

AGENDA

Wayne County Commissioners' Regular Session of November 25, 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 19, 2014
- Approval of minutes from Meetings and/or Hearings November 19, 2014 – Nov. 24, 2014

| Date | Res.# | Resolution Title |
|-------|----------|---|
| 11/25 | 2014-581 | Approval of County Bills |
| 11/25 | 2014-582 | Approval of County Home Bills |
| 11/25 | 2014-583 | Appropriation Transfer Approval |
| 11/25 | 2014-584 | Appropriation of Funds Authorization |
| 11/25 | 2014-585 | Fund Transfer Approval |
| 11/25 | 2014-586 | Personnel Change Approval |
| 11/25 | 2014-587 | Travel Expense Approval |
| 11/25 | 2014-588 | Organizational Membership Approval |
| 11/25 | 2014-589 | Special Event Approval |
| 11/25 | 2014-590 | Authorization for Wayne County to Enter into a Grant Agreement with the Ohio Development Services Agency (ODSA) for FY2014 Community Development Block Grant (CDBG) Community Development Allocation Funds |
| 11/25 | 2014-591 | Authorization for Wayne County to Enter into Moving Ohio Forward Demolition Grant Agreement Phase 3 with the Ohio Attorney General's Office |
| 11/25 | 2014-592 | Bridge Load Limit Update and/or Establishment Authorization |
| 11/25 | 2014-593 | Authority to Enter into Contract(s) for Dispatch Services |

Resolution

No. 2014-581

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

Adopted: November 25, 2014
Subject: **Approval of County Bills**

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

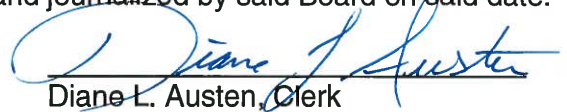
Computer run dated **November 24, 2014** for County Bills in the amount of **\$703,680.32**, Interagency Transaction/Payment **batch #3795 & 3794** in the amount of **\$60,031.77**, taxable travel reimbursements in the amount of **\$61.51** and any Then & Now Certificates, are hereby approved for payment.

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. 2014-582

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

Adopted: November 24, 2014

Subject: **Approval of County Home Bills**

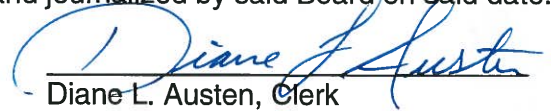
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **November 4, 2014** for County Home Bills in the amount of **\$7,908.91**, 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. 2014-583

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

Adopted: November 25, 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.

