

# AGENDA

## Wayne County Commissioners' Regular Session of October 11, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
  
- **Presentation of Proclamation for Developmental Disabilities Awareness Month**
  
- Approval of Agenda
- Approval of minutes from Regular Session held October 4 and public meetings and/or hearings held October 4 – October 10, 2017

Date	Res.#	Resolution Title
10/11	2017-489	<b>Approval of County Bills</b>
10/11	2017-490	<b>Approval of County Home Bills</b>
10/11	2017-491	<b>Appropriation Transfer Approval</b>
10/11	2017-492	<b>Appropriation of Funds Authorization</b>
10/11	2017-493	<b>Fund Transfer Approval</b>
10/11	2017-494	<b>Personnel Change Approval</b>
10/11	2017-495	<b>Travel Expense Approval</b>
10/11	2017-496	<b>Organizational Membership Approval</b>
10/11	2017-497	<b>Special Event Approval</b>
10/11	2017-498	<b>Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds</b>
10/11	2017-499	<b>Authorization to Enter into an Enterprise Zone Agreement Between Glenn E. &amp; Gail L. Burket; Flex Technologies Inc; the Village of Mt. Eaton; and the Board of Wayne County Commissioners</b>
10/11	2017-500	<b>Authorization to Enter into Addendum #1 to the Agreement with Strollo Architects for Building Projects</b>
10/11	2017-501	<b>Authority to Enter into Change Order #1 for Contract Between Wayne County Commissioners on Behalf of Wayne Co. Dept. of Job &amp; Family Services and OneEighty (Contract #S604772)</b>
10/11	2017-502	<b>Authority to Enter into Change Order #2 of Contract Between Wayne County Department of Job &amp; Family Services and OneEighty (Contract #S604624) (CADET)</b>
10/11	2017-503	<b>Plat Approval for Gettysburg Farms, Phase 10</b>
10/11	2017-504	<b>Approval of Type I Expedited Annexation 2017-A2</b>

# Resolution

No. 2017-489

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

*Adopted:* October 11, 2017  
*Subject:* **Approval of County Bills**

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

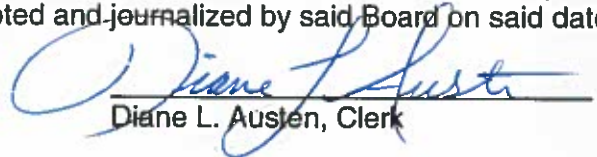
Computer run dated **October 10, 2017** for County Bills in the amount of **\$303,556.16**, Interagency Transaction/Payment **batch #5216 & 5213** in the amount of **\$88,912.92**, taxable travel reimbursements in the amount of **\$36.00** and any Then & Now Certificates are hereby approved for payment.

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. 2017-490

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

*Adopted:* October 11, 2017

*Subject:* **Approval of County Home Bills**

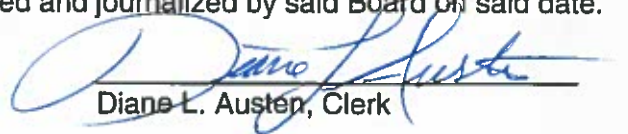
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated October 10, 2017 for County Home Bills in the amount of \$46,469.29, 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. 2017-491

