

AGENDA

Wayne County Commissioners' Regular Session of July 22, 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 15, 2015
- Approval of minutes from Meetings and/or Hearings July 15, 2015 – July 21, 2015

Date	Res.#	Resolution Title
7/22	2015-324	Approval of County Bills
7/22	2015-325	Approval of County Home Bills
7/22	2015-326	Fund Transfer Approval
7/22	2015-327	Personnel Change Approval
7/22	2015-328	Travel Expense Approval
7/22	2015-329	Special Event Expense Approval
7/22	2015-330	Approval of Agreement with Towers Watson for Health Plan Auditing
7/22	2015-331	Authority to Reject Bids Received for Constructing a New Animal Shelter

Resolution

No. 2015-324

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

Adopted: July 22, 2015
Subject: **Approval of County Bills**

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

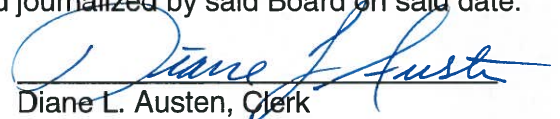
Computer run dated July 21, 2015 for County Bills in the amount of \$496,913.30, Interagency Transaction/Payment batch #4081 & 4082 in the amount of \$96,845.41, taxable travel reimbursements in the amount of \$25.44 and any Then & Now Certificates, are hereby approved for payment.

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. 2015-325

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

Adopted: July 22, 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 **July 21, 2015** for County Home Bills in the amount of **\$37,136.95**, Interagency Transaction/Payment **batch #4080** in the amount of **\$42,275.75** 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. 2015-326

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

Adopted: July 22, 2015

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$140,000.00	FUND 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 300/N Permanent Impr.	N001-B06 Transfers In Perm. Impr. 300.1925.00.4904. 000.000
to provide for necessary improvements for county buildings per annual plan					

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. 2015-327

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

Adopted: July 22, 2015

Subject: **Personnel Change Approval**

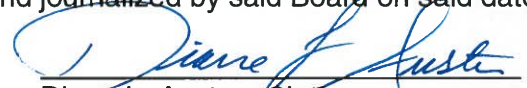
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Bldg. Code	Catherine Franks	Admin. Sec.	7/13/2015	From Printing to f/t as Admin. Sec. w/Bldg. Codes
Care Center	Krystyn Florianovich	STNA	7/7/2015	resigned
Care Center	Robert Moreno	Env. Serv. Worker	7/6/2015	resigned
Care Center	Jennifer Rennecker	Env. Serv. Worker	7/27/2015 or after	p/t New hire
Care Center	Pamela Goff	Cook	8/9/2015	Title Change
Job & Family	Christina Rapp	Unit Support Worker 2	7/27/2015	New hire
Job & Family	Margaret Latta		8/10-11/2/2015	FMLA

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. 2015-328

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

Adopted: July 22, 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.
Commissioners						
Patrick Herron, Carol Zemrock	Wooster	8/10/2015	-0-	-0-	-0-	CCAO Budget Briefing & OSU Ext. Update
Misty White	Ashland	7/30/2015	-0-	-0-	-0-	Samaritan – accredited continuing nursing education
Common Pleas Court						
James Fox	Orlando, FL	8/3-6/2015		470.00		Pioneer Tech. User Conf.
Env. Serv.						
Don Hendershott	Ashland	10/29/2015	80.00			Wastewater Trng.

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. 2015-329

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

Adopted: July 22, 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
Care Center	Wayne County Senior Forum (exhibitor registration)	10/16/2015	\$40.00

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. 2015-330

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

Adopted: July 22, 2015

Subject: **Approval of Agreement with Towers Watson for Health Plan Auditing**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Agreement with Towers Watson for Health Plan Auditing is hereby approved with authority granted to the President of the Board to execute the Agreement.

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. 2015-331

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

Adopted: July 22, 2015

Subject: **Authority to Reject Bids Received for Constructing a New Animal Shelter**

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

WHEREAS, two bids were received on May 21, 2015 for new construction of an Animal Shelter in accordance with the invitation, plans and specifications released by the Wayne County Commissioners on May 4, 2015; and

WHEREAS, it has been determined that the most favorable result is that no bid be accepted from this invitation;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that all bids received for construction of a New Building for a Wayne County Animal Shelter are hereby rejected.

Unsuccessful Bidders:

Stanley Miller Const. Co. 2250 Howenstine Dr., SE East Sparta, OH 44626	BCMC, Inc. 343 S. Grant St. Wooster, OH 44691
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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