

# AGENDA

## Wayne County Commissioners' Regular Session of December 28, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
  
- Swearing In of Deputy Clerk, Candace Adams
  
- Approval of Agenda
- Approval of minutes from Regular Session held Dec. 21 and public meetings and/or hearings held Dec. 21 – Dec. 27, 2016

Date	Res.#	Resolution Title
12/28	2016-629	<b>Appropriation Transfer Approval</b>
12/28	2016-630	<b>Fund Transfer Approval</b>
12/28	2016-631	<b>Appropriation Reduction Authorization</b>
12/28	2016-632	<b>Personnel Change Approval</b>
12/28	2016-633	<b>Travel Expense Approval</b>
12/28	2016-634	<b>Board Appointment and/or Board Designation Approval</b>
12/28	2016-635	<b>Authority to Renew Contracts for Dispatch Services Through Justice Center Communications</b>
12/28	2016-636	<b>Approval of the Establishment of a Home-Based Business on Parcel 02-00189.003 by Daniel Kaufman and Jeffrey Kaufman in an Agricultural Security Area (ORC931.04)</b>
12/28	2016-637	<b>Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2017</b>
12/28	2016-638	<b>Authority to Accept Grant Agreement for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District</b>
12/28	2016-639	<b>Authority to Enter into an Agreement with OneEighty, Inc. on Behalf of the Wayne County Sheriff</b>

# Resolution

No. 2016-629

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

*Adopted:* December 28, 2016

*Subject:* **Appropriation Transfer Approval**

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

<b>Sheriff</b>	To meet 2016 expenses		
\$30,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A006-A46 Contract Services –Corrections	001.3602.03.5430.000.000
\$14.16	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A006-A42 Salaries – Corrections	001.3602.03.5001.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-630

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: December 28, 2016  
Subject: Fund Transfer Approval

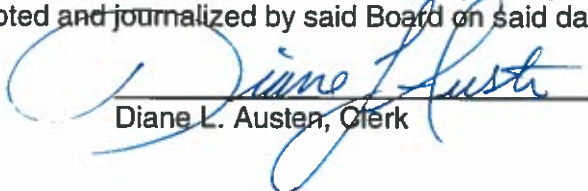
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$50,000.00	001 (A) General Fund	A015-A15 001.1915.13.6150. 000.000 Transfers	Fund 356 Sewer Permanent Improvement	RN007-B01 356.0190.00.4900. 000.000 Other Receipts
To provide funds for necessary expenses					
Commissioners	\$21,778.96	001 (A) General Fund	A015-A15 001.1915.13.6150. 000.000 Transfers	Fund 006 (V50) Workers Comp/Employee Benefit Liability Fund	RV050-A02 006.1912.00.4900. 000.000 Workers Comp Reserve General Fund
To account for unused general fund appropriations for workers comp in 2016 and to reserve funds for future workers comp/general fund claims					
Commissioners	\$18,605.00	001 (A) General Fund	A015-A15 001.1915.13.6150. 000.000 Transfers	Fund 213 Prosecutor's VAWA Grant	RT086-A05 213.3700.00.4404. 000.VA2 Local Share VAWA
To provide funds for required local share for grant renewal					

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-631

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: December 28, 2016

Subject: Appropriation Reduction Authorization

It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following request(s) to reduce appropriations be approved.