| | | | |
|---------------------------|---|-----------------------------------|--------------------------|
| Board of Elections | To cover approved payments | | |
| \$500.00 | From | A014-A07 Medicare | 001.1910.01.5010.000.000 |
| | To | A303-A09 Unemployment BOE | 001.2600.01.5014.000.000 |
| Commissioners | To cover required payments | | |
| \$109,000.00 | From | V000-V03 Other Exp. Health Care | 399.0195.01.5900.000.000 |
| | To | V000-V07 Tax Payments Health Care | 399.0195.01.5984.000.000 |
| Commissioners | To cover required payments | | |
| \$20,000.00 | From | A015-A17 Contingencies | 001.1915.01.6130.000.000 |
| | To | A015-A15 Transfers Out | 001.1915.13.6150.000.000 |
| Common Pleas | To cover expenses for year end | | |
| \$10.00 | From | B018-B01 Diversion Services | 045.3102.03.5900.000.000 |
| | To | B018-B04 Diversion PERS | 045.3102.03.5011.000.000 |
| \$240.00 | From | B018-B01 Diversion Services | 045.3102.03.5900.000.000 |
| | To | B018-B02 Diversion Salaries | 045.3102.03.5001.000.000 |
| DD, Board of | To meet year end expenses | | |
| \$230,000.00 | From | S3-S52 Contingencies | 033.6300.06.6130.000.000 |
| | To | S3-S33 Salaries | 033.6300.06.5001.000.000 |
| \$132,000.00 | From | S3-S45 Workers' Comp | 033.6300.06.5013.000.000 |
| | To | S3-S33 Salaries | 033.6300.06.5001.000.000 |
| \$775.00 | From | S3-S45 Workers' Comp | 033.6300.06.5013.000.000 |
| | To | S203-S47 Medicare | 033.6300.06.5010.000.000 |
| \$50,000.00 | From | S3-S47 Insurances | 033.6300.06.5012.000.000 |
| | To | S3-S44 PERS/STRS | 033.6300.06.5011.000.000 |
| Dog & Kennel | To account for anticipated expenses starting December 1, 2014 | | |
| \$5,000.00 | From | B000-B12 Transfers | 007.0160.05.6140.000.000 |
| | To | B000-B02 Salaries | 007.0160.05.5001.000.000 |
| \$100.00 | From | B000-B12 Transfers | 007.0160.05.6140.000.000 |
| | To | B201-B02 Medicare | 007.0160.05.5010.000.000 |
| \$1,000.00 | From | B000-B12 Transfers | 007.0160.05.6140.000.000 |
| | To | B000-B08 PERS | 007.0160.05.5011.000.000 |
| \$2,500.00 | From | B000-B12 Transfers | 007.0160.05.6140.000.000 |
| | To | B000-B15 Healthcare | 007.0160.05.5012.000.000 |
| \$3,000.00 | From | B000-B12 Transfers | 007.0160.05.6140.000.000 |
| | To | B000-B05 Vehicles | 007.0160.05.5170.000.000 |
| \$1,500.00 | From | B000-B12 Transfers | 007.0160.05.6140.000.000 |
| | To | B000-B10 Training | 007.0160.05.5230.000.000 |
| \$5,000.00 | From | B000-B12 Transfers | 007.0160.05.6140.000.000 |
| | To | B000-B04 Equipment | 007.0160.05.5300.000.000 |
| \$19,362.00 | From | B000-B12 Transfers | 007.0160.05.6140.000.000 |
| | To | B000-B11 Other Exp. | 007.0160.05.5900.000.000 |

| | | | |
|------------------------|----------------------------|------------------------------------|--------------------------|
| Engineer | To cover expenses | | |
| \$5,000.00 | From | K000-K12 Materials-Roads | 030.5001.04.5120.000.000 |
| | To | K000-K14 Contracts/Repairs – Roads | 030.5001.04.5490.000.000 |
| Public Defender | To cover year end expenses | | |
| \$8,000.00 | From | A014-A07 Medicare | 001.1910.01.5010.000.000 |
| | To | A306-G02 Health Ins. P. Def. | 001.3800.02.5012.000.000 |
| Veterans | To cover expenses | | |
| \$500.00 | From | A109-D08 Veterans Serv. – PERS | 001.2401.06.5011.000.000 |
| | To | A109-C09 Soldiers Relief – PERS | 001.2400.06.5011.000.000 |

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. 2014-584

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

Adopted: November 25, 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 |
|---|--------------|--|
| Dog & Kennel | \$200,000.00 | B000-B11 Other Exp. Dog & Kennel 007.0160.05.5900.000.000 |
| To make appropriations available for expenses | | |
| Medway | \$7,318.80 | T091-T01 Salaries Narcotics Task Force Grant 215.6400.03.5001.000.000 |
| Medway | \$428.40 | T091-T03 PERS Narcotics Task Force Grant 215.6400.03.5011.000.000 |
| To account for grant reimbursements received over the original estimate | | |

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. 2014-585

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

Adopted: November 25, 2014
Subject: **Fund Transfer Approval**

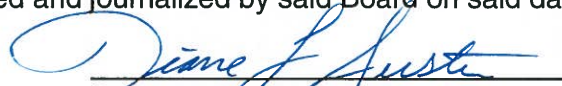
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

| Department | Amount | From (Fund) | From Approp Acct | To (Fund) | To Receipt Acct |
|---|--------------|-------------------------|--|----------------------------------|---|
| DD, Board of | \$433,020.00 | S3 033 DD Special Levy | S3-S48 Transfers 033.6300.06.6150. 000.000 | T2 Residential Services 106 | T2-B4 Transfers In 106.6300.00.4904. 000.000 |
| To meet match responsibilities | | | | | |
| 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 Impr. 300.1925.00.4904. 000.000 |
| To provide for necessary improvements for county buildings per annual plan | | | | | |
| Commissioners | \$26,600.00 | Fund 001/A General Fund | A015-A15 Transfers Out 001.1915.13.6150. 000.000 | Fund 300/N Permanent Improvement | N001-A05 Transfers – Courthouse Impr. 300.1925.00.4800. 000.000 |
| To provide for necessary improvements for the county courthouse per annual plan | | | | | |

