

AGENDA

Wayne County Commissioners' Regular Session of December 6, 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 November 29 and public meetings and/or hearings held November 29 – December 5, 2017

Date	Res.#	Resolution Title
12/6	2017-597	Approval of County Bills
12/6	2017-598	Approval of County Home Bills
12/6	2017-599	Appropriation Transfer Approval
12/6	2017-600	Appropriation of Funds Authorization
12/6	2017-601	Fund Transfer Approval
12/6	2017-602	Personnel Change Approval
12/6	2017-603	Travel Expense Approval
12/6	2017-604	Organizational Membership Approval
12/6	2017-605	Board Appointment and/or Board Designation Approval
12/6	2017-606	Special Event Approval
12/6	2017-607	Authorization of Grant Application to the Ohio Emergency Management Agency for the FY2017 Homeland Security Grant Program
12/6	2017-608	Approval of Ohio Dept. of Transportation (ODOT) LPA Project Grant Agreement No. 31496 for Curve Sign Upgrades & Enhancements on Various County Roads (PID No. 106958)
12/6	2017-609	Approval of Ohio Dept. of Transportation (ODOT) LPA Project Grant Agreement No. 31471 for a Ball Bank Study (PID No. 106861)
12/6	2017-610	Approval of Cooperative Agreement with the City of Wooster for Application of Grant Funding from OPWC for County Road 6-1.21 Roundabout
12/6	2017-611	Resolution Continuing Self-Insured Health & Dental Insurance for Wayne County
12/6	2017-612	Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2016-DL-LEF-5830A)
12/6	2017-613	Authorization for Wayne County Engineer to do Force Account Work for Wayne County (ORC 5543.19)
12/6	2017-614	Authority to Accept Grant Agreement from the Ohio Dept. of Rehabilitation & Correction for FY2018-2019 Justice Reinvestment & Incentive Grant
12/6	2017-615	Sewer Rate Increase Authorization

Resolution

No. 2017-597

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

Adopted: December 6, 2017
Subject: **Approval of County Bills**

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

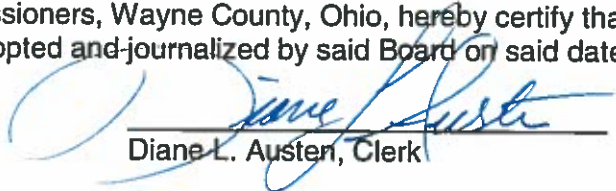
Computer run dated December 5, 2017 for County Bills in the amount of \$624,117.48, Interagency Transaction/Payment batch #5292 & 5293 in the amount of \$54,704.17, taxable travel reimbursements in the amount of \$38.18 and any Then & Now Certificates are hereby approved for payment.

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. 2017-598

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

Adopted: December 6, 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 December 5, 2017 for County Home Bills in the amount of \$9,073.36, 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. 2017-599

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

Adopted: December 6, 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.

