

AGENDA

Wayne County Commissioners' Regular Session of October 14, 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 October 7, 2015
- Approval of minutes from Meetings and/or Hearings October 7, 2015 – October 13, 2015

Date	Res.#	Resolution Title
10/14	2015-464	Approval of County Bills
10/14	2015-465	Approval of County Home Bills
10/14	2015-466	Appropriation Transfer Approval
10/14	2015-467	Appropriation of Funds Authorization
10/14	2015-468	Fund Transfer Approval
10/14	2015-469	Personnel Change Approval
10/14	2015-470	Travel Expense Approval
10/14	2015-471	Resolution Continuing Self-Insured Health & Dental Insurance for Wayne County
10/14	2015-472	Amendment to Res. 2015-222 (Authorization of Memorandum of Understanding Between Wayne County Job & Family Services and Wayne County Child Support Enforcement Agency)
10/14	2015-473	Authorization to Enter into an Enterprise Zone Agreement Between Chesterland Productions PLL; the Board of Wooster Township Trustees; and the Board of Wayne County Commissioners
10/14	2015-474	Grant Acceptance Authorization for VOCA Grant for Victim Witness Assistance Program for 2015-2016 (Prosecuting Attorney)
10/14	2015-475	Grant Acceptance Authorization for a VOCA Grant for the Guardian ad Litem Program for 2015-2016 (Juvenile Court)
10/14	2015-476	Grant Acceptance Authorization for a FY2016 VOCA Targeted Accessibility Grant for Juvenile Court
10/14	2015-477	Authority to Enter into Agreement with Liberty Center Connections, Inc. for Jail Services (STEPS)

Resolution

No. 2015-464

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 14, 2015

Subject: **Approval of County Bills**

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

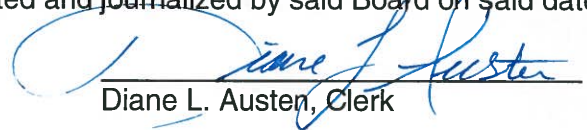
Computer run dated **October 13, 2015** for County Bills in the amount of **\$1,238,715.88**, Interagency Transaction/Payment **batch #4190 & 4191** in the amount of **\$112,304.60**, and any Then & Now Certificates, are hereby approved for payment.

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. 2015-465

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 14, 2015

Subject: **Approval of County Home Bills**

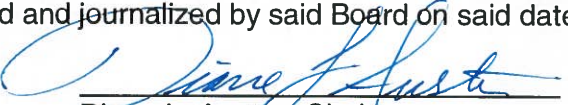
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **October 13, 2015** for County Home Bills in the amount of **\$37,786.55**, Interagency Transaction/Payment **batch #4189** 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. 2015-466

