AGENDA
Wayne County Commissioners’ Regular Session of August 22, 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 August 14, 2018 and public meetings
  and/or hearings held August 14, 2018 – August 21, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/22</td>
<td>2018-378</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>8/22</td>
<td>2018-379</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>8/22</td>
<td>2018-380</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>8/22</td>
<td>2018-381</td>
<td>Fund Transfer Approval</td>
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<tr>
<td>8/22</td>
<td>2018-382</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>8/22</td>
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<td>Travel/Training Expense Approval</td>
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<td>8/22</td>
<td>2018-384</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>8/22</td>
<td>2018-386</td>
<td>Approval of Change Order to Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch)</td>
</tr>
<tr>
<td>8/22</td>
<td>2018-387</td>
<td>Approval of Contract with Dura Mark, Inc. for 2018 Pavement Marking</td>
</tr>
<tr>
<td>8/22</td>
<td>2018-389</td>
<td>Bridge Load Limit Update Authorization (O.R.C. 5591.42)</td>
</tr>
</tbody>
</table>
Resolution  
No. 2018-378

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

Adopted:  August 22, 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 August 21, 2018 for County Bills in the amount of $219,549.02, Interagency Transaction/Payment batch #5673 & 5672 in the amount of $339,545.39, taxable travel reimbursements in the amount of $42.88 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

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

Adopted: August 22, 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 August 21, 2018 for County Home Bills in the amount of $16,789.85, 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

No. 2018-380

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

Adopted:  August 22, 2018

Subject:  Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Medway</th>
<th>To cover expenses for rest of 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000.00</td>
<td>From Transfers</td>
</tr>
<tr>
<td></td>
<td>To Travel</td>
</tr>
<tr>
<td></td>
<td>S004S65 034.6400.03.6150.000.000</td>
</tr>
<tr>
<td></td>
<td>S004S60 034.6400.03.5230.000.000</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. 2018-381

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

Adopted: August 22, 2018
Subject: Fund Transfer 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>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>Commissioners</td>
<td>$59,233.50</td>
<td>General Fund A00 Fund 001</td>
<td>Transfers Public Assistance 001.0170.13.5930. 000.000 A009-E01</td>
<td>Job &amp; Family Services H00 Fund 026</td>
<td>Transfers in 026.0171.00.4904. 000.000 H001-B09</td>
</tr>
</tbody>
</table>

To provide the general fund mandated share to the WCDJFS for the 3rd Quarter of CY2018 (sfy19Q1)

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. 2018-382
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: August 22, 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>Care Center</td>
<td>Nichole Crossmon</td>
<td>Dietary Manager</td>
<td>8/22/18</td>
<td>New Hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Katelyn McClure</td>
<td>Assist Care/Geri Aide</td>
<td>8/22/18</td>
<td>New Hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Alexis Woodruff</td>
<td>STNA</td>
<td>8/22/18</td>
<td>New Hire</td>
</tr>
<tr>
<td>Commissioners</td>
<td>Adam Laugle</td>
<td>Admin. Counsel</td>
<td>8/30/2018</td>
<td>Resigned</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: August 22, 2018
Subject: Travel/Training 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>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tara Hand, Victoria Lockhart, Shayne Oelhof, Brynn Jackson</td>
<td>Columbus</td>
<td>8/27-28/18</td>
<td>174.00</td>
<td>0</td>
<td>OCDA Partner’s Summit</td>
</tr>
<tr>
<td>Addition to previously approved travel by Res. 2018-245 &amp; 2018-372 for hotel expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Herron</td>
<td>Wooster</td>
<td>8/29/2018</td>
<td>0</td>
<td>0</td>
<td>B4B - Where the Money Is....In the Wayne County Economy</td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Hines</td>
<td>Columbus</td>
<td>9/26-28/18</td>
<td>911.00</td>
<td>0</td>
<td>OAM Fall Conf.</td>
</tr>
<tr>
<td>Env. Serv.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Wolfe</td>
<td>Wooster</td>
<td>9/12/18</td>
<td>150.00</td>
<td>0</td>
<td>OTCO Regional Workshop</td>
</tr>
<tr>
<td>Steve Wolfe</td>
<td>Columbus</td>
<td>10/16-17/18</td>
<td>536.00</td>
<td>0</td>
<td>OTCO Compliance Workshop</td>
</tr>
<tr>
<td>Steve Wolfe</td>
<td>Columbus</td>
<td>11/13-14/18</td>
<td>536.00</td>
<td>0</td>
<td>OTCO Water Dist. Systems Workshop</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Kastner</td>
<td>Delaware</td>
<td>9/12/18</td>
<td>110.00</td>
<td>0</td>
<td>JFSHRA</td>
</tr>
<tr>
<td>Stacey Tanner, Jen Kearns, Kristina Hunt</td>
<td>Canton</td>
<td>9/13/18</td>
<td>20.00</td>
<td>36.00</td>
<td>Healthcheck and Pregnancy Related Services Annual Training</td>
</tr>
<tr>
<td>Stacey Tanner</td>
<td>Akron</td>
<td>10/24/18</td>
<td>57.00</td>
<td>12.00</td>
<td>ODAPS 2.0 Training</td>
</tr>
<tr>
<td>Juvenile &amp; Probate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joshua Newton</td>
<td>Columbus</td>
<td>11/15/18</td>
<td>115.00</td>
<td>0</td>
<td>Juv. Ct. Admin. Roundtable</td>
</tr>
<tr>
<td>Microfilm</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dave Hodgson, Barb Steele, Cyndi Shull, Cindy Horn</td>
<td>Wauseon, OH; Fulton County</td>
<td>9/25/18</td>
<td>0</td>
<td>0</td>
<td>Review KoFile Document Imaging System</td>
</tr>
<tr>
<td>Probate Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sandy Parker</td>
<td>Lewis Center</td>
<td>9/24/18</td>
<td>215.00</td>
<td>0</td>
<td>Court Investigator Workshop</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.