Commissioners	To cover anticipated expenses			
\$1,800.00	From	OPERS Sewer	P000P13	350.0190.09.5011.000.000
	To	Treatment Services	P000P20	350.0190.09.5700.000.000
\$2,000.00	From	Prof. Services	A015A12	001.1915.11.5400.000.000
	To	Legal Advertising	A001A09	001.0100.01.5405.000.000
Common Pleas	To cover payroll through end of year			
\$22.00	From	Foreclosure Mgmt. Exp.	B024B01	048.3100.02.5900.000.000
	To	Foreclosure Mgmt. OPERS	B024B04	048.3100.02.5011.000.000
\$1.00	From	Foreclosure Mgmt. Exp.	B024B01	048.3100.02.5900.000.000
	To	Foreclosure Mgmt. Medicare	B024B03	048.3100.02.5010.000.00
\$172.00	From	Foreclosure Mgmt. Exp.	B024B01	048.3100.02.5900.000.000
	To	Foreclosure Mgmt. Salaries	B024B02	048.3100.02.5001.000.000
Common Pleas / Adult Probation	To cover payroll through end of year			
\$1.00	From	Adult Prob. Salaries	A002B20	001.3102.03.5001.000.000
	To	Adult Prob. Medicare	A202-B20	001.3102.03.5010.000.000
\$1,472.00	From	Adult Prob. Salaries	A002B20	001.3102.03.5001.000.000
	To	Adult Prob. OPERS	A102B25	001.3102.03.5011.000.000
DD, Board of	To meet expenses			
\$38,000.00	From	Insurances	S003S47	033.6300.06.5012.000.000
	To	Workers Comp	S003S45	033.6300.06.5013.000.000
Elections, Board of	Purchase of server for general office functions (not tabulation system)			
\$1,900.00	From	Supplies	A003A003	001.2600.01.5100.000.000
	To	Equipment	A003A004	001.2600.01.5300.000.000
Engineer	To cover road materials			
\$22,505.36	From	Other Exp.	K000K24	030.5001.04.5900.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
\$2,882.23	From	Materials – Bridges	K000K26	030.5002.04.5120.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
\$3,121.58	From	Repairs – Roads	K000K14	030.5001.04.5490.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
Juvenile Court	To cover year end expenses			
\$30.00	From	Juv. Ct. – Salary Conv.	A102C19	001.3200.02.5002.000.000
	To	Probate Court – PERS	A102D13	001.3250.02.5011.000.000
\$3,800.00	From	Juv. Ct. – Salary Conv.	A102C19	001.3200.02.5002.000.000
	To	Probate Court – Salaries	A002D02	001.3250.02.5001.000.000
\$4,142.80	From	Juv. Ct. – Salary Conv.	A102C19	001.3200.02.5002.000.000
	To	Juv. Ct. – Salary	A002C19	001.3200.02.5001.000.000
Juvenile Court / Probation	To cover year end expenses			

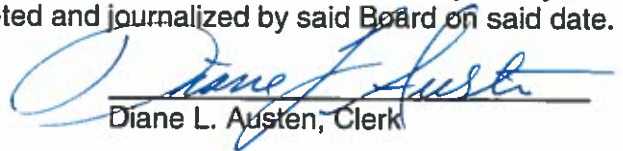
\$64.01	From	Juv. Ct. – PERS	A102C30	001.3200.02.5011.000.000
	To	Juv. Prob. – PERS	A102C36	001.3202.03.5011.000.000
\$457.20	From	Juv. Ct. – Salary Conv.	A102C19	001.3200.02.5002.000.000
	To	Juv. Prob. – Salaries	A002C31	001.3202.03.5001.000.000
\$6.63	From	Juv. Ct. – Medicare	A202C19	001.3200.02.5010.000.000
	To	Juv. Prob. – Medicare	A202C31	001.3202.03.5010.000.000
Job & Family	To cover health care costs			
\$20,000.00	From	Salaries – Employees	H000H01	026.0171.06.5001.000.000
	To	Health & Life Ins. (Maint.)	H000H07	026.0171.06.5012.000.000
Sheriff	To cover year end expenses			
\$700.00	From	Worker's Comp (LE)	A106A61	001.3601.03.5013.000.000
	To	PERS (LE)	A406A22	001.3601.03.5011.000.000
\$1,000.00	From	Prisoner Transport	A006A31	001.3601.03.5480.000.000
	To	PERS (LE)	A406A22	001.3601.03.5011.000.000
\$2,000.00	From	Health & Life Ins (Corrections)	A306A42	001.3602.03.5012.000.000
	To	PERS (LE)	A406A22	001.3601.03.5011.000.000
\$2,800.00	From	Health & Life Ins (Corrections)	A306A42	001.3602.03.5012.000.000
	To	Salaries (Law Enforcement)	A006A22	001.3601.03.5001.000.000
\$1,200.00	From	Medicare (Law Enforcement)	A206A22	001.3601.03.5010.000.000
	To	Salaries (Law Enforcement)	A006A22	001.3601.03.5001.000.000
\$6,500.00	From	PERS (Corrections)	A406A42	001.3602.03.5011.000.00
	To	Salaries (Law Enforcement)	A006A22	001.3601.03.5001.000.000
\$3,300.00	From	PERS (Corrections)	A406A42	001.3602.03.5011.000.00
	To	Health & Life Ins (Admin.)	A006A64	001.3600.03.5012.000.000
\$3,100.00	From	PERS (Corrections)	A406A42	001.3602.03.5011.000.00
	To	Salaries (Admin.)	A006A02	001.3600.03.5001.000.000
\$2,400.00	From	PERS (Admin.)	A006A60	001.3600.03.5011.000.000
	To	Salaries (Admin.)	A006A02	001.3600.03.5001.000.000
\$5,000.00	From	Health/Life (Chip. Twp.)	X001X05	040.3670.03.5012.000.000
	To	Other Exp. (Chip. Twp.)	X001X09	040.3670.03.5900.000.000
\$30,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Salaries (Corrections)	A006A42	001.3602.03.5001.000.000
\$20,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Supplies (Corrections)	A006A43	001.3602.03.5100.000.000
\$62,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Corrections Services	A006A46	001.3602.03.5430.000.000
Treasurer	To cover expenses for bill stock and envelopes			
\$739.00	From	Conf.	A001C07	001.2100.01.5230.000.000
	To	Supplies	A001C03	001.2100.01.5100.000.000
\$65.00	From	Other Exp.	A001C09	001.2100.01.5900.000.000
	To	Supplies	A001C03	001.2100.01.5100.000.000
Various	To cover year end expenses			
\$2,363.00	From	Salaries – Employees Commiss	A001A02	001.0100.01.5001.000.000
	To	Health & Life Ins. Commiss	A301A02	001.0100.01.5012.000.000
\$50.00	From	Salaries – Loss Control	A006C01	001.0130.01.5001.000.000
	To	Health & Life Ins. Loss Control	A306C01	001.0130.01.5012.000.000
\$100.00	From	Transfers Pros DETAC	B010B11	012.2700.01.6150.000.000
	To	Salaries – Employees (DETAC-Pros)	B010B01	012.2700.01.5001.000.000
\$30.00	From	Transfers Pros DETAC	B010B11	012.2700.01.6150.000.000
	To	OPERS (DETAC-Pros)	B010B09	012.2700.01.5011.000.000

\$30.00	From	Transfers Pros DETAC	B010B11	012.2700.01.6150.000.000
	To	Health & Life Ins. (DETAC-Pros)	B010B06	012.2700.01.5012.000.000
\$1,735.00	From	Salaries – Employees Commiss	A001A02	001.0100.01.5001.000.000
	To	Health & Life Ins. (Bd of Elections)	A303A02	001.2600.01.5012.000.000
\$100.00	From	Health & Life Ins (Public Def)	A306G02	001.3800.02.5012.000.000
	To	Salaries-Employees (Pub. Def.)	A006G02	001.3800.02.5001.000.000
\$65.00	From	Salaries – Employees Commiss	A001A02	001.0100.01.5001.000.000
	To	Salaries-Employees (Map/Eng)	A012A02	001.5025.04.5001.000.000
\$20.00	From	Salaries – Employees Commiss	A001A02	001.0100.01.5001.000.000
	To	OPERS-Employees (Map/Eng)	A112A08	001.5025.04.5011.000.000
Veterans	to cover cost through year end			
\$25.00	From	Other	A009C09	001.2400.06.5900.000.000
	To	Medicare	A109D02	001.2401.06.5010.000.000

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. 2017-600

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

Adopted: December 6, 2017

Subject: **Appropriation of Funds Authorization**

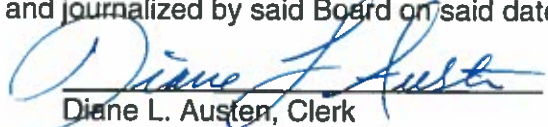
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
Children Services	\$100,000.00	Contract Services CSB	S002S22	032.6200.06.5430.000.000
To appropriate funds available to cover anticipated placement costs as requested by CSB				
Medway	\$7,857.39	Salaries Narcotics Task Force – Medway	T091T01	215.6400.03.5001.000.000
To account for grant funds for the Narcotics Task Force that are in excess of the estimate for cy2017				

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. 2017-601

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

Adopted: December 6, 2017
Subject: Fund Transfer Approval

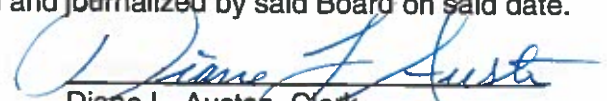
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD, Board of	\$900,000.00	Fund S3(033) Board of DD	S003S48 Transfers 033.6300.06.6150. 000.000	Fund T2(106) Residential Services	T002B04 Transfers 106.6300.00.4904. 000.000
To meet our match responsibilities					
Engineer	\$2,893.17	Fund 030(K) Motor Vehicle & Gas Tax	K000K38 Transfers 030.5002.04.6150. 000.000	Fund 299 (O3) Debt Retirement	RO003A18 Engineer's Transfer OPWC CP18M 299.5000.00.4912. 000.000
To cover the 2 nd half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Rep. 2-0.49					
Engineer	\$6,273.25	Fund 030(K) Motor Vehicle & Gas Tax	K000K38 Transfers 030.5002.04.6150. 000.000	Fund 299 (O3) Debt Retirement	RO003A13 Engineer's Transfer OPWC CP40S 299.5000.00.4904. GP8.000
To cover the 2 nd half payment due to OPWC for the OPWC Loan CP40S for CR 52 Resurfacing					
Engineer	\$1,872.06	Fund 030(K) Motor Vehicle & Gas Tax	K000K38 Transfers 030.5002.04.6150. 000.000	Fund 299 (O3) Debt Retirement	RO003A19 Engineer's Transfer OPWC CP21T 299.5000.00.4912. GP8.000
To cover the 2 nd half payment due to OPWC for the OPWC Loan CP21T for CR 52 Resurfacing-2016					

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. 2017-602

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

Adopted: December 6, 2017
Subject: **Personnel Change Approval**

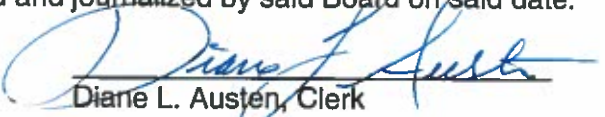
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Job & Family	Mallorie Crank	Elig. Ref. Spec. 1	12/11/17	promotion

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. 2017-603

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

Adopted: December 6, 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.
Child Support					
Liz Harpster	Columbus	1/17, 2/14, 3/15/2018	36.00		EL Committee Mtgs./OCDA
Holly Kelly, Melissa Daniels	Akron	2/6-7, 3/13-14/2018	48.00	96.00	SETS Overview w/Case Mgmt.
Juvenile Court Prob.					
Ben Van Zile	Dublin	2/22/2018	135.00		Inter Court Conf
Misty Hanson	Dublin	2/22/2018	135.00		Inter Court Conf
Rob Kelley	Dublin	2/22/2018	135.00		Inter Court Conf
John Welling	Dublin	2/22/2018	135.00		Inter Court Conf

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. 2017-604

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

Adopted: December 6, 2017

Subject: **Organizational Membership Approval**

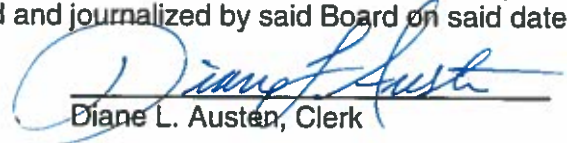
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Job & Family	OJFS East Central Ohio District Directors Assoc. (formerly Canton Dist. Dir. Assoc.)	Richard Owens		500.00
Municipal Court	Ohio Chief Probation Officers Assoc.	Angela Schaad		200.00

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. 2017-605

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

Adopted: December 6, 2017

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

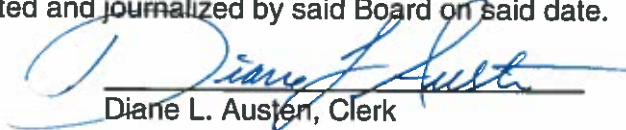
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Volunteer Peace Officers' Dependents Fund Board	Travis Hutchinson, Wayne County Sheriff Jarra Underwood, Wayne County Auditor John VanLanen, Volunteer Police Officer John Conlon, Volunteer Police Officer	1/1/18-12/31/18

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. 2017-606

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

Adopted: December 6, 2017

Subject: **Special Event Expense Approval**

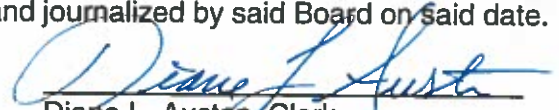
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Child Support	2017 Employee Recognition Event (table service, refreshments, recognition awards)	12/15/2017	\$400.00
Municipal Court	Retirement Celebration for Judge Carol White Millhoan (Refreshments, gift/clock, table service, misc. items)	12/21/2017	\$250.00

