

AGENDA

Wayne County Commissioners' Regular Session of November 5, 2014

- 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 October 29, 2014
- Approval of minutes from Meetings and/or Hearings Oct. 29, 2014 – Nov. 4, 2014

Date	Res.#	Resolution Title
11/5	2014-545	Approval of County Bills
11/5	2014-546	Approval of County Home Bills
11/5	2014-547	Appropriation Transfer Approval
11/5	2014-548	Fund Transfer Approval
11/5	2014-549	Personnel Change Approval
11/5	2014-550	Travel Expense Approval
11/5	2014-551	Organizational Membership Approval
11/5	2014-552	Special Event Approval
11/5	2014-553	Authority to Enter into Contract(s) for Dispatch Services
11/5	2014-554	Approval of Amendment to Participation Agreements with CCAO Service Corporation for Purchase Programs of Natural Gas and Electricity
11/5	2014-555	Bid Advertisement Authorization for WAY-CR228-0.73 Bridge Replacement (PID 85065)

Resolution

No. 2014-545

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 5, 2014

Subject: **Approval of County Bills**

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

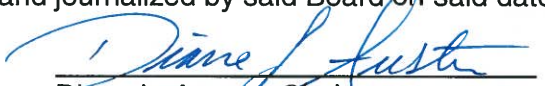
Computer run dated **November 4, 2014** for County Bills in the amount of **\$724,339.58**, Interagency Transaction/Payment **batch #3759 & 3760** in the amount of **\$238,495.00**, taxable travel reimbursements in the amount of **\$16.93** and any Then & Now Certificates, are hereby approved for payment.

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. 2014-546

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 5, 2014

Subject: **Approval of County Home Bills**

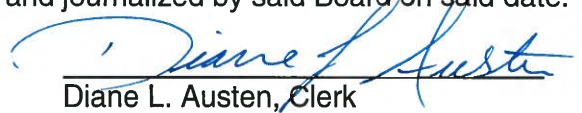
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **November 4, 2014** for County Home Bills in the amount of **\$10,056.21**, 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. 2014-547

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 5, 2014

Subject: **Appropriation Transfer Approval**

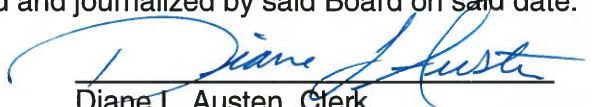
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Job & Family	To cover expenditures for the remainder of the year		
\$5,000.00	From	H000-H04 Contracts – Repairs	026.0171.06.5490.000.000
	To	H000-H32 Workers Comp	026.0172.06.5013.000.000
Medway	To cover expenditures for the remainder of the year		
\$2,600.00	From	S004-S50 Salaries	034.6400.03.5001.000.000
	To	S004-S62 Workers' Comp	034.6400.03.5013.000.000
Various	To cover necessary amounts for workers comp charges for 2014		
\$200.00	From	A201-A11 W. Comp. Commissioners	001.0100.01.5013.000.000
	To	A203-A09 W. Comp. Board of Elections	001.2600.01.5013.000.000
\$30.00	From	A201-A11 W. Comp. Commissioners	001.0100.01.5013.000.000
	To	A202-E09 W. Comp. Clerk of Courts	001.3301.02.5013.000.000
\$520.00	From	A204-B17 W. Comp. Maint.	001.0120.01.5013.000.000
	To	A202-G09 W. Comp. Muni Ct.	001.3400.02.5013.000.000

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. 2014-548

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

Adopted: November 5, 2014

Subject: **Fund Transfer Approval**

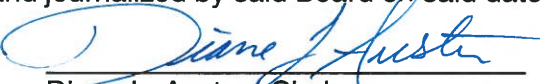
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$26,600.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 300/N Permanent Impr.	N001-A05 Transfers-Courthouse 300.1925.00.4800. 000.000
To provide for necessary improvements for the county courthouse per annual plan					
Commissioners	\$113,400.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 300/N Permanent Impr.	N001-B06 Transfers-In Perm. Improvement 300.1925.00.4904. 000.000
To provide for necessary improvements for county building per annual plan					
Municipal Court	\$15,835.07	Muni Ct Computerization Fund 020	B020-B02 Transfers-Out 020.3405.02.6150. 000.000	Fund 023 Court System Computerization Fund 023	RB050-B09 Transfers-In Muni Ct 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

