

AGENDA

Wayne County Commissioners' Regular Session of December 2, 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 25, 2014
- Approval of minutes from Meetings and/or Hearings November 25, 2014 – Dec. 1, 2014

Date	Res.#	Resolution Title
12/2	2014-594	Approval of County Bills
12/2	2014-595	Approval of County Home Bills
12/2	2014-596	Appropriation Transfer Approval
12/2	2014-597	Fund Transfer Approval
12/2	2014-598	Personnel Change Approval
12/2	2014-599	Travel Expense Approval
12/2	2014-600	Organizational Membership Approval
12/2	2014-601	Special Event Approval
12/2	2014-602	Authorization to Enter into an Administration Agreement with Wayne Metropolitan Housing Authority
12/2	2014-603	Authority to Enter into Contract(s) for Dispatch Services

Resolution

No. 2014-594

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

Adopted: December 2, 2014
Subject: **Approval of County Bills**

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

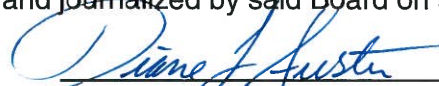
Computer run dated **December 1, 2014** for County Bills in the amount of **\$587,617.93**, Interagency Transaction/Payment **batch #3803 & 3804** in the amount of **\$527,311.35**, taxable travel reimbursements in the amount of **\$9.00** and any Then & Now Certificates, are hereby approved for payment.

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. 2014-595

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

Adopted: December 1, 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 **December 1, 2014** for County Home Bills in the amount of **\$47,320.36**, 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. 2014-596

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 2, 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.

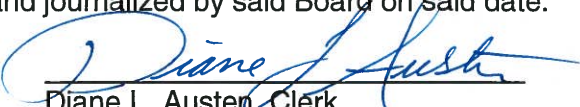
Auditor	To purchase RAM for servers and external hard drive		
\$4,000.00	From	A101-J04 Contract Services	001.2003.01.5430.000.000
	To	A001-J05 Other Expenses	001.2003.01.5900.000.000
Commissioners	To cover payments to year end		
\$25,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A015-A15 Transfers	001.1915.13.6150.000.000
Commissioners	To cover payments to year end		
\$6,000.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A004-B10 Salaries Maint.	001.0120.01.5001.000.000
Common Pleas / Adult Probation	For repair of community service van		
\$500.00	From	T073-T51 Prof. Serv.	109.3102.03.5430.000.PR1
	To	T073-T52 Transportation	109.3102.03.5480.000.PR1
DD, Board of	To cover expenses		
\$42,000.00	From	S003-S41 Rentals	033.6300.06.5450.000.000
	To	S003-S45 Workers Comp	033.6300.06.5013.000.000
Juvenile Court	To provide additional funds for assigned counsel fees		
\$8,500.00	From	A002-C35 Mileage/Travel	001.3202.03.5970.000.000
	To	A002-C23 Assigned Counsel Fees	001.3200.02.5510.000.000
\$1,267.30	From	A002-C33 Vehicle Maint.	001.3202.03.5170.000.000
	To	A002-C23 Assigned Counsel Fees	001.3200.02.5510.000.000
\$1,180.85	From	A002-C20 Supplies	001.3200.02.5100.000.000
	To	A002-C23 Assigned Counsel Fees	001.3200.02.5510.000.000
\$2,368.52	From	A002-C28 Advertising	001.3200.02.5405.000.000
	To	A002-C23 Assigned Counsel Fees	001.3200.02.5510.000.000
\$1,000.39	From	A002-C30 Other Expenses	001.3200.02.5900.000.000
	To	A002-C23 Assigned Counsel Fees	001.3200.02.5510.000.000
Justice Center	To cover payments to year end		
\$3,000.00	From	A001-K16 Insurances	001.3990.03.5012.000.000
	To	A001-L14 Services/Utilities	001.3991.03.5430.000.000
Public Defender	To cover year end expenses and insurance renewals		
\$630.00	From	A106-G02 Conv/Transf	001.3800.02.5002.000.000
	To	A006-G02 Salaries	001.3800.02.5001.000.000
\$250.00	From	A006-G03 Supplies	001.3800.02.5100.000.000
	To	A006-G09 Other Exp.	001.3800.02.5900.000.000
\$91.03	From	A006-G07 Conferences	001.3800.02.5230.000.000
	To	A006-G09 Other Exp.	001.3800.02.5900.000.000
\$796.55	From	A006-G05 Services	001.3800.02.5430.000.000
	To	A006-G09 Other Exp.	001.3800.02.5900.000.000

