

AGENDA

Wayne County Commissioners' Regular Session of June 7, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Comprehensive Plan Review by Planning Director, Betsy Sparr**
- Approval of Agenda
- Approval of minutes from Regular Session held May 31 and public meetings and/or hearings held May 31 – June 6, 2017

Date	Res.#	Resolution Title
6/7	2017-273	Approval of County Bills
6/7	2017-274	Approval of County Home Bills
6/7	2017-275	Appropriation Transfer Approval
6/7	2017-276	Appropriation of Funds Authorization
6/7	2017-277	Fund Transfer Approval
6/7	2017-278	Personnel Change Approval
6/7	2017-279	Travel Expense Approval
6/7	2017-280	Organizational Membership Approval
6/7	2017-281	Special Event Expense Approval
6/7	2017-282	Authority to Enter into a Contract with Inspiron Logistics, LLC for Wireless Emergency Notification System (WENS)
6/7	2017-283	Authority to Advertise for Bids for WAY-CR 6-10.18 Intersection Improvement (PID 97442 / LPA Agreement 26415)
6/7	2017-284	Authorization of Grant Application to the Ohio Office of Criminal Justice Services (OCJS) for JAG2017 Enhancement Grant on behalf of the Wayne County Sheriff's Office
6/7	2017-285	Approval of Contract Extension with Wertz, Inc. for Lawn Mowing Services at 5 Wooster Locations

Resolution

No. 2017-273

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

Adopted: June 7, 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 6, 2017 for County Bills in the amount of \$325,521.72, Interagency Transaction/Payment batch #5032 & 5033 in the amount of \$123,086.81, taxable travel reimbursements in the amount of \$55.72 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 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 Austen, Clerk

Resolution

No. 2017-274

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

Adopted: June 7, 2017

Subject: **Approval of County Home Bills**

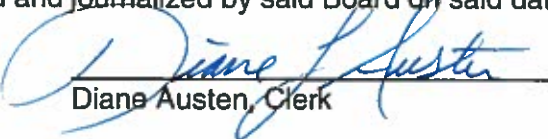
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated June 6, 2017 for County Home Bills in the amount of \$6,179.05, 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 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 Austen, Clerk

Resolution

No. 2017-275

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

Adopted: June 7, 2017

Subject: **Appropriation Transfer Approval**

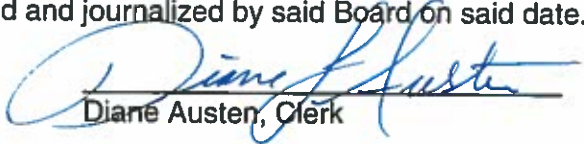
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Juvenile Court	Transfer of appropriation to use for supply purchases			
\$45.49	From	Guardian Ad Litem	A002-C44	001.3200.02.5500.000.000
	To	Supply	A002-C20	001.3200.02.5100.000.000

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

CERTIFICATE

I, Diane 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 Austen, Clerk

Resolution

No. 2017-276

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

Adopted: June 7, 2017

Subject: **Appropriation of Funds Authorization**

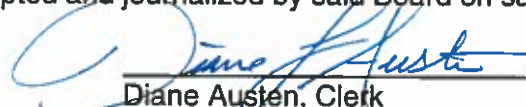
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
Sheriff's Office	\$9,840.00	CPT Training Reimbursement	B017B01	044.3600.03.5230.000.000
To account for actual revenue received to date for the Law Enforcement Training Reimbursement from the state for the benefit of the Sheriff's Office.				

