

# AGENDA

## Wayne County Commissioners' Regular Session of June 15, 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 June 9 and public meetings and/or hearings held June 9 – 14, 2016

Date	Res.#	Resolution Title
6/15	2016-279	<b>Approval of County Bills</b>
6/15	2016-280	<b>Approval of County Home Bills</b>
6/15	2016-281	<b>Appropriation Transfer Approval</b>
6/15	2016-282	<b>Appropriation of Funds Authorization</b>
6/15	2016-283	<b>Fund Transfer Approval</b>
6/15	2016-284	<b>Personnel Change Approval</b>
6/15	2016-285	<b>Travel Expense Approval</b>
6/15	2016-286	<b>Organizational Membership Approval</b>
6/15	2016-287	<b>Board Appointment and/or Board Designation Approval</b>
6/15	2016-288	<b>Special Event Approval</b>
6/15	2016-289	<b>Public Hearing Scheduled for 2017 Tax Budget</b>
6/15	2016-290	<b>Authorization to Apply for PY 2016 Community Development Block Grant (CDBG) Community Development Allocation funds</b>
6/15	2016-291	<b>Bid Advertisement Authorization for CR44 Resurfacing (OPWCCP41T)</b>
6/15	2016-292	<b>Authority to Reject Bids and Authority to Rebid Bridge Replacement SUG-CR188-3.03(OPWC CP40T)</b>
6/15	2016-293	<b>Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2015-DL-LEF-5830)</b>
6/15	2016-294	<b>Authority to Enter into a Subgrant Agreement on Behalf of Wayne County Dept. of Job &amp; Family Services</b>

# Resolution

No. 2016-279

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

*Adopted:* June 15, 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 **June 14, 2016** for County Bills in the amount of **\$302,897.47**, Interagency Transaction/Payment **batch #4519 & 4520** in the amount of **\$7,243.01**, taxable travel reimbursements in the amount of **\$151.92** 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. 2016-280

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

*Adopted:* June 15, 2016

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

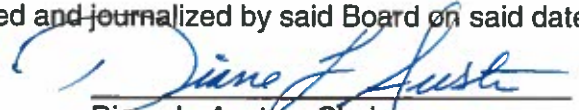
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **June 14, 2016** for County Home Bills in the amount of **\$39,320.43**, Interagency Transaction/Payment **batch #4518** 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. 2016-281

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

Adopted: June 15, 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>Commissioners/EMA</b>	To provide the balance required to purchase a replacement ID Badge printer for the security system		
\$705.00	From	A004-A04 Equipment	001.0125.01.5300.000.000
	To	A006-F08 Other Exp. EMA	001.0150.03.5900.000.000
<b>Job Family</b>	To cover mileage expenses		
\$2,000.00	From	H000-H34 Other Exp. (Soc. Serv.)	026.0172.06.5900.000.000
	To	H000-H11 Mileage	026.0171.06.5970.000.000
<b>Job Family</b>	To cover conference expenses		
\$9,000.00	From	H000-H34 Other Exp. (Soc. Serv.)	026.0172.06.5900.000.000
	To	H000-H10 Conf. Exp.	026.0171.06.5230.000.000

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. 2016-282

## Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 15, 2016

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Common Pleas Adult Probation	\$173,489.00	T073-T11 Salaries Probation Grant 109.3102.03.5001.000.PR9
Common Pleas Adult Probation	\$2,515.81	T073-T12 Medicare Probation Grant 109.3102.03.5010.000.PR9
Common Pleas Adult Probation	\$22,553.57	T073-T13 PERS Probation Grant 109.3102.03.5011.000.PR9
Common Pleas Adult Probation	\$48,602.84	T073-T14 Health Insurance Probation Grant 109.3102.03.5012.000.PR9
Common Pleas Adult Probation	\$1,734.89	T073-T17 Workers Comp. Probation Grant 109.3102.03.5013.000.PR9
Common Pleas Adult Probation	\$1,734.89	T073-T18 Unemployment Probation Grant 109.3102.03.5014.000.PR9
Common Pleas Adult Probation	\$1,921.00	T073-T22 Professional Services 109.3102.03.5430.000.PR9
To account for CCA 407 Felony Grant Renewal awarded and accepted for SFY17 for Common Pleas Court/Adult Probation Intensive Supervision Program for the period of 7/1/2016 to 6/30/2017		
Medway	\$83,466.59	T077-T02 Salaries DLEF Grant 113.6400.03.5001.000.000
Medway	\$1,210.00	T077-T09 Medicare DLEF Grant 113.6400.03.5010.000.000
Medway	\$15,104.00	T077-T10 PERS DLEF Grant 113.6400.03.5011.000.000
Medway	\$10,764.00	T077-T11 Health Ins. DLEF Grant 113.6400.03.5012.000.000
Medway	\$10,853.12	T077-T03 Supplies DLEF Grant 113.6400.03.5100.000.000
Medway	\$36,000.00	T077-T05 Rent DLEF Grant 113.6400.03.5450.000.000
To account for renewal of the state grant to MEDWAY (Narcotics Task Force) Grant #2015-DL-LEF-5830 for the period of 7/1/16-6/30/17		
Municipal Court	\$109,436.00	T085-T01 Salaries Home Arrest Grant 110.3450.03.5001.000.000
Municipal Court	\$1,587.00	T085-T03 Medicare Home Arrest Grant 110.3450.03.5001.000.000
Municipal Court	\$15,322.00	T085-T07 PERS Home Arrest Grant 110.3450.03.5001.000.000
Municipal Court	\$39,806.00	T085-T06 Health, Life Ins. Home Arrest Grant 110.3450.03.5001.000.000
Municipal Court	\$1,095.00	T085-T08 Workers Comp. Home Arrest Grant 110.3450.03.5001.000.000
Municipal Court	\$35,500.00	T085-T10 Contract Services Home Arrest Grant 110.3450.03.5001.000.000
To account for CCA 408 Home Arrest Program Grant Renewal accepted on 6/9/16 for the period of 7/1/16 to 6/30/17		