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 14, 2015

Subject: **Appropriation Transfer Approval**

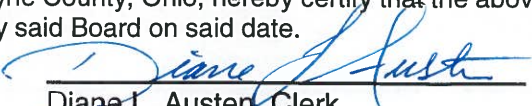
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover anticipated expenses		
\$10,000.00	From	A015-A12 Professional Services	001.1915.11.5400.000.000
	To	A001-D01 Other Financial Admin.	001.0105.01.5750.000.000
Commissioners	To cover anticipated expenses		
\$25,000.00	From	N000-N02 Improvements	300.1925.12.5430.000.000
	To	N000-N07 Shelter Improvements	300.1925.12.5434.000.000
Commissioners	To cover anticipated expenses		
\$1,956.40	From	P008-P15 Hillcrest PH 2 Other Exp.	350.0190.09.5900.000.000
	To	P008-P12 Hillcrest PH 2 Local Share	350.0190.09.5433.000.27R
Common Pleas	To close out the SFY2015 Community Corrections grant		
\$571.80	From	T073-T51 Prof. Services	109.3102.03.5430.000.PR1
	To	T073-T15 Return of grant funds	109.3102.03.5955.000.000
\$152.58	From	T073-T48 Supplies	109.3102.03.5100.000.PR1
	To	T073-T15 Return of grant funds	109.3102.03.5955.000.000
\$729.60	From	T073-T49 Trng.	109.3102.03.5230.000.PR1
	To	T073-T15 Return of grant funds	109.3102.03.5955.000.000
\$82.75	From	T073-T42 Salaries	109.3102.03.5001.000.PR1
	To	T073-T15 Return of grant funds	109.3102.03.5955.000.000
\$26.10	From	T073-T46 W. Comp.	109.3102.03.5013.000.PR1
	To	T073-T15 Return of grant funds	109.3102.03.5955.000.000
\$10.41	From	T073-T43 Medicare	109.3102.03.5010.000.PR1
	To	T073-T15 Return of grant funds	109.3102.03.5955.000.000
\$10.94	From	T073-T44 PERS	109.3102.03.5011.000.PR1
	To	T073-T15 Return of grant funds	109.3102.03.5955.000.000
\$1,093.38	From	T073-T45 Insurance	109.3102.03.5012.000.PR1
	To	T073-T15 Return of grant funds	109.3102.03.5955.000.000
Job & Family	To cover current costs of work program		
\$25,000.00	From	H000-H03 Equipment	026.0171.06.5300.000.000
	To	H000-H15 Other Exp.	026.0171.06.5900.000.000
Job & Family	To cover current costs of services and supplies		
\$1,000.00	From	H101-H13 Unemployment Compensation	026.0171.06.5013.000.000
	To	H000-H15 Other Exp.	026.0171.06.5900.000.000
Public Defender	To cover costs to contract with experts for evaluations		
\$1,000.00	From	A006-G09 Other Exp.	001.3800.02.5900.000.000
	To	A006-G05 Contract Services	001.3800.02.5430.000.000

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. 2015-467

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

Adopted: October 14, 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
Commissioners	\$18,000.00	Q009-Q01 Salaries Employees Airport 375.0140.09.5001.000.000
Commissioners	\$300.00	Q009-Q02 Medicare Airport 375.0140.09.5010.000.000
Commissioners	\$2,500.00	Q009-Q03 OPERS Airport 375.0140.09.5011.000.000
Commissioners	\$3,600.00	Q009-Q07 Health & Life Ins. Airport 375.0140.09.5012.000.000
Commissioners	\$2,000.00	Q009-Q11 Supplies Airport 375.0140.09.5100.000.000
Commissioners	\$89,000.00	Q009-Q09 Fuel Airport 375.0140.09.5140.000.000
Commissioners	\$12,000.00	Q009-Q12 Equipment Airport 375.0140.09.5300.000.000
Commissioners	\$2,000.00	Q009-Q14 Services Airport 375.0140.09.5430.000.000
Commissioners	\$7,000.00	Q009-Q13 Repairs Airport 375.0140.09.5490.000.000
Commissioners	\$10,000.00	Q009-Q04 Utilities Airport 375.0140.09.5800.000.000
Commissioners	\$3,600.00	Q009-Q15 Other Airport 375.0140.09.5900.000.000
Authority and approval to create and establish a new Enterprise Fund of the county, Fund 375, to account for operations at the Wayne County Airport		

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. 2015-468

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

Adopted: October 14, 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
Commissioners	\$36,000.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 375 (Q9) Airport Operations	Q9-A5 Airport Misc (county funds) 375.0140.00.4900. 000.000
To provide operating cash for operations at the Wayne County Airport in anticipation of finalization of the status of the Airport as a county entity					
Commissioners	\$59,761.50	General Fund-A00 Fund 001	A009-E01Transfers Public Assistance 001.0170.13.5930. 000.000	Fund H00 Fund 026Job & Family Services	H001-B09 Transfers In 026.0171.00.4904. 000.000
To provide the general fund mandated share to the WCDJFS for the 4 th Qtr. of CY2015 (sfy16Q2)					
Commissioners	\$1,753.60	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	358/P8 Hillcrest Construction Phase2	P008-A01 Local Share Hillcrest Revenue 358.0190.00.4900. 000.000
To provide for necessary construction to meet city requirements for the Hillcrest Phase 2 Project					
Juvenile Court	\$6,882.80	Fund A (001) General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	212 (T84) Guardian ad Litem VOCA Grant Program	T84-A2 Local GAL 212.3203.00.4404. 000.000
To provide the required local share funds to the Juvenile Court's Guardian ad Litem Grant Program					
Juvenile Court	\$1,668.00	Fund A (001) General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	212 (T84) Guardian ad Litem VOCA Grant Program	T84-A7 Local TA 212.3203.00.4411. 000.000
To provide the required local share funds to the Juvenile Court's Targeted Accessibility Grant Project					

