

AGENDA

Wayne County Commissioners' Regular Session of May 20, 2015

- 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 May 13, 2015
- Approval of minutes from Meetings and/or Hearings May 13, 2015 – May 19, 2015

Date	Res.#	Resolution Title
5/20	2015-226	Approval of County Bills
5/20	2015-227	Approval of County Home Bills
5/20	2015-228	Appropriation Transfer Approval
5/20	2015-229	Fund Transfer Approval
5/20	2015-230	Travel Expense Approval
5/20	2015-231	Authorization of Agreement with the <u>Wayne County Sheriff</u> Regarding Equipment Provided by Wayne County Emergency Management through the State Homeland Security Grant Program
5/20	2015-232	Designating the Wayne County 911 Planning Committee Members
5/20	2015-233	Approval of Wayne County Streaming Media Policy

Resolution

No. 2015-226

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

Adopted: May 20, 2015

Subject: **Approval of County Bills**

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

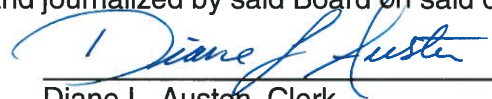
Computer run dated **May 19, 2015** for County Bills in the amount of **\$277,642.47**, Interagency Transaction/Payment **batch #4001 and #4005** in the amount of **\$6,150.29**, taxable travel reimbursements in the amount of **\$-0-** and any Then & Now Certificates, are hereby approved for payment.

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, 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. 2015-227

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

Adopted: May 20, 2015

Subject: **Approval of County Home Bills**

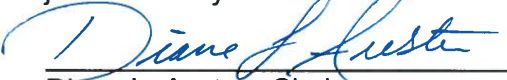
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **May 19, 2015** for County Home Bills in the amount of **\$19,381.33**, 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. 2015-228

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

Adopted: May 20, 2015

Subject: **Appropriation Transfer Approval**

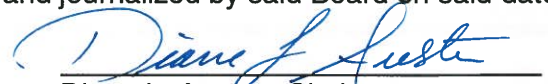
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Common Pleas	To cover expenses		
\$2,500.00	From	T073-T47 Unemployment	109.3102.03.5014.000.PR1
	To	T073-T45 Health Ins.	109.3102.03.5012.000.PR1
\$3,500.00	From	T031-T51 Program Exp.	109.3102.03.5430.000.PR1
	To	T073-T50 Equipment	109.3102.03.5300.000.PR1
\$625.00	From	T073-T47 Unemployment Comp.	109.3102.03.5014.000.PR1
	To	T073-T49 Training	109.3102.03.5230.000.PR1
\$1,800.00	From	T073-T44 PERS	109.3102.03.5011.000.PR1
	To	T073-T49 Training	109.3102.03.5230.000.PR1
\$1,300.00	From	T073-T46 Workers Comp	109.3102.03.5013.000.PR1
	To	T073-T49 Training	109.3102.03.5230.000.PR1
\$2,300.00	From	T073-T42 Salaries	109.3102.03.5001.000.PR1
	To	T073-T49 Training	109.3102.03.5230.000.PR1
\$1,600.00	From	T073-T51 Program Exp.	109.3102.03.5430.000.PR1
	To	T073-T49 Training	109.3102.03.5230.000.PR1
\$200.00	From	T073-T43 Medicare	109.3102.03.5010.000.PR1
	To	T073-T49 Training	109.3102.03.5230.000.PR1
Probate Court	To cover approved unemployment expenses		
\$2,734.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A302-D13 Unemployment Probate Court	001.3250.02.5014.000.000

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. 2015-229

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

Adopted: May 20, 2015

Subject: **Fund Transfer Approval**


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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Common Pleas	\$11,362.70	CP Court Computerization Fund 021 B30	B030B02 Transfers Out CP Ct 021.3405.02.6150.000.000	Court System Computerization Fund 023 B50	Receipt Account RB050B10 Transfers In Common Pleas Ct 023.3100.00.4904.000.000
Court ordered transfer of computerization funds					

