AGENDA
Wayne County Commissioners' Regular Session of June 21, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Presentation of Flag Donated by the Wooster Emblem Club for the Wayne County Courthouse
- Approval of Agenda
- Approval of minutes from Regular Session held June 14 and public meetings and/or hearings held June 14 – June 20, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/21</td>
<td>2017-295</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-296</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-297</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-298</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-299</td>
<td>Personnel Change Approval</td>
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<tr>
<td>6/21</td>
<td>2017-300</td>
<td>Travel Expense Approval</td>
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<tr>
<td>6/21</td>
<td>2017-301</td>
<td>Organizational Membership Approval</td>
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<tr>
<td>6/21</td>
<td>2017-302</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-303</td>
<td>Approval of Change Order #1 to the Contract with Workman Industrial Services for the 2016 Wastewater System Improvements Project (OPWC CP19T)</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-304</td>
<td>Resolution Setting time and place for Public Hearing to consider PY '17 Community Development Block Grant (CDBG) Community Development Allocation program funds</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-305</td>
<td>Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job &amp; Family Services to Crawford County Dept. of Job &amp; Family Services</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-306</td>
<td>Approval of Inter-County Agreement for Transfer of Funds from Crawford County Dept. of Job &amp; Family Services to Wayne County Dept. of Job &amp; Family Services</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-307</td>
<td>Approval of Memorandum of Understanding Between Wayne County Job &amp; Family Services and the Wayne County Child Support Enforcement Agency (CSEA)</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-308</td>
<td>Public Hearing Scheduled for 2018 Tax Budget</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-309</td>
<td>Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job &amp; Family Services and Goodwill Industries of Wayne and Holmes Counties (Contract #S604663)</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-310</td>
<td>Approval to Award a Contract to PlanningNext for Review of the Comprehensive Plan</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-311</td>
<td>Resolution Supporting Friends of Wooster Memorial Park (FWMP) Clean Ohio Fund - Green Space Conservation Program Applications for the Wooster Memorial Park Land Acquisition (Roller Property #1, Roller Property #2 and the Tooley Property)</td>
</tr>
<tr>
<td>6/21</td>
<td>2017-312</td>
<td>Bridge Load Limit Authorization (O.R.C. 5591.42)</td>
</tr>
</tbody>
</table>
June 21, 2017
The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as 6 21 2017 Session

Mrs. Smail moved the agenda be approved and Mr. Amstutz seconded the motion. The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

Approval of minutes from Commissioners’ Meetings and/or Hearings held June 14 – June 20, 2017. Mrs. Smail moved the minutes be approved and Mr. Amstutz seconded the motion. The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Obrecht declared the meeting adjourned.

Attest:  
[Signature]
Rachel Day, Deputy Clerk

________________________
Ann M. Obrecht, President

________________________
Sue A. Smail, Vice-President

________________________
Ron Amstutz, Member
Wayne County Commissioner
Resolution
No. 2017-295
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  June 21, 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 June 20, 2017 for County Bills in the amount of $174,793.30, Interagency Transaction/Payment batch #5051 & 5052 in the amount of $36,724.70, taxable travel reimbursements in the amount of $67.59 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, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution

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

Adopted: June 21, 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 June 20, 2017 for County Home Bills in the amount of $9,437.51, Interagency Transaction/Payment batch #5050 in the amount of $100,000.00, 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, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution
No. 2017-297
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: June 21, 2017
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Municipal Court</th>
<th>Additional funds are needed to cover salaries for the remainder of the grant fiscal year</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,680.00</td>
<td>From Insurance/Medical Care  T08ST06   110.3450.03.5012.000,000</td>
</tr>
<tr>
<td></td>
<td>To Salaries (Home Arrest Muni Ct.)        T08ST01   110.3450.03.5001.000,000</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Monies needed to cover end of fiscal year OPERS</td>
</tr>
<tr>
<td>$320.00</td>
<td>From Workers Comp.                   T073T17   109.3102.03.5013.000.PR9</td>
</tr>
<tr>
<td></td>
<td>To OPERS                             T073T13   109.3102.03.5011.000.PR9</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Monies needed to cover end of fiscal year Insurance</td>
</tr>
<tr>
<td>$695.00</td>
<td>From Unemployment                    T073T18   109.3102.03.5014.000.PR9</td>
</tr>
<tr>
<td></td>
<td>To Health Ins.                       T073T14   109.3102.03.5012.000.PR9</td>
</tr>
<tr>
<td>Medway</td>
<td>To cover expenses for the rest of 2017</td>
</tr>
<tr>
<td>$20,000.00</td>
<td>From Transfers                       S004S65   034.6400.03.6150.000,000</td>
</tr>
<tr>
<td></td>
<td>To Contract Services                 S004S55   034.6400.03.5430.000,000</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Additional funds are needed to cover medicare for the remainder of the grant fiscal year</td>
</tr>
<tr>
<td>$34.74</td>
<td>From Insurance/Medical Care           T08ST06   110.3450.03.5012.000,000</td>
</tr>
<tr>
<td></td>
<td>To Medicare                          T08ST03   110.3450.03.5010.000,000</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Additional funds are needed to cover OPERS for the remainder of the grant fiscal year</td>
</tr>
<tr>
<td>$655.44</td>
<td>From Insurance/Medical Care           T08ST06   110.3450.03.5012.000,000</td>
</tr>
<tr>
<td></td>
<td>To OPERS                             T08ST07   110.3450.03.5011.000,000</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea   Sue A. Smail yea   Ron Amstutz yea