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. 2015-469

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 14, 2015

Subject: **Personnel Change Approval**

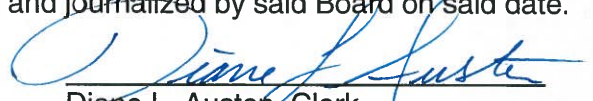
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Maintenance	Dustin Snyder	Maint. Worker I	11/2/2015	New hire

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. 2015-470

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 14, 2015

Subject: **Travel Expense Approval**

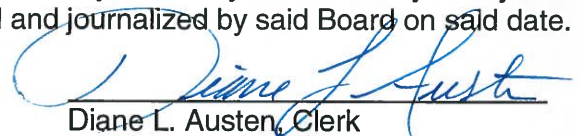
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	10/7/2015		101.91		Exec./Leg. Mtg.
Care Center						
Steve Eva	Wilmot	10/21/2015	69.00			2015 Healthcare Symposium
Jan Miller	Wilmot	10/21/2015	69.00			2015 Healthcare Symposium
Angela Young	Wilmot	10/22/2015	69.00			2015 Healthcare Symposium
Lisa Stoner	Wilmot	10/22/2015	69.00			2015 Healthcare Symposium
Nancy Lilburn	Wilmot	10/22/2015	69.00			2015 Healthcare Symposium
Child Support						
Brynn Jackson	Akron	3/21,6/13, 9/12,12/12/2016	80.00	20.00	36.00	OH CSEA Dir. Assoc. Dist. Mtgs.
Lindsey Baker	Columbus	10/16/2015		15.00	9.00	Fall Conf. preparation
Karen Waddell, Victoria Lockhart, Natalie Harper	Canton	11/13/2015		15.00	27.00	
Public Defender						
Michael Rudy	Cleveland	10/23/2015		15.00		Annual Superstar Seminar
Beverly Wire	Columbus	10/16/2015		15.00		2015 Co. Public Def. Summit
Beth Murphy	Columbus	10/16/2015		15.00		2015 Co. Public Def. Summit
Sheriff / Dog Warden						
Adam Chellis	Upper Sandusky	11/3-4/2015	150.00	152.00		Dog Warden Cert. Course

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. 2015-471

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 14, 2015

Subject: **Resolution Continuing Self-Insured Health & Dental Insurance for Wayne County**

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

WHEREAS, R.C. 305.171 authorizes a board of county commissioners to establish a health care program and pay all or part of the premiums on behalf of county officers, employees and their immediate dependents; and

WHEREAS, this Board formed a self-funded program under R.C. 9.833 on January 1, 1990; and

WHEREAS, this Board has been satisfied with its self-funded program; and

WHEREAS, the cost of such insurance has since the inception of the self-funded program been divided between the employee and employer on a consistent basis in which the employee assumes payment of an amount equal to 20 percent of the cost of health insurance benefits; and

WHEREAS, this Board desires to continue this *pro-rata* formula;

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the formula for the cost of such insurance as provided on **Exhibit A (effective 1/1/2016 – 12/31/2016)**, is approved; and

BE IT FURTHER RESOLVED, these funds shall be deposited into a trust account under the control of Wayne County and used to pay all the expenses of the plan; and

BE IT FURTHER RESOLVED, that the President of the Board is authorized to enter into Agreements with the following to provide these benefits.

AETNA Insurance
Guardian Insurance
Caremark
Employers Health Coalition
Eyemed
AON
Anthem Life
Compsych

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

Wayne County 2016
Insurance Rates worksheet
Main Group

Benefit	Employee Share Per Pay For 24 Pays(6)	Employee Share Per Month	Employer Share Per Month	Actual Total Cost
Medical (1) (2)				
Option 1 Health First PPO(3)				
Single	\$ 60.59	\$ 121.18	\$ 484.71	\$ 605.89
Family	\$ 135.43	\$ 270.86	\$ 1,083.47	\$ 1,354.33
Option 2 CDHP HSA				
Single	\$ 46.06	\$ 92.12	\$ 368.46	\$ 460.58
Family	\$ 102.94	\$ 205.88	\$ 823.54	\$ 1,029.42
Dental if Taken w/Medical(4)(5)				
Option 1 Traditional				
Single	\$ 4.83	\$ 9.66	\$ 38.67	\$ 48.33
Family	\$ 11.59	\$ 23.18	\$ 92.70	\$ 115.88
Option 2 Orthodontic				
Single	\$ 3.48	\$ 6.96	\$ 27.91	\$ 34.87
Family	\$ 11.59	\$ 23.18	\$ 92.70	\$ 115.88
Dental Only(4)(5)				
Option 1 Traditional				
Single	\$ 7.05	\$ 14.10	\$ 56.47	\$ 70.57
Family	\$ 13.87	\$ 27.74	\$ 110.97	\$ 138.71
Option 2 Orthodontic				
Single	\$ 5.71	\$ 11.42	\$ 45.74	\$ 57.16
Family	\$ 13.87	\$ 27.74	\$ 110.97	\$ 138.71

Notes

- 1) Medical Cost Includes Vision & RX plans
- 2) Medical Plan decision can be changed annually during open enrollment period
- 3) If you select the Health First PPO Option you may be eligible to participate in our incentive program to earn lower Deductibles, Co-Insurance, and Co-Pays. See the Incentive Handout for Details
- 4) You may take just Medical or just Dental, or both
- 5) You are required to remain in the Dental Plan you choose for at least three years
- 6) Health Insurance Contributions are only taken out the first two pays of every month so your contributions are only deducted 24 out of the 26 pays in a year

Resolution

No. 2015-472

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 14, 2015

Subject: **Amendment to Res. 2015-222**

(Authorization of Memorandum of Understanding Between Wayne County Job & Family Services and Wayne County Child Support Enforcement Agency)

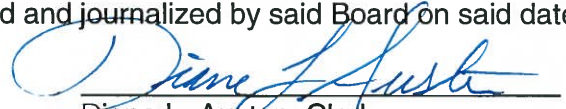
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that Res. 2015-222 be amended to read as follows:

that authorization is hereby granted of a Memorandum of Understanding Between Wayne County Job & Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (CSEA) for the period of 3/1/2015 to 9/30/2015 in an amount that represents the lesser of the remaining 533 Line Item balance or certified allowable expenses and Income Maintenance (IM) for the purpose of reducing the ceiling excess related to local matching fund requirements for the CSEA.

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. 2015-473

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 14, 2015

Subject: **Authorization to Enter into an Enterprise Zone Agreement Between Chesterland Productions PLL; the Board of Wooster Township Trustees; and the Board of Wayne County Commissioners**

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

WHEREAS, pursuant to Ohio Revised Code 5709, the Ohio Department of Development certified Wayne County as an Enterprise Zone on February 15, 1989, amended December 12, 2013; and

WHEREAS, Chesterland Productions PLL is desirous of construction a 210,000 square foot industrial warehousing and distribution facility (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of Wayne County Commissioners by Res. No. 13-544 adopted November 27, 2013 designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of Wayne County Commissioners having the appropriate authority for the stated type of project is desirous of providing Chesterland Productions PLL with 75% abatement on real property taxes for 10 years due to improvements made because of development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne Economic Development Council President has investigated the application of Chesterland Productions PLL and has recommended the same to the Board of Wayne County Commissioners on the basis that Chesterland Productions PLL is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

WHEREAS, the project site as proposed is located in the Triway Local School District and the Wayne County Joint Vocational School District and the boards of education of these districts have been notified in accordance with Section 5709.83, been given a copy of the Application, and approved the tax abatement incentive, and

WHEREAS, the Board of Wooster Township Trustees has agreed to enter into the agreement with Chesterland Productions PLL, and,

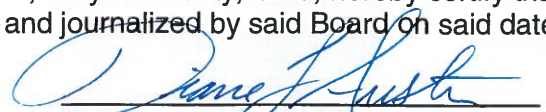
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between Chesterland Productions PLL, the Board of Wooster Township Trustees; and the Board of Wayne County Commissioners; and

BE IT FURTHER RESOLVED, a copy of the agreement shall be submitted to the Ohio Department of Development and the State Tax Commission within 15 days of execution.

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. 2015-474

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

Adopted: October 14, 2015

Subject: **Grant Acceptance Authorization for VOCA Grant for Victim Witness Assistance Program for 2015-2016 (Prosecuting Attorney)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested acceptance of a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$25,544.88 be approved for the 20% required local funding to the Victim/Witness Assistance Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to accept VOCA grant funds in the amount of \$102,179.56 with an approved local match of \$25,544.88 for the 2015-2016 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,856.00 for a total program budget of \$132,580.44; and

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

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. 2015-475

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

Adopted: October 14, 2015

Subject: **Grant Acceptance Authorization for a VOCA Grant for the Guardian ad Litem Program for 2015-2016 (Juvenile Court)**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court's Guardian ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested acceptance of Guardian ad Litem Volunteer Program funding in the amount of \$27,531.20 with Local Match Funds of \$6,882.80 Local Match and State Victims Assistance Act (SVAA) funding in the amount of \$1,786.00 for the grant period of 10/1/2015 – 9/30/2016;

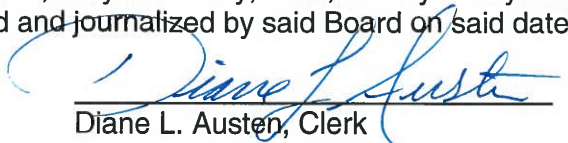
NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the acceptance by the Wayne County Juvenile Court Volunteer Guardian ad Litem Program for the VOCA Grant totaling \$37,700.00 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

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. 2015-476

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

Adopted: October 14, 2015

Subject: **Grant Acceptance Authorization for a FY2016 VOCA Targeted Accessibility Grant for Juvenile Court**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court for the period of October 1, 2015 to September 30, 2016; and

WHEREAS, the Juvenile Court has requested approval to accept for "Targeted Accessibility" grant funding in the amount of \$8,340.00, a VOCA Grant of \$6,672.00 and a Local Match from the General Fund of \$1,668.00 to furnish and install an ADA compliant service counter for the Juvenile Court waiting area in the Wayne County Courthouse;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance by the Wayne County Juvenile Court for the VOCA grant totaling \$8,340.00 from the Ohio Attorney General's Office for "Targeted Accessibility" and designates the Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

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. 2015-477

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

Adopted: October 14, 2015

Subject: **Authority to Enter into Agreement with Liberty Center Connections, Inc. for Jail Services (STEPS)**

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

Name: Liberty Center Connections, Inc. (STEPS)
104 Spink St.
Wooster, OH 44691

Purpose: provide treatment and education services to the Wayne County Jail (CADET Program)

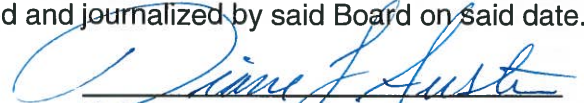
Cost: Not to Exceed \$45,000.00
(\$25,000.00 Municipal Court)
(\$20,000.00 General Fund)

Term: 1/1/2015 – 12/31/2015

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