

AGENDA

Wayne County Commissioners' Regular Session of October 21, 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 21, 2015
- Approval of minutes from Meetings and/or Hearings October 21, 2015 – October 27, 2015

Date	Res.#	Resolution Title
10/28	2015-490	Approval of County Bills
10/28	2015-491	Approval of County Home Bills
10/28	2015-492	Appropriation Transfer Approval
10/28	2015-493	Appropriation of Funds Authorization
10/28	2015-494	Fund Transfer Approval
10/28	2015-495	Personnel Change Approval
10/28	2015-496	Travel Expense Approval
10/28	2015-497	Organizational Membership Approval
10/28	2015-498	Approval of Change Order #1 to the Contract with Superior Paving & Materials, Inc. for CR52 Resurfacing (OPWC CP40S)
10/28	2015-499	Authority to Enter into an Agreement for Dispatch Services with the Village of Dalton
10/28	2015-500	Grant Application Authorization for the Office of the Prosecuting Attorney to file Application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2016
10/28	2015-501	Authority to Amend Resolution 2015-431 and Change Order #1 dated September 8, 2015 as Revised by ODOT dated September 22, 2015 for the Contract with V.O. Menezes & Son., Inc. for Bridge Replacement WAY-CR86-3.11 (PID#85059) (S604547)
10/28	2015-502	Authorization to Apply for a FY14-15 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency
10/28	2015-503	Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)

Resolution

No. 2015-490

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 28, 2015

Subject: **Approval of County Bills**

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

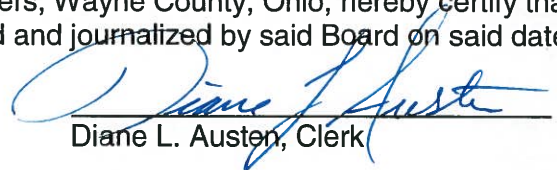
Computer run dated **October 27, 2015** for County Bills in the amount of **\$797,125.29**, Interagency Transaction/Payment **batch #4205 & 4206** in the amount of **\$6,751.84**, taxable travel reimbursements in the amount of **\$41.29** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-491

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

Adopted: October 28, 2015

Subject: **Approval of County Home Bills**

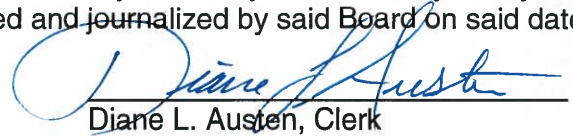
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **October 27, 2015** for County Home Bills in the amount of **\$5,772.84**, 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. 2015-492

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 28, 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 account for cash remaining from project disbursement due to rounding required by grant		
\$0.15	From	T050-T17 CDBG BF14(O4) Rittman Sidewalk	205.1550.10.5754.000.CD4
	To	T050-T19 Admin.	205.1550.10.5750.000.CD4
Commissioners	To prepare for anticipated expenses		
\$82.18	From	P004-P16 Transfers Riceland	351.0190.09.6100.000.000
	To	P004-P07 Riceland Expenses	351.0190.09.5430.000.000
\$694.00	From	P004-P10 Other Exp. Riceland	351.0190.09.5900.000.000
	To	P004-P07 Riceland Expenses	351.0190.09.5430.000.000
\$227.13	From	P007-P16 Transfers Burbank	354.0190.09.6100.000.000
	To	P007-P10 Burbank Other Expenses	354.0190.09.5900.000.000
\$1,500.00	From	P007-P07 Services Burbank	354.0190.09.5430.000.000
	To	P007-P10 Burbank Other Expenses	354.0190.09.5900.000.000
\$1,000.00	From	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
	To	P000-P27 Eastwood Expenses	350.0227.09.5430.000.000
\$890.00	From	P101-P01 Conv. TRF Sewer	350.0190.09.5002.000.000
	To	P000-P27 Eastwood Expenses	350.0227.09.5430.000.000
\$600.00	From	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
	To	P000-P27 Eastwood Expenses	350.0227.09.5430.000.000
\$600.00	From	P000-P09 Medicare Sewer	350.0190.09.5010.000.000
	To	P000-P24 Eastwood Utilities	350.0227.09.5800.000.000
\$1,600.00	From	P000-P13 PERS Sewer	350.0190.09.5011.000.000
	To	P000-P07 Services Sewer	350.0190.09.5430.000.000
\$4,400.00	From	P000-P19 Health Insurance Sewer	350.0190.09.5012.000.000
	To	P000-P07 Services Sewer	350.0190.09.5430.000.000
\$3,000.00	From	P000-P10 Vehicles	350.0190.09.5170.000.000
	To	P000-P07 Services Sewer	350.0190.09.5430.000.000
Juvenile Court	Additional funds for GAL Contract Services		
\$8,000.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C22 Contract Services	001.3200.02.5430.000.000
Pros. Atty.	To cover necessary transfers of eligible local share program funds for Prosecutor's VAWA program		
\$4,909.00	From	U026U01 Pros. LE Trust Expenses	019.3700.03.5900.000.000
	To	U026U02 Transfers Pros. LE Trust	019.3700.03.6150.000.000
Sheriff	Funds to cover WCSO email server project		
\$7,200.00	From	A006-A42 Corrections Salaries	001.3602.03.5001.000.000
	To	A006-A03 Admin. Supplies	001.3600.03.5100.000.000

