AGENDA
Wayne County Commissioners’ Regular Session of March 15, 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 March 8 and public meetings and/or hearings held March 8 – March 14, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/15</td>
<td>2017-115</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-116</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-117</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-118</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-119</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-120</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-121</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-122</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-123</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-124</td>
<td>Approval of Plat for Riffel Road Allotment Phase 2</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-125</td>
<td>Approval of Plat for MK Steiner CAD Allotment</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-126</td>
<td>Authorization of Addendum #1 to the Agreement Between Wayne County Department of Job &amp; Family Services and the Wayne County Sheriff for Bldg. Security &amp; Investigations for Benefit Recover Unit</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-127</td>
<td>Designation of Applicant’s Agent for a FY2016 Pre-Disaster Mitigation Grant Through Ohio Emergency Management Agency (Accepted via Res. 2017-82)</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-128</td>
<td>Authority for Service Agreements for Public Safety Radios and Equipment on Behalf of the Wayne County Justice Center, Emergency Operations Center, and the Emergency Management Agency</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-129</td>
<td>Bid Advertisement Authorization for City of Rittman Street Improvements [Beech, Thonen &amp; Gish Resurfacing Project CDBG/B-F-16-1CZ-1 (2.1)]</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-130</td>
<td>Approval of Union Agreement Between the Wayne County Engineer and the Wayne County Highway Workers Assoc. (WCHWA)</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-131</td>
<td>Approval of Agreement with DSS Corporation for Dispatch Recording Equipment</td>
</tr>
<tr>
<td>3/15</td>
<td>2017-132</td>
<td>Approval of Expedited Annexation Agreement 2017-A1</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: March 15, 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 March 14, 2017 for County Bills in the amount of $310,280.24, Interagency Transaction/Payment batch #4903 & 4904 in the amount of $25,229.94, taxable travel reimbursements in the amount of $34.45 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. 2017-116
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: March 15, 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 March 14, 2017 for County Home Bills in the amount of $60,054.76, Interagency Transaction/Payment batch #4902 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

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

Adopted:  March 15, 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>Commissioners</td>
<td>$180,000.00</td>
<td>N003-N07 Local Grant Expenses – Communications Projects 302.0150.12.5432.000.C7G</td>
</tr>
</tbody>
</table>

To account for funds received as a local contribution for county communications project

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. 2017-118

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

Adopted: March 15, 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>Airport</td>
<td>Jessica Dufner</td>
<td>Line Tech</td>
<td>3/12/2017</td>
<td>p/t new hire</td>
</tr>
<tr>
<td>Commissioners</td>
<td>Rachel Day</td>
<td>Dep. Clerk/Admin. Sec.</td>
<td>3/31/2017</td>
<td>f/t new hire</td>
</tr>
<tr>
<td>Justice Center</td>
<td>Joshua Raymond</td>
<td>Dispatcher</td>
<td>3/26/2017</td>
<td>To full time</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. 2017-119
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  March 15, 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>Russell Robertson</td>
<td>Columbus</td>
<td>3/23/2017</td>
<td></td>
<td></td>
<td>9.00</td>
<td>GIS Training</td>
</tr>
<tr>
<td>Care Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Candi Knowlton, Kelli Beckler</td>
<td>Perrysburg</td>
<td>3/15-16/2017</td>
<td>40.00</td>
<td>50.00</td>
<td></td>
<td>Reducing the Use of Antipsychotics in NWO Skilled Nursing</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deb Boyer, Victoria Lockhart</td>
<td>Columbus</td>
<td>4/7/2017</td>
<td></td>
<td></td>
<td>18.00</td>
<td>RMS Spring Symposium</td>
</tr>
<tr>
<td>Connie Scott, Lisa Elder, Tara Hand, Nate Franck</td>
<td>Marysville</td>
<td>4/5/2017</td>
<td>200.00</td>
<td></td>
<td></td>
<td>JFSHRA cHRoss Fit Seminar</td>
</tr>
<tr>
<td>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Zaranec</td>
<td>Ada</td>
<td>4/6/2017</td>
<td></td>
<td></td>
<td>100.00</td>
<td>Ohio Northern Univ. Surveyor’</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dawn Streit, Sherry Vitallo</td>
<td>Ncrwalk</td>
<td>3/29-31/2017</td>
<td>109.00</td>
<td></td>
<td>460.44</td>
<td>Ohio Council on Welfare Fraud</td>
</tr>
<tr>
<td>Cheri Thomas, Sherry Vitallo, Jen Kearns</td>
<td>Marysville</td>
<td>4/5/2017</td>
<td>150.00</td>
<td></td>
<td></td>
<td>JFSHRA cHRoss Fit Seminar</td>
</tr>
<tr>
<td>Danielle Krimaschewicz</td>
<td>Columbus</td>
<td>3/23/2017</td>
<td>89.00</td>
<td></td>
<td>9.00</td>
<td>CFIS MOU In-Person Trng.</td>
</tr>
<tr>
<td>Treasurer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sharon Oyer, Melissa Koch</td>
<td>Canton</td>
<td>3/30/2017</td>
<td>298.00</td>
<td></td>
<td></td>
<td>Fred Pryor Seminar</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. 2017-120

