

AGENDA

Wayne County Commissioners' Regular Session of November 29, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
 - **Award with Distinction from the Auditor of State to Wayne County**
(only two counties in the State of Ohio received this honor)
- Approval of Agenda
- Approval of minutes from Regular Session held November 22 and public meetings and/or hearings held November 22 – November 28, 2017

Date	Res.#	Resolution Title
11/29	2017-583	Approval of County Bills
11/29	2017-584	Approval of County Home Bills
11/29	2017-585	Appropriation Transfer Approval
11/29	2017-586	Personnel Change Approval
11/29	2017-587	Travel Expense Approval
11/29	2017-588	Authorization of Grant Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s)
11/29	2017-589	Approving the Filing of Civil Complaint Against Manufacturers and Distributors of Prescription Opiates
11/29	2017-590	Authority to Enter into an Agreement with OneEighty, Inc. on Behalf of the Wayne County Sheriff
11/29	2017-591	Authorization of Memorandum of Agreement Between Wayne County Department of Job & Family Services and Wayne County Children Services for Transfer of Funds
11/29	2017-592	Authority to Enter into Renewal #1 for Contract Between Wayne County Dept. of Job & Family Services and the Wayne County Sheriff
11/29	2017-593	Authority to Enter into Renewal #1 for Contract Between Wayne County Dept. of Job & Family Services and Community Action Wayne/Medina (#S604699)
11/29	2017-594	Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Vacation of a Public Road in Baughman Township
11/29	2017-595	Disposal Authorization of Used Equipment
11/29	2017-596	Bridge Load Limit Update Authorization (O.R.C. 5591.42)

Resolution

No. 2017-583

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

Adopted: November 29, 2017
Subject: **Approval of County Bills**

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

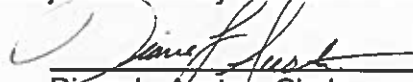
Computer run dated **November 28, 2017** for County Bills in the amount of **\$132,271.39**, and any Then & Now Certificates are hereby approved for payment.

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. 2017-584

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

Adopted: November 29, 2017

Subject: **Approval of County Home Bills**

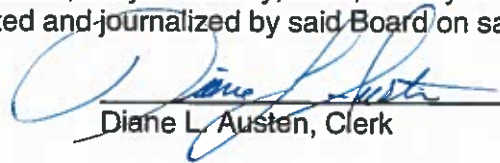
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **November 28, 2017** for County Home Bills in the amount of **\$11,521.57**, 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. 2017-586

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

Adopted: November 29, 2017

Subject: Personnel Change Approval

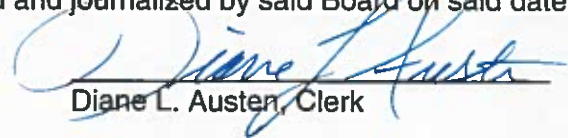
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Airport	Daniel Hodge	Airport Line Service Tech.	11/27/2017	New hire (Intermittent)
Care Center	Ashley Marken-Duncan	Env. Serv. Worker	On or after 11/30/2017	Rehire
Care Center	Caitlin Anspach	STNA	11/13/17	Released
Care Center	Julia Williams	STNA	11/22/17	Resigned
Care Center	Amanda Martin	STNA	11/12/17	To full time

The vote is as follows: Ann M. Obrecht recusal 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. 2017-585

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

Adopted: November 29, 2017

Subject: **Appropriation Transfer Approval**

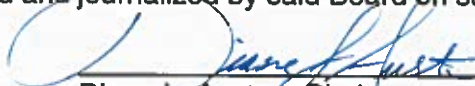
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

