

AGENDA

Wayne County Commissioners' Regular Session of December 16, 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 9, 2015
- Approval of minutes from Meetings and/or Hearings December 9, 2015 – December 15, 2015

Date	Res.#	Resolution Title
12/16	2015-584	Approval of County Bills
12/16	2015-585	Approval of County Home Bills
12/16	2015-586	Appropriation Transfer Approval
12/16	2015-587	Personnel Change Approval
12/16	2015-588	Travel Expense Approval
12/16	2015-589	Organizational Membership Approval
12/16	2015-590	Board Appointment Approval
12/16	2015-591	Request to Director of Ohio Department of Transportation to Set a Reasonable Prima-Facie Speed Limit on South Apple Creek Road
12/16	2015-592	Authorization of Change Order #1 to Subgrant Agreement Between Wayne County Department of Job & Family Services and Wayne County Schools Career Center (Type B Child Care Provider Training)
12/16	2015-593	Authorization of Change Order #1 to Subgrant Agreement Between Wayne County Department of Job & Family Services and the Wayne County Sheriff (In-house Security & Investigations for Benefit Recovery Unit)
12/16	2015-594	Approval of Change Order #12 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project
12/16	2015-595	Authorization of Memorandum of Understanding Between the Wayne County Board of Commissioners and The Ohio State University on Behalf of and as Fiscal Agent for OARnet, provider of the State of Ohio's Broadband Backbone Network
12/16	2015-596	Authority to Accept Grant Award from the U.S. Dept. of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2015-2017
12/16	2015-597	Authority to Enter into Contract for Dispatch Services

Resolution

No. 2015-584

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

Adopted: December 16, 2015
Subject: **Approval of County Bills**

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

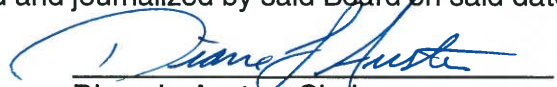
Computer run dated **December 15, 2015** for County Bills in the amount of **\$1,586,679.96**, Interagency Transaction/Payment **batch #4273 & 4274** in the amount of **\$500,486.95**, taxable travel reimbursements in the amount of **\$76.80** and any Then & Now Certificates, are hereby approved for 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. 2015-585

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

Adopted: December 16, 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 **December 15, 2015** for County Home Bills in the amount of **\$24,457.59**, Interagency Transaction/Payment **batch #4272** in the amount of **\$200,000.00**, 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. 2015-586

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

Adopted: December 16, 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.

Auditor	To meet end of year expenses		
\$2,000.00	From	A301-B02 Health Ins.	001.2000.01.5012.000.000
	To	A001-B02 Salaries	001.2000.01.5001.000.000
\$1,000.00	From	A201-B02 Medicare	001.2000.01.5010.000.000
	To	A001-B02 Salaries	001.2000.01.5001.000.000
\$3,400.00	From	D000-D15 Transfers Dep. Reg.	002.2005.01.6150.000.000
	To	D000-D08 Health Ins.	002.2005.01.5012.000.000
Common Pleas	Monies needed to cover AP PERS for end of year		
\$25.00	From	A202-B20 AP Medicare	001.3102.03.5010.000.000
	To	A102-B25 AP PERS	001.3102.03.5011.000.000
Municipal Court	To cover anticipated expenses for assigned counsel		
\$5,000.00	From	A002-G02 Salaries	001.3400.02.5001.000.000
	To	A002-G09 Other Expenses	001.3400.02.5900.000.000
Sheriff	To meet anticipated expenses		
\$80.00	From	A006-A60 PERS	001.3600.03.5011.000.000
	To	A006-A63 Medicare	001.3600.03.5010.000.000

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. 2015-587

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

Adopted: December 16, 2015

Subject: **Personnel Change Approval**

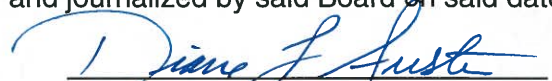
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Airport	Darin Stambaugh	Line Service Tech.	12/17/2015	New hire
Care Center	Dianna Wengerd	STNA	12/9/2015	Resignation

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

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. 2015-588

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

Adopted: December 16, 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.
Municipal Court						
Carol White Millhoan	Dublin	1/25-27/16	350.00	305.20		AMCJO Winter Conf.
Timothy VanSickle	Dublin	1/25-27/16	350.00			AMCJO Winter 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. 2015-589

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

Adopted: December 16, 2015

Subject: **Organizational Membership Approval**

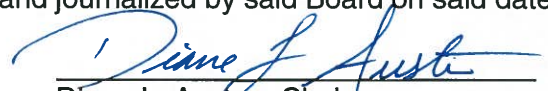
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Job & Family	Canton Dist. Directors' Assoc.	Richard Owens		250.00
Juvenile Court	Ohio Assoc. of Juv. Court Judges	Judge Latecia Wiles		555.00
Juvenile Court	Ohio Judicial Conf. Fees	Judge Latecia Wiles		150.00
Probate Court	Ohio Assoc. of Probate Judges	Judge Latecia Wiles		350.00

