

AGENDA

Wayne County Commissioners' Regular Session of January 13, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from the Regular Session held January 5, 2016 and minutes from public meetings and or hearings held January 5, 2016 – January 12, 2016

Date	Res.#	Resolution Title
1/13	2016-11	Approval of County Bills
1/13	2016-12	Approval of County Home Bills
1/13	2016-13	Appropriation Transfer Approval
1/13	2016-14	Fund Transfer Approval
1/13	2016-15	Personnel Change Approval
1/13	2016-16	Travel Expense Approval
1/13	2016-17	Organizational Membership Approval
1/13	2016-18	Resolution Setting time and place for General Public Hearing to consider FY'16 Community Development Block Grant (CDBG) Funds

Resolution

No. 2016-11

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

Adopted: January 13, 2016

Subject: **Approval of County Bills**

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


Computer run dated **January 12, 2016** for County Bills in the amount of **\$766,343.54**, Interagency Transaction/Payment **batch #4300 & 4302** in the amount of **\$149,381.10**, taxable travel reimbursements in the amount of **\$8.59** 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. 2016-12

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

Adopted: January 13, 2016

Subject: **Approval of County Home Bills**

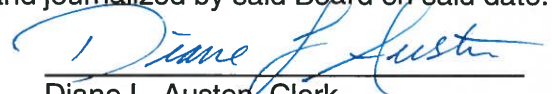
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **January 12, 2016** for County Home Bills in the amount of **\$45,954.63**, Interagency Transaction/Payment **batch #4301** 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. 2016-13

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

Adopted: January 13, 2016

Subject: **Appropriation Transfer Approval**

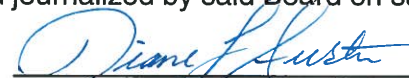
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Auditor	Maintenance agreements		
\$200,000.00	From	J000-J10 Transfers	029.2006.01.6100.000.000
	To	J000-J03 Services	029.2006.01.5430.000.000
Emerg. Mgmt.	Transfer appropriations into F09 to cover Century Link Radio Circuit expenses for 2016		
\$4,300.00	From	A006-F08 Other Exp.	001.0150.03.5900.000.000
	To	A006-F09 Utilities	001.0150.03.5800.000.000
Soil & Water	Contracts (POs) with Verizon and ComDoc		
\$1,500.00	From	L000-L13 Other Exp.	507.2800.07.5900.000.000
	To	L000-L05 Contract Services	507.2800.07.5430.000.000

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

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Diane L. Austen, Clerk

Resolution

No. 2016-14

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

Adopted: January 13, 2016

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Emerg. Mgmt.	\$2,000.00	Fund 001(A) General Fund	A015A15 Transfers 001.1915.13.6150. 000.000	Fund 302 (N3) Permanent Impr. Communications (Towers)	N003A02 Lease & Other Revenue (Towers) 302.0150.00.4804. 000.000
To provide funds for tower utilities					

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

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Diane L. Austen, Clerk

Resolution

No. 2016-15

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

Adopted: January 13, 2016

Subject: **Personnel Change Approval**

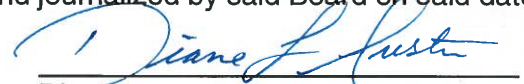
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Airport	Jonathan Herman	Line Service Tech.	1/11/2016	released
Care Center	Misty Hamilton	Activity Aide	1/13/2016	f/t new hire
Care Center	Lisa Stoner	RN	1/8/2016	resigned
Care Center	Christine Miller	Env. Serv. Worker	1/1/2016	resigned
Care Center	Robin Yost	Food Serv. Worker	1/9/2016	released

