

AGENDA

Wayne County Commissioners' Regular Session of February 8, 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 Feb. 1 and public meetings and/or hearings held Feb. 1 – Feb. 7, 2017
- 201/208 Update Discussion

Date	Res.#	Resolution Title
2/8	2017-63	Approval of County Bills
2/8	2017-64	Approval of County Home Bills
2/8	2017-65	Appropriation Transfer Approval
2/8	2017-66	Personnel Change Approval
2/8	2017-67	Travel Expense Approval
2/8	2017-68	Organizational Membership Approval
2/8	2017-69	Bid Advertisement Authorization for Bridge Replacement GRE-TR216 0.35 [CDBG/B-F-16-1CZ-1 (3.1)]
2/8	2017-70	Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer
2/8	2017-71	Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer
2/8	2017-72	Bid Authorization for Hot & Cold Mix for Wayne County Roads for the Wayne County Engineer
2/8	2017-73	Approval of Permanent and Temporary Easement to the City of Wooster for Burbank Road Reconstruction
2/8	2017-74	Approval of Contract Change Order #3 with Lockhart Concrete Companies for Bridge Replacement SUG-CR188-3.03

Resolution

No. 2017-63

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

Adopted: February 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 **February 7, 2017** for County Bills in the amount of **\$451,786.81**, Interagency Transaction/Payment **batch #4857 & 4858** in the amount of **\$7,769.24**, taxable travel reimbursements in the amount of **\$76.98** 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. 2017-64

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

Adopted: February 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 February 7, 2017 for County Home Bills in the amount of \$34,309.09, Interagency Transaction/Payment batch #4856 in the amount of \$2,555.03, 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. 2017-65

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

Adopted: February 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.

Municipal Court	The 408 (Home Arrest) Grant approved 80% funding of one of our Probation Officers. The Probation Officer was strictly paid out of our B12 account. Additional funds are needed in the Prob. Exp. account.		
\$32,000.00	From	B012-B03 Salaries Muni Ct Prob.	014.3402.03.5001.000.000
	To	B012-B01 Muni Ct Prob. Exp.	014.3402.03.5900.000.000
\$3,000.00	From	B012-B06 PERS – Muni Ct Prob.	014.3402.03.5011.000.000
	To	B012-B01 Muni Ct Prob. Exp.	014.3402.03.5900.000.000
Sheriff	To cover necessary vehicle expenses		
\$40,000.00	From	X001-X11 Reimbursements Chippewa Rotary	040.3670.03.6020.000.000
	To	X001-X03 Equip. Chippewa Rotary	040.3670.03.5300.000.000

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. 2017-66

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

Adopted: February 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
Care Center	Emily Price	Assist Care Aide	2/2/2017 (orig. approved to start on or before 2/3/17)	p/t new hire
Care Center	Cheyenne Hall	Asst. Care Aide	1/27/2017	resignation
Care Center	Tami McCuen	RN	2/3/2017	resignation
Job & Family	Chelsea Strouse	Elig. Ref. Spec. 2	2/21/2017	f/t new hire

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. 2017-67

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

Adopted: February 8, 2017
Subject: Travel Expense Approval

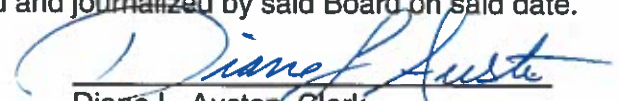
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Keely Zemrock, Diana Ogden, Diane Schreiner, Jeff Ginther, Russell Robertson	Canton	3/30/2017	834.00		54.00	Basic Supervision
Auditor/Weights & Meas.						
Jim Todd	Mansfield	3/14-15/2017			18.00	EDU
Env. Serv.						
Don Hendershott	Ashland	4/27/2017	90.00			Train for You LLC
Emerg. Mgmt.						
James Howard	Newark	2/7-8/2017		140.00		G205 Recovery From Disaster: The Local Gov. Role
Barbara Pittard	Columbus	3/29-31/2017		77.00		Homeland Security Exercise & Evaluation Program
Job & Family						
Richard Owens	Columbus	2/9-10/2017		295.00		OJFSDA Exec. Committee & General Session
Justice Center						
Ron McCollum, Betty Riggs	Sandusky	4/9-11/2017	200.00	714.00		APCO/NENA State Conf.

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. 2017-68

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

Adopted: February 8, 2017

Subject: **Organizational Membership Approval**

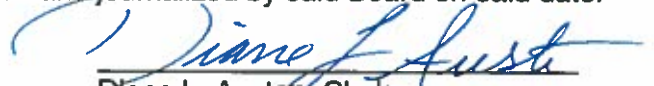
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Coroner	Ohio State Coroner's Assoc.	Amy Jolliff, M.D.		\$3,290.00

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. 2017-69

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

Adopted: February 8, 2017

Subject: **Bid Advertisement Authorization for Bridge Replacement GRE-TR216-0.35
[CDBG/B-F-16-1CZ-1 (3.1)]**

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:

GRE-TR216-0.35 Bridge Replacement (Paradise Rd.) [CDBG/B-F-16-1CZ-1 (3.1)]

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

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Diane L. Austen, Clerk

Resolution

No. 2017-70

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

Adopted: February 8, 2017

Subject: **Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer**

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:

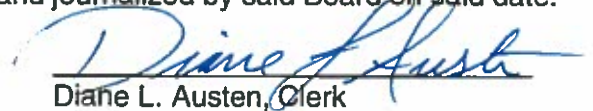
to request unit price bids for Aggregate Stone for Wayne County Roads on behalf of the Wayne County Engineer

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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Diane L. Austen, Clerk

Resolution

No. 2017-71

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

Adopted: February 8, 2017

Subject: **Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer**

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:

to request unit price bids for Liquid Asphalt for Wayne County Roads on behalf of the Wayne County Engineer

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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Diane L. Austen, Clerk

Resolution

No. 2017-72

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

Adopted: February 8, 2017

Subject: **Bid Authorization for Hot & Cold Mix for Wayne County Roads for the Wayne County Engineer**

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

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

to request unit price bids for Hot & Cold Mix for Wayne County Roads on behalf of the Wayne County Engineer

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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Diane L. Austen, Clerk

Resolution

No. 2017-73

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

Adopted: February 8, 2017

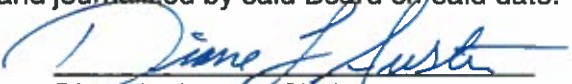
Subject: **Approval of Permanent and Temporary Easement to the City of Wooster for Burbank Road Reconstruction**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of an Easement and Temporary Easement to the City of Wooster for Burbank Road Reconstruction.

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. 2017-74

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

Adopted: February 8, 2017

Subject: **Approval of Contract Change Order #3 with Lockhart Concrete Companies for Bridge Replacement SUG-CR188-3.03**

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

Name: Lockhart Concrete Companies
800 W. Waterloo Rd.
Akron, OH 44314


Purpose: Change Order #3 accounts for final quantities for Bridge Replacement SUG-CR188-3.03 over branch of Sugar Creek between CR97 (Wenger Rd.) & TR434 (Sommers Rd.)

Cost: \$223,026.31 Original Amount
\$(3,483.00) Change Order #3
\$219,543.31 New Total

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

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