

# AGENDA

## Wayne County Commissioners' Regular Session of May 10, 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 May 3 and public meetings and/or hearings held May 3 – May 9, 2017

Date	Res.#	Resolution Title
5/10	2017-220	<b>Approval of County Bills</b>
5/10	2017-221	<b>Approval of County Home Bills</b>
5/10	2017-222	<b>Appropriation Transfer Approval</b>
5/10	2017-223	<b>Appropriation of Funds Authorization</b>
5/10	2017-224	<b>Personnel Change Approval</b>
5/10	2017-225	<b>Travel Expense Approval</b>
5/10	2017-226	<b>Approval of a Satisfaction of Mortgage for Aaron D. Butzer and Barbara J. Butzer</b>
5/10	2017-227	<b>Authority to Convert Traffic Control at C.R. 6 and C.R. 70 to All-Way Stop Condition</b>
5/10	2017-228	<b>Award Contract to GPD Group of Akron, Ohio for CEAO HSIP Safety Study (LPA Project 28033; PID 103470)</b>
5/10	2017-229	<b>Approval of Easterday Plat Lot 19</b>
5/10	2017-230	<b>Approval of Contract with RT Hampton Plumbing &amp; Heating for Wayne County Dog Shelter Mechanical System Upgrades</b>
5/10	2017-231	<b>Resolution in support of adoption of the Roth 457 option as an expanded portfolio choice within CCAO DEFERRED COMPENSATION PROGRAM, as authorized into law by passage of Senate Bill 220, which became Ohio law on March 19, 2017</b>
5/10	2017-232	<b>Bid Advertisement Authorization for City of Orrville, Street Improvements, Pearl St. Resurfacing Project CDBG, B-F-16-1CZ-1 (1.1)</b>
5/10	2017-233	<b>Authority to Enter into a Contract with Kubota Membrane USA Corporation (Membranes for Eastwood Sewer Plant)</b>
5/10	2017-234	<b>Approval of Ohio Department of Job &amp; Family Services Subgrant Agreements</b>

# Resolution

No. 2017-220

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

*Adopted:* May 10, 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 May 9, 2017 for County Bills in the amount of \$695,622.01, Interagency Transaction/Payment batch #4988 in the amount of \$24,822.82, taxable travel reimbursements in the amount of \$254.24 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2017-221

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

*Adopted:* May 10, 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 May 9, 2017 for County Home Bills in the amount of \$43,063.44, Interagency Transaction/Payment batch #4987 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2017-222

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

Adopted: May 10, 2017

Subject: **Appropriation Transfer Approval**

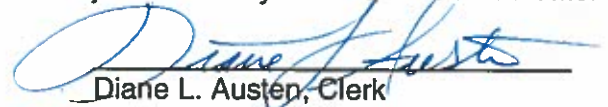
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Engineer</b>	To cover expenses of new server		
\$20,000.00	From	K000K19 Grants	030.5001.04.5930.000.000
	To	K000K04 Equipment (Office)	030.5000.04.5340.000.000
<b>Engineer</b>	To cover expenses of used Gradall purchase		
\$75,000.00	From	K000K16 Contracts/Projects (Roads)	030.5001.04.5431.000.000
	To	K000K13 Equipment (Roads)	030.5001.04.5330.000.000
<b>Dog Shelter</b>	To cover necessary expenses		
\$1,731.61	From	U063U02 Shelter Donations (Medical)	459.0165.05.5981.000.000
	To	U063U01 Shelter Donations (General)	459.0165.05.5980.000.000

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. 2017-223

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

*Adopted:* May 10, 2017

*Subject:* **Appropriation of Funds Authorization**

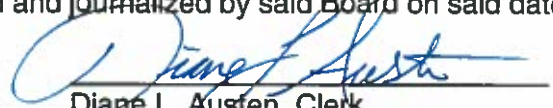
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>EMA</b>	\$1,580.00	W045W04 Hazmat Services 505.0150.05.5400.000.000
To account for actual revenue received for Hazmat occurrence necessary to reimburse responders		

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. 2017-224

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

Adopted: May 10, 2017

Subject: Personnel Change Approval

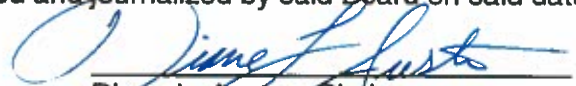
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Caitlin Anspach	STNA	5/11/17 or after	Full-time
	Carrie Messenger	STNA	5/11/17 or after	Full-time
	Jacqueline Jacobs	STNA	4/29/17	Intermittent
	Matthew Domer	Env. Serv. Worker	4/28/17	Resigned
Job & Family	Loree Cerny	Elig. Ref. Spec. 2	5/15-19/17	Suspension