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. 2015-493

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

Adopted: October 28, 2015

Subject: **Appropriation of Funds Authorization**

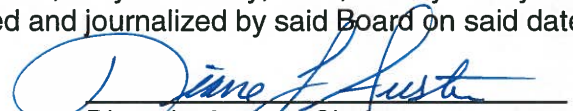
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$9,066.00	N015-N24 Local Share CP40S CR52 304.1925.12.5433.000.40S
To account for the additional local share of the county Engineer needed to complete change order #1 as approved for final quantities adjustment on the project, CR52 Resurfacing.		
Medway	\$3,945.57	T091-T01 Salaries Narcotics Task Force 215.6400.03.5001.000.000
Medway	\$1,820.06	T091-T03 PERS Narcotics Task Force 215.6400.03.5011.000.000
To account for grant funds for the Narcotics Task Force that are in excess of the original estimate for CY2015		

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. 2015-494

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

Adopted: October 28, 2015

Subject: **Fund Transfer Approval**

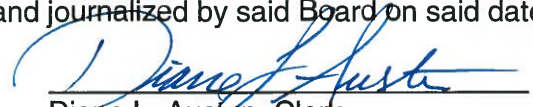
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Prosecuting Atty.	\$22,250.00	Fund 019(U26) Law Enforcement Trust Fund Pros. Atty.	U026U02 Transfers 019.3700.03.6150. 000.000	Fund 213(T86) Pros. Atty. VAWA	T086A05 Local Share Pros VAWA 213.3700.00.4404. 000.VA2
To provide eligible funds of the Prosecuting Attorney for the local share required for the VAWA program in anticipation of grant reimbursements.					

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. 2015-495

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

Adopted: October 28, 2015

Subject: **Personnel Change Approval**

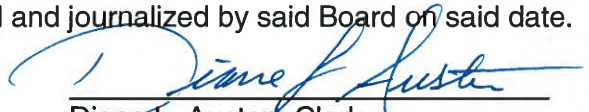
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Adam Berger	STNA	10/6/2015	Intermittent FMLA
Job & Family	April George		Estimated 11/26/2015 – 2/18/2016	FMLA
Job & Family	Ellen Eyring	Elig. Ref. Spec. 2	10/30/2015	Retired
Job & Family	Jennifer Garrison	Elig. Ref. Spec. 2	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. 2015-496

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

Adopted: October 28, 2015

Subject: **Travel Expense Approval**

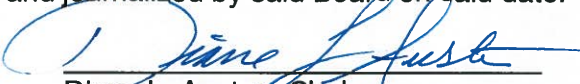
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Liz Seiss	Columbus	10/29/2015		15.00	9.00	Early Intervention Committee
Job & Family						
Sherry Vitallo	Columbus	11/6/2015		89.00	9.00	OCOWF Mtg.
Stacey Tanner, Melissa Plotkin, Deputy Tom Holmes, Asst. Prosecutor John Hamers	Columbus	11/18-19/2015	1,200.00	584.00		Annual Conf. for Aging & Disability Resource Networks
Treasurer						
Dawn Zerrer	Dublin	11/16-18/2015	195.00	382.28		2015 Fall Conf.

