

# AGENDA

## Wayne County Commissioners' Regular Session of July 1, 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 June 24, 2015
- Approval of minutes from Meetings and/or Hearings June 24, 2015 – June 30, 2015

Date	Res.#	Resolution Title
7/1	2015-301	<b>Approval of County Bills</b>
7/1	2015-302	<b>Approval of County Home Bills</b>
7/1	2015-303	<b>Fund Transfer Approval</b>
7/1	2015-304	<b>Personnel Change Approval</b>
7/1	2015-305	<b>Travel Expense Approval</b>
7/1	2015-306	<b>Approval of Change Order #5 &amp; #6 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project</b>

# Resolution

No. 2015-301

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

*Adopted:* July 1, 2015

*Subject:*    **Approval of County Bills**

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

Computer run dated **June 30, 2015** for County Bills in the amount of **\$176,710.93**, Interagency Transaction/Payment **batch #4054** in the amount of **\$5,499.87**, 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. 2015-302

Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* July 1, 2015

*Subject:*    **Approval of County Home Bills**


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

Computer run dated **June 30, 2015** for County Home Bills in the amount of **\$2,210.85**, 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2015-303

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

Adopted: July 1, 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
<b>Municipal Court</b>	\$18,586.92	Municipal Court Computerization Fund 020 (B020)	020.3405.02.6150.000.000 (B020B02) Transfers Out	Court System Computerization Fund 023 B050	023.3400.00.4904.000.000 (RB050B09) Transfers-In Municipal Court
Court ordered transfer of computerization funds					

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. 2015-304

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 1, 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
<b>Care Center</b>	Katie Stoll	STNA	6/24-9/16/15	FMLA
<b>Justice Center/ Dispatch</b>	Joshua Raymond	Intermittent Dispatcher	7/5/2015	Re-hire (Intermittent)

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. 2015-305

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 1, 2015

*Subject:* **Travel Expense Approval**

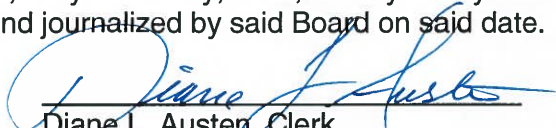
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Job &amp; Family</b>						
Richard Owens	Columbus	6/24-25/2015	100.00	270.00		CCAO County Economic Development Symposium
Donn Aukerman, Jamie Mosier	Cambridge	7/7/2015	50.00			Canton Dist. Dir. Assoc. Mo. Mtg.
<b>Public Defender</b>						
Lisa Brown	Cleveland	7/7/2015		29.00		Litigating Eyewitness ID Cases in OH
John Leonard	Cleveland	7/7/2015		29.00		Litigating Eyewitness ID Cases in OH
Heather Hillary	Cleveland	7/7/2015		29.00		Litigating Eyewitness ID Cases in OH

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. 2015-306

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

*Adopted:* July 1, 2015

*Subject:* **Approval of Change Order #5 & #6 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project**

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

Name: John G. Johnson Construction Co., 1284 Riverbed St., Cleveland OH 44113

Purpose: Change Order #5 – Reset Stones – Clock Tower  
\$11,105.00

Change Order #6 – Accept Alternate #5 Re-Build South Sidewalk  
\$46,600.00

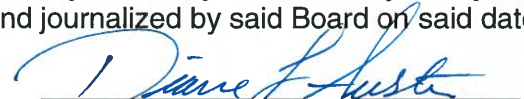
New Contract Total: \$5,423,544.25

Effective Date: July 1, 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.

  
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Diane L. Austen, Clerk