

AGENDA

Wayne County Commissioners' Regular Session of March 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 March 1 and public meetings and/or hearings held March 1 – March 7, 2017

Date	Res.#	Resolution Title
3/8	2017-102	Approval of County Bills
3/8	2017-103	Appropriation Transfer Approval
3/8	2017-104	Personnel Change Approval
3/8	2017-105	Travel Expense Approval
3/8	2017-106	Special Event Approval
3/8	2017-107	Authorization of Agreement for Services Between Wayne County Common Pleas Court (Adult Prob. Dept.) and ANAZAO Community Partners
3/8	2017-108	Authorization to Accept Pricing for Bituminous Mix for Engineer
3/8	2017-109	Authorization to Accept Pricing for Aggregate Stone for Engineer
3/8	2017-110	Authorization to Accept Pricing for Liquid Asphalt for Engineer
3/8	2017-111	Annual County Highway System Mileage Certification (2016)
3/8	2017-112	Authorization for Application of the FY16 – 18 HMEP Grant from the Ohio Emergency Management Agency
3/8	2017-113	Authorization to Enter into an Agreement with Stantec Consulting Services, Inc. to Update the Wayne County Hazard Mitigation Plan on Behalf of Wayne County Emergency Management
3/8	2017-114	Authorization of Intergovernmental Agreement with the Village of Dalton for Water/Wastewater Service

Resolution

No. 2017-102

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

Adopted: March 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 **March 7, 2017** for County Bills in the amount of **\$276,809.80**, Interagency Transaction/Payment **batch #4894 & 4893** in the amount of **\$55,527.50**, 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. 2017-103

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

Adopted: March 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.

Common Pleas / Adult Prob.	To cover expenses		
\$650.00	From	T073-T19 Supplies	109.3102.03.5100.000.PR9
	To	T073-T14 Health/Life Ins.	109.3102.03.5012.000.PR9
\$831.00	From	T073-T20 Trng.	109.3102.03.5230.000.PR9
	To	T073-T14 Health/Life Ins.	109.3102.03.5012.000.PR9
\$920.00	From	T073-T22 Prof. Contract Services	109.3102.03.5430.000.PR9
	To	T073-T14 Health/Life Ins.	109.3102.03.5012.000.PR9
\$1,129.00	From	T073-T11 Salaries	109.3102.03.5001.000.PR9
	To	T073-T14 Health/Life Ins.	109.3102.03.5012.000.PR9
\$132.00	From	T073-T18 Unemployment	109.3102.03.5014.000.PR9
	To	T073-T17 Work. Comp	109.3102.03.5013.000.PR9
\$836.00	From	T073-T18 Unemployment	109.3102.03.5014.000.PR9
	To	T073-T13 OPERS	109.3102.03.5011.000.PR9

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. 2017-104

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

Adopted: March 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
Airport	Dave Gipp	Airport Manager	3/10-27/2017	FMLA
Care Center	Julianne Carson	STNA	3/9/17 (on or after)	Rehire f/t
Care Center	Beth Crone	STNA	3/9/17 (on or after)	New hire f/t
Care Center	Katie Munday	STNA	2/21/17	released
Care Center	Hannah Tamburin	STNA	2/22/17	released
Job & Family	Patricia Bowles		2/13 – 5/8/2017 (12 weeks)	FMLA
Justice Center	Betty Riggs	Asst. Dir. 9-1-1	3/5/2017	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. 2017-105

