne County Commissioners’ Regular Session of September 14, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Proclamation of Recovery Month
- Approval of minutes from Regular Session held Sept. 7 and public meetings and/or hearings held Sept. 7 – Sept. 13, 2016

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/14</td>
<td>2016-426</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>9/14</td>
<td>2016-427</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>9/14</td>
<td>2016-428</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>9/14</td>
<td>2016-429</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>9/14</td>
<td>2016-430</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>9/14</td>
<td>2016-431</td>
<td>Authorization of Fourth Amendment to Agreement with SecurusTechnologies (Sheriff)</td>
</tr>
<tr>
<td>9/14</td>
<td>2016-432</td>
<td>Authorization of Amendment to Agreement with Premier Health Care Services, Inc. (Sheriff)</td>
</tr>
<tr>
<td>9/14</td>
<td>2016-433</td>
<td>Approval of Angert/Carr Plat</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: September 14, 2016
Subject: Approval of County Bills

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

Computer run dated September 13, 2016 for County Bills in the amount of $410,243.45, Interagency Transaction/Payment batch #4650 & 4651 in the amount of $89,177.91, taxable travel reimbursements in the amount of $15.68 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: September 14, 2016
Subject: Approval of County Home Bills

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

Computer run dated September 13, 2016 for County Home Bills in the amount of $38,135.21, 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

No. 2016-428

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

Adopted: September 14, 2016
Subject: Fund Transfer 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>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>Commissioners</td>
<td>$62,464.00</td>
<td>General Fund A00 Fund 001</td>
<td>A009-E01 Transfers Public Assistance 001.0170.13.5930.000.000</td>
<td>Job &amp; Family Services H00 Fund 026</td>
<td>H001-B09 Transfers In 026.0171.00.4904.000.000</td>
</tr>
</tbody>
</table>

To provide the general fund mandated share to WCDJFS for the 3rd Qtr. of CY 2016 (sfy17Q1)

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. 2016-429
Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: September 14, 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>Jennifer Babcock</td>
<td>Bus. Office Manager</td>
<td>8/31/2016</td>
<td>retired</td>
</tr>
<tr>
<td>Care Center</td>
<td>Brittany Zickefoose</td>
<td>STNA</td>
<td>9/1/2016</td>
<td>released</td>
</tr>
<tr>
<td>Care Center</td>
<td>Frankie Bowman</td>
<td>STNA</td>
<td>8/21/2016</td>
<td>p/t to f/t</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. 2016-430

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

Adopted: September 14, 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><strong>Child Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lindsay Baker, Sarah Lucas,</td>
<td>Dublin</td>
<td>10/17-18/2016</td>
<td>250.00</td>
<td>572.00</td>
<td></td>
<td>OH CSEA Dir. Assoc. Fall Conf.</td>
</tr>
<tr>
<td>Beth Meininger, Michael</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barrett, Audrey Whims</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Common Pleas</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Hines</td>
<td>Columbus</td>
<td>7/12-13/2016</td>
<td>106.89</td>
<td>37.00</td>
<td>Mediation Trng.</td>
<td></td>
</tr>
<tr>
<td>Robert Hines</td>
<td>Columbus</td>
<td>9/12-14/2016</td>
<td>106.89</td>
<td>37.00</td>
<td>Mediation Trng.</td>
<td></td>
</tr>
<tr>
<td><strong>Common Pleas/Adult Prob.</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Kuhl</td>
<td>Cleveland</td>
<td>8/31/2016</td>
<td>88.89</td>
<td></td>
<td></td>
<td>American Prob. &amp; Parole Assoc. – 41st Annual Trng.</td>
</tr>
</tbody>
</table>

$88.89 is an addition to previously approved travel by Res. 2016-204 for parking

**Emerg. Mgmt.**

| Joseph Villegas, Barbara Pittard | Columbus | 10/4-5/2016 | 140.00 |         | G393 Mitigation for Emergency Managers |

**Job & Family**

| Amber Abi El Hessen, Kristen Mairs, Heidi Browning | Zanesville | 9/13-29/2016 | 243.00 |         | Caseworker Bootcamp                      |
| Sherry Vitallo, Carrie Corp, Dawn Streit | Akron | 9/22/2016 | 18.00 |         | BRU Qty. Mtg.                             |

**J. Center Dispatch**

| Betty Riggs, Melissa Terrell | Columbus | 9/14/2016 | 18.00 |         | Ohio 9-1-1 Symposium                      |

**Juv./Probate Court**

| Judge Leticia Wiles          | Canton     | 9/2/2016   | 49.37 |         | Probate Forms Committee Mtg.             |
| Patricia Rodgers             | Columbus   | 9/28-30/2016 | 105.00 |         | OH Assoc. of Mag., Fall Conf.             |
| Edna Boyle                   | Columbus   | 9/28-30/2016 | 350.00 | 286.54 | OH Assoc. of Mag., Fall Conf.             |
| Broede Armstrong             | Columbus   | 10/17/2016  | 125.00| 84.55  | Annual Probate Court Clerks Training Seminar |
| David Garnier                | Columbus   | 10/17/2016  | 125.00|        | Annual Probate Court Clerks Training Seminar |

**J. Center Dispatch**

| Betty Riggs, Melissa Terrell | Columbus | 9/14/2016 | 18.00 |         | Ohio 9-1-1 Symposium                      |

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. 2016-431

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

Adopted: September 14, 2016
Subject: Authorization of Fourth Amendment to Agreement with SecurusTechnologies (Sheriff)

It was moved by Mr. Wiggam and seconded by Mrs. Smail that authorization is hereby granted of
the amendment to the agreement with SecurusTechnologies with authority granted to the
President of the Board to execute any necessary documents.

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: September 14, 2016
Subject: Authorization of Amendment to Agreement with Premier Health Care Services, Inc. (Sheriff)

It was moved by Mr. Wiggam and seconded by Mrs. Smail that authorization is hereby granted of the amendment to the agreement with Premier Health Care Services, Inc. with authority granted to the President of the Board to execute any necessary documents.

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. 2016-433

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

Adopted: September 14, 2016
Subject: Approval of Angert/Carr Plat

It was moved by Mrs. Smail and seconded by Mr. Wiggam that the Angert/Carr Plat being the renumbering and replatting of Lots 2 & 3 of the North Clear Creek Estates (P.V. 8, Pg. 318) NE Qtr. Sec. 18, T-16N, R-13W, Wayne Township, Wayne County, Ohio owned by Terry J. Angert, Belinda Raff-Angert and Patricia Ann Carr 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