AGENDA
Wayne County Commissioners’ Regular Session of February 1, 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 Jan. 25 and public meetings and/or hearings held Jan. 25 – Jan. 31, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/1</td>
<td>2017-48</td>
<td>Approval of County Bills</td>
</tr>
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<td>2/1</td>
<td>2017-49</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>2/1</td>
<td>2017-50</td>
<td>Appropriation Transfer Approval</td>
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<td>2/1</td>
<td>2017-51</td>
<td>Appropriation of Funds Authorization</td>
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<tr>
<td>2/1</td>
<td>2017-52</td>
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<td>2/1</td>
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<td>Personnel Change Approval</td>
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<td>2/1</td>
<td>2017-54</td>
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<tr>
<td>2/1</td>
<td>2017-55</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>2/1</td>
<td>2017-56</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>2/1</td>
<td>2017-57</td>
<td>Award Contract to Richland Engineering Limited for CEAO Bridge Load Rating (LPA Project 28099; PID 103460)</td>
</tr>
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<td>2/1</td>
<td>2017-58</td>
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</tr>
<tr>
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<td>Approval of Change Order #1 to the Contract with Cline Mechanical, Inc. for the Wayne County Kinney Building Boiler Replacement</td>
</tr>
<tr>
<td>2/1</td>
<td>2017-61</td>
<td>Authorization to Enter into Agreement with Strollo Architects for Building Projects</td>
</tr>
<tr>
<td>2/1</td>
<td>2017-62</td>
<td>Resolution Authorizing the Submittal of a Revolving Loan Fund Waiver Request to the Ohio Development Services Agency (ODSA), Office of Community Development (OCD)</td>
</tr>
</tbody>
</table>
Resolution
No. 2017-48
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  February 1, 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 January 31, 2017 for County Bills in the amount of $562,975.88, Interagency Transaction/Payment batch #4848 & 4849 in the amount of $54,396.12, taxable travel reimbursements in the amount of $50.98 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. 2017-49
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted:    February 1, 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 January 31, 2017 for County Home Bills in the amount of $8,873.04, 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 1, 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>Clerk of Courts</th>
<th>To cover approved expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,703.74</td>
<td>From A014-A07 Medicare</td>
</tr>
<tr>
<td></td>
<td>To  A302-E09 Unemployment</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. 2017-51

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

Adopted: February 1, 2017
Subject: Appropriation of Funds Authorization

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>To the Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medway</td>
<td>$30,852.00</td>
<td>T091-T01 Salaries Narcotics Task Force Grant</td>
</tr>
<tr>
<td></td>
<td></td>
<td>215.6400.03.5001.000.000</td>
</tr>
<tr>
<td>Medway</td>
<td>$323.00</td>
<td>T091-T05 Medicare, Narcotics Task Force Grant</td>
</tr>
<tr>
<td></td>
<td></td>
<td>215.6400.03.5010.000.000</td>
</tr>
<tr>
<td>Medway</td>
<td>$3,825.00</td>
<td>T091-T06 Health &amp; Life Insurance Narcotics Task Force Grant</td>
</tr>
<tr>
<td></td>
<td></td>
<td>215.6400.03.5012.000.000</td>
</tr>
</tbody>
</table>

To account for grant renewal award for CY2017; Grant 2016-JG-A01-6445

Sheriff   | $35,077.13   | T080-T01 VAWA Salaries                                     |
|          |              | 223.3600.03.5001.000.000                                   |
Sheriff   | $508.62      | T080-T02 VAWA Medicare                                     |
|          |              | 223.3600.03.5010.000.000                                   |
Sheriff   | $6,348.96    | T080-T03 VAWA PERS                                         |
|          |              | 223.3600.03.5011.000.000                                   |
Sheriff   | $9,716.13    | T080-T04 VAWA Health Ins.                                 |
|          |              | 223.3600.03.5012.000.000                                   |
Sheriff   | $350.77      | T080-T06 VAWA W. Comp.                                    |
|          |              | 223.3600.03.5013.000.000                                   |
Sheriff   | $4,635.26    | T080-T07 VAWA Other Exp.                                  |
|          |              | 223.3600.03.5090.000.000                                   |

To account for the 2016 VAWA Prosecution Enhancement Grant(s) awarded for use in CY2017 by the Sheriff’s Department, Grants 2015-WF-VA2-8913. This account for only the federal share since the local share is paid directly from the Sheriff’s accounts.

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. 2017-52

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

Adopted:  February 1, 2017  
Subject:  Fund Transfer 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>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>Juvenile Court</td>
<td>$26,458.00</td>
<td>Fund 022 B40 Juv/Probate Computerization</td>
<td>B040B02 Transfers-Out 022.3255.02.6150.000.000</td>
<td>Fund 023 B50 Court System Computerization</td>
<td>B050B11 Transfers In Juv/Probate 023.3200.00.4904.000.000</td>
</tr>
</tbody>
</table>

Court ordered transfer of computerization funds

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. 2017-53

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

Adopted: February 1, 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>Kristina Patterson</td>
<td>RN/Staff Development</td>
<td>1/9/2017</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Sara McNeil</td>
<td>LPN</td>
<td>2/3/2017 (on or after)</td>
<td>t/t New hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Emily Price</td>
<td>Assist Care Aide</td>
<td>2/3/2017 (on or after)</td>
<td>p/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 1, 2017
Subject: Travel Expense Approval

