

# AGENDA

## Wayne County Commissioners' Regular Session of January 27, 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 20, 2016 and minutes from public meetings and or hearings held January 20, – January 26, 2016

Date	Res.#	Resolution Title
1/27	2016-30	<b>Approval of County Bills</b>
1/27	2016-31	<b>Approval of County Home Bills</b>
1/27	2016-32	<b>Appropriation Transfer Approval</b>
1/27	2016-33	<b>Fund Transfer Approval</b>
1/27	2016-34	<b>Personnel Change Approval</b>
1/27	2016-35	<b>Travel Expense Approval</b>
1/27	2016-36	<b>Organizational Membership Approval</b>
1/27	2016-37	<b>Board Appointment Approval</b>
1/27	2016-38	<b>Resolution Setting Time and Place for Public Hearing to Consider Community Development Block Grant (CDBG) 2015 Economic Development Program and Revolving Loan Fund (RLF) Program funds application for Orrville Cobblestone, LLC</b>
1/27	2016-39	<b>Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations</b>
1/27	2016-40	<b>Authorization of the Ohio Pet Fund 2016 Grant Application for Assistance with Spay/Neuter Program</b>

# Resolution

No. 2016-30

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

*Adopted:* January 27, 2016

*Subject:*    **Approval of County Bills**

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

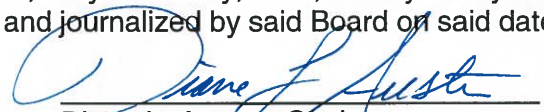
Computer run dated **January 26, 2016** for County Bills in the amount of **\$541,118.21**, Interagency Transaction/Payment **batch #4312 & 4313** in the amount of **\$35,397.41**, and any Then & Now Certificates, are hereby approved for payment.

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 absent            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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2016-31

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

*Adopted:* January 27, 2016

*Subject:*    **Approval of County Home Bills**

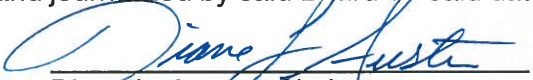
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **January 26, 2016** for County Home Bills in the amount of **\$21,026.05**, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael absent            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. 2016-32

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

Adopted: January 27, 2016

Subject: **Appropriation Transfer Approval**


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

<b>Auditor</b>	Supplies not budgeted for 2016		
\$5,000.00	From	D000-D15 Transfers	002.2005.01.6150.000.000
	To	D000-D16 Other	002.2005.01.5900.000.000
<b>Commissioners</b>	To cover anticipated expenses		
\$20,000.00	From	B000-B12 Transfers DK	007.0160.05.6140.000.000
	To	B000-B04 Equipment	007.0160.05.5300.000.000
<b>Commissioners</b>	To cover anticipated expenses		
\$14,500.00	From	Q009-Q09 Fuel & Airport Supplies	375.1400.09.5140.000.000
	To	Q009-Q07 Health & Life Ins. Airport	375.1400.09.5012.000.000
<b>Common Pleas/ Adult Prob.</b>	Grant budget revision monies needed to repair vehicles		
\$1,000.00	From	T73-T8 Equipment	109.3102.03.5300.000.PR8
	To	T73-T10 Transportation	109.3102.03.5480.000.PR8

The vote is as follows: Jim Carmichael absent 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. 2016-33

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

Adopted: January 27, 2016

Subject: **Fund Transfer Approval**

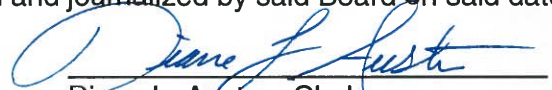
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv./Probate Ct.	\$24,000.00	Fund 022 (B40) Juv./Probate Ct. Computerization	B040-B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	RB050-B011 Transfers in Juv. Ct. 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-34

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

*Adopted:* January 27, 2016

*Subject:* **Personnel Change Approval**


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

Department	Name	Title	Effective Date	Status
<b>Dog Shelter</b>	Claudine Todoran	Admin. Sec.	Beg. of day 2/21/2016	p/t to f/t
<b>Emerg. Mgmt.</b>	Heather John	Admin. Asst.	End of day 2/5/2016	resigned
<b>Job &amp; Family</b>	Lisa Todaro	Unit Support Worker 2	2/8/2016	Position change

