

AGENDA

Wayne County Commissioners' Regular Session of June 21, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Flag Donated by the Wooster Emblem Club for the Wayne County Courthouse**
- Approval of Agenda
- Approval of minutes from Regular Session held June 14 and public meetings and/or hearings held June 14 – June 20, 2017

Date	Res.#	Resolution Title
6/21	2017-295	Approval of County Bills
6/21	2017-296	Approval of County Home Bills
6/21	2017-297	Appropriation Transfer Approval
6/21	2017-298	Appropriation of Funds Authorization
6/21	2017-299	Personnel Change Approval
6/21	2017-300	Travel Expense Approval
6/21	2017-301	Organizational Membership Approval
6/21	2017-302	Board Appointment and/or Board Designation Approval
6/21	2017-303	Approval of Change Order #1 to the Contract with Workman Industrial Services for the 2016 Wastewater System Improvements Project (OPWC CP19T)
6/21	2017-304	Resolution Setting time and place for Public Hearing to consider PY '17 Community Development Block Grant (CDBG) Community Development Allocation program funds
6/21	2017-305	Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Crawford County Dept. of Job & Family Services
6/21	2017-306	Approval of Inter-County Agreement for Transfer of Funds from Crawford County Dept. of Job & Family Services to Wayne County Dept. of Job & Family Services
6/21	2017-307	Approval of Memorandum of Understanding Between Wayne County Job & Family Services and the Wayne County Child Support Enforcement Agency (CSEA)
6/21	2017-308	Public Hearing Scheduled for 2018 Tax Budget
6/21	2017-309	Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and Goodwill Industries of Wayne and Holmes Counties (Contract #S604663)
6/21	2017-310	Approval to Award a Contract to PlanningNext for Review of the Comprehensive Plan
6/21	2017-311	Resolution Supporting Friends of Wooster Memorial Park (FWMP) Clean Ohio Fund - Green Space Conservation Program Applications for the Wooster Memorial Park Land Acquisition (Roller Property #1, Roller Property #2 and the Tooley Property)
6/21	2017-312	Bridge Load Limit Authorization (O.R.C. 5591.42)

June 21, 2017

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 21 2017 Session**

Mrs. Smail moved the agenda be approved and Mr. Amstutz seconded the motion.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

Approval of minutes from Commissioners' Meetings and/or Hearings held June 14 – June 20, 2017.

Mrs. Smail moved the minutes be approved and Mr. Amstutz seconded the motion.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Obrecht declared the meeting adjourned.

Attest:



Rachel Day, Deputy Clerk

Ann M. Obrecht, President

Sue A. Smail, Vice-President

Ron Amstutz, Member
Wayne County Commissioner

Resolution

No. 2017-295

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

Adopted: June 21, 2017

Subject: **Approval of County Bills**

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

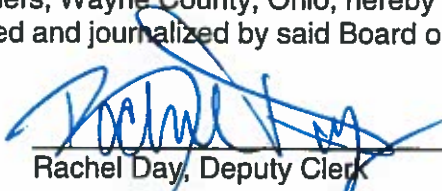
Computer run dated June 20, 2017 for County Bills in the amount of \$174,793.30, Interagency Transaction/Payment batch #5051 & 5052 in the amount of \$36,724.70, taxable travel reimbursements in the amount of \$67.59 and any Then & Now Certificates are hereby approved for payment.

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, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-296

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

Adopted: June 21, 2017

Subject: **Approval of County Home Bills**

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

Computer run dated June 20, 2017 for County Home Bills in the amount of \$9,437.51, Interagency Transaction/Payment **batch #5050** in the amount of \$100,000.00, 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, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-297

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

Adopted: June 21, 2017

Subject: **Appropriation Transfer Approval**

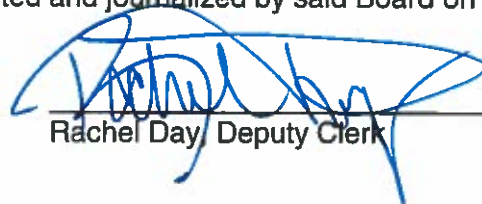
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

