

# AGENDA

## Wayne County Commissioners' Regular Session of April 19, 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 April 12 and public meetings and/or hearings held April 12 – April 18, 2017

Date	Res.#	Resolution Title
4/19	2017-182	<b>Approval of County Bills</b>
4/19	2017-183	<b>Approval of County Home Bills</b>
4/19	2017-184	<b>Appropriation Transfer Approval</b>
4/19	2017-185	<b>Personnel Change Approval</b>
4/19	2017-186	<b>Travel Expense Approval</b>
4/19	2017-187	<b>Special Event Approval</b>
4/19	2017-188	<b>Approval of Title XX County Profile for the Program Periods of 10/1/2017 – 9/30/2018 and 10/1/2018 – 9/30/2019</b>
4/19	2017-189	<b>Authority to Apply to Ohio History Connection for Community Historic Preservation Funds on Behalf of the Moreland Community Historical Society</b>
4/19	2017-190	<b>Plat Approval for Michael Yacapraro Plat #1</b>
4/19	2017-191	<b>Resolution Authorizing Application to the Ohio Department of Transportation, Division of Aviation, for Ohio Airport Grant Projects</b>

# Resolution

No. 2017-182

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

*Adopted:* April 19, 2017  
*Subject:* **Approval of County Bills**

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

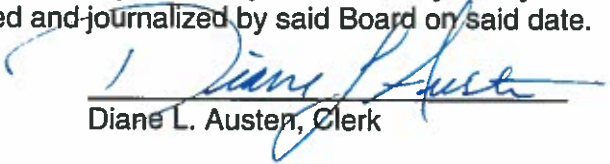
Computer run dated April 18, 2017 for County Bills in the amount of \$252,368.87, Interagency Transaction/Payment batch #4952 in the amount of \$2,070.74, taxable travel reimbursements in the amount of \$16.51 and any Then & Now Certificates are hereby approved for payment.

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. 2017-183

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

*Adopted:* April 19, 2017

*Subject:* **Approval of County Home Bills**

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

Computer run dated April 18, 2017 for County Home Bills in the amount of \$17,249.61, 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. 2017-184

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

*Adopted:* April 19, 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.

<b>Prosecutor</b>	To cover necessary expenses		
\$4,431.44	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A301-E10 Unemployment	001.3700.01.5014.000.000

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. 2017-185

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

Adopted: April 19, 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	Jasmine Parker	Assist Care Aide	4/19/2017 (on or after)	New hire p/t
Care Center	Kendall Hubler	STNA	4/11/2017	Released
Care Center	Michele Settle	LPN	4/11/2017	Released

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. 2017-186

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

Adopted: April 19, 2017  
Subject: Travel Expense Approval

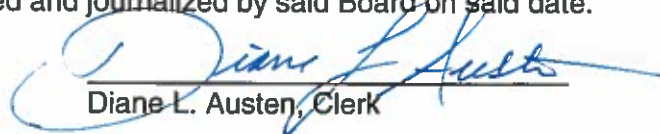
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Clerk of Courts</b>						
Pam Studer, Doris Stutzman, Tammy Walk, Terri Boreman	Columbus	5/24-25/2017	500.00			OAMCCC Spring Conf.
<b>Commissioners</b>						
Rachel Day	Wooster	4/19/2017	195.00			Computer Sense - Excel Basics
<b>Justice Center / Dispatch</b>						
Ron McCollum, Betty Riggs	Columbus	5/10/2017		-0-		Mtg. of Assoc. of Public Safety Communication Officers (APCO)
Ron McCollum	On-line		95.00			PST1 Instructor & EMD Recertification
Josh Glessner	On-line		110.00			EMD Instructor
Melisa Terrell	On-line		30.00			EMD
Ron McCollum, Trent Anderson, Mark Bartholomew, Scott Iannarelli, Christy Portis, Betty Riggs, Daisy Peterman, Melisa Terrell, Donna Tharp, Kelsey Quillin, Andrea Woodward, Brittany Fetter, Rex Stuff	On-line		390.00			PST1 & EMD Bridge Class  (+ \$900.00 for manuals)
Cassie Kelly	On-line		60.00			PST1 & EMD
Allen Griffith	On-line		60.00			PST1 & EMD
Josh Raymond	On-line		60.00			PST1 & EMD
Caitlin Compston	On-line		60.00			PST1 & EMD

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. 2017-187

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

*Adopted:* April 19, 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
<b>Emerg. Mgmt.</b>	ICS 400 Class for Dispatchers & Firefighters regarding Incident Coordination & Management (lunch for approx. 15-20 each day)	5/6-7/2017	\$220.00