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

**Adopted:** October 11, 2017

**Subject:** **Appropriation Transfer Approval**

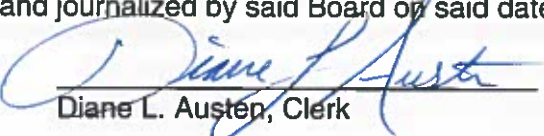
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Emerg. Mgmt.	To cover necessary expenses to repair security controller			
\$1,625.00	From	Prof. Serv.	A015A12	001.1915.11.5400.000.000
	To	EMA Repairs	A006F04	001.0150.03.5490.000.000
Engineer	To cover road expenses			
\$60,000.00	From	Other Exp. – Road	K000K24	030.5001.04.5900.000.000
	To	Contract Repairs – Roads	K000K14	030.5001.04.5490.000.000
Engineer	To cover road materials			
\$15,000.00	From	Traffic Maintenance	K101-K16	030.5003.04.5431.000.000
	To	Materials – Road	K000-K12	030.5001.04.5120.000.000
\$1,000.00	From	Other Expenses – Bridges	K000-K37	030.5002.04.5900.000.000
	To	Materials – Road	K000-K12	030.5001.04.5120.000.000
\$9,559.15	From	Contracts/Projects – Bridge	K000-K30	030.5002.04.5431.000.000
	To	Materials – Roads	K000-K12	030.5001.04.5120.000.000
\$10,000.00	From	Contracts/Projects – Roads	K000-K16	030.5001.04.5431.000.000
	To	Materials – Roads	K000-K12	030.5001.04.5120.000.000
\$35,000.00	From	Contracts/Services – Roads	K000-K15	030.5001.04.5425.000.000
	To	Materials – Roads	K000-K12	030.5001.04.5120.000.000
\$5,000.00	From	Contracts/Repairs Office	K000-K05	030.5000.04.5490.000.000
	To	Materials – Roads	K000-K12	030.5001.04.5120.000.000
Job & Family	To cover supplies			
\$20,000.00	From	SS Other Expenses	H000H34	026.0172.06.5900.000.000
	To	Supplies	H000H02	026.0171.06.5100.000.000
Juvenile Court	To cover approved expenses			
\$3,042.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Unemployment	A302C30	001.3200.02.5014.000.000
Municipal Court	To fund Health & Life Insurance for remainder of FY17			
\$3,000.00	From	Probation Expenses	B012-B01	014.3402.03.5900.000.000
	To	Health & Life Insurance (Prob.)	B012-B07	014.3402.03.5012.000.000

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. 2017-492

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

*Adopted:* October 11, 2017

*Subject:* **Appropriation of Funds Authorization**

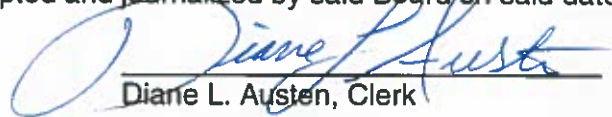
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$5,870.00	Communication System Exp.   N003N02   302.0150.12.5431.000.000
To account for actual revenue received this year not previously anticipated for this purpose		

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. 2017-493

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

*Adopted:* October 11, 2017  
*Subject:* **Fund Transfer Approval**

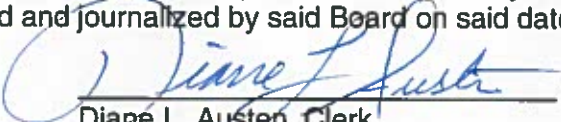
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$420,000.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 300/N Perm. Improvement	N001B06 Transfers In Perm. Improv. 300.1925.00.4904. 000.000
To provide for necessary improvements for county buildings per annual plan					

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. 2017-494

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

*Adopted:* October 11, 2017

*Subject:* **Personnel Change Approval**

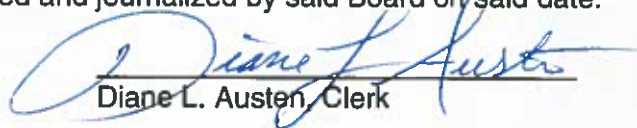
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
<b>Bldg. Code</b>	Erica Kucera	Electrical Inspector	10/6/17	Resigned
<b>Care Center</b>	Christine Pittman	LPN	9/29/17	Released
<b>Care Center</b>	Justin Smith	Cook/Food Serv. Wkr.	9/26/17	Released
<b>Justice Center / Dispatch</b>	Megan Sidel	Intermittent P/T Dispatcher	on or after Oct 19	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. 2017-495

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

Adopted: October 11, 2017

Subject: **Travel Expense Approval**

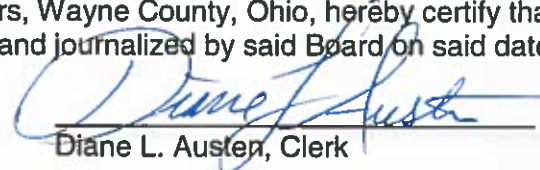
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Bldg. Code</b>						
Russ Arters	Columbus	10/31/17		-0-		Electric Code Update Mtg.
<b>Justice Center / Dispatch</b>						
Betty Riggs	Wooster	10/30-11/3/17		-0-		Crisis Intervention Team (CIT) 40 hour class by National Alliance on Mental Illness (NAMI)
<b>Juvenile Court</b>						
Rebecca Mollohan	Columbus	10/23-24/17	75.00	291.73		Supreme Court Spec. Docket Annual Conf.
<b>Juv. Ct. / Probate</b>						
Latecia Wiles	Medina	10/13/17		27.25		Delinquency & Unruly Update
Latecia Wiles	Columbus	11/2/17		108.55		2017 Assisted Outpatient Treatment (AOT Symposium)
<b>Recorder</b>						
Jane Carmichael	Columbus	11/12-15/17	594.00			Ohio Recorder's Winter Conf.
<b>Treasurer</b>						
Melissa Koch, Sarah Lindeman	Dublin	10/5/2017	100.00			Ohio User Group Conf.

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

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Diane L. Austen, Clerk



# Resolution

No. 2017-496

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

*Adopted:* October 11, 2017

*Subject:* **Organizational Membership Approval**

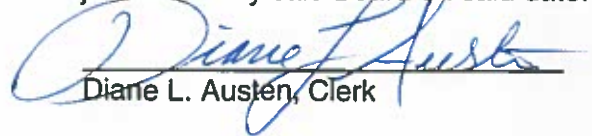
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Justice Center / Dispatch</b>	Association of Public-Safety Communications Officials (APCO)	Ron McCollum & Betty Riggs	\$92.00	\$184.00

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

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Diane L. Austen, Clerk

# Resolution

No. 2017-497

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

*Adopted:* October 11, 2017

*Subject:* **Special Event Expense Approval**

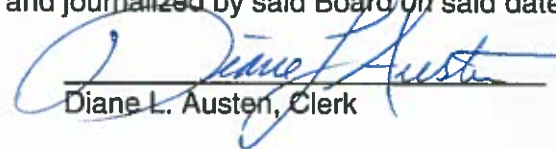
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Child Support</b>	FFY 2018 Kick Off (team camaraderie and goal setting event) (training & food)	10/13/2017	\$641.00

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

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Diane L. Austen, Clerk

# Resolution

No. 2017-498

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

*Adopted:* October 11, 2017

*Subject:* **Approval of Application of OneEighty, Inc. FKA Liberty Center  
Connections/Every Woman's House to Receive Shelter Assistance Funds**

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

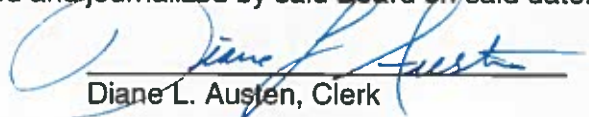
WHEREAS, OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.21(D);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that OneEighty, Inc. FKA Every Woman's House be approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2017 through June 30, 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. 2017-499

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

*Adopted:* October 11, 2017

*Subject:* **Authorization to Enter into an Enterprise Zone Agreement Between Glenn E. & Gail L. Burket; Flex Technologies Inc; the Village of Mt. Eaton; and the Board of Wayne County Commissioners**

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

WHEREAS, pursuant to Ohio Revised Code 5709, the Ohio Department of Development certified Wayne County as an Enterprise Zone on February 15, 1989, amended December 12, 2013; and

WHEREAS, Glenn E. & Gail L. Burket and Flex Technologies Inc. (hereinafter referred to as Enterprise) are desirous of constructing a new 12,000 square foot building (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of Wayne County Commissioners by Res. No. 13-544 adopted November 27, 2013 designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of Wayne County Commissioners having the appropriate authority for the stated type of project is desirous of providing Enterprise with 50% abatement on real property taxes for 10 years due to improvements made because of development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne Economic Development Council President has investigated the application of Enterprise and has recommended the same to the Board of Wayne County Commissioners on the basis that Enterprise is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

WHEREAS, the project site as proposed is located in the Southeast Local School District and the Wayne County Joint Vocational School District and the boards of education of these districts have been notified in accordance with Section 5709.83, been given a copy of the Application, and

WHEREAS, the Village of Mt. Eaton agreed to enter into the agreement with Enterprise;

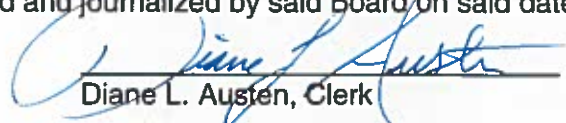
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between Glenn E. & Gail L. Burket; Flex Technologies Inc.; the Village of Mt. Eaton; and the Board of Wayne County Commissioners; and

BE IT FURTHER RESOLVED, a copy of the agreement shall be submitted to the Ohio Department of Development and the State Tax Commission within 15 days of execution.