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. 2014-549

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

Adopted: November 5, 2014

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status
Care Center	Jennifer Rowe	LPN	11/5/2014	p/t New hire
Job & Family	Geoff Ketler	Social Service Wkr 1	11/30/2014	Retired

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. 2014-550*
Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 5, 2014

Subject: **Travel Expense Approval**

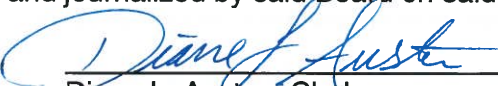
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Common Pleas Court						
James Fox	Orlando, FL	11/12-14/2014		428.90		Benchmark User Conf.
Al Hartzler	Orlando, FL	11/12-14/2014		398.90		Benchmark User Conf.
Mark K. Wiest	Dublin	12/3-5/2014	295.00	363.00		Ohio CP Judges Assoc. Winter Conf.
Engineer						
Eric Liew	Rootstown	11/13/2014		9.00		Ohio LPA Days Conf.
Job & Family						
Cheri Thomas, Bonnie Howerter, Russ Eyring, Jamie Mosier, Darlene Lint	Columbus	11/18/2014			45.00	Business Intelligence Channel (BIC) Reports Training
Richard Owens	Columbus	12/11-12/2014		250.00		OJFSDA Exec. Committee and General Session
Justice Center						
Ron McCollum, Betty Riggs	Westerville	11/5/2014		-0-		Assoc. of Public Safety Communication Officers (APCO) Qtly. Mtg.
Probate & Juv. Court						
Katherine Gallagher	Canton	10/29/2014	62.50	30.26		Stark Co. Bar Assoc. Prof. Conduct Seminar
Nicole Zornes	Columbus	12/5/2014	30.00			Youth-led Prevention Summit: Creating Opportunities for Youth to Lead: The Critical Role of Adult Allies

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. 2014-551

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

Adopted: November 5, 2014

Subject: **Organizational Membership Approval**

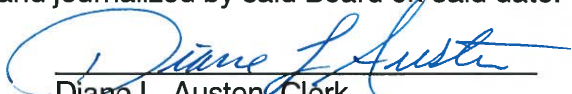
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Commissioners	Employers Health Coalition, Inc.	Patrick Herron		750.00
Justice Center	(APCO) Association of Public-Safety Communications Officials	Ron McCollum	\$95.00	\$233.00
		Melisa Terrell	\$69.00	
		Betty Riggs	\$69.00	

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. 2014-552

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

Adopted: November 5, 2014

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Engineer	Annual Employee Recognition/Breakfast (food, paper products, service award plaques)	12/19/2014	\$600.00
Job & Family	Retirement Celebration for Geoff Ketler (refreshments, table service, etc.)	11/26/2014	\$200.00

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. 2014-553

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

Adopted: November 5, 2014

Subject: **Authority to Enter into Contract(s) for Dispatch Services**

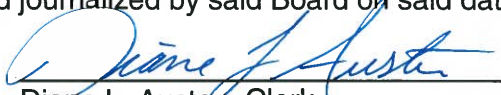
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Entity	Annual Cost	Effective Date	Term
Village of Apple Creek	\$2,219.00	1/1/2015	1/1/2015 – 12/31/2016
Paint Township	\$1,691.08	1/1/2015	1/1/2015 – 12/31/2016

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. 2014-554

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 5, 2014

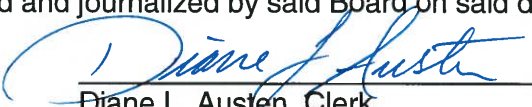
Subject: **Approval of Amendment to Participation Agreements with CCAO Service Corporation for Purchase Programs of Natural Gas and Electricity**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval of amendment to Participation Agreements with CCAO Service Corporation for Purchase Programs of Natural Gas and Electricity are hereby approved with authorization granted to the President of the Board to execute the necessary 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 journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2014-555

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

Adopted: November 5, 2014

Subject: **Bid Advertisement Authorization for WAY-CR228-0.73 Bridge Replacement (PID 85065)**

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

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

WAY-CR228-0.73 Bridge Replacement (PID 85065)
Willow Road over Millbrook Run
Between Shreve Road (SR226) & Kimber Road (CR14)
Clinton Township

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