AGENDA
Wayne County Commissioners’ Regular Session of January 3, 2019

- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held December 27, 2018 and public meetings and/or hearings held December 27, 2018 – January 2, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/3</td>
<td>2019-4</td>
<td>Resolution Appointing Acting Treasurer, Beverly Shaw, of Wayne County, Ohio</td>
</tr>
<tr>
<td>1/3</td>
<td>2019-5</td>
<td>Budget Approval for 2019 (Annual Appropriation Resolution)</td>
</tr>
<tr>
<td>1/3</td>
<td>2019-6</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>1/3</td>
<td>2019-7</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>1/3</td>
<td>2019-8</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>1/3</td>
<td>2019-9</td>
<td>Authority to Renew Contracts for Dispatch Services Through Justice Center</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Communications</td>
</tr>
<tr>
<td>1/3</td>
<td>2019-10</td>
<td>Authorization of Farm Lease Agreement with Rohr Farm Services, LLC, for the Lease</td>
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<tr>
<td></td>
<td></td>
<td>of 28.8 acres of County Property Not Needed for Public Use (Care Center)</td>
</tr>
<tr>
<td>1/3</td>
<td>2019-11</td>
<td>Authorization of Task Order #7, an Amendment to an Agreement for Professional</td>
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<tr>
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<td></td>
<td>Services with CHA Consulting, Inc., for Services Related to the Wayne County</td>
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<td></td>
<td>Airport (Parallel Taxiway for Runway 10-28)</td>
</tr>
<tr>
<td>1/3</td>
<td>2019-12</td>
<td>Authorization of Road Use Maintenance and Agreement (RUMA) with American</td>
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<tr>
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<td></td>
<td>Transmission Systems Incorporated, a First Energy Company, for the Seville-Star 138</td>
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<tr>
<td></td>
<td></td>
<td>kV Transmission Line Project.</td>
</tr>
</tbody>
</table>
Resolution

Board of Wayne County Commissioners

Ron Amstutz      Rebecca S. Foster      Sue A. Smail

Adopted: January 3, 2019
Subject: Resolution Appointing Beverly Shaw As Acting Treasurer of Wayne County, Ohio

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, a vacancy presently exists in the office of County Treasurer of Wayne County, Ohio, due to the death of Treasurer Dawn Zerrer; and

WHEREAS, a successor will be appointed by the Wayne County Republican Central Committee pursuant to law; and

WHEREAS, an acting officer may be appointed by the Board of County Commissioners of Wayne County, Ohio, pursuant to division (F) of Section 305.02 of the Ohio Revised Code, to perform the duties of the Treasurer of Wayne County, Ohio until such time as the person appointed by the Republican Central Committee qualifies and takes office; and

WHEREAS, it is necessary for the operation of Wayne County government that such an acting officer be appointed to perform the duties of the Wayne County Treasurer; now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, WAYNE COUNTY, OHIO:

1. That Beverly Shaw is hereby appointed as Acting Treasurer of Wayne County, Ohio, effective January 3, 2019, to perform the duties of the office of the Treasurer of Wayne County, Ohio, until such time when the person appointed by the Wayne County Republican Central Committee qualifies and takes office.

BE IT FURTHER RESOLVED:

2. That Beverly Shaw be administered the Oath of Office of the Acting Treasurer of Wayne County, Ohio, and provide bond to the State of Ohio in an amount of no less than $5,000, pursuant to Section 321.02 of the Ohio Revised Code.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.

Barbara A. Chapin, Acting Clerk
Resolution
No. 2019-5
Board of Wayne County Commissioners
Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: January 3, 2019
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 2019, at the office of the Wayne County Commissioners with the following members present:

Mr. Amstutz
Mrs. Foster
Mrs. Smail

It was moved by Mrs. Smail and seconded by Mrs. Foster 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: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE
I, Barbara A. Chapin, Acting 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.

Barbara A. Chapin, Acting Clerk
Resolution

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: January 3, 2019
Subject: Personnel Change Approval

It was moved by Mrs. Smail and seconded by Mrs. Foster 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>Care Center</td>
<td>Joshua Guthrie</td>
<td>Hospitality Aide</td>
<td>1/7/19</td>
<td>Part-time</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Katelyn Lehman</td>
<td>Dog Warden</td>
<td>1/3/19</td>
<td>Appointment</td>
</tr>
<tr>
<td></td>
<td>Claudine Todoran</td>
<td>Deputy Dog Warden</td>
<td>1/3/19</td>
<td>Appointment</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Danielle Bolling</td>
<td>Fiscal Specialist 2</td>
<td>1/7/19</td>
<td>Promotion</td>
</tr>
<tr>
<td></td>
<td>Aaron Vizzo</td>
<td>Computer Technician</td>
<td>1/7/19</td>
<td>Promotion</td>
</tr>
<tr>
<td></td>
<td>Margaret Latta</td>
<td>Eligibility Referral Specialist 2</td>
<td>1/7/19</td>
<td>Retired</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.