CERTIFICATE
I, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution No. 2017-298
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: June 21, 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>$87,529.00</td>
<td>FBR PID 97442 construction WAY CR 6-10.18 Intersection (6/70)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>T030T17 204.5050.08.5432.FB0.C17</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for the ODOT/Federal Highway Grant Share of the PID 97442 Intersection Improvement Project (WAY CR 6-10.18)</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution
No. 2017-299

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

Adopted: June 21, 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>Jacqueline Jacobs</td>
<td>STNA</td>
<td>5/30/17</td>
<td>Resigned</td>
</tr>
<tr>
<td></td>
<td>Stephanie Hatten</td>
<td>STNA</td>
<td>6/21/17 or after</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, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution

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

Adopted: June 21, 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</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trina Wudarzewski</td>
<td>Wooster</td>
<td>6/22/17 &amp; 6/29/17 &amp; 7/13/17</td>
<td>$81</td>
<td>-0-</td>
<td>-0-</td>
<td>Excel Class at WCSCC</td>
</tr>
<tr>
<td>Dispatch</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron McCollum, Betty Riggs</td>
<td>Akron</td>
<td>7/20/17</td>
<td>$158</td>
<td>$18</td>
<td>-0-</td>
<td>Managing Multiple Priorities, Projects and Deadlines</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>8/26/17 – 8/27/17</td>
<td>$165</td>
<td>-0-</td>
<td>-0-</td>
<td>Sociability vs. Aggression in Dogs</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jane Robbins, Kaayin Tate, Lori Beeman, Michael Landon</td>
<td>Embassy Suites, Columbus Airport</td>
<td>6/22/17</td>
<td>-0-</td>
<td>-0-</td>
<td>-0-</td>
<td>Ohio Supreme Court-Juvenile Court of Clerks Conference</td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*$39 is additional to $579.40 previously approved by travel res. 2017-225 to cover airport parking fee

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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]
Rachel Day, Deputy Clerk
Resolution

No. 2017-301

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

Adopted: June 21, 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>Care Center</td>
<td>Dietary Managers Association</td>
<td>Sue Bollin</td>
<td>$157</td>
<td>$157</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail yea    Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
**Resolution**

*No. 2017-302*

*Board of Wayne County Commissioners*

*Ann M. Obrecht  Sue A. Smail  Ron Amstutz*

Adopted: June 21, 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>
</table>
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Barry Saley  
Wooster Fire Dept. Chief  
510 North Market Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Lois Welch  
Town & Country Fire Dept. Chief  
P.O. Box 175,  
11 East Congress Street  
West Salem, OH 44287 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Matt Fisher  
Wooster Police Dept. Chief  
201 West North Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Doug Hunter  
Wayne Co. Sheriff's Office Captain  
201 West North Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Judith Cox  
Village of Dalton Mayor  
125 Fahnrey Street  
Dalton, OH 44618 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Barbara Pittard  
Wayne Co. EMA Planner  
201 West North Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Joseph Villegas  
Wayne Co. EMA Director  
201 West North Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Julie Johns  
Wooster Community Hospital Clinical Manager Emergency Services  
1761 Beall Avenue  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Brian White  
Wooster Community Hospital Facilities Engineering Manager  
1761 Beall Avenue  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Mike Priest  
New Pittsburgh Fire Dept. Assistant Chief  
510 North Market Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Victoria Cailet  
Wooster Ambulatory Surgery  
Center Administrator  
3373 Commerce Pkwy  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Nick Cascarelli  
Wayne Co. Health Dept. Health Commissioner  
203 South Walnut Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Vaughn Anderson  
Wayne Co. Environmental Health Director  
428 West Liberty Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Steve Wolfe  
Wayne Co. Environmental Services Director  
428 West Liberty Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Kurt Miller  
Wooster City Schools Transportation Supervisor  
144 North Market Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Bobby Warren  
The Daily Record Reporter  
212 E Liberty Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Craig Walton  
WQKT Radio General Manager  
186 South Hillcrest Drive  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Zackery McAvoy  
American Red Cross Disaster Program Manager  
244 West South Street  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Steve Glick  
College of Wooster Director of Security  
602 East Wayne Avenue  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Gary Besancon  
Centerra Co-op Agronomy Division Manager  
666 East Main Street  
Smithville, OH 44677 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Gary Falb  
Gerber Poultry Safety Director  
5889 Kidron Road  
Kidron, OH 44636 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Dr. Sarah Sobeck  
College of Wooster Associate Professor of Chemistry  
943 College Mall  
Severance 222  
Wooster, OH 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Bob Peter  
Wayne Co. Hazmat Team Commander  
235 North Vine Street  
Orrville, OH 44667 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Wade Balser  
Ohio EPA On-Scene Coordinator  
P.O. Box 1049  
Columbus, OH 43216 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Sue Smail  
Wayne Co. Commissioner  
428 W. Liberty St.  
Wooster, Oh 44691 | 8/15/17 – 8/14/2019 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Ron Amstutz  
Wayne Co. Commissioner (alternate)  
428 W. Liberty St.  
Wooster, Oh 44691 | 8/15/17 – 8/14/2019 |

