

# AGENDA

## Wayne County Commissioners' Regular Session of December 13, 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 December 6 and public meetings and/or hearings held December 6 – December 12, 2017

Date	Res.#	Resolution Title
12/13	2017-616	<b>Approval of County Bills</b>
12/13	2017-617	<b>Approval of County Home Bills</b>
12/13	2017-618	<b>Appropriation Transfer Approval</b>
12/13	2017-619	<b>Appropriation Reduction Authorization</b>
12/13	2017-620	<b>Personnel Change Approval</b>
12/13	2017-621	<b>Travel Expense Approval</b>
12/13	2017-622	<b>Organizational Membership Approval</b>
12/13	2017-623	<b>Authorization of a Temporary Easement to ODOT for a Bridge Replacement involving property at the Wayne County Fairgrounds (WAY 302-2.17; PID 90941; Parcel 001-T)</b>
12/13	2017-624	<b>Disposal Authorization of Used Equipment</b>
12/13	2017-625	<b>Authorization to Advertise a Request for a Letter of Interest to Submit Qualifications to the County Engineer to Provide Construction Administration and Inspection Services for LPA Project WAY-CR-59-0.21 Bridge Replacement, PID#96882</b>
12/13	2017-626	<b>Grant Application Authorization for Continuation of a Supreme Court of Ohio Grant for the Ohio Statewide System Reform Program (SSRP) Family Drug Courts Project Grant by Wayne County Juvenile Court</b>
12/13	2017-627	<b>Approval of Change Order #1 to the Contract with Black Horse Bridge Construction, Inc. for SUG-CR 52-0.98 Bridge Replacement (OPWC CP21U)</b>
12/13	2017-628	<b>Approval of Cooperative Agreement with the Village of Doylestown for Application of Grant Funding from OPWC for Clarigester Slab Repair</b>

# Resolution

No. 2017-616

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

*Adopted:* December 13, 2017  
*Subject:* **Approval of County Bills**

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

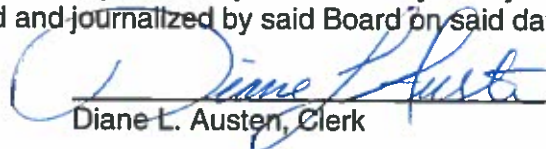
Computer run dated December 12, 2017 for County Bills in the amount of \$835,649.58, Interagency Transaction/Payment batch #5305 & 5306 in the amount of \$340,414.91, taxable travel reimbursements in the amount of \$-0- and any Then & Now Certificates are hereby approved for payment.

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. 2017-617

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

*Adopted:* December 13, 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 12, 2017 for County Home Bills in the amount of \$57,408.03, Interagency Transaction/Payment batch #5304 in the amount of \$2,823.98, taxable travel reimbursements in the amount of \$-0- 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. 2017-618

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

Adopted: December 13, 2017

Subject: **Appropriation Transfer Approval**

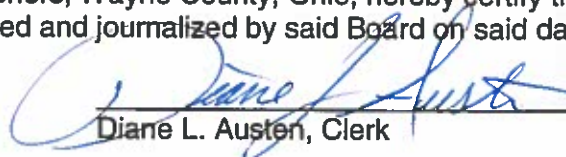
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Children Services	To finish year end			
\$50,000.00	From	Salaries (CSB)	S002-S17	032.6200.06.5001.000.000
	To	Contract Services	S002-S22	032.6200.06.5430.000.000
\$5,000.00	From	OPERS	S002-S28	032.6200.06.5011.000.000
	To	Employee Benefits	S002-S36	032.6200.06.5012.000.000
Commissioners	To cover necessary expenses			
\$500.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Vital Statistics	A008-C01	001.1821.05.5984.000.000
\$343.83	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Salary Treasurer	A001-C01	001.2100.01.5000.000.000
\$3,000.00	From	Airport Services	Q009-Q14	375.1400.09.5430.000.000
	To	Other Expenses- Airport	Q009-Q15	375.1400.09.5900.000.000
\$2,000.00	From	Airport Repairs	Q009-Q13	375.1400.09.5490.000.000
	To	Other Expenses Airport	Q009-Q15	375.1400.09.5900.000.000
Common Pleas	To cover necessary expenses			
\$2,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Attorney Fees	A002-B06	001.3100.02.5410.000.000
\$500.00	From	Workers Comp	A202-B12	001.3100.02.5013.000.000
	To	Attorney Fees	A002-B06	001.3100.02.5410.000.000
\$500.00	From	Workers Comp	A202-B25	001.3102.03.5013.000.000
	To	Attorney Fees	A002-B06	001.3100.02.5410.000.000
Engineer	Cover Materials Expense			
\$25,000.00	From	Building Expense	K000-K07	030.5000.04.5495.000.000
	To	Materials - Roads	K000-K12	030.5001.04.5120.000.000
Treasurer	To cover necessary expenses			
\$300.00	From	Detac other expenses	B011-B08	013.2100.01.5900.000.000
	To	Detac Salaries	B011-B01	013.2100.01.5001.000.000
\$20.00	From	Detac other expenses	B011-B08	013.2100.01.5900.000.000
	To	Detac OPERS	B011-B09	013.2100.01.5011.000.000

