

AGENDA

Wayne County Commissioners' Regular Session of November 25, 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 November 18, 2015
- Approval of minutes from Meetings and/or Hearings November 18, 2015 – November 24, 2015

Date	Res.#	Resolution Title
11/25	2015-540	Approval of County Bills
11/25	2015-541	Approval of County Home Bills
11/25	2015-542	Appropriation Transfer Approval
11/25	2015-543	Appropriation of Funds Authorization
11/25	2015-544	Personnel Change Approval
11/25	2015-545	Travel Expense Approval
11/25	2015-546	Organizational Membership Approval
11/25	2015-547	Approval of Wayne County Veterans Service Commission Salary Adjustment (RC 5901.04)
11/25	2015-548	Disposal Authorization of Used Equipment
11/25	2015-549	A Resolution Authorizing Wayne County to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s)
11/25	2015-550	Resolution Declaring Necessity to Levy an Additional Tax for the Board of DD in Excess of the Ten-Mill Limitation & Request for Certification from Auditor
11/25	2015-551	Approval of Request from Petitioner for Dismissal of Annexation Petition (2015-A2)
11/25	2015-552	Authorization to Accept Grant from Ohio Dept. of Mental Health & Addiction Services
11/25	2015-553	Authorization to Enter into a Grant Agreement, Addendum FY16 with the Ohio Dept. of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)
11/25	2015-554	Authorization to Amend 2015-513 and Change Order #1 dated 11/1/2015 as revised by ODOT dated 11/10/2015 for the Contract with V.O. Menezes & Son, Inc. for Bridge Replacement Project WAY-CR-228.0.73 (Contract #S604553: PID 85065)
11/25	2015-555	Approval of B&C Communications Service Agreements
11/25	2015-556	Amendment of Resolution 2013-533 to Authorize Payments by Financial Transaction Devices
11/25	2015-557	Authority to Enter into Agreements as Necessary for the Acceptance of Payments by Financial Transaction Devices

Resolution

No. 2015-540

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 25, 2015

Subject: **Approval of County Bills**

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

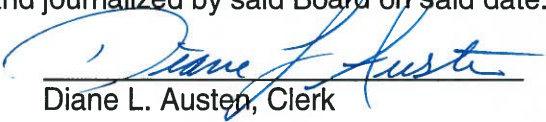
Computer run dated **November 24, 2015** for County Bills in the amount of **\$386,035.19**, Interagency Transaction/Payment **batch #4245 & 4244** in the amount of **\$115,211.17**, taxable travel reimbursements in the amount of **\$15.34** and any Then & Now Certificates, are hereby approved for payment.

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 absent

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. 2015-541

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

Adopted: November 25, 2015

Subject: **Approval of County Home Bills**

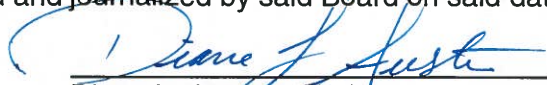
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **November 24, 2015** for County Home Bills in the amount of **\$3,858.40**, 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 absent

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. 2015-542

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

Adopted: November 25, 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.

