

# AGENDA

## Wayne County Commissioners' Regular Session of May 31, 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 24 and public meetings and/or hearings held May 24 – May 30, 2017

Date	Res.#	Resolution Title
5/31	2017-264	<b>Approval of County Bills</b>
5/31	2017-265	<b>Approval of County Home Bills</b>
5/31	2017-266	<b>Appropriation Transfer Approval</b>
5/31	2017-267	<b>Personnel Change Approval</b>
5/31	2017-268	<b>Travel Expense Approval</b>
5/31	2017-269	<b>Organizational Membership Approval</b>
5/31	2017-270	<b>Award Contract to Most Paving Company, LLC for Kinney Building Parking Lot Improvements</b>
5/31	2017-271	<b>Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)</b>
5/31	2017-272	<b>Authority to Advertise for Bids of Bridge Replacement OPWC SUG-CR52-0.98</b>

# Resolution

No. 2017-264

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

*Adopted:* May 31, 2017  
*Subject:* **Approval of County Bills**

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

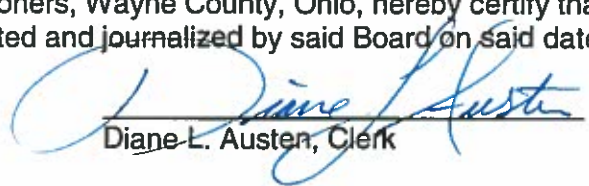
Computer run dated May 30, 2017 for County Bills in the amount of \$221,349.94, Interagency Transaction/Payment batch # 5022 and # 5021 in the amount of \$28,914.65, taxable travel reimbursements in the amount of \$40.20 and any Then & Now Certificates are hereby approved for payment.

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. 2017-265

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

*Adopted:* May 31, 2017

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

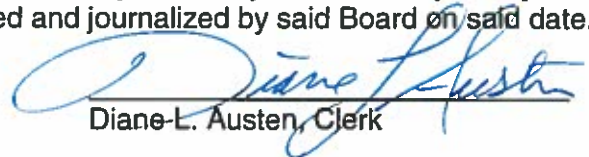
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated May 30, 2017 for County Home Bills in the amount of \$14,517.23, 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. 2017-266

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

Adopted: May 31, 2017

Subject: **Appropriation Transfer Approval**

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

<b>CP Adult Probation</b>	Monies needed to cover drug tests, gloves, and "courage to change" materials.			
\$3,400.00	From	109.3102.03.5012.000.PR9	T073-T14	Health/Life Insurance
	To	109.3102.03.5430.000.PR9	T073-T22	Contract Services
<b>CP Adult Probation</b>	Monies needed for additional office supplies.			
\$500.00	From	109.3102.03.5012.000.PR9	T073-T14	Health/Life Insurance
	To	109.3102.03.5100.000.PR9	T073-T19	Supplies
<b>CP Adult Probation</b>	To cover necessary expenses.			
\$275.00	From	109.3102.03.5012.000.PR9	T073-T14	Health/Life Insurance
	To	109.3102.03.5011.000.PR9	T073-T13	OPERS
<b>Engineer</b>	Cover expenses of consulting (environmental) for bridge project SUG CR 52-0.98.			
\$20,000.00	From	030.5003.04.5120.000.000	K101-K26	Force Account
	To	030.5002.04.5425.000.000	K000-K29	Contracts/Services - Bridge
<b>Wayne County Board of DD</b>	To meet the Workers Comp responsibilities.			
\$130,000.00	From	033.6300.06.6130.000.000	S003S52	Contingencies
	To	033.6300.06.5013.000.000	S003S45	Workers Comp
<b>Veterans</b>	To purchase new veterans transport van			
\$34,000.00	From	001.2400.06.5900.000.000	A009-C09	Other
	To	001.2400.06.5300.000.000	A009-C04	Equipment

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. 2017-267

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

*Adopted:* May 31, 2017

*Subject:* **Personnel Change Approval**

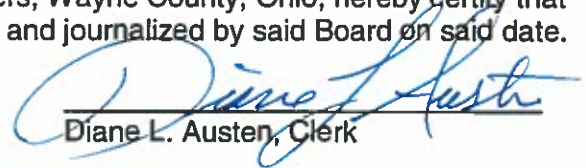
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date(s)	Status
<b>Job &amp; Family</b>	Carrie Corp		6/22/17 to 9/13/17	FMLA

