

AGENDA

Wayne County Commissioners' Regular Session of November 12, 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 November 5, 2014
- Approval of minutes from Meetings and/or Hearings November 5, 2014 – Nov. 11, 2014

Date	Res.#	Resolution Title
11/12	2014-556	Approval of County Bills
11/12	2014-557	Approval of County Home Bills
11/12	2014-558	Appropriation of Funds Authorization
11/12	2014-559	Personnel Change Approval
11/12	2014-560	Travel Expense Approval
11/12	2014-561	Disposal Authorization of Used Equipment
11/12	2014-562	Authority to Enter into Contract(s) for Dispatch Services

Resolution

No. 2014-556

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

Adopted: November 12, 2014

Subject: **Approval of County Bills**

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

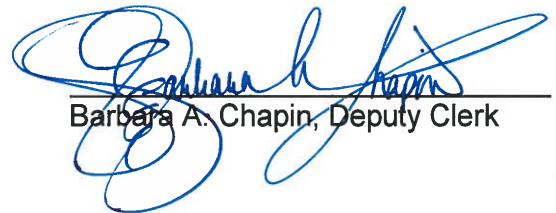
Computer run dated **November 11, 2014** for County Bills in the amount of **\$131,420.71**, Interagency Transaction/Payment **batch #3766 and #3771** in the amount of **\$5,451.58**, taxable travel reimbursements in the amount of **\$-0-** and any Then & Now Certificates, are hereby approved for payment.

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, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-557

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 12, 2014

Subject: **Approval of County Home Bills**

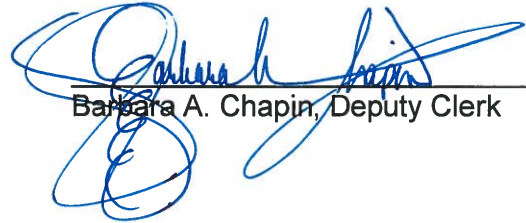
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **November 11, 2014** for County Home Bills in the amount of **\$26,573.86**, Interagency Transaction/Payment **batch #3772 and #3773** in the amount of **\$7,087.43** 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, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-558

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

Adopted: November 12, 2014

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Commissioners	\$14,743.00	T014-T01 Demolition Project Expenses 114.0100.10.5765.000.000
Commissioners	\$1,638.00	T014-T02 Demolition Program Admin. 114.0100.10.5750.000.000
To account for Phase 3 allocation to Wayne County from the Ohio Attorney General for a county-wide "Moving Ohio Forward Demolition Program"		

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-559

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

Adopted: November 12, 2014

Subject: **Personnel Change Approval**

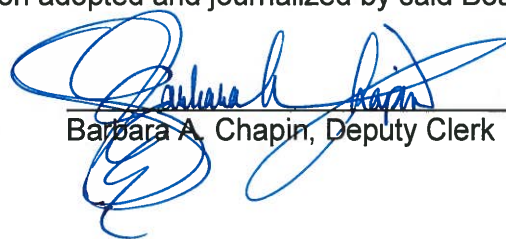
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Env. Serv.	Steven Wolfe	Env. Serv. Dir.	11/16/2014	promotion
Printing & Bldg. Code	Catherine Franks	<u>Printing:</u> Info. Serv. Clerk <u>Bldg. Code:</u> Admin. Sec.	11/7/2014	p/t to f/t

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

CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-560

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

Adopted: November 12, 2014

Subject: **Travel Expense Approval**

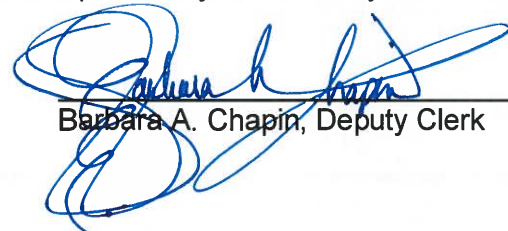
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Liz Seiss	Canton	11/14/2014		15.00	9.00	Attorney Networking
Clerk of Courts						
Tim Neal, Dennis Archer, Ray Iannarelli, Laurel Duty	Columbus	12/2-4/2014	450.00	209.00	72.00	Ohio Clerk of Courts Assoc. Winter Conf.
Common Pleas						
Judge Mark K. Wiest	Columbus	11/19-20/2014		150.00		Specialized Dockets
Common Pleas / Adult Probation						
Cheryl Gerwig	Columbus	11/13-14/2014		278.00		OH Chief Prob. Officers Assoc. (OCPAO) Training
Cindy Kuhl	Columbus	11/13/2014	50.00			OH Chief Prob. Officers Assoc. (OCPAO) Training
Juv. / Probate Court						
Judge Latecia Wiles	Columbus	12/4-5/2014	50.00	444.00		OAJCJ 2014 Winter Mtg.
Public Defender						
John Leonard	Columbus	11/19-21/2014		164.00		Death Penalty Seminar

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-561

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

Adopted: November 12, 2014

Subject: **Disposal Authorization of Used Equipment**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael 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.

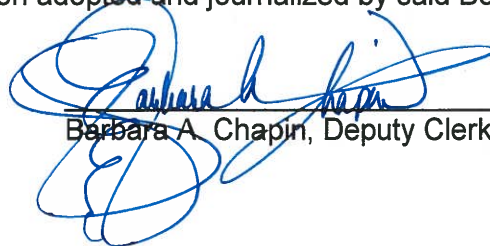
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

Hyster Forklift Model H50T Serial # F003D03177E (Engineer)

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

CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2014-562

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

Adopted: November 12, 2014

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

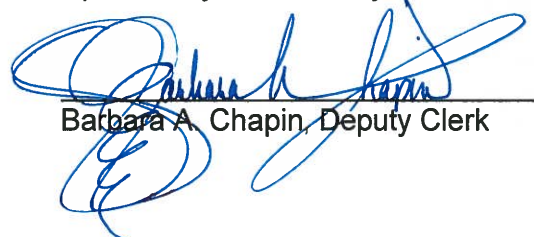
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Entity	Annual Cost	Effective Date	Term
South Central Fire District	\$1,691.08	1/1/2015	1/1/2015 – 12/31/2016
Central Fire District	\$2,459.75	1/1/2015	1/1/2015 – 12/31/2016
Mt. Eaton Village	\$2,047.00	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

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