

# AGENDA

## Wayne County Commissioners' Regular Session of May 25, 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 May 17 and public meetings and/or hearings held May 17 – May 24, 2016

Date	Res.#	Resolution Title
5/25	2016-240	<b>Approval of County Bills</b>
5/25	2016-241	<b>Approval of County Home Bills</b>
5/25	2016-242	<b>Appropriation Transfer Approval</b>
5/25	2016-243	<b>Fund Transfer Approval</b>
5/25	2016-244	<b>Personnel Change Approval</b>
5/25	2016-245	<b>Travel Expense Approval</b>
5/25	2016-246	<b>Board Appointment Approval</b>
5/25	2016-247	<b>Special Event Approval</b>
5/25	2016-248	<b>Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2016-2017 (Prosecuting Attorney)</b>
5/25	2016-249	<b>Disposal Authorization of Used Equipment</b>
5/25	2016-250	<b>Authorization to Apply for FY2016 Walmart Community Grant Program to Assist Local Fire Departments</b>
5/25	2016-251	<b>Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant</b>

# Resolution

No. 2016-240

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

*Adopted:* May 25, 2016

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

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

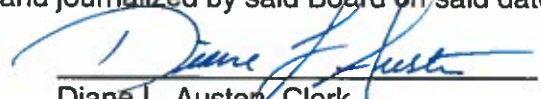
Computer run dated May 24, 2016 for County Bills in the amount of \$590,990.86, Interagency Transaction/Payment batch #4495 & 4494 in the amount of \$71,679.59, taxable travel reimbursements in the amount of \$98.23 and any Then & Now Certificates, are hereby approved for payment.

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. 2016-241

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

*Adopted:* May 25, 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 24, 2016** for County Home Bills in the amount of **\$2,258.08**, 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. 2016-242

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

Adopted: May 25, 2016

Subject: **Appropriation Transfer Approval**

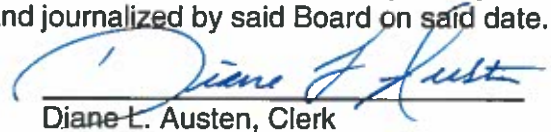
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Commissioner</b>	To cover expenses		
\$2,000.00	From	P000-P10 Vehicles Sewer	350.0190.09.5170.000.000
	To	P000-P05 Materials Sewer	350.0190.09.5120.000.000
<b>Common Pleas / Adult Prob.</b>	to cover necessary supplies for general office grant budget revision		
\$580.00	From	T073-T10 Transportation – Maint.	109.3102.03.5480.000.PR8
	To	T073-T06 Supplies	109.3102.03.5100.000.PR8
\$500.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009-C05 Contracts/Repair	001.2400.06.5490.000.000
<b>Veterans</b>	To correct the wrong amount estimated for 2016		
\$3,496.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009-C01 Salary-Officials	001.2400.06.5006.000.000

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. 2016-243

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

Adopted: May 25, 2016

Subject: **Fund Transfer Approval**

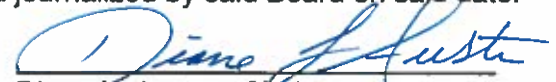
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Engineer	\$6,273.25	Fund 030 (K) Motor Vehicle & Gas Tax	K000-K38 Transfers 030.5002.04.6150. 000.000	Fund 299 (O3) Debt Retirement	RO003-A13 OPWC CP40S Eng.'s Transfer 299.5000.00.4904. GP8.000
To cover the 1 <sup>st</sup> half payment due to OPWC for the OPWC Loan CP40S for CR 52 Resurfacing 2015					
Engineer	\$2,893.17	Fund 030 (K) Motor Vehicle & Gas Tax	K000-K38 Transfers 030.5002.04.6150. 000.000	Fund 299 (O3) Debt Retirement	RO003-A18 OPWC CP18M Eng.'s Transfer 299.5000.00.4912. 000.000
To cover the 1 <sup>st</sup> half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Repl 2-0.49					

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. 2016-244

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

*Adopted:* May 25, 2016

*Subject:* **Personnel Change Approval**

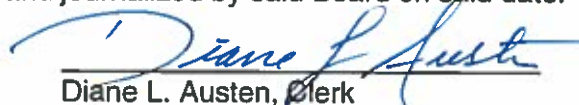
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Job &amp; Family</b>	Darlene Lint		9/19/2016 (12 weeks)	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. 2016-245

