

AGENDA

Wayne County Commissioners' Regular Session of December 9, 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 December 2, 2015
- Approval of minutes from Meetings and/or Hearings December 2, 2015 – December 8, 2015

Date	Res.#	Resolution Title
12/9	2015-568	Approval of County Bills
12/9	2015-569	Approval of County Home Bills
12/9	2015-570	Appropriation Transfer Approval
12/9	2015-571	Appropriation of Funds Authorization
12/9	2015-572	Fund Transfer Approval
12/9	2015-573	Personnel Change Approval
12/9	2015-574	Travel Expense Approval
12/9	2015-575	Organizational Membership Approval
12/9	2015-576	Board Appointment Approval
12/9	2015-577	Special Event Approval
12/9	2015-578	Authority to File an Application and Enter into an Agreement with Consumer Gas Cooperative for the Airport
12/9	2015-579	Authorization for Distribution of Road Maintenance Funds to Townships(4504.20)
12/9	2015-580	Disposal Authorization of Used Equipment
12/9	2015-581	Authorization to Award Contract to Absolute Rehabilitation & Consulting Services, Inc. on Behalf of the Wayne County Care Center
12/9	2015-582	Authority for Amendment #3 to Master Services Agreement with Securus Technologies, Inc.
12/9	2015-583	Authority to Enter into Agreement with RS Associates, LLC for Consulting Services for the Wayne County Hazardous Materials Response Plan

Resolution

No. 2015-568

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 9, 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 **December 8, 2015** for County Bills in the amount of **\$454,070.49**, Interagency Transaction/Payment **batch #4265 & 4266** in the amount of **\$129,244.30**, taxable travel reimbursements in the amount of **\$64.05** 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. 2015-569

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 9, 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 **December 8, 2015** for County Home Bills in the amount of **\$39,509.10**, Interagency Transaction/Payment **batch #4264** 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. 2015-570

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

Adopted: December 9, 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.


Board of Elections	To cover hotel costs for January 2016 Winter Conf. (paying now because may not be able to get a check in time in January)		
\$2,235.00	From	A003-A03 Supplies	001.2600.01.5100.000.000
	To	A003-A10 Conf. Exp.	001.2600.01.5230.000.000
Children Services	To cover expenses through year end		
\$15,000.00	From	S002-S17 Salaries – Employees	032.6200.06.5001.000.000
	To	S002-S31 Other Expenses	032.6200.06.5900.000.000
\$1,000.00	From	S102-S31 Unemployment Comp.	032.6200.06.5014.000.000
	To	S002-S18 Supplies	032.6200.06.5100.000.000
\$20,000.00	From	S002-S17 Salaries - Employees	032.6200.06.5001.000.000
	To	S002-S27 Travel & Expenses	032.6200.06.5970.000.000
\$20,000.00	From	S002-S17 Salaries - Employees	032.6200.06.5001.000.000
	To	S002-S36 Employee Benefits	032.6200.06.5012.000.000
Commissioners	To cover anticipated expenses		
\$12,000.00	From	Q009-Q12 Equip. Airport	375.1400.09.5300.000.000
	To	Q009-Q15 Other Exp. Airport	375.1400.09.5900.000.000
\$5,000.00	From	Q009-Q01 Salaries Airport	375.1400.09.5001.000.000
	To	Q009-Q15 Other Exp. Airport	375.1400.09.5900.000.000
\$1,000.00	From	A101-A02 Conversions	001.0100.01.5002.000.000
	To	A001-A05 Conferences	001.0100.01.5230.000.000
Engineer	To cover year end expenses		
\$10,000.00	From	K000-K10 Other Expense - Office	030.5000.04.5900.000.000
	To	K201-K11 Health & Life Ins. - Roads	030.5001.04.5012.000.000
\$10,000.00	From	K000-K10 Other Expense - Office	030.5000.04.5900.000.000
	To	K000-K11 Salaries - Roads	030.5001.04.5001.000.000
\$7,000.00	From	K000-K10 Other Expense - Office	030.5000.04.5900.000.000
	To	K201-K02 Health & Life Ins. – Eng.	030.5000.04.5012.000.000
\$8,141.74	From	K000-K10 Other Expense - Office	030.5000.04.5900.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$16,701.47	From	K000-K16 Contracts/Projects – Roads	030.5001.04.5431.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$2,498.94	From	K000-K07 Building Exp.	030.5000.04.5495.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$5,000.00	From	K000-K05 Cont/Repairs - Office	030.5000.04.5490.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$7,500.00	From	K000-K29 Contracts/Services Bridge	030.5002.04.5425.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000
\$10,253.97	From	K000-K30 Contracts/Projects Bridge	030.5002.04.5431.000.000
	To	K000-K12 Materials – Roads	030.5001.04.5120.000.000

