

AGENDA

Wayne County Commissioners' Regular Session of July 27, 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 July 20 and public meetings and/or hearings held July 20 - 26, 2016

Date	Res.#	Resolution Title
7/27	2016-361	Approval of County Bills
7/27	2016-362	Approval of County Home Bills
7/27	2016-363	Appropriation Transfer Approval
7/27	2016-364	Personnel Change Approval
7/27	2016-365	Travel Expense Approval
7/27	2016-366	Approval of Contract with Dura Mark, Inc. for 2016 Pavement Marking
7/27	2016-367	Plat Approval for Leatherman Allotment No. 2

Resolution

No. 2016-361

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

Adopted: July 27, 2016
Subject: **Approval of County Bills**

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

Computer run dated July 26, 2016 for County Bills in the amount of \$685,104.62, Interagency Transaction/Payment **batch #4584** in the amount of \$25,935.60, 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: Ann M. Obrecht absent 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. 2016-362

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

Adopted: July 27, 2016

Subject: **Approval of County Home Bills**

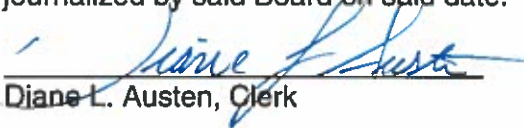
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated July 26, 2016 for County Home Bills in the amount of \$2,137.88, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Ann M. Obrecht absent 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. 2016-363

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

Adopted: July 27, 2016

Subject: **Appropriation Transfer Approval**

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

Commissioners	To cover necessary expenses		
\$1,000.00	From	P000-P15 Other Exp. Sewer	350.0190.09.5900.000.000
	To	P000-P27 Eastwood Exp.	350.0227.09.5430.000.000
\$1,000.00	From	P000-P07 Services Sewers	350.0190.09.5430.000.000
	To	P000-P27 Eastwood Exp.	350.0227.09.5430.000.000
\$4,000.00	From	P000-P04 Utilities	350.0190.09.5800.000.000
	To	P000-P27 Eastwood Exp.	350.0227.09.5430.000.000
\$1,300.00	From	P000-P07 Services Sewer	350.0190.09.5430.000.000
	To	P000-P05 Materials Sewer	350.0190.09.5120.000.000
\$1,000.00	From	P000-P15 Other Exp. Sewer	350.0190.09.5900.000.000
	To	P000-P05 Materials Sewer	350.0190.09.5120.000.000
Commissioners	Per auditor of State Bulletin 2016-001 and OAG 008, the state clarified that the FOJ amount for the Sheriff for 2016 should be one half of the official county paid salary allowed by code regardless of the salary actually received		
\$1,878.50	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A006-A11 Allowances – Sheriff's FOJ	001.3600.03.5920.000.000
Juvenile Court	To provide funds for additional transcript costs		
\$1,000.00	From	A002-C30 Other Exp.	001.3200.02.5900.000.000
	To	A002-C25 Transcripts	001.3200.02.5555.000.000
Medway	To cover salary expenditures for the remainder of the year		
\$1,210.00	From	T077-T09 Medicare	113.6400.03.5010.000.000
	To	T077-T02 Salaries – Employees	113.6400.03.5011.000.000
\$13,025.63	From	T077-T10 OPERS	113.6400.03.5011.000.000
	To	T077-T02 Salaries – Employees	113.6400.03.5001.000.000
\$10,764.00	From	T077-T11 Health Ins.	113.6400.03.5012.000.000
	To	T077-T02 Salaries – Employees	113.6400.03.5001.000.000

The vote is as follows: Ann M. Obrecht absent 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. 2016-364

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

Adopted: July 27, 2016

Subject: **Personnel Change Approval**

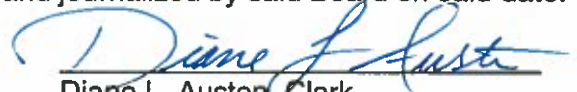
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Airport	Darin Stambaugh	Line Service Tech.	8/7/2016	Resigned
Care Center	Melanie Wilson	Dir. of Nursing	7/24/2016	Promotion
Job & Family	Heidi Browning	Elig. Ref. Spec. 2	7/25/2016	f/t new hire

The vote is as follows: Ann M. Obrecht absent Sue A. Smail yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2016-365

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

Adopted: July 27, 2016

Subject: **Travel Expense Approval**

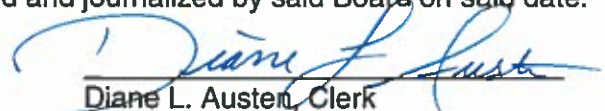
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Debra Boyer	Columbus	2016: 8/25-26; 9/22-23; 11/3-4 2017: 2/23-24; 3/30-31			45.00	Fiscal Certification Program
Juv. & Probate Court						
Approx. 15 staff members	Wooster	8/8/2016			135.00	Staff Dev.Trng.
Municipal Court						
Judge Timothy R. VanSickle	Columbus	9/15-16/2016	325.00			Ohio Judicial Conf. 2016 Annual Mtg.

The vote is as follows: Ann M. Obrecht absent 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. 2016-366

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

Adopted: July 27, 2016

Subject: **Approval of Contract with Dura Mark, Inc. for 2016 Pavement Marking**

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

Name: Dura Mark, Inc.
P.O. Box 868
Aurora, OH 44202

Purpose: 2016 Pavement Marking

Cost: \$97,285.50

Effective Date: 7/27/2016

Unsuccessful Bidders:

Aero Mark, Inc. 10423 Danner Dr. Streetsboro, OH 44241 \$111,708.00	Oglesby Construction 1600 Toledo Rd. Norwalk, OH 44857 \$113,397.50	A & A Safety Inc. 1126 Ferris Rd. Amelia, OH 45102 \$132,958.50
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The vote is as follows: Ann M. Obrecht absent Sue A. Smail yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2016-367

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

Adopted: July 27, 2016

Subject: **Plat Approval for Leatherman Allotment No. 2**

It was moved by Mrs. Smail and seconded by Mr. Wiggam that the plat for Leatherman Allotment No. 2, being a renumbering and replatting of Lot No. 16 as recorded in Plat Vol. 21, Page 181-184 Lot No. 40 as recorded in Plat Vol. 21, Page 251, NW Qtr., Sec. 3, T-21N; R-14W, Congress Twp., Wayne County, Ohio, owned by Pin Oaks Partnership 94 is hereby approved.

The vote is as follows: Ann M. Obrecht absent Sue A. Smail yea Scott S. Wiggam yea

CERTIFICATE

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