

AGENDA

Wayne County Commissioners' Regular Session of July 8, 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 July 1, 2015
- Approval of minutes from Meetings and/or Hearings July 1, 2015 – July 7, 2015

Date	Res.#	Resolution Title
7/8	2015-307	Approval of County Bills
7/8	2015-308	Approval of County Home Bills
7/8	2015-309	Appropriation Transfer Approval
7/8	2015-310	Personnel Change Approval
7/8	2015-311	Travel Expense Approval
7/8	2015-312	Organizational Membership Approval
7/8	2015-313	Approval of Tax Budget for 2016
7/8	2015-314	Authorization to Enter into a Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for CR52 Resurfacing (CP40S)

Resolution

No. 2015-307

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

Adopted: July 8, 2015

Subject: **Approval of County Bills**

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

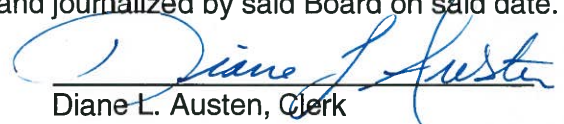
Computer run dated **July 7, 2015** for County Bills in the amount of **\$805,645.12**, Interagency Transaction/Payment **batch #4060** in the amount of **\$47,119.25**, taxable travel reimbursements in the amount of **\$27.89** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-308

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

Adopted: July 8, 2015

Subject: **Approval of County Home Bills**

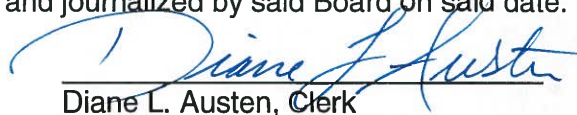
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **July 7, 2015** for County Home Bills in the amount of **\$33,141.26**, 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. 2015-309

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

Adopted: July 8, 2015

Subject: **Appropriation Transfer Approval**

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

Justice Center	To cover annual insurance for property and liability		
\$6,278.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A001-K06 Contract Services JC Dispatch	001.3990.03.5430.000.000
\$12,001.00	To cover annual insurance for property and liability		
	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A001-L14 Contract Services JC Maint.	001.3991.03.5430.000.000
Juvenile Court	To provide additional funds for GAL Contract Services		
\$10,000.00	From	A002-C23 Assigned Counsel Fees	001.3200.02.5510.000.000
	To	A002-C22 Contract Services	001.3200.02.5430.000.000
Medway	To cover expenditure for the remainder of the year		
\$15,000.00	From	S004-S50 Salaries	034.6400.03.5001.000.000
	To	S004-S55 Services	034.6400.03.5430.000.000
Municipal Court	Utilizing unspent funds from FY15 to pay for server maintenance. The Bureau of Community Sanctions has approved this transfer		
\$906.00	From	T085-T01 Salaries (Home Arrest Muni Ct.)	110.3450.03.5001.000.000
	To	T085-T10 Contract Services	110.3450.03.5430.000.000
\$44.00	From	T083-T03 Medicare	110.3450.03.5010.000.000
	To	T085-T10 Contract Services	110.3450.03.5430.000.000
\$124.00	From	T085-T07 PERS	110.3450.03.5011.000.000
	To	T085-T10 Contract Services	110.3450.03.5430.000.000
\$11,925.00	From	T085-T06 Insurance/Medical Care	110.3450.03.5012.000.000
	To	T085-T10 Contract Services	110.3450.03.5430.000.000
\$545.00	From	T085-T08 Workers Comp	110.3450.03.5013.000.000
	To	T085-T10 Contract Services	110.3450.03.5430.000.000
\$374.00	From	T085-T05 Transportation (Home Arrest Muni Ct.)	110.3450.03.5480.000.000
	To	T085-T10 Contract Services	110.3450.03.5430.000.000

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. 2015-310

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 8, 2015

Subject: **Personnel Change Approval**

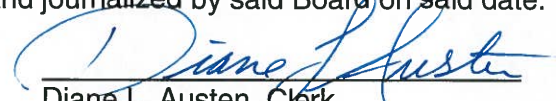
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Kalva Bradley	Food Service Worker	6/14/2015	Resigned
Care Center	Jennifer Lehman	STNA	7/13/2015	New Hire f/t

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. 2015-311

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

Adopted: July 8, 2015

Subject: **Travel Expense Approval**

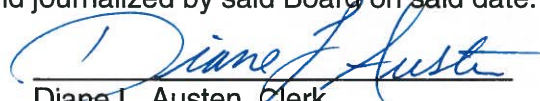
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center						
Jan Miller	Independence	6/23/2015		44.50		Focused MDS Survey
\$44.50 is additional for previously approved travel on Res. 2015-250 (mileage due to unavailability of Co. vehicle)						
Child Support						
Natalie Harper, Karen Waddell, Tara Hand, Victoria Lockhart, Terri Wade, Liz Seiss	Canton	8/7/2015		15.00		Attorney Networking
Common Pleas						
Mark Wiest	Columbus	6/23-26/2015		23.94		OCPJA Summer Conf.
Corey Spitler	Columbus	9/3-4/2015	325.00	468.33		2015 Annual OH Judicial Conf.
Env. Serv.						
Patrick Carnahan		6/26/2015	45.99			Cert. Appl. Fee
Job & Family						
Liz Miller, Kelly Moorhead, Cheri Thomas	Columbus	7/15/2015			27.00	Business Intelligence Channel Reports Training
Justice Center Dispatch						
Lynne Feller	Columbus	7/9/2015		-0-		ESI Net Steering Committee Mtg. & OAR Net Presentation
Lynne Feller	Marion	7/28/2015		-0-		Ohio & NG 911 Technical Asst. Program
Lynne Feller	Washington D.C.	8/16-20/2015		-0-		APCO Intl. Annual Conf.
Juvenile Court						
Judge Latecia Wiles	Stark Co.	6/9/2015		6.00		Probate Forms Committee
Sheriff/Dog Warden						
Adam Chellis	Kelly's Island	7/16-17/2015		496.00		Ohio County Dog Warden Assoc. Summer Trng.

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. 2015-312

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

Adopted: July 8, 2015

Subject: **Organizational Membership Approval**

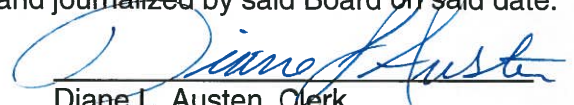
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Municipal Court Probation	Ohio Chief Probation Officers Association	Angela Schaad		150.00

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. 2015-313

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

Adopted: July 8, 2015

Subject: **Approval of Tax Budget for 2016**

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

WHEREAS, each year by July 15th, the Board of Wayne County Commissioners must adopt a tax budget for the upcoming year; and

WHEREAS, the tax budget, filed with the Wayne County Auditor as of June 19, 2015, has been available for public inspection with the appropriate public notice; and

WHEREAS, the 2016 tax budget has been presented at a Public Hearing on July 8, 2015;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 2016.

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. 2015-314

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 8, 2015

Subject: **Authorization to Enter into a Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for CR52 Resurfacing (CP40S)**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, the Wayne County Engineer has requested acceptance of the terms of the Loan for this project including debt retirement obligation; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Loan with estimated project funding as follows:

OPWC Loan (CP40S)	\$107,494.00
Local Funds (estimated)	\$161,242.00
Total Project (estimated)	\$268,736.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Loan Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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