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. 2017-500

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

*Adopted:* October 11, 2017

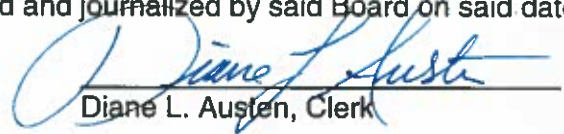
*Subject:* **Authorization to Enter into Addendum #1 to the Agreement with Strollo Architects for Building Projects**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted for the President of the Board to accept Addendum #1 to the 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. 2017-501

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

*Adopted:* October 11, 2017

*Subject:* **Authority to Enter into Change Order #1 for Contract Between Wayne County Commissioners on Behalf of Wayne Co. Dept. of Job & Family Services and OneEighty (Contract #S604772)**

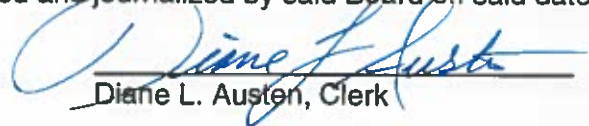
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Name: OneEighty  
Purpose: For an increased number of clients needing these services  
Contract #: S604772  
Orig.Total Cost: \$55,000.00  
Change Order #1: \$15,000.00 Increase  
New Total: \$70,000.00  
Term: 10/1/2017 – 9/30/2018

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. 2017-502

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

*Adopted:* October 11, 2017

*Subject:* **Authority to Enter into Change Order #2 of Contract Between Wayne County Department of Job & Family Services and OneEighty (Contract #S604624) (CADET)**

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

Name: OneEighty

Purpose: For an increased number of clients needing these services (CADET)

Contract #: S604624

Original Total Cost \$40,000.00  
(CADET) \$(15,000.00) internal shift to STEPS Outpatient Services Title XX

Current Total of CADET \$25,000.00

Change Order #2: \$25,000.00  
Addition to CADET

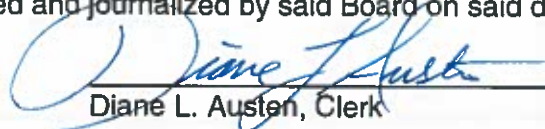
New Max. for CADET: \$50,000.00

Term: 10/1/2016 – 9/30/2017

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

# Resolution

No. 2017-503

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

*Adopted:* October 11, 2017

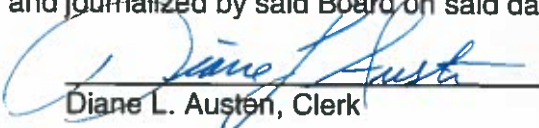
*Subject:* **Plat Approval for Gettysburg Farms, Phase 10**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Gettysburg Farms, Phase 10 being a platting and numbering of unplatted lands situated in Baughman Twp., T-17N; R-11W, NE Qtr. Sec. 27, Wayne County, Ohio owned by Dennis L. Curtis and Sally L. Curtis 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. 2017-504

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

*Adopted:* October 11, 2017

*Subject:* **Approval of Type I Expedited Annexation 2017-A2**

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

WHEREAS, on October 6, Ohio Power Company filed with the Board of Commissioners, a Type I Expedited Petition for Annexation from Wooster Township to the City of Wooster, Ohio; and

WHEREAS, the Petition has been signed by 100% of owner(s) with signatures dated no more than 180 days before filing of Petition; and

WHEREAS, Petition includes Appeal Waiver and Adjacent Property Owner list with names and address of owners; and

WHEREAS, the Petition includes a copy of an Annexation Agreement as provided in Sections 709.022 and 709.192 of the Ohio Revised Code, signed by the City of Wooster; Wooster Township; and the Ohio Power Company; and

WHEREAS, the Wayne County Engineer has reviewed the annexation plat and legal description and found it to be accurate and correct pursuant to ORC 709.031; and

WHEREAS, ORC 709.022(A) states the board of county commissioners, at the board's next regular session after the filing of the petition, shall enter upon its journal a resolution granting the annexation, without holding a hearing;

IT IS HEREBY ORDERED that the Petition for Annexation be granted and that the resolution, petition, map, and all other papers on file be delivered to the City of Wooster to be filed with the Wayne County Recorder's Office; and

BE IT FURTHER RESOLVED, a copy of the Resolution granting the Annexation be sent to the Agent for Petitioner, P. Todd Ireland and Atty. Tom Scanlon of Day Ketterer, Attorneys at Law.

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