

# AGENDA

## Wayne County Commissioners' Regular Session of January 18, 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. 11, 2017 and public meetings and/or hearings held Jan. 11 – Jan. 17, 2017

Date	Res.#	Resolution Title
1/18	2017-21	<b>Approval of County Bills</b>
1/18	2017-22	<b>Personnel Change Approval</b>
1/18	2017-23	<b>Travel Expense Approval</b>
1/18	2017-24	<b>Organizational Membership Approval</b>
1/18	2017-25	<b>Board Appointment and/or Board Designation Approval</b>
1/18	2017-26	<b>Special Event Approval</b>
1/18	2017-27	<b>Resolution Setting time and place for Combined General Public Hearing to Consider PY'17 Community Development Block Grant (CDBG) and Community Housing Impact and Preservation (CHIP) Funds</b>
1/18	2017-28	<b>Authorization of Agreement with Verizon Wireless to provide Enterprise Messaging (EMAG)</b>
1/18	2017-29	<b>Authority to Accept Reduction to Contract Amendment #6 with CHA Consulting, Inc.</b>
1/18	2017-30	<b>Authority to Accept Reduction to Contract Amendment #4 with CHA Consulting, Inc.</b>

# Resolution

No. 2017-21

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

*Adopted:* January 18, 2017  
*Subject:* **Approval of County Bills**

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

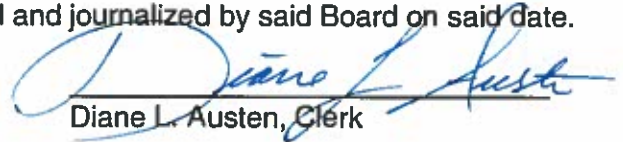
Computer run dated January 17, 2017 for County Bills in the amount of \$929,407.34, Interagency Transaction/Payment batch #4835 & 4834 in the amount of \$24,356.54, taxable travel reimbursements in the amount of \$145.69 and any Then & Now Certificates, are hereby approved for payment.

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. 2017-22

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

Adopted: January 18, 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	Lindsey Weaver	LPN	1/6/17	Resigned
Care Center	Johanna Holbert	Food Service Worker	1/7/17	Resigned
Commissioners	Candace Adams	Admin. Sec.	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. 2017-23

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

Adopted: January 18, 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>Child Support</b>						
Brynn Jackson	Lewis Center	2/5-7/17	798.00	260.00		OHPELRA 33 <sup>rd</sup> Annual Training
Brynn Jackson	Akron / Hartville	3/20, 6/19, 9/25, 12/11/17	40.00	36.00		OCDA Canton/Cleve. Dist.
Tara Hand, Natalie Harper, Karen Waddell, Victoria Lockhart, Elizabeth Harpster	Canton	2/3/2017	175.00	10.00	45.00	Attorney Networking
<b>Clerk of Courts</b>						
Tim Neal, Pam Studer, Ray Iannarelli	Columbus	1/17-18, 2/14-15, 3/14-15, 4/18-19, 5/16-17, 7/18-19, 8/15-16, 9/19-21, 10/17-18/17		1,000.00		O.C.C.A. Meetings
<b>Common Pleas / Adult Prob.</b>						
Cindy Kuhl	Canton	2/22/2017	189.99	9.00		Safety Training for Mental Health Professionals
Cheryl Gerwig	Columbus	2/9-10/2017		149.00		Ohio Chief Prob. Officers' Assoc.
<b>Job &amp; Family</b>						
Crystal Brown	Columbus	1/24/17		20.00		CCMEP Meeting

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. 2017-24

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

Adopted: January 18, 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
Child Support	NPELRA	Brynn Jackson		\$200.00
Clerk of Courts	Ohio Assoc. of Municipal County Court Clerks (OAMCC)	Pam Studer, Diana Charbonneau, Tammy Walk		\$500.00
Clerk of Courts	Ohio Clerk of Courts Assoc. (OCCA)	Tim Neal		\$2,701.00
Job & Family	Wayne County Housing Coalition	Donn Aukerman		\$25.00

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. 2017-25

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

*Adopted:* January 18, 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
Apiary Inspector	Scott M. Svab, MBA; MPA 592 Longview Ave. Canal Fulton, OH 44614	2017 Apiary Season (\$7.00 per colony)

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2017-26

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

Adopted: January 18, 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
Auditor	Lunch for DD Clients assisting with dog tags	January 2017	\$100.00

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. 2017-27

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

*Adopted:* January 18, 2017

*Subject:* **Resolution Setting time and place for Combined General Public Hearing to Consider PY'17 Community Development Block Grant (CDBG) and Community Housing Impact and Preservation (CHIP) Funds**

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

WHEREAS, Wayne County intends to apply to the Ohio Development Services Agency, Office of Community Development for funding under the Community Development Block Grant (CDBG) and the Community Housing Impact and Preservation (CHIP) Small Cities Program, which are federally funded HUD programs administered by the state for eligible projects, and

WHEREAS, CDBG and CHIP Funds are made available to benefit low-to-moderate income persons, and

WHEREAS, the Wayne County Commissioners have authorized the Planning Department staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Tuesday, February 7, 2017 at 12:00 p.m. in the Wayne County Administration Building Lounge to invite public comment on the PY'17 CDBG and CHIP programs.

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. 2017-28

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

*Adopted:* January 18, 2017

*Subject:* **Authorization of Agreement with Verizon Wireless to provide Enterprise Messaging (EMAG)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that Authorization is hereby granted of the Agreement with Verizon Wireless to provide Enterprise Messaging (EMAG) with authorization for the Director of Emergency Management to sign the Agreement for the aforementioned service to be provided at no cost to Public Safety Customers.

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. 2017-29

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

*Adopted:* January 18, 2017

*Subject:* **Authority to Accept Reduction to Contract Amendment #6 with CHA Consulting, Inc.**

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

WHEREAS, Amendment #6 will be funded with 90% Federal Share; 5% ODOT; and 5% Local Share funds; and

WHEREAS, Amendment #6 actual time required to provide necessary services for planned improvements at the Wayne County Airport (Taxiway C2 Construction Inspection) was less than estimated;

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to accept the reduction to Contract Amendment #6 with CHA Consulting, Inc.:

Name: CHA Consulting, Inc.  
Burke Lakefront Airport  
1501 North Marginal Road, Suite 200  
Cleveland, OH 44114

Purpose: professional aviation consulting and construction inspection services for the Wayne County Airport - #6 Taxiway C-2

Cost:

Original Contract Cost:	\$53,381.00
Reduction	\$(958.80)
Current Contract Cost:	\$52,422.20

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. 2017-30

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

*Adopted:* January 18, 2017

*Subject:* **Authority to Accept Reduction to Contract Amendment #4 with CHA Consulting, Inc.**

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

WHEREAS, Amendment #4 has been agreed to be funded by the FAA (90%) and by the Ohio Dept. of Transportation, Div. of Airports (10%) to provide services to complete Runway 10/28 Rehabilitation and;

WHEREAS, a portion of the project was set aside by the FAA;

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to accept the reduction to Contract Amendment #4 with CHA Consulting, Inc.:

Name: CHA Consulting, Inc.  
Burke Lakefront Airport  
1501 North Marginal Road, Suite 200  
Cleveland, OH 44114

Purpose: prof. aviation consulting and construction support services for the Wayne County Airport #4 Runway 10/28 Rehabilitation Construction

Cost:

Original Contract Cost:	\$152,959.50
Reduction	\$(44,744.45)
Current Contract Cost:	\$108,215.05

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