

# AGENDA

## Wayne County Commissioners' Regular Session of June 22, 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 15 and public meetings and/or hearings held June 15 – 21, 2016

Date	Res.#	Resolution Title
6/22	2016-295	<b>Approval of County Bills</b>
6/22	2016-296	<b>Approval of County Home Bills</b>
6/22	2016-297	<b>Appropriation Transfer Approval</b>
6/22	2016-298	<b>Personnel Change Approval</b>
6/22	2016-299	<b>Travel Expense Approval</b>
6/22	2016-300	<b>Organizational Membership Approval</b>
6/22	2016-301	<b>Special Event Approval</b>
6/22	2016-302	<b>Authority to Create Temporary All-Way Stop Traffic Control at C.R. 6 &amp; C.R. 86</b>
6/22	2016-303	<b>Approval of Participation Agreement Between the County Commissioners Association of Ohio Service Corporation (CCAOSC) and the Wayne County Child Support Enforcement Agency (CSEA) and the Ohio CSEA Director's Association (OCDA) re: Location Services for Prison Data to be Performed by Appriss Corp.</b>

# Resolution

No. 2016-295

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

*Adopted:* June 22, 2016  
*Subject:* **Approval of County Bills**

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

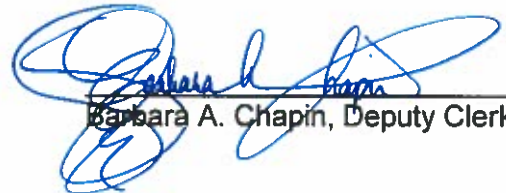
Computer run dated June 21, 2016 for County Bills in the amount of \$291,753.55, Interagency Transaction/Payment batch #4528 & 4527 in the amount of \$57,587.23, and any Then & Now Certificates, are hereby approved for payment.

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, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-296

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

*Adopted:* June 22, 2016

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

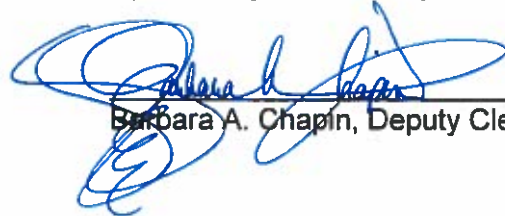
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **June 21, 2016** for County Home Bills in the amount of **\$6,060.03**, 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, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-297

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

*Adopted:* June 22, 2016

*Subject:* **Appropriation Transfer Approval**

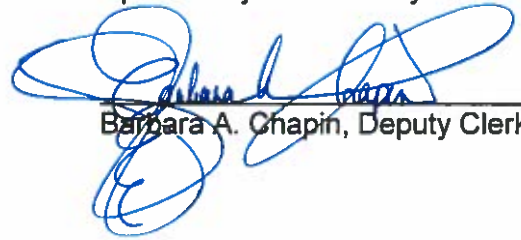
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Juvenile Court</b>	To provide funds for additional witness fees expenses		
\$1,500.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C24 Witness Fees	001.3200.02.5580.000.000

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

### CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-298

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

*Adopted:* June 22, 2016

*Subject:* **Personnel Change Approval**

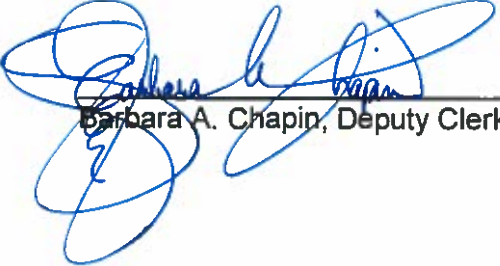
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Care Center</b>	Terri Smith	Food Service Worker	6/8/2016	Resigned
<b>Justice Center/ Dispatch</b>	Lynne Feller	911 Coordinator & 911 Technical Services	6/30/2016	Retired
<b>Justice Center/ Dispatch</b>	Melissa Terrill	911 Coordinator & Lead Communications Officer	7/1/2016	Additional Duty of Appointment as 911 Coordinator
<b>Job &amp; Family</b>	Amber Abiel Hessen	Elig. Ref. Spec. 2	6/27/2016	New hire

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

## CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-299

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

*Adopted:* June 22, 2016

*Subject:* **Travel Expense Approval**

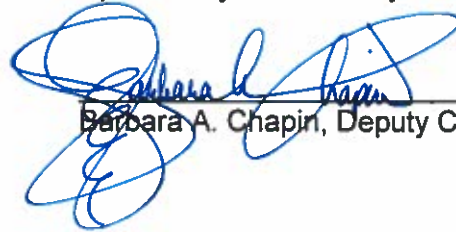
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Engineer</b>						
Eric Liew	Columbus	8/17-18/2016		324.00	25.00	Ohio Bridge Conf.
<b>Job &amp; Family</b>						
Tammy Mallett, Becky Nowell, Darlene Lint	Columbus	6/14/2016			27.00	CCMEP CFIS Client Tracking Trng.