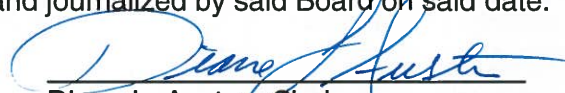
Commissioners	To cover anticipated expenses		
\$200.00	From	A101-K11 PERS JC Dispatch	001.3990.03.5011.000.000
	To	A001-K16 Health Care JC Dispatch	001.3990.03.5012.000.000
\$2,500.00	From	A001-K06 Services JC Dispatch	001.3990.03.5430.000.000
	To	A001-K12 JC Equipment	001.3990.03.5300.000.000
\$1,000.00	From	B000-B17 Projects	007.0160.05.5432.000.000
	To	B000-B10 Conferences	007.0160.05.5230.000.000
\$3,100.00	From	A106-D01 Salaries Conversions B Code	001.0140.01.5002.000.000
	To	A006-D01 Salaries B Code	001.0140.01.5001.000.000
\$10,000.00	From	A001-D03 Postage	001.0105.01.5150.000.000
	To	A001-D01 Other Financial Admin.	001.0105.01.5750.000.000
\$800.00	From	A304-B10 Healthcare Maint.	001.0120.01.5012.000.000
	To	A001-A09 Advertising	001.0100.01.5405.000.000
\$2,650.00	From	A304-B10 Healthcare Maint.	001.0120.01.5012.000.000
	To	A006-F01 Salaries EMA	001.0150.03.5001.000.000
\$450.00	From	A304-B10 Healthcare Maint.	001.0120.01.5012.000.000
	To	A106-F08 PERS EMA	001.0150.03.5011.000.000
\$1,000.00	From	P000-P05 Materials Sewer	350.0190.09.5120.000.000
	To	P000-P02 Supplies Sewer	350.0190.09.5100.000.000
\$500.00	From	P000-P10 Vehicles Sewer	350.0190.09.5170.000.000
	To	P000-P02 Supplies Sewer	350.0190.09.5100.000.000
\$500.00	From	P000-P07 Services Sewer	350.0190.09.5430.000.000
	To	P000-P02 Supplies Sewer	350.0190.09.5100.000.000
Common Pleas	To cover anticipated expenses		
\$687.50	From	A002-B06 Attorney Fees	001.3100.02.5410.000.000
	To	A002-B09 Transcripts	001.3100.02.5555.000.000
Job & Family	To cover current expenses of agency		
\$5,000.00	From	H000-H17 Contract Services	026.0171.06.5430.000.000
	To	H000-H15 Other Expenses	026.0171.06.5900.000.000
Job & Family	To cover end of year costs		
\$21,000.00	From	H000-H17 Contract Services	026.0171.06.5430.000.000
	To	H101-H31 Health & Life Ins.	026.0172.06.5012.000.000
Medway	To cover expenditure for the remainder of the year		
\$4,500.00	From	S004-S50 Salary Employees	034.6400.03.5001.000.000
	To	S004-S61 OPERS	034.6400.03.5011.000.000
Prosecutor	To cover anticipated expenses		
\$2,000.00	From	B010-B11 Transfers DETAC	012.2700.01.6150.000.000
	To	B010-B06 Health Insurance DETAC	012.2700.01.5012.000.000

Soil & Water	To cover end of year		
\$2,000.00	From	L000-L03 Equipment	507.2800.07.5300.000.000
	To	L000-L11 PERS	507.2800.07.5011.000.000
\$25.38	From	L000-L10 Advertising	507.2800.07.5405.000.000
	To	L000-L16 Medicare	507.2800.07.5010.000.000
\$475.00	From	L000-L02 Supplies	507.2800.07.5100.000.000
	To	L000-L17 Health & Life Insurance	507.2800.07.5012.000.000
\$7,425.00	From	L000-L05 Contract Services	507.2800.07.5430.000.000
	To	L000-L01 Salaries	507.2800.07.5001.000.000
\$1,617.56	From	L000-L08 Scholarships/Education	507.2800.07.5930.000.000
	To	L000-L01 Salaries	507.2800.07.5001.000.000
\$200.76	From	L000-L07 Service Fees	507.2800.07.5700.000.000
	To	L000-L01 Salaries	507.2800.07.5001.000.000
\$1,000.00	From	L000-L03 Equipment	507.2800.07.5300.000.000
	To	L000-L01 Salaries	507.2800.07.5001.000.000
\$1,650.66	From	L000-L09 Conf/Travel	507.2800.07.5230.000.000
	To	L000-L01 Salaries	507.2800.07.5001.000.000
\$425.00	From	L000-L02 Supplies	507.2800.07.5100.000.000
	To	L000-L01 Salaries	507.2800.07.5001.000.000
Treasurer	To pay end of the year postage to Smartbill		
\$1,022.62	From	A001-C07 Conf.	001.2100.01.5230.000.000
	To	A001-C03 Supplies	001.2100.01.5100.000.000
\$2,030.20	From	A001-C06 Contract	001.2100.01.5430.000.000
	To	A001-C03 Supplies	001.2100.01.5100.000.000
\$91.96	From	A001-C08 Advertising	001.2100.01.5405.000.000
	To	A001-C03 Supplies	001.2100.01.5100.000.000
\$690.00	From	A001-C09 Other	001.2100.01.5900.000.000
	To	A001-C03 Supplies	001.2100.01.5100.000.000