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. 2014-586

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

Adopted: November 25, 2014

Subject: **Personnel Change Approval**

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

| Humane Society Employee | Title | Effective Date | Status |
|-------------------------|-------------------|----------------|----------------------------|
| Mykrantz, Stuart | Dog Warden | 12/1/2014 | Resignation of Appointment |
| Feltner, David | Deputy Dog Warden | 12/1/2014 | |
| Hudson, Diane | Deputy Dog Warden | 12/1/2014 | |
| Ison, Amanda | Deputy Dog Warden | 12/1/2014 | |
| Long, Stephanie | Deputy Dog Warden | 12/1/2014 | |

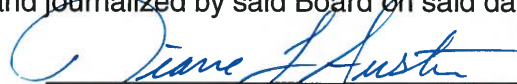
| | Title | Effective Date | Status |
|--------------|------------|----------------|-----------|
| Adam Chellis | Dog Warden | 12/1/2014 | Appointed |

| Department | Name | Title | Effective Date | Status |
|-------------|---------------|---------|----------------|----------|
| Care Center | Danielle Good | AC Aide | 11/11/2014 | released |

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2014-587

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

Adopted: November 25, 2014

Subject: **Travel Expense Approval**

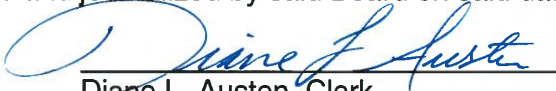
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

| Dept./Person | Where | Date | Reg. | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc. |
|-------------------------|----------|---------------|--------|--------|------------------|--|
| Engineer | | | | | | |
| Roger Terrill | Columbus | 12/8/2014 | 185.00 | | 9.00 | CCAO/CEAO Winter Conf. |
| Larry Conn | Columbus | 12/8/2014 | 185.00 | 20.00 | 9.00 | CCAO/CEAO Winter Conf. |
| Pam Brown | Columbus | 12/8/2014 | 185.00 | | | CCAO/CEAO Winter Conf. |
| Env. Serv. | | | | | | |
| Steve Wolfe | Columbus | 12/11-12/2014 | 385.00 | 166.00 | | Wastewater Workshop & Class Manual – Cont. Ed. |
| Job & Family | | | | | | |
| Donn Aukerman | Delaware | 12/3/2014 | 25.00 | 89.00 | | JFS Human Resource Mtg. |

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2014-588

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

Adopted: November 25, 2014

Subject: **Organizational Membership Approval**

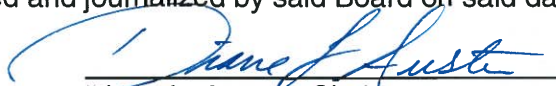
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

| Department | Organization | Person | Fee/Each | Total |
|---------------------|--------------------------|---------------|----------|--------|
| Common Pleas | Ohio Judicial Conference | Corey Spitler | 150.00 | 150.00 |
| Emerg. Mgmt. | Ohio Emerg. Mgmt. Agency | Joe Villegas | 200.00 | 200.00 |
| Emerg. Mgmt. | Ohio Emerg. Mgmt. Agency | Barb Pittard | 25.00 | 25.00 |

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2014-589

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

Adopted: November 25, 2014

Subject: **Special Event Expense Approval**

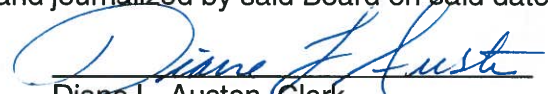
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

| Department | Event | Date | Expenses Not to Exceed |
|------------------------|---|------------|---------------------------|
| Clerk of Courts | Retirement Reception for Joyce Garn (food & table service) | 11/12/2014 | \$150.00 |
| Municipal Court | Retirement Reception for Larry Meredith (food, table service, misc.) | 12/11/2014 | \$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. 2014-590

