

AGENDA

Wayne County Commissioners' Regular Session of March 15, 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 March 8 and public meetings and/or hearings held March 8 – March 14, 2017

Date	Res.#	Resolution Title
3/15	2017-115	Approval of County Bills
3/15	2017-116	Approval of County Home Bills
3/15	2017-117	Appropriation of Funds Authorization
3/15	2017-118	Personnel Change Approval
3/15	2017-119	Travel Expense Approval
3/15	2017-120	Organizational Membership Approval
3/15	2017-121	Board Appointment and/or Board Designation Approval
3/15	2017-122	Special Event Approval
3/15	2017-123	Disposal Authorization of Used Equipment
3/15	2017-124	Approval of Plat for Riffel Road Allotment Phase 2
3/15	2017-125	Approval of Plat for MK Steiner CAD Allotment
3/15	2017-126	Authorization of Addendum #1 to the Agreement Between Wayne County Department of Job & Family Services and the Wayne County Sheriff for Bldg. Security & Investigations for Benefit Recover Unit
3/15	2017-127	Designation of Applicant's Agent for a FY2016 Pre-Disaster Mitigation Grant Through Ohio Emergency Management Agency (Accepted via Res. 2017-82)
3/15	2017-128	Authority for Service Agreements for Public Safety Radios and Equipment on Behalf of the Wayne County Justice Center, Emergency Operations Center, and the Emergency Management Agency
3/15	2017-129	Bid Advertisement Authorization for City of Rittman Street Improvements [Beech, Thonen & Gish Resurfacing Project CDBG/B-F-16-1CZ-1 (2.1)]
3/15	2017-130	Approval of Union Agreement Between the Wayne County Engineer and the Wayne County Highway Workers Assoc. (WCHWA)
3/15	2017-131	Approval of Agreement with DSS Corporation for Dispatch Recording Equipment
3/15	2017-132	Approval of Expedited Annexation Agreement 2017-A1

Resolution

No. 2017-115

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

Adopted: March 15, 2017
Subject: **Approval of County Bills**

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

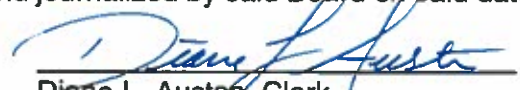
Computer run dated **March 14, 2017** for County Bills in the amount of **\$310,280.24**, Interagency Transaction/Payment **batch #4903 & 4904** in the amount of **\$25,229.94**, taxable travel reimbursements in the amount of **\$34.45** and any Then & Now Certificates are hereby approved for payment.

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. 2017-116

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

Adopted: March 15, 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 March 14, 2017 for County Home Bills in the amount of \$60,054.76, Interagency Transaction/Payment batch #4902 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. 2017-117

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

Adopted: March 15, 2017

Subject: **Appropriation of Funds Authorization**

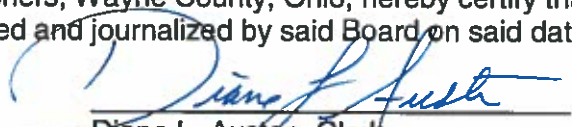
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation
Commissioners	\$180,000.00	N003-N07 Local Grant Expenses – Communications Projects 302.0150.12.5432.000.C7G
To account for funds received as a local contribution for county communications 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. 2017-118

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

Adopted: March 15, 2017

Subject: **Personnel Change Approval**

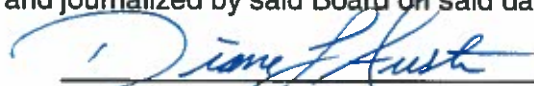
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Airport	Jessica Dufner	Line Tech	3/12/2017	p/t new hire
Commissioners	Rachel Day	Dep. Clerk/Admin. Sec.	3/31/2017	f/t new hire
Justice Center	Joshua Raymond	Dispatcher	3/26/2017	To full time

