

AGENDA

Wayne County Commissioners' Regular Session of July 19, 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 19 and public meetings and/or hearings held July 12 – July 18, 2017
- **Proclamation Presentation in honor of 40th Anniversary of Outreach Community Living Services**

Date	Res.#	Resolution Title
7/19	2017-352	Approval of County Bills
7/19	2017-353	Approval of County Home Bills
7/19	2017-354	Appropriation Transfer Approval
7/19	2017-355	Appropriation of Funds Authorization
7/19	2017-356	Personnel Change Approval
7/19	2017-357	Travel Expense Approval
7/19	2017-358	Special Event Approval
7/19	2017-359	Disposal Authorization of Used Equipment
7/19	2017-360	Approval of Contract with Greenwich Electric, Inc. for Intersection Improvement Project WAY-CR6-10.18/PID 97442
7/19	2017-361	Approval of Contract with Human Services Associates, Inc. and Wayne County Department of Job & Family Services
7/19	2017-362	Authorization to Enter into Grant Agreement FY18-19 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)
7/19	2017-363	Authority to Accept Consolidated Ohio Dept. of Youth Services Grant Allocations of FY2018 for Wayne County Juvenile Court
7/19	2017-364	Authorization to Enter into a Subgrant Agreement Between Wayne County Department of Job & Family Services and the Wayne County Schools Career Center for Rapid Response Career Development Services (ODJFS)
7/19	2017-365	Resolution Supporting Grant Application by OneEighty to the Federal Home Loan Bank and the Ohio Department of Mental Health & Addiction for a Women's Residential Treatment Facility
7/19	2017-366	Authority to Enter into a Cooperative Agreement with the City of Wooster for Road Resurfacing Projects to be Completed in 2018
7/19	2017-367	Approval of Plat for East and West Subdivision No. 2

Resolution

No. 2017-352

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

Adopted: July 19, 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 18, 2017 for County Bills in the amount of \$294,123.89, Interagency Transaction/Payment batch #5095 & #5094 in the amount of \$212,376.41, taxable travel reimbursements in the amount of \$46.39 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. 2017-353

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

Adopted: July 19, 2017

Subject: **Approval of County Home Bills**

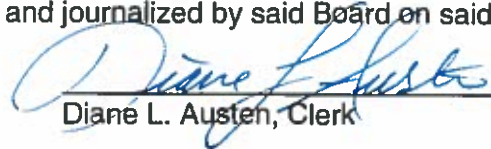
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated July 18, 2017 for County Home Bills in the amount of \$9,794.53 Interagency Transaction/Payment 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. 2017-354

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

Adopted: July 19, 2017

Subject: **Appropriation Transfer Approval**

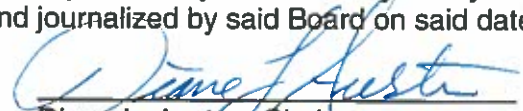
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover anticipated expenses			
\$400.00	From	Transfers Riceland Sewer	P004-P16	351.0190.09.6100.000.000
	To	Other Exp. Riceland Sewer	P004-P10	351.0190.09.5900.000.000
Sheriff	To meet 2017 inmate medical costs and housing			
\$12,000.00	From	Vehicle Op (LE)	A006-A25	001.3601.03.5170.000.000
	To	Contract Services (Corrections)	A006-A46	001.3602.03.5430.000.000
Municipal Court	Additional funding is needed as the continuation of the grant has yet to be awarded for the grant fiscal year 2018			
\$3,699.72	From	Contract Services	T085-T10	110.3450.03.5430.000.00
	To	Salaries	T085-T01	110.3450.03.5001.000.000
\$517.97	From	Contract Services	T085-T10	110.3450.03.5430.000.00
	To	PERS	T085-T07	110.3450.03.5011.000.000
\$53.65	From	Contract Services	T085-T10	110.3450.03.5430.000.00
	To	Medicare	T085-T03	110.3450.03.5010.000.000

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. 2017-355

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

Adopted: July 19, 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		
Juvenile Court	\$12,500.00	Supplies	M052-M05	105.3206.03.5100.000.000
Juvenile Court	\$400.00	Equipment	M052-M03	105.3206.03.5300.000.000
Juvenile Court	\$506,608.72	Contracts	M052-M02	105.3206.03.5430.000.000
Juvenile Court	\$2,400.00	Training/Conf.	M052-M04	105.3206.03.5431.000.000
Juvenile Court	\$7,000.00	Drug Tests & Supplies	M052-M07	105.3206.03.5445.000.000
Juvenile Court	\$4,000.00	Restitution	M052-M06	105.3206.03.5500.000.000
Juvenile Court	\$38,000.00	Comp Reclaim Family Services	M052-M15	105.3206.03.5655.000.000
Juvenile Court	\$2,809.50	Detention Alternatives	M052-M16	105.3206.03.5665.000.000
To account for Youth Services Grant/RECLAIM grants for SFY18 approved for Juvenile Court for the grant period ending 6/30/2018				