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

Adopted: March 15, 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>Recorder</td>
<td>Ohio Recorder's Assoc.</td>
<td>Jane Carmichael</td>
<td></td>
<td>2,523.29</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. 2017-121

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

Adopted: March 15, 2017
Subject: Board Appointment and/or Board Designation Approval

It was moved by Mr. Amstutz and seconded by Mrs. Smail 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>Law Library Resources Board (LLRB)</td>
<td>Carol Zemrock &lt;br&gt;c/o Wayne County Commissioners &lt;br&gt;428 W. Liberty St. &lt;br&gt;Wooster, OH 44691</td>
<td>January 1, 2017 – December 31, 2020</td>
</tr>
<tr>
<td>Law Library Resources Board (LLRB)</td>
<td>Patrick Herron &lt;br&gt;c/o Wayne County Commissioners &lt;br&gt;428 W. Liberty St. &lt;br&gt;Wooster, OH 44691</td>
<td>January 1, 2017 – December 31, 2020</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. 2017-122
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: March 15, 2017
Subject: Special Event Expense 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>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer</td>
<td>Tom Nolletti Retirement (watch)</td>
<td>3/31/2017</td>
<td>$200.00</td>
</tr>
<tr>
<td>Probate &amp; Juv. Ct. and Juv. Prob.</td>
<td>Wayne County Fair (tent/space rental/tickets)</td>
<td>9/9-14/2017</td>
<td>$329.00</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: March 15, 2017
Subject: Disposal Authorization of Used Equipment

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of $2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

Sheriff's Department

Midwest Micro PC (003101351)
HP Laserjet 2430 (CNGKJ32054)
Tripp Lite Smart1500 (9237AY0BC437)
Tripp Lite Smart1500 (101282)
PCM 1500 AP (40005520712)
HP Laserjet P2015 (CNBJC30396)
Viewsonic VS11534 (QFK072960149)
Dell GX620 (GK0YN81)
Dell GX620 (3915Z81)
Dell 1704FPVI (CN-026642-71618-58R-ACTS)
Dell E176FPb (CN-0T9998-46633-SAE-310M)
HP M2727nf (CNBJ41296)
IBM T40 Laptop (99WWV34)
IBM T42 Laptop (99L8770)

AUDITOR

Alphaserver, Compact ET2001 Alphaserver DS20E
Monitor, Mouse and Keyboard
Printer, HP DeskJet 6127
Printer, HP Envys 5530
Printer, HP LaserJet 8100 DN