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. 2015-590

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 16, 2015

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

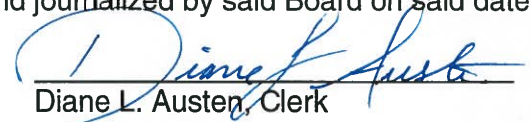
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Apiary Inspector	Scott M. Svab, MBA; MPA 592 Longview Ave. Canal Fulton, OH 44614	2016 Apiary Season

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. 2015-591

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 16, 2015

Subject: **Request to Director of Ohio Department of Transportation to Set a Reasonable Prima-Facie Speed Limit on South Apple Creek Road**

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

WHEREAS, the county engineer has recommended a review of the prima-facie vehicular speed limit established by the Ohio Department of Transportation in 1962 for the portion of South Apple Creek Road (County Road 44) between the village of Apple Creek corporation limit and Miller Street (East Union Township Road 1062) in the vicinity of the former Apple Creek Developmental Center, and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the assertion of the county engineer that the current prima-facie speed limit of 45 MPH on the portion of South Apple Creek Road (County Road 44) between the village of Apple Creek corporation limit and Miller Street (East Union Township Road 1062) is no longer justified.

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

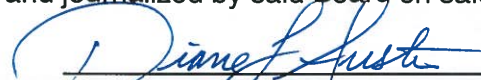
Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe speed limit on South Apple Creek Road (County Road 44) between the village of Apple Creek corporation limit and Miller Street (East Union Township Road 1062).

Section 2. That when this board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof, will be erected.

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. 2015-592

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

Adopted: December 16, 2015

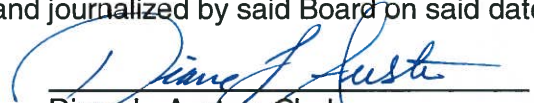
Subject: **Authorization of Change Order #1 to Subgrant Agreement Between Wayne County Department of Job & Family Services and Wayne County Schools Career Center (Type B Child Care Provider Training)**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval is hereby granted for Change Order #1 between Wayne County Dept. of Job & Family Services and the Wayne County Schools Career Center to continue services for calendar year November 1, 2015 to September 30, 2016 with funding in the renewal period limited to \$3,000.00.

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

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. 2015-593

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 16, 2015

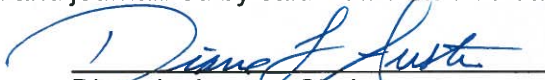
Subject: **Authorization of Change Order #1 to Subgrant Agreement Between Wayne County Department of Job & Family Services and the Wayne County Sheriff (In-house Security & Investigations for Benefit Recovery Unit)**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval is hereby granted for Change Order #1 between Wayne County Dept. of Job & Family Services and the Wayne County Sheriff to continue services for calendar year January 1, 2016 to December 31, 2016 with funding in the renewal period limited to \$80,988.00.

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. 2015-594

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

Adopted: December 16, 2015

Subject: **Approval of Change Order #12 to the Contract with John G. Johnson Construction Company for the Courthouse Exterior Restoration Project**

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

Name: John G. Johnson Construction Co., 1284 Riverbed St., Cleveland OH 44113

Purpose: Change Order #12:
+\$838.97 Addtl. sheet metal at south elevation
+\$3,157.00 Addtl. paint and caulk 10 lintels (Annex)
-\$3,000.00 Delete install of new gutter brackets
+\$29,384.00 Add rebuild top form courses west wall
+\$2,573.59 add paint and caulk wood fascia north elevation
= \$32,947.56 Total Change Order #12


New Contract Total: \$5,575,060.16

Effective Date: December 16, 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. 2015-595

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 16, 2015


Subject: **Authorization of Memorandum of Understanding Between the Wayne County Board of Commissioners and The Ohio State University on Behalf of and as Fiscal Agent for OARnet, provider of the State of Ohio's Broadband Backbone Network**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization of Memorandum of Understanding between the Wayne County Board of Commissioners and The Ohio State University on behalf of and as Fiscal Agent for OARnet, provider of the State of Ohio's Broadband Backbone Network is hereby granted with authorization granted to the President or Vice-President of the Board to execute the necessary documents.

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. 2015-596

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 16, 2015

Subject: **Authority to Accept Grant Award from the U.S. Dept. of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2016-2017**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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

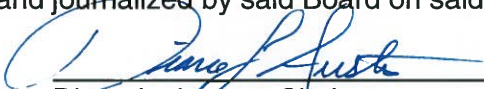
WHEREAS, the Wayne County Prosecuting Attorney is seeking to receive funding in the amount of \$36,573.91 with a local match requirement of \$12,191.30 for the 2016-2017 program for a total program budget of \$48,765.21; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the VAWA grant award be accepted from the U.S. Department of Justice through OCJS in the grant amount of \$36,573.91 with a local match requirement of \$12,191.30 and that the President or the Vice-President of the Board are authorized to execute the required grant documents.

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. 2015-597

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

Adopted: December 16, 2015

Subject: **Authority to Enter into Contract for Dispatch Services**

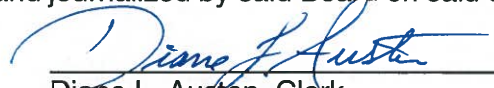
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Entity	Annual Cost	Effective Date	Term
Village of Smithville	\$6,000.00	1/1/2016	1/1/2016 – 12/31/2016 Renewable for a two-year term (1/1/2017-12/31/2018) increasing 2% each year

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