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. 2017-119

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

Adopted: March 15, 2017

Subject: Travel Expense Approval

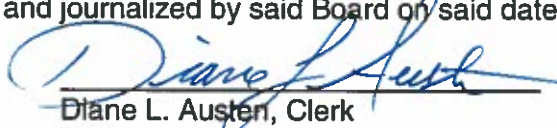
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Russell Robertson	Columbus	3/23/2017			9.00	GIS Training
Care Center						
Candi Knowlton, Kelli Beckler	Perrysburg	3/15-16/2017	40.00	50.00		Reducing the Use of Antipsychotics in NWO Skilled Nursing
Child Support						
Deb Boyer, Victoria Lockhart	Columbus	4/7/2017		18.00		RMS Spring Symposium
Connie Scott, Lisa Elder, Tara Hand, Nate Franck	Marysville	4/5/2017	200.00			JFSHRA cHRross Fit Seminar
Engineer						
John Zaranec	Ada	4/6/2017	100.00			Ohio Northern Univ. Surveyor'
Job & Family						
Dawn Streit, Sherry Vitallo	Norwalk	3/29-31/2017	109.00	460.44		Ohio Council on Welfare Fraud
Cheri Thomas, Sherry Vitallo, Jen Kearns	Marysville	4/5/2017	150.00			JFSHRA cHRross Fit Seminar
Danielle Krimaschewicz	Columbus	3/23/2017		89.00	9.00	CFIS MOU In-Person Trng.
Treasurer						
Sharon Oyer, Melissa Koch	Canton	3/30/2017	298.00			Fred Pryor Seminar

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. 2017-120

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

Adopted: March 15, 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
Recorder	Ohio Recorder's Assoc.	Jane Carmichael		2,523.29

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. 2017-121

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

Adopted: March 15, 2017

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

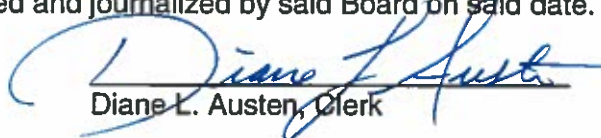
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Law Library Resources Board (LLRB)	Carol Zemrock c/o Wayne County Commissioners 428 W. Liberty St. Wooster, OH 44691	January 1, 2017 – December 31, 2020
Law Library Resources Board (LLRB)	Patrick Herron c/o Wayne County Commissioners 428 W. Liberty St. Wooster, OH 44691	January 1, 2017 – December 31, 2020

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. 2017-122

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

Adopted: March 15, 2017

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Engineer	Tom Nolletti Retirement (watch)	3/31/2017	\$200.00
Probate & Juv. Ct. and Juv. Prob.	Wayne County Fair (tent/space rental/tickets)	9/9-14/2017	\$329.00

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. 2017-123

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

Adopted: March 15, 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, the item(s) to be disposed of will be posted for auction on 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 the County Auditor and the 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.

Sheriff's Department

Midwest Micro PC (003101351)	no longer operable, request for disposal
HP Laserjet 2430 (CNGKJ32054)	no longer operable, request for disposal
Tripp Lite Smart1500 (9237AY0BC437)	no longer operable, request for disposal
Tripp Lite Smart1500 (101282)	no longer operable, request for disposal
PCM 1500 AP (40005620712)	no longer operable, request for disposal
HP Laserjet P2015 (CNBJC30396)	no longer operable, request for disposal
Viewsonic VS11534 (QFK072960149)	no longer operable, request for disposal
Dell GX620 (GK0YN81)	no longer operable, request for disposal
Dell GX620 (39J5Z81)	no longer operable, request for disposal
Dell 1704FPVI (CN-026642-71618-58R-ACTS)	no longer operable, request for disposal
Dell E176FPb (CN-0T9998-46633-SAE-310M)	no longer operable, request for disposal
HP M2727nf (CNBJ412096)	no longer operable, request for disposal
IBM T40 Laptop (99WWV34)	no longer operable, request for disposal
IBM T42 Laptop (99L8770)	no longer operable, request for disposal

AUDITOR

Alphaserver, Compact ET2001 Alphaserver DS20E
Monitor, Mouse and Keyboard
Printer, HP DeskJet 6127
Printer, HP Envy 5530
Printer, HP LaserJet 8100 DN