CHILDREN SERVICES

Cameras: Lot of 5 Cameras, 2 Carry Cases, Tripod
Computer Desk, Corner
Filing Cabinet
Laptops (Lot of 3)
Phones (Lot of 10 Phones, 20 Phone Cords, 8 Wall Mounts)
**COMMISSIONERS**

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1986 Dodge Caravan, VIN 2B4FP2533TR741867</td>
<td>1</td>
</tr>
<tr>
<td>2000 Dodge Caravan, VIN 2B4GP25G1YR844042</td>
<td>1</td>
</tr>
<tr>
<td>2006 Ford Taurus SE, VIN 1FACP53U16A253225</td>
<td>1</td>
</tr>
<tr>
<td>Copier/Copy Machine, Ricoh Aficio MP C4500</td>
<td>1</td>
</tr>
<tr>
<td>Duplicator, Riso RZ3900UI</td>
<td>1</td>
</tr>
<tr>
<td>Baby Changing Table (Rubbermaid)</td>
<td>1</td>
</tr>
<tr>
<td>Cabinet with Light</td>
<td>1</td>
</tr>
<tr>
<td>Cabinetry and Counter</td>
<td>1</td>
</tr>
<tr>
<td>Chairs (Lot of Over 30)</td>
<td>1</td>
</tr>
<tr>
<td>Display Racks (Lot of 2)</td>
<td>1</td>
</tr>
<tr>
<td>Filing Cabinets (Lot of 2)</td>
<td>1</td>
</tr>
<tr>
<td>Freezer, Walk-In</td>
<td>1</td>
</tr>
<tr>
<td>Kitchen Exhaust Hood</td>
<td>1</td>
</tr>
<tr>
<td>Kitchen Ventilation Hood</td>
<td>1</td>
</tr>
<tr>
<td>Lighting, Pendant Lights (Lot of 9)</td>
<td>1</td>
</tr>
<tr>
<td>Lighting, Track Lighting</td>
<td>1</td>
</tr>
<tr>
<td>Price Tag Markers (Lot of 2)</td>
<td>1</td>
</tr>
<tr>
<td>Sink, 3-Compartment - 60x18.5</td>
<td>1</td>
</tr>
<tr>
<td>Sink, 3-Compartment Sink - 62x26</td>
<td>1</td>
</tr>
<tr>
<td>Sink, Porcelain (Lot of 2)</td>
<td>1</td>
</tr>
<tr>
<td>Sink, Small (15x15, Counter 33x18)</td>
<td>1</td>
</tr>
<tr>
<td>Sink, Utility</td>
<td>1</td>
</tr>
</tbody>
</table>

**ELECTIONS**

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Printer, HP LaserJet 5Si</td>
<td>1</td>
</tr>
<tr>
<td>Printer, Ricoh Aficio SP 8200 DN</td>
<td>1</td>
</tr>
<tr>
<td>Fax Machine, Brother FAX-560</td>
<td>1</td>
</tr>
<tr>
<td>Typewriters, Brother ML 100 (Lot of 3)</td>
<td>3</td>
</tr>
<tr>
<td>Typewriters, IBM Wheelwriter 1000, IBM Personal WheelWriter2, Smith Corona WordSmith 250 (Lot of 3)</td>
<td>3</td>
</tr>
</tbody>
</table>

**EMERGENCY MANAGEMENT**

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Large Format Printer, HP C3196A</td>
<td>1</td>
</tr>
</tbody>
</table>

**ENGINEER**

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1994 International 4900 Dump Truck, VIN 1HTSDAARORH574793</td>
<td>1</td>
</tr>
<tr>
<td>1997 International 2574 Dump Truck, VIN 1HTGGADROVH429319</td>
<td>1</td>
</tr>
<tr>
<td>2001 Dodge D250 Pick-Up Truck, VIN 3B7KC26Z91M545744</td>
<td>1</td>
</tr>
<tr>
<td>2005 Ford 500 Car, VIN 1FAFP27175G124500</td>
<td>1</td>
</tr>
</tbody>
</table>