Municipal Court	Additional funds are needed to cover salaries for the remainder of the grant fiscal year			
\$4,680.00	From	Insurance/Medical Care	T085T06	110.3450.03.5012.000.000
	To	Salaries (Home Arrest Muni Ct.)	T085T01	110.3450.03.5001.000.000
Common Pleas	Monies needed to cover end of fiscal year OPERS			
\$320.00	From	Workers Comp.	T073T17	109.3102.03.5013.000.PR9
	To	OPERS	T073T13	109.3102.03.5011.000.PR9
Common Pleas	Monies needed to cover end of fiscal year Insurance			
\$695.00	From	Unemployment	T073T18	109.3102.03.5014.000.PR9
	To	Health Ins.	T073T14	109.3102.03.5012.000.PR9
Medway	To cover expenses for the rest of 2017			
\$20,000.00	From	Transfers	S004S65	034.6400.03.6150.000.000
	To	Contract Services	S004S55	034.6400.03.5430.000.000
Municipal Court	Additional funds are needed to cover medicare for the remainder of the grant fiscal year			
\$34.74	From	Insurance/Medical Care	T085T06	110.3450.03.5012.000.000
	To	Medicare	T085T03	110.3450.03.5010.000.000
Municipal Court	Additional funds are needed to cover OPERS for the remainder of the grant fiscal year			
\$655.44	From	Insurance/Medical Care	T085T06	110.3450.03.5012.000.000
	To	OPERS	T085T07	110.3450.03.5011.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.


Rachel Day, Deputy Clerk

Resolution

No. 2017-298

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

Adopted: June 21, 2017

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation		
Commissioners	\$87,529.00	FBR PID 97442 construction WAY CR 6-10.18 Intersection (6/70)	T030T17	204.5050.08.5432.FB0.C17
To account for the ODOT/Federal Highway Grant Share of the PID 97442 Intersection Improvement Project (WAY CR 6-10.18)				

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-299

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

Adopted: June 21, 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	Jacqueline Jacobs	STNA	5/30/17	Resigned
	Stephanie Hatten	STNA	6/21/17 or after	New Hire

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-300

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

Adopted: June 21, 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.
Common Pleas						
Trina Wudarzewski	Wooster	6/22/17 & 6/29/17 & 7/13/17	\$81	-0-	-0-	Excel Class at WCSCC
Dispatch						
Ron McCollum, Betty Riggs	Akron	7/20/17	\$158	\$18	-0-	Managing Multiple Priorities, Projects and Deadlines
Dog Shelter						
Claudine Todoran	Akron	8/26/17 – 8/27/17	\$165	-0-	-0-	Sociability vs. Aggression in Dogs
Juvenile Court						
Jane Robbins, Kaayln Tate, Lori Beeman, Michael Landon	Embassy Suites, Columbus Airport	6/22/17	-0-	-0-	-0-	Ohio Supreme Court-Juvenile Court of Clerks Conference
Municipal Court						
Al Hartzler	Orlando, FL	5/22/17 – 5/25/17	-0-	\$39	-0-	Pioneer Technology Users Group
*\$39 is additional to \$579.40 previously approved by travel res. 2017-225 to cover airport parking fee						

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.


Rachel Day, Deputy Clerk

Resolution

No. 2017-301

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

Adopted: June 21, 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
Care Center	Dietary Managers Association	Sue Bollin	\$157	\$157

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-302

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

Adopted: June 21, 2017

Subject: **Board Appointment and/or Board Designation Approval**

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

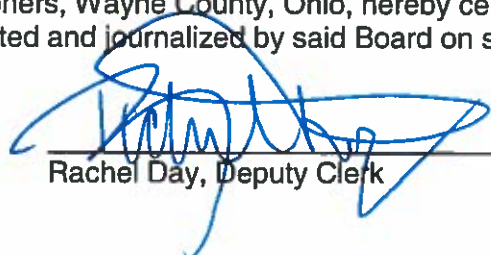
Name of Board	Appointee/Address	Term
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Barry Saley Wooster Fire Dept. Chief 510 North Market Street Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Lois Welch Town & Country Fire Dept. Chief P.O. Box 175, 11 East Congress Street West Salem, OH 44287	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Matt Fisher Wooster Police Dept. Chief 201 West North Street Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Doug Hunter Wayne Co. Sheriff's Office Captain 201 West North Street Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Judith Cox Village of Dalton Mayor 125 Fahrney Street Dalton, OH 44618	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Barbara Pittard Wayne Co. EMA Planner 201 West North Street Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Joseph Villegas Wayne Co. EMA Director 201 West North Street Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Julie Johns Wooster Community Hospital Clinical Manager Emergency Services 1761 Beall Avenue Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Brian White Wooster Community Hospital Facilities Engineering Manager 1761 Beall Avenue Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Mike Priest New Pittsburg Fire Dept. Assistant Chief 510 North Market Street Wooster, OH 44691	8/15/17 – 8/14/2019