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. 2017-188

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

*Adopted:* April 19, 2017

*Subject:* **Approval of Title XX County Profile for the Program Periods of 10/1/2017 – 9/30/2018 and 10/1/2018 – 9/30/2019**

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

WHEREAS, Wayne County Dept. of Job & Family Services requests approval of Title XX County Profile for the program periods of 10/1/2017 – 9/30/2018 and 10/1/2018 – 9/30/2019; and

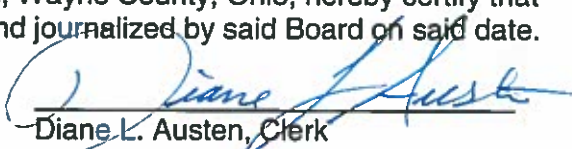
WHEREAS, funds are distributed to Employment Services, Home-Based Services, Independent & Transitional Living Services and many other continuation services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of Title XX County Profile for the program periods of 10/1/2017 – 9/30/2018 and 10/1/2018 – 9/30/2019 with authority 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. 2017-189

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

*Adopted:* April 19, 2017

*Subject:* **Authority to Apply to Ohio History Connection for Community Historic Preservation Funds on Behalf of the Moreland Community Historical Society**

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

WHEREAS, the Board of Wayne County Commissioners were notified of the availability of funds from the Ohio History Connection, Community Historic Preservation Fund, as a result of a Memorandum of Understanding (MOU) between the Ohio State Historic Preservation Office (OSHPO) and Rover Pipeline, LLC., and

WHEREAS, the funds available as a result of the MOU may be used to preserve or rehabilitate existing cultural resources (historic properties); and

WHEREAS, the Moreland Community Historical Society (MCHS) has been working to restore the Moreland Church of God building, constructed in 1882 and located on Permanent Parcel 30-00514.000, to be used as a community center and for educational opportunities for local schools, and

WHEREAS, the Restoration of the 1882 Moreland Church of God building is an eligible project for the available funds, and

WHEREAS, the project proposed is located at the crossroads of two main haul routes used by Rover Pipeline, LLC., and

WHEREAS, MCHS has provided a specific scope of work to include siding, molding, windows, entrance and basement wall facing, and

WHEREAS, the cost of the proposed scope or work is \$57,000, and

WHEREAS, the available funds as a result of the MOU is \$50,000, and

WHEREAS, MCHS will provide the additional funds necessary to complete the proposed scope of work.

NOW, therefore, be it resolved that the President of the Board is authorized to sign the application on behalf of the Moreland Community Historical Society who will be deemed a subrecipient for the Community Historic Preservation funds for the Restoration of the 1882 Moreland Church of God building.

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. 2017-190

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

*Adopted:* April 19, 2017

*Subject:* **Plat Approval for Michael Yacapraro Plat #1**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Michael Yacapraro Plat #1, being a renumbering and replatting of Lot 11 of the Oak Ridge Allot. #2, P.V. 5, Pg. 351, Franklin Township, NW Qtr. Sec. 25, T-15N, R-13W, Wayne County, Ohio, owned by Michael A. Yacapraro 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. 2017-191

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

*Adopted:* April 19, 2017

*Subject:* **Resolution Authorizing Application to the Ohio Department of Transportation, Division of Aviation, for Ohio Airport Grant Projects**

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

WHEREAS, the Ohio Department of Transportation, Division of Aviation (ODOT), has funding available to provide financial assistance to publicly owned airports through the Ohio Airport Grant Program; and

WHEREAS, ODOT may provide up to 95% of the total cost of an eligible project; and

WHEREAS, the Board of Wayne County Commissioners is eligible to apply for funding for improvements at the Wayne County Airport; and

WHEREAS, the Reconstruction of Taxiway Pavement B1 and C3: Design and Construction is an eligible and necessary project; and

WHEREAS, the Airport Manager recommends that the Board apply for an ODOT grant in the amount of \$485,497 (95%); with a local match estimate of \$25,553 (5%); and a total project cost of \$511,050; and

WHEREAS, the Board of Wayne County Commissioners acknowledges that the standard terms and conditions set forth by the Ohio Facilities Construction Commission (Standard Assurances) shall become part of any Grant Contract received for the above-mentioned project;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the President of the Board is authorized to apply to ODOT for grant funding for the Reconstruction of Taxiway Pavement B1 and C3: Design and Construction project.

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