

AGENDA

Wayne County Commissioners' Regular Session of January 25, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Discussion of Ohio Auditor of State Financial Health Indicators
- Approval of Agenda
- Approval of minutes from Regular Session held Jan. 18 and public meetings and/or hearings held Jan. 18 – Jan. 24, 2017

Date	Res.#	Resolution Title
1/25	2017-31	Approval of County Bills
1/25	2017-32	Approval of County Home Bills
1/25	2017-33	Appropriation Transfer Approval
1/25	2017-34	Personnel Change Approval
1/25	2017-35	Travel Expense Approval
1/25	2017-36	Organizational Membership Approval
1/25	2017-37	Board Appointment and/or Board Designation Approval
1/25	2017-38	Special Event Approval
1/25	2017-39	Resolution Setting Amount of Bond for Elected Officials & Various County Job Positions
1/25	2017-40	Authorization of the Ohio Pet Fund 2017 Grant Application for Assistance with Spay/Neuter Program
1/25	2017-41	Approval of Updates to the Title XX County Profile
1/25	2017-42	Authorization for President of the Board to Sign the CAUV Renewal Application and any Other Farm-Related Applications
1/25	2017-43	Award Contract to Workman Industrial Services to Complete the 2016 Wastewater System Improvements Project (OPWC CP19T)
1/25	2017-44	Approval of Renewal Application for Electric Governmental Aggregators (PUCO)
1/25	2017-45	Approval of Satisfaction of Mortgage
1/25	2017-46	Approval of Change Order #1 to the Contract with Richland Engineering Limited for Consulting Services/Design (WAY-CR6-10.18/PID No. 97442 / LPA Agreement No. 26415)
1/25	2017-47	Bridge Load Limit Update Authorization (O.R.C. 5591.42)

Resolution

No. 2017-31

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

Adopted: January 25, 2017
Subject: **Approval of County Bills**

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

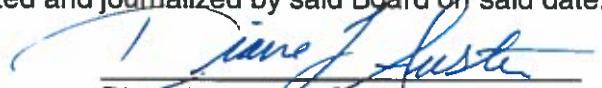
Computer run dated January 24, 2017 for County Bills in the amount of \$436,862.86, Interagency Transaction/Payment batch #4836 in the amount of \$5,743.00, and any Then & Now Certificates are hereby approved for payment.

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. 2017-32

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

Adopted: January 25, 2017

Subject: **Approval of County Home Bills**

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

Computer run dated January 24, 2017 for County Home Bills in the amount of \$15,666.44, 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

No. 2017-33

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

Adopted: January 25, 2017

Subject: **Appropriation Transfer Approval**

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

Job & Family	To cover vehicle expenses		
\$7,000.00	From	H000-H15 Other Expenses	026.0171.06.5900.000.000
	To	H000-H16 Vehicle Oper. & Maint.	026.0171.06.5170.000.000

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. 2017-34

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

Adopted: January 25, 2017

Subject: **Personnel Change Approval**

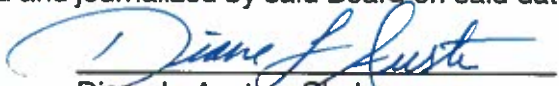
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Toni Purdy	STNA	1/28/2017	Full time to PRN (as needed)
Job & Family	Sara Stone	Elig. Ref. Spec. 2	1/17/2017	Resigned

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. 2017-35

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

Adopted: January 25, 2017

Subject: Travel Expense Approval

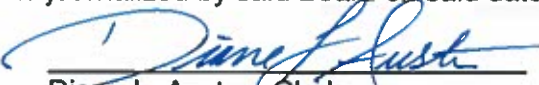
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Airport						
Larry Boothe, Barb Jackman, Matt Smucker	Wayne Co. Airport	2017	330.00			On-Line NATA Line Service Trng.
Auditor						
Jarra Underwood	Coshocton	1/27/2017	15.00			NE Auditors' Mtg.
Jarra Underwood, Kelly Hettick, Russell Robertson, Richard Neal	Wooster	2/2/2017	60.00			Ag. Outlook & Policy Mtg.
Child Support						
Brynn Jackson	Columbus	1/30-31/2017		169.13		OCDA Board Retreat
Commissioners						
Patrick Herron	Cleveland	2/15/2017		0		Community Healthcare Forum; State of the Clinic
Engineer						
Larry Conn	Sandusky	2/15-18/2017		57.85		PLSO Annual Conf.
\$57.85 is additional to cover mileage not originally requested on previously approved travel (2017-5)						
Eric Liew	Sandusky	2/17/2017	425.00	57.85	16.00	PLSO Annual Conf.
Juvenile						
Patricia Rodgers	Columbus	3/8-10/2017	150.00	615.00		New Magistrate Orientation
Municipal Court						
Judge Carol White Millhoan	Dublin	1/23-25/2017	350.00	311.20		AMCJO Winter Conf.
Judge Timothy Vansickle	Dublin	1/23-25/2017	350.00			AMCJO Winter Conf.