\$150.00	From	A006-G08 Mileage	001.3800.02.5970.000.000
	To	A006-G09 Other Exp.	001.3800.02.5900.000.000
\$1,900.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A006-G09 Other Exp.	001.3800.02.5900.000.000
\$100.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A006-G02 Salaries	001.3800.02.5001.000.000

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. 2014-597

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

Adopted: December 2, 2014

Subject: **Fund Transfer Approval**

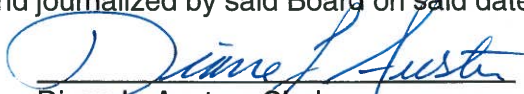
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$25,000.00	Fund 001 (A) General Fund	A015-A15 Transfers 001.1915.13.6150. 000.000	Fund 350 (P) Sewer Dist.	RP001-B06 Reimbursements 350.0190.00.4700. 000.000
To provide necessary funds for sewer expenses					

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. 2014-598

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

Adopted: December 2, 2014

Subject: **Personnel Change Approval**

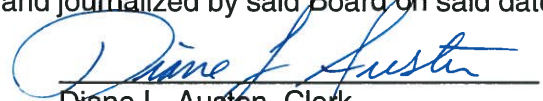
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Maintenance	Craig Garrett	Maint. Worker 1	end of workday 11/25/2014	Deceased
Printing	Neva Rose	Printing Coordinator	end of workday 8/1/2014	Resigned from Temp./PT position

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. 2014-599

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

Adopted: December 2, 2014
Subject: **Travel Expense Approval**

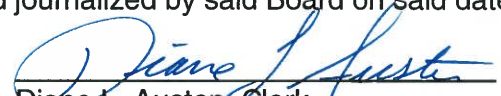
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Building Code						
Raymond Zytowiecki	Akron	12/11/2014		0		National Electric Code Trng.
Tim Etwiler	Akron	12/11/2014		0		National Electric Code Trng.
Matthew Ross	Akron	12/11/2014		0		NFPA 70-14 Update Class
Public Defender						
Michael Rudy	Columbus	12/12/2014				Hot Topics in Criminal Law
Lisa Brown	Columbus	12/12/2014		15.00		Hot Topics in Criminal Law

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. 2014-600

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

Adopted: December 2, 2014

Subject: **Organizational Membership Approval**

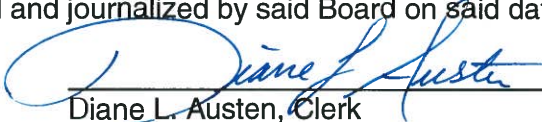
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
CSEA	Ohio CSEA Dir. Assoc.			5,185.00
Job & Family	OJFSDA Canton Dist. Dir. Assoc.	Richard Owens		350.00
Juvenile Court	Ohio Judicial Conf.	Judge Wiles		150.00
Juvenile Court	Ohio CASA/GAL Assoc.	Karin Wiest, GAL Coordinator		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. 2014-601

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

Adopted: December 2, 2014

Subject: **Special Event Expense Approval**

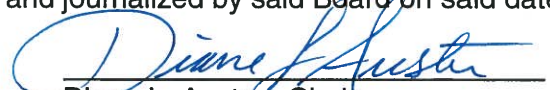
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
CSEA	Employee Recognition Event (food & tableware)	12/16/2014	\$300.00

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. 2014-602

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

Adopted: December 2, 2014

Subject: **Authorization to Enter into an Administration Agreement with Wayne Metropolitan Housing Authority**

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

WHEREAS, on November 25, 2014 by Resolution #2014-591, Wayne County entered into the Moving Ohio Forward Demolition Grant Agreement Phase 3 with the Ohio Attorney General's Office in the amount of \$16,381.00, and

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

WHEREAS, Wayne Metropolitan Housing Authority has agreed to provide the necessary services to administer and implement the Moving Ohio Forward Demolition Grant Program activities as described in said grant agreement, and

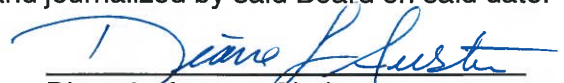
WHEREAS, Wayne Metropolitan Housing Authority, a non-profit local agency, must be established by agreement as an Administrative Consultant of the Moving Ohio Forward Demolition Grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Administration Agreement with Wayne Metropolitan Housing Authority be approved.

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. 2014-603

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

Adopted: December 2, 2014

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

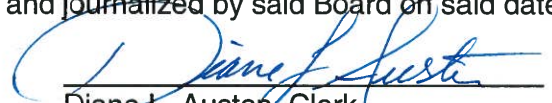
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Entity	Annual Cost	Effective Date	Term
Clinton Township Trustees	\$1,326.00	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