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-35

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

Adopted: January 27, 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.
<b>Auditor</b>						
Jarra Underwood	Columbus	2/3, 3/2, 4/6, 5/4, 7/6, 8/3, 9/7, 10/5/2016		676.40		Exec. & Leg. Mtgs.
<b>Auditor/License Bureau</b>						
Carolyn Modarelli	Akron	2/3/2016		-0-		Vision Screening Trng./Out of State Conversions
<b>Bldg. Code</b>						
Matthew Ross, Donald Westphal, Seth Harding, Ray Zytowiecki	Dublin	3/7-8/2016	118.00			26 <sup>th</sup> Annual OBOA Joint Conf.
Matthew Ross, Donald Westphal	Independence	5/2-5/4/2016	250.00			89 <sup>th</sup> Ohio Chapter IAEI Conf.
<b>Child Support</b>						
Natalie Harper, Karen Waddell, Liz Harpster, Tara Hand, Victoria Lockhart	Canton	2/5/2016	70.00		45.00	Attorney Networking
Beth Meininger	Columbus	3/8, 7/12, 11/1/2016		15.00	27.00	DRC Child Support Committee
<b>Commissioners</b>						
Patrick Herron	Las Vegas, NV	3/29-4/1/2016		-0-		Human Resource Exec. Health & Benefits Conf.
<b>Emerg. Mgmt.</b>						
Joseph Villegas, Barbara Pittard	Columbus	4/26-27/2016	60.00	40.00	40.00	Emerg. Mgmt. Assoc. of OH


The vote is as follows: Jim Carmichael absent

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. 2016-36

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

Adopted: January 27, 2016

Subject: **Organizational Membership Approval**

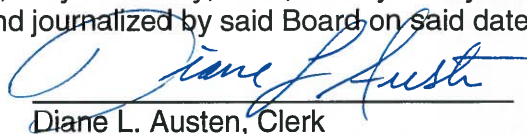
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Care Center	Ohio Health Care Assoc.			2,890.60
Care Center	Ohio County Home Assoc.			737.50
Common Pleas	Ohio Assoc. for Court Administrator	James Fox		50.00

The vote is as follows: Jim Carmichael absent 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. 2016-37

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

*Adopted:* January 27, 2016

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

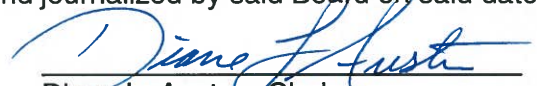
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Bldg. Board of Appeals	Mike Bogner Bogner Construction 305 West Mulberry Street Wooster, OH 44691	<i>New Term</i> 1/27/16 - 12/31/20
Bldg. Board of Appeals	Monroe R. Miller 11867 Emerson Road Apple Creek, OH 44606	<i>New Term</i> 1/27/16 - 12/31/20

The vote is as follows: Jim Carmichael absent      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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2016-38

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

*Adopted:* January 27, 2016

*Subject:* **Resolution Setting Time and Place for Public Hearing to Consider Community Development Block Grant (CDBG) 2015 Economic Development Program and Revolving Loan Fund (RLF) Program funds application for Orrville Cobblestone, LLC**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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, by Resolution #93-95, amended by Resolution 2011-526, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, by Resolution #2012-15, the Board of Wayne County Commissioners established a Revolving Loan Fund Committee (RLFC) to oversee the RLF, 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, 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, and

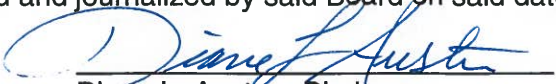
WHEREAS, the Wayne County Commissioners have authorized the Wayne County Planning Dept. staff to hold a public hearing on their behalf to invite public comment on the proposed project prior to the submission of the grant application.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Thursday, February 4, 2016 at 2:00 p.m. in the Wayne County Administration Building Lounge to invite public comment on the 2015 Economic Development Program funds and Revolving Loan Fund (RLF) Program funds application for Orrville Cobblestone, LLC.

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-39

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

*Adopted:* January 27, 2016

*Subject:* **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations**

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

WHEREAS, the Board of Wayne County Commissioners, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing Ag Security Area (ASA) tax incentive agreements; and

WHEREAS, each TIRC, after meeting to review such agreements coming within their jurisdiction, has recommended that the following agreements be continued;

NOW, THEREFORE, BE IT RESOLVED approval is hereby granted to continue the following agreements.

**Baughman Township ASA**

Kaufman Farm	CONTINUE	2011-2020
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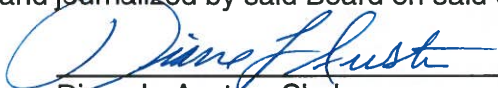
**Franklin Township ASA**

Wertenberger Farm #1	CONTINUE	2008-2017
Wertenberger Farm #2	CONTINUE	2014-2024

The vote is as follows: Jim Carmichael absent 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2016-40

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

*Adopted:* January 27, 2016

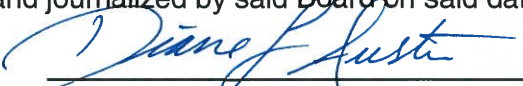
*Subject:* **Authorization of the Ohio Pet Fund 2016 Grant Application for Assistance with Spay/Neuter Program**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authorization is hereby granted for the Wayne County Dog Shelter to submit the Ohio Pet Fund 2016 Grant Application (application requires signed grant agreement) for assistance with spay/neuter program and authority granted to the Vice-President of the Board to execute any necessary documents.

The vote is as follows: Jim Carmichael absent      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.

  
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Diane L. Austen, Clerk