DD, Board of	To cover year end expenses			
\$69,650.00	From	Insurances	S003-S47	033.6300.06.5012.000.000
	To	Salaries	S003-S33	033.6300.06.5001.000.000
\$750.00	From	Insurances	S003-S47	033.6300.06.5012.000.000
	To	Medicare	S203-S47	033.6300.06.5010.000.000
\$13,300.00	From	Insurances	S003-S47	033.6300.06.5012.000.000
	To	OPERS	S003-S44	033.6300.06.5011.000.000
Commissioners	To cover anticipated expenses			
\$1,000.00	From	Salaries Sewer	P000-P01	350.0190.09.5001.000.000
	To	Other Exp. Sewer	P000-P15	350.0190.09.5900.000.000
\$1,500.00	From	Salaries Sewer	P000-P01	350.0190.09.5001.000.000
	To	Vehicles Sewer	P000-P10	350.0190.09.5170.000.000
\$2,000.00	From	Salaries Sewer	P000-P01	350.0190.09.5001.000.000
	To	Treatment Services Sewer	P000-P20	350.0190.09.5700.000.000
\$2,400.00	From	Equip. – Airport	Q009-Q12	375.1400.09.5300.000.000
	To	Fuel Airport	Q009-Q09	375.1400.09.5140.000.000
Engineer	Cover road material exp.			
\$50,000.00	From	Other Exp. – Road	K000-K24	030.5001.04.5900.000.000
	To	Materials – Road	K000-K12	030.5001.04.5120.000.000
Engineer	Cover equipment purchase			
\$11,000.00	From	Building Exp.	K000-K07	030.5000.04.5495.000.000
	To	Equip. Roads	K000-K13	030.5001.04.5330.000.000
Job & Family	To cover IM/Shared Other Exp.			
\$27,000.00	From	Other Expenses SS	H000-H34	026.0172.06.5900.000.000
	To	Other Exp.	H000-H15	026.0171.06.5900.000.000

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. 2017-587

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

Adopted: November 29, 2017
Subject: **Travel Expense Approval**

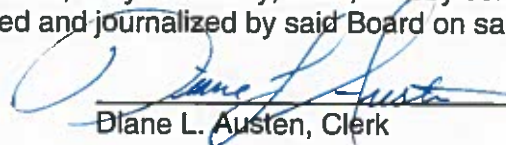
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Emerg. Mgmt.					
Joseph Villegas	Columbus	3/6/2018	80.00		EMAO Leg. Day

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. 2017-588

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

Adopted: November 29, 2017

Subject: **Authorization of Grant Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s)**

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

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Wayne County is one of eight counties in OPWC District 16; and

WHEREAS, the Board of Commissioners and the County Engineer are planning to make capital improvements as follows:

PROJECT DESCRIPTION	TOTAL COST	GRANT REQUEST	LOAN REQUEST
2018 Wastewater System Improvements	\$715,000	\$357,500	0
WAY-CR 6-1.21 Roundabout (PID 97444)	\$1,540,000	\$308,000	0

WHEREAS, the infrastructure improvements herein above described are qualified projects under the OPWC programs;

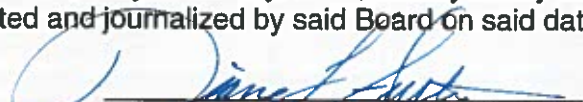
NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to apply to the OPWC for funds as described above; and

BE IT FURTHER, RESOLVED that the President of the Board of Wayne County Commissioners, be and hereby is, authorized and empowered to take such steps including the preparation, execution and submission of any and all necessary documents to effect application to the Ohio Public Works Integrating Committee for District 16, and the Ohio Public Works Commission seeking funding to be utilized for 2018 Wastewater System Improvements and, in cooperation with the Wayne County Engineer, road and bridge 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. 2017-589

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

Adopted: November 29, 2017

Subject: **Approving the Filing of Civil Complaint Against Manufacturers and Distributors of Prescription Opiates**

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

WHEREAS, there exists a serious public health and safety crisis in this County involving opioid abuse, addiction, morbidity, and mortality; and

WHEREAS, the Board of County Commissioners has the authority to take action to protect the public welfare of the citizens of this County; and

WHEREAS, the Board of County Commissioners have duly considered the litigation filed by other Ohio counties against the manufacturers and wholesale distributors of prescription opiates; and

WHEREAS, the Board of County Commissioners believes it is in the best interest of the citizens of this County to pursue similar litigation; and

WHEREAS, Section 305.14 of the Ohio Revised Code provides that the Court of Common Pleas, upon the application of the Prosecuting Attorney and the Board of County Commissioners may authorize the employment of legal counsel to assist the Prosecuting Attorney, the Board or any other county officer in any matter of public business coming before said board or officer; and

