AGENDA
Wayne County Commissioners’ Regular Session of January 10, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Discussion: Proposed Amendments to Wastewater System Policies
- Approval of Agenda
- Approval of minutes from Regular Session held January 3, 2018 and public meetings
  and/or hearings held January 3, 2018 – January 9, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/10</td>
<td>2018-15</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>1/10</td>
<td>2018-16</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>1/10</td>
<td>2018-17</td>
<td>Fund Transfer Approval</td>
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<td>1/10</td>
<td>2018-18</td>
<td>Personnel Change Approval</td>
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<tr>
<td>1/10</td>
<td>2018-19</td>
<td>Travel Expense Approval</td>
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<td>1/10</td>
<td>2018-21</td>
<td>Board Appointment and/or Board Designation Approval</td>
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<tr>
<td>1/10</td>
<td>2018-22</td>
<td>Authorization to Enter into an Administrative Contract with Community Action Wayne Medina for a Community Development Block Grant from the Ohio Development Services Agency</td>
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<td>Authority to Enter into an Agreement with the Ohio Patrolmen’s Benevolent Association – Civilian Unit</td>
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<td>2018-24</td>
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<td>2018-25</td>
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<td>1/10</td>
<td>2018-26</td>
<td>Authority to Accept the Wayne County Employee Benefit Manual</td>
</tr>
<tr>
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<td>2018-27</td>
<td>Authority to Request Statement of Qualifications for Consulting Services to Update the Wayne County Comprehensive Plan</td>
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Resolution

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

Adopted: January 10, 2018
Subject: Approval of County Bills

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

Computer run dated January 9, 2018 for County Bills in the amount of $468,250.40, Interagency Transaction/Payment batch #5339 & 5338 in the amount of $156,467.35, taxable travel reimbursements in the amount of $4.99 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 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. 2018-16

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

Adopted: January 10, 2018
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Juvenile Court</th>
<th>To provide for the balance of the 2017 grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>$12,423.12</td>
<td>From Contingencies</td>
</tr>
<tr>
<td></td>
<td>A015A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To SSRP PH2 Family Drug Court Grant</td>
</tr>
<tr>
<td></td>
<td>A102C22 001.3200.02.5421.000.000</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. 2018-17
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Small  Ron Amstutz

Adopted: January 10, 2018
Subject: Fund Transfer 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>Amount</th>
<th>From (Fund)</th>
<th>From Approp Acct</th>
<th>To (Fund)</th>
<th>To Receipt Acct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prosecutor</td>
<td>$18,500.00</td>
<td>Fund 001(A) General Fund</td>
<td>A015A15 Transfers Out 001.1915.13.6150.000.000</td>
<td>Fund 213 (T86) Prosecutor's VAWA Grant Program</td>
<td>T086A05 Local Match 213.3700.00.4404.VA2</td>
</tr>
</tbody>
</table>

To meet match requirements for the VAWA Grant CY2018

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. 2018-18
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  January 10, 2018
Subject:  Personnel Change 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>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Kayla Hacker</td>
<td>Assist Care Aide</td>
<td>On or after 1/11/2018</td>
<td>New hire</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. 2018-19

