

AGENDA

Wayne County Commissioners' Regular Session of November 8, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Ohio Veterans Hall of Fame - Robert Hershey**
- Approval of Agenda
- Approval of minutes from Regular Session held November 1 and public meetings and/or hearings held November 1 – November 7, 2017

Date	Res.#	Resolution Title
11/8	2017-551	Approval of County Bills
11/8	2017-552	Approval of County Home Bills
11/8	2017-553	Appropriation Transfer Approval
11/8	2017-554	Fund Transfer Approval
11/8	2017-555	Personnel Change Approval
11/8	2017-556	Travel Expense Approval
11/8	2017-557	Organizational Membership Approval
11/8	2017-558	Approval of Change Order #2 to the Contract with Workman Industrial Services for the 2016 Wastewater System Improvements Project (OPWC CP19T)
11/8	2017-559	Plat Approval for Schwanger Allotment No. 1
11/8	2017-560	Authority to Advertise for Bids for Bridge Replacement WAY-CR59-0.21 (PID 96882)
11/8	2017-561	Appointment of a Wayne County Representative to the Multi-County Juvenile Attention System (MCJAS) Joint Board of Trustees for 2018
11/8	2017-562	Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2017 Community Development Block Grant (CDBG) Community Development Allocation Funds

November 8, 2017

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **11 8 2017 Session**

Mrs. Smail moved the agenda be approved and Mr. Amstutz seconded the motion.

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

Approval of minutes from Commissioners' Meetings and/or Hearings held November 1– November 7, 2017.

Mrs. Smail moved the minutes be approved and Mr. Amstutz seconded the motion.

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


Resolutions follow this page.

There being no further business to come before the Board, Mrs. Obrecht declared the meeting adjourned.

Attest: 
Rachel Schmitt, Deputy Clerk


Ann M. Obrecht, President


Sue A. Smail, Vice-President


Ron Amstutz, Member
Wayne County Commissioners

Resolution

No. 2017-551

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

Adopted: November 8, 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 7, 2017** for County Bills in the amount of **\$1,016,737.38**, Interagency Transaction/Payment **batch #5255 & 5256** in the amount of **\$75,584.42**, taxable travel reimbursements in the amount of **\$282.01** 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, Rachel Schmitt, Deputy 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.


Rachel Schmitt, Deputy Clerk

Resolution

No. 2017-552

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

Adopted: November 8, 2017
Subject: **Approval of County Home Bills**

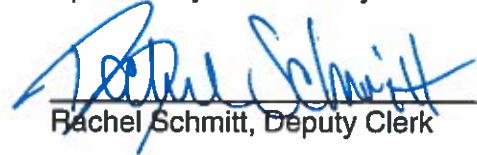
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated November 7, 2017 for County Home Bills in the amount of \$28,259.80, Interagency Transaction/Payment batch #5254 in the amount of \$2,823.98, 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, Rachel Schmitt, Deputy 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.


Rachel Schmitt, Deputy Clerk

Resolution

No. 2017-553

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

Adopted: November 8, 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.

Auditor	To cover year end expenses			
\$1,000.00	From	Salaries	A001B02	001.2000.01.5001.000.000
	To	OPERS	A101B09	001.2000.01.5011.000.000
Auditor REA	To cover year end expenses			
\$100.00	From	Salary Conversion	J101J01	029.2006.01.5002.000.000
	To	OPERS	J000J04	029.2006.01.5011.000.000
\$4,500.00	From	Salary Conversion	J101J01	029.2006.01.5002.000.000
	To	Salaries	J000J01	029.2006.01.5001.000.000
Auditor DP	To cover year end expenses			
\$5.00	From	Health & Life Ins.	A301J01	001.2003.01.5012.000.000
	To	Salaries	A001J01	001.2003.01.5001.000.000
Auditor License	To cover year end expenses			
\$13,000.00	From	Transfers	D000D15	002.2005.01.6150.000.000
	To	Salaries	D000D01	002.2005.01.5001.000.000
\$100.00	From	Transfers	D000D15	002.2005.01.6150.000.000
	To	Medicare	D000D09	002.2005.01.5010.000.000
\$3,000.00	From	Transfers	D000D15	002.2005.01.6150.000.000
	To	OPERS	D000D12	002.2005.01.5011.000.000
Probate	To account for anticipated needs for year end			
\$150.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	PERS Probate Court	A102D13	001.3250.02.5011.000.000
\$4,450.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Health Ins. Probate	A302D02	001.3250.02.5012.000.000
Prosecutor	To account for anticipated needs for year end			
\$500.00	From	Diversion Program	B018B01	045.3102.03.5900.000.000
	To	Diversion Salaries	B018B02	045.3102.03.5001.000.000
\$10.00	From	Diversion Program	B018B01	045.3102.03.5900.000.000
	To	Diversion Medicare	B018B03	045.3102.03.5010.000.000
\$60.00	From	Diversion Program	B018B01	045.3102.03.5900.000.000
	To	Diversion PERS	B018B04	045.3102.03.5011.000.000
Sheriff	To cover year end expenses			
\$2,000.00	From	Prisoner Transports	A006-A31	001.3601.03.5480.000.000
	To	Contract Services - Corrections	A006-A46	001.3602.03.5430.000.000
\$10,000.00	From	Health & Life (Corrections)	A306-A42	001.3602.03.5012.000.000
	To	Contract Services - Corrections	A006-A46	001.3602.03.5430.000.000
\$5,000.00	From	Workers Comp	A006-A61	001.3600.03.5013.000.000
	To	Contract Services - Corrections	A006-A46	001.3602.03.5430.000.000
Soil & Water	To cover expenses			
\$8,000.00	From	Health & Life Ins.	L000L17	507.2800.07.5012.000.000
	To	Other Exp.	L000L13	507.2800.07.5900.000.000