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. 2017-607

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

Adopted: December 6, 2017

Subject: **Authorization of Grant Application to the Ohio Emergency Management Agency for the FY2017 Homeland Security Grant Program**

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

WHEREAS, the Wayne County Emergency Management Agency requests authorization to submit an application for the FY2017 State Homeland Security Grant Program (SHSGP) to the Ohio Emergency Management Agency in the amount of \$94,725.60; and

WHEREAS, the FY2017 SHSGP requires no matching funds; and

WHEREAS, the FY2017 SHSGP performance period runs from September 1, 2017 through March 31, 2020; and

WHEREAS, SHSGP applications are required to be brought back before this Board for consideration of acceptance;

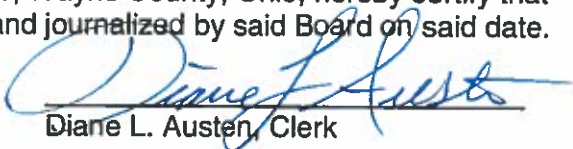
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that authorization for the grant application referenced above is hereby granted; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners is authorized to sign all required grant 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

Resolution

No. 2017-608

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

Adopted: December 6, 2017

Subject: **Approval of Ohio Dept. of Transportation (ODOT) LPA Project Grant Agreement No. 31496 for Curve Sign Upgrades & Enhancements on Various County Roads (PID No. 106958)**

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize Local Public Agency (LPA) Grant Agreement No. 31496 for Curve Sign Upgrades and Enhancements on Various County Roads; and

WHEREAS, the Wayne County Engineer will fund project expenses to qualify for federal reimbursement; and

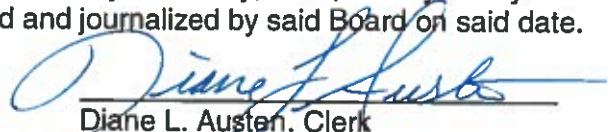
WHEREAS, ODOT will provide 100% of actual cost up to \$14,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project PID No. 106958 Grant Agreement with the State of Ohio, Department of Transportation.

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. 2017-609

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

Adopted: December 6, 2017

Subject: **Approval of Ohio Dept. of Transportation (ODOT) LPA Project Grant Agreement No. 31471 for a Ball Bank Study (PID No. 106861)**

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

WHEREAS, the Wayne County Engineer has requested the Wayne County Board of Commissioners to authorize Local Public Agency (LPA) Grant Agreement No. 31471 to conduct a curve advisory speed study of all county roads; and

WHEREAS, the Wayne County Engineer will fund project expenses to qualify for federal reimbursement; and

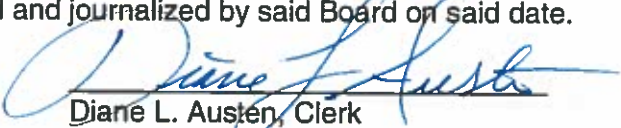
WHEREAS, ODOT will provide 90% of actual cost up to \$45,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project PID No. 106861 Grant Agreement with the State of Ohio, Department of Transportation.

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. 2017-610

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

Adopted: December 6, 2017

Subject: **Approval of Cooperative Agreement with the City of Wooster for Application of Grant Funding from OPWC for County Road 6-1.21 Roundabout**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of a Cooperative Agreement with the City of Wooster regarding application to the Ohio Public Works Commission (OPWC) for County Road 6-1.21 Roundabout with \$500.00 funding provided by the City of Wooster towards the costs of the project.

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. 2017-611

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

Adopted: December 6, 2017

Subject: **Resolution Continuing Self-Insured Health & Dental Insurance for Wayne County**

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

WHEREAS, R.C. 305.171 authorizes a board of county commissioners to establish a health care program and pay all or part of the premiums on behalf of county officers, employees and their immediate dependents; and

WHEREAS, this Board formed a self-funded program under R.C. 9.833 on January 1, 1990; and

WHEREAS, this Board has been satisfied with its self-funded program; and

WHEREAS, the cost of such insurance has since the inception of the self-funded program been divided between the employee and employer on a consistent basis in which the employee assumes payment of an amount equal to 20 percent of the cost of health insurance benefits; and

WHEREAS, this Board desires to continue this *pro-rata* formula;

NOW THEREFORE, BE IT RESOLVED that the President of the Board is authorized to enter into Agreement(s) with the following to provide these benefits.

