

AGENDA

Wayne County Commissioners' Regular Session of August 12, 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 August 5, 2015
- Approval of minutes from Meetings and/or Hearings August 5, 2015 – August 11, 2015

Date	Res.#	Resolution Title
8/12	2015-360	Approval of County Bills
8/12	2015-361	Approval of County Home Bills
8/12	2015-362	Appropriation Transfer Approval
8/12	2015-363	Appropriation of Funds Authorization
8/12	2015-364	Personnel Change Approval
8/12	2015-365	Travel Expense Approval
8/12	2015-366	Special Event Approval
8/12	2015-367	Bid Advertisement Authorization for Village of West Salem / Hazel Street Water Tower Demolition Project CDBG/B-F-14-1CZ-1 (3.1)
8/12	2015-368	Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)

Resolution

No. 2015-360

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

Adopted: August 12, 2015

Subject: **Approval of County Bills**

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

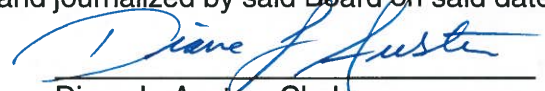
Computer run dated **August 11, 2015** for County Bills in the amount of **\$464,607.83**, Interagency Transaction/Payment **batch #4105 & 4106** in the amount of **\$4,927.84**, and any Then & Now Certificates, are hereby approved for payment.

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. 2015-361

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

Adopted: August 12, 2015

Subject: **Approval of County Home Bills**

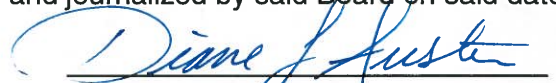
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **August 11, 2015** for County Home Bills in the amount of **\$44,136.12**, 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. 2015-362

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

Adopted: August 12, 2015

Subject: **Appropriation Transfer Approval**

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

Commissioners	To cover necessary expenses		
\$2,000.00	From	A001-L13 Maint. Repairs	001.3991.03.5490.000.000
	To	A001-L14 Maint. Services	001.3991.03.5430.000.000
\$725.51	From	A001-K12 Dispatch Equip.	001.3990.03.5300.000.000
	To	A001-K06 Dispatch Services	001.3990.03.5430.000.000
\$912.45	From	A001-K07 Dispatch Repairs	001.3990.03.5490.000.000
	To	A001-K06 Dispatch Services	001.3990.03.5430.000.000

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. 2015-363

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

Adopted: August 12, 2015

Subject: **Appropriation of Funds Authorization**

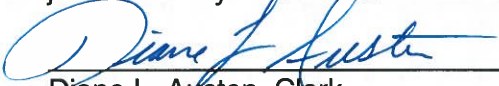
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
Emerg. Mgmt.	\$20,799.40	W045-W04 Hazmat Services 505.0150.05.5400.000.000
To account for actual revenue received for Hazmat occurrence necessary to reimburse responders		

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. 2015-364

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

Adopted: August 12, 2015

Subject: **Personnel Change Approval**

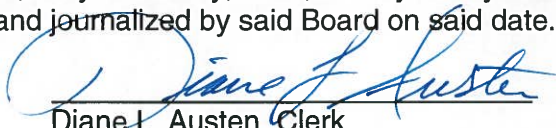
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Cheryl Whytsell	Env. Serv. Wkr.	8/13/15 (or after)	p/t new hire
Care Center	Julianne Carson	STNA	8/8/15	resigned
Care Center	Laurie Kandel	STNA	7/31/15	resigned
Care Center	Kaile Deem	STNA	8/5/15	released

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. 2015-365

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

Adopted: August 12, 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.
Child Support						
Brynn Jackson, Lindsay Baker, Sarah Lucas, Beth Meininger, Natalie Harper, Lisa Facemire, Terri Wade, Angela Tipton	Dublin	10/19-20/2015	750.00	732.00		Ohio CSEA Dir. Assoc. Fall Conf.
Microfilm						
Cynthia Shull	Akron	10/1/2015		9.00		Sunshine Laws Trng.
Municipal Court						
Timothy VanSickle	Columbus	9/3-4/2015	325.00			2015 Ohio Judicial Conf.

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. 2015-366

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

Adopted: August 12, 2015

Subject: **Special Event Expense Approval**

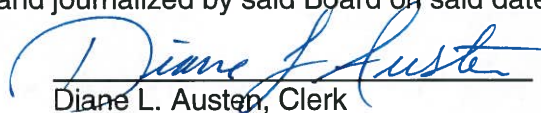
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Emerg. Mgmt.	Summit County Public Health Dept. (lunch for approx. 40 people for 4 days)	8/31-9/3-2015	\$1,200.00

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. 2015-367

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

Adopted: August 12, 2015

Subject: **Bid Advertisement Authorization for Village of West Salem / Hazel Street Water Tower Demolition Project CDBG/B-F-14-1CZ-1 (3.1)**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Village of West Salem / Hazel Street Water Tower Demolition Project CDBG/B-F-14-1CZ-1 (3.1)

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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. 2015-368

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

Adopted: August 12, 2015

Subject: **Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)**

The Board of County Commissioners, of Wayne County, Ohio, met in regular session on the 13th day of August, 2014, at the office of 428 W. Liberty St., Wooster, Ohio with the following members present:

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

Mrs. Obrecht moved the adoption of the following Resolution:

WHEREAS, this Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2016; and

WHEREAS, the Budget Commission of Wayne County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED by the Board of Wayne County Commissioners, Wayne County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED that there be and is hereby levied on the tax duplicate of said Board the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see "attachment" - Schedule A); and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Carmichael seconded the Resolution and the roll being called upon its adoption on this 12th day of August, 2015, the vote resulted as follows:

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.

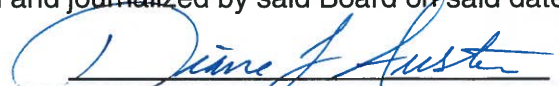

Diane L. Austen, Clerk

Exhibit A

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
GENERAL		4,524,700	2.0	
CHILDREN SERVICES	3,147,600			1.60
CHILDREN SERVICES	430,200			0.20
COUNTY HOME	1,463,300			0.70
MEDWAY DRUG ENFORCEMENT	537,800			0.250
MENTAL HEALTH & RETARDATION	236,200			0.30
MENTAL HEALTH & RETARDATION	701,200			0.70
MENTAL HEALTH & RETARDATION	5,796,000			3.50
TOTAL	12,312,300	4,524,700	2.0	7.250

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy Carry to Schedule A Column II
GENERAL FUND		
CHILDREN SERVICES FUND: levy authorized by voters on 2012 NOV for not to exceed 10 years	1.60	
CHILDREN SERVICES FUND: levy authorized by voters on 2015 MAY for not to exceed 5 years	0.20	
COUNTY HOME FUND: levy authorized by voters on 2012 NOV for not to exceed 5 years	0.70	
MEDWAY DRUG ENFORCEMENT FUND: levy authorized by voters on 2011 NOV for not to exceed cont years	0.250	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.30	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.70	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1999 MAY for not to exceed cont years	3.50	
	7.250	