

AGENDA

Wayne County Commissioners' Regular Session of February 1, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held Jan. 25 and public meetings and/or hearings held Jan. 25 – Jan. 31, 2017

Date	Res.#	Resolution Title
2/1	2017-48	Approval of County Bills
2/1	2017-49	Approval of County Home Bills
2/1	2017-50	Appropriation Transfer Approval
2/1	2017-51	Appropriation of Funds Authorization
2/1	2017-52	Fund Transfer Approval
2/1	2017-53	Personnel Change Approval
2/1	2017-54	Travel Expense Approval
2/1	2017-55	Organizational Membership Approval
2/1	2017-56	Board Appointment and/or Board Designation Approval
2/1	2017-57	Award Contract to Richland Engineering Limited for CEAO Bridge Load Rating (LPA Project 28099; PID 103460)
2/1	2017-58	Award Contract to Shaffer Pomeroy, Ltd. for CEAO Bridge Load Rating (LPA Project 28099; PID 103460)
2/1	2017-59	Authorization to Accept Grant Agreements for the Sheriff for the VAWA Programs
2/1	2017-60	Approval of Change Order #1 to the Contract with Cline Mechanical, Inc. for the Wayne County Kinney Building Boiler Replacement
2/1	2017-61	Authorization to Enter into Agreement with Strollo Architects for Building Projects
2/1	2017-62	Resolution Authorizing the Submittal of a Revolving Loan Fund Waiver Request to the Ohio Development Services Agency (ODSA), Office of Community Development (OCD)

Resolution

No. 2017-48

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

Adopted: February 1, 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 31, 2017 for County Bills in the amount of \$562,975.88, Interagency Transaction/Payment batch #4848 & 4849 in the amount of \$54,396.12, taxable travel reimbursements in the amount of \$50.98 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. 2017-49

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

Adopted: February 1, 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 31, 2017 for County Home Bills in the amount of \$8,873.04, 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. 2017-50

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

Adopted: February 1, 2017

Subject: **Appropriation Transfer Approval**

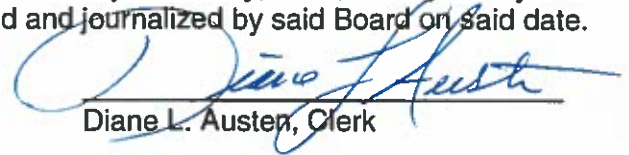
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Clerk of Courts	To cover approved expenses		
\$2,703.74	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A302-E09 Unemployment	001.3301.02.5014.000.000

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. 2017-51

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

Adopted: February 1, 2017

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Medway	\$30,852.00	T091-T01 Salaries Narcotics Task Force Grant 215.6400.03.5001.000.000
Medway	\$323.00	T091-T05 Medicare, Narcotics Task Force Grant 215.6400.03.5010.000.000
Medway	\$3,825.00	T091-T06 Health & Life Insurance Narcotics Task Force Grant 215.6400.03.5012.000.000
To account for grant renewal award for CY2017; Grant 2016-JG-A01-6445		
Sheriff	\$35,077.13	T080-T01 VAWA Salaries 223.3600.03.5001.000.000
Sheriff	\$508.62	T080-T02 VAWA Medicare 223.3600.03.5010.000.000
Sheriff	\$6,348.96	T080-T03 VAWA PERS 223.3600.03.5011.000.000
Sheriff	\$9,716.13	T080-T04 VAWA Health Ins. 223.3600.03.5012.000.000
Sheriff	\$350.77	T080-T06 VAWA W. Comp. 223.3600.03.5013.000.000
Sheriff	\$4,635.26	T080-T07 VAWA Other Exp. 223.3600.03.5900.000.000
To account for the 2016 VAWA Prosecution Enhancement Grant(s) awarded for use in CY2017 by the Sheriff's Department, Grants 2015-WF-VA2-8913. This account for only the federal share since the local share is paid directly from the Sheriff's accounts.		

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. 2017-52

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

Adopted: February 1, 2017

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juvenile Court	\$26,458.00	Fund 022 B40 Juv/Probate Computerization	B040B02 Transfers-Out 022.3255.02.6150. 000.000	Fund 023 B50 Court System Computerization	B050B11 Transfers In Juv/Probate 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					

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. 2017-53

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

Adopted: February 1, 2017

Subject: **Personnel Change Approval**

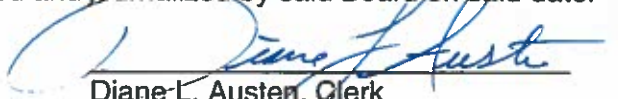
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Kristina Patterson	RN/Staff Development	1/9/2017	resigned
Care Center	Sara McNeil	LPN	2/3/2017 (on or after)	f/t New hire
Care Center	Emily Price	Assist Care Aide	2/3/2017 (on or after)	p/t New hire

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. 2017-54

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

Adopted: February 1, 2017

Subject: Travel Expense Approval

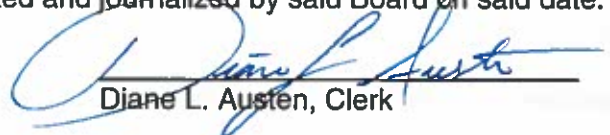
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Debra Boyer, Christine Kunch	New Philadelphia	4/3/2017		18.00		Qtly. Fiscal Mtg.
Dog Shelter						
Claudine Todoran	Akron	5/6/2017	120.00			A Guide to Living with & Trng. a Fearful Dog
Emerg. Mgmt.						
Joseph Villegas, James Howard, Barbara Pittard	Lewis Center	4/18-19/2017		320.00		OH EMA Spring Conf.
James Howard	Cuyahoga Heights	4/10/2017			15.00	G191 ICS/EOC Interface Course
James Howard	Mansfield	2/7-8/2017			30.00	G775 EOC Mgmt. & Op.
Job & Family						
Brooke Mueller	Millersburg	2/15,2/17, 3/1/2017		53.40	27.00	APS Initial Investigation, APS Risk Assessment, APS Case Planning
Rachel Bateman	Newark	Various dates from 1/30 to 2/24/2017			144.00	Caseworker Bootcamp
Bonnie Howerter, Amy Kota	Cambridge	1/26/2017			18.00	Caseworker Training