[Signature]

Diane L. Austen, Clerk
Resolution

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

Adopted: August 22, 2018
Subject: Board Appointment and/or Board Designation Approval

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz 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>Multi-County Juvenile Attention System</td>
<td>Joshua Newton, c/o Wayne County Court of Common Pleas, 107 W. Liberty St., Wooster, O-H</td>
<td>1/1/2019 – 12/31/2023</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. 2018-385
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: August 22, 2018
Subject: Adoption of Procurement Plan Dated 8/22/2018 on Behalf of Wayne County Child Support Enforcement Agency (Ohio Admin. Code 5101:9-4)

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

WHEREAS, Chapter 5101:9-4, of the Ohio Administrative Code (OAC) established standards for the procurement of goods and services by county family service agencies in Ohio; and

WHEREAS, OAC Rule 5101:9-4-02 requires that each county agency establish written standards to ensure that purchases of goods and services are performed in accordance with applicable federal and state statutes, federal regulations, state administrative rules and local policies; and

WHEREAS, the Wayne County Child Support Enforcement Agency has developed and submitted a written plan, approved by the Prosecuting Attorney to update and replace the current plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a Procurement Plan for use by Wayne County Child Support Enforcement Agency dated 8/22/2018 be adopted.

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. 2018-386  
Board of Wayne County Commissioners  
Ann M. Obrecht  Sue A. Smail  Ron Amstutz  

Adopted: August 22, 2018  
Subject: Approval of Change Order to Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch)  

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Change Order to the Software License and Service Agreement with Zuercher Technologies, LLC with no additional cost to the County.  

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

No. 2018-387

Adopted: August 22, 2018
Subject: Approval of Contract with Dura Mark, Inc. for 2018 Pavement Marking

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

Name: Dura Mark, Inc.
11384 Chamberlain Rd.
P.O. Box 868
Aurora, OH  44202

Purpose: 2018 Pavement Marking

Cost: $74,820.00

Effective Date: 8/22/18

Unsuccessful Bidders:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>10423 Danner Dr.</td>
<td>1600 Toledo Rd.</td>
<td>1126 Ferris Rd.</td>
</tr>
<tr>
<td>Streetsboro, OH 44241</td>
<td>Norwalk, OH 44857</td>
<td>Amelia, OH 45102</td>
</tr>
<tr>
<td>$96,526.00</td>
<td>$77,802.50</td>
<td>$120,072.50</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: August 22, 2018
Subject: Authorization of First Amendment to FY16-18 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency

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

WHEREAS, the original award amount anticipated on resolution 2017-239, was reduced to $6,000.00; and

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept additional funding in the amount of $4,320.00 from the Ohio Emergency Management Agency for a total grant award of $10,320.00; and

WHEREAS, the grant performance period is extended to September 30, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby authorizes acceptance of additional funding for the FY2016 HMEP grant program from the Ohio Emergency Management Agency with authorization granted to the President of the Board to execute any necessary documents.

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. 2018-389

Board of Wayne County Commissioners

Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: August 22, 2018
Subject: Bridge Load Limit Update Authorization (O.R.C. 5591.42)

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that authorization is hereby granted of bridge load limits, recommended by the Wayne County Engineer, as referenced in correspondence dated August 7, 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