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

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Diane L. Austen, Clerk

Resolution

No. 2015-230

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

Adopted: May 20, 2015

Subject: **Travel Expense Approval**

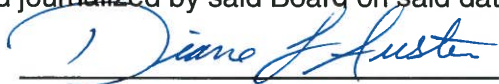
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Terri Wade	Columbus	7/14/2015			9.00	Public Education Mtg.
Clerk of Courts						
Tim Neal, Dennis Archer, Ray Iannarelli	Sandusky	6/9-11/2015	300.00	959.00		Ohio Clerk of Courts Assoc. Summer Conf.
Commissioners						
Ann Obrecht	Columbus	6/25/2015	100.00			CCAO Economic Development
Env. Serv.						
Steve Wolfe	Columbus	12/11/2014 & 2/17/2015	155.00	12.60		Wastewater Workshop & Cont. Ed.
\$167.60 is additional to previously approved travel on Res. 2014-587 to cover Registration, Class III License Fee and hotel room taxes						
\$12.00 is additional to previously approved travel on Res. 2015-214 to cover Registration						
Job & Family						
Richard Owens	Mt. Sterling	6/17-19/2015	400.00	243.92		OJFSDA/PCSAO 2015 Directors' Summer Workshop
Donn Aukerman	Delaware	6/3/2015	25.00	89.00		Human Resource Assn. 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. 2015-231

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

Adopted: May 20, 2015

Subject: **Authorization of Agreement with the Wayne County Sheriff Regarding Equipment Provided by Wayne County Emergency Management through the State Homeland Security Grant Program**

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

WHEREAS, equipment listed below has been purchased by the Wayne County Emergency Management Agency under the Fiscal Year 2011 State Homeland Security Grant Program – Equipment Funds, Agreement #35099 – CFDA #97.067 – State Grant #DPSFE174, for distribution to a First Responder Agency; and

Make/Model	Serial #	Cost	Equip./Category
Pyramid SVR-250V	6203418	\$1,323.00	Vehicle Repeater
Pyramid SVR-250V	6203419	\$1,323.00	Vehicle Repeater
Pyramid SVR-250V	6203422	\$1,323.00	Vehicle Repeater
Pyramid BRF-1602 x 3	None	\$741.00	Dual Cavity Notch Filer
Pyramid BPF-1604 x 3	None	\$741.00	Pre-Selector (4 Cavity VHF)
Installation	None	\$1,200.00	Labor
Install Equipment	None	\$273.12	Cable, Roof Mt, Expand Accy Terminal

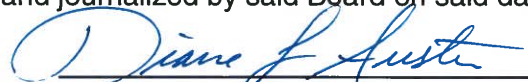
WHEREAS, Wayne County Emergency Management and the Wayne County Sheriff have agreed to conditions of the grant as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the aforementioned Agreement with the Wayne County Sheriff regarding equipment provided by Wayne County Emergency Management through the State Homeland Security Grant Program.

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. 2015-232

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

Adopted: May 20, 2015

Subject: **Designating the Wayne County 911 Planning Committee Members**

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

WHEREAS, the following have been serving on the Wayne County 911 Planning Committee since January 1, 2011;

Greene Township Trustee, Scott Imhoff
President of the Board of Commissioners
Mayor of the City of Wooster, Bob Breneman

NOW, THEREFORE, BE IT RESOLVED in accordance with requirements of the Ohio Revised Code and the Wayne County 911 Amended Final Plan the Wayne County 911 Planning Committee shall be as follows:

President, Wayne County Commissioners

(Currently - Scott S. Wiggam)

CEO of the most populous corporation in the county

(Currently - Bob Breneman, Mayor of the City of Wooster)

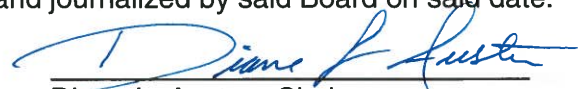
From the more populous of the following: the CEO of the second most populous municipal corporation OR a member of the board of township trustees from the most populous township

(Currently - David Handwerk, Mayor of the City of Orrville)

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

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Diane L. Austen, Clerk

Resolution

No. 2015-233

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

Adopted: May 20, 2015

Subject: **Approval of Wayne County Streaming Media Policy**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval is hereby granted of the Wayne County Streaming Media Policy.

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