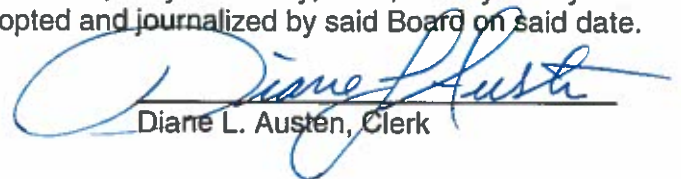
Department	Amount	Account	GEMS	Account Description
Various	(\$27,301.04)	B000-B12	007.0160.05.6140.000.000	Transfers
	(\$5,000.00)	B000-B17	007.0160.05.5432.000.000	Projects
	(\$102.46)	B000-B11	007.0160.05.5900.000.000	Other Expenses
	(\$18,977.33)	B012-B03	014.3402.03.5001.000.000	Muni Prob Salaries
	(\$2454.00)	B012-B04	014.3402.03.5002.000.000	Muni Prob Conversions
	(\$395.80)	B012-B05	014.3402.03.5010.000.000	Muni Prob Medicare
	(\$3,023.40)	B012-B06	014.3402.03.5011.000.000	Muni Prob Pers
	(\$3203.56)	B012-B07	014.3402.03.5012.000.000	Muni Prob Health Ins
	(\$18,225.31)	B012-B01	014.3402.03.5900.000.000	Muni Prob Expenses
	(\$34,228.61)	C000-C16	024.2701.06.6150.000.000	CSEA Transfers
	(\$66,675.04)	S003-S52	033.6300.06.6130.000.000	Contingencies DD
	(\$3,425.47)	X011-X09	043.3673.03.5900.000.000	DJFS Rotary Expenses
	(\$6,731.00)	T050-T01	205.1550.10.5751.000.D15	BF 15 Burbk Improvements
	(\$1,144.12)	T081-T01	210.3702.03.5001.000.V10	VWA Salaries
	(\$68.08)	T081-T02	210.3702.03.5010.000.V10	VWA Medicare
	(\$209.01)	T081-T03	210.3702.03.5011.000.V10	VWA Pers
	(\$136.48)	T081-T04	210.3702.03.5012.000.V10	VWA Insurances
	(\$1,911.05)	T081-T05	210.3702.03.5013.000.V10	VWA WComp 15
	(\$118.44)	T081-T14	210.3702.03.5900.000.000	VWA Other Expenses
	(\$160,977.13)	T041-T02	217.6200.06.5930.000.000	CSB Grants
	(\$245,503.83)	T041-T04	217.6200.06.5932.000.000	CSB Grants
	(\$168,914.60)	T041-T05	217.6200.06.5933.000.000	CSB Grants
	(\$12,479.00)	T034-T01	225.0150.03.5200.000.000	Training
	(\$600,000.00)	N000-N06	302.0150.12.5432.000.CPG	Capital Grant 2016
	(\$6,900.00)	Q009-Q09	375.1400.09.5001.000.000	Airport Salaries
	(\$1,000.00)	Q009-Q03	375.1400.09.5011.000.000	Airport Pers
	(\$2,600.00)	Q009-Q07	375.1400.09.5012.000.000	Airport Insurances
	(\$47,192.62)	Q009-Q09	375.1400.09.5140.000.000	Airport Fuel
	(\$316.03)	P004-P07	351.0190.09.5430.000.000	Riceland Services
	(\$703.99)	P004-P04	351.0190.09.5800.000.000	Riceland Utilities
	(\$994.00)	P004-P10	351.0190.09.5900.000.000	Riceland Expenses
	(\$362.33)	P004-P16	351.0190.09.6100.000.000	Riceland Transfers

	(\$63,069.79)	V004-V02	394.0130.01.5750.000.000	WCOMP Admin
	(\$10,000.00)	V004-V03	394.0130.01.5900.000.000	WCOMP Other Exp
	(\$146,930.21)	V004-V01	394.0130.01.5990.000.000	WCOMP Claims
	(\$70.00)	W021-W01	501.0140.11.5980.000.000	Residential Bldg Fee Assmts
	(\$606.81)	W020-W01	501.0140.11.5981.000.000	Commercial Bldg Fee Assmts
	(\$1,604.29)	L000-L01	507.2800.07.5001.000.000	Soil & Water Salaries
	(\$289.00)	L000-L16	507.2800.07.5010.000.000	Soil & Water Medicare
	(\$1,493.95)	L000-L11	507.2800.07.5011.000.000	Soil & Water Pers
	(\$9,447.57)	L000-L17	507.2800.07.5012.000.000	Soil & Water Insurances
	(\$1,000.00)	L000-L12	507.2800.07.5013.000.000	Soil & Water WCOMP
	(\$2,286.17)	L000-L02	507.2800.07.5100.000.000	Soil & Water Supplies
	(\$3,397.03)	L000-L13	507.2800.07.5900.000.000	Soil & Water Other Exp

