

AGENDA

Wayne County Commissioners' Regular Session of December 17, 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 December 10, 2014
- Approval of minutes from Meetings and/or Hearings December 10, 2014 – Dec. 16, 2014

Date	Res.#	Resolution Title
12/17	2014-617	Approval of County Bills
12/17	2014-618	Approval of County Home Bills
12/17	2014-619	Appropriation Transfer Approval
12/17	2014-620	Fund Transfer Approval
12/17	2014-621	Personnel Change Approval
12/17	2014-622	Organizational Membership Approval
12/17	2014-623	Authorization to Create All-Way Stop Traffic Control at C.R. 502 and C.R. 44
12/17	2014-624	Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2013-DL-LEF-5830A)
12/17	2014-625	Acceptance of Award from the Office of Criminal Justice Services (OCJS) for a Continuance of Narcotics Task Force Grant
12/17	2014-626	Approval of Ohio EPA, Division of Surface Water, Notice of Intent
12/17	2014-627	Authorization for Wayne County to Enter into an Amendment for the Moving Ohio Forward Demolition Grant Agreement Phase 3 with the Ohio Attorney General's Office
12/17	2014-628	Resolution Approving the Airport 10-Year Capital Improvement Plan
12/17	2014-629	Authority to Apply for Federal Aviation Administration Funding

Resolution

No. 2014-617

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

Adopted: December 17, 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 16, 2014** for County Bills in the amount of **\$879,644.09**, Interagency Transaction/Payment **batch #3826** in the amount of **\$199,720.71**, taxable travel reimbursements in the amount of **\$17.26** 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: 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. 2014-618

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

Adopted: December 17, 2014

Subject: **Approval of County Home Bills**

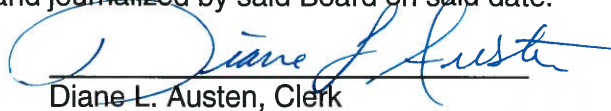
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **December 16, 2014** for County Home Bills in the amount of **\$34,984.37**, 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. 2014-619

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 17, 2014

Subject: **Appropriation Transfer Approval**

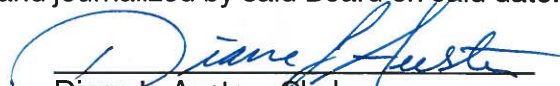
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover anticipated expenses		
\$128.00	From	P004-P10 Other Expenses Riceland	351.0190.09.5900.000.000
	To	P004-P04 Utilities Riceland Sewer	351.0190.09.5800.000.000
\$176.00	From	P004-P16 Transfers Riceland	351.0190.09.6100.000.000
	To	P004-P04 Utilities Riceland Sewer	351.0190.09.5800.000.000
\$175,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A015-A15 Transfers	001.1915.01.6150.000.000
\$400.00	From	P000-P14 Workers Comp Sewer	350.0190.09.5013.000.000
	To	P000-P15 Other Exp. Sewer	350.0190.09.5900.000.000
\$3,000.00	From	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
	To	P000-P07 Services Sewer	350.0190.09.5430.000.000
\$2,500.00	From	P000-P19 Health Ins Sewer	350.0190.09.5012.000.000
	To	P000-P07 Services Sewer	350.0190.09.5430.000.000
Common Pleas Court	To cover necessary trial expenses		
\$15,390.00	From	A015-A12 Prof. Services	001.1915.11.5400.000.000
	To	A002-B06 Attorney Fees	001.3100.02.5410.000.000
DD, Board of	To meet year end expenses		
\$5,000.00	From	S003-S41 Rentals	033.6300.06.5450.000.000
	To	S003-S33 Salaries	033.6300.06.5001.000.000
\$100.00	From	S003-S41 Rentals	033.6300.06.5450.000.000
	To	S203-S47 Medicare	033.6300.06.5010.000.000
Sheriff	To meet year end expenses		
\$3,000.00	From	A406-A02 Admin PERS	001.3600.03.5011.000.000
	To	A006-A02 Admin Salary	001.3600.03.5001.000.000
\$1,053.24	From	X001-X03 Chipp Equipment	040.3670.03.5300.000.000
	To	X001-X09 Chipp Other Expenses	040.3670.03.5900.000.000
\$500.00	From	X001-X05 Chipp Health/Life	040.3670.03.5012.000.000
	To	X001-X09 Chipp Other Expenses	040.3670.03.5900.000.000
\$1,000.00	From	X001-X01 Chipp Salaries	040.3670.03.5001.000.000
	To	X001-X09 Chipp Other Expenses	040.3670.03.5900.000.000
\$838.64	From	X001-X06 Chipp Workers Comp	040.3670.03.5013.000.000
	To	X001-X09 Chipp Other Expenses	040.3670.03.5900.000.000
\$6,000.00	From	A006-A64 Admin. Insurances	001.3600.03.5012.000.000
	To	A006-A46 Corrections Services	001.3602.03.5430.000.000
\$6,000.00	From	A406-A42 Corr. PERS	001.3602.03.5011.000.000
	To	A006-A46 Corrections Services	001.3602.03.5430.000.000
\$4,000.00	From	A406-A42 Corr. PERS	001.3602.03.5011.000.000
	To	A006-A42 Corr. Salaries	001.3602.03.5001.000.000
\$9,000.00	From	A306-A22 LE Insurances	001.3601.03.5012.000.000
	To	A006-A42 Corr. Salaries	001.3602.03.5001.000.000
\$34,000.00	From	A006-A61 W. Comp.	001.3600.03.5013.000.000
	To	A006-A42 Corr. Salaries	001.3602.03.5001.000.000

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

Res. 2014-619


Resolution

No. 2014-620

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

Adopted: December 17, 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
Clerk of Courts	\$100,000.00	B5 Fund 008 Cert. of Title Fund	B005-B01 Transfers Title Office 008.2300.01.6150. 000.000	A Fund 001 General Fund	A045-001 General Fund Reimbursements 001.0000.00.4700. 000.000
Per the request of the Clerk of Courts to provide reimbursement of the Title Office funds permitted by the Revised Code					
Commissioners	\$69,000.00	General Fund A00 Fund 001 (A00)	A015-A15 Transfers out 001.1915.13.6150. 000.000	Workers Comp Employee Benefit Liability Fund Fund 006 (V50)	V050-A02 Workers Comp Reserve General Fund 006.1912.00.4900. 000.000
To account for unused general fund appropriations for workers comp in 2014 and to reserve funds for future workers comp/general claims					
Commissioners	\$44,000.00	Fund 001 (A) General Fund	Transfers out A015-A15 001.1915.13.6150. 000.000	Fund 350 (P) Sewer District	Reimbursements RP001-B06 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. 2014-621

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

Adopted: December 17, 2014
Subject: **Personnel Change Approval**

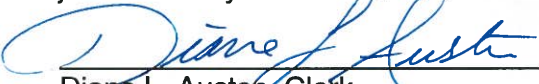
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Penny Martin	STNA	12/17/2014	New hire
Care Center	Ashley Tilton	STNA	12/17/2014	New hire
Care Center	Carla Turner	STNA	12/17/2014	New hire
Care Center	Cora Ross	Assisted Care Aide	12/17/2014	New hire
Env. Serv.	Tim Etwiler	Bldg./Elec. Insp.	End of workday 12/15/2014	Resigned

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

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. 2014-622

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

Adopted: December 17, 2014

Subject: **Organizational Membership Approval**

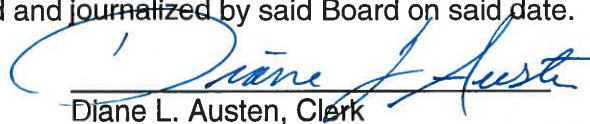
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Commissioners	County Commissioners Assoc. of Ohio (CCAO)			8,859.00

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. 2014-623

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

Adopted: December 17, 2014

Subject: **Authorization to Create All-Way Stop Traffic Control at C.R. 502 and C.R. 44**

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

WHEREAS, there was passed on May 29, 1974, a traffic control resolution establishing a plan of traffic control for roads and highways of Wayne County coming under the jurisdiction of the Wayne County Commissioners; and

WHEREAS, said resolution provided for proper amendments as required; and

WHEREAS, the county engineer recently made a safety study of the intersection of Smucker Road (C.R. 502) and Apple Creek Road (C.R. 44), and determined the crash history at this location now warrants a change from two-way stop control to all-way stop control under the guidelines of the Ohio Manual of Uniform Traffic Control Devices.

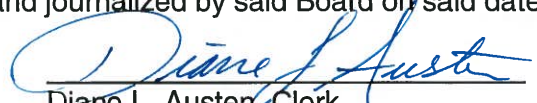
NOW THEREFORE, BE IT RESOLVED by the Wayne County Commissioners:

1. That the original traffic control resolution be amended to designate the intersection of Smucker Road (C.R. 502) and Apple Creek Road (C.R. 44) as an all-way stop configuration.
2. That the county engineer be directed to notify all local law enforcement agencies upon installation of any necessary signs and pavement markings.

