AGENDA
Wayne County Commissioners' Regular Session of June 27, 2018

• Pledge of Allegiance to the Flag
• Call to Order & Roll Call of Commissioners Present

• Presentation of National Weather Service Storm Ready Approval

• Receipt of a Petition for Annexation, Type 2 Expedited (Wayne Twp./City of Wooster)

• Approval of Agenda
• Approval of minutes from Regular Session held June 20, 2018 and public meetings and/or hearings held June 20, 2018 – June 26, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/27</td>
<td>2018-285</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>6/27</td>
<td>2018-286</td>
<td>Approval of County Home Bills</td>
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<tr>
<td>6/27</td>
<td>2018-287</td>
<td>Appropriation Transfer Approval</td>
</tr>
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<td>6/27</td>
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<td>Fund Transfer Approval</td>
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<tr>
<td>6/27</td>
<td>2018-289</td>
<td>Personnel Change Approval</td>
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<td>2018-290</td>
<td>Travel/Training Expense Approval</td>
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<td>6/27</td>
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<td>Organizational Membership Approval</td>
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<tr>
<td>6/27</td>
<td>2018-292</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>6/27</td>
<td>2018-293</td>
<td>Resolution to Adopt the Wayne County Hazard Mitigation Plan Update</td>
</tr>
<tr>
<td>6/27</td>
<td>2018-295</td>
<td>Approval of Contract Change Order #2 with Insight Pipe Contracting, LLC for Wayne County Wastewater System Improvements 2017</td>
</tr>
<tr>
<td>6/27</td>
<td>2018-296</td>
<td>Approval of Petition for Road Vacation filed by Baughman Township Trustees</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted:  June 27, 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 June 26, 2018 for County Bills in the amount of $424,168.64, Interagency Transaction/Payment batch #5579 & 5580 in the amount of $24,043.91, taxable travel reimbursements in the amount of $66.78 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. 2018-286

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

Adopted: June 27, 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 June 26, 2018 for County Home Bills in the amount of $15,763.05, 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: June 27, 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>Auditor</th>
<th>Equipment needed for re-appraisal</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,000.00</td>
<td>From Transfer</td>
</tr>
<tr>
<td></td>
<td>To Other Exp.  J000J10 029.2006.01.6100.000.000</td>
</tr>
<tr>
<td></td>
<td>J000J06  029.2006.01.5900.000.000</td>
</tr>
<tr>
<td>Board of Elections</td>
<td>To cover expenses to acquire the remote ballot marking system supported with state funds in this amount received 5/25/18</td>
</tr>
<tr>
<td>$16,664.45</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Contract Services A003A06 001.2600.01.5430.000.000</td>
</tr>
<tr>
<td>Commissioners</td>
<td>To cover necessary expenses</td>
</tr>
<tr>
<td>$20,700.00</td>
<td>From Medicare A014A07 001.1910.01.5010.000.000</td>
</tr>
<tr>
<td></td>
<td>To Insurance (Recorder) A306B02 001.2200.01.5012.000.000</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

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

Adopted: June 27, 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>$75,000.00</td>
<td>Fund 001/A General Fund</td>
<td>A015A15 Transfers Out 001.1915.13.6150.000.000</td>
<td>Fund 350/P Sewer District</td>
<td>P001B06 Other Revenue General Sewer 350.0190.00.4700.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>To provide necessary funds sewer operations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$570,000.00</td>
<td>Fund 001(A) General Fund</td>
<td>A015A16 Transfers 001.1915.13.5962.000.000</td>
<td>Fund 299 (O3) Debt Retirement</td>
<td>O003A10 Multipurpose note repayment 299.1950.00.4904.00.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>To provide for multipurpose note payments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$44,642.37</td>
<td>Fund 001(A) General Fund</td>
<td>A015A16 Transfers 001.1915.13.5962.000.000</td>
<td>Fund 299 (O3) Debt Retirement</td>
<td>O003A09 Justice Facility Bond TRF 299.3990.00.4904.00.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>To provide for debt service for series 2011 Justice Facility Improvement Bonds for 2018 payments, interest</td>
<td></td>
<td></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: June 27, 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>Bernice Robinson</td>
<td>Assist Care Aide</td>
<td>6/13/18</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Lisa Kurtz</td>
<td>RN</td>
<td>7/9/18</td>
<td>New hire</td>
</tr>
<tr>
<td>Planning</td>
<td>Heather Arnold</td>
<td>Admin. Sec.</td>
<td>7/9/18</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. 2018-290