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. 2017-225

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

Adopted: May 10, 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>Auditor</b>						
Jarra Underwood, Keely Zemrock	Warren County, Mason Ohio	6/11/2017-6/14/2017	250.00	460.22		Summer CAAO Conference
Jarra Underwood, Keely Zemrock	Columbus	5/16/17	90.00	20.00		Legislative Reception
<b>Child Support</b>						
Beth Meininger, Samantah Lilley-Burns, Victoria Lockhart, Connie Scott	Medina	5/18/17			48.00	Training Networking Workshop
<b>Common Pleas Court</b>						
Mark K. Wiest	Cleveland	6/21/2017-6/23/2017	295.00	676.00		Ohio Common Pleas Judges Assoc. Summer Meeting
<b>Job &amp; Family</b>						
Rich Owens, et. al.	Columbus	5/17/2017-5/19/2017	4,500.00	4,557.00		OJFSDA 2017 Annual Training Conference
<b>Microfilm</b>						
Dave Hodgson	Canton	5/11/17		-0-		Bureau of Worker's Comp Class on Job Safety Analysis
<b>Municipal Court</b>						
Al Hartzler	Orlando, FL	5/22/17-5/25/17		579.40		Pioneer Technology Users Group
<b>Recorder</b>						
Jane Carmichael	Marietta	6/11/2017-6/14/2017		411.25		Ohio Recorder's Continuing Education 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. 2017-226

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

*Adopted:* May 10, 2017

*Subject:* **Approval of a Satisfaction of Mortgage for Aaron D. Butzer and Barbara J. Butzer**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist landlords with rehabilitation costs to their rental property provided they commit to rent same property to qualified low to moderate income residents for a specified time period (10 years), and

WHEREAS, these PY'05 HOME federal funds are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

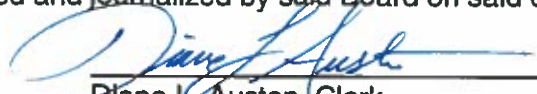
WHEREAS, the above-named landlord has met the rental commitment terms and all other terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the liens held by the Board on the property located at 411 Park Street, Orrville, OH 44667 and recorded as follows: OR Volume 550, Page 2171 of Wayne County Records and amended on April 30, 2007, and said amendment recorded in OR Volume 583, Page 1984.

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.

  
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Diane L. Austen, Clerk



# Resolution

No. 2017-227

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

*Adopted:* May 10, 2017

*Subject:* **Authority to Convert Traffic Control at C.R. 6 and C.R. 70 to All-Way Stop Condition**

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

WHEREAS, the County Engineer has commissioned a traffic safety study for CR 6 (Friendsville Road) to seek measures to reduce collisions along this roadway corridor; and

WHEREAS, the County Engineer has accepted the study's recommendation to change the current Two-Way Stop condition at the intersection of CR 6 and CR 70 (West Salem Road) to an All-Way Stop condition; and

WHEREAS, the county engineer has secured federal Highway Safety Improvement Program funds to perform this conversion in the summer of 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

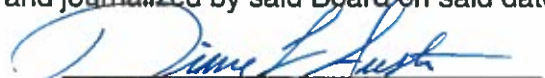
Section 1. Pursuant to ORC Sections of 4511.07 and 4511.11 and Sections 2B.05 and 2B.07 of the 2012 Edition of the Ohio Manual of Uniform Traffic Control Devices, that the subject intersection be converted to an All-Way Stop Condition.

Section 2. The county engineer upon erection of the proper signs shall notify local law enforcement agencies of this Board's action.

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. 2017-228

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

*Adopted:* May 10, 2017

*Subject:* **Award Contract to GPD Group of Akron, Ohio for CEAO HSIP Safety Study (LPA Project 28033; PID 103470)**

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

Name: GPD Group of Akron  
520 S. Main St. Suite 2531  
Akron, Ohio 44311

Purpose: 2017 CEAO HSIP Safety Study  
Back Orrville Rd. (CR23)  
(LPA Project 28033; PID 103470)

Cost: Not to Exceed \$46,840.00

Effec. Date: 5/10/2017

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. 2017-229

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

*Adopted:* May 10, 2017

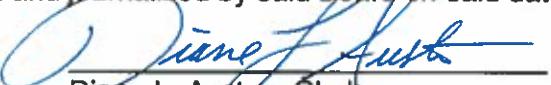
*Subject:* **Approval of Easterday Plat Lot 19**

