

# AGENDA

## Wayne County Commissioners' Regular Session of December 14, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Military Appreciation Recognition to SPC Jessica Albiez
- Approval of minutes of Regular Session held December 7, 2011
- Approval of minutes from Meetings and/or Hearings held December 7 – December 13, 2011

Date	Res.#	Resolution Title
12/14	2011-601	<b>County Bills Approval</b>
12/14	2011-602	<b>County Home Bills Approval</b>
12/14	2011-603	<b>Appropriation Transfer Approval</b>
12/14	2011-604	<b>Appropriation of Funds Authorization</b>
12/14	2011-605	<b>Appropriation Reduction Authorization</b>
12/14	2011-606	<b>Personnel Change Approval</b>
12/14	2011-607	<b>Travel Expense Approval</b>
12/14	2011-608	<b>Organizational Membership Approval</b>
12/14	2011-609	<b>Authorization to Enter into a Corrections Probation Improvement and Incentive, Technology and Training Grant with Ohio Dept. of Rehabilitation and Corrections</b>
12/14	2011-610	<b>Bridge Load Limit Removal Authorization</b>
12/14	2011-611	<b>Bridge Load Limit Update and/or Establishment Authorization</b>

# Resolution

No. 2011-601

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

*Adopted:* December 14, 2011  
*Subject:*    **County Bills Approval**

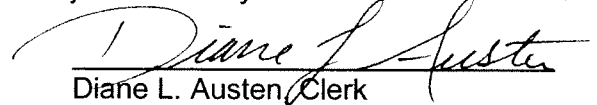
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **December 13, 2011** for County Bills in the amount of **\$1,120,117.69**, Interagency Transaction/Payment **batch #2398 & 2397** in the amount of **\$297,956.83** and the taxable travel reimbursements in the amount of **\$-0-** 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. 2011-602

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

*Adopted:* December 14, 2011

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

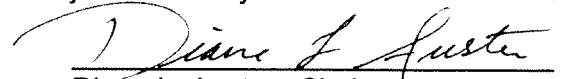
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **December 13, 2011** for County Home Bills in the amount of **\$79,995.86** and the Interagency Transaction/Payment **batch #2396** in the amount of **\$2,185.00** 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. 2011-603

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

*Adopted:* December 14, 2011

*Subject:*     **Appropriation Transfer Approval**

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

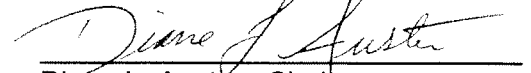
<b>Auditor</b>	Meet end of year expenses/vacation pay out		
\$252.00	From	A301-B02 Health & Life Ins.	001.2000.01.5012.000.000
	To	A001-B02 Salaries	001.2000.01.5001.000.000
<b>Board of Elections</b>	To cover December Benefits		
\$425.00	From	A203-A02 Medicare	001.2600.01.5010.000.000
	To	A303-A02 Health Ins.	001.2600.01.5012.000.000
<b>Board of Elections</b>	To cover December Payroll		
\$1,000.00	From	A003-A06 Contract Services	001.2600.01.5430.000.000
	To	A103-A09 PERS	001.2600.01.5011.000.000
<b>Board of Elections</b>	To cover December Payroll		
\$8,600.00	From	A003-A06 Contract Services	001.2600.01.5430.000.000
	To	A003-A02 Salaries	001.2600.01.5001.000.000
<b>Commissioners</b>	To cover potential healthcare expenses		
\$35,000.00	From	V000-V02 Healthcare Admin.	399.0195.01.5750.000.000
	To	V000-V01 Healthcare Claims	399.0195.01.5990.000.000
<b>Commissioners</b>	To cover December Benefits		
\$150.00	From	A301-A02 Health Ins.	001.0100.01.5012.000.000
	To	A301-I01 Health Ins. (Planning)	001.0110.01.5012.000.000
<b>Commissioners</b>	To cover possible 2011 expenses		
\$6,000.00	From	A001-A13 Supplies	001.0101.01.5100.000.000
	To	A001-D02 Utilities	001.0105.01.5800.000.000
<b>Commissioners</b>	Transfers are necessary to cover first pay share of justice center director		
\$625.00	From	A006-F01 EMA Salaries	001.0150.03.5001.000.000
	To	A001-K02 Dispatch Salaries	001.3990.03.5001.000.000
<b>Commissioners</b>	Transfers are necessary to cover first pay share of justice center director		
\$10.00	From	A206-F01 EMA Medicare	001.0150.03.5010.000.000
	To	A201-K02 Dispatch Medicare	001.3990.03.5010.000.000
<b>Commissioners</b>	Transfers are necessary to cover first pay share of justice center director		
\$88.00	From	A106-F08 EMA PERS	001.0150.03.5011.000.000
	To	A101-K11 Dispatch PERS	001.3990.03.5011.000.000
<b>Commissioners</b>	Transfers are necessary to cover first pay share of justice center director		
\$251.00	From	A306-F01 EMA Health & Life Ins.	001.0150.03.5012.000.000
	To	A001-K16 Dispatch Health Ins.	001.3990.03.5012.000.000
<b>Common Pleas</b>	Monies needed to cover expenses through end of year		
\$6.00	From	A202-B19 Jury Commission Workers Comp	001.3101.02.5013.000.000
	To	A102-B19 Jury Commission PERS	001.3101.02.5011.000.000
<b>Common Pleas</b>	Monies needed to cover expenses through end of year		
\$12.00	From	A202-B19 Jury Commission Workers Comp	001.3101.02.5013.000.000
	To	A302-B13 Jury Commission Health & Life	001.3101.02.5012.000.000