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Victoria Caillet Wooster Ambulatory Surgery Center Administrator 3373 Commerce Pkwy Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Nick Cascarelli Wayne Co. Health Dept. Health Commissioner 203 South Walnut Street Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Vaughn Anderson Wayne Co. Environmental Health Director 428 West Liberty Street Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Steve Wolfe Wayne Co. Environmental Services Director 428 West Liberty Street Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Kurt Miller Wooster City Schools Transportation Supervisor 144 North Market Street Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Bobby Warren The Daily Record Reporter 212 E Liberty Street Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Craig Walton WQKT Radio General Manager 186 South Hillcrest Drive Wooster, Oh 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Zackery McAvoy American Red Cross Disaster Program Manager 244 West South Street Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Steve Glick College of Wooster Director of Security 602 East Wayne Avenue Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Gary Besancon Centerra Co-op Agronomy Division Manager 686 East Main Street Smithville, OH 44677	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Gary Falb Gerber Poultry Safety Director 5889 Kidron Road Kidron, OH 44636	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Dr. Sarah Sobeck College of Wooster Associate Professor of Chemistry 943 College Mall Severance 222 Wooster, OH 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Bob Peter Wayne Co. Hazmat Team Commander 235 North Vine Street Orrville, OH 44667	8/15/17 – 8/14/2019

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Wade Balsler Ohio EPA On-Scene Coordinator P.O. Box 1049 Columbus, OH 43216	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Sue Smail Wayne Co. Commissioner 428 W. Liberty St. Wooster, Oh 44691	8/15/17 – 8/14/2019
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)	Ron Amstutz Wayne Co. Commissioner (alternate) 428 W. Liberty St. Wooster, Oh 44691	8/15/17 – 8/14/2019

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea
CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-303

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

Adopted: June 21, 2017

Subject: **Approval of Change Order #1 to the Contract with Workman Industrial Services for the 2016 Wastewater System Improvements Project (OPWC CP19T)**

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

Name: Workman Industrial Services, Inc.
361 Old Forge Rd.
Kent, OH 44240

Purpose: To replace circuit breaker panels at Gingery and the Airport System and one manhole #9 as directed.

Original Cost	\$316,760.00
Change Order #1:	\$14,252.87 Addition
New Total:	\$331,012.87

Effective Date: 6/21/17

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-304

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

Adopted: June 21, 2017

Subject: **Resolution Setting time and place for Public Hearing to consider PY '17 Community Development Block Grant (CDBG) Community Development Allocation program funds**

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

WHEREAS, Wayne County intends to apply to the Ohio Development Services Agency, Office of Community Development for funding under the Community Development Block Grant (CDBG) Small Cities Program, a HUD federally funded program administered by the State. The County is eligible to receive between \$215,000 and \$430,000 for Program Year 2017 (PY'17) in CDBG funds, and

WHEREAS, the CDBG Funds are made available to benefit low-to-moderate income persons in Wayne County, and

WHEREAS, the list of projects below have been submitted for consideration and have been determined to comply with CDBG program rules, and

<u>Proposed CDBG Project</u>	<u>Amount of CDBG Funds Requested</u>
Burbank Village/Sidewalk Improvement/Depot & W. Middle Streets	\$90,400
Shreve Village/Water & Wastewater Treatment Upgrades	\$109,000
Wayne County Engineer/Street Improvements/Bridge Replacement Con Twp	\$100,000
Community Action Wayne Medina (CAWM)/Public Service/Transportation	\$60,000
Wayne County Public Defender/Public Service/Computers	\$3,000
Fair Housing / Standard Program	\$12,000
Administration	\$63,000
Total	\$437,400

WHEREAS, the County Commissioners have authorized the Planning Dept. staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Wednesday, July, 5, 2017 at 2:30 p.m. in the Wayne County Administration Building Lounge to invite public comment on the PY'17 CDBG project consideration.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-305

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

Adopted: June 21, 2017

Subject: **Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Crawford County Dept. of Job & Family Services**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer \$65,000.00 in Community & Protective Services Funding to Crawford County Dept. of Job & Family Services in accordance with 5101:9-6-82 of the Administrative Code.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-306

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

Adopted: June 21, 2017

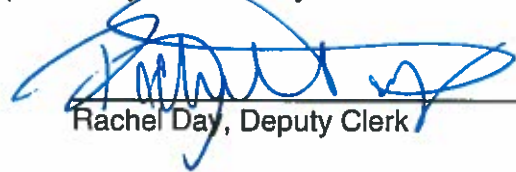
Subject: **Approval of Inter-County Agreement for Transfer of Funds from Crawford County Dept. of Job & Family Services to Wayne County Dept. of Job & Family Services**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to have transferred \$65,000.00 in Medicaid Income Maintenance Funding from Crawford County Dept. of Job & Family Services in accordance with 5101:9-6-82 of the Administrative Code.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-307

