

AGENDA

Wayne County Commissioners' Regular Session of November 30, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held Nov. 23 and public meetings and/or hearings held Nov. 23 – Nov. 29, 2016

Date	Res.#	Resolution Title
11/30	2016-571	Approval of County Bills
11/30	2016-572	Appropriation Transfer Approval
11/30	2016-573	Fund Transfer Approval
11/30	2016-574	Travel Expense Approval
11/30	2016-575	Organizational Membership Approval
11/30	2016-576	Clarification of 201/208 Prescriptions in the Cream and the Orange areas regarding Spray Irrigation
11/30	2016-577	Authorization of Letter of Agreement & Hand Receipt Between the Canaan Twp. Fire Dept. & Wayne County Emergency Management
11/30	2016-578	Bid Advertisement Authorization for Wayne County Wastewater System Improvements 2016 OPWC Project CP19T
11/30	2016-579	Authorization to enter into "Roadway, Use, Repair, and Maintenance Agreement" with Rover Pipeline, LLC and to accept Performance Assurance Bond

Resolution

No. 2016-571

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 30, 2016
Subject: **Approval of County Bills**

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

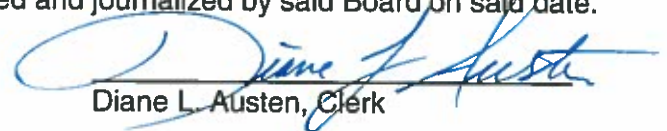
Computer run dated November 29, 2016 for County Bills in the amount of \$575,250.04, Interagency Transaction/Payment batch #4772 & 4773 in the amount of \$31,499.73, taxable travel reimbursements in the amount of \$69.22 and any Then & Now Certificates, are hereby approved for payment.

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 Scott S. Wiggam absent

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. 2016-572

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 30, 2016

Subject: **Appropriation Transfer Approval**

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

Auditor	To cover necessary expenses		
\$5,930.00	From	D000-D15 Transfers	002.2005.01.6150.000.000
	To	D000-D08 Health & Life Ins	002.2005.01.5012.000.000
\$400.00	From	A301-B02 Health Ins Auditor	001.2000.01.5012.000.000
	To	A001-B02 Salaries Auditor	001.2000.01.5001.000.000
Commissioners	To cover necessary expenses		
\$5000.00	From	B000-B11 Other Expenses DK	007.0160.05.5900.000.000
	To	B000-B53 Supplies Shelter	007.0165.05.5100.000.000
\$5,000.00	From	Q009-Q07 Health Insurance Airport	375.1400.09.5012.000.000
	To	Q009-Q15 Other Expenses Airport	375.1400.09.5900.000.000
\$3460.00	From	B000-B10 Conference Expenses	007.0160.05.5230.000.000
	To	B000-B61 Other Expenses	007.0165.05.5900.000.000
\$3,000.00	From	P000-P15 Other Expenses Sewer	350.0190.09.5900.000.000
	To	P000-P10 Vehicles Sewer	350.0190.09.5170.000.000
\$2,000.00	From	P000-P15 Other Expenses Sewer	350.0190.09.5900.000.000
	To	P000-P06 Repairs Sewer	350.0190.09.5490.000.000
\$500.00	From	V000-V03 Other Expenses Wellness	399.0195.01.5900.000.000
	To	V000-V11 Health Insurance Wellness	399.0195.01.5012.000.000
\$400.00	From	A001-D01 Other Administration	001.0105.01.5750.000.000
	To	A001-A05 Conferences/Training	001.0100.01.5230.000.000
Engineer	To cover necessary expenses		
\$18,000.00	From	K000-K12 Materials – Roads	030.5001.04.5120.000.000
	To	K101-K26 Force Acct – Materials	030.5003.04.5120.000.000
\$7,000.00	From	K000-K24 Other Expenses – Roads	030.5001.04.5900.000.000
	To	K101-K26 Force Acct – Materials	030.5003.04.5120.000.000
Sheriff	To meet anticipated expenses		
\$4,000.00	From	A006-A25 Vehicle Op – LE	001.3601.03.5170.000.000
	To	A006-A46 Correction Services	001.3602.03.5430.000.000
\$2,100.00	From	A006-A27 Training – Law Enforcement	001.3601.03.5200.000.000
	To	A006-A46 Correction Services	001.3602.03.5430.000.000
\$1,300.00	From	A006-A47 Training - Corrections	001.3602.03.5200.000.000
	To	A006-A46 Correction Services	001.3602.03.5430.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam absent

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. 2016-573

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 30, 2016

Subject: **Fund Transfer Approval**

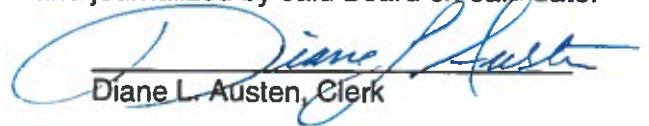
It was moved by Mrs. Smail and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Municipal Court	25,911.56	020 (B20) Municipal Court Computerization	B020-B02 020.3405.02.6150. 000.000 Transfers	023 (B50) Court System Computerization	RB050-B09 023.3400.00.4904. 000.000 Transfers in Municipal Court
Court ordered transfer of computerization funds					