WHEREAS, Paul T. Farrell, Jr., a West Virginia attorney licensed to practice law in Ohio, has designed a plan and assembled national consortium of elite trial counsel to investigate, pursue civil litigation and hold responsible those in the chain of distribution of prescription opiates responsible for the public health and safety crisis; and

WHEREAS, the Board of County Commissioners has conferred with special counsel regarding the potential civil liability of those in the chain of distribution of prescription opioids which caused or contributed to the opioid epidemic plaguing our community; and

WHEREAS, the Board of County Commissioners has considered the terms of the Authority to Represent necessary to retain special counsel; and

WHEREAS, the retention of special counsel is necessary and desirable given the expertise required to prosecute this complex case against the manufacturers and wholesale distributors. The citizens of this County will benefit from the retention of special counsel on a contingent fee basis. There is no fee if there is no recovery. There is no reimbursement of litigation expenses if there is no recovery. Such counsel shall not exercise any administrative discretion in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the state or any political subdivision, or execution of public trusts. The Board of County Commissioners shall retain the authority to decide the disposition of the case and maintain absolute control of the litigation;

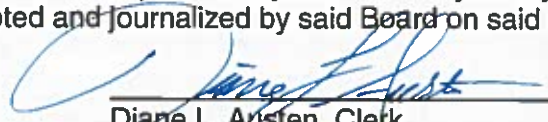
NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners hereby joins with the Prosecuting Attorney in filing an application with the Court of Common Pleas for the authorization, pursuant to Ohio Revised Code Section 305.14, to employ GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP as special counsel to assist the Board of County Commissioners in the pursuit of civil litigation to abate or cause to be abated the public nuisance of opioid abuse, addiction, morbidity and mortality caused by the manufacturers and wholesale distributors of prescription opiates on a contingent fee basis; and

BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby approve the filing of a civil action and direct special counsel to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community.

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. 2017-590

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

Adopted: November 29, 2017

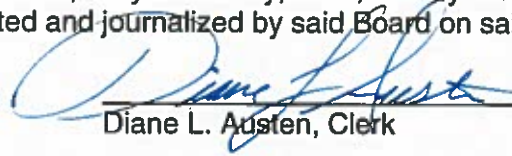
Subject: **Authority to Enter into an Agreement with OneEighty, Inc. on Behalf of the Wayne County Sheriff**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Board of Wayne County Commissioners grant authority to enter into an agreement with OneEighty, Inc. to provide mental health services to inmates as directed by the Wayne County Sheriff at the rate of \$320.00 per day.

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. 2017-591

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

Adopted: November 29, 2017

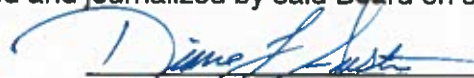
Subject: **Authorization of Memorandum of Agreement Between Wayne County Department of Job & Family Services and Wayne County Children Services for Transfer of Funds**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted of the Memorandum of Agreement Between Wayne County Department of Job & Family Services and Wayne County Children Services for the transfer of funds for the period of 11/15/2017 – 12/31/2017. The transfer is from Wayne County Department of Job & Family Services to Wayne County Children Services and is estimated to be approx. \$260,000.00 from Title XX and Title IV-A TANF/Title XX 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. 2017-592

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

Adopted: November 29, 2017

Subject: **Authority to Enter into Renewal #1 for Contract Between Wayne County Dept. of Job & Family Services and the Wayne County Sheriff**

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

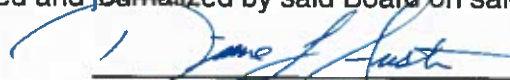
WHEREAS, the Wayne County Dept. of Job & Family Services has requested a Renewal of the current Contract with the Wayne County Sheriff for Security Services and Investigations for the Benefit Recovery Unit; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves a Renewal for the term January 1, 2018 through December 31, 2018 in the maximum amount not to exceed \$83,794.00.