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. 2017-356

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

Adopted: July 19, 2017

Subject: **Personnel Change Approval**

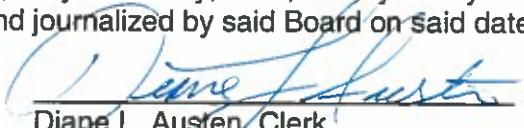
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Jill Shobe	STNA	hire on or after 7/20/2017	New hire f/t
J. Center/Dispatch	Shelby Hartzler	Intermittent p/t Dispatcher	7/12/2017	Resigned
J. Center/Dispatch	Brittany Fetter	f/t dispatcher	8/7/2017	Resigned

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

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Diane L. Austen, Clerk

Resolution

No. 2017-357

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

Adopted: July 19, 2017

Subject: Travel Expense Approval

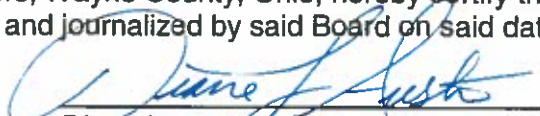
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
CSEA						
Barbara Biro, Brynn Jackson, Elizabeth Harpster, Karen Waddell, Tara Hand, Victoria Lockhart	Canton	8/4/2017	300.00		72.00	Attorney Networking
Emerg. Mgmt.						
Barbara Pittard	Wooster	10/13/2017		-0-		Certified Public Records Retention & Sunshine Law Trng.
Engineer						
Pam Brown	Wooster	10/13/2017		-0-		Certified Public Records Retention & Sunshine Law Trng.
Juv. & Probate Court						
Judge Latecia Wiles	Canton	7/14/2017		44.37		Supreme Court Forms Committee Mtg.
Municipal Court						
Judge Timothy Vansickle	Columbus	8/31-9/1/2017	325.00	398.20		Ohio Judicial Conf. 2017
Judge Carol White Millhoan	Columbus	8/31-9/1/2017	350.00	398.20		Ohio Judicial Conf. 2017

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

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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. 2017-358

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

Adopted: July 19, 2017

Subject: **Special Event Expense Approval**

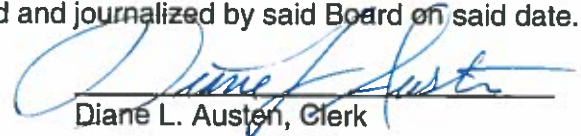
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Child Support	Child Support Awareness Month (refreshments; table service; decorations)	8/2/2017	\$300.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2017-359

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

Adopted: July 19, 2017

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is either broken, in poor shape or outdated, is approved to be recycled and/or disposed of at public auction or other eligible means; and

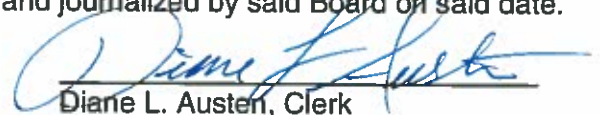
BE IT FURTHER RESOLVED, the vehicle listed below will be sold through an auction.

Dept.	Title #	Year	Make	Type	Vin#
Sheriff	8501143068 (Salvage Title)	2016	FORD	Explorer	1FM5K8AR8GGD05173

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. 2017-360

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

Adopted: July 19, 2017

Subject: **Approval of Contract with Greenwich Electric, Inc. for Intersection Improvement Project WAY-CR6-10.18/PID 97442**

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

Name: Greenwich Elec., Inc.
1050 Lafayette Rd.
Medina, OH 44256

Purpose: Intersection Improvement Project WAY-CR6-10.18/PID 97442
Friendsville Rd. & West Salem Rd., Canaan Twp.

Cost: \$59,937.50 (Base Bid & Alternate)

Effective Date: 7/19/2017


Unsuccessful Bidders:

Perram Electric, Inc. 6882 Ridge Rd. Wadsworth, OH 44281 \$71,134.40

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. 2017-361

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

Adopted: July 19, 2017

Subject: **Approval of Contract with Human Services Associates, Inc. and Wayne County Department of Job & Family Services**

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

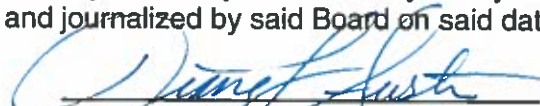
WHEREAS, both parties desire to enter into a Contract for the period of 7/1/2017 – 6/30/2018 for Fiscal Consulting Services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Contract with Human Services Associates, Inc. and authorizes the maximum amount of \$6,860.00.