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

## CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-300

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

*Adopted:* June 22, 2016

*Subject:* **Organizational Membership Approval**

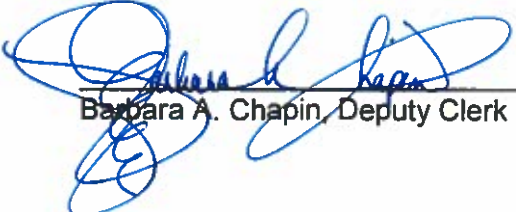
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Care Center	Assoc. of Nutrition & Foodservice	Sue Bollin, Chef		\$155.00

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

## CERTIFICATE

I, Barbara A. Chapin, Deputy 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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Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-301

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

*Adopted:* June 22, 2016

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

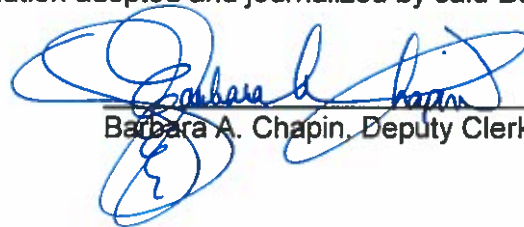
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Justice Center/Dispatch</b>	Retirement Recognition for Lynne Feller (food & table service)	6/30/2016	\$50.00

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

### CERTIFICATE

I, Barbara A. Chapin, Deputy 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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Barbara A. Chapin, Deputy Clerk



# Resolution

No. 2016-302

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

*Adopted:* June 22, 2016

*Subject:* **Authority to Create Temporary All-Way Stop Traffic Control at C.R. 6 & C.R. 86**

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

WHEREAS, there was passed on May 29, 1974, a traffic control resolution establishing a plan of traffic control for roads and highways of Wayne County coming under the jurisdiction of the Wayne County Commissioners; and

WHEREAS, said resolution provided for proper amendments as required; and

WHEREAS, on June 1, 2016 the Ohio Department of Transportation closed the intersection of Burbank Road (S.R. 83) and Smithville-Western Road (C.R. 86) for construction of a modern roundabout; and

WHEREAS, the closure has dramatically changed traffic patterns at the intersection of Friendsville Road (C.R. 6) and Smithville-Western Road (C.R. 86), located 0.45 miles to the east of the closure; and

WHEREAS, the County Engineer, in consultation with the Ohio Department of Transportation has determined that safety issues created by this shift in loadings on the approach legs would be best addressed by temporarily converting the intersection to an all-way stop condition; and

WHEREAS, Ohio Revised Code Section 4511.11(A) authorizes local authorities to place and maintain traffic control devices in accordance with the Ohio Manual of Uniform Traffic Control Devices (OMUTCD) upon highways under their jurisdiction to regulate, warn, or guide traffic.

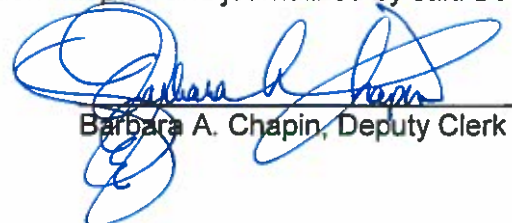
NOW THEREFORE, BE IT RESOLVED by the Wayne County Commissioners:

1. That the county engineer be directed to convert the intersection of Friendsville Road (C.R. 6) and Smithville-Western Road (C.R. 86) to an all-way stop configuration for the duration of the closure in accordance with the OMUTCD; and
2. That the county engineer be directed to notify all local law enforcement agencies upon installation or modification of any necessary traffic control devices, and to notify them again upon returning the intersection to its original configuration upon completion of the roundabout.

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

## CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

  
Barbara A. Chapin, Deputy Clerk

# Resolution

No. 2016-303

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

*Adopted:* June 22, 2016

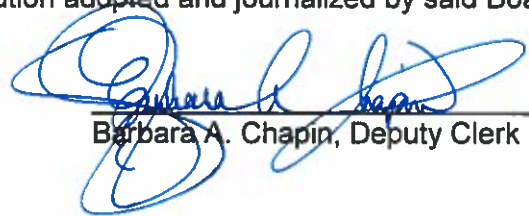
*Subject:* **Approval of Participation Agreement Between the County Commissioners Association of Ohio Service Corporation (CCAOSC) and the Wayne County Child Support Enforcement Agency (CSEA) and the Ohio CSEA Director's Association (OCDA) re: Location Services for Prison Data to be Performed by Appriss Corp.**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted for the Participation Agreement between the County Commissioners Association of Ohio Service Corporation (CCAOSC) and the Wayne County Child Support Enforcement Agency (CSEA) and the Ohio CSEA Director's Association (OCDA) re: Location Services for Prison Data to be Performed by Appriss Corporation for the period of July 1, 2016 through June 30, 2018.

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

## CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk