

AGENDA

Wayne County Commissioners' Regular Session of January 20, 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 13, 2016 and minutes from public meetings and or hearings held January 13, – January 19, 2016

Date	Res.#	Resolution Title
1/20	2016-19	Approval of County Bills
1/20	2016-20	Approval of County Home Bills
1/20	2016-21	Fund Transfer Approval
1/20	2016-22	Travel Expense Approval
1/20	2016-23	Organizational Membership Approval
1/20	2016-24	Special Event Approval
1/20	2016-25	Authorization to file an Application to the Ohio Development Services Agency, Office of Community Development to Participate in the Community Development Block Grant (CDBG) 2015 Economic Development Program (Orrville Cobblestone, LLC)
1/20	2016-26	Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services
1/20	2016-27	Authorization for Grant Application to the Ohio State Emergency Response Commission for SFY2016/2017 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)
1/20	2016-28	Approval of Change Order #2 to Contract with V.O. Menuez & Son, Inc. for Bridge Replacement Project WAY-TR-129-5.35 (Contract #S604572;PID#87527)
1/20	2016-29	Authorization for the Vice President of the Board of Commissioners to Serve on Boards in the absence of the President of the Board

Resolution

No. 2016-19

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 20, 2016

Subject: **Approval of County Bills**

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

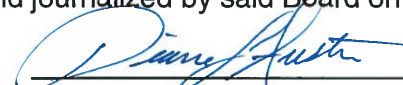
Computer run dated **January 19, 2016** for County Bills in the amount of **\$400,052.97**, Interagency Transaction/Payment **batch #4309** in the amount of **\$1,884.53**, taxable travel reimbursements in the amount of **\$72.10** and any Then & Now Certificates, are hereby approved for payment.

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. 2016-20

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

Adopted: January 20, 2016

Subject: **Approval of County Home Bills**

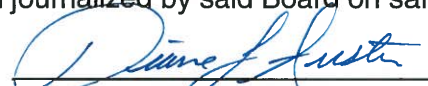
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **January 19, 2016** for County Home Bills in the amount of **\$19,100.70**, 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. 2016-21

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

Adopted: January 20, 2016

Subject: **Fund Transfer Approval**

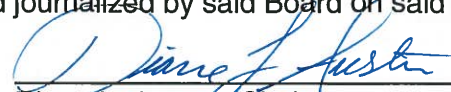
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Municipal Court	\$29,961.38	Municipal Court Computerization Fund 020 B20	B020B02 Transfers Out 020.3405.02.6150. 000.000	Court System Computerization Fund 023 B50	Transfers In Municipal Court RB050B09 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. 2016-22

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

Adopted: January 20, 2016

Subject: **Travel Expense Approval**

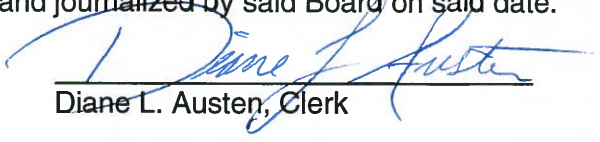
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Brittan Battles, Kelly Hettick	North Canton	4/11-15/2016	1,200.00		90.00	Fundamentals of RE Appraisal
Jeff Ginther, Kelly Hettick	Medina	4/21/2016	350.00		18.00	Issues in Commercial Appraisal
Jarra Underwood	Boardman	1/29/2016	20.00	73.43		NE Auditor's Assoc. Dist. Mtg.
Child Support						
Brynn Jackson	Delaware	3/16, 9/7, 12/12/2016		75.00		JFS Human Resource Assoc. Mtg.
Brynn Jackson	Columbus	1/29, 3/25, 5/20, 7/29, 9/30, 11/18/2016			54.00	ODJFS County Agency Technology Strategy Committee
Brynn Jackson	Canton	3/21, 6/13, 9/12, 12/12/2016	80.00			OCDA Canton/Cleveland Dist. Mtg.
Clerk of Courts						
Tim Neal, Dennis Archer, Ray Iannarelli	Columbus	1/19-20, 2/16-17, 3/15-16, 4/20-21, 5/17-18, 7/19-20, 8/16-17, 9/21-22, 10/18-19/2016		1,552.00		OH Clerk of Courts Assoc. Mtgs.
Tim Neal	Columbus	12/3-4/2015		91.20		Ohio Clerk of Courts Assoc. Winter Conf.
Child Support						
Brynn Jackson, Natalie Harper	Wilmington	2/7-9/2016	898.00	226.00		OH Public Employer Labor Relations Assoc. Trng.