<b>Common Pleas</b>	To cover necessary trial expenses		
\$1,000.00	From	A002-A09 Dist. Court of Appeals	001.3050.02.5500.000.000
	To	A002-B06 Attorney Fees	001.3100.02.5410.000.000
<b>Coroner</b>	To cover expenses		
\$356.66	From	A002-F06 Contracts Services	001.3500.03.5430.000.000
	To	A302-F02 Health & Life Ins.	001.3500.03.5012.000.000
<b>Municipal Court</b>	To meet expenses		
\$40.00	From	B050-B04 Other Exp.	023.3000.02.5900.000.000
	To	B050-B12 Ins./Life	023.3400.02.5012.000.000
<b>Municipal Court</b>	To meet expenses		
\$925.00	From	B012-B01 Prob. Exp.	014.3402.03.5900.000.000
	To	B012-B06 PERS	014.3402.03.5011.000.000
<b>Municipal Court</b>	To meet expenses		
\$6,500.00	From	B012-B01 Prob. Exp.	014.3402.03.5900.000.000
	To	B012-B03 Salaries	014.3402.03.5001.000.000
<b>Municipal Court</b>	To meet appointed counsel expenses		
\$800.00	From	A002-G07 Witness Fees	001.3400.02.5580.000.000
	To	A002-G06 Juror Fees	001.3400.02.5540.000.000
<b>Municipal Court</b>	To meet appointed counsel expenses		
\$300.00	From	A002-G09 Other Exp.	001.3400.02.5900.000.000
	To	A002-G06 Juror Fees	001.3400.02.5540.000.000
<b>Municipal Court</b>	To cover December benefits		
\$8,081.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A302-G02 Health Ins.	001.3400.02.5012.000.000
<b>Prosecutor</b>	To cover December benefits		
\$2,063.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A301-E10 Unemployment	001.3700.01.5014.000.000
<b>Recorder</b>	To cover December Benefits		
\$100.00	From	A206-B02 Medicare	001.2200.01.5010.000.000
	To	A306-B02 Health Ins.	001.2200.01.5012.000.000
<b>Recorder</b>	To cover December Benefits		
\$221.00	From	A106-B09 PERS	001.2200.01.5011.000.000
	To	A306-B02 Health Ins.	001.2200.01.5012.000.000
<b>Sheriff</b>	Payroll and related account adjustments		
\$4,390.00	From	A006-A64 ADM – Health Insurance	001.3600.03.5012.000.000
	To	A006-A22 LE-Salary	001.3601.03.5001.000.000
<b>Sheriff</b>	Payroll and related account adjustments		
\$4,000.00	From	A006-A42 CORR – Salary	001.3602.03.5001.000.000
	To	A006-A22 LE-Salary	001.3601.03.5001.000.000
<b>Sheriff</b>	Payroll and related account adjustments		
\$1,000.00	From	A006-A02 ADM – Salary	001.3600.03.5001.000.000
	To	A006-A22 LE-Salary	001.3601.03.5001.000.000
<b>Sheriff</b>	Payroll and related account adjustments		
\$2,200.00	From	A306-A42 CORR – Health Insurance	001.3602.03.5012.000.000
	To	A006-A22 LE-Salary	001.3601.03.5001.000.000
<b>Sheriff</b>	To meet estimated year end expenses		
\$3,700.00	From	A306-A22 LE-Health Insurance	001.3601.03.5012.000.000
	To	A006-A22 LE-Salary	001.3601.03.5001.000.000