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

**Adopted:** January 10, 2018

**Subject:** Travel Expense Approval

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz 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>Care Center</td>
<td>Columbus</td>
<td>2/7-8/2018</td>
<td>442.00</td>
<td>2018 Activity Prof. Conf.</td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>Dublin</td>
<td>2/8-9/2018</td>
<td>723.00</td>
<td>County Engineer's Conf.</td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>Dublin</td>
<td>2/8-9/2018</td>
<td>673.00</td>
<td>County Engineer's Conf.</td>
<td></td>
</tr>
<tr>
<td>Probate Court</td>
<td>Columbus</td>
<td>2/8-2/9/2018</td>
<td>361.00</td>
<td>Ohio Assoc. of Probate Judges Winter Mtg. &amp; OAPJ Mtg.</td>
<td></td>
</tr>
<tr>
<td>Public Defender</td>
<td>Columbus</td>
<td>1/19/2018</td>
<td>45.00</td>
<td>27.00</td>
<td>Identifying &amp; Litigating Forensic Science</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. 2018-20
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 10, 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>Airport</td>
<td>Ohio Aviation Assoc.</td>
<td>Unlimited w/up to 5 voting members</td>
<td>Rate based on 20-49 Based Aircraft</td>
<td>$300.00</td>
</tr>
<tr>
<td>Airport</td>
<td>National Air Transportation Assoc.</td>
<td>Dave Gipp, Jessica Dufner</td>
<td>Rate based on range of 1-5 full-time staff</td>
<td>$360.50</td>
</tr>
<tr>
<td>Auditor</td>
<td>Government Finance Officers</td>
<td>Jarrar Underwood, Carol Zemrock, Patrick Herron, Dawn Zerrr</td>
<td></td>
<td>$840.00</td>
</tr>
<tr>
<td>Auditor</td>
<td>County Auditors Association</td>
<td>Jarrar Underwood</td>
<td></td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Auditor</td>
<td>International Assoc. of Assessing Officers (IAAO)</td>
<td>Jarrar Underwood</td>
<td></td>
<td>$210.00</td>
</tr>
<tr>
<td>Auditor</td>
<td>National Conference on Weights &amp; Measurers</td>
<td>James Todd</td>
<td></td>
<td>$75.00</td>
</tr>
<tr>
<td>Common Pleas Court</td>
<td>Ohio Common Pleas Judges’ Assoc.</td>
<td>Corey Spitaler</td>
<td></td>
<td>$200.00</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Ohio Job &amp; Family Services Directors Assoc.</td>
<td>Richard Owens</td>
<td></td>
<td>$9,560.36</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>Ohio CASA/GAL Assoc.</td>
<td>Karin Wiest</td>
<td></td>
<td>$300.00</td>
</tr>
<tr>
<td>Public Defender</td>
<td>Ohio State Bar Association</td>
<td>Rodney Baca</td>
<td></td>
<td>$247.00</td>
</tr>
<tr>
<td>Public Defender</td>
<td>Ohio Assoc. of Criminal Defense Lawyers</td>
<td>Rodney Baca, Lisa Brown, John Leonard, Michael Rudy, S. Stacie Heneline, Jessica Replodle</td>
<td>75.00</td>
<td>450.00</td>
</tr>
<tr>
<td>Public Defender</td>
<td>Wayne County Bar Assoc.</td>
<td>Rodney Baca</td>
<td></td>
<td>$80.00</td>
</tr>
<tr>
<td>Public Defender</td>
<td>National Assoc. of Criminal Defense Lawyers</td>
<td>Rodney Baca</td>
<td></td>
<td>$139.00</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

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

Adopted: January 10, 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>Apiary Inspector</td>
<td>Scott M. Svab, MBA; MPA 592 Longview Ave. Canal Fulton, OH 44614</td>
<td>2018 Apiary Season</td>
</tr>
<tr>
<td>Local Emergency Planning Committee (LEPC)</td>
<td>Sue A. Smail (Alt. Ron Amstutz)</td>
<td>8/15/2017 – 8/14/2019</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

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

Adopted: January 10, 2018
Subject: Authorization to Enter into an Administrative Contract with Community Action Wayne Medina for a Community Development Block Grant from the Ohio Development Services Agency

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

WHEREAS, Wayne County has received and accepted a Community Development Block Grant (CDBG), from the Ohio Development Services Agency (ODSA) Office of Community Development (OCD).

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Administrative Contract with the following agency is hereby approved.

| Community Action Wayne Medina | Transportation Grant No. B-F-17-1CZ-1 (3.1) | $47,000 |

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. 2018-23

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

Adopted: January 10, 2018
Subject: Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association - Civilian Unit

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Agreement with the Ohio Patrolmen's Benevolent Association - Civilian Unit be approved effective 10/1/2017 – 9/30/2020.

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. 2018-24

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

Adopted: January 10, 2018
Subject: Approval of Change Order #1 to the Contract with Adena Corp. for Bridge Replacement GRE-TR 216-0.35 CDBG BF16-1CZ-1(3.1)

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

Name:  Adena Corp.
        1310 W. Fourth St.
        Mansfield, OH  44906

Purpose: Bridge Replacement GRE-TR 216-0.35 CDBG BF16-1CZ-1(3.1)
         Paradise Road over Branch of Sugar Creek
         Between CR29 (Rohrer Rd.) & TR145 (Chippewa Rd.)
         Change Order #1 – Approval of final project quantities

Cost:  $108,323.85
Reduction:  ($10,861.65)
New Total:  $97,462.20

Effective Date:  1/10/2018

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

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

Adopted: January 10, 2018
Subject: Bid Advertisement Authorization for Wayne County Wastewater System Improvements 2017 OPWC Project CP25U

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Wayne County Wastewater System Improvements 2017 OPWC Project CP25U

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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. 2018-26

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

Adopted: January 10, 2018
Subject: Authority to Accept the Wayne County Employee Benefit Manual

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that authorization is hereby granted to accept the Wayne County Employee Benefit Manual effective 1/1/2018.

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. 2018-27
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 10, 2018
Subject: Authority to Request Statement of Qualifications for Consulting Services to Update the Wayne County Comprehensive Plan

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

WHEREAS, the county desires to procure consulting services on behalf of the Wayne County Planning Department to facilitate the update of the Wayne County Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes request for Statement of Qualifications for this purpose and upon receipt of said Statements, the Statements shall be reviewed and brought before this Board for final disposition.

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