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

Adopted: May 25, 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>						
Kelly Hettick	Columbus	7/12/2016		20.00	9.00	BTA Hearing
<b>Clerk of Courts</b>						
Tim Neal, Pam Studer, Ray Iannarelli	Cincinnati	6/14-16/2016	240.00	799.02	1,039.02	OCCA Summer Conf.
<b>Job &amp; Family / Commissioners</b>						
Donn Aukerman, Patrick Herron, Patricia Bowles	Columbus	6/2/2016	375.00			FMLA/FLSA HR Training
<b>Municipal Court</b>						
Michael Matej	Wooster	6/12-17/2016	500.00	168.00		Court Service – Bailiff/Court Officer Basic Firearms
Justin McGrath	Wooster	6/12-17/2016	500.00	168.00		Court Service – Bailiff/Court Officer Basic Firearms

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. 2016-246

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

Adopted: May 25, 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
Volunteer Peace Officers' Dependents Fund	Sheriff, Travis Hutchinson & Auditor Jarra Underwood [ORC 143.02 Appointed by legislative authority of the fund member {Wayne Co. Board of Commissioners}]	through 12/31/2016 [ORC 143.02(C)(1) election shall be held each year not earlier than the 1 <sup>st</sup> day of Nov. and not later than the 2 <sup>nd</sup> Mon. in Dec.]
Volunteer Peace Officers' Dependents Fund	John VanLanen and John Conlon [ORC 143.02 elected by the volunteer peace officers of the police or sheriff's department – see ORC 143.02 (C)(2)(a –b) for election procedures]	through 12/31/2016 [ORC 143.02(C)(2) election shall be on or before 2 <sup>nd</sup> Mon. in Dec.]
Volunteer Peace Officers' Dependents Fund	[One board member to be elected by the above named board members as stated in ORC 143.02(A)(3) – w/an annual election of this position on or before the 31 <sup>st</sup> day of Dec.]	through 12/31/2016

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. 2016-247

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

Adopted: May 25, 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
<b>Bldg. Code</b>	Retirement Event for Raymond Zytowiecki (food, table service, etc.)	6/30/2016	\$200.00
<b>Engineer</b>	Retirement Event for Les Durstine (Highway Dept.) (food, table service, watch)	5/25/2016	\$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. 2016-248

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

*Adopted:* May 25, 2016

*Subject:* **Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2016-2017 (Prosecuting Attorney)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$26,124.71 be approved for the 20% required local funding to the Victim/Witness Assistance Program;


NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of \$104,498.85 with an approved local match of \$26,124.71 for the 2015-2016 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,856.00 for a total program budget of \$135,479.56; and

BE IT FURTHER RESOLVED, that an electronic application may be filed and the President of the Board is authorized to execute the grant 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. 2016-249

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

*Adopted:* May 25, 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](http://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.

#### Board of Elections

Kardveyor Voter Registration Card System


#### Job & Family

2002 Dodge Vin# 2B3HD46V42H234031

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. 2016-250

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* May 25, 2016

*Subject:* **Authorization to Apply for FY2016 Walmart Community Grant Program to Assist Local Fire Departments**

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

WHEREAS, Wayne County, Ohio was organized under an Act of Legislature of the State of Ohio on January 4, 1812; and

WHEREAS, the Wayne County Emergency Management Agency (EMA) is a certified agency, recognized by Wayne County, Ohio; and

WHEREAS, the Wayne County EMA is authorized by the Wayne County Commissioners to request funding; and

WHEREAS, the Wayne County EMA requests approval to apply for the FY 2016 Walmart Community Grant Program in the amount of \$2,500.00 to assist local fire departments in purchasing a firefighter accountability system for their safety while responding to fire incidents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the Wayne County EMA to file a grant application for the FY 2016 Walmart Community Grant Program with authorization granted to the President of the Board of Commissioners 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. 2016-251

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

*Adopted:* May 25, 2016

*Subject:* **Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY17 for Wayne County Youth Services Programs; and

WHEREAS, the Wayne County Juvenile Court has submitted a request for an exemption from the carryover balance limit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant application of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of \$167,203.00 and estimated RECLAIM Ohio Allocation of \$275,285.52 for the grant period of 7/1/2016-6/30/2017. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute the application and grant 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