\$10,000.00	From	K000-K05 Cont/Repairs - Office	030.5000.04.5490.000.000
	To	K000-K21 OPERS – Roads	030.5001.04.5011.000.000
\$1,000.00	From	K000-K07 Building Exp.	030.5000.04.5495.000.000
	To	K000-K25 Salaries - Bridges	030.5002.04.5001.000.000
\$500.00	From	K000-K03 Supplies	030.5000.04.5130.000.000
	To	K000-K25 Salaries - Bridges	030.5002.04.5001.000.000
\$2,000.00	From	K000-K03 Supplies	030.5000.04.5130.000.000
	To	K000-K08 OPERS – Eng.	030.5000.04.5011.000.000
\$1,241.75	From	K000-K39 Issue II	030.5002.04.5433.000.000
	To	K101-K16 Traffic Maint.	030.5003.04.5431.000.000
\$5,000.00	From	K201-K25 Health & Life Ins. – Bridge	030.5002.04.5012.000.000
	To	K201-K11 Health & Life Ins. - Roads	030.5001.04.5012.000.000
Job & Family	To cover expenses		
\$17,000.00	From	H000-H25 Salaries-Employees	026.0172.06.5001.000.000
	To	H000-H12 PERS	026.0171.06.5011.000.000
\$90,000.00	From	H000-H01 Salaries	026.0171.06.5001.000.000
	To	H000-H17 Contract-Services	026.0171.06.5430.000.000
\$30,000.00	From	H000-H25 Salaries-Employees	026.0172.06.5001.000.000
	To	H000-H17 Contract-Services	026.0171.06.5430.000.000
\$50,000.00	From	H000-H05 Public Assistance	026.0171.06.5700.000.000
	To	H000-H17 Contract-Services	026.0171.06.5430.000.000
\$28,000.00	From	H000-H04 Contract-Repairs	026.0171.06.5490.000.000
	To	H000-H17 Contract-Services	026.0171.06.5430.000.000
\$2,000.00	From	H002-H21 WIA DLW	027.0174.06.5931.000.000
	To	H002-H18 WIA Expenses	027.0174.06.5700.000.000
Juvenile Court	To cover expenses		
\$3,000.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C30 Other Expenses	001.3200.02.5900.000.000
\$8,500.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C23 Assigned Counsel Fees	001.3200.02.5510.000.000
Municipal Court	to ensure funds are available for possible appointed counsel expenses		
\$3,000.00	From	A102-G02 Salaries – Conversion/Transfers	001.3400.02.5002.000.000
	To	A002-G09 Other Expenses (Muni Ct)	001.3400.02.5900.000.000
Probate Court	To cover expenses		
\$1,200.00	From	A002-D06 Contract Services	001.3250.02.5430.000.000
	To	A002-D03 Supplies	001.3250.02.5100.000.000
Sheriff	To meet year end expenses		
\$22,000.00	From	A006-A42 Salaries Employees - Corrections	001.3602.03.5001.000.000
	To	A006-A46 Contract Services - Corrections	001.3602.03.5430.000.000
Soil & Water	To cover year end/indirect cost		
\$2,700.00	From	L000-L05 Contract Services	507.2800.07.5430.000.000
	To	L000-L13 Other Expenses	507.2800.07.5900.000.000
\$1,250.00	From	L000-L02 Supplies	507.2800.07.5100.000.000
	To	L000-L13 Other Expenses	507.2800.07.5900.000.000

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. 2015-571

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

Adopted: December 9, 2015

Subject: **Appropriation of Funds Authorization**

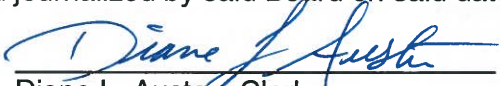
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
Board of Elections	\$10.00	W030-W01 Election Commissions (Payments to the State) 203.2600.11.5981.000.000
To account for amount received over estimate for the year		
Municipal Court	\$16,042.95	B020-B02 Transfers Muni Ct Computerization
To account for actual receipts to date for computerization fees Municipal Court		
Sewer	\$4,000.00	P000-P02 Supplies 350.0190.09.5100.000.000
Sewer	\$8,000.00	P000-P20 Treatment 350.0190.09.5700.000.000
Sewer	\$2,000.00	P000-P05 Materials 350.0190.09.5120.000.000
Sewer	\$1,000.00	P000-P15 Other Expenses 350.0190.09.5900.000.000
To account for amount received over estimate for the year		

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. 2015-572

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

Adopted: December 9, 2015
Subject: **Fund Transfer Approval**

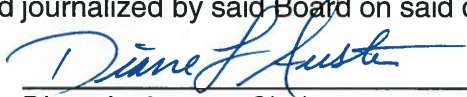
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Municipal Court	\$42,228.26	Fund 020 (B20) Municipal Court Computerization	B020-B02 Transfers 020.3405.02.6150. 000.000	Fund 023 (B50) Court System Computerization	RB050-B09 Transfers in Municipal Court 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

