AGENDA
Wayne County Commissioners’ Regular Session of February 7, 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 January 31, 2018 and public meetings
  and/or hearings held January 31, 2018 – February 6, 2018

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<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
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<td>2018-66</td>
<td>Approval of County Bills</td>
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<td>Approval of County Home Bills</td>
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<td>2/7</td>
<td>2018-70</td>
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<td>2018-71</td>
<td>Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer</td>
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<td>Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer</td>
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<td>2/7</td>
<td>2018-73</td>
<td>Bid Authorization for Hot &amp; Cold Mix for Wayne County Roads for the Wayne County Engineer</td>
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<tr>
<td>2/7</td>
<td>2018-74</td>
<td>Bridge Load Limit Authorization (O.R.C. 5591.42)</td>
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<td>2/7</td>
<td>2018-75</td>
<td>Approval of Change Order #1 to the Contract with Most Paving Company, LLC for Kinney Building Parking Lot Improvements</td>
</tr>
<tr>
<td>2/7</td>
<td>2018-76</td>
<td>Approval of Contract with Insight Pipe Contracting, LLC for Wayne County Wastewater System Improvements 2017</td>
</tr>
<tr>
<td>2/7</td>
<td>2018-77</td>
<td>Authorization to Amend Grant Agreement FY18-19 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)</td>
</tr>
<tr>
<td>2/7</td>
<td>2018-78</td>
<td>Authorization of Application &amp; Acceptance of 2018 Ohio Pet Fund Grant</td>
</tr>
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</table>
Resolution
No. 2018-66

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

Adopted: February 7, 2018
Subject: Approval of County Bills

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

Computer run dated February 6, 2018 for County Bills in the amount of $348,582.25, Interagency Transaction/Payment batch #5381, 5382 & 5384 in the amount of $9,695.89, taxable travel reimbursements in the amount of $-0- 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. 2018-67
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted:   February 7, 2018
Subject:   Approval of County Home Bills

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

Computer run dated February 6, 2018 for County Home Bills in the amount of $14,502.11, and any Then & Now Certificates are hereby approved for payment.

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:  February 7, 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>Auditor, Real Estate</td>
<td>Youngstown</td>
<td>2/9/18</td>
<td>93.00</td>
<td>GIS Seminar</td>
<td></td>
</tr>
<tr>
<td>Beth Meininger</td>
<td>Columbus</td>
<td>3/27/18</td>
<td>12.00</td>
<td>DRC Child Support Collaboration Mtg.</td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>Columbus</td>
<td>2/2/18</td>
<td>177.00</td>
<td>Ohio Townships Assoc.</td>
<td></td>
</tr>
<tr>
<td>Pam Brown</td>
<td>Dublin</td>
<td>3/23/18</td>
<td>150.00</td>
<td>State Personnel Board of Review Conf. 2018</td>
<td></td>
</tr>
<tr>
<td>Env. Serv.</td>
<td>Ashland</td>
<td>4/26/18</td>
<td>80.00</td>
<td>Training for You LLC; Spring Trng. for Water &amp; Wastewater</td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Stark Co. J&amp;F</td>
<td>2/13-15/18</td>
<td>60.00</td>
<td>72.00</td>
<td>ECM for SNAP/CASH System Trng.</td>
</tr>
<tr>
<td>Julie Kastner</td>
<td>Columbus</td>
<td>3/22-23/18</td>
<td>375.00</td>
<td>SPBR Conf. 2018</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

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

Adopted: February 7, 2018  
Subject: Organizational Membership 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>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Law Library</td>
<td>Ohio Regional Assoc. of Law Libraries (ORALL)</td>
<td>Bill Weiss</td>
<td></td>
<td>20.00</td>
</tr>
<tr>
<td>Recorder</td>
<td>Ohio Recorder's Assoc.</td>
<td>Jane Carmichael</td>
<td></td>
<td>2,523.29</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:  February 7, 2018
Subject:  Special Event Expense 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>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wayne County Juvenile Court</td>
<td>Counseling Services Presentation (pizza &amp; beverage)</td>
<td>2/7/2018</td>
<td>100.00</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: February 7, 2018
Subject: Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer

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:

to request unit price bids for Aggregate Stone for Wayne County Roads on behalf of the Wayne County Engineer

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. 2018-72
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: February 7, 2018
Subject: Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer

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

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

to request unit price bids for Liquid Asphalt for Wayne County Roads on behalf of the Wayne County Engineer

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

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

Adopted: February 7, 2018
Subject: Bid Authorization for Hot & Cold Mix for Wayne County Roads for the Wayne County Engineer

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:

to request unit price bids for Hot & Cold Mix for Wayne County Roads on behalf of the Wayne County Engineer

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. 2018-74
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  February 7, 2018
Subject:  Bridge Load Limit Authorization (O.R.C. 5591.42)

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following load limit, recommended by the Wayne County Engineer, be approved and posted near each end of the referenced bridge:

Bridge CLI-CR149-3.795 on Elyria Road
Load Limit of 15 tons (O.R.C. 5591.42)
Between CR83 (Millbrook Rd.) and SR 3 (Columbus Road); Clinton Twp.
(construction plans are being prepared to replace structure in spring/summer of 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. 2018-75
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: February 7, 2018
Subject: Approval of Change Order #1 to the Contract with Most Paving Company, LLC
for Kinney Building Parking Lot Improvements

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

Name: Most Paving Company, LLC.
P.O. Box 161
Orrville, OH 44667

Purpose: Kinney Building Parking Lot Improvements
Change Order #1 Final Quantities for approved work

Cost: $145,803.81 Original Amount
$7,206.98 Addition
$153,010.79 Final Total

Effective Date: 2/7/18

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. 2018-76
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted:    February 7, 2018
Subject:    Approval of Contract with Insight Pipe Contracting, LLC for Wayne County
Wastewater System Improvements 2017

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

Name:    Insight Pipe Contracting, LLC
         232 E. Lancaster Road
         Harmony, PA 16037-7302

Purpose:    Wastewater System Improvements 2017

Cost:    $287,189.00

Effective Date: 2/7/18

Unsuccessful Bidders:    H.M. Miller Const. Co., Mogadore, OH
                        $418,567.00

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. 2018-77
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: February 7, 2018
Subject: Authorization to Amend Grant Agreement FY18-19 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)

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

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made amendment #1 to this program 408-EM-2018-App-WayneMuniAPD-0013 (for a two-year period);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that, FY2018 Community Based Corrections Programs 408 Subsidy Grant, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant is reduced from $324,393.00 to $225,492.00 for the period of July 1, 2017 to June 30, 2019, and that the Municipal Court is designated as the implementing agency.

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

CERTIFICATE
I, Diane L. Austin, 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. Austin, Clerk
Resolution

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

Adopted: February 7, 2018
Subject: Authorization of Application & Acceptance of 2018 Ohio Pet Fund Grant

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that authorization is hereby granted for application and acceptance of the 2018 Ohio Pet Fund Grant for assistance with the spay/neuter program at the Wayne County Dog Shelter.

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