

AGENDA

Wayne County Commissioners' Regular Session of June 24, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Kelly Riley, Soil & Water (Ag Container Recycling Event on July 15)
- Approval of minutes of Regular Session held June 17, 2015
- Approval of minutes from Meetings and/or Hearings June 17, 2015 – June 23, 2015

Date	Res.#	Resolution Title
6/24	2015-287	Approval of County Bills
6/24	2015-288	Approval of County Home Bills
6/24	2015-289	Appropriation Transfer Approval
6/24	2015-290	Personnel Change Approval
6/24	2015-291	Travel Expense Approval
6/24	2015-292	Board Appointment Approval
6/24	2015-293	Special Event Approval
6/24	2015-294	Approval of Satisfaction of Mortgage (James E. Dunn and Brenda F. Dunn)
6/24	2015-295	Approval of Satisfaction of Mortgage (Lyn A. Fitzsimmons)
6/24	2015-296	Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2015-2016 (Juvenile Court)
6/24	2015-297	Grant Application Authorization for a FY2016 VOCA Targeted Accessibility Grant for Juvenile Court
6/24	2015-298	Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2015-2016 (Prosecuting Attorney)
6/24	2015-299	Plat Approval for Hart Kauffman Allotment
6/24	2015-300	Approval of Contract with Richland Engineering, Ltd. for Construction Mgmt. and Inspection of Project WAY-TR 129-5.35 (PID #87527)

Resolution

No. 2015-287

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2015

Subject: **Approval of County Bills**

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

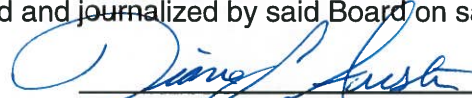
Computer run dated **June 23, 2015** for County Bills in the amount of **\$199,261.83**, Interagency Transaction/Payment **batch #4045 & 4046** in the amount of **\$34,397.52**, taxable travel reimbursements in the amount of **\$173.82** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-288

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

Adopted: June 24, 2015

Subject: **Approval of County Home Bills**

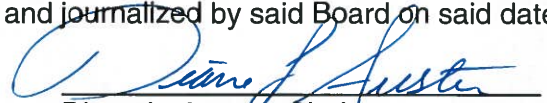
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **June 23, 2015** for County Home Bills in the amount of **\$25,783.57**, 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. 2015-289

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 24, 2015

Subject: **Appropriation Transfer Approval**

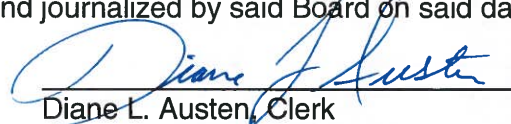
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover necessary expenses		
\$2,470.00	From	B000-B12 Transfers DK	007.0160.05.6140.000.000
	To	B000-B07 Payments to Humane Society	007.0160.05.5400.000.000
\$11,000.00	From	B000-B05 Vehicle OP DK	007.0160.05.5170.000.000
	To	B000-B07 Payments to Humane Society	007.0160.05.5400.000.000
\$19,000.00	From	B000-B17 Contracts DK	007.0160.05.5432.000.000
	To	B000-B07 Payments to Humane Society	007.0160.05.5400.000.000
\$1,500.00	From	B000-B04 Equip. DK	007.0160.05.5300.000.000
	To	B000-B07 Payments to Humane Society	007.0160.05.5400.000.000
\$9,000.00	From	B000-B11 Other Exp. DK	007.0160.05.5900.000.000
	To	B000-B07 Payments to Humane Society	007.0160.05.5400.000.000
Commissioners	To assign appropriations to the Airport Capital account for federal expenditures in accordance with the FAA Land Release and with the receipt of proceeds for the benefit of the Airport. Per the FAA requirement, fund 306 will be interest bearing.		
\$475,010.00	From	N016-N05 Airport Local Share Impr.	306.1925.12.5430.000.000
	To	N016-N04 Airport Impr. Federal Proceeds	306.1925.12.5400.000.000
\$19,031.81	From	N016-N10 Return Local Funds	306.1925.12.5955.000.000
	To	N016-N04 Airport Impr. Federal Proceeds	306.1925.12.5400.000.000
Juvenile Court	To provide additional funds for remainder of year		
\$2,500.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C24 Witness Fees	001.3200.02.5580.000.000
Probate Court	To cover approved expenses		
\$2,700.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A302-D13 Unemployment	001.3250.02.5014.000.000

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. 2015-290

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

Adopted: June 24, 2015

Subject: **Personnel Change Approval**

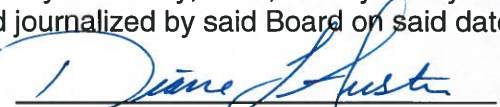
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Printing	Linda Smith	Info. Serv. Clerk	6/29/2015	p/t new hire
Job & Family	Jeremy Howerter	Elig. Ref. Spec. 2	6/29/2015	promotion

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. 2015-291

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

Adopted: June 24, 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.
Common Pleas						
Mark K. Wiest	Columbus	6/24-26/2015	295.00	600.00		Ohio Common Pleas Judges Assoc. Summer Conf.
Municipal Court						
Timothy VanSickle	Mason	7/27-29/2015	350.00	597.39		2015 Judges Summer Conf.