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. 2017-593

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

Adopted: November 29, 2017

Subject: **Authority to Enter into Renewal #1 for Contract Between Wayne County Dept. of Job & Family Services and Community Action Wayne/Medina (#S604699)**

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

WHEREAS, the Wayne County Dept. of Job & Family Services has requested a Renewal of the current Contract with Community Action Wayne/Medina for Bridges Out of Poverty;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves a Renewal for the term October 1, 2017 through September 30, 2018 in the maximum amount not to exceed \$25,556.00.

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. 2017-594

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

Adopted: November 29, 2017

Subject: **Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Vacation of a Public Road in Baughman Township**

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

WHEREAS, Baughman Township Trustees filed a Resolution/Petition for Vacation of a Public Road/Alley described as follows;

being a portion of a 35 foot street located in the unincorporated Village of Burton City, Baughman Township, State of Ohio. Beginning at the east line of Misere Road (Twp. Rd. 147) and terminating at the west line of a previously vacated portion of said 35 foot street as vacated by the Wayne County Commissioners through Res. No. 2000-271. Said portion of 35 foot street is part of the Michael M. Horst's Addition to the Village of Burton City as recorded in Plat Vol. 2, Page 177 of the Wayne County, Ohio plat records;

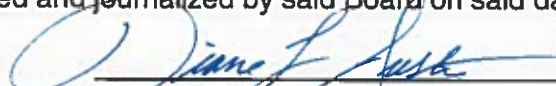
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Viewing of the public road is scheduled for Wednesday, December 20, 2017 at 9:00a.m. and the Public Hearing is scheduled for Wednesday, December 20, 2017 at 1:30p.m. in the Commissioners' Meeting Room, 2nd floor of the County Administration Building, 428 West Liberty Street, Wooster, Ohio; and

BE, IT FURTHER RESOLVED that the Clerk is hereby directed to give notice of the Viewing and Public Hearing by publication once a week for two consecutive weeks in the Daily Record and also to send written notice to each abutting property owner and the Director of Natural Resources at least twenty (20) days prior to the Public Hearing. Additionally, the Clerk shall send a courtesy notice to the Wayne County Engineer and to the Township.

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. 2017-595

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

Adopted: November 29, 2017

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, the Wayne County Engineer's Department has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the vehicle to be disposed of is valued under \$2,500.00 by Kelly Blue Book (\$1,275.00);

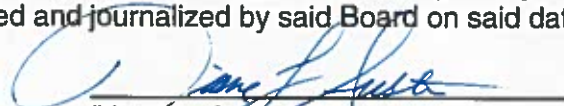
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale or disposal by eligible method.

2002 Dodge Caravan – Serial #1B4GP25312B638707 (Engineer)

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. 2017-596

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

Adopted: November 29, 2017

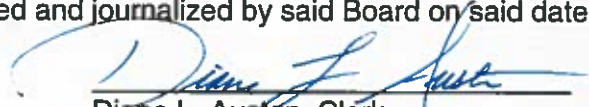
Subject: **Bridge Load Limit Update Authorization (O.R.C. 5591.42)**

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 November 27, 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



WAYNE COUNTY ENGINEER'S OFFICE
 SCOTT A. MILLER, P.E., P.S.
 WAYNE COUNTY ENGINEER

November 27, 2017

Wayne County Commissioners
 428 West Liberty Street
 Wooster, Ohio 44691

Dear Commissioners:

Under Resolution No. 2017-210, your board imposed load limits on a number of bridges on various county and township roads. Subsequent review of the calculations for three of these bridges indicates that the following ratings are more appropriate:

CHE TR 85-0.25

WEIGHT LIMIT	
AXLES	
2	15
3	21
4	21
5	25
6+	28
5C1	39

CON CR 48-5.41

WEIGHT LIMIT	
AXLES	
2	15
3	20
4	20
5	22
6+	23
5C1	37

PLA CR 16-2.39

WEIGHT LIMIT	
AXLES	
2	15
3	17
4	17
5	20
6+	20
5C1	32

Please call Deputy Bridge Engineer Eric K. Liew, PE, PS if you have questions.

Sincerely,

Scott A. Miller, P.E., P.S.
 Wayne County Engineer

cc: Project file

RECEIVED
 WAYNE COUNTY
 ENGINEER'S OFFICE
 2017 NOV 28 PM 03:34