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2015-543

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

Adopted: November 25, 2015

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Commissioners	\$526,000.00	A015-A16 Transfers Debt Retirement 001.1915.13.5962.000.000
Commissioners	\$400,000.00	A015-A15 Transfers Out 001.1915.13.6150.000.000
Commissioners	\$74,000.00	A004-A04 Equipment 001.0125.01.5300.000.000
To account for a portion of the unappropriated funds available to general fund to prepare for improvements and debt retirement		

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-544

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

Adopted: November 25, 2015

Subject: **Personnel Change Approval**

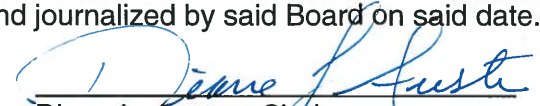
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Airport	David Gipp	Airport Manager	11/22/2015	new hire
Airport	Bob Bowman	Line Service Tech.	11/24/2015 or after	Interim new hire
Care Center	Linda Branham	RN	12/2/2015 or after	p/t new hire
Commissioners	Robert Metheney	IT Technician	11/30/2015	New hire
Job & Family	Darin Kearns	Bus. Admin.	12/4/2015	resigned

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-545

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

Adopted: November 25, 2015

Subject: **Travel Expense Approval**

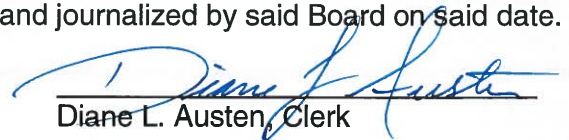
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	11/30/2015		104.55		CAUV
Dog Warden/Sheriff						
Adam Chellis	Wyandot County	11/2&3/2015		150.00		Euthanasia by Injection Trng.
Job & Family						
Donn Aukerman	Delaware	12/2/2015	25.00	89.00		Human Resource Qtly. Mtg.
Justice Center/Dispatch						
Ron McCollum	On-line	11/30/2015	95.00			Assoc. of Public Safety Communication Officers (APCO) EMD Recertification
Juvenile Court						
Judge Latecia Wiles	Reynoldsburg	11/16/2015		92.56		OH Statewide System Reform - Demonstration Site Orientation
Municipal Court Prob.						
Jim DeFelice	Wooster	12/9/2015	20.00			Mental Health First Aid
Planning						
Lisa Johnson	New Philadelphia	12/2/2015		44.50		FEMA Risk MAP Discovery
Probate Court						
Judge Latecia Wiles	Canton	11/18/2015		35.37		Judicial College – 2015 Probate Web Conf.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-546

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

Adopted: November 25, 2015

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Bldg. Code	International Assoc. of Electrical Inspectors (IAEI)	Donald Westphal Matthew Ross	120.00	240.00
Common Pleas Prob.	Ohio Chief Probation Officers Assoc.	Cheryl Gerwig		150.00
Emerg. Mgmt.	Wayne Co. Fraternal Order of Police Associates Lodge 53	Joseph Villegas		50.00
Municipal Court Probation	Ohio Chief Probation Officers Assoc.	Angela Schaad		150.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-547

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

Adopted: November 25, 2015

Subject: **Approval of Wayne County Veterans Service Commission Salary Adjustment (RC 5901.04)**

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

WHEREAS, by legal opinion of the Wayne County Prosecuting Attorney, the Board of County Commissioners is required to pass a Resolution to "fix" the compensation of a Veterans Service Commission member; and

WHEREAS, Wayne County Veterans Services requested a salary adjustment for the Wayne County Veterans Service Commission due to a service credit change in the Ohio Public Employees Retirement System (OPERS) that was effective on 1/1/2014;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that commencing on 1/1/2016 the monthly salary of the following five members of the Wayne County Veterans Service Commission are hereby adjusted to \$600.00 per month.

Jason Correll
Harley Williams
Charles Craig
Charles Dudley
Robert Romig

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2015-548

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

Adopted: November 25, 2015

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, the Wayne County Engineer has requested to dispose of excess property owned by the County which is surplus, no longer of use by sale to the Wayne County Fairboard; and

WHEREAS, the item has an estimated value of under \$2,500.00 with a scrap value of less than \$500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale to the Wayne County Fair Board for the amount of \$1,500.00.

