AGENDA
Wayne County Commissioners’ Regular Session of January 18, 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. 11, 2017 and public meetings and/or hearings held Jan. 11 – Jan. 17, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/18</td>
<td>2017-21</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>1/18</td>
<td>2017-22</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>1/18</td>
<td>2017-23</td>
<td>Travel Expense Approval</td>
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<td>1/18</td>
<td>2017-24</td>
<td>Organizational Membership Approval</td>
</tr>
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<td>1/18</td>
<td>2017-25</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>1/18</td>
<td>2017-26</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>1/18</td>
<td>2017-27</td>
<td>Resolution Setting time and place for Combined General Public Hearing to Consider PY’17 Community Development Block Grant (CDBG) and Community Housing Impact and Preservation (CHIP) Funds</td>
</tr>
<tr>
<td>1/18</td>
<td>2017-28</td>
<td>Authorization of Agreement with Verizon Wireless to provide Enterprise Messaging (EMAG)</td>
</tr>
<tr>
<td>1/18</td>
<td>2017-29</td>
<td>Authority to Accept Reduction to Contract Amendment #6 with CHA Consulting, Inc.</td>
</tr>
<tr>
<td>1/18</td>
<td>2017-30</td>
<td>Authority to Accept Reduction to Contract Amendment #4 with CHA Consulting, Inc.</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: January 18, 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 17, 2017 for County Bills in the amount of $929,407.34, Interagency Transaction/Payment batch #4835 & 4834 in the amount of $24,356.54, taxable travel reimbursements in the amount of $145.69 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. 2017-22

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

Adopted: January 18, 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>Lindsey Weaver</td>
<td>LPN</td>
<td>1/6/17</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Johanna Holbert</td>
<td>Food Service Worker</td>
<td>1/7/17</td>
<td>Resigned</td>
</tr>
<tr>
<td>Commissioners</td>
<td>Candace Adams</td>
<td>Admin. Sec.</td>
<td>1/17/2017</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
No. 2017-23
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: January 18, 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>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>Brynn Jackson</td>
<td>Lewis Center</td>
<td>2/5-7/17</td>
<td>798.00</td>
<td>260.00</td>
<td>OHPELRA 33rd Annual Training</td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Akron / Hartville</td>
<td>3/20, 6/19, 9/25, 12/11/17</td>
<td>40.00</td>
<td>36.00</td>
<td>OCDA Canton/Cleve. Dist.</td>
</tr>
<tr>
<td>Tara Hand, Natalie Harper, Karen Waddell, Victoria Lockhart, Elizabeth Harpster</td>
<td>Canton</td>
<td>2/3/2017</td>
<td>175.00</td>
<td>10.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Neal, Pam Studer, Ray Iannarelli</td>
<td>Columbus</td>
<td>1/17-18, 2/14-15, 3/14-15, 4/18-19, 5/16-17, 7/18-19, 8/15-16, 9/19-21, 10/17-18/17</td>
<td>1,000.00</td>
<td></td>
<td>O.C.C.A. Meetings</td>
</tr>
<tr>
<td>Common Pleas / Adult Prob.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Kuhl</td>
<td>Canton</td>
<td>2/22/2017</td>
<td>189.99</td>
<td>9.00</td>
<td>Safety Training for Mental Health Professionals</td>
</tr>
<tr>
<td>Cheryl Genwig</td>
<td>Columbus</td>
<td>2/9-10/2017</td>
<td>149.00</td>
<td></td>
<td>Ohio Chief Prob. Officers' Assoc.</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crystal Brown</td>
<td>Columbus</td>
<td>1/24/17</td>
<td>20.00</td>
<td></td>
<td>CCMEP Meeting</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: January 18, 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>Child Support</td>
<td>NPELRA</td>
<td>Brynn Jackson</td>
<td></td>
<td>$200.00</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td>Ohio Assoc. of Municipal County Court Clerks (OAMCC)</td>
<td>Pam Studer, Diana Charbonneau, Tammy Walk</td>
<td></td>
<td>$500.00</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td>Ohio Clerk of Courts Assoc. (OCCA)</td>
<td>Tim Neal</td>
<td></td>
<td>$2,701.00</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Wayne County Housing Coalition</td>
<td>Donn Aukerman</td>
<td></td>
<td>$25.00</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: January 18, 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>Apiary Inspector</td>
<td>Scott M. Svat, MBA; MPA 592 Longview Ave. Canal Fulton, OH 44614</td>
<td>2017 Apiary Season ($7.00 per colony)</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. 2017-26