**JOB & FAMILY**

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>2002 Dodge, VIN 2B3HD46V42H234031</td>
<td>1</td>
</tr>
<tr>
<td>15 Filing Cabinets</td>
<td>15</td>
</tr>
</tbody>
</table>

**JUSTICE CENTER**

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Copier/Copy Machine, Gestetner DSm635</td>
<td>1</td>
</tr>
</tbody>
</table>

**SHERIFF**

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Tank; 5 Gallon</td>
<td>1</td>
</tr>
<tr>
<td>Binoculars</td>
<td>1</td>
</tr>
<tr>
<td>Brass Décor</td>
<td>1</td>
</tr>
<tr>
<td>Briefcase</td>
<td>1</td>
</tr>
</tbody>
</table>
Camera, HP Photosmart Digital

Car Stereo (Lot of 3)

CD Player and 2 CDs

Chainsaw, Husqvarna (Lot of 2)

Chainsaw, Poulan

Circular Saw, Black & Decker

Crossbow with scope and 2 arrows

Fishing Tackle and Case

Fishing Tackle with Bag

Generator, Coleman

Generator, Generac

Grinder, Bosch 5"*

Jewelry (Miscellaneous Lot)

Knives, Miscellaneous (Lot of 17)

Laptop, HP

Lawn Trimmers (Lot of 2)

Leaf Blowers (Lot of 2)

Lighting/Lights, Exterior (Lot of 2)

Lighting/Lights, Fluorescent (Lot of 2)

Miter Saw, Craftsman 12"*

Nintendo DS, Gameboy Micro, Games

Nintendo Game Cube and accessories

Outdoor Furniture: End Table, 2 Gliders, Swivel Bar Stool

Outdoor Portable Grill

Outdoor Rockers (Lot of 2)

Power Tools

Pressure Washers (Lot of 2)

Push Mower

Ratchets Strap

Rifle Scope, Bushnell 10x Banner

Rifle Scope, Omega/Nikon

Saw/Blend Compound

Saws: Delta and Tradesman (Lot of 2)

Toolbox with Tools (Lot of 2 Tool Belts, Box with Cubbies)

Tools, Various (Flashlight, Wrench, Needle Nose Pliers, Flathead Screwdriver)

Totem Pole Décor

Trading Cards, miscellaneous

Trailer

Wedding Band/Engagement Ring

Copier/Copy Machine, Gestetner DSm735e (Lot of 2)

Copier/Copy Machine, Gestetner DSm745e

Copier/Copy Machine, Ricoh Aficio MP4000

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. 2017-124

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

Adopted:    March 15, 2017
Subject:   Approval of Plat for Riffel Road Allotment Phase 2

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Riffel Road Allotment Phase 2 Plat, being a replatting and renumbering of lots 93 & 94 in Riffel Road Allotment, Phase 1 as recorded in Plat. Vol. 28; Page 251 of Wayne County Plat Records and being situated in Wayne Twp., T-16N; R-13W, NE Qtr. of Sec. 20, Wayne County, Ohio owned by Corey A. Jackson, Trustee is hereby approved.

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. 2017-125

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

Adopted: March 15, 2017
Subject: Approval of Plat for MK Steiner CAD Allotment

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the MK Steiner CAD Allotment Plat, being a platting and numbering of unplatted lands situated in East Union Twp., T-16N; R-12W, NE Qtr. Sec. 13, Wayne County, Ohio, owned by Karen S. Steiner is hereby approved.

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. 2017-126

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

Adopted:  March 15, 2017
Subject:  Authorization of Addendum #1 to the Agreement Between Wayne County Department of Job & Family Services and the Wayne County Sheriff for Bldg. Security & Investigations for Benefit Recover Unit

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

WHEREAS, Addendum #1 agrees to the purchase of one 2017 Sheriff's Vehicle in the amount not to exceed $37,756.79;

NOW, THEREFORE, BE IT RESOLVED that authorization is hereby granted of Addendum #1 to the Agreement between the Wayne County Department of Job & Family Services and the Wayne County Sheriff for Bldg. Security & Investigations for the Benefit Recovery Unit.