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

Adopted: June 21, 2017

Subject: **Approval of Memorandum of Understanding Between Wayne County Job & Family Services and the Wayne County Child Support Enforcement Agency (CSEA)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of a Memorandum of Understanding for the term of June 1, 2017 through July 31, 2017 between Wayne County Job & Family Services (WCDJFS) and CSEA to allow a transfer of the remaining funds in the Community and Protective Services and Income Maintenance lines upon closeout of State Fiscal Year expenditures by the WCDJFS.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-308

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

Adopted: June 21, 2017

Subject: **Public Hearing Scheduled for 2018 Tax Budget**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Public Hearing for the 2018 Tax Budget is hereby scheduled for Wednesday, July 12, 2017 at 8:45 a.m. to be held in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-309

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

Adopted: June 21, 2017

Subject: **Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and Goodwill Industries of Wayne and Holmes Counties (Contract #S604663)**

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

Name: Goodwill Industries of Wayne and Holmes Counties

Purpose: Increase of \$8,000.00 to amend the annual service limit in response to the need for and availability of additional PY16 CCMEP WIOA youth funds.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-310

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

Adopted: June 21, 2017

Subject: **Approval to Award a Contract to PlanningNext for Review of the Comprehensive Plan**

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

WHEREAS, the Wayne County Comprehensive Plan, Tomorrow Together, was adopted in 1997, and

WHEREAS, the intent was to complete a full update every ten years thereafter, and

WHEREAS, a comprehensive plan update requires a great deal of resources including time and money, and

WHEREAS, in lieu of a full update, in 2007 an audit of the plan was conducted and concluded that the basic philosophies of the plan were still supported, and

WHEREAS, to be good stewards of the comprehensive plan; to ensure that the plan represents the County's vision for its future; and to maintain the validity of the plan, the Wayne County Planning Director is recommending a review of Tomorrow Together, and

WHEREAS, the recommended review would examine current policies and practices; identify any gaps in the plan; ascertain any changes in philosophies; and recommend a scope of work for any necessary plan updates or amendments, and

WHEREAS, the Planning Director recommends that we contract with PlanningNext of Columbus, Ohio because of their principal's familiarity with the original Tomorrow Together and the 2007 Audit.

Now, therefore be it resolved by the Board of Wayne County Commissioners that PlanningNext be engaged to complete a review of the Wayne County Comprehensive Plan, Tomorrow Together for an amount not to exceed \$7,000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-311

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

Adopted: June 21, 2017

Subject: **Resolution Supporting Friends of Wooster Memorial Park (FWMP) Clean Ohio Fund - Green Space Conservation Program Applications for the Wooster Memorial Park Land Acquisition (Roller Property #1, Roller Property #2 and the Tooley Property)**

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

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the development of open spaces, through the Clean Ohio Fund - Green Space Conservation Program, and

WHEREAS, the Friends of Wooster Memorial Park is a non-profit, tax-exempt organization and is applying for three 2017 grants from OPWC District 16 Clean Ohio Fund - Green Space Conservation Program for the acquisition of three parcels of land totaling 56 acres to be added to Wooster Memorial Park, and

WHEREAS, the Wayne County Board of Commissioners recognizes the opportunity to preserve open space and provide opportunities for outdoor recreation, and

WHEREAS, the Wayne County Board of Commissioners recognizes that maintaining these parcels as open space will enhance Wooster Memorial Park while protecting the Killbuck Watershed, and

WHEREAS, the Wayne County Board of Commissioners recognizes these land purchases supports the recommendations of the Wayne County Comprehensive Plan to conserve open space and protect the rural character and quality of life in Wayne County, and

WHEREAS, on Wednesday, June 14, 2017 the Wayne County Planning Commission voted to grant clearance of all three grant applications through its Intergovernmental Review (IGR) process.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners supports the applications to the Clean Ohio Conservation Program from the Friends of Wooster Memorial Park for the purchase of Roller Property #1, Roller Property #2 and the Tooley Property.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-312

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

Adopted: June 21, 2017

Subject: **Bridge Load Limit Authorization (O.R.C. 5591.42)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following Clinton Twp. TR104-0.54 (Newkirk Rd) bridge load limit, recommended by the Wayne County Engineer, be approved and posted near each end of the referenced bridge:

Bridge	
CLI-TR104-0.54	
Load/Weight Limit	
Axles	Tons
2	15
3	17
4	19
5	20
6+	20
5C1	32

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk