

AGENDA

Wayne County Commissioners' Regular Session of May 4, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held April 27 and public meetings and/or hearings held April 27 – May 3, 2016

Date	Res.#	Resolution Title
5/4	2016-200	Approval of County Bills
5/4	2016-201	Approval of County Home Bills
5/4	2016-202	Appropriation Transfer Approval
5/4	2016-203	Personnel Change Approval
5/4	2016-204	Travel Expense Approval
5/4	2016-205	Board Appointment Approval
5/4	2016-206	Special Event Approval
5/4	2016-207	Authorization for Wayne County to enter into a Partnership Agreement with the City of Wooster for the Purpose of Applying for PY'16 Community Housing Impact and Preservation (CHIP) funds
5/4	2016-208	Authority to Enter into Agreement with HazMatOhio, LLC
5/4	2016-209	Authorization to Accept First Amendment of the FY15 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Mgmt. Agency on Behalf of Wayne County Emergency Mgmt.
5/4	2016-210	Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff
5/4	2016-211	Disposal Authorization of Used Equipment
5/4	2016-212	Approval of Second Amendment to Lease with Clark Howell Equine Counselor, LLC

Resolution

No. 2016-200

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 4, 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 **May 3, 2016** for County Bills in the amount of **\$219,151.96**, Interagency Transaction/Payment **batch #4459 & 4460** in the amount of **\$8,249.49**, taxable travel reimbursements in the amount of **\$35.53** 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. 2016-201

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

Adopted: May 4, 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 **May 3, 2016** for County Home Bills in the amount of **\$11,919.92**, 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. 2016-202

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

Adopted: May 4, 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.

Commissioners	To cover anticipated expenses		
\$1,500.00	From	P000-P10 Vehicles	350.0190.09.5170.000.000
	To	P000-P27 Eastwood Expenses	350.0227.09.5430.000.000
\$1,500.00	From	P000-P07 Services	350.0190.09.5430.000.000
	To	P000-P27 Eastwood Expenses	350.0227.09.5430.000.000

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. 2016-203

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

Adopted: May 4, 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
Care Center	Alex Holmes	Env. Serv. Worker	5/9/2016 (or after)	p/t new hire
Care Center	Georgianna McVay		4/15/2016	FMLA

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. 2016-204

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

Adopted: May 4, 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, Charles Anderson, Diana Ogden	Canton	5/6/2016	54.00			NE Auditor's Assoc. District Mtg.
Common Pleas						
Mark Wiest	Newark	6/15- 17/2016	295.00	380.00		Ohio Common Pleas Judges Assoc. Summer Conf.
Common Pleas / Adult Probation						
Matthew Zaleski	Cleveland	8/28- 31/2016	400.00	535.00		American Prob. & Parole Assoc. 41 st Annual Trng.
Cindy Kuhl	Cleveland	8/28- 31/2016	400.00	535.00		American Prob. & Parole Assoc. 41 st Annual Trng.
Courtney Curtis	Cleveland	8/28- 31/2016	400.00	124.00		American Prob. & Parole Assoc. 41 st Annual Trng.
Dominic Palmucci	Cleveland	8/28- 31/2016	400.00	124.00		American Prob. & Parole Assoc. 41 st Annual Trng.
Brandi Couch	Wooster	5/23/2016	12.00			Wayne Co. Housing Coalition – Basics and Beyond
Job & Family						
Richard Owens	Columbus	5/11-13/2016	4,225.00	3,445.00	175.00	OJFSDA 2016 Annual Trng. Conf.
Justice Center						
Donna Tharp, Cassie Kelly, Brittany Fetter	Wooster	4/24/2016	15.00			CPR Refresher for EMD
Treasurer						
Dawn Zerrer	Dublin	5/17- 19/2016	195.00	392.38		County Treas. Assoc. Spring Conf.

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. 2016-205

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

Adopted: May 4, 2016

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

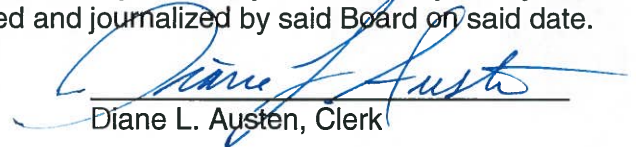
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Wayne County LEPC	Bob Peter, Orrville Fire Dept. and Wayne County Hazmat	5/1/2016 – 8/14/21017
Wayne Metropolitan Housing Authority Board	Gary Wimer 1067 East Easton Road Creston, OH 44217	Term: 7/1/16 - 6/30/21 Re-Appointment

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. 2016-206

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

Adopted: May 4, 2016

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
CSEA	2016 Employer Workshop (continental breakfast, break snack, employer folders, literature/handouts, give-away pens, invites and save the dates)	10/4/2016	\$810.00
Job & Family	Retirement Party for Dawn Nichols to celebrate 30 years of service (Refreshments, Table Service, Beverages, etc.)	6/24/2016	\$200.00

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. 2016-207

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 4, 2016

Subject: **Authorization for Wayne County to enter into a Partnership Agreement with the City of Wooster for the Purpose of Applying for PY'16 Community Housing Impact and Preservation (CHIP) funds**

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, Office of Community Development, has established through its Program Year (PY) 2016 Community Housing Impact and Preservation (CHIP) program guidelines a partnership option allowing eligible communities to partner with one another for the purpose of filing a single CHIP application, and

WHEREAS, by partnering each entity is eligible to receive an additional \$50,000 in CHIP funds, \$400,000 for the City of Wooster and \$450,000 for Wayne County, for a total of \$850,000, and

WHEREAS, Wayne County and the City of Wooster have agreed that forming a CHIP Partnership would be serving the best interest of the entire community, and

WHEREAS, Wayne County and the City of Wooster have mutually agreed that each entity will continue to be responsible for their respective CHIP allocation, however, the City will serve as the grantee for the benefit of the Partnership, and

WHEREAS, upon award of a CHIP grant to the Partnership, the grantee will enter into an agreement for contract services with Wayne Metropolitan Housing Authority (WMHA) for the purpose of administering and implementing the CHIP grant as outlined in the Partnership Agreement, and

WHEREAS, each Partner has retained their respective Project Review Committee for the purpose of project selection, grant activity and budget oversight and project approval, and

WHEREAS, the county's Project Review Committee has reviewed the PY'16 CHIP Application and recommended that the Board of Wayne County Commissioners approve the grant application as written for electronic submission by the City of Wooster, and

WHEREAS, the President of the Board of Wayne County Commissioners is authorized to sign any necessary documents for the purposes of the grant and partnership agreements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the PY'16 CHIP Partnership Agreement be hereby authorized for the purpose of filing application and if awarded, for the purpose of successfully completing a CHIP program for the benefit of the City of Wooster and Wayne County residents.

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. 2016-208

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

Adopted: May 4, 2016

Subject: **Authority to Enter into Agreement with HazMatOhio, LLC**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that authority is hereby granted to the President of the Board to execute the necessary documents to enter into an agreement with HazMatOhio, LLC for the purpose of providing Hazmat Training Services in accordance with federal requirements on behalf of Wayne County Emergency Management.

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. 2016-209

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 4, 2016

Subject: **Authorization to Accept First Amendment of the FY15 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Mgmt. Agency on Behalf of Wayne County Emergency Mgmt.**

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

WHEREAS, Wayne County Emergency Management requests approval to accept additional funding in the amount of \$13,872.00 from the Ohio Emergency Management Agency for the FY15 HMEP Training Grant FY15-85-TRNG (HM-HMP-0502-15-01-00);

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes acceptance of additional funding for a total grant award of \$33,776.00 for the FY15 HMEP Training Grant FY15-85-TRNG (HM-HMP-0502-15-01-00) from the Ohio Emergency Management Agency 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

Resolution

No. 2016-210

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 4, 2016

Subject: **Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to apply for Highway Safety Grants for a total of \$23,666.18 funding and authorizing the Sheriff's Dept. to file an electronic application through the Ohio Traffic Safety Office for the period of 10/1/2016 – 9/30/2017 as follows:

2017-IDEP-0113-00; Impaired Driving Enforcement Program; 280 hours; \$13,253.06

2017-STEP-0114-00; Selective Traffic Enforcement Program; 220 hours; \$10,413.12

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. 2016-212

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

Adopted: May 4, 2016

Subject: **Approval of Second Amendment to Lease with Clark Howell Equine Counselor, LLC**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted of the Second Amendment to Lease with Clark Howell Equine Counselor, LLC with authorization granted to the County Administrator to execute the memorandum of lease.

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. 2016-211

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

Adopted: May 4, 2016

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the 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 the time, place and manner of the 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 Wayne County 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 department.

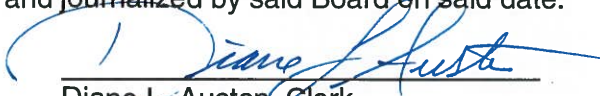
Commissioners/Maint.:

1996 Dodge SW Vin# 2B4FP2533TR741867

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