Barbara A. Chapin, Acting Clerk
Resolution

No. 2019-7

Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 3, 2019
Subject: Travel/Training Expense Approval

It was moved by Mrs. Smail and seconded by Mrs. Foster 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>Logan</td>
<td>1/11/2019</td>
<td>20.00</td>
<td>-0-</td>
<td>Southeast District Meeting</td>
</tr>
<tr>
<td>Kelly Hettick</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Child Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson,</td>
<td>Columbus</td>
<td>2/3-5/2019</td>
<td>1036.00</td>
<td>-0-</td>
<td>OHPELRA Annual Training Conf.</td>
</tr>
<tr>
<td>Shayne Oehlhofer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>1/9/2019</td>
<td>12.00</td>
<td>-0-</td>
<td>Executive Board Meeting</td>
</tr>
<tr>
<td>Christine Kunch,</td>
<td>Canton</td>
<td>3/7/2019</td>
<td>20.00</td>
<td>48.00</td>
<td>SB 70 and 366 Regional Training</td>
</tr>
<tr>
<td>David Armstrong,</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victoria Lockhart,</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deb Boyer</td>
<td></td>
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<td></td>
<td></td>
<td></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>Columbus</td>
<td>2/3-5/2019</td>
<td>698.00</td>
<td>-0-</td>
<td>OHPELRA Annual Training 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: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.

[Signature]
Barbara A. Chapin, Acting Clerk
Resolution

No. 2019-8

Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: January 3, 2019
Subject: Organizational Membership Approval

It was moved by Mrs. Smail and seconded by Mrs. Foster 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>Child Support</td>
<td>National Public Employer Labor Relations Associations</td>
<td>Brynn Jackson</td>
<td></td>
<td>215.00</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Wooster Chamber of Commerce</td>
<td></td>
<td></td>
<td>205.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.

[Signature]
Barbara A. Chapin, Acting Clerk
Resolution

Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 3, 2019
Subject: Authority to Renew Contracts for Dispatch Services Through Justice Center Communications

It was moved by Mrs. Foster and seconded by Mrs. Smail that the Board of Wayne County Commissioners accept the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 5-year term as follows:

<table>
<thead>
<tr>
<th>ENTITY</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paint Township Board of Trustees</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.

Barbara A. Chapin, Acting Clerk
Resolution

Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 3, 2019
Subject: Authorization of Farm Lease Agreement with Rohr Farm Services, LLC, for the Lease of 28.8 acres of County Property Not Needed for Public Use (Care Center)

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2014-52, previously entered into a five (5) year farm lease agreement with Rohr Farm Services, LLC, for 28.8 acres of Wayne County property not needed for public use; and

WHEREAS, the Board has determined that it is in the best interests of the County to time the term of the lease of this County property to coincide with the term of the lease of similar County property that is also leased for farming purposes; and

WHEREAS, in order to accomplish the above goal, the Board now seeks to enter into a new Farm Lease Agreement with Rohr Farm Services, LLC, for a term beginning on December 31, 2018 and ending on January 1, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the interests of Wayne County so require, and the Board does hereby authorize, a Farm Lease Agreement with Rohr Farm Services, LLC, for 28.8 acres of Wayne County property not needed for public use.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.

Barbara A. Chapin, Acting Clerk
Resolution

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 3, 2019
Subject: Authorization of Task Order #7, an Amendment to an Agreement for Professional Services with CHA Consulting, Inc., for Services Related to the Wayne County Airport (Parallel Taxiway for Runway 10-28)

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2018-235, previously entered into a five (5) year agreement with CHA Consulting, Inc., for professional services related to the Wayne County Airport; and

WHEREAS, said agreement calls for the parties to mutually agree on Task Orders when the County desires to initiate the use of CHA Consulting’s services; and

WHEREAS, the County currently requires CHA Consulting’s services related to the construction of a new taxiway at the airport; and

WHEREAS, the County and CHA Consulting have mutually agreed on the terms of Task Order #7, including that the lump sum fee charged to the County will not exceed $346,374.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board hereby authorizes Task Order #7, an amendment to an Agreement for Professional Services with CHA Consulting, Inc., for services related to the Wayne County Airport.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.
Resolution

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  January 3, 2019
Subject:  Authorization of Road Use Maintenance and Agreement (RUMA) with American Transmission Systems Incorporated, a First Energy Company, for the Seville-Star 138 kV Transmission Line Project

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

WHEREAS, American Transmission Systems Incorporated, a First Energy Company, is undertaking work on the Seville-Star 138 kV Transmission Line Project; and

WHEREAS, this Project involves the replacement and upgrade of high-tension electrical line structures in Medina and Wayne counties in 2019; and

WHEREAS, due to the scope and nature of the project, the Wayne County Engineer requested that American Transmission Systems enter into a Road Use and Maintenance Agreement (RUMA) with Wayne County; and

WHEREAS, the RUMA will ensure that American Transmission Systems is responsible for the repair of any roadway or bridge damages caused by the Project; and

WHEREAS, American Transmission Systems has supplied the Board with a bond in the amount of $2,187,762.20 to secure their commitment and obligation to repair any such damage; and

WHEREAS, Milton Township has indicated interest in co-signing this RUMA;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that;

Section 1.  The Board hereby authorizes a Road Use and Maintenance Agreement (RUMA) with American Transmission Systems Incorporated, a First Energy Company, for the Seville-Star 138 kV Transmission Line Project.

Section 2.  The Wayne County Engineer shall ensure that a copy of this Resolution and the RUMA, executed by both the Board and American Transmission Systems, are sent to the appropriate official(s) at Milton Township. However, the authorization and execution of the RUMA by Milton Township is not necessary for the RUMA to be binding on and between Wayne County and American Transmission Systems.

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.

Barbara A. Chapin, Acting Clerk