- 1976 Galion grader mod T-500 Serial # AGCO7577

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2015-549

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

Adopted: November 25, 2015

Subject: **A Resolution Authorizing Wayne County to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s)**

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

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Wayne County is one of eight counties in OPWC District 16, and

WHEREAS, the Board of Commissioners and the County Engineer are planning to make capital improvements as follows:

PROJECT DESCRIPTION	TOTAL COST	GRANT REQUEST	LOAN REQUEST
2016 Wastewater System Improvements	\$617,000	\$308,500	\$0
C.R. 52 Resurfacing	\$369,000	\$73,800	\$73,800
SUG 188-3.03 Bridge Replacement	\$213,031	\$106,515	\$0
C.R. 44 Resurfacing	\$229,600	\$114,800	\$0

WHEREAS, the infrastructure improvements herein above described are qualified projects under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to apply to the OPWC for funds as described above.

NOW THEREFORE BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board of Wayne County Commissioners, be and hereby is, authorized and empowered to take such steps including the preparation, execution and submission of any and all necessary documents to effect application to the Ohio Public Works Integrating Committee for District 16, and the Ohio Public Works Commission seeking funding to be utilized for 2016 Wastewater System Improvements and, in cooperation with the Wayne County Engineer, road and bridge projects.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2015-550

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 25, 2015

Subject: **Resolution Declaring Necessity to Levy an Additional Tax for the Board of DD in Excess of the Ten-Mill Limitation & Request for Certification from Auditor**

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

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the Wayne County Board of Developmental Disabilities, Ohio (the "DD Board"), a board subject to the jurisdiction of the County; and

WHEREAS, the DD Board has passed a resolution requesting the County to seek voter approval of an additional tax levy for the DD Board for the purpose of the operation of programs and services by county boards of developmental disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities;

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Wayne County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the DD Board for the purpose of the operation of programs and services by county boards of developmental disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities.

Section 2. The question of such additional tax levy shall be submitted to the electors of the County at the election to be held therein on March 15, 2016.

Section 3. Such additional tax levy shall be at a rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$.10 for each one hundred dollars of valuation, for 5 years.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Clerk of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Wayne County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the levy if approved by the voters of the County.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2015-551

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

Adopted: November 25, 2015

Subject: **Approval of Request from Petitioner for Dismissal of Annexation Petition (2015-A2)**

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

WHEREAS, Joshua and Traci Warren filed a Petition for Annexation on September 18, 2015; and

WHEREAS, Petitioners have now filed a Request for Dismissal of that Annexation Petition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Request for Dismissal is hereby approved and the Public Hearing scheduled in this matter for December 2 is hereby canceled.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2015-552

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

Adopted: November 25, 2015

Subject: **Authorization to Accept Grant from Ohio Dept. of Mental Health & Addiction Services**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted of the following Grant Agreement as follows:

Grantor: Ohio Dept. of Mental Health & Addiction Services

Grant Name: SFY16 Specialized Docket Payroll Subsidy Project

Purpose: state grant for specific payroll expenses of the court/adult probation

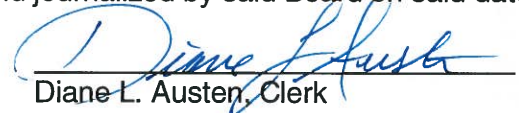
Award Amount: \$28,916.00

Effective Date: 11/25/2015

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2015-553

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 25, 2015

Subject: **Authorization to Enter into a Grant Agreement, Addendum FY16 with the Ohio Dept. of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)**

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

WHEREAS, Wayne County Municipal Court, desires to expand their community-based corrections program; and

WHEREAS, the Ohio Dept. of Rehabilitation and Corrections has made additional subsidy grant funds available for this program 408-EM-2016-App-WayneMuniAPD-0011;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement addendum FY2016 Community Based Corrections Programs 408 Subsidy Grant, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$32,500.00 increasing the total grant to \$180,238.00, for the period of July 1, 2015 to June 30, 2016, and that the Municipal Court is designed as the implementing agency.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-554

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

Adopted: November 25, 2015

Subject: **Authorization to Amend 2015-513 and Change Order #1 dated 11/1/2015 as revised by ODOT dated 11/10/2015 for the Contract with V.O. Menezes & Son, Inc. for Bridge Replacement Project WAY-CR-228.0.73 (Contract #S604553: PID 85065)**

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

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

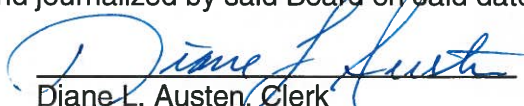
Purpose: to adjust for final quantities
Bridge Replacement Project WAY-CR-228.073; PID 85065
Between SR226 & CR14 (Kimber Rd.) Clinton Township