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2011-604

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

*Adopted:* December 14, 2011

*Subject:*   **Appropriation of Funds Authorization**

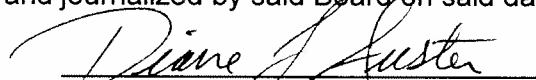
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>Board of Elections</b>	\$105.00	W030-W01 Election Commissions 503.2600.11.5981.000.000
To account for funds available to meet anticipated expenses		
<b>Commissioners</b>	\$200,000.00	V000-V01 Healthcare Claims 399.0195.01.5990.000.000
To cover possible healthcare expenses		

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. 2011-605

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

*Adopted:* December 14, 2011

*Subject:*    **Appropriation Reduction Authorization**

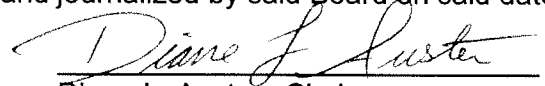
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following request(s) to reduce appropriations be approved.

**Please see separate page for listing of various department appropriation reductions.**

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

## DEPARTMENTS:

## VARIOUS

100.00.000.000

AMOUNT	FROM		ACCOUNT
\$ (115.50)	B016B01	017.3601.03.5431.000.000	ENF & EDUC EXPENSES SHERIFF
\$ (386.66)	U028U01	018.3601.03.5900.000.000	SHERIFF'S LAW ENF EXP
\$ (3,755.79)	B006B01	038.3200.02.5431.000.000	JUV CT SPEC PROJECTS
\$ (265.00)	B013B01	039.3202.03.5900.000.000	JUV CT PROBATION EXP
\$ (28,152.94)	X010X01	042.3672.03.5001.000.000	SHF ROTARY CSEA SALARY
\$ (5,868.85)	X010X04	042.3672.03.5011.000.000	SHF ROTARY CSEA PERS
\$ (7,631.92)	X010X05	042.3672.03.5012.000.000	SHF ROTARY CSEA HCARE
\$ (300.00)	X010X06	042.3672.03.5013.000.000	SHF ROTARY CSEA WCOMP
\$ (2,544.32)	X010X09	042.3672.03.5900.000.000	SHF ROTARY CSEA OTHER
\$ (5,400.00)	B024B02	048.3102.02.5001.000.000	CP FORECLOSURE SALARY
\$ (2,000.00)	B024B01	048.3102.02.5900.000.000	CP FORECLOSURE OTHER
\$ (49,903.47)	M052M02	105.3206.03.5430.000.000	RECLAIM CONTRACTS
\$ (1,081.45)	T074T02	112.3601.03.5001.000.000	SHF GHSO SALARY
\$ (4,356.56)	T001T05	200.6300.06.5930.000.000	TITLE VI-B EXP DD
\$ (236,175.11)	T031T01	218.0110.12.5431.000.000	RTT CONSTRUCTION
\$ (84,959.00)	T031T05	218.0110.12.5955.000.000	RTT LOCAL EXP
\$ (185,585.36)	P006P03	353.0190.09.5430.000.EP2	WPCLF CONSTRUCTION EASTWOOD
\$ (50,000.00)	V004V01	394.0130.01.5990.000.000	WC CLAIMS
\$ (1,275.89)	U004U01	452.6300.06.5983.000.000	DEPT OF DD TRUST EXP
\$ (240.00)	U015U05	509.3202.02.5900.000.000	JUV CT SSI OTHER
\$ (6,237.00)	U015U04	509.3202.02.5675.000.000	JUV CT SSI PLACEMENTS
\$ (300.00)	U015U03	509.3202.02.5665.000.000	JUV CT SI PERSONAL EXP