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

CERTIFICATE

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Diane Austen, Clerk

Resolution

No. 2017-277

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

Adopted: June 7, 2017
Subject: Fund Transfer Approval

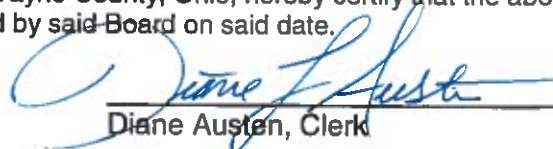
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Common Pleas	\$35,269.14	CPLEAS Court Computerization-Fund 021 B30	Transfers-Out CPLEAS Ct B030B02 021.3405.02.6150.000.000	Court System Computerization-Fund 023 B50	Transfers-In Common Pleas Ct RB050B10 023.3100.00.4904.000.000
Court ordered transfer of computerization funds					
Engineer	\$2,893.17	Motor Vehicle & Gas Tax (Engineer) Fund 030 (K)	Transfers K000K38 030.5002.04.6150.000.000	Debt Retirement Fund 299 (O3)	Engineer's Transfer OPWC CP18M 299.5000.00.4912.000.000 RO003A18
To cover the 1 st half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Repl 2-0.049					
Engineer	\$6,273.25	Motor Vehicle & Gas Tax (Engineer) Fund 030 (K)	Transfers K000K38 030.5002.04.6150.000.000	Debt Retirement Fund 299 (O3)	Engineer's Transfer OPWC CP40S 299.5000.00.4904.GP8.000 RO003A13
To cover the 1 st half payment due to OPWC for the OPWC Loan CP40S for CR 52 Resurfacing-2015					
Engineer	\$1,872.06	Motor Vehicle & Gas Tax (Engineer) Fund 030 (K)	Transfers K000K38 030.5002.04.6150.000.000	Debt Retirement Fund 299 (O3)	Engineer's Transfer OPWC CP21T 299.5000.00.4912.GP8.000 RO003A19
To cover the 1 st half payment due to OPWC for the OPWC Loan CP21T for CR52 Resurfacing-2016					
Juvenile Court	\$49,343.63	Juvenile/Probate Computerization Fund 022 B40	Transfers-Out B040B02 022.3255.02.6150.000.000	Court System Computerization Fund 023 B50	Transfers-In Juv/Probate 023.3200.00.4904.000.000 RB050B11
Court ordered transfer of computerization funds					
Municipal Court	\$12,732.19	Municipal CT Computerization Fund 020 B20	Transfers-Out B020B02 020.3405.02.6150.000.000	Court System Computerization-Fund 023 B50	Transfers-In Municipal Ct RB050B09 023.3400.00.4904.000.000 RB050B09
Court ordered transfer of computerization funds					

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

CERTIFICATE

I, Diane 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 Austen, Clerk

Resolution

No. 2017-278

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

Adopted: June 7, 2017

Subject: **Personnel Change Approval**

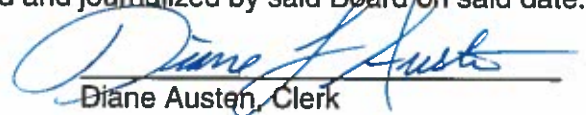
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Katie Stoll	STNA	5/17/17	Resigned
	Peggy Valure	LPN	5/14/17	Released
	Matthew Wright	Food Service Worker	5/17/17	Released
	Holly Dishong	STNA	6/8/17	New Hire
	Rebeca Bellamy	STNA	6/7/17 or after	New Hire
	Logan Walton	Food Service Worker	6/7/17 or after	New Hire
Commissioners	Maureen Miller		6/3/17	Resigned

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

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I, Diane 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 Austen, Clerk

Resolution

No. 2017-279

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

Adopted: June 7, 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.
Care Center						
Melanie Wilson	Lewis Center	6/20/17 – 6/21/17	\$525	-0-	-0-	QAPI Certified Professional Prep Workshop
Kelli Beckler	Lewis Center	8/22/17 & 8/23/17	\$155	-0-	-0-	2017 Social Work & Admissions Conference
Dog Shelter						
Katelyn Lehman, Claudine Todoran	Center Twp, PA	6/18/17 – 6/20/17	-0-	\$212	\$124	Beaver County Humane Society
Public Defender						
Michael Rudy	Cuyahoga Falls	6/16/17	\$160	-0-	-0-	OACDL DUI Seminar
Wayne CSEA						
Barbara Biro	Akron	6/2/17	\$75	\$2	\$12	New Lawyer Training
Elizabeth Harpster	Columbus	8/23/17	-0-	-0-	\$12	EI Committee Meeting

