

AGENDA

Wayne County Commissioners' Regular Session of July 12, 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 July 5, 2017 and public meetings and/or hearings held July 5 – July 11, 2017

Date	Res.#	Resolution Title
7/12	2017-337	Approval of County Bills
7/12	2017-338	Approval of County Home Bills
7/12	2017-339	Approval of Appropriation Transfers
7/12	2017-340	Appropriation of Funds Authorization
7/12	2017-341	Fund Transfer Approval
7/12	2017-342	Personnel Change Approval
7/12	2017-343	Travel Expense Approval
7/12	2017-344	Organizational Membership Approval
7/12	2017-345	Special Event Approval
7/12	2017-346	Authorization to Apply for PY 2017 Community Development Block Grant (CDBG) Community Development Allocation Funds
7/12	2017-347	Authorization to Enter into Grant Agreement FY18-19 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)
7/12	2017-348	Approval of Tax Budget for 2018
7/12	2017-349	Approval of Contract with Black Horse Bridge Construction, Inc. for SUG-CR 52-0.98 Bridge Replacement (OPWC CP21U)
7/12	2017-350	Approval of Amended Agreement to the Madisonburg Area Sanitary Sewer Agreement with the City of Wooster
7/12	2017-351	Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2016-DL-LEF-5830)

Resolution

No. 2017-337

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

Adopted: July 12, 2017

Subject: **Approval of County Bills**

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

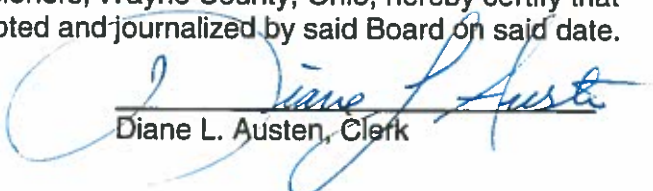
Computer run dated **July 11, 2017** for County Bills in the amount of **\$506,693.04**, Interagency Transaction/Payment **batch #5084 & 5083** in the amount of **\$50,361.83**, and any Then & Now Certificates are hereby approved for payment.

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. 2017-338

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

Adopted: July 12, 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 **July 11, 2017** for County Home Bills in the amount of **\$53,243.83**, Interagency Transaction/Payment **batch #5082** in the amount of **\$2,823.98**, taxable travel reimbursements in the amount of **\$-0-** 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. 2017-339

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

Adopted: July 12, 2017

Subject: **Appropriation Transfer Approval**

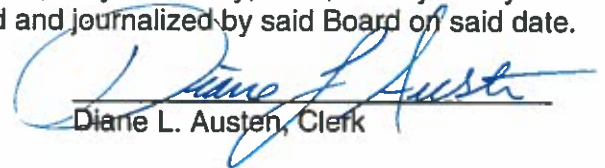
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Care Center	To cover expenses through end of the year			
\$100,000.00	From	Other	S1-S15	031.0180.06.5900.000.000
	To	Supplies	S1-S02	031.0180.06.5100.000.000

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.


Diane L. Austen, Clerk

Resolution

No. 2017-340

Board of Wayne County Commissioners

Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: July 12, 2017

Subject: **Appropriation of Funds Authorization**

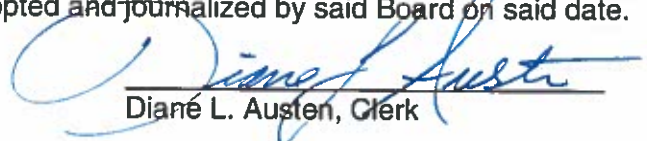
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
Commissioners	\$182,506.00	OPWC Grant Expenses CP39U CR52 Resurfacing - 3	N015N34	304.1925.12.5432.000.39U
	\$182,506.00	Local Expenses CP39U CR52 Resurfacing - 3	N015N35	304.1925.12.5433.000.39U
To account for OPWC Grant accepted 7/5/17 for the CR52/Kidron Rd. Resurfacing Project/CP37U and local share funds from the county Engineer				
Commissioners	\$285,000.00	OPWC Share CP25U 2017 Wastewater Impr.	P008-P18	358.0190.09.5432.000.25U
To account for OPWC Grant Share of the grant accepted for the 2017 Wastewater Improvements Project				
Commissioners	\$154,760.00	OPWC Grant CP21U SUG52-0.98 Bridge Rep.	N015-N32	304.1925.12.5432.000.21U
	\$194,664.00	Local Share CP21U SUG52-0.98 Bridge Rep.	N015-N33	304.1925.12.5433.000.21U
To account for the OPWC Grant accepted on 7/5/17 for the SUG 52-0.98 Bridge Rep. Project/CP21U and local share funds from the County Engineer				
Common Pleas Adult Probation	\$141,380.50	Salaries Probation Grant	T073-T31	109.3102.03.5001.000.PRO
	\$2,050.02	Medicare Probation Grant	T073-T32	109.3102.03.5010.000.PRO
	\$19,793.27	PERS Probation Grant	T073-T33	109.3102.03.5011.000.PRO
	\$35,990.09	Health Probation Grant	T073-T34	109.3102.03.5012.000.PRO
	\$1,413.81	Workers Comp Probation Grant	T073-T35	109.3102.03.5013.000.PRO
	\$1,413.81	Unemployment Probation Grant	T073-T36	109.3102.03.5014.000.PRO
To account for CCA 407 Felony Grant Renewal awarded and accepted for SFY18 for CP Ct./Adult Prob. Intensive Supervision Program for the period of 7/1/17 to 6/30/18 (first year of the two-year grant award)				
Medway	\$95,082.00	Salaries DLEF Grant	T077-T02	113.6400.03.5001.000.000
	\$1,378.69	Medicare DLEF Grant	T077-T09	113.6400.03.5010.000.000
	\$12,964.62	Supplies (Gas) DLEF Grant	T077-T03	113.6400.03.5100.000.000
	\$26,100.00	Rent DLEF Grant	T077-T05	113.6400.03.5450.000.000
To account for renewal of state grant to Medway (Narcotics Task Force) Grant # 2016-DL-LEF-5830 for the period of 7/1/17 to 6/30/18				

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. 2017-341

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

Adopted: July 12, 2017

Subject: **Fund Transfer Approval**

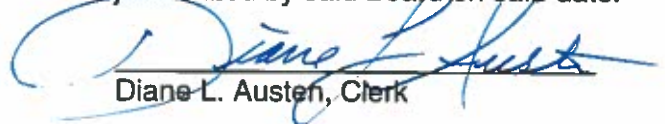
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD, Board of	\$1,300,000.00	Fund 033/S3 Board of DD	S3-S48 Transfers 033.6300.06.6150. 000.000	Fund 106/T2 Residential Services DD	T2-B4 Transfers In 106.6300.00.4904. 000.000
To meet match responsibilities					

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. 2017-342

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

Adopted: July 12, 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	Amanda Brewster	Assist. Care Aide	7/13/2017 (on or after)	New hire f/t
Care Center	Julia Williams	STNA	7/13/2017 (on or after)	New hire f/t
Care Center	Davey Higgins	Maint. Worker	7/7/2017	Resigned
Care Center	Viviana Tracy	Asst. Care Aide	6/28/2017	Resigned
Care Center	Mary Dinninger	LPN	7/1/2017	Released
Care Center	Carol Shanley	From Dietary/Food Serv. Wkr. to Env. Serv. Wkr.	6/25/2017	Position transfer
Job & Family	Melissa Plotkin	Elig. Ref. Spec. 2	7/14/2017	Resigned
Job & Family	Heidi Browning	Elig. Ref. Spec. 2	7/21/2017	Resigned
Job & Family	Loree Cerny	Elig. Ref. Spec. 2	7/24-28/2017; 8/21-25/2017; 9/25-29/2017	Suspension

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. 2017-343

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

Adopted: July 12, 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.
Auditor						
Jarra Underwood	Columbiana County	7/28/2017	20.00			NE Auditor's Mtg.
Jarra Underwood	Columbus	8/9/2017		-0-		Exec. Leg. Mtg.
Care Center						
Chef Sue Bollin, Beth Archer	Lewis Center	8/10 & 8/11/2017	350.00	18.00		2017 Dining & Nutritional Services Conf.
Commissioners						
Rachel Day	Wooster	10/13/2017		-0-		Certified Public Records Retention & Sunshine Law
Misty White	On-line	7/10/2017	\$22.95			Western Schools Cont. Ed.
Emerg. Mgmt.						
James Howard	Columbus	6/20/2017		10.00		Web-EOC Stakeholders Mtg.
Planning						
Trevor Hunt	Columbus	8/25/2017		103.55		CCAO Planning Director's Summer Mtg.
Trevor Hunt	Wooster	12/7/2017		-0-		2017 Sunshine Laws Trng.

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. 2017-344

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

Adopted: July 12, 2017

Subject: **Organizational Membership Approval**

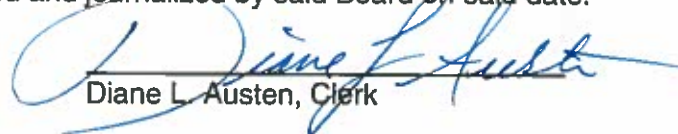
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Care Center	RN/MDS License Renewal	Janalynn Miller		65.00

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.