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the Easterday Plat, being a replatting and renumbering of lot 19 of the Lincoln Way West Farms Subdivision Phase II as recorded in Plat. Vol. 23; Page 27-29 of Wayne County Plat Records and being situated in Wooster Twp., T-15N; R-13W, NW Qtr. of Sec. 7, Wayne County, Ohio owned by David E. Easterday and Valeria M. Easterday, 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2017-230

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

*Adopted:* May 10, 2017

*Subject:* **Approval of Contract with RT Hampton Plumbing & Heating for Wayne County Dog Shelter Mechanical System Upgrades**

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

Name: RT Hampton Plumbing & Heating  
1225 Industrial Ave.  
Massillon, OH 44647

Purpose: Wayne County Dog Shelter Mechanical System Upgrades

Cost: \$166,945.00

Effective Date: 5/10/2017

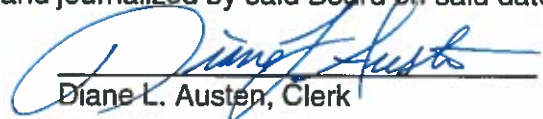
**Unsuccessful Bidders:**

Flickinger Piping Co., Inc. 9675 Riverland Ave. Navarre, OH 44662 \$169,000.00	Mielke Mechanical, Inc. 1040 Industrial Parkway Medina, OH 44256 \$173,565.00	Cline Mechanical Inc. 594 Hudson Run Rd. Barberton, OH 44203 \$183,200.00
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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. 2017-231

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

*Adopted:* May 10, 2017

*Subject:* **Resolution in support of adoption of the Roth 457 option as an expanded portfolio choice within CCAO DEFERRED COMPENSATION PROGRAM, as authorized into law by passage of Senate Bill 220, which became Ohio law on March 19, 2017**

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

WHEREAS, CCAO Service Corporation ("CCAOSC"), a subsidiary of the County Commissioners' Association of Ohio ("CCAO"), operates a CCAO DEFERRED COMPENSATION PROGRAM available to employees in this county; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth 457 option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages.

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO DEFERRED COMPENSATION PROGRAM has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO's Deferred Compensation Committee's recommendation to include a Roth 457 option within the portfolio option lineup; and

WHEREAS, in order to assist Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed plans within the CCAO Deferred Compensation Plan to include the Roth 457 option;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

Section 1. This Board hereby authorizes and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options.


Section 3. This Resolution was adopted in a regular or special session of the Board in full compliance with Ohio's sunshine laws.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF WAYNE COUNTY does hereby fully support and endorse the addition of the Roth 457 option into the CCAO Deferred Compensation Plan.

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. 2017-232

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

*Adopted:* May 10, 2017

*Subject:* **Bid Advertisement Authorization for City of Orrville, Street Improvements, Pearl St. Resurfacing Project CDBG, B-F-16-1CZ-1 (1.1)**

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:

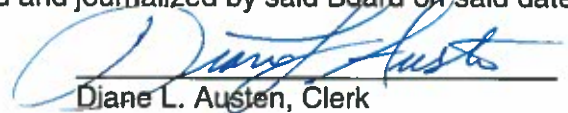
City of Orrville, Street Improvements, Pearl Street Resurfacing Project CDBG, B-F-16-1CZ-1 (1.1)

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. 2017-233

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

*Adopted:* May 10, 2017

*Subject:* **Authority to Enter into a Contract with Kubota Membrane USA Corporation  
(Membranes for Eastwood Sewer Plant)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the contract with Kubota Membrane USA Corporation for Membranes for Eastwood Sewer Plant 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2017-234

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

*Adopted:* May 10, 2017

*Subject:* **Approval of Ohio Department of Job & Family Services Subgrant Agreements**

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

WHEREAS, in order for counties to receive human services funding through the State, counties must sign subgrant agreements with the Ohio Department of Job & Family Services (ODJFS); and

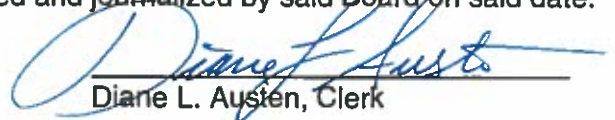
WHEREAS, the subgrant agreements include language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training, and monitoring to counties;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, Wayne County, Ohio hereby grant approval of the adoption and execution of the ODJFS Subgrant Agreements for Wayne County Department of Job & Family Services, Wayne County Child Support Enforcement Agency, and the Wayne County Children Services Board.

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