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

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Diane L. Austen, Clerk

Resolution

No. 2016-16

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

Adopted: January 13, 2016

Subject: **Travel Expense Approval**

It was moved by Mr. Wiggam 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, Jeff Ginther, Ruth Huxley, Kelly Hettick	Findlay	3/18/16	700.00		100.00	Appraisal Seminar
Bldg. Code						
Raymond Zytowiecki, Matt Ross	Akron	1/6/2016	60.00			Admin. and BBS Updates Cont. Ed.
Emerg. Mgmt.						
Joe Villegas, Heather John, Barbara Pittard	Rootstown	3/24/2016		-0-		NEOMED – Amtrak Train Derailment, Inside Look and Lessons Learned
Engineering						
Eric Liew	Akron	4/12/16	65.00		9.00	Element Level Bridge Inspection Trng.
Roger Terrill	Dublin	1/21-22/16	245.00	201.00	446.00	2016 OH Co. Eng. Conf.
Job & Family						
Liz Miller, Kelly Moorhead	Mt. Vernon	1/19/2016		40.05	18.00	County Shared Services Mtg.

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

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Diane L. Austen, Clerk

Resolution

No. 2016-17

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

Adopted: January 13, 2016

Subject: **Organizational Membership Approval**

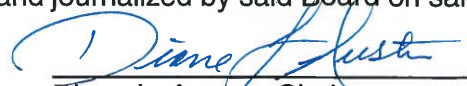
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Auditor	National Conf. on Weights & Measures	James Todd		75.00
Auditor	IAAO	Jarra Underwood		190.00
Auditor	Co. Auditors Assoc. of Ohio	Jarra Underwood		3,000.00
Auditor	Government Finance Officers Assoc.	Jarra Underwood, Patrick Herron, Carol Zemrock, Dawn Zerrer		840.00
Bldg. Code	Five County Bldg. Officials Assoc. (FBOA)	Ray Zytowiecki, Matt Ross, Seth Harding, Don Westphal	95.00	380.00
Child Support	National Public Employer Labor Relations Assoc.	Brynn Jackson		200.00
Commissioners	County Administrators' Assoc.	Patrick Herron		360.00
Common Pleas	Ohio Judicial Conf.	Judge Spitler, Judge Wiest	150.00	300.00
Common Pleas	Ohio Jury Mgmt. Assoc.	Gayle Funk	50.00	50.00
Common Pleas	Ohio Common Pleas Judges Assoc.	Judge Spitler, Judge Wiest	200.00	400.00
Engineer	County Engineer's Assoc. of Ohio	Roger Terrill		5,487.65
Job & Family	Ohio Job & Family Services Directors Assoc.	Richard Owens		9,560.36
Juvenile Court	OH CSEA Dir. Assoc.	Judge Wiles		350.00
Juv./Probate Ct.	National Assoc. of Court Mgmt.	Katherine Gallagher		100.00
Public Defender	National Assoc. of Crim. Def. Lawyers	Rodney Baca		139.00
Public Defender	Wayne County Bar Assoc.	Rodney Baca		80.00
Public Defender	Ohio State Bar Assoc.	Rodney Baca		240.00
Public Defender	Ohio Assoc. of Crim. Def. Lawyers	Rodney Baca, Lisa Brown, John Leonard, Michael Rudy, S. Benjamin Carro	75.00	375.00

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

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Diane L. Austen, Clerk

Resolution

No. 2016-18

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

Adopted: January 13, 2016

Subject: **Resolution Setting time and place for General Public Hearing to consider FY'16 Community Development Block Grant (CDBG) Funds**

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

WHEREAS, Wayne County intends to apply to the Ohio Development Services Agency, Office of Community Development for funding under the Community Development Block Grant (CDBG) Small Cities Program, a federally funded HUD program administered by the state for eligible projects, and

WHEREAS, CDBG Funds are made available to benefit low-to-moderate income persons, and

WHEREAS, the Wayne County Commissioners have authorized the Planning Dept. staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Thursday, February 4, 2016 at 10 a.m. in the Wayne County Administration Building Lounge to invite public comment on the FY'16 CDBG programs.

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

CERTIFICATE

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Diane L. Austen, Clerk