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. 2015-497

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

Adopted: October 28, 2015

Subject: **Organizational Membership Approval**

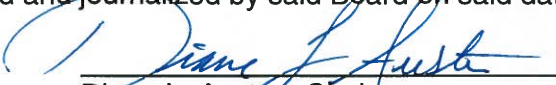
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Bldg. Code	International Code Council, Inc.	Ray Zytowiecki		240.00
Commissioners	Employers Health Coalition, Inc.	Patrick Herron		750.00

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. 2015-498

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

Adopted: October 28, 2015

Subject: **Approval of Change Order #1 to the Contract with Superior Paving & Materials, Inc. for CR52 Resurfacing (OPWC CP40S)**

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

Name: Superior Paving & Materials, Inc.
5945 Whipple Ave., NW
North Canton, OH 44720

Purpose: CR52 Resurfacing (OPWC CP40S)
Adjustments for final quantities approved by the County Engineer


Cost: Change Order #1 increase by \$15,111.00
New Total \$250,930.25

Effective Date: 10/28/2015

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

Resolution

No. 2015-499

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

Adopted: October 28, 2015

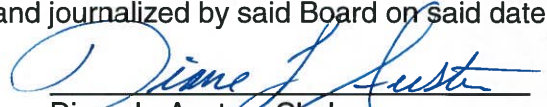
Subject: **Authority to Enter into an Agreement for Dispatch Services with the Village of Dalton**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted to enter into an Agreement with the Village of Dalton for dispatch services.

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. 2015-500

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

Adopted: October 28, 2015

Subject: **Grant Application Authorization for the Office of the Prosecuting Attorney to file Application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2016**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney's employment of a domestic violence and sex offense assistant prosecuting attorney; and

WHEREAS, the Wayne County Prosecuting Attorney is seeking to receive continuation funding in the amount of \$48,765.21 with a local match requirement of \$16,255.07 for the 2016 program for a total program budget of \$65,020.28; and

WHEREAS, the Prosecuting Attorney has requested this Board to authorize the filing of this grant application by electronic means;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the VAWA grant application be approved to be filed with the U.S. Department of Justice through OCJS in the grant amount of \$48,765.21 with a local match requirement of \$16,255.07 and that the President of the Board is authorized to execute required grant 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. 2015-501

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

Adopted: October 28, 2015

Subject: **Authority to Amend Resolution 2015-431 and Change Order #1 dated September 8, 2015 as Revised by ODOT dated September 22, 2015 for the Contract with V.O. Menezes & Son., Inc. for Bridge Replacement WAY-CR86-3.11 (PID#85059) (S604547)**

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

WHEREAS, Bridge WAY-CR86-3.11 is a Federal Bridge Program Project under the direction of the Ohio Dept. of Transportation (ODOT); and

WHEREAS, ODOT required final quantities to be revised by the County Engineer following ODOT rules for calculation;

NOW, THEREFORE, BE IT RESOLVED that Change Order #1, as revised by ODOT, and listed below is hereby approved.

Name: V.O. Menezes & Son, Inc.
 1016 S. Washington
 Millersburg, OH 44654

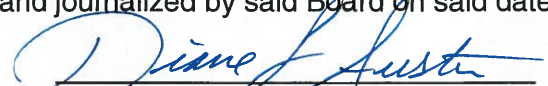
Purpose: Bridge Replacement WAY-CR86-3.11
 To allow for increases/decreases due to deletions/additions

Cost:	Original Contract Cost	\$348,929.36
	Change Order #1 (as listed on Res. 2015-431)	(\$4,313.29)
	Current Contract Cost	\$344,616.07
	Amended Amount for Change Order #1	(\$4,100.56)
	Current Contract Cost after Amendment	\$344,828.80

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. 2015-502

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 28, 2015

Subject: **Authorization to Apply for a FY14-15 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency**

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

WHEREAS, Wayne County Emergency Management Agency requests approval to apply for a FY2014-2015 HMEP grant funding for the project Plan Update – Wayne County Hazmat Plan from the Ohio Emergency Management Agency (USDOT) for the period of October 1, 2014 through September 30, 2015; and

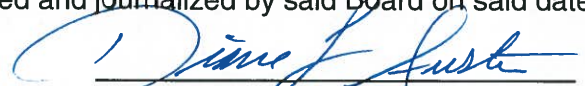
WHEREAS, Wayne County Emergency Management Agency has certified funds to be available in amount of \$1,378.00 for a 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes application for a FY14-15 HMEP Grant in the amount of \$5,512.00 with authorization granted to the President of the Board to execute any necessary paperwork.

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. 2015-503

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

Adopted: October 28, 2015

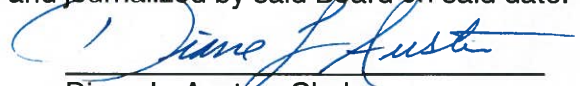
Subject: **Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that that the Board of Wayne County Commissioners enter into an Agreement with Karin C. Wiest to provide independent consulting services for the coordination of the Court-Appointed Special Advocate/Guardian Ad Litem (CASA/GAL) Program for Juvenile Court from October 1, 2015 to September 30, 2016 with an annual maximum amount not to exceed \$30,600.00.

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