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-632

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: December 28, 2016  
Subject: **Personnel Change Approval**

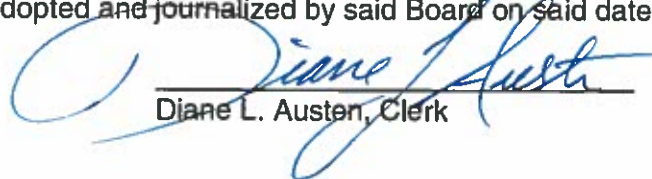
It was moved by Mr. Wiggam and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Hannah Gregory	Cook/Food Service Worker	1/3/17	Full Time – New Hire
	Audrey Jones	Food Service Worker	1/3/17	Full Time – New Hire
Job & Family	Michele Seiler		12/22/16 – 3/15/17 (12 weeks)	FMLA

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-633

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

*Adopted:* December 28, 2016  
*Subject:* **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jarra Underwood	Columbus	1/11, 2/1, 3/1, 4/5, 5/3, 7/12, 8/2, 9/6, 10/4/17	\$0.00	\$0.00	\$0.00	CAAO Executive/Legislative Meetings
<b>Child Support</b>						
Elizabeth Meininger	Columbus	3/7, 7/11, 11/7/17	\$0.00	\$0.00	\$27.00	2017 DRC/Child Support Collaboration Meetings

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-634

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* December 28, 2016

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

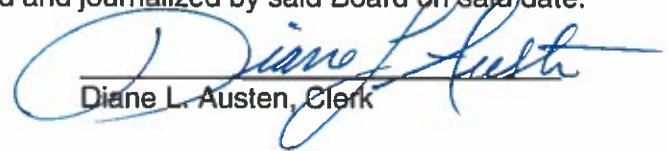
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Name of Board	Appointee/Address	Term
<b>Commissioners Designee for Public Records Training</b> (ORC 109.43(B)) See Exhibit A - Certificate of Public Records Training	Diane Austen 428 W. Liberty St. Wooster, OH 44691	Appointed designee for Commissioner Ann Obrecht for her elected term of 12/31/14 – 12/31/18

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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





OFFICE OF THE AUDITOR  
DAVE YOST

*The Ohio Auditor of State's Office*

certifies that

**Diane Austin**

has successfully completed the

**October 7, 2016**

*Certified Public Records Training fulfilling the requirements under Ohio Revised Code  
Section 109.43(B) effective September 29, 2007.*

*Dave Yost*  
\_\_\_\_\_  
Dave Yost, Auditor of State



# Resolution

No. 2016-635

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* December 28, 2016

*Subject:* **Authority to Renew Contracts for Dispatch Services Through Justice Center Communications**

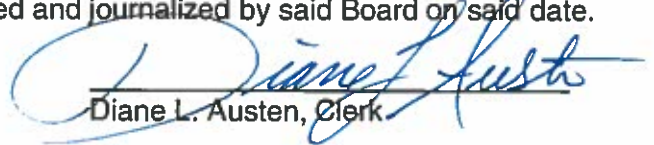
It was moved by Mr. Wiggam and seconded by Mrs. Smail that Board of Wayne County Commissioners accept the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 2 year term as follows:

ENTITY	TERM
Central Fire District	1/1/2017 – 12/31/2018
South Central Fire District Board of Trustees	1/1/2017 – 12/31/2018
Wooster Township Board of Trustees	1/1/2017 – 12/31/2018

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-636

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* December 28, 2016

*Subject:* **Approval of the Establishment of a Home-Based Business on Parcel 02-00189.003 by Daniel Kaufman and Jeffrey Kaufman in an Agricultural Security Area (ORC931.04)**

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

WHEREAS, under the terms of an Ag Security Area, Section 931.04 of the Ohio Revised Code provides that an owner of land that is enrolled in an agricultural security area may do either or both of the following:

