

# AGENDA

## Wayne County Commissioners' Regular Session of May 17, 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 10 and public meetings and/or hearings held May 10 – May 16, 2017

| Date | Res.#    | Resolution Title   |
|------|----------|--|
| 5/17 | 2017-235 | <b>Approval of County Bills</b>  |
| 5/17 | 2017-236 | <b>Approval of County Home Bills</b>   |
| 5/17 | 2017-237 | <b>Appropriation Transfer Approval</b>   |
| 5/17 | 2017-238 | <b>Travel Expense Approval</b>   |
| 5/17 | 2017-239 | <b>Authorization for Acceptance of the FY16 – 18 HMEP Grant from the Ohio Emergency Management Agency</b>  |
| 5/17 | 2017-240 | <b>Authorization of Contract with NEC for a New Phone &amp; Voice Mail System for the Justice Center</b>   |
| 5/17 | 2017-241 | <b>Resolution Appointing the Airspace Protection Representative</b>  |
| 5/17 | 2017-242 | <b>Authorization to Enter into a Participation Agreement Regarding a Usage Agreement Between Wayne County; the Ohio Child Support Directors' Assoc. (OCDA); the County Commissioners Assoc. of Ohio Service Corp. (CCAOSC) and West Publishing Corp.</b> |
| 5/17 | 2017-243 | <b>Award to Accept Grant from Supreme Court of Ohio for the Ohio Statewide System Reform Program (SSRP) Family Drug Courts Project Grant by Wayne County Juvenile Court</b>  |
| 5/17 | 2017-244 | <b>Authorization to Apply to the Ohio Development Services Agency, Office of Community Development for a Revolving Loan Fund Waiver</b>  |

# Resolution

No. 2017-235

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

*Adopted:* May 17, 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 16, 2017 for County Bills in the amount of \$217,604.16, Interagency Transaction/Payment batch #4997 & 4998 in the amount of \$149,842.66, taxable travel reimbursements in the amount of \$27.76 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. 2017-236

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

*Adopted:* May 17, 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 16, 2017 for County Home Bills in the amount of \$17,376.60, 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. 2017-237

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

Adopted: May 17, 2017

Subject: **Appropriation Transfer Approval**

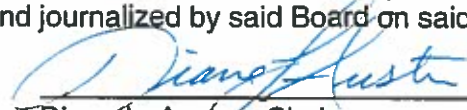
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

|                       |   |   |         |                          |
|-----------------------|---|---|---------|--------------------------|
| <b>Engineer</b>       | Cover expenses of consulting for bridge project SUG CR 52-0.98  |   |         |                          |
| \$35,000.00           | From  | Force Account                           | K101K26 | 030.5003.04.5120.000.000 |
|                       | To  | Contracts/Services – Bridge             | K000K29 | 030.5002.04.5425.000.000 |
| <b>Juvenile Court</b> | To account for the Ohio Supreme Court Grant award to Juvenile Court for the Family Drug Project Grant |   |         |                          |
| \$20,000.00           | From  | Contingencies                           | A015A17 | 001.1915.01.6130.000.000 |
|                       | To  | Supreme Court Family Drug Project Grant | A102C22 | 001.3200.02.5421.000.000 |

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2017-238

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

Adopted: May 17, 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>Emerg. Mgmt.</b>  |          |         |      |        |                  |   |
| James Howard   | Columbus | 5/17/17 |      | -0-    |                  | OH VOAD (Vol. Org. Active in Disaster)          |
| <b>Job &amp; Family</b>  |          |         |      |        |                  |   |
| Crystal Brown  | Columbus | 6/14/17 |      | 89.00  | 9.00             | OJFSDA Workforce Committee                      |
| Crystal Brown, Tammy Mallett, Becky Nowell, Mallorie Crank, Darlene Lint, Danielle Krimaschewicz | Akron    | 6/13/17 |      | 34.62  | 54.00            | Fundamentals of WIOA: Adult & Dislocated Worker |
| Barbara Gademer  | Columbus | 6/8/17  |      |        | 9.00             | Family Child Care Procedure System 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. 2017-239

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

*Adopted:* May 17, 2017

*Subject:* **Authorization for Acceptance 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 accept 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 grants authorization for the acceptance of 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2017-240

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

*Adopted:* May 17, 2017

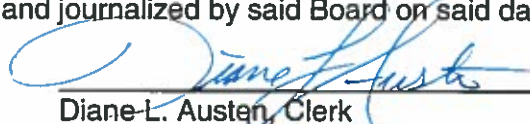
*Subject:* **Authorization of Contract with NEC for a New Phone & Voice Mail System for the Justice Center**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the contract with NEC for a new Phone & Voice Mail System for the Justice Center is hereby granted with authorization granted to County Administrator, Patrick Herron to sign the agreement.

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. 2017-241

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

*Adopted:* May 17, 2017

*Subject:* **Resolution Appointing the Airspace Protection Representative**

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, the Board of Wayne County Commissioners has applied for funding for improvements at the Wayne County Airport using ODOT funds, 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, and

WHEREAS, ODOT has added a new Compliance Form, Appendix O – Ohio Airport Protection Act, to grant applications, and

WHEREAS, Appendix O requires the Board of Wayne County Commissioners to appoint an Airspace Protection Representative (APR) to facilitate review and comment on any proposed structures that penetrate the Part 77 Airspace of the Wayne County Airport, and

WHEREAS, Appendix O requires the Board of Wayne County Commissioners to affirm that the Wayne County Building Code officials will support the APR by notifying the him or her of any proposed structures that penetrate the Part 77 Airspace of the Wayne County Airport, and

WHEREAS, the city of Wooster and the village of Smithville also have jurisdiction in or near the Part 77 Airspace of the Wayne County Airport.

Now, therefore be it resolved by the Board of Wayne County Commissioners that the Airport Manager is appointed as the Airspace Protection Representative for the Wayne County Airport and that the most recent Part 77 Airspace drawing and a copy of this resolution will be sent to Wayne County's Chief Building Official, the city of Wooster Chief Building Official, the Wooster City Planning and Zoning Manager, and the Fiscal Officer and Mayor of the Village of Smithville.

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. 2017-242

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

*Adopted:* May 17, 2017

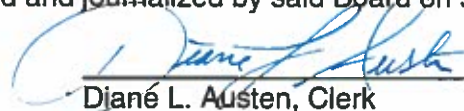
*Subject:* **Authorization to Enter into a Participation Agreement Regarding a Usage Agreement Between Wayne County; the Ohio Child Support Directors' Assoc. (OCDA); the County Commissioners Assoc. of Ohio Service Corp. (CCAOSC) and West Publishing Corp.**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted to enter into a Participation Agreement between Wayne County; the Ohio Child Support Directors' Assoc. (OCDA); the County Commissioners Assoc. of Ohio Service Corp. (CCAOSC) and West Publishing Corp. for location services of Non-Custodial Parents through public records data utilizing the Consolidated Lead Evaluation & Reporting database (CLEAR) for the term of June 1, 2017 through May 31, 2019 with authority granted to the President of the Board of Commissioners 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

Diane L. Austen, Clerk

# Resolution

No. 2017-243

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

*Adopted:* May 17, 2017

*Subject:* **Award to Accept Grant from Supreme Court of Ohio for the Ohio Statewide System Reform Program (SSRP) Family Drug Courts Project Grant by Wayne County Juvenile Court**

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

WHEREAS, the Supreme Court of Ohio has made grant funds available to Wayne County for the Juvenile Court's SSRP, Family Drug Court Project; and

WHEREAS, the Wayne County Juvenile Court has requested approval to accept project funding in the amount of \$20,000.00 to provide a part-time Case Aide for the project;


NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the award to the Wayne County Probate/Juvenile Court for a Family Drug Court Project Grant in the amount of \$20,000.00 from the Ohio Supreme Court and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners is authorized 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2017-244

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

*Adopted:* May 17, 2017

*Subject:* **Authorization to Apply to the Ohio Development Services Agency, Office of Community Development for a Revolving Loan Fund Waiver**

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

WHEREAS, by Resolution #93-95, as amended by Resolution #2011-526, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Development Services Agency, and

WHEREAS, the Board established an RLF plan and an RLF committee to oversee the Revolving Loan Fund, and

WHEREAS, Revolving Loan Funds are made available to promote Economic Development, and

WHEREAS, Revolving Loan Funds are also available to aid in the elimination of Slum & Blighted properties, and

WHEREAS, on April 25, 2017 the Wayne County Revolving Loan Fund Committee met with representatives from the City of Orrville and approved a grant request from the Revolving Loan Fund of up to \$50,000 to assist with the cost of razing a slum & blighted property located at 240 W. Market Street in the City of Orrville, and

WHEREAS, the Revolving Loan Fund Committee is recommending to the Board of Wayne County Commissioners that the grant from the County's Revolving Loan Fund be approved as it will meet the National Objective of aiding in the elimination of slum & blight.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that we hereby officially authorize the electronic filing of the RLF Waiver Request by the President of the Board to the Ohio Development Services Agency, Office of Community Development.

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