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.


 Rachel Schmitt, Deputy Clerk

Resolution

No. 2017-554

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

Adopted: November 8, 2017
Subject: Fund Transfer Approval

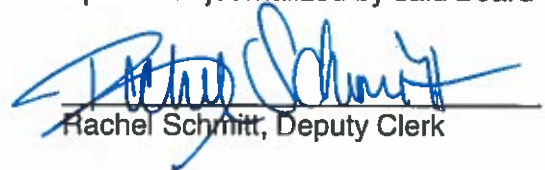
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$486,917.51	Fund 001(A) General Fund	A015A16 Transfers Out Debt Retirement 001.1915.13.5962. 000.000	Fund 299(O3) Debt Retirement	RO003A09 General Fund Bond Transfers 299.3990.00.4904. 000.000
To provide funds required for annual principal and interest payment for the Justice Facility portion of Bond Series 2011					
Engineer	\$246,657.13	Fund 030(K) Engineer-Motor Veh. & Gas Tax	K000K38 Transfers 030.5002.04.6150. 000.000	Fund 299(O3) Debt Retirement	RO003A08 Engineer's Transfer for Fac. Improv. Bonds 299.5000.00.4904. 000.000
To transfers funds for Engineer's Facility portion of 2011 Series Improvement Bond payment of 2017 principal & interest due 12/1/17					

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2017-555

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

Adopted: November 8, 2017
Subject: **Personnel Change Approval**

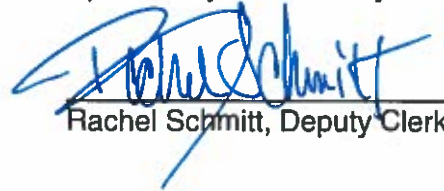
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Christine Pittman	LPN	9/29/17	Re-instate
Care Center	Terry Pruski	Chaplain	10/20/17	Resigned

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2017-556

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

Adopted: November 8, 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.
Common Pleas						
Cheryl Gerwig	Columbus	11/2/17		22.70		Bridge out of Poverty
\$22.70 is additional for previously approved travel by Res. No. 2017-471 (hotel/food)						
Engineer						
Mark Spademan, PE	Columbus	12/10-12/17	325.00	580.00		CEAO Winter Conf.
Scott A. Miller, PE, PS	Columbus	12/10-12/17	325.00	580.00		CEAO Winter Conf.
Juvenile Court						
Judge Wiles	Columbus	11/30-12/1/17		96.00		Ohio Assoc. of Juv. Court Judges Winter Conf.
Planning						
Trevor Hunt	Columbus	12/11/17	50.00	125.00		CCAO/CEAO Winter Mtgs.
Public Defender						
Michael Rudy	Columbus	10/31/17		6.00		Ethics Info. Session CE
\$6 is an addition to previously approved travel by Res. No. 2017-439 (parking)						
Treasurer						
Dawn Zerrer, Melissa Koch	Columbus	11/14-16/17	390.00	403.00		2017 CTAO Fall Conf.
Various Depts.						
County Employees	Wooster	10/11 & 12/2017	495.00	.64		First Aid/CPR/AED Trng.
\$495.64 is an addition to cover costs for previously approved travel/training by Res. No. 2017-484						

