AGENDA
Wayne County Commissioners’ Regular Session of January 3, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held December 27, 2017 and public meetings and/or hearings held December 27, 2017 – January 2, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/3</td>
<td>2018-5</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>1/3</td>
<td>2018-6</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>1/3</td>
<td>2018-7</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>1/3</td>
<td>2018-8</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>1/3</td>
<td>2018-9</td>
<td>Authorization for President of the Board to Sign the CAUV Renewal Application and any Other Farm-Related Applications</td>
</tr>
<tr>
<td>1/3</td>
<td>2018-10</td>
<td>Authorization of Revolving Loan Fund Disbursement for FFEF Membership</td>
</tr>
<tr>
<td>1/3</td>
<td>2018-11</td>
<td>Authorization for Wayne County to enter into an Economic Development Revolving Loan Fund (RLF) Administration Agreement with the State of Ohio, Development Services Agency (ODSA)</td>
</tr>
<tr>
<td>1/3</td>
<td>2018-12</td>
<td>Authority to Apply to the Ohio Supreme Court for the Technology Grant on Behalf of Juvenile/Probate Court</td>
</tr>
<tr>
<td>1/3</td>
<td>2018-13</td>
<td>Award Contract to R &amp; I Construction, Inc. for Bridge Replacement WAY-CR59-0.21, in Congress Twp. (PID 96882)</td>
</tr>
<tr>
<td>1/3</td>
<td>2018-14</td>
<td>Budget Approval for 2018 (Annual Appropriation Resolution)</td>
</tr>
</tbody>
</table>
Resolution

No. 2018-5

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 3, 2018
Subject: Personnel Change Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bldg. Code</td>
<td>David Miller</td>
<td>Bldg. Inspectors</td>
<td>1/2/2018</td>
<td>New hire - Intermittent</td>
</tr>
<tr>
<td>Care Center</td>
<td>Rachael Vizzo</td>
<td>STNA</td>
<td>1/4/2018 on or after</td>
<td>New hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Linda Wilder</td>
<td>RN</td>
<td>1/4/2018 on or after</td>
<td>New hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Rachel Myers</td>
<td>LPN</td>
<td>1/4/2018 on or after</td>
<td>Rehire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Alice Kreiner</td>
<td>STNA</td>
<td>12/23/2017</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Emily Price</td>
<td>Asst. Care Aide</td>
<td>12/10/2017</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Hannah Evans</td>
<td>Asst. Care Aide</td>
<td>12/22/2017</td>
<td>Resigned</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea  Sue A. Small  yea  Ron Amstutz  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. 2018-6

Board of Wayne County Commissioners

Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: January 3, 2018
Subject: Travel Expense Approval

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

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Auditor</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarra Underwood</td>
<td>Columbus</td>
<td>1/10, 2/7; 3/7; 4/4; 5/2; 7/11; 8/8; 9/5; 10/17/2018</td>
<td></td>
<td></td>
<td>2018 Leg. &amp; Exec. Mtgs.</td>
</tr>
<tr>
<td><strong>Bldg Code</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Clerk of Courts</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Neal, Pam Studer,</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laurel Duty, Diana</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charbonneau</td>
<td>Columbus</td>
<td>1/16-17; 2/20-21; 3/20-21; 4/17-19; 5/15-16/2018</td>
<td>500.00</td>
<td></td>
<td>OCCA Meetings</td>
</tr>
<tr>
<td><strong>Commissioners</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Herron, Barb</td>
<td>Lewis Center</td>
<td>2/5-6/2018</td>
<td>698.00</td>
<td></td>
<td>OHPELRA Annual Trng. Conf.</td>
</tr>
<tr>
<td>Chapin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz 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. 2018-7
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: January 3, 2018
Subject: Organizational Membership Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juvenile Court</td>
<td>Ohio Assoc. of Juvenile Court Judges</td>
<td>Judge Latecia Wiles</td>
<td></td>
<td>$555.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail  yea    Ron Amstutz  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. 2018-8

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  January 3, 2018
Subject:  Board Appointment and/or Board Designation Approval

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

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Developmental Disabilities Board</td>
<td>Anthony Rodak/6626 Martin Road, West Salem, OH  44287</td>
<td>1/1/2018-12/31/2021</td>
</tr>
<tr>
<td></td>
<td>Melodie Stroud/360 Palmer St., Wooster, OH  44691</td>
<td>1/1/2018-12/31/2021</td>
</tr>
<tr>
<td>OHI0 CHILDREN'S TRUST FUND/CHILD ABUSE AND CHILD NECLET REGIONAL PREVENTION COUNCIL</td>
<td>Deanna Nichols-Slika/Wayne County Children Services, 2534 Burbank Road, Wooster, Ohio  44691</td>
<td>1/1/2018-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Esther Hawkins/Wayne County Family and Children First Council, 1985 Eagle Pass, Wooster, Ohio  44691</td>
<td>1/1/2018-12/31/2019</td>
</tr>
<tr>
<td>Planning Commission</td>
<td>Bill Cletzer/8311 Ruff Road, West Salem, OH  44287</td>
<td>1/1/2018-12/31/2020</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Small yea  Ron Amstutz 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. 2018-9

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 3, 2018
Subject: Authorization for President of the Board to Sign the CAUV Renewal Application and any Other Farm-Related Applications

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

WHEREAS, the President of the Board of Wayne County Commissioners is required to sign the application for the renewal of the current agricultural use valuation (CAUV) and may be required to sign other farm-related applications;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to sign any aforementioned applications.