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

Adopted: January 18, 2017
Subject: Special Event Expense 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>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Lunch for DD Clients assisting with dog tags</td>
<td>January 2017</td>
<td>$100.00</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: January 18, 2017
Subject: Resolution Setting time and place for Combined General Public Hearing to Consider PY’17 Community Development Block Grant (CDBG) and Community Housing Impact and Preservation (CHIP) Funds

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

WHEREAS, Wayne County intends to apply to the Ohio Development Services Agency, Office of Community Development for funding under the Community Development Block Grant (CDBG) and the Community Housing Impact and Preservation (CHIP) Small Cities Program, which are federally funded HUD programs administered by the state for eligible projects, and

WHEREAS, CDBG and CHIP Funds are made available to benefit low-to-moderate income persons, and

WHEREAS, the Wayne County Commissioners have authorized the Planning Department staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Tuesday, February 7, 2017 at 12:00 p.m. in the Wayne County Administration Building Lounge to invite public comment on the PY’17 CDBG and CHIP programs.

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: January 18, 2017
Subject: Authorization of Agreement with Verizon Wireless to provide Enterprise Messaging (EMAG)

It was moved by Mrs. Smail and seconded by Mr. Amstutz that Authorization is hereby granted of the Agreement with Verizon Wireless to provide Enterprise Messaging (EMAG) with authorization for the Director of Emergency Management to sign the Agreement for the aforementioned service to be provided at no cost to Public Safety Customers.

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. 2017-29
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: January 18, 2017
Subject: Authority to Accept Reduction to Contract Amendment #6 with CHA Consulting, Inc.

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

WHEREAS, Amendment #6 will be funded with 90% Federal Share; 5% ODOT; and 5% Local Share funds; and

WHEREAS, Amendment #6 actual time required to provide necessary services for planned improvements at the Wayne County Airport (Taxiway C2 Construction Inspection) was less than estimated;

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to accept the reduction to Contract Amendment #6 with CHA Consulting, Inc.:

Name: CHA Consulting, Inc.
Burke Lakefront Airport
1501 North Marginal Road, Suite 200
Cleveland, OH 44114

Purpose: professional aviation consulting and construction inspection services for the Wayne County Airport - #6 Taxiway C-2

Cost:

| Original Contract Cost: | $53,381.00 |
| Reduction               | $(958.80)  |
| Current Contract Cost:  | $52,422.20 |

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. 2017-30
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 18, 2017
Subject: Authority to Accept Reduction to Contract Amendment #4 with CHA Consulting, Inc.

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

WHEREAS, Amendment #4 has been agreed to be funded by the FAA (90%) and by the Ohio Dept. of Transportation, Div. of Airports (10%) to provide services to complete Runway 10/28 Rehabilitation and;

WHEREAS, a portion of the project was set aside by the FAA;

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to accept the reduction to Contract Amendment #4 with CHA Consulting, Inc.:

Name: CHA Consulting, Inc.
Burke Lakefront Airport
1501 North Marginal Road, Suite 200
Cleveland, OH 44114

Purpose: prof. aviation consulting and construction support services for the Wayne County Airport #4 Runway 10/28 Rehabilitation Construction

Cost:

<table>
<thead>
<tr>
<th>Original Contract Cost:</th>
<th>$152,959.50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduction</td>
<td>$(44,744.45)</td>
</tr>
<tr>
<td>Current Contract Cost:</td>
<td>$108,215.05</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