The vote is as follows: Ann M. Obrecht yea  
Sue A. Smail yea  
Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution

Board of Wayne County Commissioners

Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: June 21, 2017
Subject: Approval of Change Order #1 to the Contract with Workman Industrial Services for the 2016 Wastewater System Improvements Project (OPWC CP19T)

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

Name: Workman Industrial Services, Inc.
361 Old Forge Rd.
Kent, OH 44240

Purpose: To replace circuit breaker panels at Gingery and the Airport System and one manhole #9 as directed.

Original Cost $316,760.00
Change Order #1: $14,252.87 Addition
New Total: $331,012.87

Effective Date: 6/21/17

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: June 21, 2017
Subject: Resolution Setting time and place for Public Hearing to consider PY '17 Community Development Block Grant (CDBG) Community Development Allocation program funds

It was moved by Mrs. Smail and seconded by Mr. Amstutz 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) Small Cities Program, a HUD federally funded program administered by the State. The County is eligible to receive between $215,000 and $430,000 for Program Year 2017 (PY'17) in CDBG funds, and

WHEREAS, the CDBG Funds are made available to benefit low-to-moderate income persons in Wayne County, and

WHEREAS, the list of projects below have been submitted for consideration and have been determined to comply with CDBG program rules, and

<table>
<thead>
<tr>
<th>Proposed CDBG Project</th>
<th>Amount of CDBG Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burbank Village/Sidewalk Improvement/Depot &amp; W. Middle Streets</td>
<td>$90,400</td>
</tr>
<tr>
<td>Shreve Village/Water &amp; Wastewater Treatment Upgrades</td>
<td>$109,000</td>
</tr>
<tr>
<td>Wayne County Engineer/Street Improvements/Bridge Replacement Con Twp</td>
<td>$100,000</td>
</tr>
<tr>
<td>Community Action Wayne Medina (CAWM)/Public Service/Transportation</td>
<td>$60,000</td>
</tr>
<tr>
<td>Wayne County Public Defender/Public Service/Computers</td>
<td>$3,000</td>
</tr>
<tr>
<td>Fair Housing / Standard Program: Administration</td>
<td>$12,000</td>
</tr>
<tr>
<td>Total</td>
<td>$63,000</td>
</tr>
<tr>
<td>Total</td>
<td>$437,400</td>
</tr>
</tbody>
</table>

WHEREAS, the County Commissioners have authorized the Planning Dept. 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 Wednesday, July, 5, 2017 at 2:30 p.m. in the Wayne County Administration Building Lounge to invite public comment on the PY'17 CDBG project consideration.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution

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

Adopted: June 21, 2017
Subject: Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Crawford County Dept. of Job & Family Services

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer $65,000.00 in Community & Protective Services Funding to Crawford County Dept. of Job & Family Services in accordance with 5101:9-6-82 of the Administrative Code.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution
No. 2017-306
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  June 21, 2017
Subject:  Approval of Inter-County Agreement for Transfer of Funds from Crawford County Dept. of Job & Family Services to Wayne County Dept. of Job & Family Services

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to have transferred $65,000.00 in Medicaid Income Maintenance Funding from Crawford County Dept. of Job & Family Services in accordance with 5101:9-6-82 of the Administrative Code.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution
No. 2017-307
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: June 21, 2017
Subject: Approval of Memorandum of Understanding Between Wayne County Job & Family Services and the Wayne County Child Support Enforcement Agency (CSEA)

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of a Memorandum of Understanding for the term of June 1, 2017 through July 31, 2017 between Wayne County Job & Family Services (WCDJFS) and CSEA to allow a transfer of the remaining funds in the Community and Protective Services and Income Maintenance lines upon closeout of State Fiscal Year expenditures by the WCDJFS.