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. 2015-573

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 9, 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	Robin Yost	Food Service Worker	12/14/2015 or after	New hire
Care Center	Terri Smith	Food Service Worker	12/14/2015 or after	New hire
Care Center	Lynn Hendershot	Cook/Food Serv. Worker	12/14/2015 or after	New hire
Care Center	Terry Lynn Pruski	Chaplain	12/14/2015 or after	New hire
Care Center	Christine Miller	Env. Serv. Worker	12/14/2015 or after	New hire
Care Center	Joni Bowman	Cook/Food Serv. Worker	12/13/2015	To full time
Care Center	Robert Moreno	Env. Serv. Worker	12/13/2015	To full time
Care Center	Brittnie Stutz	STNA	12/13/2015	To full time
Justice Center	Allen Griffith	Intermittent Dispatcher	12/13/2015	Intermittent

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. 2015-574

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 9, 2015

Subject: **Travel Expense Approval**

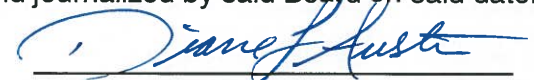
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	12/15/2015		104.55		CAUV
Child Support						
Brynn Jackson	Dublin	1/6/2016		131.98		OH Child Support Directors' Assoc. (OCDA) Exec. Board & OCDA Assoc. Dev. Mtg.
Job & Family						
Richard Owens	Columbus	12/9-11/2015		380.00		OJFSDA Exec. Committee & General Session
Liz Miller, Kelly Moorhead	Columbus	12/15/2015		89.00	18.00	Co. Shared Services Operating Model Design Committee
Treasurer						
Dawn Zerrer			100.00			Certification Fee – Center for Public Investment Mgmt.

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. 2015-575

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

Adopted: December 9, 2015

Subject: **Organizational Membership Approval**

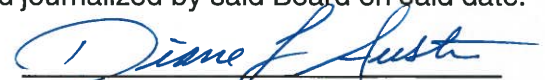
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Emerg. Mgmt.	Emerg. Mgmt. Assoc. of Ohio	Joseph Villegas		200.00
Emerg. Mgmt.	Emerg. Mgmt. Assoc. of Ohio	Barb Pittard		25.00

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. 2015-576

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 9, 2015

Subject: **Board Appointment and/or Board Designation Approval**

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

Name of Board	Appointee/Address	Term
Wayne County Public Library Board	Ross Cochrell 11600 Parmenter Rd. Burbank, OH 44214	Re-appointment 1/1/2016 – 12/31/2022

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. 2015-577

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 9, 2015

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Child Support	Employee Recognition Lunch (food, tableware & awards)	12/16/2015	\$300.00
Common Pleas	Site Visit Training (Franklin Co.) to Review & Analyze Case Mgmt. Systems (CMS) (lunch & snacks)	10/21-22/2015	\$184.87

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. 2015-578

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 9, 2015

Subject: **Authority to File an Application and Enter into an Agreement with Consumer Gas Cooperative for the Airport**

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

WHEREAS, to maintain the existing gas service to the airport, a membership application and agreement are required with Consumers Gas Cooperative;


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the application and membership agreement with Consumers Gas Cooperative is hereby authorized; and

that the President of the Board is authorized to execute 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. 2015-579

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 9, 2015

Subject: **Authorization for Distribution of Road Maintenance Funds to Townships
(4504.20)**

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

WHEREAS, Section 4504.20 of the Ohio Revised Code ruling authorizes the Board of County Commissioners to grant funds to townships for maintenance of roads under their jurisdiction; and


WHEREAS, said funds have been set up in the Wayne County Motor Vehicle License and Gas Tax Fund (K-19);

NOW, THEREFORE, BE IT RESOLVED that funding is granted to Townships at the rate of \$35.00 per mile of road based on the December 31, 2014 Ohio Department of Transportation Road Mileage Certification Report as listed on Exhibit A.

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

Road Mileage Certification Wayne County Ohio Townships

Based on Road Mileage - 2014

	Miles	\$/Mile	Total
Baughman	36.864	\$35.00	\$1,290.24
Canaan	26.568	\$35.00	\$929.88
Chester	44.793	\$35.00	\$1,567.76
Chippewa	50.844	\$35.00	\$1,779.54
Clinton	26.052	\$35.00	\$911.82
Congress	36.056	\$35.00	\$1,261.96
East Union	41.922	\$35.00	\$1,467.27
Franklin	30.527	\$35.00	\$1,068.45
Green	34.614	\$35.00	\$1,211.49
Milton	33.154	\$35.00	\$1,160.39
Paint	23.223	\$35.00	\$812.81
Plain	37.577	\$35.00	\$1,315.20
Salt Creek	23.806	\$35.00	\$833.21
Sugar Creek	46.964	\$35.00	\$1,643.74
Wayne	34.811	\$35.00	\$1,218.39
Wooster	33.740	\$35.00	\$1,180.88
	561.515		\$19,653.03

Resolution

No. 2015-580

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 9, 2015

Subject: Disposal Authorization of Used Equipment

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

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

WHEREAS, item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating time, place and manner of sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another dept..

