

# AGENDA

## Wayne County Commissioners' Regular Session of August 19, 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 12, 2015
- Approval of minutes from Meetings and/or Hearings August 12, 2015 – August 18, 2015

Date	Res.#	Resolution Title
8/19	2015-369	<b>Approval of County Bills</b>
8/19	2015-370	<b>Approval of County Home Bills</b>
8/19	2015-371	<b>Personnel Change Approval</b>
8/19	2015-372	<b>Travel Expense Approval</b>
8/19	2015-373	<b>Special Event Approval</b>
8/19	2015-374	<b>Resolution Authorizing and Approving Purchase of Real Property Located at 5694 Burbank Road, Wooster, Wayne County, Ohio (ORC 955.15)</b>
8/19	2015-375	<b>Authority to Apply for ODOT – FY2016 Ohio Airport Grant Program</b>
8/19	2015-376	<b>Acknowledgement of Receipt of a Joint Economic Development District (JEDD) Identified as the “Apple Creek-East Union Township JEDD 2”</b>

# Resolution

No. 2015-369

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

*Adopted:* August 19, 2015  
*Subject:* **Approval of County Bills**

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

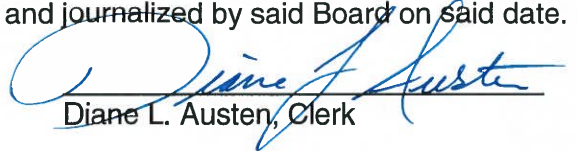
Computer run dated **August 18, 2015** for County Bills in the amount of **\$260,555.02**, Interagency Transaction/Payment **batch #4118 & 4119** in the amount of **\$24,948.81**, taxable travel reimbursements in the amount of **\$48.33** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-370

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

*Adopted:* August 19, 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 18, 2015** for County Home Bills in the amount of **\$38,650.07**, Interagency Transaction/Payment **batch #4117** in the amount of **\$2,322.75** 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. 2015-371

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

*Adopted:* August 19, 2015

*Subject:* **Personnel Change Approval**

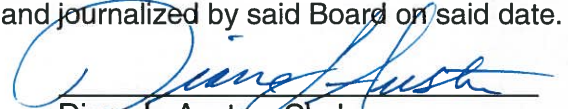
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Care Center</b>	Susan Bollin	Director of Dining Services	8/24/2015	f/t new hire

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. 2015-372

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

Adopted: August 19, 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.
<b>Building Codes</b>						
Raymond Zytowiecki	Akron	9/2/2015		-0-		2009 International Fuel Gas Code
Seth Harding	Akron	9/2/2015		-0-		2009 International Fuel Gas Code
Elisa Kendra	Mansfield	9/25/2015		7.00	9.00	Certified Public Records Trng.
<b>Child Support</b>						
Brynn Jackson, Connie Scott	Akron	9/3/2015		15.00	18.00	2015 Technical Point of Contact (TPOC) Info. Session
Brynn Jackson	Delaware	9/2 & 12/2/2015	50.00			Job & Family Services Human Resources Assoc. Mtg.
<b>Commissioners</b>						
Patrick Herron	Columbus	8/14/2015		-0-		OPERS Health Care Preview
<b>Job &amp; Family</b>						
Donn Aukerman	Columbus	9/15/2015	150.00	89.00		FISHEL-KIM HR Seminar
Donn Aukerman	Akron	9/3/2015		47.00	9.00	TECH Point of Contact Trng.
<b>Juvenile &amp; Probate Court</b>						
Judge Latecia Wiles	Stark Co.	8/20/2015		6.00		Probate Judge's Committee
<b>Juvenile Probation</b>						
John Welling, Mark Russell, Ben Van Zile	Shelby	9/24 & 9/25/2015	270.00	54.00		Abraxas Exp. Workshop
<b>Recorder</b>						
Jane Carmichael	Columbus	9/16/2015		89.00		Ohio Recorders Fall Cont. Ed.

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. 2015-373

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

*Adopted:* August 19, 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
<b>Job &amp; Family</b>	Wayne County Senior Forum (Exhibitor Reg. Fee)	10/16/2015	\$40.00
<b>Safety &amp; Loss</b>	Safety Mtg. Awards & Job & Family Services (Awards, Coffee & Donuts)	9/29/2015	\$240.00

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. 2015-374

## Board of Wayne County Commissioners

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

*Adopted:* August 19, 2015

*Subject:* **Resolution Authorizing and Approving Purchase of Real Property Located at 5694 Burbank Road, Wooster, Wayne County, Ohio (ORC 955.15)**

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

WHEREAS, Ohio Revised Code §955.15 requires a board of county commissioners to provide a suitable place for the impounding of dogs detained by the county dog warden;

WHEREAS, the Board of County Commissioners of Wayne County, Ohio ("Board") has determined that the real property located at 5694 Burbank Road, Wooster, Wayne County, Ohio is a suitable place for the impounding of such dogs;

WHEREAS, the owners of the above real property and the Board have negotiated the terms and now intend to enter into the Real Estate Purchase Agreement attached as Exhibit A for Five Hundred Seventy Five Thousand Dollars (\$575,000); and

WHEREAS, the purchase of the real property set forth in Exhibit A will benefit Wayne County, Ohio;


NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WAYNE COUNTY, OHIO, that the Board shall enter into an agreement for the purchase of the real property located at 5694 Burbank Road, Wooster, Wayne County, Ohio at a price not to exceed \$575,000.00 and pursuant to the terms set forth in the attached Real Estate Purchase Agreement.

IT IS FURTHER RESOLVED, that the President of the Board shall be authorized and directed to execute all documents required for completion of the purchase of said real property.

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. 2015-375

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

*Adopted:* August 19, 2015

*Subject:* **Authority to Apply for ODOT – FY2016 Ohio Airport Grant Program**

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

WHEREAS, the Ohio Department of Transportation (ODOT) provides financial assistance to publicly owned airports through the Ohio Airport Grant Program, and

WHEREAS, the Ohio Airport Grant Program may pay up to 95% of the construction costs of eligible projects, and

WHEREAS, the Wayne County Airport Authority has requested and recommended that the Board of County Commissioners apply for

**Priority 1:** Taxiway C2 Reconstruction at the County Airport with a total cost estimated at \$525,882.00 and a grant request of up to \$499,588.00, and

**Priority 2:** Parallel Taxiway – Phase 1 with a total cost estimated at \$1,630,000.00 and a grant request of up to \$1,548,500.00


WHEREAS, in anticipation of the grant agreement, the County needs to approve the Standard Assurances

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants authority to apply to ODOT for the FY 2016 Ohio Airport Grant Program and agrees with the Standard Assurances with authority granted to the President of this Board to sign on behalf of the Board.

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. 2015-376

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

*Adopted:* August 19, 2015

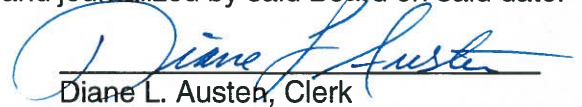
*Subject:* **Acknowledgement of Receipt of a Joint Economic Development District (JEDD) Identified as the "Apple Creek-East Union Township JEDD 2"**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that a Joint Economic Development District (JEDD) Identified as the "Apple Creek-East Union Township JEDD 2" was received on Tuesday, August 18, 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