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. 2017-36

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

Adopted: January 25, 2017

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Public Defender	Ohio Assoc. of Criminal Defense Lawyers	Rodney Baca, Lisa Brown, John Leonard, Michael Rudy, S. Benjamin Carro, Jessica Replogle	75.00	450.00
Public Defender	Wayne County Bar Assoc.	Rodney Baca		80.00

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2017-37

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

Adopted: January 25, 2017

Subject: **Board Appointment and/or Board Designation Approval**

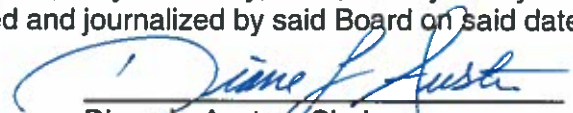
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Children Services Board	Chad Kauffman 4069 Batdorf Road Wooster, OH 44691	1/1/2017 – 12/31/2020
Wayne County Planning Commission	Brian Gwin P.O. Box 452 Dalton, OH 44618	1/25/2017 - 12/31/2018

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. 2017-38

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

Adopted: January 25, 2017

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Dog Shelter	Bark Ball – fund raising event for Medical Fund (Evening includes a meal, program, live music/dancing, and silent auction at the Pines Golf Club.) Tickets are available until Feb. 3 for \$50 per person	2/11/2017	\$7,000.00 (estimated sponsorships of over \$7,000)

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. 2017-39

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

Adopted: January 25, 2017

Subject: Resolution Setting Amount of Bond for Elected Officials & Various County Job Positions

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

WHEREAS, Ohio Revised Code mandates that a bond be in place for various elected officials and county job positions; and

WHEREAS, a full listing of such bonds, and corresponding ORC codes, are listed below:

	ORC CODE	AMOUNT
Auditor	319.02	\$20,000
Bailiff, Municipal	1901.32	\$3,000
Care Center	5155.04	\$5,000
Care Center (Continuous)	3721.15(D)	\$40,000
Children Services (County) (Continuous)	5153.13	\$10,000
Children Services (Probate) (Continuous)	5153.13	\$10,000
Clerk of Court, Common Pleas	2303.02	\$40,000
Clerk of Court, Municipal	2335.26	\$6,000
Commissioner	305.04	\$5,000
Coroner	313.03	\$5,000
Deputy Registrar	ORC 4503.03(G) OAC 4501.1-6(B)	\$25,000
Dog Warden	955.12	\$2,000
Engineer	315.03	\$5,000
Job & Family Director	329.01	\$5,000
Judge, Juvenile	2151.12(B)	\$5,000
Judge, Probate	2101.03	\$5,000
Park District	1545.05(A)	\$5,000
Prosecutor	309.03	\$1,000
Prosecutor	325.12(D)	Official Salary
Recorder	317.02	\$10,000
Sheriff	311.02	\$10,000
Sheriff	325.071	Official Salary
Treasurer	321.02	\$50,000

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approve the amount of the above bonds; and

BE IT FURTHER RESOLVED, that the signature of the Elected Official on each of the above bonds, as set forth in the Ohio Revised Code, hereby approves the bond, accompanying oath of office, and surety company issuing the bond.

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. 2017-40

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

Adopted: January 25, 2017

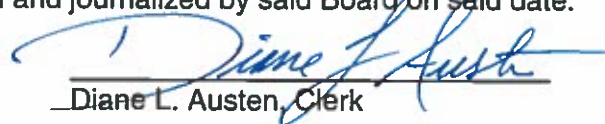
Subject: **Authorization of the Ohio Pet Fund 2017 Grant Application for Assistance with Spay/Neuter Program**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted for the Wayne County Dog Shelter to submit the Ohio Pet Fund 2017 Grant Application (application requires signed grant agreement) for assistance with spay/neuter program and authority granted to the President of the Board to execute any necessary documents.