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. 2017-619

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

Adopted: December 13, 2017

Subject: Appropriation Reduction Authorization

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following request(s) to reduce appropriations be approved.

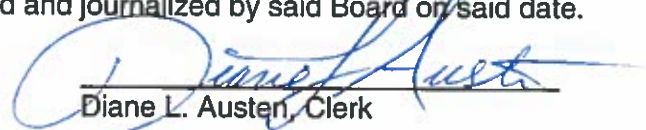
## Various Depts.

AMOUNT	FROM		ACCOUNT
\$ (1,413.16)	B008B01	010.3104.02.5400.000.000	MEDIATION EXPENSES
\$ (6,714.48)	B009B01	011.3102.03.5900.000.000	PROBATION EXPENSES
\$ (6,309.86)	B011B08	013.2100.01.5900.000.000	DETAC TREASURER OTHER EXP
\$ (1.05)	B016B01	017.3601.03.5431.000.000	EDUCATION & ENF EXP
\$ (6,982.20)	B040B02	022.3255.02.6150.000.000	JUV PROBATE TRANSFERS
\$ (244.81)	B026B01	050.3250.02.5400.000.000	DISPUTE RESOLUTION PROBATE CT
\$ (3,938.00)	T075T10	102.0150.03.6150.000.000	LOCAL EMERG PLANNING
\$ (2,307.07)	T056T02	208.1550.12.5750.000.000	RLF ADMINISTRATION
\$ (178.87)	N016N04	306.1925.12.5400.000.000	AIP FEDERAL
\$ (18.87)	N016N07	306.1925.12.5431.000.000	LOCAL EXP AIRPORT IMP
\$ (9,340.47)	U004U01	452.6300.06.5983.000.000	MRDD TRUST EXP
\$ (90.00)	U060U01	455.0180.06.5983.000.000	WCCC TRUST
\$ (3,850.00)	U062U01	458.3600.03.5983.000.000	WCSO CANINE PROJECT EXP
\$ (812.17)	W035W01	504.3000.02.5981.000.000	INDIGENT APPL STATE
\$ (3,248.66)	W035W02	504.3000.02.5982.000.000	INDIGENT APPL CO
\$ (200.00)	W014W01	514.360.03.5981.000.000	ARSON OFFENDER FEES

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. 2017-620

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

*Adopted:* December 13, 2017  
*Subject:* Personnel Change Approval

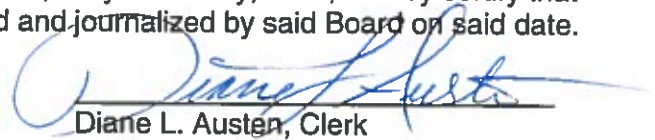
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Gary Keys	Chaplain	On or after 12/14/17	New hire – p/t
Care Center	Kelly Giaouque	LPN	On or after 12/14/17	New hire
Care Center	Chloe Whitney	STNA	On or after 12/14/17	New hire – p/t
Job & Family	Brittany Mowrer	Unit Support Worker 2	12/22/17	Resignation

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2017-621

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

Adopted: December 13, 2017

Subject: **Travel Expense Approval**

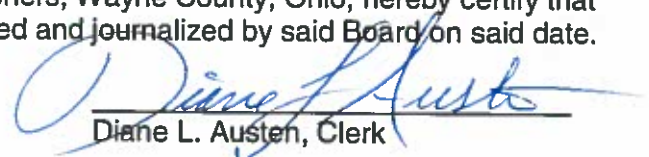
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Child Support</b>					
Brynn Jackson, Barbara Biro	Lewis Center	2/4-6/2018	1,057.42		OHPELRA's Annual Trng. Conf.
Brynn Jackson	Columbus	(all 2018) 2/21-22; 5/9- 10; 9/12-13; 11/14-15	706.70		Exec. Board/General Membership Mtgs.
<b>Juvenile Court</b>					
Judge Wiles	Columbus	11/29/17 - 12/1/17	151.20		Juvenile Law Committee Mtg.: Commission on Professionalism Mtg.