Item	Manufacturer	Mfg Date	Model #	Serial #	Specifications	Location
Disposal						
CRT Monitor	Systemax	May-01	DE-770	GD8M03B121001609		IT Room
CRT Monitor	CTX	Feb-02	CGP-1772A	1W120701730		IT Room
Power Supply	Compaq		308437-001	1001888		IT Room
Power Supply	Bestec		ATX-250-12Z	61000105669		IT Room
Power Supply	Dell		NPS-200PB-123A	TH-0824KH-17971-0C8-6SP7		IT Room
Power Supply	Dell		PS-5251-2DF2	923692		IT Room
Monitor	ViewSonic	May-99	VP150	E892032969		IT Room
Printer	Kyocera Mita	Oct-02	Ecosys FS-1010	XBJ2X18662		EMA
Network Switch	Dlink		DE-812TP	HDD6034475		EMA
Network Switch	Linksys		DSSX24	93200218		EMA
Stack Paper Cutter	Gestetner	very old	None	None	Disaster Svcs Wayne Co #741	EMA
Document Binder	General Binding Corp	very old	222XX	2012898	Disaster Svcs Wayne Co #758	EMA
PC Tower	Custom Built		None	None	Intel Pentium 4	IT Room
Large Format Printer	HP DesignJet 750C		C3196A	ESA5A15346		EMA
GovDeals						
Firewall Router	Cisco		Pix 501	88810122680		IT Room
Firewall Router	Cisco		Pix 506E	88808313424		IT Room
Firewall Router	Cisco		Secure Pix 506	44405523479		IT Room
Desktop PC	Dell	Dec-04	Optiplex GX280	INPBF61		IT Room
Desktop PC	Dell	Jul-05	Optiplex GX280	CLHSV71		IT Room

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. 2015-581

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

Adopted: December 9, 2015

Subject: **Authorization to Award Contract to Absolute Rehabilitation & Consulting Services, Inc. on Behalf of the Wayne County Care Center**

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

Name: Absolute Rehabilitation & Consulting Services, Inc.
339 E. Maple St.
North Canton, OH 44720

Purpose: Rehabilitative Therapy Services for the Wayne County Care Center

Cost: Award to accept unit prices bid for each type of therapy service for a 15 min. period

Description	Price Bid per 15 min. Unit
Physical Therapy Part A	\$15.30
Physical Therapy Part B	\$22.25
Occupational Therapy, Medicare Part A	\$15.30
Occupational Therapy, Medicare Part B	\$21.75
Speech Therapy, Medicare Part A	\$15.30
Speech Therapy, Medicare Part B	\$62.70

Effective Date: 12/9/2015

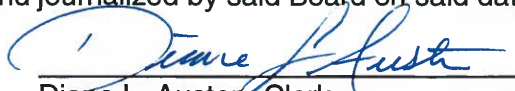
Unsuccessful Bidders:

Wallace Mgmt. Corp. DBA HealthPRO Rehabilitation 16600 Sprague Rd., Suite 365 Middleburg Heights, OH 44130 Unit Price \$21.15 per 15 min. for all categories requested

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. 2015-582

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

Adopted: December 9, 2015

Subject: **Authority for Amendment #3 to Master Services Agreement with Securus Technologies, Inc.**

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

WHEREAS, the Provider and the Wayne County Sheriff's Dept. desire to amend this agreement to make Investigator Pro™ service available and to incorporate call rates and rate caps required by FCC 47CFR Part 64 effective February 11, 2014 and extend the term of the agreement period for an additional 36 month period;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that authorization is granted for the third amendment and the President of the Board is authorized to execute the 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. 2015-583

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 9, 2015

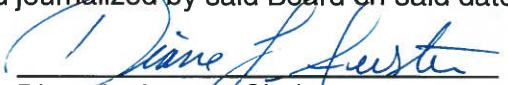
Subject: **Authority to Enter into Agreement with RS Associates, LLC for Consulting Services for the Wayne County Hazardous Materials Response Plan**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is hereby granted to enter into an agreement in the amount of \$6,890.00 with RS Associates, LLC for consulting services for the Wayne County Hazardous Materials Response Plan with authorization granted to the President of the Board 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