The vote is as follows: Ann M. Obrecht yea  Sue A. Small yea  Ron Amstutz 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

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: January 3, 2018
Subject: Authorization of Revolving Loan Fund Disbursement for FFEF Membership

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

WHEREAS, Resolution #93-95 established the Revolving Loan Fund (RLF) and Resolution #2011-526 amended said RLF, with monies granted by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD) and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the committee approved a non-repayable disbursement of $10,000 from the RLF for the Wayne County Commissioner’s membership to the Fund for Our Economic Future (FFEF), and

WHEREAS, the County agrees to follow the applicable federal rules that govern the disbursement of said funds, and

WHEREAS, this request has been approved by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, this request has met the requirements of the Environmental Review criteria, and

WHEREAS, the Board must approve the release of all RLF fund disbursements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the disbursement of non-administrative funds in the amount of $10,000 from the Revolving Loan Fund (RLF) to reimburse for its 2015 FFEF membership.

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

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: January 3, 2018
Subject: Authorization for Wayne County to enter into an Economic Development
Revolving Loan Fund (RLF) Administration Agreement with the State of Ohio,
Development Services Agency (ODSA)

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

WHEREAS, the Ohio Development Services Agency (ODSA) has determined that Wayne County is an
eligible recipient of Community Development Block Grant (CDBG) Revolving Loan Funds (RLF), and

WHEREAS, Wayne County has been awarded CDBG funds from Ohio Development Services Agency for
use to finance eligible activities that generate program income, and

WHEREAS, the Ohio Development Services Agency has recognized the positive impact on community
development initiatives when the use of program income is locally determined, and

WHEREAS, the Ohio Development Services Agency has permitted the establishment of Revolving Loan
Funds within local political subdivisions to meet the primary development goals of: 1) encouraging the
expansion and stability of the economic base of the designated area of the Revolving Loan Fund, and 2)
encouraging increased employment opportunities for low and moderate-income persons in designated
areas of the Revolving Loan Fund, and

WHEREAS, Wayne County agrees to administer and implement the Revolving Loan Fund program
according to Community Development Block Grant guidelines.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners is
authorized to enter into an Administration Agreement with the State of Ohio, Development Services
Agency for the administration of the Revolving Loan Fund program.

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

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 3, 2018
Subject: Authority to Apply to the Ohio Supreme Court for the Technology Grant on Behalf of Juvenile/Probate Court

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

WHEREAS, the Wayne County Juvenile Probate Court has requested approval to apply for a grant in the amount of $110,000.00 to assist with implementing technology improvements, computer hardware, software, installation services, etc.;

NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that the Wayne County Juvenile/Probate Court is authorized to apply to the Ohio Supreme Court for a program grant of $110,000.00 with no required match.

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  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. 2018-13

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 3, 2018
Subject: Award Contract to R & I Construction, Inc. for Bridge Replacement WAY-CR59-0.21, in Congress Twp. (PID 96882)

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

Name: R & I Construction, Inc.
2931 S. State Route 67
Tiffin, OH 44883

Purpose: Bridge Replacement WAY-CR59-0.21, Sterling Rd. in Congress Twp.
Between CR21 (Franchester Rd.) & TR186 (Overton Road)

Cost: Not to Exceed $500,144.80

Unsuccessful Bidders:

<table>
<thead>
<tr>
<th>Company</th>
<th>Address</th>
<th>City, State</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rietschlin Const. Inc.</td>
<td>4240 Baker Rd.</td>
<td>Crestline, OH 44827</td>
<td>$557,323.90</td>
</tr>
<tr>
<td>Lockhart Concrete Co.</td>
<td>800 W. Waterloo Rd.</td>
<td>Akron, OH 44314</td>
<td>$620,914.25</td>
</tr>
<tr>
<td>V.O. Menuez &amp; Son, Inc.</td>
<td>1016 S. Washington</td>
<td>Millersburg, OH 44654</td>
<td>$503,849.59</td>
</tr>
<tr>
<td>Black Horse Bridge Const.</td>
<td>5185 Wooster Road West</td>
<td>Norton, OH 44203</td>
<td>$555,119.58</td>
</tr>
</tbody>
</table>

Effective Date: 1/3/2018

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz 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. 2018-14

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 3, 2018
Subject: Annual Appropriation Resolution (Rev. Code, Sec. 5705.38)

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 3rd day of January 2018, at the office of the Wayne County Commissioners with the following members present:

Mr. Amstutz  
Mrs. Obrecht  
Mrs. Smail

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

BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, that to provide for the current expenses and other expenditures of said County, during fiscal year, ending December 31, 2018, the following sums (sums are located in the Commissioners' Journal following this page) be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

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