AETNA Insurance
Anthem Life
AON
Caremark
Compsych
Delta Dental
Employers Health Coalition
Eyemed
Guardian Insurance
HCC
QBE

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. 2017-612

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

Adopted: December 6, 2017

Subject: **Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2016-DL-LEF-5830A)**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant programs available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.68; and

WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions in the amount of \$19,732.25 with a local match of \$6,577.42 for a total of \$26,309.67;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance of the OCJS Grant for Narcotics Task Force to benefit the Medway Drug Enforcement Agency and authorizes the President of the Board to execute the 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

Resolution

No. 2017-613

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

Adopted: December 6, 2017

Subject: **Authorization for Wayne County Engineer to do Force Account Work for Wayne County (ORC 5543.19)**

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

WHEREAS, it has been determined by the Wayne County Board of Commissioners that the health, welfare and safety of the people of Wayne County can best and most efficiently be served by force account in matters pertaining to maintenance, repair, construction and reconstruction of Wayne County roads.

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Commissioners:

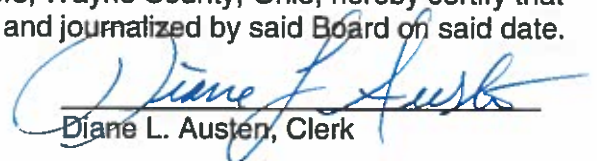
The Wayne County Engineer is hereby authorized to proceed by Force Account in the maintenance, repair, construction and reconstruction of Wayne County roads, bridges and appurtenances in Wayne County during the year 2018 (ORC 5543.19).

That the Wayne County Board of Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in maintenance, repair, or construction of roads, bridges and culverts in Wayne County during the year 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. 2017-614

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

Adopted: December 6, 2017

Subject: **Authority to Accept Grant Agreement from the Ohio Dept. of Rehabilitation & Correction for FY2018-2019 Justice Reinvestment & Incentive Grant**

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

WHEREAS, the Ohio Dept. of Rehabilitation & Corrections has made funding available to courts and probation departments under the Justice Reinvestment and Incentive Grant Program; and

WHEREAS, Municipal Court has requested to be authorized to accept the grant agreement for the amount of \$244,138.00 to assist with drug testing, case management and monitoring services to reduce the total number of community control violators in jail;

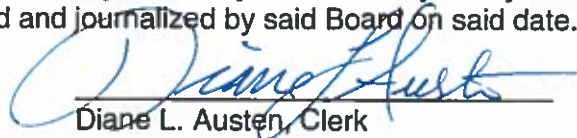
NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby authorize acceptance of the aforementioned grant; and

BE IT FURTHER RESOLVED, authorization is hereby 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

Resolution

No. 2017-615

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

Adopted: December 6, 2017

Subject: **Sewer Rate Increase Authorization**

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

WHEREAS, the Wayne County Commissioners established Sanitary Sewer District No. 1 on January 1, 1969, Riceland in 1999 and subsequently the Burbank District and Kidron District; and

WHEREAS, Ohio Revised Code 6117.02 allows the Board of County Commissioners to fix reasonable rates to be charged for the use of sewers by Wayne County users whose premises are served by a county operated system, such rates shall be at least sufficient to pay all cost of operation and maintenance of such plants; and

WHEREAS, based upon operation projections, revenues from user fees need to be increased to cover the cost of operation and maintenance of these plants;

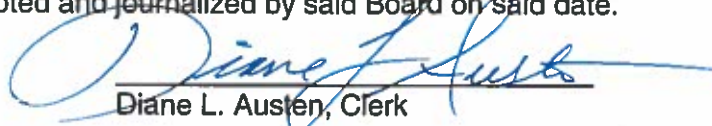
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that effective 2/1/2018, the rate per benefit unit shall be as follows:

Riceland	\$57.39 per month
Burbank	\$59.75 per month
Kidron	\$58.94 per month
Airport	\$59.75 per month
Eastwood	\$59.75 per month
Gingery	\$53.04 per month
Hillcrest	\$55.94 per month
Lake Harmony	\$52.52 per month
Meadows	\$50.38 per month

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