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail yea    Ron Amstutz yea

CERTIFICATE
I, Rachel Day, Deputy 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]
Rachel Day, Deputy Clerk
Resolution
No. 2017-308

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

Adopted:  June 21, 2017
Subject:  Public Hearing Scheduled for 2018 Tax Budget

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Public Hearing for the 2018 Tax Budget is hereby scheduled for Wednesday, July 12, 2017 at 8:45 a.m. to be held in the Commissioners’ Meeting Room, 428 W. Liberty St., Wooster, Ohio.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Rachel Day, Deputy 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]
Rachel Day, Deputy Clerk
Resolution

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

Adopted: June 21, 2017
Subject: Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and Goodwill Industries of Wayne and Holmes Counties (Contract #S604663)

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

Name: Goodwill Industries of Wayne and Holmes Counties

Purpose: Increase of $8,000.00 to amend the annual service limit in response to the need for and availability of additional PY16 CCMEP WIOA youth funds.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution

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

Adopted: June 21, 2017
Subject: Approval to Award a Contract to PlanningNext for Review of the Comprehensive Plan

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

WHEREAS, the Wayne County Comprehensive Plan, Tomorrow Together, was adopted in 1997, and

WHEREAS, the intent was to complete a full update every ten years thereafter, and

WHEREAS, a comprehensive plan update requires a great deal of resources including time and money, and

WHEREAS, in lieu of a full update, in 2007 an audit of the plan was conducted and concluded that the basic philosophies of the plan were still supported, and

WHEREAS, to be good stewards of the comprehensive plan; to ensure that the plan represents the County’s vision for its future; and to maintain the validity of the plan, the Wayne County Planning Director is recommending a review of Tomorrow Together, and

WHEREAS, the recommended review would examine current policies and practices; identify any gaps in the plan; ascertain any changes in philosophies; and recommend a scope of work for any necessary plan updates or amendments, and

WHEREAS, the Planning Director recommends that we contract with PlanningNext of Columbus, Ohio because of their principal’s familiarity with the original Tomorrow Together and the 2007 Audit.

Now, therefore be it resolved by the Board of Wayne County Commissioners that PlanningNext be engaged to complete a review of the Wayne County Comprehensive Plan, Tomorrow Together for an amount not to exceed $7,000

The vote is as follows: Ann M. Obrecht yea   Sue A. Smail yea   Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution

Board of Wayne County Commissioners

Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: June 21, 2017
Subject: Resolution Supporting Friends of Wooster Memorial Park (FWMP) Clean Ohio Fund - Green Space Conservation Program Applications for the Wooster Memorial Park Land Acquisition (Roller Property #1, Roller Property #2 and the Tooley Property)

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

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the development of open spaces, through the Clean Ohio Fund - Green Space Conservation Program, and

WHEREAS, the Friends of Wooster Memorial Park is a non-profit, tax-exempt organization and is applying for three 2017 grants from OPWC District 16 Clean Ohio Fund - Green Space Conservation Program for the acquisition of three parcels of land totaling 56 acres to be added to Wooster Memorial Park, and

WHEREAS, the Wayne County Board of Commissioners recognizes the opportunity to preserve open space and provide opportunities for outdoor recreation, and

WHEREAS, the Wayne County Board of Commissioners recognizes that maintaining these parcels as open space will enhance Wooster Memorial Park while protecting the Killbuck Watershed, and

WHEREAS, the Wayne County Board of Commissioners recognizes these land purchases supports the recommendations of the Wayne County Comprehensive Plan to conserve open space and protect the rural character and quality of life in Wayne County, and

WHEREAS, on Wednesday, June 14, 2017 the Wayne County Planning Commission voted to grant clearance of all three grant applications through its Intergovernmental Review (IGR) process.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners supports the applications to the Clean Ohio Conservation Program from the Friends of Wooster Memorial Park for the purchase of Roller Property #1, Roller Property #2 and the Tooley Property.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.

Rachel Day, Deputy Clerk
Resolution
No. 2017-312

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

Adopted:  June 21, 2017
Subject:  Bridge Load Limit Authorization (O.R.C. 5591.42)

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following Clinton Twp. TR104-0.54 (Newkirk Rd) bridge load limit, recommended by the Wayne County Engineer, be approved and posted near each end of the referenced bridge:

<table>
<thead>
<tr>
<th>Bridge</th>
<th>CLI-TR104-0.54</th>
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<tbody>
<tr>
<td>Load/Weight Limit</td>
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<tr>
<td>Axles</td>
<td>Tons</td>
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<td>32</td>
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The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Rachel Day, Deputy Clerk of the Board of County Commissioners, Wayne County, Chio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Rachel Day  Deputy Clerk