AGENDA
Wayne County Commissioners’ Regular Session of February 8, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held Feb. 1 and public meetings and/or hearings held Feb. 1 – Feb. 7, 2017
- 201/208 Update Discussion

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<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
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<td>Approval of County Bills</td>
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<td>2/8</td>
<td>2017-69</td>
<td>Bid Advertisement Authorization for Bridge Replacement GRE-TR216 0.35 [CDBG/B-F-16-1CZ-1 (3.1)]</td>
</tr>
<tr>
<td>2/8</td>
<td>2017-70</td>
<td>Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer</td>
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<td>2/8</td>
<td>2017-71</td>
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<td>2/8</td>
<td>2017-72</td>
<td>Bid Authorization for Hot &amp; Cold Mix for Wayne County Roads for the Wayne County Engineer</td>
</tr>
<tr>
<td>2/8</td>
<td>2017-73</td>
<td>Approval of Permanent and Temporary Easement to the City of Wooster for Burbank Road Reconstruction</td>
</tr>
<tr>
<td>2/8</td>
<td>2017-74</td>
<td>Approval of Contract Change Order #3 with Lockhart Concrete Companies for Bridge Replacement SUG-CR188-3.03</td>
</tr>
</tbody>
</table>
Resolution

Board of Wayne County Commissioners

Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: February 8, 2017
Subject: Approval of County Bills

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

Computer run dated February 7, 2017 for County Bills in the amount of $451,786.81, Interagency Transaction/Payment batch #4857 & 4858 in the amount of $7,769.24, taxable travel reimbursements in the amount of $76.98 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. 2017-64**

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

**Adopted:** February 8, 2017  
**Subject:** Approval of County Home Bills

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

Computer run dated **February 7, 2017** for County Home Bills in the amount of **$34,309.09**, Interagency Transaction/Payment batch #4856 in the amount of **$2,555.03**, 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. 2017-65
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  February 8, 2017
Subject:  Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Municipal Court</th>
<th>The 408 (Home Arrest) Grant approved 80% funding of one of our Probation Officers. The Probation Officer was strictly paid out of our B12 account. Additional funds are needed in the Prob. Exp. account.</th>
</tr>
</thead>
<tbody>
<tr>
<td>$32,000.00</td>
<td>From  B012-B03 Salaries Muni Ct Prob. 014.3402.03.5001.000.000</td>
</tr>
<tr>
<td></td>
<td>To B012-B01 Muni Ct Prob. Exp. 014.3402.03.5900.000.000</td>
</tr>
<tr>
<td>$3,000.00</td>
<td>From B012-B06 PERS – Muni Ct Prob. 014.3402.03.5011.000.000</td>
</tr>
<tr>
<td></td>
<td>To B012-B01 Muni Ct Prob. Exp. 014.3402.03.5900.000.000</td>
</tr>
</tbody>
</table>

| Sheriff          | To cover necessary vehicle expenses                                                                               |
| $40,000.00       | From X001-X11 Reimbursements Chippewa Rotary 040.3670.03.6020.000.000                                           |
|                  | To X001-X03 Equip. Chippewa Rotary 040.3670.03.5300.000.000                                                     |

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. 2017-66

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

Adopted: February 8, 2017
Subject: Personnel Change Approval

It was moved by Mrs. Smail 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</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Emily Price</td>
<td>Assist Care Aide</td>
<td>2/2/2017 (orig. approved to</td>
<td>p/t new hire</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>start on or before 2/3/17)</td>
<td></td>
</tr>
<tr>
<td>Care Center</td>
<td>Cheyanne Hall</td>
<td>Asst. Care Aide</td>
<td>1/27/2017</td>
<td>resignation</td>
</tr>
<tr>
<td>Care Center</td>
<td>Tami McCuen</td>
<td>RN</td>
<td>2/3/2017</td>
<td>resignation</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Chelsea Strouse</td>
<td>Elig. Ref. Spec. 2</td>
<td>2/21/2017</td>
<td>f/t 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

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

Adopted:  February 8, 2017
Subject:  Travel 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>Reg.</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarra Underwood, Keely Zemrock, Diana Ogden, Diane Schreiner, Jeff Ginther, Russell Robertson</td>
<td>Canton</td>
<td>3/30/2017</td>
<td>834.00</td>
<td>54.00</td>
<td>Basic Supervision</td>
<td></td>
</tr>
<tr>
<td>Auditor/Weights &amp; Meas.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Todd</td>
<td>Mansfield</td>
<td>3/14-15/2017</td>
<td></td>
<td>18.00</td>
<td></td>
<td>EDU</td>
</tr>
<tr>
<td>Env. Serv.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Don Hendershott</td>
<td>Ashland</td>
<td>4/27/2017</td>
<td>90.00</td>
<td></td>
<td></td>
<td>Train for You LLC</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Howard</td>
<td>Newark</td>
<td>2/7-8/2017</td>
<td>140.00</td>
<td></td>
<td></td>
<td>G205 Recovery From Disaster: The Local Gov. Role</td>
</tr>
<tr>
<td>Barbara Pittard</td>
<td>Columbus</td>
<td>3/29-31/2017</td>
<td>77.00</td>
<td></td>
<td></td>
<td>Homeland Security Exercise &amp; Evaluation Program</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>2/9-10/2017</td>
<td>295.00</td>
<td></td>
<td></td>
<td>OJFSDA Exec. Committee &amp; General Session</td>
</tr>
<tr>
<td>Justice Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron McCollum, Betty Riggs</td>
<td>Sandusky</td>
<td>4/9-11/2017</td>
<td>200.00</td>
<td>714.00</td>
<td></td>
<td>APCO/NENA State Conf.</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. 2017-68

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

Adopted:  February 8, 2017
Subject:  Organizational Membership Approval

It was moved by Mrs. Smail 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>Coroner</td>
<td>Ohio State Coroner's Assoc.</td>
<td>Amy Jolliff, M.D.</td>
<td></td>
<td>$3,290.00</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 8, 2017
Subject: Bid Advertisement Authorization for Bridge Replacement GRE-TR216-0.35
[CDBG/B-F-16-1CZ-1 (3.1)]

It was moved by Mrs. Smail 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:

GRE-TR216-0.35 Bridge Replacement (Paradise Rd.) [CDBG/B-F-16-1CZ-1 (3.1)]

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 8, 2017
Subject: Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer

It was moved by Mrs. Smail 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. 2017-71
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  February 8, 2017
Subject:  Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer

It was moved by Mrs. Small 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 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 8, 2017

Subject: Bid Authorization for Hot & Cold Mix for Wayne County Roads for the Wayne County Engineer

It was moved by Mr. Amstutz and seconded by Mrs. Smail 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

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

Adopted: February 8, 2017
Subject: Approval of Permanent and Temporary Easement to the City of Wooster for Burbank Road Reconstruction

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of an Easement and Temporary Easement to the City of Wooster for Burbank Road Reconstruction.

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. 2017-74
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: February 8, 2017
Subject: Approval of Contract Change Order #3 with Lockhart Concrete Companies for
Bridge Replacement SUG-CR188-3.03

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

Name: Lockhart Concrete Companies
800 W. Waterloo Rd.
Akron, OH 44314

Purpose: Change Order #3 accounts for final quantities for Bridge Replacement SUG-CR188-3.03
over branch of Sugar Creek between CR97 (Wenger Rd.) & TR434 (Sommers Rd.)

Cost: $223,026.31 Original Amount
$(3,483.00) Change Order #3
$219,543.31 New Total

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