(1) Request approval from each board of township trustees and each board of county commissioners that adopted a resolution approving the establishment of the agricultural security area to operate any business that does not impair the owner's ability to engage in agriculture and does not cause the land to become ineligible for valuation and assessment for real property tax purposes in accordance with its current agricultural use value under sections 5713.30 to 5713.38 of the Revised Code; and/or

(2) Develop, authorize the development of, or, for the purpose of developing, transfer ownership of a portion of the owner's land within the agricultural security area for constructing or otherwise establishing a single-family residence for an individual who is related by consanguinity or by affinity to the owner. Not more than one such residence shall be constructed per each forty acres of the owner's land within the agricultural security area, and

WHEREAS, to obtain approval to operate a business under division (A)(1) of this section, a person shall send a written request, by certified mail, to each appropriate board of township trustees and each appropriate board of county commissioners, and

WHEREAS, Daniel Kaufman and Jeffrey Kaufman own parcel 02-00189.003, and

WHEREAS, this parcel is in the Baughman Township Ag Security area, and

WHEREAS, the Kaufman's have established a single-family residence for Jeffrey Kaufman on the this parcel, and

WHEREAS, the Kaufman's, in accordance with ORC Section 931, have provided the necessary information to both the Board of Baughman Township Trustees and the Board of Wayne County Commission in their request for approval to operate a non-agricultural, home-based business, and

WHEREAS, the Wayne County Auditor shows approximately one acre for the residence and the home-based business, and

WHEREAS, the Kaufman's have indicated that the location and operation of the home-based business does not impair the agricultural use of their property, and

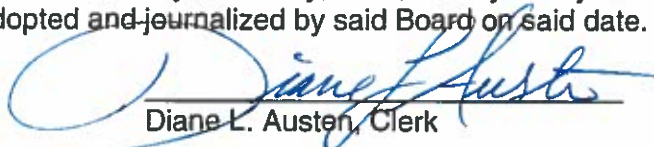
WHEREAS, on December 6, 2016 the Baughman Township Board of Trustees concurred with the Kaufman's that the home-based business does not impair the use of the property for agriculture and approved the establishment of the business (hair salon) within the single-family residence.

NOW, therefore, be it resolved by the Board of Wayne County Commissioners that the establishment of a home-based business on Parcel 02-00189.003 is approved and a certified copy of this resolution of approval shall be sent to the Director of the Ohio Department of Agriculture, the Wayne County Auditor and the Daniel Kaufman and Jeffrey Kaufman.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-637

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* December 28, 2016

*Subject:* **Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2017**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney's employment of a domestic violence and sex offense assistant prosecuting attorney; and

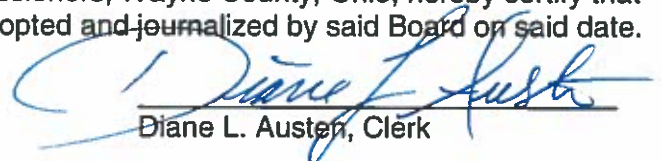
WHEREAS, the Wayne County Prosecuting Attorney is seeking to receive funding in the amount of \$55,814.74 with a local match requirement of \$18,604.91 for the 2017 program for a total program budget of \$74,419.65; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is hereby granted for the application and acceptance of VAWA grant award be accepted from the U.S. Department of Justice through OCJS in the grant amount of \$55,814.74 with a local match requirement of \$18,604.91 and that the President of the Board is authorized to execute the required grant documents.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-638

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* December 28, 2016

*Subject:* **Authority to Accept Grant Agreement for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District**

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to accept litter control programming totaling \$95,000.00 in Wayne County; and

WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners accept the Grant Agreement for the period of 1/1/2017 – 12/31/2017 on behalf of the Wayne County Sheriff.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-639

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* December 28, 2016

*Subject:* **Authority to Enter into an Agreement with OneEighty, Inc. on Behalf of the Wayne County Sheriff**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that the Board of Wayne County Commissioners grant authority to enter into an agreement with OneEighty, Inc. to provide mental health services to inmates as directed by the Wayne County Sheriff at the rate of \$320.00 per day.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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