

AGENDA

Wayne County Commissioners' Regular Session of December 31, 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 23, 2014
- Approval of minutes from Meetings and/or Hearings December 23, 2014 – Dec. 30, 2014

Date	Res.#	Resolution Title
12/31	2014-639	Personnel Change Approval
12/31	2014-640	Travel Expense Approval
12/31	2014-641	Authority to Accept Grant Award from the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2015-2016
12/31	2014-642	Authorization to Appoint the Wayne County Sheriff as Dog Warden and to Enter into Agreement for Dog Warden Responsibilities

Resolution

No. 2014-639

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

Adopted: December 31, 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
Care Center	Amy Sanders	STNA	1/5/2015 (or after)	p/t New hire
Care Center	Lauren Marsh	Food Service Worker	1/5/2015 (or after)	p/t New hire

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. 2014-640

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

Adopted: December 31, 2014

Subject: **Travel Expense Approval**

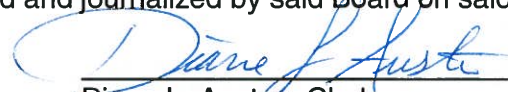
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Job & Family						
Richard Owens	Columbus	1/11-13/2015	395.00	236.00		2015 OJFSDA Exec. Retreat

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. 2014-641

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

Adopted: December 31, 2014

Subject: **Authority to Accept Grant Award from the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2015-2016**

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 has made grant funds available to Wayne County through the STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney's employment of a domestic violence and sex offense assistant prosecuting attorney; and

WHEREAS, the Wayne County Prosecuting Attorney is seeking to receive funding in the amount of \$35,579.22 with a local match requirement of \$11,859.74 for the 2015-2016 program for a total program budget of \$47,438.96; and


WHEREAS, the Prosecuting Attorney has requested this Board to authorize the filing of this grant application by electronic means;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the VAWA grant application be approved to be filed with the U.S. Department of Justice through OCJS in the grant amount of \$35,579.22 with a local match requirement of \$11,859.74 and that the President of the Board is authorized to execute required grant 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. 2014-642

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

Adopted: December 31, 2014

Subject: **Authorization to Appoint the Wayne County Sheriff as Dog Warden and to Enter into Agreement for Dog Warden Responsibilities**

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

WHEREAS, R.C. 955.121 authorizes a board of county commissioners to appoint the county sheriff to enforce sections 955.01 to 955.27, 955.29 to 955.38, and 955.50 to 955.53 of the Revised Code;

WHEREAS, the Board of Wayne County Commissioners (Board) desires to appoint the Wayne County Sheriff the County Dog Warden;

WHEREAS, the Wayne County Sheriff has indicated a willingness to accept the appointment and act as the County Dog Warden; and

WHEREAS, in accordance with R.C. 955.121, the Board and Wayne County Sheriff desire to enter into the written agreement for the purpose of establishing the parties' duties and responsibilities once the Wayne County Sheriff is appointed County Dog Warden;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff is hereby appointed the County Dog Warden; and

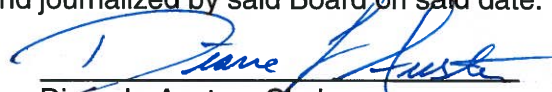
BE IT FURTHER RESOLVED that the Board is hereby authorized to execute and acknowledge an agreement establishing the terms, conditions and responsibilities of the Board and the Wayne County Sheriff; and

BE IT FURTHER RESOLVED that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including O.R.C. 121.22.

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