AGENDA
Wayne County Commissioners' Regular Session of September 7, 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. 31 and public meetings and/or hearings held Aug. 31 – Sept. 6, 2016

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<th>Res.#</th>
<th>Resolution Title</th>
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<td>2016-422</td>
<td>Adoption of Amendments to Personnel Policy Manual</td>
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<td>9/7</td>
<td>2016-423</td>
<td>Authorization to Accept Grant from Ohio Dept. of Mental Health &amp; Addiction Services</td>
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<td>9/7</td>
<td>2016-424</td>
<td>Bid Advertisement Authorization for Statement of Qualifications for Professional Architectural Services</td>
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<td>9/7</td>
<td>2016-425</td>
<td>Disposal Authorization of Used Equipment</td>
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Resolution

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

Adopted: September 7, 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 6, 2016 for County Bills in the amount of $246,172.88, Interagency Transaction/Payment batch #4641 & 4637 in the amount of $35,342.26, 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 7, 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 September 6, 2016 for County Home Bills in the amount of $33,759.24, Interagency Transaction/Payment batch #4640 in the amount of $37,972.00, 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. 2016-419
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Scott S. Wiggam

Adopted:  September 7, 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>Commissioners</th>
<th>To cover necessary expenses</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00</td>
<td></td>
<td>P000-P19 Health Care</td>
<td>350.0190.09.5012.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>P000-P07 Services</td>
<td>350.0190.09.5430.000.000</td>
<td></td>
</tr>
<tr>
<td>$1,400.00</td>
<td></td>
<td>P000-P13 OPERS</td>
<td>350.0190.09.5011.000.000</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>P000-P27 Eastwood Exp.</td>
<td>350.0227.09.5430.000.000</td>
<td></td>
</tr>
<tr>
<td>$2,500.00</td>
<td>To provide funds for additional Witness Fee expenses</td>
<td>A002-C26 Child Support</td>
<td>001.3200.02.5630.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>A002-C24 Witness Fees</td>
<td>001.3200.02.5580.000.000</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
No. 2016-420
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Scott S. Wiggam

Adopted:  September 7, 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>Airport</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dave Gipp</td>
<td>Chicago</td>
<td>10/23-25/16</td>
<td>395.00</td>
<td>390.00</td>
<td>2016 Airport Operations and Maintenance Conf.</td>
<td></td>
</tr>
<tr>
<td>Auditor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Russell Robertson</td>
<td>Erie Co.</td>
<td>9/9/2016</td>
<td></td>
<td>9.00</td>
<td></td>
<td>Mapillary Demo</td>
</tr>
<tr>
<td>Juvenile/Probate Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roberta Teter</td>
<td>Canton</td>
<td>8/30, 9/27, 10/25, 11/29, 12/27/16</td>
<td>$29.37 per trip (total of $117.48)</td>
<td>Trustees Meeting – Multi County Juvenile Attention System</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia Rodgers</td>
<td>Wooster</td>
<td>9/26-30/16</td>
<td>350.00</td>
<td>303.96</td>
<td>OAM Fall Conf.</td>
<td></td>
</tr>
<tr>
<td>Heather Smith</td>
<td>Wooster</td>
<td>9/26-30/16</td>
<td>350.00</td>
<td>303.96</td>
<td>OAM Fall Conf.</td>
<td></td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Mag. Jerry Packard</td>
<td>Columbus</td>
<td>9/26-29/2016</td>
<td>350.00</td>
<td></td>
<td>OAM Fall Conf.</td>
<td></td>
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<tr>
<td>Karl Kubb</td>
<td>Columbus</td>
<td>9/14-15/2016</td>
<td>395.00</td>
<td></td>
<td>Basic Mediation 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>Jessica Replogie</td>
<td>Perrysburg</td>
<td>9/22/2016</td>
<td>-0-</td>
<td></td>
<td>Litigation Skills</td>
<td></td>
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<tr>
<td>Jessica Replogie</td>
<td>Akron</td>
<td>12/7/2016</td>
<td>20.00</td>
<td></td>
<td>Young Lawyer Connect</td>
<td></td>
</tr>
<tr>
<td>Recorder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jane Carmichael</td>
<td>Columbus</td>
<td>9/20/2016</td>
<td>89.00</td>
<td></td>
<td>Fall Continuing Ed.</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

No. 2016-421

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

Adopted: September 7, 2016
Subject: Amendment to Area 7 Consortium of Chief Elected Officials
Intergovernmental Agreement (Workforce Innovation & Opportunity Act - WIOA)

It was moved by Mr. Wiggam and seconded by Mrs. Smail that approval is hereby granted of the Amendment to Area 7 Consortium of Chief Elected Officials Intergovernmental Agreement effective July 1, 2015 and originally entered into on November 21, 2003. Be it further resolved, that the President of the Board is authorized to execute the agreement.

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. 2016-422

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

Adopted: September 7, 2016
Subject: Adoption of Amendments to Personnel Policy Manual

It was moved by Mr. Wiggam and seconded by Mrs. Smail to adopt amendments to the Personnel Policy Manual Holiday Section 5.03 effective 9/1/2016.

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

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

Adopted:  September 7, 2016
Subject:  Authorization to Accept Grant from Ohio Dept. of Mental Health & Addiction Services

It was moved by Mrs. Smail and seconded by Mr. Wiggam that authorization is hereby granted of the following Grant Agreement as follows with authorization granted to the President of the Board to execute any necessary documents.

Grantor:  Ohio Dept. of Mental Health & Addiction Services

Grant Name:  SFY17 Specialized Docket Payroll Subsidy Project

Purpose:  State grant for specific payroll expenses of the Wayne County Common Pleas Court Adult Probation

Award Amount:  $28,916.00

Effective Date:  9/7/2016

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

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

Adopted: September 7, 2016
Subject: Bid Advertisement Authorization for Statement of Qualifications for Professional Architectural Services

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

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

Statement of Qualifications for Professional Architectural Services for areas of the Amster-Frick Bldg. and the Justice Center.

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: 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 7, 2016
Subject: Disposal Authorization of Used Equipment

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of $2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

Wayne County Commissioners:
1 HP d530c (usu35003j9) no longer operable, request for disposal
1 HP d530c (usu35003m4) good for parts, request for disposal
1 IBM 6862 (23k980m) good for parts, request for disposal
1 Dell P.E. 400SC (296w851) good for parts, request for disposal
1 Dell Dimension 2350 (16s1921) good for parts, request for disposal
1 Dell Dimension 2400 (1lkyc31) good for parts, request for disposal
1 Insignia D300a (f04r07d30a1075t) good for parts, request for disposal
2 Clone PCs
2 Dell PowerEdge 2600s no longer operable, request for disposal

** (just shells, all power supplies, hard drives and cpu’s removed)

Wayne County Sheriff:
1 Dell PowerEdge 2900 (just a shell) no longer operable, request for disposal
1 Samsung SF-560 (bac1225630h) no longer operable, request for disposal
2 Dell 1704 FPD monitors no longer operable, request for disposal

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