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. 2017-55

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

Adopted: February 1, 2017

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Care Center	Ohio Health Care Assoc. (OHCA)	Facility membership		\$2,980.00
Emerg. Mgmt.	North East Sector Ohio Emerg. Mgmt.	Joseph Villegas, Barbara Pittard, James Howard	\$50 Joe \$10 Barb \$10 James	\$70.00

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. 2017-56

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

Adopted: February 1, 2017

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

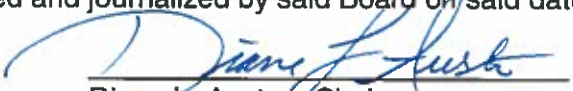
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Wayne County Public Library Board	Peter Abramo 1686 Flickinger Hill Road, Wooster, OH 44691	1/1/2017 – 12/31/2023

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. 2017-57

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

Adopted: February 1, 2017

Subject: **Award Contract to Richland Engineering Ltd. for CEAO Bridge Load Rating
(LPA Project 28099; PID 103460)**

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

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

Purpose: CEAO Bridge Load Rating of 9 Bridges
(LPA Project 28099; PID 103460)

Cost: Not to Exceed \$10,936.50

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. 2017-58

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

Adopted: February 1, 2017

Subject: **Award Contract to Shaffer Pomeroy, Ltd. for CEAO Bridge Load Rating
(LPA Project 28099; PID 103460; Bridge SFN: 8537658)**

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

Name: Shaffer Pomeroy, Ltd.
909 S. Main St.
Mansfield, OH 44907

Purpose: CEAO Bridge Load Rating of one bridge
(LPA Project 28099; PID 103460)

Cost: Not to Exceed \$658.00

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. 2017-59

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

Adopted: February 1, 2017

Subject: **Authorization to Accept Grant Agreements for the Sheriff for the VAWA Programs**

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

WHEREAS, the US Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) has funds available through the Law Enforcement/Prosecution Enhancement Program for VAWA Prosecution Enhancement for the period of CY2017 by the Wayne County Sheriff; and

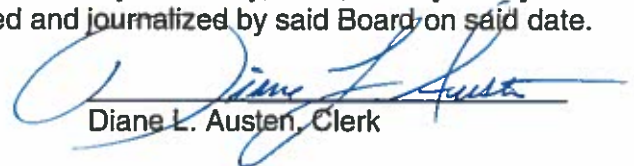
WHEREAS, the Sheriff recommends and requests acceptance of the grant agreement for Grant #2016-WF-VA2-8913 for renewal of funds for VAWA programs in the amount of a grant of \$56,636.87 with a local, in-kind match commitment by the Sheriff of \$18,878.96 for a total project of \$75,515.83 for the period of 1/1/2017 to 12/31/2017; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant awards for 2016 VAWA Prosecution Enhancement by the Wayne County Sheriff are accepted in the total project amount of \$75,515.83 with authorization granted to the President of the Board to execute the grant documents as required.

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. 2017-60

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

Adopted: February 1, 2017

Subject: **Approval of Change Order #1 to the Contract with Cline Mechanical, Inc. for the Wayne County Kinney Building Boiler Replacement**

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

Name: Cline Mechanical, Inc.
594 Hudson Run Road
Barberton, OH 44203

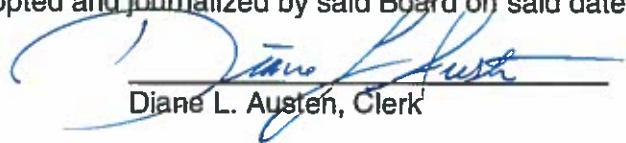
Purpose: Wayne County Kinney Building Boiler Replacement
Change Order #1 to add power for thermostats

Cost: Original Amount \$94,800.00
Change Order #1 \$1,138.14 Addition
New Final Total \$95,938.14

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. 2017-61

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

Adopted: February 1, 2017

Subject: **Authorization to Enter into Agreement with Strollo Architects for Building Projects**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted for the President of the Board to Enter into Agreement with Strollo Architects for Building Projects.

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. 2017-62

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

Adopted: February 1, 2017

Subject: **Resolution Authorizing the Submittal of a Revolving Loan Fund Waiver Request to the Ohio Development Services Agency (ODSA), Office of Community Development (OCD)**

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

WHEREAS, Resolution #93-95 established the Revolving Loan Fund (RLF) and Resolution #2011-526 amended said RLF, with monies granted by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the committee approved a non-repayable disbursement of \$10,000 from the RLF for the Wayne County Commissioner's membership to the Fund for Our Economic Future (FFEF), and

WHEREAS, the County requests a waiver from the State of Ohio to use the funds as a grant for a Planning & Capacity Building activity instead of a loan, and

WHEREAS, the County agrees to follow the applicable federal rules that govern the disbursement of said funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that authorization is granted for the electronic filing of the aforementioned waiver request application to the Ohio Development Services Agency, Office of Community Development 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