Cost: Original Contract Cost \$295,959.15
Change Order #1 as listed on Res. 2015-513 (30,217.86)
Change Order #1 Amended/Revised (30,567.36)
Revised Current Contract Amount \$265,391.79

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2015-555

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

Adopted: November 25, 2015

Subject: **Approval of B&C Communications Service Agreements**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Service Agreements with B&C Communications are hereby approved with authorization granted to the Vice-President of the Board to execute the Agreements.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2015-556

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 25, 2015

Subject: **Amendment of Resolution 2013-533 to Authorize Payments by Financial Transaction Devices**

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

Pursuant to R.C. §301.28, the following county office(s) are authorized to accept payments by financial transaction devices: auditor, treasurer, engineer, recorder, prosecuting attorney, sheriff, coroner, park district, board of health, board of county commissioners, the clerk of the probate court, the clerk of the juvenile court, the clerk of the court of common pleas, and the clerk of a county-operated municipal court.

The following expenses may be paid through the use of a financial transaction device: court costs, fines, real estate taxes, personal property taxes, recording fees, auto title fees, vehicle registration fees, and any other fee, cost, assessment, fine, penalty or any other expense owed to a county office under the authority of a county elected official. Under R.C. §955.013, the Auditor is authorized to establish procedures and take actions that are necessary to allow for either the registration of dogs and kennels via the internet, and/or the payment of dog and kennel registration fees by financial transaction devices, including payment by financial transaction devices via the internet.

The specific financial transaction devices that are an acceptable means of payment for county expenses include: credit cards; debit cards; charge cards; pre-paid or stored value cards; or automated clearinghouse network credit, debit, or e-check entry that includes, but is not limited to, accounts receivable and internet-initiated, point of purchase, and telephone-initiated applications, or any other device or method for making an electronic payment or transfer of funds.

The amount authorized as the surcharge or convenience fee for persons using a financial transaction device shall be no more than three percent (3%) of the transaction total *for over the counter payments, five percent (5%) of the transaction total for telephone payments, and no more than seven percent (7%) of the transaction total for online payments.*

If a payment made by means of a financial transaction device is returned or dishonored for any reason, the payor shall be charged Twenty Dollars (\$20) for each returned or dishonored item. The amount authorized as the surcharge or convenience fee for credit or debit transactions at a kiosk shall not exceed \$10.00 per transaction and the amount authorized as the surcharge or convenience fee for a cash transaction at a kiosk shall not exceed \$3.00 per transaction. When a county office assumes payment of a processing fee, the fee shall not exceed 4.25% of the transaction total.

The Wayne County Board of Commissioners is designated as administrative agent to solicit proposals in accordance with this resolution and R.C. §301.28, subject to the right of the Treasurer to decline within thirty (30) days of the date of this Resolution.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2015-557

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 25, 2015

Subject: **Authority to Enter into Agreements as Necessary for the Acceptance of Payments by Financial Transaction Devices**

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

WHEREAS, this Board followed the requirements of RC 301.28 by approval of Resolution 2009-417, 2013-533 and as amended by 2015-___; and

WHEREAS, the Board of Commissioners administered the solicitation of proposals for financial transaction devices; and

WHEREAS, the Wayne County Sheriff reviewed the proposals received, and made recommendation to accept all proposals submitted for kiosk transactions; and

WHEREAS, the County Administrator reviewed the proposals received and made recommendation to accept all proposals received for the airport;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners is authorized to enter into agreements to accept payments with financial transaction devices with the following:

Successful Bidders:

<u>Headquarters:</u> Keefe Commissary Network, LLC 10880 Linpage Place St. Louis, MO 63132	Purvis Brothers, Inc. P.O. Box 957 321 Mars-Valencia Rd. Mars, PA 16046
<u>Local:</u> Keefe Commissary Network, LLC 21848 Commerce Parkway Strongsville, OH 44149	(Phillips 66 Aviation)

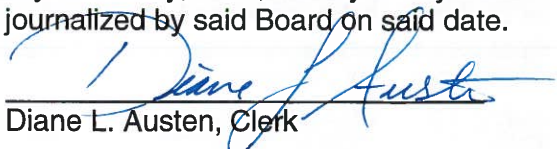
Unsuccessful Bidders:

None

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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