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

Adopted: March 8, 2017

Subject: Travel Expense Approval

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center						
Steve Eva	Ontario	3/22/2017	50.00			Living in a Technicolor World
Steve Eva	Lewis Center	3/23/2017	85.00			Manage HIPAA Compliance & Social Media Abuses Too
Child Support						
Brynn Jackson, Deb Boyer	Columbus	3/23-24/2017		217.00		Fiscal Cert. Program
Commissioners						
Cindy Horn, David Machar	Ashland Co. Library	4/5/2017		-0-		Ohio State Auditor: Cybersecurity
Emerg. Mgmt.						
Joseph Villegas, Barbara Pittard	Columbus	9/18-22/17 & 11/13-17/17		600.00		L101 Foundations of Emerg. Mgmt.
Joseph Villegas, Barbara Pittard	Columbus	3/19-23/2017		300.00		L102 Science of Disaster & L103 Planning: Emerg. Ops.
Joseph Villegas, Barbara Pittard	Columbus			300.00		L104 Exercise Design & L105 Public Info. & Warning
Job & Family						
Julie Kastner, Crystal Brown	Licking Co. Job & Family	5/2/2017		56.07	18.00	Area 7 Regional Program Mtg.
Stacey Tanner, Brooke Mueller	Hartville	3/30/2017	90.00	47.34		Promoting Worker Safety in the Community
Municipal Court						
Angela Schaad, James DeFelice, John Bridger	Germantown, TN	4/9-14/2017	1,600.00			Correctional Counseling, Inc. MRT-DV Training

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. 2017-106

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

Adopted: March 8, 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
Common Pleas Adult Probation	Officer Safety Training/Project Safe Neighborhood at Best Western, Wooster (Mtg. Room Fee & Refreshments)	4/4-6/2017	\$495.00

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. 2017-107

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

Adopted: March 8, 2017

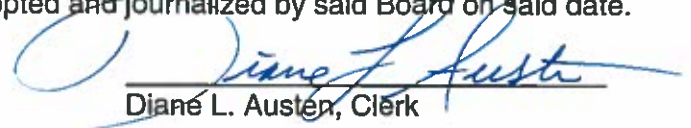
Subject: **Authorization of Agreement for Services Between Wayne County Common Pleas Court (Adult Prob. Dept.) and ANAZAO Community Partners**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted of the Agreement for services between Wayne County Common Pleas (Adult Prob. Dept.) and ANAZAO Community Partners to provide weekly services utilizing the "Courage to Change" curriculum at the rate of \$75.00 per session (\$50.00/hour).

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. 2017-108

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

Adopted: March 8, 2017

Subject: **Authorization to Accept Pricing for Bituminous Mix for Engineer**

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

NAME:		
Kokosing Materials, Inc. PO Box 334 Fredericktown, OH 43019	D & R Supply, Inc. 18228 Fulton Rd. Marshallville, OH 44645	Russell Standard Corp. 990 Hazel Street Cuyahoga Falls, OH 44305
Medina Materials Div. of Holmes Supply 7571 St. Rt. 83 Holmesville, OH 44633	Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633	HEI-WAY, LLC 290 N. Pike Rd. Sarver, PA 16055
Sarver Paving P.O. Box 310 Ashland, OH 44805		

Purpose: This award is not for construction, but to accept unit prices for Bituminous Mix to be furnished upon order of the Wayne County Engineer

Cost: unit prices (see Exhibit)

Effective Date: 3/8/2017

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. 2017-109

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

Adopted: March 8, 2017

Subject: **Authorization to Accept Pricing for Aggregate Stone for Engineer**

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

NAME:		
Feikert Sand & Gravel, Inc. 6871 TR605 Millersburg, OH 44654	Willowvale Farms, Inc. P.O. Box 10, 7109 River Corners Rd. Spencer, OH 44275	Rupp Construction 18228 Fulton Road Marshallville, OH 44645
Young's Sand & Gravel, Inc. PO Box 117, 689 St. Rt. 39 W. Loudonville, OH 44842	Oster Sand & Gravel 5947 Whipple Ave. NW N. Canton, OH 44720	Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633
Orrville Trucking & Grading Co. P.O. Box 220, 475 Orr Street Orrville, OH 44667	K & L Rickett Trucking, LLC 6250 W. Smithville Western Wooster, OH 44691	Osborne Medina, Inc. 795 N. Progress Dr. Medina, OH 44256
Shelly Materials, Inc. 8920 Canyon Falls Blvd. Suite 120 Twinsburg, OH 44087	National Lime & Stone 5377 Lauby Rd. NW Suite 201 North Canton, OH 44720	Ron Burge Trucking, Inc. 1876 W. Britton Rd. Burbank, OH 44214