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

CERTIFICATE

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Diane Austen, Clerk

Resolution

No. 2017-280

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

Adopted: June 7, 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
Commissioners	National Association of Counties (NACo)	Ron Amstutz, Sue A. Smail, Ann M. Obrecht	\$1,145.00	\$1,145.00

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

CERTIFICATE

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Diane Austen, Clerk

Resolution

No. 2017-281

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

Adopted: June 7, 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
Planning	Ohio Public Works District 16 Training Workshop w/Review of Clean Ohio Program (For Refreshments and Table Service)	6/22/17	\$85.00

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

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Diane Austen, Clerk

Resolution

No. 2017-282

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

Adopted: June 7, 2017

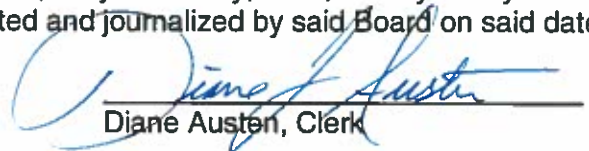
Subject: **Authority to Enter into a Contract with Inspiron Logistics, LLC for Wireless Emergency Notification System (WENS)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the contract with Inspiron Logistics, LLC for WENS is hereby approved for the term of 5/1/17 – 4/30/2020 and thereafter with an automatic annual renewal.

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

CERTIFICATE

I, Diane 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 Austen, Clerk

Resolution

No. 2017-283

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

Adopted: June 7, 2017

Subject: **Authority to Advertise for Bids for WAY-CR 6-10.18 Intersection Improvement (PID 97442 / LPA Agreement 26415)**

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:

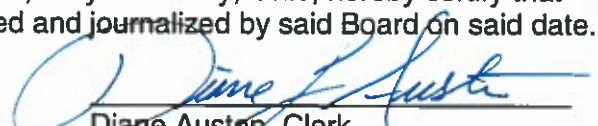
WAY-CR 6-10.18 Intersection Improvement
Friendsville Road (CR 6) and West Salem Road (CR 70)
Canaan Township
PID 97442 / LPA Agreement 26415

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

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Diane Austen, Clerk

Resolution

No. 2017-284

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

Adopted: June 7, 2017

Subject: **Authorization of Grant Application to the Ohio Office of Criminal Justice Services (OCJS) for JAG2017 Enhancement Grant on behalf of the Wayne County Sheriff's Office**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made funds available to the Wayne County Sheriff's Office (WCSO) through the Edward Byrne Memorial Justice Assistance Grant Program; and

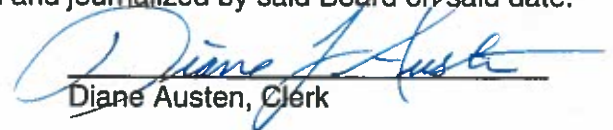
WHEREAS, the WCSO has requested to be authorized to apply for a 2017 Justice Assistance Grant (JAG) to purchase an Oculus camera and tracking system vital to law enforcement activities. The WCSO has requested authority to apply for federal funds in the amount of \$8,561.25 with confirmation of providing a \$2,853.75 local match for a total project budget of \$11,415.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application of the WCSO to OCJS for a 2017 JAG Grant to purchase the requested equipment within the grant period of 01/01/18 to 12/31/18 and the President of the Board is authorized to execute any required documents.

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

CERTIFICATE

I, Diane 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 Austen, Clerk

Resolution

No. 2017-285

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

Adopted: June 7, 2017

Subject: **Approval of Contract Extension with Wertz, Inc. for Lawn Mowing Services at 5 Wooster Locations**

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

WHEREAS, the vendor, Wertz Inc. has proposed to continue to provide mowing services for the period of 6/1/17 to 12/31/2020;

NOW, THEREFORE, BE IT RESOLVED that the contract extension with Wertz Inc., for lawn mowing at various location be approved.

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

CERTIFICATE

I, Diane 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 Austen, Clerk