## AGENDA
Wayne County Commissioners’ Regular Session of August 1, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Proclamation for Child Support Awareness Month**
- Approval of Agenda
- Approval of minutes from Regular Session held July 25, 2018 and public meetings and/or hearings held July 25, 2018 – July 31, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/1</td>
<td>2018-345</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>8/1</td>
<td>2018-346</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>8/1</td>
<td>2018-347</td>
<td>Appropriation Transfer Approvals</td>
</tr>
<tr>
<td>8/1</td>
<td>2018-348</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>8/1</td>
<td>2018-349</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>8/1</td>
<td>2018-350</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>8/1</td>
<td>2018-351</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>8/1</td>
<td>2018-352</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>8/1</td>
<td>2018-353</td>
<td>Award Contract to Shaffer Pomeroy, Ltd. for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)</td>
</tr>
<tr>
<td>8/1</td>
<td>2018-354</td>
<td>Award Contract to Carpenter Marty Transportation, Inc. for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)</td>
</tr>
<tr>
<td>8/1</td>
<td>2018-355</td>
<td>Award Contract to Richland Engineering Limited for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)</td>
</tr>
</tbody>
</table>
Resolution

No. 2018-345

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

Adopted: August 1, 2018
Subject: Approval of County Bills

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

Computer run dated July 31, 2018 for County Bills in the amount of $222,361.33, Interagency Transaction/Payment batch #5632 & 5625 in the amount of $78,536.11, 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 absent  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. 2018-346
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: August 1, 2018
Subject: Approval of County Home Bills

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

Computer run dated July 31, 2018 for County Home Bills in the amount of $9,440.61, Interagency Transaction/Payment batch #5637 in the amount of $30,787.00, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht absent    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. 2018-347

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

Adopted: August 1, 2018
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>For necessary expenses</th>
</tr>
</thead>
</table>
| $2,000.00     | From Repairs           | Q009Q13 375.1400.09.5490.000.000  
|               | To Supplies            | Q009Q11 375.1400.09.5100.000.000 |

The vote is as follows: Ann M. Obrecht absent  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:  August 1, 2018
Subject:  Fund Transfer Approval

It was moved by Mr. Amstutz and seconded by Mrs. Smail 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>Sheriff</td>
<td>$30,000.00</td>
<td>Fund 001(A) General Fund</td>
<td>Transfers A015A15 001.1915.13.6150.000.000</td>
<td>Fund 096 (X98) SRO-Northwestern</td>
<td>County Local Grant X096A02 096.3601.00.4401.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To provide for the county local grant for the school resource officer for Northwestern</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff</td>
<td>$30,000.00</td>
<td>Fund 001(A) General Fund</td>
<td>Transfers A015A15 001.1915.13.6150.000.000</td>
<td>Fund 097 (X97) SRO-Southeast</td>
<td>County Local Grant X097A02 097.3601.00.4401.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To provide for the county local grant for the school resource officer for Southeast</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff</td>
<td>$30,000.00</td>
<td>Fund 001(A) General Fund</td>
<td>Transfers A015A15 001.1915.13.6150.000.000</td>
<td>Fund 098 (X98) SRO-Triway</td>
<td>County Local Grant X098A02 098.3601.00.4401.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To provide for the county local grant for the school resource officer for Triway</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff</td>
<td>$30,000.00</td>
<td>Fund 001(A) General Fund</td>
<td>Transfers A015A15 001.1915.13.6150.000.000</td>
<td>Fund 099 (X99) SRO-The Wayne County Schools Career Center</td>
<td>County Local Grant X099A02 099.3601.00.4401.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To provide for the county local grant for the school resource officer for Wayne County Schools Career Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  absent  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:  August 1, 2018
Subject:  Personnel Change Approval

It was moved by Mr. Amstutz and seconded by Mrs. Smail 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>Beth Dawson</td>
<td>Food Service Wkr</td>
<td>On or after 8/6/18</td>
<td>New hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>James Godbey</td>
<td>Food Service Wkr</td>
<td>On or after 8/6/18</td>
<td>p/t New hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Sara Spake</td>
<td>Env. Serv. Wkr</td>
<td>On or after 8/6/18</td>
<td>p/t New hire</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  absent  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. 2018-350

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

Adopted: August 1, 2018
Subject: Travel/Training Expense Approval

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

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Travel</th>
<th>Trave (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amanda McGee, Eric Ahrens, Matt Smucker, Gavon Mullet</td>
<td>On-line</td>
<td>7/30 &amp; 9/30/18</td>
<td>200.00</td>
<td>0</td>
<td>Professional Line Service Trng.</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deb Boyer, Alyssa Biedron</td>
<td>Columbus</td>
<td>9/10-11/18</td>
<td>424.99</td>
<td>0</td>
<td>CFIS Users Conf</td>
</tr>
<tr>
<td>Commissioners / Safety Loss Control</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dave Hodgson, Adam Laugle</td>
<td>Garfield Heights</td>
<td>8/22/2018</td>
<td>0</td>
<td>0</td>
<td>BWC SI Employer Workshops</td>
</tr>
<tr>
<td>Justice Center Communications</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melisa Terrell</td>
<td>Medina</td>
<td>9/5/18</td>
<td>219.00</td>
<td>9.00</td>
<td>Seminar – Am I Just a Dispatcher</td>
</tr>
<tr>
<td>Juvenile &amp; Probate Ct.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Latecia Wiles</td>
<td>Columbus</td>
<td>11/8/18</td>
<td>118.00</td>
<td></td>
<td>Supreme Court – Fostering Resilience in Children &amp; Families</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht absent  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. 2018-351
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: August 1, 2018
Subject: Organizational Membership Approval

It was moved by Mr. Amstutz and seconded by Mrs. Smail 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>Job &amp; Family</td>
<td>Orrville Chamber of Commerce</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>HR Connections Sponsorship</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

500.00

The vote is as follows: Ann M. Obrecht absent    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. 2018-352

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

Adopted:  August 1, 2018
Subject:   Special Event Expense Approval

It was moved by Mr. Amstutz and seconded by Mrs. Smail 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>Auditor</td>
<td>Combined Budget Hearings (beverages and cookies)</td>
<td>8/1&amp;2/18</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  absent    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.

[Signature]

Diane L. Austen, Clerk
Resolution
No. 2018-353
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: August 1, 2018
Subject: Award Contract to Shaffer Pomeroy, Ltd. for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)

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

Name: Shaffer Pomeroy, Ltd.
909 S. Main St.
Mansfield, OH 44907

Purpose: CEAO Bridge Load Rating of three bridges
(LPA Project 32499; PID 108424)

Cost: Not to Exceed $7,012.00

The vote is as follows: Ann M. Obrecht absent  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. 2018-354
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: August 1, 2018
Subject: Award Contract to Carpenter Marty Transportation, Inc. for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)

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

Name: Carpenter Marty Transportation, Inc.
       6612 Singletree Dr.
       Columbus, OH 43229

Purpose: CEAO Bridge Load Rating of two bridges
         (LPA Project 32499; PID 108424)

Cost: Not to Exceed $3,300.00

The vote is as follows: Ann M. Obrecht absent    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. 2018-355

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

Adopted: August 1, 2018

Subject: Award Contract to Richland Engineering Limited for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)

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

Name: Richland Engineering Limited
29 North Park St.
Mansfield, OH 44902

Purpose: CEAO Bridge Load Rating of twelve bridges
(LPA Project 32499; PID 108424)

Cost: Not to Exceed $16,894.80

The vote is as follows: Ann M. Obrecht absent 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