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: March 15, 2017
Subject: Designation of Applicant’s Agent for a FY2016 Pre-Disaster Mitigation Grant Through Ohio Emergency Management Agency (Accepted via Res. 2017-82)

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

WHEREAS, authorization to accept a FY2016 Pre-Disaster Mitigation Grant through the Ohio Emergency Management Agency (Accepted via Res. 2017-82) requires Designation of Applicant’s Agent;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Wayne County, Ohio that Joseph Villegas, Director of Wayne County Emergency Management, is hereby designated as Applicant’s Agent for and in behalf of Wayne County, a public entity established under the laws of the State of Ohio, and is authorized to comply with the requirements of application of a FY2016 Pre-Disaster Mitigation Grant and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President’s Disaster Relief Fund;

BE IT FURTHER RESOLVED, that Wayne County, a public entity established under the laws of the State of Ohio, hereby authorizes its Agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal Disaster Assistance the assurances and agreements as listed in the aforementioned Grant Agreement with authorization granted to the President of the Board of Wayne County Commissioners to execute any grant application or acceptance 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. 2017-128
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  March 15, 2017
Subject:  Authority for Service Agreements for Public Safety Radios and Equipment on Behalf of the Wayne County Justice Center, Emergency Operations Center, and the Emergency Management Agency

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the one-year Service Agreements with B & C Communications, Inc. for Public Safety Radios and Equipment be entered into on behalf of the Wayne County Justice Center, Dispatch for the period of 1/1/2017 – 12/31/2017 at an annual cost of $1,197.00 for radio equipment (Justice Center) and $10,068.00 for tower communications. Authorization is granted to the President of the Board to execute the 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 journaled 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: March 15, 2017
Subject: Bid Advertisement Authorization for City of Rittman Street Improvements
[Beech, Thonen & Gish Resurfacing Project CDBG/B-F-16-1CZ-1 (2.1)]

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:

City of Rittman Street Improvements / Beech, Thonen & Gish Resurfacing Project
CDBG/B-F-16-1CZ-1 (2.1)

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: March 15, 2017
Subject: Approval of Union Agreement Between the Wayne County Engineer and the Wayne County Highway Workers Assoc. (WCHWA)

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Union Agreement between the Wayne County Engineer and the Wayne County Highway Workers Assoc. be entered into effective March 1, 2017 and expiring February 29, 2020.

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:  March 15, 2017
Subject:  Approval of Agreement with DSS Corporation for Dispatch Recording Equipment

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

WHEREAS, NG 9-1-1 Dispatch and recording equipment and service are available for direct purchase through GSA Contract Number GS-35F-079DA; and

WHEREAS, Wayne County desires to purchase one Equature NG 9-1-1 Voice Logging Server for a total price of $94,899.90 for the Dispatch Center; and

WHEREAS, Wayne County desires to contract for ongoing 24/7 system maintenance for the fixed cost of $7,000.00 per year after the one year maintenance period has expired;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the purchase from DSS Corporation is approved and that the President of the Board is authorized to sign any related 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. 2017-132
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  March 15, 2017
Subject:  Approval of Expedited Annexation Agreement 2017-A1

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

WHEREAS, on March 8, 2017, an expedited annexation was filed by Petitioners Roger V. Kobilarcsik and the City of Wooster pursuant to ORC 709.022; and

WHEREAS, the Wayne County Engineer has reviewed the annexation plat and legal description of the 0.555 acre parcel and found them to be accurate;

IT IS HEREBY ORDERED that the Petition for Annexation is approved and that the resolution, petition, map, and all other papers on file be delivered to the City of Wooster, and that a certified copy of this Resolution be sent to the Fiscal Officer of Wayne Township and to the Agent for the Petitioner(s).

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