Purpose: This award is not for construction, but to accept unit prices for Aggregate Stone to be furnished upon order of the Wayne County Engineer

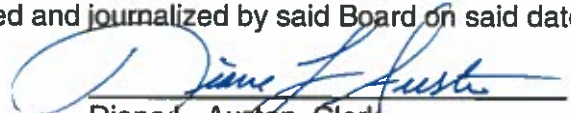
Cost: unit prices (see Exhibit)

Effective Date: 3/8/2017

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. 2017-110

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

Adopted: March 8, 2017

Subject: **Authorization to Accept Pricing for Liquid Asphalt for Engineer**

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

NAME:	
Asphalt Materials, Inc. 13925 St. Rt. 7 Marietta, OH 45750	Russell Standard Corp. 990 Hazel St. Akron, OH 44305

Purpose: This award is not for construction, but to accept unit prices for Liquid Asphalt to be furnished upon order of the Wayne County Engineer

Cost: unit prices (see Exhibit)

Effective Date: 3/8/2017

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. 2017-111

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

Adopted: March 8, 2017

Subject: **Annual County Highway System Mileage Certification (2016)**

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

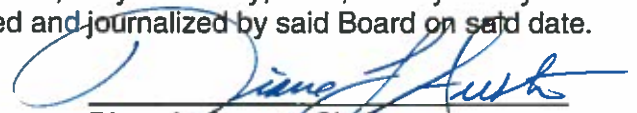
WHEREAS, pursuant to Ohio Revised Code 4501.04, the County Engineer has requested certification of miles for the calendar year 2016 in the amount of 499.979 County miles;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby grants authorization for certification of the aforementioned mileage.

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. 2017-112

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

Adopted: March 8, 2017

Subject: **Authorization for Application of the FY16 – 18 HMEP Grant from the Ohio
Emergency Management Agency**

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 approval to apply for the FY 2016 – 2018 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$17,000.00 for the period October 1, 2016 – September 30, 2018; and

WHEREAS, the HMEP Grant will provide 80% Federal funding (\$13,600.00) and requires a 20% local or in-kind match (\$3,400.00) which will be provided from Local Emergency Planning funds if needed; and

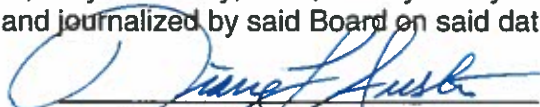
WHEREAS, Wayne County Emergency Management Agency has certified funds to be available in the amount of \$3,400.00 for a 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the Wayne County Emergency Management Agency to file an application for the FY16 – 18 HMEP Grant from the Ohio Emergency Management Agency with authorization 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. 2017-113

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

Adopted: March 8, 2017

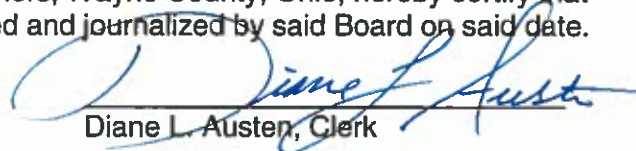
Subject: **Authorization to Enter into an Agreement with Stantec Consulting Services, Inc. to Update the Wayne County Hazard Mitigation Plan on Behalf of Wayne County Emergency Management**

It was moved by Mr. Amstutz and seconded by Mrs. Smail that authorization is hereby granted to Enter into an Agreement with Stantec Consulting Services, Inc. to Update the Wayne County Hazard Mitigation Plan in accordance with federal requirements on Behalf of Wayne County Emergency Management in the amount not to exceed \$25,000.00.

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. 2017-114

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

Adopted: March 8, 2017

Subject: **Authorization of Intergovernmental Agreement with the Village of Dalton for Water/Wastewater Service**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted for an Intergovernmental Agreement with the Village of Dalton for Water/Wastewater Service.

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