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2017-557

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

Adopted: November 8, 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
Commissioners	Employers Health Coalition, Inc.	Patrick Herron		750.00

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2017-558

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

Adopted: November 8, 2017

Subject: **Approval of Change Order #2 to the Contract with Workman Industrial Services for the 2016 Wastewater System Improvements Project (OPWC CP19T)**

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

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

Purpose: Add topsoil around existing WWTP tanks at Riceland to help with tank freezing problems

Original Cost	\$316,760.00
Current Cost	\$331,012.87
Change Order #2:	\$2,623.95 Addition
New Total:	\$333,636.82

Effective Date: 11/8/17

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2017-559

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

Adopted: November 8, 2017

Subject: **Plat Approval for Schwanger Allotment No. 1**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Schwanger Allotment No. 1, being a replatting and renumbering of Lot 4 in Merle Martin Allotment #1 as recorded in Volume 9; Page 390 of Wayne County Plat Records and the platting and numbering of unplatted lands situated in Green Township, T-17N; R-12W, Northwest Quarter of Section 31, Wayne County, Ohio, owned by Amy M. Raifsnider is hereby approved.

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.



Rachel Schmitt, Deputy Clerk

Resolution

No. 2017-560

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

Adopted: November 8, 2017

Subject: **Authority to Advertise for Bids for Bridge Replacement WAY-CR59-0.21 (PID 96882)**

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

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

Bridge Replacement WAY-CR59-0.21 (PID 96882)
Sterling Road over Killbuck Creek
Between CR21 (Franchester Road) & TR186 (Overton Road)
Congress Township

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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

CERTIFICATE

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2017-561

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

Adopted: November 8, 2017

Subject: **Appointment of a Wayne County Representative to the Multi-County Juvenile Attention System (MCJAS) Joint Board of Trustees for 2018**

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

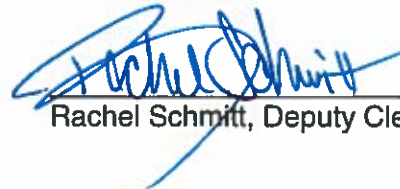
WHEREAS, a member of the Board of Wayne County Commissioners is annually appointed to the Multi-County Juvenile Attention System Joint Board of Trustees at the Board of Wayne County Commissioners' Organizational Meeting held in January;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, Wayne County, Ohio, do hereby request the Multi-County Juvenile Attention System's Joint Board of Trustees to prospectively approve, at its November 2017 meeting, the representative that will be chosen at the Board of Wayne County Commissioners' January 2018 Organizational Meeting for the term beginning January 1, 2018 and ending on December 31, 2018.

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.



Rachel Schmitt, Deputy Clerk

Resolution

No. 2017-562

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

Adopted: November 8, 2017

Subject: **Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2017 Community Development Block Grant (CDBG) Community Development Allocation Funds**

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

WHEREAS, on July 12, 2017 by Resolution #2017-346 Wayne County made an application for PY 2017 Community Development Block Grant (CDBG) Community Development Allocation funds from the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, Wayne County has been notified by the Ohio Development Services Agency (ODSA) that their application has been approved, and

WHEREAS, the funding will be used for the following list of activities:

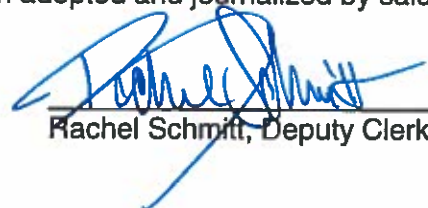
<u>Community Development Allocation Project</u>	<u>Amount CDBG Funds Requested</u>
Burbank Village/Sidewalk Improvement/Depot & W. Middle Streets	\$95,000
Shreve Village/Water & Wastewater Treatment Upgrades	\$127,000
Community Action Wayne Medina (CAWM)/Public Service/Transportation	\$47,000
Wayne County Public Defender/Public Service/Computers	\$3,000
Fair Housing / Standard Program	\$12,000
Administration	<u>\$50,000</u>
Total	\$334,000

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the PY 2017 Community Development Block Grant (CDBG) Community Development Allocation funds and enter into an agreement with the Ohio Development Services Agency (ODSA), Office of Community Development for the PY 2017 CDBG Community Development Allocation program in the amount of \$334,000.00

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

CERTIFICATE

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Rachel Schmitt, Deputy Clerk