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2017-622

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

*Adopted:* December 13, 2017

*Subject:* **Organizational Membership Approval**

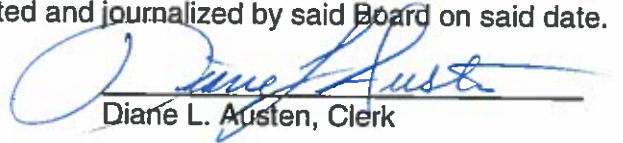
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Airport</b>	Wooster Chamber of Commerce			205.00
<b>Child Support</b>	Ohio Child Support Directors Assoc.			6,255.00
<b>Commissioners</b>	Wooster Chamber of Commerce			205.00
<b>Commissioners</b>	Orrville Chamber of Commerce (basic and business membership)			435.00
<b>Juv./Probate Court</b>	Ohio Judicial Conf.	Judge Wiles		250.00
<b>Probate Court</b>	Ohio Assoc. of Probate Judges	Judge Wiles		350.00

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. 2017-623

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

*Adopted:* December 13, 2017

*Subject:* **Authorization of a Temporary Easement to ODOT for a Bridge Replacement involving property at the Wayne County Fairgrounds (WAY 302-2.17; PID 90941; Parcel 001-T)**

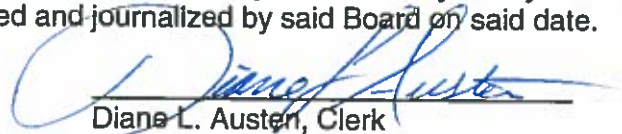
It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted with authorization to the President of the Board to execute any necessary documents of a Temporary Easement to ODOT for the replacement of a bridge on East Lincoln Way ODOT project #WAY 302-2.17, PID #90941 Parcel 001-T; and

BE IT FURTHER RESOLVED, proceeds from the State of Ohio, in the amount of \$6,460.00, for this Temporary Easement, are to be paid to the Wayne County Agricultural Society as they will be incurring the expense to repair damage done during the Construction which is anticipated to start in April of 2019.

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. 2017-624

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

**Adopted:** December 13, 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, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, item(s) to be disposed of will be posted for auction on [www.GovDeals.com](http://www.GovDeals.com) or by eligible method. Any item valued in excess of \$2,500.00 (indicated with \*) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of County Auditor and Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

## Justice Center (Sheriff and Dispatch)

<u>Manufacturer</u>	<u>Serial Number</u>	<u>Description</u>	<u>Disposal Reason</u>
Tripp Lite Smart1500	2323MY0SM678800356	UPS unit	dead battery
Tripp Lite Smart1200	2424MVHSM659300317	UPS unit	won't power on
APC BR1500	8B0739R30979	UPS unit	won't power on
APC BR1500	8B0739R31030	UPS unit	won't power on
Canon 3170	UYP09538	fax	no longer usable
Diebold Monitor	226621	camera monitor	won't power on
Compaq Evo n800c	5Y32KLMZB1JH	laptop	no longer usable
Compaq Evo n800c	5Y32KLMZB1HP	laptop	no longer usable
Compaq Evo n800c	5Y32KLMZB100	laptop	no longer usable
Compaq Armada 1750	JN52044	laptop	no longer usable
Dell Optiplex GX280	1NPBF61	PC	no longer usable
Dell Optiplex GX280	1MHSV71	PC	no longer usable
Dell Optiplex GX280	8F3W081	PC	no longer usable
Dell Optiplex GX280	HKHSV71	PC	no longer usable
Dell Optiplex GX280	4MHSV71	PC	no longer usable
Dell Optiplex GX280	CLHSV71	PC	no longer usable
Dell Optiplex GX280	41TPK61	PC	no longer usable
Dell Optiplex GX620	B17DX91	PC	no longer usable
Dell Optiplex GX620	FK0YN81	PC	no longer usable
Dell Optiplex GX620	65PMHB1	PC	no longer usable
Dell Latitude D505	CBJZ771	laptop	no longer usable
Dell Latitude D505	JHJZ771	laptop	no longer usable
Cisco Catalyst 2912	FAB0439S2L9	switch	won't power on
Cisco Catalyst 2912	FAB0439S2L5	switch	won't power on
Tripp Lite Smart 1500	9534CY0SM489200192	UPS	won't power on
CyberPower PR2200	PH0AY2000078	UPS	won't power on
Dell U2412Mb	CN-0M2GCR-74261-163	Monitor	won't power on
Epson WF-4630	SCWY139301	printer	won't power on
Toshiba 2515	Z8284919A	laptop	no longer usable