# Resolution

No. 2011-606

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

Adopted: December 14, 2011

Subject: **Personnel Change Approval**

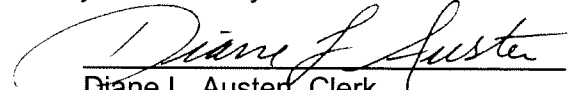
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Job & Family	Lisa Wise		12/27/2011 – 3/20/2012	FMLA
Job & Family	Elizabeth Miller		12/21/2011 – 3/7/2012	FMLA
Job & Family	Jason Snyder	Elig. Ref. Spec.	12/30/2011	Resigned

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. 2011-607

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

Adopted: December 14, 2011

Subject: **Travel Expense Approval**

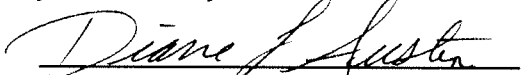
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jim Todd	Reynoldsburg	12/29/2011		-0-		Equipment Certification
<b>Child Support</b>						
Deborah Watkins	Columbus	1/27/2012			9.00	OCATS
<b>Public Defender</b>						
Beverly Wire	Dayton	1/5-8/2012		113.00		National Defender Trng. Project Cross Examination

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. 2011-608

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

Adopted: December 14, 2011

Subject: **Organizational Membership Approval**

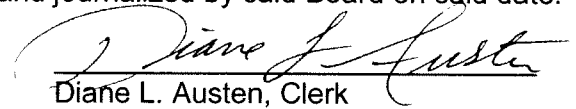
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Public Defender	Ohio State Bar Assoc.	Beverly Wire		240.00

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. 2011-609

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

*Adopted:* December 14, 2011

*Subject:* **Authorization to Enter into a Corrections Probation Improvement and Incentive, Technology and Training Grant with Ohio Dept. of Rehabilitation and Corrections**

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

WHEREAS, Wayne County Common Pleas Court, office of Adult Probation, has been notified they are a recipient of the Ohio Department of Rehabilitation and Corrections Probation Improvement and Incentive, Technology and Training Grant; and

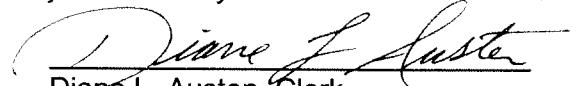
WHEREAS, the grant will provide a new server for Municipal Court's Home Arrest Dept.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a Probation Improvement and Incentive, Technology and Training Grant Agreement, with the Ohio Department of Rehabilitation and Corrections in the amount of \$65,653.00 for the period of the effective date of the Agreement to December 31, 2012, and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

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. 2011-610

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

*Adopted:* December 14, 2011

*Subject:*    **Bridge Load Limit Removal Authorization**

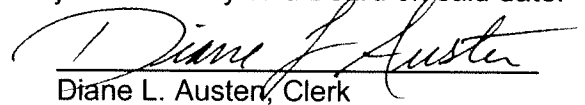
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following rehabilitated bridge have the load limit removed as recommended by the Wayne County Engineer due to results of a recently performed load limit analysis.

CLI-TR9-1.15; Metcalf Rd. between TR31 (south) and TR31 (north)

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. 2011-611

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

*Adopted:* December 14, 2011

*Subject:*    **Bridge Load Limit Update and/or Establishment Authorization**

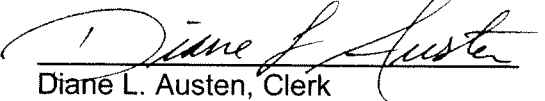
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following load limit(s), recommended by the Wayne County Engineer, be approved and posted near each end of the referenced bridge:

24 tons        EAS-TR436-0.50; Bank St. between US250 & CR44  
17 tons        CLI-TR104-0.54; Newkirk Rd. between CR3 & SR226

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