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. 2016-23

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

Adopted: January 20, 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
Airport	2016 Membership Wooster Area Chamber of Commerce	Business Membership		200.00
Airport	2016 Membership Orrville Area Chamber of Commerce	Business Membership		200.00
Job & Family	Wayne County Housing Coalition	Donn Aukerman		25.00
Municipal Court	American Judges Assoc.	Judge Carol White Millhoan		150.00
Municipal Court	Ohio State Bar Assoc.	Judge Carol White Millhoan		305.00
Municipal Court	Ohio Judicial Conf.	Judge Carol White Millhoan, Judge Timothy VanSickle	150.00	300.00
Planning	Wayne County Housing Coalition	Lisa Johnson		25.00
Recorder	Ohio Recorder's Assoc.	Jane Carmichael		2,289.28

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. 2016-24

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

Adopted: January 20, 2016

Subject: **Special Event Expense Approval**

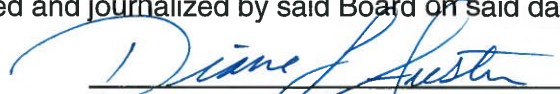
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne Regional Trade & Employment Convention (booth fee \$475 – promotional items \$600)	2/8-9/2016	\$1,075.00

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. 2016-25

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

Adopted: January 20, 2016

Subject: **Authorization to file an Application to the Ohio Development Services Agency, Office of Community Development to Participate in the Community Development Block Grant (CDBG) 2015 Economic Development Program (Orrville Cobblestone, LLC)**

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

WHEREAS, the State of Ohio, Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs, and

WHEREAS, Wayne County has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Development Services Agency, and

WHEREAS, the Wayne County Revolving Loan Fund Committee recommends the Board of Wayne County Commissioners apply for Economic Development grant funding from the 2015 Economic Development program to supplement its Revolving Loan Fund to assist Orrville Cobblestone, LLC, and

WHEREAS, the Wayne County Revolving Loan Fund Committee met with Orrville Cobblestone, LLC on December 1, 2015 and approved their project contingent upon State and Local approvals, and

WHEREAS, the Orrville Cobblestone, LLC request exceeds the County's Revolving Loan Fund balance, and

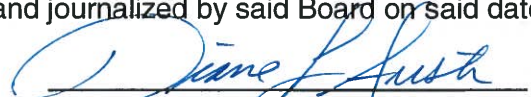
WHEREAS, the Orrville Cobblestone, LLC request requires grant assistance from the State of Ohio, Development Services Agency through its 2015 (CDBG) Economic Development Program to supplement the County's Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that we hereby officially authorize the electronic filing of the 2015 (CDBG) Economic Development Program funds application by the President of the Board to the State of Ohio, Development Services Agency, Office of Community Development.

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. 2016-26

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

Adopted: January 20, 2016

Subject: **Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services**

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

Name: City of Wooster
538 N. Market St.
Wooster, OH 44691

Purpose: to provide for prosecutorial services

Cost: \$66,792.00

Term: January 1, 2016 – December 31, 2016

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. 2016-27

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 20, 2016

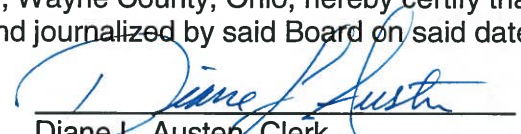
Subject: **Authorization for Grant Application to the Ohio State Emergency Response Commission for SFY2016/2017 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authorization is hereby granted for Grant Application to the Ohio State Emergency Response Commission for SFY2016/2017 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC) with the LEPC chairperson as the designated official to execute the grant application.

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. 2016-28

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

Adopted: January 20, 2016

Subject: **Approval of Change Order #2 to Contract with V.O. Menez & Son, Inc. for Bridge Replacement Project WAY-TR-129-5.35 (Contract #S604572;PID#87527)**

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

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

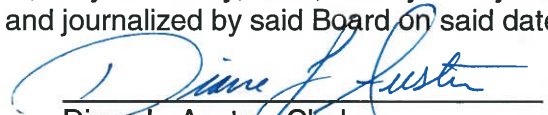
Purpose: account for final quantities
Bridge Replacement Project WAY-TR-129-5.35; PID 87527
Between U.S. Rt. 30 & TR 448 (Bair Rd.) Sugar Creek Township

Cost: Change Order #2 (\$6,156.47)
Final Total \$483,759.28

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. 2016-29

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

Adopted: January 20, 2016

Subject: **Authorization for the Vice President of the Board of Commissioners to Serve on Boards in the absence of the President of the Board**

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

WHEREAS, by Ohio Revised Code there are boards on which the President of the Board of Commissioners is to serve; and

WHEREAS, there may be times when the President of the Board is unavailable to attend meetings of said boards;

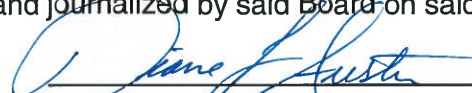
NOW, THEREFORE, BE IT RESOLVED, authorization is hereby granted for the Vice President of the Board to serve in the President's absence on these boards as needed.

BE IT FURTHER RESOLVED, that the Vice President will have the same authority as the President when serving in place of the President.

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