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. 2016-283

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

Adopted: June 15, 2016

Subject: **Fund Transfer Approval**

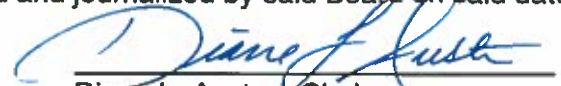
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$499,350.00	Fund 001 (A) General Fund	A015-A16 Transfers Out Debt Retirement 001.1915.13.5962. 000.000	Fund 299 (O3) Debt Retirement	O003-A10 Note Repayment 299.1950.00.4904. NP1.000
To provide balance of funds necessary for the repayment of the Various Purpose 2015 Note					
Common Pleas Court	\$24,678.04	Common Pleas Computerization Fund 021 B30	B030B02 Transfers Out Common Pleas Court 021.3405.02.6150. 000.000	Fund 023 B50 Court System Computerization	RB050B10 Transfers In Common Pleas Ct 023.3100.00.4904. 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. 2016-284

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

Adopted: June 15, 2016

Subject: Personnel Change Approval

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

Department	Name	Title	Effective Date	Status
Bldg. Code	Joseph Heath	Bldg. Insp.	6/14/2016	New hire
Care Center	Hannah Wiles	STNA	6/18/2016 (or after)	p/t new hire
Care Center	Rachel Myers	STNA	6/20/2016	p/t new hire
Job & Family	Elizabeth Green		6/14 – 9/6/2016 (12 weeks)	FMLA
Job & Family	Katrina Hart	Elig. Ref. Spec. 2	6/20/2016	New hire

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. 2016-285

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

Adopted: June 15, 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>Child Support</b>						
Sarah Lucas, Samantha Lilley-Burns	Akron	8/2-8/3/2016		15.00	36.00	Cash Medical Trng.
<b>Emerg. Mgmt.</b>						
Joseph Villegas, Barbara Pittard, James Howard III	Columbus	10/12/2016	90.00			Emerg. Mgmt. Assoc. of Ohio Fall Conf.
<b>Job &amp; Family</b>						
Crystal Pidgeon	Garfield Hts.	6/30/2016		54.50	9.00	Rapid Response Trng.
Becky Nowell	Garfield Hts.	6/30/2016		10.00	9.00	Rapid Response Trng.
Cheri Thomas, Aaron Vizzo	Dublin	6/29/2016			18.00	Northwoods Forms Design Trng.
Cheri Thomas, Michele Seiler, Amy Stanley	Akron	6/17/2016		20.00	27.00	Northwoods End User Trng.
Kelly Moorhead	Columbus	6/14/2016		89.00	9.00	Co. Shared Services Telephone & Infrastructure Committee Mtg.
Crystal Pidgeon, Russ Eyring	Columbus	6/13/2016			18.00	CCMEP CFIS Client Tracking

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. 2016-286

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

*Adopted:* June 15, 2016

*Subject:* **Organizational Membership Approval**

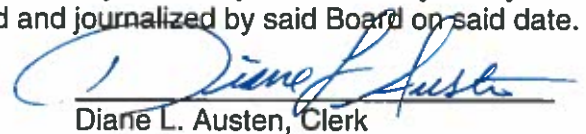
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Commissioners</b>	OH Dept. of Admin. Serv. (DAS) General Serv. Div. Cooperative Purchasing Program			\$300.00

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. 2016-287

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

*Adopted:* June 15, 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
<b>Mental Health &amp; Recovery Board</b>	Matt Ogden 2671 Shreve Rd. Wooster, OH 44691	7/1/2016 – 6/30/2020 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. 2016-288

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

*Adopted:* June 15, 2016

*Subject:* **Special Event Expense Approval**

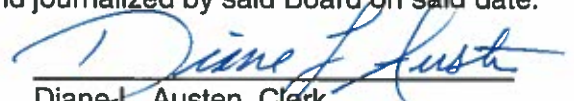
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Common Pleas Court</b>	Retirement Reception for Connie Wiles (food, table service, decorations)	6/2/2016	\$116.06

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. 2016-289

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

*Adopted:* June 15, 2016

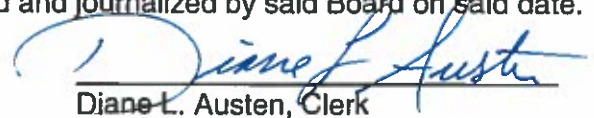
*Subject:* **Public Hearing Scheduled for 2017 Tax Budget**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Public Hearing for the 2017 Tax Budget is hereby scheduled for Wednesday, July 13, 2016 at 8:45a.m. to be held in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio.

