

WRIGHT COUNTY BOARD
AGENDA
AUGUST 2, 2016

Interpreter Services for the hearing impaired will be provided upon written request.

I. 9:00 A.M. PLEDGE OF ALLEGIANCE

II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 7-26-16

Documents:

[2016-07-26 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Accept 2016 Auction Report And Set 2017 Auction Date For 6-24-17

Documents:

[RFBA 2016 AUCTION RECAP AND SET 2017 DATE.PDF](#)

B. ADMINISTRATION

1. Authorize Signatures On The Memorandum Of Agreement With AFSCME For The Public Health Nurse Attraction & Retention Salary Range

Documents:

[080216_AGENDAFORM_MOAPHNATTRETSALARYRANGE.PDF](#)
[MOA, AFSCME.PDF](#)

C. ADMINISTRATION

1. Refer Parcel Conveyance Of Parcel In Franklin Township To Ways & Means Committee

Documents:

[8-02-16 REFER CONVEYANCE OF PARCEL TO WAYS AND MEANS COMMITTEE.PDF](#)

D. ADMINISTRATION

1. Schedule Committee Of The Whole Meeting On 9-20-16 From 1:00 - 4:00 PM For Union Presentations Of Contract Negotiations Proposals

Documents:

[080216_AGENDAFORM_COTWCONTRACT.PDF](#)

E. ADMINISTRATION

1. Refer CIP Plan Review To Capital Improvement Finance Committee On

8-10-16

F. ADMINISTRATION

1. Authorize Signatures On Contract With Green View, Inc. For Highway Department Janitorial Services, Eff. 7-25-16 To 12-31-16.

Documents:

[HWY GREENVIEW CONTRACT SIGNATURE REQUEST.PDF](#)
[GREENVIEW CONTRACT.PDF](#)

G. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$681,235.35 With 169 Vendors And 228 Transactions

Documents:

[AGENDA 8-2 CONSENT CLAIMS.PDF](#)

H. HEALTH & HUMAN SERVICES

1. Position Replacement:
 - A. Social Worker

Documents:

[RFBA, HHS POSITION REPLACEMENT.PDF](#)

I. SHERIFF'S OFFICE - EMERGENCY MANAGEMENT

1. Authorize Signatures On Agreement Forms For Emergency Management Performance Grant 2016

Documents:

[REQUEST FOR BOARD ACTION.PDF](#)
[EMPG GRANT CONTRACTS.PDF](#)

J. SHERIFF'S OFFICE - JAIL

1. Position Replacement:
 - A. Corrections Officer Position, Effective 9-01-16

Documents:

[RBA.PDF](#)

K. * INFORMATION TECHNOLOGY

1. Authorize Signatures On Updated Contract With AGC For Maintenance Of Phone System

Documents:

[BOARD ACTION AGC CONTRACT RESIGN - 8-2-16.PDF](#)
[WRIGHT COUNTY 2016 EXHIBIT B AGC GUARDIAN FOR AVAYA R5.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. LEE KELLY, COUNTY COORDINATOR

1. Courts Architectural Services Request For Proposals

Documents:

[080216 COURTS ARCH RFP.PDF](#)
[RFP SAMPLE FOR ARCHITECTURAL SERVICES V5.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building, Personnel, Technology

Documents:

[2016-07-27 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[2016-07-27 PERSONNEL COMMITTEE MINUTES - COUNTY BOARD.PDF](#)
[2016-07-27 TECHNOLOGY COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

- B. * SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: TRANSFER OF NUCLEAR EMERGENCY PREPAREDNESS DEPARTMENT TO THE EMERGENCY MANAGER'S/SHERIFF'S DEPARTMENT**

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

- IX. NOTE: COMMITTEE OF THE WHOLE MEETING @ 10:30 AM RE: STRATEGIC PLANNING**

X. CLAIMS LISTING

Documents:

[AUDIT LIST FOR BOARD 8-2-2016.PDF](#)

XI. NOTE:

- * 1. Petitioned Onto The Agenda