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2017-41

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

Adopted: January 25, 2017

Subject: **Approval of Updates to the Title XX County Profile**

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

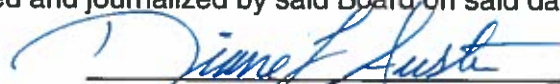
WHEREAS, the Family Services Planning Committee through the Wayne County Dept. of Job & Family Services recommends updating the Title XX County Profile with preliminary figures to address service gaps in the community;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the aforementioned recommended updates to the Title XX County Profile be approved with authority 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 journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2017-42

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

Adopted: January 25, 2017

Subject: **Authorization for President of the Board to Sign the CAUV Renewal Application and any Other Farm-Related Applications**

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

WHEREAS, the President of the Board of Wayne County Commissioners is required to sign the application for the renewal of the current agricultural use valuation (CAUV) and may be required to sign other farm-related applications;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to sign any aforementioned applications.

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. 2017-43

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

Adopted: January 25, 2017

Subject: **Award Contract to Workman Industrial Services to Complete the 2016 Wastewater System Improvements Project (OPWC CP19T)**

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

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

Purpose: to furnish all materials and labor required to complete all work of the 2016 Wastewater System Improvements Project, OPWC Project No. CP19T

Cost: \$316,760.00

Effective Date: 1/25/2017

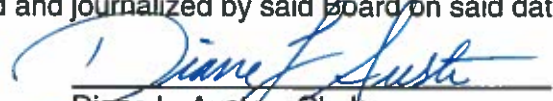
Unsuccessful Bidders:

Stanley Miller Const. Co.	\$354,300.00
Tuscon, Inc.	\$370,810.00
Bogner Const. Co.	\$402,195.00
Lockhart Concrete Co.	\$422,000.00
Nerone & Sons, Inc.	\$497,300.00

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2017-44

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

Adopted: January 25, 2017

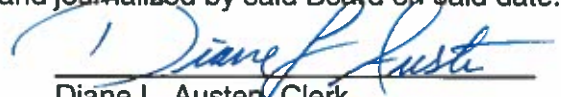
Subject: **Approval of Renewal Application for Electric Governmental Aggregators (PUCO)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the Renewal Application for Electric Governmental Aggregators with authorization granted to the President of the Board to execute any necessary documents.

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2017-45

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

Adopted: January 25, 2017

Subject: **Approval of Satisfaction of Mortgage**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation Program (CHIP) to assist qualified residents with down payment assistance and/or rehabilitation costs for purchasing and rehabilitating a home, and

WHEREAS, these funds are PY 2001 HOME funds and are forgiven each year on a pro-rated declining balance provided the homeowner meets the required residency commitment, and

WHEREAS, there is a 20% recapture fee at the time the property is vacated, transferred, or refinanced, and

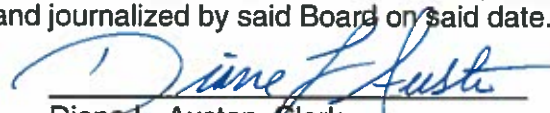
WHEREAS the above-named homeowner has met the residency requirement but desires to sell her home and agrees to pay the 20% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$4,393.40 to fully satisfy and discharge the lien held by the Board on the property located at 713 W. Oak Street, Orrville, Ohio 44667 and recorded as follows: OR Volume 424, Page 321 of Wayne County Records.

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. 2017-46

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

Adopted: January 25, 2017

Subject: **Approval of Change Order #1 to the Contract with Richland Engineering Limited for Consulting Services/Design**
(WAY-CR6-10.18/PID No. 97442 / LPA Agreement No. 26415)

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

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

Purpose: Consulting Services/Design with updated ODOT specifications
WAY-CR6-10.18/PID No. 97442 / LPA Agreement No. 26415

Cost: Orig. Total Not to Exceed \$12,360.08
Change Order #1 \$6,518.07 addition
New Total Not to Exceed \$18,878.15
[Wayne County Engineer's Office has committed to paying 100% of the design costs out of their K-K15 {Services/Roads} account]

Effective Date: 1/25/2017

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2017-47

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

Adopted: January 25, 2017

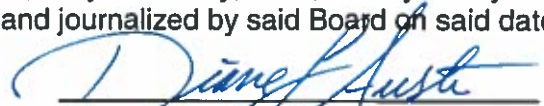
Subject: **Bridge Load Limit Update Authorization (O.R.C. 5591.42)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted of bridge load limits, recommended by the Wayne County Engineer, as referenced in correspondence dated January 18, 2017.

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