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. 2017-625

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

*Adopted:* December 13, 2017

*Subject:* **Authorization to Advertise a Request for a Letter of Interest to Submit Qualifications to the County Engineer to Provide Construction Administration and Inspection Services for LPA Project WAY-CR-59-0.21 Bridge Replacement, PID#96882**

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

WHEREAS, the County Engineer has requested this office to advertise notice of a request for a Letter of Interest to submit qualifications for professional services for Construction Administration and Inspection from qualified vendors for ODOT PID 96882, WAY-CR-59-0.21 Bridge Replacement in accordance with all ODOT requirements for an LPA Project; and

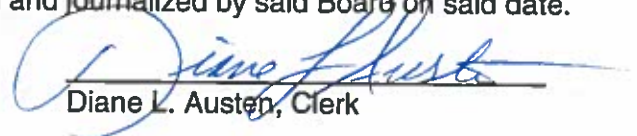
WHEREAS, the proposed contract for these services will be brought back before this board for disposition after receiving the recommendation of the County Engineer and the approval of ODOT;

NOW, THEREFORE, BE IT RESOLVED that the Request for Qualifications/Letter of Interest is authorized to be advertised following all ODOT/LPA requirements to provide Construction Administration and Inspection for Bridge Replacement WAY-CR-59-0.21, PID 96882.

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. 2017-626

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

*Adopted:* December 13, 2017

*Subject:* **Grant Application Authorization for Continuation of a Supreme Court of Ohio Grant for the Ohio Statewide System Reform Program (SSRP) Family Drug Courts Project Grant by Wayne County Juvenile Court**

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

WHEREAS, the Supreme Court of Ohio has made grant funds available to Wayne County for continuation of the Juvenile Court's SSRP, Family Drug Court Project; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for project funding in the amount of \$15,000.00 allow for Family Drug Court expenses for program management;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application of the Wayne County Juvenile Court for a Family Drug Court Project Grant in the amount of \$15,000.00 from the Ohio Supreme Court and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic or paper application and that the President of the Board of Wayne County Commissioners is authorized 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. 2017-627

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

*Adopted:* December 13, 2017

*Subject:* **Approval of Change Order #1 to the Contract with Black Horse Bridge Construction, Inc. for SUG-CR 52-0.98 Bridge Replacement (OPWC CP21U)**

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

Name: Black Horse Bridge Construction, Inc.  
5185 Wooster Rd. W.  
Norton, OH 44203

Purpose: To adjust for final quantities  
SUG-CR 52-0.98 Bridge Replacement over North Fork  
Between CR79 (Emerson Rd.) & TR208 (Berg Rd.)

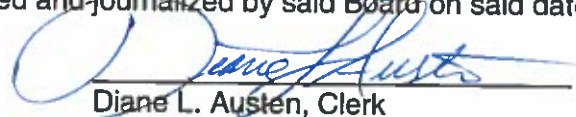
Cost: \$349,424.00 Original Amount  
\$53,334.43 Addition  
\$402,758.43 New Total

Effective Date: 12/13/2017

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. 2017-628

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

*Adopted:* December 13, 2017

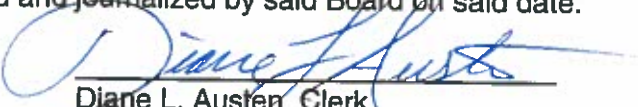
*Subject:* **Approval of Cooperative Agreement with the Village of Doylestown for Application of Grant Funding from OPWC for Clarigester Slab Repair**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of a Cooperative Agreement with the Village of Doylestown regarding application to the Ohio Public Works Commission (OPWC) for Clarigester Slab Repair with \$500.00 funding to be provided by Wayne County 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