It was moved by Mrs. Smail 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>Reg.</th>
<th>Travel (taxable)</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>
<td></td>
</tr>
<tr>
<td>Dog Shelter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Claudine Todoran</td>
<td>Akron</td>
<td>5/6/2017</td>
<td>120.00</td>
<td></td>
<td></td>
<td>A Guide to Living with &amp; Trng. a Fearful Dog</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Villegas, James Howard, Barbara Pittard</td>
<td>Lewis Center</td>
<td>4/18-19/2017</td>
<td>320.00</td>
<td></td>
<td></td>
<td>OH EMA Spring Conf.</td>
</tr>
<tr>
<td>James Howard</td>
<td>Cuyahoga Heights</td>
<td>4/10/2017</td>
<td>15.00</td>
<td></td>
<td></td>
<td>G191 ICS/EOC Interface Course</td>
</tr>
<tr>
<td>James Howard</td>
<td>Mansfield</td>
<td>2/7-8/2017</td>
<td>30.00</td>
<td></td>
<td></td>
<td>G775 EOC Mgmt. &amp; Op.</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brooke Mueller</td>
<td>Millersburg</td>
<td>2/15, 2/17, 3/1/2017</td>
<td>53.40</td>
<td>27.00</td>
<td></td>
<td>APS Initial Investigation, APS Risk Assessment, APS Case Planning</td>
</tr>
<tr>
<td>Rachel Bateman</td>
<td>Newark</td>
<td>Various dates from 1/30 to 2/24/2017</td>
<td></td>
<td>144.00</td>
<td></td>
<td>Caseworker Bootcamp</td>
</tr>
<tr>
<td>Bonnie Howerton, Amy Kota</td>
<td>Cambridge</td>
<td>1/26/2017</td>
<td></td>
<td>18.00</td>
<td></td>
<td>Caseworker Training</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 1, 2017
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>Care Center</td>
<td>Ohio Health Care Assoc. (OHCA)</td>
<td>Facility membership</td>
<td>$50 Joe</td>
<td>$2,980.00</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td>North East Sector Ohio Emerg. Mgmt.</td>
<td>Joseph Villegas,</td>
<td>$10 Barb</td>
<td>$70.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Barbara Pittard,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>James Howard</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. 2017-56
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  February 1, 2017
Subject:   Board Appointment and/or Board Designation Approval

It was moved by Mrs. Smail 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>Wayne County Public Library Board</td>
<td>Peter Abramo 1686 Flickinger Hill Road,</td>
<td>1/1/2017 – 12/31/2023</td>
</tr>
<tr>
<td></td>
<td>Wooster, OH 44691</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 1, 2017
Subject: Award Contract to Richland Engineering Ltd. for CEAO Bridge Load Rating (LPA Project 28099; PID 103460)

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

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

Purpose: CEAO Bridge Load Rating of 9 Bridges
(LPA Project 28099; PID 103460)

Cost: Not to Exceed $10,936.50

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. 2017-58

Board of Wayne County Commissioners

Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  February 1, 2017
Subject:  Award Contract to Shaffer Pomeroy, Ltd. for CEAO Bridge Load Rating
(LPA Project 28099; PID 103460; Bridge SFN: 8537658)

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 one bridge
           (LPA Project 28099; PID 103460)

Cost:  Not to Exceed $658.00

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. 2017-59

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

Adopted:    February 1, 2017
Subject:    Authorization to Accept Grant Agreements for the Sheriff for the VAWA Programs

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

WHEREAS, the US Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) has funds available through the Law Enforcement/Prosecution Enhancement Program for VAWA Prosecution Enhancement for the period of CY2017 by the Wayne County Sheriff; and

WHEREAS, the Sheriff recommends and requests acceptance of the grant agreement for Grant #2016-WF-VA2-8913 for renewal of funds for VAWA programs in the amount of a grant of $56,636.87 with a local, in-kind match commitment by the Sheriff of $18,878.96 for a total project of $75,515.83 for the period of 1/1/2017 to 12/31/2017; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant awards for 2016 VAWA Prosecution Enhancement by the Wayne County Sheriff are accepted in the total project amount of $75,515.83 with authorization granted to the President of the Board to execute the grant documents as required.

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. 2017-60

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

Adopted: February 1, 2017
Subject: Approval of Change Order #1 to the Contract with Cline Mechanical, Inc. for the Wayne County Kinney Building Boiler Replacement

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

Name: Cline Mechanical, Inc.
594 Hudson Run Road
Barberton, OH 44203

Purpose: Wayne County Kinney Building Boiler Replacement
Change Order #1 to add power for thermostats

Cost: Original Amount $94,800.00
Change Order #1 $1,138.14 Addition
New Final Total $95,938.14

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. 2017-61

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

Adopted:  February 1, 2017
Subject:  Authorization to Enter into Agreement with Strollo Architects for Building Projects

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted for the President of the Board to Enter into Agreement with Strollo Architects for Building Projects.

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 1, 2017
Subject: Resolution Authorizing the Submittal of a Revolving Loan Fund Waiver Request to the Ohio Development Services Agency (ODSA), Office of Community Development (OCD)

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

WHEREAS, Resolution #93-95 established the Revolving Loan Fund (RLF) and Resolution #2011-526 amended said RLF, with monies granted by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the committee approved a non-repayable disbursement of $10,000 from the RLF for the Wayne County Commissioner’s membership to the Fund for Our Economic Future (FFEF), and

WHEREAS, the County requests a waiver from the State of Ohio to use the funds as a grant for a Planning & Capacity Building activity instead of a loan, and

WHEREAS, the County agrees to follow the applicable federal rules that govern the disbursement of said funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that authorization is granted for the electronic filing of the aforementioned waiver request application to the Ohio Development Services Agency, Office of Community Development 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