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam absent

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2016-574

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 30, 2016

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Commissioners						
Diane Austen, Candace Adams	Wooster	12/8/16	\$390.00			Excel Basics
Cindy Horn, David Machar	Medina County	12/1/16				SCSO MDT Software Demonstration
Common Pleas						
Cheryl Gerwig	Columbus	11/2-4/16		\$10.70		Ohio Chief of Probation Officers Association
Above is additional amount to cover actual expenses for travel approved by Res. 2016-480 & 2016-521						
Emergency Mgmt						
James Howard	Lewis Center	2/13-16/17		\$93.00		OH230 Intro to Emergency Management
Job & Family						
Jessica Davis	Zanesville	12/5,6,7,8,12,13,14,15,19,20,21,22,27,28,29/16		\$140.00	\$135.00	Caseworker Bootcamp

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam absent

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. 2016-575

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 30, 2016

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Commissioners	County Commissioners Association of Ohio	Ann Obrecht, Sue Smail, Ron Amstutz	\$9,464.00	\$9,464.00
Municipal Court	Association of Municipal/County Judges of Ohio – 2017	Judge Timothy R. VanSickle	\$150.00	\$150.00
	Association of Municipal/County Judges of Ohio – 2017	Judge Carol White Millhoan	\$150.00	\$150.00
	Ohio Chief Probation Officers Association	Angela Schaad	\$150.00	\$150.00

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam absent

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. 2016-576

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 30, 2016

Subject: **Clarification of 201/208 Prescriptions in the Cream and the Orange areas regarding Spray Irrigation**

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

WHEREAS, the Ohio Environmental Protection Agency (OEPA) requires all communities to have an adopted 201 Facilities Plan in place, including a map and prescriptions of each area, and

WHEREAS, Wayne County and each of the communities in Wayne County currently have adopted 201 Facilities Plans in place as of 12.21.11, and

WHEREAS, Wayne County's 201 Prescriptions prohibit spray irrigation as a centralized wastewater treatment option in the orange and cream areas, and

WHEREAS, the Wayne County Health Department will not approve centralized spray irrigation systems, and

WHEREAS, the Wayne County Health Department under Ohio Administrative Code 3701-29 can approve residential and small flow on-lot spray irrigation systems for sewage treatment systems (STS).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners recognizes the use of non-centralized residential and small flow on-lot spray irrigation systems in the orange and cream areas.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam absent

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. 2016-577

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 30, 2016

Subject: **Authorization of Letter of Agreement & Hand Receipt Between the Canaan Twp. Fire Dept. & Wayne County Emergency Management**

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

WHEREAS, equipment listed below has been purchased by the Wayne County Emergency Management Agency with grant funding and is eligible for distribution to a First Responder Agency; and

Make/Model	Serial #	Orig. Cost	Equip./Category
DataCard CP80 Plus	P92774	\$3,450.00	ID Badge Printer; Ribbon; Laminate

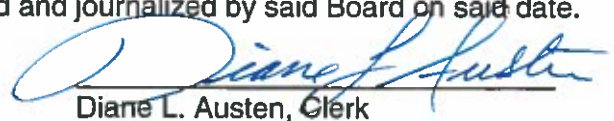
WHEREAS, Wayne County Emergency Management and the Canaan Twp. Fire Dept. have agreed to conditions of the grant as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the aforementioned Letter of Agreement & Hand Receipt.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam absent

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. 2016-578

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 30, 2016

Subject: **Bid Advertisement Authorization for Wayne County Wastewater System Improvements 2016 OPWC Project CP19T**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Wayne County Wastewater System Improvements 2016 OPWC Project CP19T

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 Scott S. Wiggam absent

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. 2016-579

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: November 30, 2016

Subject: **Authorization to enter into "Roadway, Use, Repair, and Maintenance Agreement" with Rover Pipeline, LLC and to accept Performance Assurance Bond**

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

WHEREAS, the Board of Commissioners of Wayne County, Ohio ("County") has control over the county roads within its jurisdiction and is required by law to keep such roads in good repair;

WHEREAS, in Resolution No. 2012-308, the County, in the interest of protecting its public roads, adopted a standard "Roadway Use, Repair and Maintenance Agreement ("RUMA") to be entered into between the County and any pipeline company desiring to commence construction activities in Wayne County, Ohio;

WHEREAS, Rover Pipeline LLC ("Rover"), upon issuance of a Certificate of Public Convenience and Necessity by the Federal Energy Regulatory Commission ("FERC"), will commence and complete construction of its Rover natural gas pipeline and associated pipeline facilities ("Rover Pipeline") in Wayne County, Ohio;

WHEREAS, the County and Rover have negotiated the terms of the County's standard RUMA and desire to enter into the agreement attached hereto and incorporated herein as "Exhibit A – Rover RUMA," with the understanding that "Appendix A" to the agreement will continue to be modified as Rover commences its construction activities;

WHEREAS, the County has negotiated the agreement to allow the townships in Wayne County, Ohio affected by the Rover Pipeline, at their option, to enter into the attached agreement as an "Owner," to be afforded the same rights and protections as the County with respect to all township roads within their respective jurisdictions; and

WHEREAS, Rover has obtained the attached bond in the amount of One Million and 00/100 Dollars to cover any damage that may occur to public roads in Wayne County, Ohio, including township roads, as a result of its construction activities in Wayne County, Ohio. A copy of which is attached hereto and incorporated herein as "Exhibit B – Bond."

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Wayne County, Ohio, is hereby authorized to enter into the aforementioned RUMA with Rover, and the bond as submitted is approved.

BE IT FURTHER RESOLVED that a copy of the attached RUMA shall be circulated to the Wayne County Engineer, the Franklin, Paint, Plain, Salt Creek, and Wooster Township Boards of Trustees for approval; however, it is understood that their approval is not necessary for the agreement between the County and Rover to be binding.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam absent

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