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. 2014-624

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

Adopted: December 17, 2014

Subject: **Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2013-DL-LEF-5830A)**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant programs available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.68; and

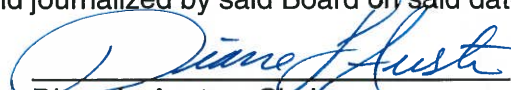
WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions in the amount of \$53,973.38 with a local match of \$17,991.13 for a total of \$71,964.51;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance of the OCJS Grant for Narcotics Task Force to benefit the Medway Drug Enforcement Agency and authorizes 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. 2014-625

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

Adopted: December 17, 2014

Subject: **Acceptance of Award from the Office of Criminal Justice Services (OCJS) for a Continuance of Narcotics Task Force Grant**

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

WHEREAS, under Section 1302 of Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, funds have been made available by the Office of Criminal Justice Services, Ohio Dept. of Public Safety, for a continuation of the Narcotics Task Force Grant; and

WHEREAS, the Medway Drug Enforcement Agency has requested acceptance of the grant award and designation as implementing agency for the program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorize acceptance of Grant Award #2014-JG-A01-6445, in the amount of \$40,061.70 with a local match of \$13,353.90 for a total of \$53,415.60 for the period of 1/1/2015 to 12/31/2015; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize acceptance of the Grant Award with authority granted to the President of the Board to execute any necessary documents; and

BE IT FURTHER RESOLVED, Medway is designated as the implementing agency for the project.

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. 2014-626

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

Adopted: December 17, 2014

Subject: **Approval of Ohio EPA, Division of Surface Water, Notice of Intent**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that approval is granted of the Ohio EPA, Division of Surface Water, Notice of Intent with authorization granted to the President of the Board to execute the document.

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. 2014-627

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

Adopted: December 17, 2014

Subject: **Authorization for Wayne County to Enter into an Amendment for the 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 November 25, 2014 by Resolution #2014-591 Wayne County entered into a grant agreement with the Ohio Attorney General's Office for Phase 3 of the Moving Ohio Forward Demolition Grant program in the amount of \$16,381.00, and

WHEREAS, Wayne County has been notified by the Ohio Attorney General's Office that there is additional funding available, and

WHEREAS, the amended grant amount is \$24,148.00.

NOW, THEREFORE, BE IT RESOLVED the President of the Board of Wayne County Commissioners is authorized to accept the amended Moving Ohio Forward Demolition Grant Phase 3 funds in the amount of \$24,148.00.

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. 2014-628

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

Adopted: December 17, 2014

Subject: **Resolution Approving the Airport 10-Year Capital Improvement Plan**

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

WHEREAS, the Federal Aviation Administration (FAA) and the Ohio Department of Transportation, Office of Aviation (ODOT) requires the annual submission of new Airport Capital Improvement Plans (ACIPs), and

WHEREAS, the ACIPs are used by the FAA and ODOT to determine priority and fundability of airport improvement projects, and

WHEREAS, Delta Airport Consultants has prepared the new ACIP for FY 2016-2025, and

WHEREAS, the ACIP was reviewed by the Wayne County Airport Authority, and

WHEREAS, the Wayne County Airport Authority recommends adoption of the new ACIP.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the president of the Board is hereby authorized to sign the ACIP and submit it to the FAA and ODOT.

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. 2014-629

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

Adopted: December 17, 2014

Subject: **Authority to Apply for Federal Aviation Administration Funding**

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

WHEREAS, the Federal Aviation Administration (FAA) provides financial assistance to publicly owned airports through the Airport Improvement Program (AIP) program, and

WHEREAS, the FAA may pay up to 90% of the costs of eligible projects, and

WHEREAS, the Wayne County Airport Authority has requested that the Board of County Commissioners submit an application for such funding for construction of the Runway Mill/Overlay, and

WHEREAS, the total estimated costs for the projects is estimated to be \$2,247,400.00 (\$2,022,660.00 FAA and \$224,740.00 Local), and

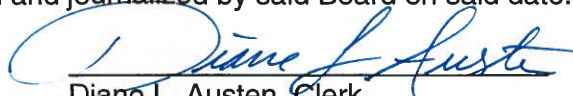
WHEREAS, the Airport Authority will provide the required local match.

Now, Therefore, Be it Resolved that the Board of Wayne County Commissioners hereby authorizes the President of the Board to file the necessary pre-application and application to the FAA for projects as described above.

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