Diane L. Austen, Clerk

Resolution

No. 2017-345

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

Adopted: July 12, 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
Job & Family	Wayne County Fair – to raise awareness of Ohio Means Jobs – Wayne Co. Center in the Community (fair tickets for booth attendees and outreach materials)	Sept. 9-14, 2017	\$1,642.00

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.


Diane L. Austen, Clerk

Resolution

No. 2017-346

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

Adopted: July 12, 2017

Subject: **Authorization to Apply for PY 2017 Community Development Block Grant (CDBG) Community Development Allocation Funds**

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

WHEREAS, the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), has made available \$334,000 in Community Development Block Grant (CDBG) Community Development Allocation funds for eligible projects, and

WHEREAS, the Community Development Block Grant (CDBG) Community Development Allocation funds are made available to benefit low to moderate income persons, and

WHEREAS, following a solicitation, evaluation and interview process to determine eligible projects, including two public hearings, the County Commissioners have chosen the following four (4) CDBG Allocation projects:

<u>Community Development Allocation Project</u>	<u>Amount CDBG Funds Requested</u>
Burbank Village/Sidewalk Improvement/Depot & W. Middle Streets	\$95,000
Shreve Village/Water & Wastewater Treatment Upgrades	\$127,000
Community Action Wayne Medina (CAWM)/Public Service/Transportation	\$47,000
Wayne County Public Defender/Public Service/Computers	\$3,000
Fair Housing / Standard Program	\$12,000
Administration	<u>\$50,000</u>
Total	\$334,000

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 PY 2017 (CDBG) Community Development Allocation funds application 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

Resolution

No. 2017-347

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

Adopted: July 12, 2017

Subject: **Authorization to Enter into Grant Agreement FY18-19 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)**

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

WHEREAS, Wayne County Common Pleas Court, office of Adult Probation, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Dept. of Rehabilitation and Corrections has made a subsidy grant available for this program for the next two year period; and

WHEREAS, the funds for the two year period will be provided to the County in installments of \$50,510.38 per quarter;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into grant agreement, FY18-19 Community Based Corrections Programs 407 Subsidy Grant Agreement (Non-Residential Felony), with the Ohio Dept. of Rehabilitation and Corrections for a Community Corrections Act Grant in the amount of \$404,083.00 for the period of July 1, 2017 to June 30, 2019 and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

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. 2017-348

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

Adopted: July 12, 2017

Subject: **Approval of Tax Budget for 2018**

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

WHEREAS, each year by July 15, the Board of Wayne County Commissioners must adopt a tax budget for the upcoming year; and

WHEREAS, the tax budget, filed with the Wayne County Auditor as of June 28, 2017, has been available for public inspection with the appropriate public notice; and

WHEREAS, the 2018 tax budget has been presented at a Public Hearing on July 12, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 2018.

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. 2017-349

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

Adopted: July 12, 2017

Subject: **Approval of Contract with Black Horse Bridge Construction, Inc. for SUG-CR 52-0.98 Bridge Replacement (OPWC CP21U)**

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

Name: Black Horse Bridge Construction, Inc.
5185 Wooster Rd. W.
Norton, OH 44203

Purpose: SUG-CR 52-0.98 Bridge Replacement over North Fork
Between CR79 (Emerson Rd.) & TR208 (Berg Rd.)

Cost: \$349,424.00

Effective Date: July 12, 2017

Unsuccessful Bidders:

Wenger Excavating, Inc. P.O. Box 499 26 N. Cochran St. Dalton, OH 44618 \$363,824.18	Lockhart Concrete Co. 800 W. Waterloo Rd. Akron, OH 44314 \$399,401.60	Glenn O. Hawbaker, Inc. 1952 Waddle Rd., Suite 203 State College, PA 16803 \$430,183.59
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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. 2017-350

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

Adopted: July 12, 2017

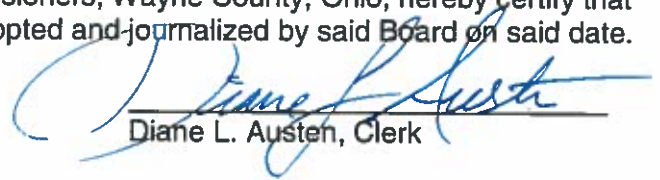
Subject: **Approval of Amended Agreement to the Madisonburg Area Sanitary Sewer Agreement with the City of Wooster**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the Amended Agreement to the Madisonburg Area Sanitary Sewer Agreement with the City of Wooster.

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. 2017-351

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

Adopted: July 12, 2017

Subject: **Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2016-DL-LEF-5830)**

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 grant programs available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.68; and

WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions in the amount of \$135,525.31 with a local match of \$45,175.10 for a total of \$180,700.41;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance of the OCJS Grant for Narcotics Task Force to benefit the Medway Drug Enforcement Agency and authorizes the President of the Board to execute the 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, Clerk