CHILDREN SERVICES

Cameras: Lot of 5 Cameras, 2 Carry Cases, Tripod
Computer Desk; Corner
Filing Cabinet
Laptops (Lot of 3)
Phones (Lot of 10 Phones, 20 Phone Cords, 8 Wall Mounts)

Typewriters: IBM Wheelwriter (Lot of 2)

COMMISSIONERS

1996 Dodge Caravan, VIN 2B4FP2533TR741867
2000 Dodge Caravan, VIN 2B4GP25G1YR844042
2006 Ford Taurus SE, VIN 1FAFP53U16A253225
Copier/Copy Machine, Ricoh Aficio MP C4500
Duplicator, Riso RZ390UI
Baby Changing Table (Rubbermaid)
Cabinet with Light
Cabinetry and Counter
Chairs (Lot of Over 30)
Display Racks (Lot of 2)
Filing Cabinets (Lot of 2)
Freezer, Walk-In
Kitchen Exhaust Hood
Kitchen Ventilation Hood
Lighting, Pendant Lights (Lot of 9)
Lighting, Track Lighting
Price Tag Markers (Lot of 2)
Sink, 3-Compartment - 60x18.5
Sink, 3-Compartment Sink - 62x26
Sink, Porcelain (Lot of 2)
Sink, Small (15x15, Counter 33x18)
Sink, Utility

ELECTIONS

Printer, HP LaserJet 5Si
Printer, Ricoh Aficio SP 8200 DN
Fax Machine, Brother FAX-560
Typewriters, Brother ML 100 (Lot of 3)
Typewriters, IBM Wheelwriter 1000, IBM Personal WheelWriter2, Smith Corona WordSmith 250 (Lot of 3)

EMERGENCY MANAGEMENT

Large Format Printer, HP C3196A

ENGINEER

1994 International 4900 Dump Truck, VIN 1HTSDAARORH574793
1997 International 2574 Dump Truck, VIN 1HTGGADROVH429319
2001 Dodge D250 Pick-Up Truck, VIN 3B7KC26Z91M545744
2005 Ford 500 Car, VIN 1FAFP27175G124500

JOB & FAMILY

2002 Dodge, VIN 2B3HD46V42H234031
15 Filing Cabinets

JUSTICE CENTER

Copier/Copy Machine, Gestetner DSm635

SHERIFF

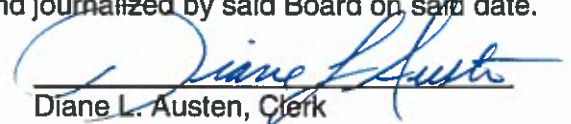
Air Tank; 5 Gallon
Binoculars
Brass Décor
Briefcase

Camera, HP Photosmart Digital
Car Stereo (Lot of 3)
CD Player and 2 CDs
Chainsaw, Husqvarna (Lot of 2)
Chainsaw, Poulan
Circular Saw, Black & Decker
Crossbow with scope and 2 arrows
Fishing Tackle and Case
Fishing Tackle with Bag
Generator, Coleman
Generator, Generac
Grinder, Bosch 5"
Jewelry (Miscellaneous Lot)
Knives, Miscellaneous (Lot of 17)
Laptop, HP
Lawn Trimmers (Lot of 2)
Leaf Blowers (Lot of 2)
Lighting/Lights, Exterior (Lot of 2)
Lighting/Lights, Fluorescent (Lot of 2)
Miter Saw, Craftsman 12"
Nintendo DS, Gameboy Micro, Games
Nintendo Game Cube and accessories
Outdoor Furniture: End Table, 2 Gliders, Swivel Bar Stool
Outdoor Portable Grill
Outdoor Rockers (Lot of 2)
Power Tools
Pressure Washers (Lot of 2)
Push Mower
Ratchet Strap
Rifle Scope, Bushnell 10x Banner
Rifle Scope, Omega/Nikon
Saw/Slide Compound
Saws: Delta and Tradesman (Lot of 2)
Toolbox with Tools (Lot of 2 Tool Belts, Box with Cubbies)
Tools, Various (Flashlight, Wrench, Needle Nose Pliers, Flathead Screwdriver)
Totem Pole Décor
Trading Cards, miscellaneous
Trailer
Wedding Band/Engagement Ring
Copier/Copy Machine, Gestetner DSM735e (Lot of 2)
Copier/Copy Machine, Gestetner DSM745e
Copier/Copy Machine, Ricoh Aficio MP4000