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

Adopted: November 25, 2014

Subject: **Authorization for Wayne County to Enter into a Grant Agreement with the Ohio Development Services Agency (ODSA) for FY2014 Community Development Block Grant (CDBG) Community Development Allocation Funds**

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

WHEREAS, on June 4, 2014 by Resolution #2014-260 Wayne County made an application for FY 2014 Community Development Block Grant (CDBG) Community Development Allocation funds from the Ohio Development Services Agency (ODSA), Office of Community Development (OCD) and

WHEREAS, Wayne County has been notified by the Ohio Development Services Agency (ODSA) that their application has been approved, and

WHEREAS, the funding will be used for the following list of activities:

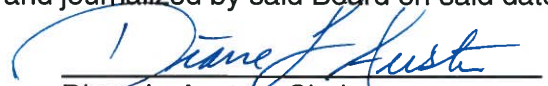
| | |
|---|---------------------|
| Orrville City / Street Improvements / Jefferson Ave. Resurfacing | \$60,000.00 |
| Rittman City / Sidewalk Improvements / North Seneca St. | \$60,000.00 |
| West Salem Village / Demolition / Water Tower | \$30,000.00 |
| Community Action / Public Service / Transportation Program | \$18,000.00 |
| Fair Housing / Standard Program | \$6,000.00 |
| Administration | \$36,000.00 |
| Total | \$210,000.00 |

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the FY 2014 Community Development Block Grant (CDBG) Community Development Allocation funds and enter into an agreement with the Ohio Development Services Agency (ODSA), Office of Community Development for the FY 2014 CDBG Community Development Allocation program in the amount of \$210,000.00

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. 2014-591

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

Adopted: November 25, 2014

Subject: **Authorization for Wayne County to Enter into Moving Ohio Forward
Demolition Grant Agreement Phase 3 with the Ohio Attorney General's Office**

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

WHEREAS, on July 3, 2012 by Resolution #2012-307, Wayne County made an application for Moving Ohio Forward Demolition Grant funds, and

WHEREAS, on August 1, 2012 by Resolution #2012-363, Wayne County entered into a grant agreement with the Ohio Attorney General's Office for the Moving Ohio Demolition Grant program, and

WHEREAS, Wayne County has successfully completed Phases 1 and 2 of the Moving Ohio Forward Demolition Grant program, and

WHEREAS, Wayne County has been notified by the Ohio Attorney General's Office that funding in the amount of \$16,381.00 has been made available for Phase 3 of the Moving Ohio Forward Demolition Grant program, and

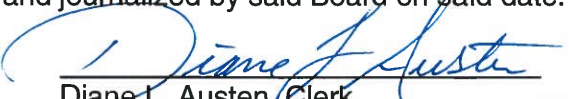
WHEREAS, this additional funding will be used for the demolition of vacant and blighted residential dwellings throughout all of Wayne County.

NOW, THEREFORE, BE IT RESOLVED the President of the Board of Wayne County Commissioners is authorized to accept the Moving Ohio Forward Demolition Grant Phase 3 funds in the amount of \$16,381.00

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. 2014-592

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

Adopted: November 25, 2014

Subject: **Bridge Load Limit Update and/or Establishment Authorization**

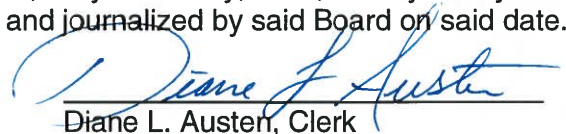
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following load limit(s), recommended by the Wayne County Engineer, be approved and posted near each end of the referenced bridge:

| | |
|---------|---|
| 22 tons | BAU-CR 242-4.18 (new); Burton City Road between SR94 & CR32 |
| 23 tons | PLA-CR 157-3.33 (new); Jefferson Road between CR139 & TR182 |
| 20 tons | CON-TR 21-2.76 (new); Franchester Road between CR120 & CR59 |
| 18 tons | WAY-CR 78-2.83 (new); Hutton Road between CR6 & CR51 |

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. 2014-593

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

Adopted: November 25, 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 West Salem | \$4,149.00 | 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

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