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

Adopted:  June 27, 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>Building</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Russ Arters</td>
<td>Akron</td>
<td>6/7/2018</td>
<td>50.00</td>
<td>0</td>
<td>2018 Five County Bldg. Officials Assoc. Mo. Mtg.</td>
</tr>
<tr>
<td>$50 is an addition to previously approved travel by Res. 2018-6</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>Rachel Schmitt</td>
<td>Wooster</td>
<td>10/5/2018</td>
<td>0</td>
<td>0</td>
<td>Certified Public Records Retention &amp; Sunshine Law Training hosted by Tri-County Educational Service Center</td>
</tr>
<tr>
<td>Barb Chapin</td>
<td>Green</td>
<td>7/18/2018</td>
<td>0</td>
<td>0</td>
<td>HR Government Mtg.</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Villegas,</td>
<td>Columbus</td>
<td>10/17-18/2018</td>
<td>158.00</td>
<td>0</td>
<td>EMAO, CEMA and LEPC Fall Conf.</td>
</tr>
<tr>
<td>Barbara Pittard</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lori Jones</td>
<td>Columbus</td>
<td>6/16-20; 7/24-25; 8/21-22; 9/25-26; 10/30-31/2018</td>
<td>200.00</td>
<td>0</td>
<td>Fiscal Certification Program</td>
</tr>
<tr>
<td>J. Center Dispatch</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allen Griffith,</td>
<td>On-line</td>
<td></td>
<td>878.00</td>
<td>0</td>
<td>Emergency Medical Dispatch course for dispatchers</td>
</tr>
<tr>
<td>Cassandra Kelly</td>
<td></td>
<td></td>
<td></td>
<td></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**

No. 2018-291

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

**Adopted:** June 27, 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>Juvenile Court</td>
<td>Ohio State Bar Assoc.</td>
<td>Karin Wiest</td>
<td></td>
<td>315.00</td>
</tr>
<tr>
<td>Sheriff / Dog Warden</td>
<td>Ohio County Dog Wardens Assoc.</td>
<td>Adam Chellis</td>
<td></td>
<td>250.00</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
No. 2018-292
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted:       June 27, 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>Board of Revision</td>
<td>Adam Laugle (Alternate – temporary replacement for Lisa Johnson)</td>
<td>July 9-13, 2018</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. 2018-293
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: June 27, 2018
Subject: Resolution to Adopt the Wayne County Hazard Mitigation Plan Update

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

WHEREAS, Wayne County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Wayne County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the Wayne County Board of Commissioners to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Wayne County Board of Commissioners to fulfil its obligation under Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting Wayne County; and

WHEREAS, Wayne County, in coordination with the Cities of Orrville, Rittman and Wooster and the Villages of Apple Creek, Burbank, Congress, Creston, Dalton, Doylestown, Fredericksburg, Marshallville, Mount Eaton, Shreve, Smithville and West Salem, has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials; and

WHEREAS, the Ohio Emergency Management Agency and the Federal Emergency Management Agency have reviewed the Wayne County Hazard Mitigation Plan Update for legislative compliance and has approved the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the Wayne County Hazard Mitigation Plan Update and agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

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: June 27, 2018
Subject: Approval of the Continuity of Operations Plan (COOP) Promulgation

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Continuity of Operations Plan (COOP) Promulgation recommended by Wayne County Emergency Management.

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. 2018-295
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: June 27, 2018
Subject: Approval of Contract Change Order #2 with Insight Pipe Contracting, LLC for Wayne County Wastewater System Improvements 2017

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

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

Purpose: Wastewater System Improvements 2017
Concrete pad and electric receptacle

Original Cost: $287,189.00
Change Order #1 Reduction: ($33,000.00)
Change Order #2 Addition: $880.00
New Total: $255,069.00

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. 2018-296

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

Adopted:       June 27, 2018
Subject:       Approval of Petition for Road Vacation filed by Baughman Township Trustees

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

WHEREAS, Baughman Township Trustees filed a Resolution/Petition for Vacation of a Public
Road/Alley with the Board of Wayne County Commissioners on Monday, May 14, 2018; and

WHEREAS, the Wayne County Engineer’s report recommends approval of the Petition;

WHEREAS, a Public Hearing was held on Wednesday, June 20, 2018 with no objections
presented; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that
approval is hereby granted of the Petition; and

BE, IT FURTHER RESOLVED that the Clerk is directed to provide Baughman Township with a
copy of the entire contents of the file (note to Township – please consult the ORC regarding a
final resolution of approval and filing vacation at the Wayne County Recorder’s Office)

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