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. 2017-124

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

Adopted: March 15, 2017

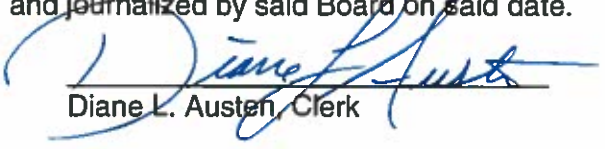
Subject: **Approval of Plat for Riffel Road Allotment Phase 2**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Riffel Road Allotment Phase 2 Plat, being a replatting and renumbering of lots 93 & 94 in Riffel Road Allotment, Phase 1 as recorded in Plat. Vol. 28; Page 251 of Wayne County Plat Records and being situated in Wayne Twp., T-16N; R-13W, NE Qtr. of Sec. 20, Wayne County, Ohio owned by Corey A. Jackson, Trustee is hereby approved.

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. 2017-125

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

Adopted: March 15, 2017

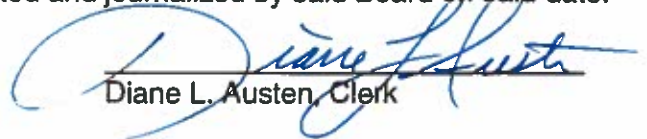
Subject: **Approval of Plat for MK Steiner CAD Allotment**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the MK Steiner CAD Allotment Plat, being a platting and numbering of unplatted lands situated in East Union Twp., T-16N; R-12W, NE Qtr. Sec. 13, Wayne County, Ohio, owned by Karen S. Steiner is hereby approved.

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. 2017-126

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

Adopted: March 15, 2017

Subject: **Authorization of Addendum #1 to the Agreement Between Wayne County Department of Job & Family Services and the Wayne County Sheriff for Bldg. Security & Investigations for Benefit Recover Unit**

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

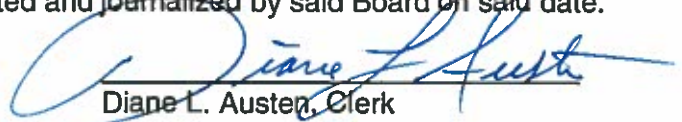
WHEREAS, Addendum #1 agrees to the purchase of one 2017 Sheriff's Vehicle in the amount not to exceed \$37,756.79;

NOW, THEREFORE, BE IT RESOLVED that authorization is hereby granted of Addendum #1 to the Agreement between the Wayne County Department of Job & Family Services and the Wayne County Sheriff for Bldg. Security & Investigations for the Benefit Recovery Unit.

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. 2017-127

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

Adopted: March 15, 2017

Subject: **Designation of Applicant's Agent for a FY2016 Pre-Disaster Mitigation Grant Through Ohio Emergency Management Agency (Accepted via Res. 2017-82)**

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

WHEREAS, authorization to accept a FY2016 Pre-Disaster Mitigation Grant through the Ohio Emergency Management Agency (Accepted via Res. 2017-82) requires Designation of Applicant's Agent;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Wayne County, Ohio that Joseph Villegas, Director of Wayne County Emergency Management, is hereby designated as Applicant's Agent for and in behalf of Wayne County, a public entity established under the laws of the State of Ohio, and is authorized to comply with the requirements of application of a FY2016 Pre-Disaster Mitigation Grant and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund;

BE IT FUTHER RESOLVED, that Wayne County, a public entity established under the laws of the State of Ohio, hereby authorizes its Agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal Disaster Assistance the assurances and agreements as listed in the aforementioned Grant Agreement with authorization granted to the President of the Board of Wayne County Commissioners to execute any grant application or acceptance 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. 2017-128