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. 2017-362

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

Adopted: July 19, 2017

Subject: **Authorization to Enter into Grant Agreement FY18-19 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)**

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

WHEREAS, Wayne County Municipal Court, desires to continue to operate a community-based corrections program; and

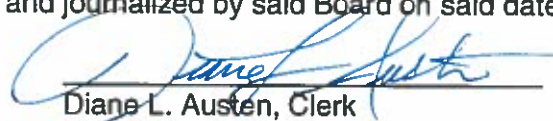
WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program 408-EM-2018-App-WayneMuniAPD-0013 (for a two-year period);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into grant agreements, FY2018 Community Based Corrections Programs 408 Subsidy Grant, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$324,393.00 for the period of July 1, 2017 to June 30, 2019, and that the Municipal 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. 2017-363

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

Adopted: July 19, 2017

Subject: **Authority to Accept Consolidated Ohio Dept. of Youth Services Grant Allocations of FY2018 for Wayne County Juvenile Court**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

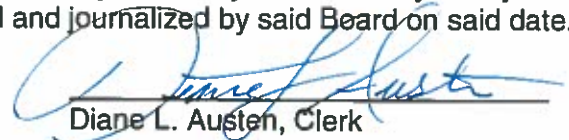
WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY18 for Wayne County Youth Services Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and grant allocations for Youth Services in the amount of \$163,225.00 and the estimated allocation for Reclaim Ohio in the amount of \$305,146.22 including the acceptance of SFY17 Competitive Reclaim of \$38,000.00 and addition of Reclaim Funding for FY17 of \$67,347.00 for a total program grant of \$573,718.22 for the grant period 7/1/2017 – 6/30/2018. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute any required documents.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2017-364

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

Adopted: July 19, 2017

Subject: **Authorization to Enter into a Subgrant Agreement Between Wayne County Department of Job & Family Services and the Wayne County Schools Career Center for Rapid Response Career Development Services (ODJFS)**

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

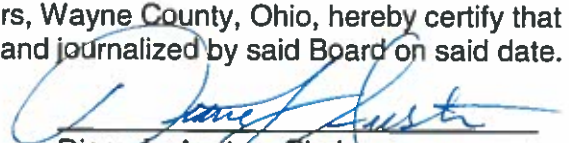
WHEREAS, both parties desire to enter into a Contract for the period of 7/19/2017 – 12/31/2017 for Rapid Response Career Development Services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Department of Job and Family Services (ODJFS) Subgrant Agreement in an amount not to exceed \$70,901.00.

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. 2017-365

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

Adopted: July 19, 2017

Subject: **Resolution Supporting Grant Application by OneEighty to the Federal Home Loan Bank and the Ohio Department of Mental Health & Addiction for a Women's Residential Treatment Facility**

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

WHEREAS, both the Federal Home Loan Bank and the Ohio Department of Mental Health and Addiction have grant funds to assist in the construction of a new residential treatment facility, and

WHEREAS, OneEighty, Inc. is applying for funding to build a new sixteen (16) bed residential treatment facility to provide inpatient drug and alcohol treatment services to women in need, and

WHEREAS, this treatment facility will also have eight (8) beds for their children to stay, and

WHEREAS, the Wayne County Board of Commissioners recognizes the need for such a treatment facility in Wayne County, and

WHEREAS, on Wednesday, May 17, 2017 the Wayne County Housing Coalition voted to approve OneEighty's project application, and

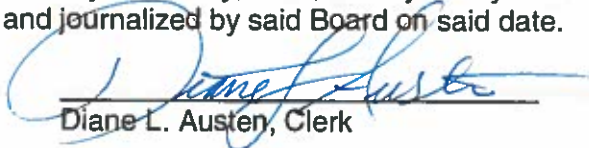
WHEREAS, on Wednesday, July 12, 2017 the Wayne County Planning Commission voted to grant clearance of this grant application through its Intergovernmental Review (IGR) process.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners supports the application to the Federal Home Loan Bank and the Ohio Department of Mental Health and Addiction.

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. 2017-366

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

Adopted: July 19, 2017

Subject: **Authority to Enter into a Cooperative Agreement with the City of Wooster for Road Resurfacing Projects to be Completed in 2018**

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

WHEREAS, the City of Wooster has been approved to administer LPA grant funds known as WAY-VAR-Wooster Streets FY18 PID 105353; and

WHEREAS, the project includes portions of Oak Hill Road and Smithville-Western Road that are located outside the corporation limit; and

WHEREAS, the County Engineer will provide the County's cost share in proportion to the actual work performed on county roads estimated to be approximately \$130,461.17;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Cooperative Agreement with the City of Wooster for 2018 Road Resurfacing Projects be approved.

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. 2017-367

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

Adopted: July 19, 2017

Subject: **Approval of Plat for East and West Subdivision No. 2**

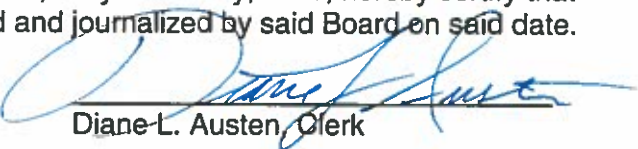
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for East and West Subdivision No. 2, a replatting of Lots 15 & 16 of the East and West Subdivision (Plat Vol. 29, Page 433) located in Paint Township, S.E. Qtr. Sec. 20, T-15 N; R-11 W, (on Zuercher Rd./Twp. Rd. 98) Wayne County, Ohio, owned by the following is hereby approved.

Michael J. Weaver
Janice J. Weaver
Larry R. Raber
Ada Mae Raber
Emanuel E. Miller
Rhoda E. Miller

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