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. 2016-290

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

*Adopted:* June 15, 2016

*Subject:* **Authorization to Apply for PY 2016 Community Development Block Grant (CDBG) Community Development Allocation funds**

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

WHEREAS, the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), has made available \$215,000.00 in Community Development Block Grant (CDBG) Community Development Allocation funds for eligible projects, and

WHEREAS, the Community Development Block Grant (CDBG) Community Development Allocation funds are made available to benefit low to moderate income persons, and

WHEREAS, following a solicitation, evaluation and interview process to determine eligible projects, including two public hearings, the County Commissioners have chosen the following four (4) CDBG Allocation projects:

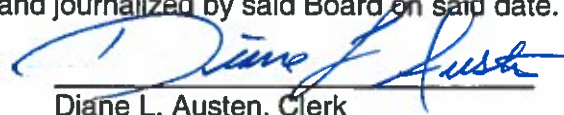
<u>Community Development Allocation Project</u>	<u>Amount CDBG Funds Requested</u>
Community Action Wayne/Medina (CAWM) Transportation	\$22,400.00
Orrville City / Street Improvements / Water Street Resurface	\$45,000.00
Rittman City / Street Improvements / Various Streets Resurface	\$51,600.00
Wayne County Engineer / Street Improvements / Paradise Rd. Bridge	\$58,000.00
Fair Housing / Standard Program	\$6,000.00
Administration	<u>\$32,000.00</u>
Total	\$215,000.00

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 PY 2016 (CDBG) Community Development Allocation funds application by the President of the Board to the 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. 2016-291

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

*Adopted:* June 15, 2016

*Subject:* **Bid Advertisement Authorization for CR44 Resurfacing (OPWC CP41T)**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

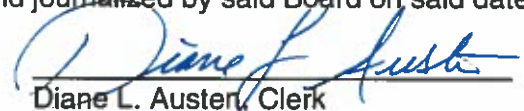
CR44 Resurfacing (OPWC CP41T)

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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. 2016-292

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

*Adopted:* June 15, 2016

*Subject:* **Authority to Reject Bids and Authority to Rebid Bridge Replacement SUG-CR188-3.03(OPWC CP40T)**

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

WHEREAS, two bids were received for this project on June 8, 2016; and

WHEREAS, none of the bids was within the limit of 10% over the Engineer's estimate of \$171,626.00; and

WHEREAS, the Engineer has requested to rebid this project with an estimate of \$202,850.00;

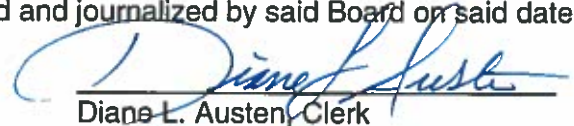
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Budget Director is authorized to advertise and receive bids for Bridge Replacement SUG-CR188-3.03/OPWC CP40T; and

BE IT FURTHER, RESOLVED, that the Budget Director shall review the same and present the tabulation to the Board for final disposition.

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. 2016-293

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

*Adopted:* June 15, 2016

*Subject:* **Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2015-DL-LEF-5830)**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant programs available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.68; and

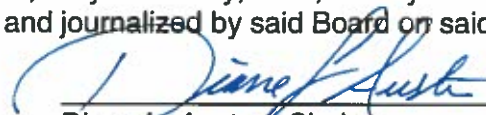
WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions in the amount of \$157,397.71 with a local match of \$52,465.90 for a total of \$209,863.61;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance of the OCJS Grant for Narcotics Task Force to benefit the Medway Drug Enforcement Agency and authorizes the President of the Board to execute the 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. 2016-294

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

*Adopted:* June 15, 2016

*Subject:* **Authority to Enter into a Subgrant Agreement on Behalf of Wayne County  
Dept. of Job & Family Services**

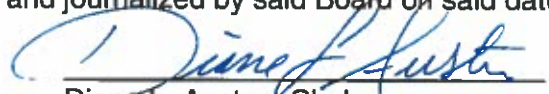
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authorization is hereby granted for Wayne County Department of Job & Family Services to enter into the following Subgrant Agreement.

Agency	Amount	Purpose	Contract Term
Goodwill Industries of Wayne & Holmes Counties, Inc.	\$20,000.00	TANF Summer Youth Program	6/15/2016 – 8/31/2016

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