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

Adopted: March 15, 2017

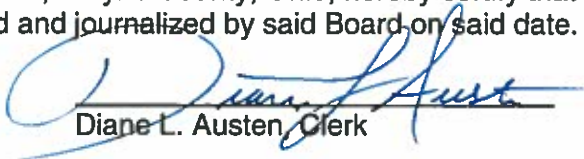
Subject: **Authority for Service Agreements for Public Safety Radios and Equipment on Behalf of the Wayne County Justice Center, Emergency Operations Center, and the Emergency Management Agency**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the one-year Service Agreements with B & C Communications, Inc. for Public Safety Radios and Equipment be entered into on behalf of the Wayne County Justice Center, Dispatch for the period of 1/1/2017 – 12/31/2017 at an annual cost of \$1,197.00 for radio equipment (Justice Center) and \$10,068.00 for tower communications. Authorization is granted to 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. 2017-129

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

Adopted: March 15, 2017

Subject: **Bid Advertisement Authorization for City of Rittman Street Improvements [Beech, Thonen & Gish Resurfacing Project CDBG/B-F-16-1CZ-1 (2.1)]**

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:

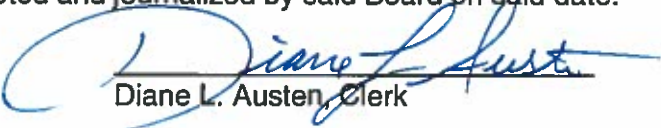
City of Rittman Street Improvements / Beech, Thonen & Gish Resurfacing Project
CDBG/B-F-16-1CZ-1 (2.1)

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

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. 2017-130

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

Adopted: March 15, 2017

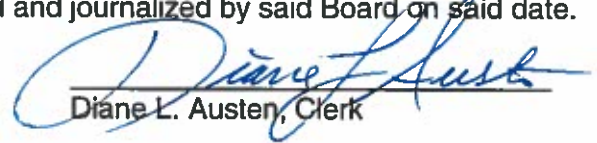
Subject: **Approval of Union Agreement Between the Wayne County Engineer and the Wayne County Highway Workers Assoc. (WCHWA)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Union Agreement between the Wayne County Engineer and the Wayne County Highway Workers Assoc. be entered into effective March 1, 2017 and expiring February 29, 2020.

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. 2017-131

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

Adopted: March 15, 2017

Subject: **Approval of Agreement with DSS Corporation for Dispatch Recording Equipment**

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

WHEREAS, NG 9-1-1 Dispatch and recording equipment and service are available for direct purchase through GSA Contract Number GS-35F-079DA; and

WHEREAS, Wayne County desires to purchase one Equature NG 9-1-1 Voice Logging Server for a total price of \$94,899.90 for the Dispatch Center; and

WHEREAS, Wayne County desires to contract for ongoing 24/7 system maintenance for the fixed cost of \$7,000.00 per year after the one year maintenance period has expired;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the purchase from DSS Corporation is approved and that the President of the Board is authorized to sign any related 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. 2017-132

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

Adopted: March 15, 2017

Subject: **Approval of Expedited Annexation Agreement 2017-A1**

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

WHEREAS, on March 8, 2017, an expedited annexation was filed by Petitioners Roger V. Kobilarcsik and the City of Wooster pursuant to ORC 709.022; and

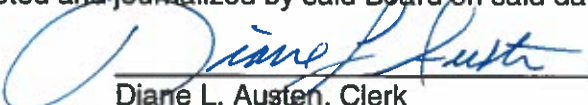
WHEREAS, the Wayne County Engineer has reviewed the annexation plat and legal description of the 0.555 acre parcel and found them to be accurate;

IT IS HEREBY ORDERED that the Petition for Annexation is approved and that the resolution, petition, map, and all other papers on file be delivered to the City of Wooster, and that a certified copy of this Resolution be sent to the Fiscal Officer of Wayne Township and to the Agent for the Petitioner(s).

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