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. 2015-292

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

Adopted: June 24, 2015

Subject: **Board Appointment and/or Board Designation Approval**

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

Name of Board	Appointee/Address	Term
Workforce Policy Board	Business Representative – Lilley, Ross RBB Systems, 8767 Township Road 513 , Shreve, OH 44677	7/1/2015 – 6/30/2018 Re-appointment
Workforce Policy Board	Largest Municipality Representative – Crider, Rod Wayne Economic Development Council, 542 East Liberty Street, Wooster, OH 44691	7/1/2015 – 6/30/2018 Re-appointment
Workforce Policy Board	Education Representative - Moomaw, Lynn Wayne County Schools Career Center, 518 West Prospect Street, Smithville, OH 44677	7/1/2015 – 6/30/2018 Re-appointment
Workforce Policy Board	Labor and/or Business Representative - Gillespie, James L. HR Director, Artiflex Manufacturing, 2422 Hunters Creek, Hinckley, OH 44233	7/1/2015 – 6/30/2018 Re-appointment
Workforce Policy Board	Business Representative – Hart, Michael HR Generalist, Will-Burt Company, 401 Collins Blvd., Orrville, OH 44667	7/1/2015 – 6/30/2018

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. 2015-293

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

Adopted: June 24, 2015

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne County Housing Coalition	6/17/2015	\$35.00 +8.89 = \$43.89

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. 2015-294

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

Adopted: June 24, 2015

Subject: **Approval of Satisfaction of Mortgage (James E. Dunn and Brenda F. Dunn)**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation Program (CHIP) to assist qualified residents with down payment assistance and/or rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these PY'14 CDBG funds are considered a forgivable loan along with a pro-rated balance and recapture fee which is due when the homeowner terminates the residency requirement after the 5-year commitment period, and

WHEREAS, the current mortgage filed by Wayne Metropolitan Housing Authority states the homeowner must reach a 10-year commitment period, and

WHEREAS, in order to file the corrected mortgage reflecting the 5-year commitment period it is necessary to satisfy the current mortgage and simultaneously file the new mortgage.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 32 East Church Street, Marshallville, OH 44645, owned by James E. Dunn and Brenda F. Dunn, recorded in OR Volume 793, Page 1543 of Wayne County Records to allow it to be corrected and refiled.

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. 2015-295

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

Adopted: June 24, 2015

Subject: **Approval of Satisfaction of Mortgage (Lyn A. Fitzsimmons)**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these are 2001 Down Payment Assistance HOME funds and are considered a forgivable loan provided the homeowner meets the required residency commitment (10 years) and all other terms and conditions of the loan, and

WHEREAS there is a 20% recapture fee at the term of the loan or when the property is vacated or transfers, and

WHEREAS above-named homeowners desire to sell the home, and


WHEREAS in order to comply with the CHIP loan agreement the above-named homeowners agree to repay the 20% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$5,000.00 to fully satisfy and discharge liens held by the Board on the property located at 327 East Chestnut Street, Orrville, OH 44667 and recorded as follows: OR Volume 369, Page 1920 of Wayne County Records

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. 2015-296

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

Adopted: June 24, 2015

Subject: **Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2015-2016 (Juvenile Court)**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court's Guardian ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for continuation Guardian ad Litem Volunteer Program funding in the amount of \$27,531.20 with Local Match Funds of \$6,882.80 Local Match and State Victims Assistance Act (SVAA) funding in the amount of \$1,786.00 for the grant period of 10/1/2015 – 9/30/2016;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application by the Wayne County Juvenile Court Volunteer Guardian ad Litem Program for the VOCA Grant totaling \$37,700.00 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic application and that the President of the Board of Wayne County Commissioners is authorized to execute any 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. 2015-297

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

Adopted: June 24, 2015

Subject: **Grant Application Authorization for a FY2016 VOCA Targeted Accessibility Grant for Juvenile Court**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court for the period of October 1, 2015 to September 30, 2016; and

WHEREAS, the Juvenile Court has requested approval to apply for "Targeted Accessibility" grant funding in the amount of \$15,661.60 with Local Match from the General Fund of \$3,915.40 to furnish and install an ADA compliant service counter for the Juvenile Court waiting area in the Wayne County Courthouse;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application by the Wayne County Juvenile Court for the VOCA grant totaling \$19,577.00 from the Ohio Attorney General's Office for "Targeted Accessibility" and designates the Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic application and that the President of the Board of Wayne County Commissioners is authorized to execute any 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. 2015-298

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

Adopted: June 24, 2015

Subject: **Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2015-2016 (Prosecuting Attorney)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$25,544.88 be approved for the 20% required local funding to the Victim/Witness Assistance Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of \$102,179.56 with an approved local match of \$25,544.88 for the 2015-2016 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,856.00 for a total program budget of \$132,580.44; and

BE IT FURTHER RESOLVED, that an electronic application may be filed and the President of the Board is authorized to execute the 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. 2015-299

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

Adopted: June 24, 2015

Subject: **Plat Approval for Hart Kauffman Allotment**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the plat for Hart Kauffman Allotment, Village of Sterling, SE Qtr. of Sec. 8, T-18 North, R-12 W., Milton Twp., Wayne County, Ohio owned by Robert E. Hart, Trustee, 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. 2015-300

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

Adopted: June 24, 2015

Subject: **Approval of Contract with Richland Engineering, Ltd. for Construction Mgmt. and Inspection of Project WAY-TR 129-5.35 (PID #87527)**

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

Name: Richland Engineering, Ltd.
29 N. Park St.
Mansfield, OH 44902

Purpose: for Construction Mgmt. & Inspection of Project WAY-TR 129-5.35 (PID #87527)
Kohler Rd. Between US30 and TR448 (Bair Rd.)
Sugar Creek Township


Cost: \$67,089.00

Effective Date: 6/24/2015

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