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. 2017-268

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

Adopted: May 31, 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	Columbus	6/2/17	\$0.00	\$20.00	\$9.00	CAUV Public Hearing
Russell Robertson	Cleveland	8/31/17	\$75.00	\$20.00	\$9.00	NE Ohio GIS Symposium
Russell Robertson	Columbus	6/13/17	\$169.00	\$20.00	\$9.00	Land Records Modernization
<b>Commissioners</b>						
Ron Amstutz, Ann Obrecht	Columbus	6/12-13/17	\$400.00			OH Opiate Conf. Bridges to Recovery
<b>CP Adult Probation</b>						
Dominic Palmucci, Cheryl Gerwig, Brandi Couch	Columbus	6/14/17 – 6/16/17	\$525.00	\$383.00	\$0.00	18 <sup>th</sup> Annual Line Officers Training Institute
Cindy Kuhl, Matt Zaleski, Adam Weaver, Courtney Curtis	Columbus	6/14/17 – 6/16/17	\$700.00	\$684.00	\$0.00	18 <sup>th</sup> Annual Line Officers Training Institute
<b>Justice Center/Dispatch</b>						
Ron McCollum, Betty Riggs	Canton	8/3/17	\$398.00	\$18.00	\$0.00	DF/H/T Deal w/Unaccept. Employee
<b>Job and Family</b>						
Donn Aukerman	Delaware	6/7/17	\$35.00	\$89.00	\$0.00	Human Resource Assn. Mtg.
Richard Owens, Julie Kastner, Crystal Brown	Columbus	6/15/17	\$450.00	\$178.00	\$0.00	Overview of WIOA Regulations
<b>Municipal Court</b>						
Timothy R. Vansickle	Huron	7/17/17 – 7/19/17	\$350.00	\$0.00	\$0.00	Assoc. of Municipal/County Judges of Ohio – 2017 Summer Conf.

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. 2017-269

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

*Adopted:* May 31, 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
<b>Treasurer</b>	CPIM Certificate	Dawn M. Zerrer	\$100.00	\$100.00
<b>Commissioners</b>	Cooperative Purchasing Admin. Fee	Carol Zemrock	\$300.00	\$300.00

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2017-270

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

*Adopted:* May 31, 2017

*Subject:* **Award Contract to Most Paving Company, LLC for Kinney Building Parking Lot Improvements**

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

Name: Most Paving Company, LLC.  
P.O. Box 161  
Orrville, OH 44667

Purpose: Kinney Building Parking Lot Improvements

Cost: \$145, 803.81

Effective Date: 5/31/17

Unsuccessful Bidders:

GE Baker Construction, Inc. 6555 Wharton Rd. Shreve, OH 44676 \$162,927.40	Dirt Dawg Excavating, LLC. P.O. Box 1153 1502 SR 60 Ashland, OH 44805 \$177,655.50	Wenger Excavating, Inc. P.O. Box 499 26 N. Cochran St. Dalton, OH 44618 \$193,663.69
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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. 2017-271

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

*Adopted:* May 31, 2017

*Subject:* **Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)**

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application in renewal of funds for "VAWA Investigative Enhancement", in the amount of \$59,994.35 (OCJS) with a commitment by the Sheriff of an in-kind match of \$19,998.12 for a total project estimated cost of \$79,992.47 to fund a deputy assigned to Victim Witness and Domestic Violence priorities; and

WHEREAS, the Wayne County Sheriff has agreed to meet all grant conditions and requirements and has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant documents as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$79,992.47 for the period of 1/1/2018 – 12/31/2018 is approved with authorization for the President of the Board to execute the grant documents as required.

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. 2017-272

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

*Adopted:* May 31, 2017

*Subject:* **Authority to Advertise for Bids of Bridge Replacement OPWC SUG-CR52-0.98**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

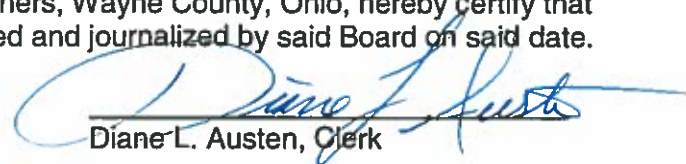
Bridge Replacement SUG-CR52-0.98  
Kidron Road over North Fork between Emerson Road (CR79) and Berg Road (TR208)  
Sugar Creek Township

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