

AGENDA

Wayne County Commissioners' Regular Session of July 5, 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 June 28 and public meetings and/or hearings held June 28 – July 3, 2017

Date	Res.#	Resolution Title
7/5	2017-322	Approval of County Bills
7/5	2017-323	Approval of County Home Bills
7/5	2017-324	Appropriation Transfer Approval
7/5	2017-325	Appropriation of Funds Authorization
7/5	2017-326	Personnel Change Approval
7/5	2017-327	Travel Expense Approval
7/5	2017-328	Organizational Membership Approval
7/5	2017-329	Board Appointment and/or Board Designation Approval
7/5	2017-330	Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and Easter Seals (Contract #S604621)
7/5	2017-331	Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and OneEighty (Contract #S604624)
7/5	2017-332	Award Contract to K.E. McCartney & Associates for LPA Construction Management and Inspection Services (Project WAY-CR 6-10.18/PID 97442)
7/5	2017-333	Award Contract to Northstar Asphalt, Inc. for the City of Orrville/Pearl Street Resurfacing Project CDBG/B-F-16-1CZ-1 (1.1)
7/5	2017-334	Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for CR 52/Kidron Road Resurfacing (CP39U)
7/5	2017-335	Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for SUG 52-0.98 Bridge Replacement (CP21U)
7/5	2017-336	Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2017 Waste Water System Improvements (CP25U)

July 5, 2017

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 5 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 28 – July 3, 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. 2017-322

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

Adopted: July 5, 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 July 5, 2017 for County Bills in the amount of \$235,627.92, Interagency Transaction/Payment batch #5074 & 5075 in the amount of \$19,651.44, taxable travel reimbursements in the amount of \$27.00 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. 2017-323

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

Adopted: July 5, 2017

Subject: **Approval of County Home Bills**

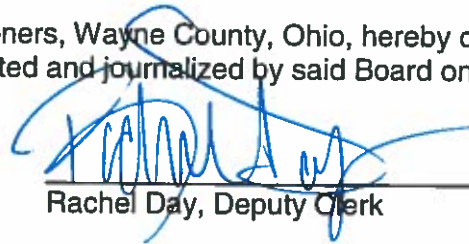
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated July 5, 2017 for County Home Bills in the amount of \$8,602.49, 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. 2017-324

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

Adopted: July 5, 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.

Engineer	Soil investigation expenses			
\$15,000.00	From	Materials – Force Account	K101K26	030.5003.04.5120.000.000
	To	Contracts/Services – Bridge	K000K29	030.5002.04.5425.000.000
Sheriff's Office	Funds necessary to cover inmate medical costs			
\$15,000.00	From	Corrections H/L	A306A42	001.3602.03.5012.000.000
	To	Correction Supplies	A006A43	001.3602.03.5100.000.000
Common Pleas	Monies needed to cover payroll			
\$928.07	From	Local probation fund	T073T16	109.3102.03.5934.000.000
	To	OPERS	T073T13	109.3102.03.5011.000.PR9
Common Pleas	Monies needed to cover payroll			
\$11.86	From	Local probation fund	T073T16	109.3102.03.5934.000.000
	To	Health/Life Insurance	T073T14	109.3102.03.5012.000.PR9
Common Pleas	Monies needed to cover payroll			
\$6,377.92	From	Local probation fund	T073T16	109.3102.03.5934.000.000
	To	Salaries	T073T11	109.3102.03.5001.000.PR9
Municipal Court	Additional funding is needed as the continuation of the grant has yet to be awarded for the grant fiscal year 2018			
\$3,802.00	From	Contract Services	T085T10	110.3450.03.5430.000.000
	To	Salaries	T085T01	110.3450.03.5001.000.000
Municipal Court	Additional funding is needed as the continuation of the grant has yet to be awarded for the grant fiscal year 2018			
\$533.00	From	Contract Services	T085T10	110.3450.03.5430.000.000
	To	OPERS	T085T07	110.3450.03.5011.000.000
Municipal Court	Additional funding is needed as the continuation of the grant has yet to be awarded for the grant fiscal year 2018			
\$57.00	From	Contract Services	T085T10	110.3450.03.5430.000.000
	To	Medicare	T085T03	110.3450.03.5010.000.000

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

CERTIFICATE

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Rachel Day, Deputy Clerk

Resolution

No. 2017-325

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

Adopted: July 5, 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	\$42,346.00	Local share BF16 Projects	T050T27	205.1550.10.5433.000.D16
To account for the required local share from the City of Orrville to complete the Pearl Street Resurfacing Project in the BF16 CDBG grant				

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. 2017-326

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

Adopted: July 5, 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
Building Code	Catherine Franks	Administrative Secretary	7/14/17	Resigned
Care Center	Lydia Spears	STNA	7/5/17 or after	New Hire (Intermiten)

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

CERTIFICATE

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Rachel Day, Deputy Clerk

Resolution

No. 2017-327

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

Adopted: July 5, 2017

Subject: **Travel Expense Approval**

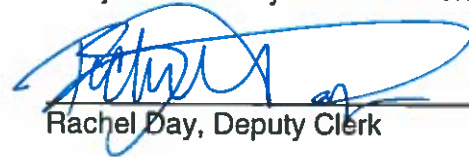
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Dispatch						
Betty Riggs	Wooster	6/29/17, 7/11/17 & 7/13/17	\$81.00	-0-	-0-	Excel Class
Juvenile Court						
Nicole Zornes	Columbus	7/14/17	-0-	\$20.00	-0-	OJDA Conference on Support and Complimentary Services

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

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Rachel Day, Deputy Clerk

Resolution

No. 2017-328

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

Adopted: July 5, 2017

Subject: **Organizational Membership Approval**

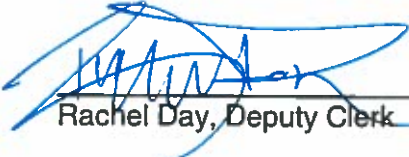
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Municipal Court	Ohio Judicial Conference	Timothy R. Vansickle, Judge	\$150.00	\$150.00
Municipal Court	Ohio Judicial Conference	Carol White Millhoan, Judge	\$150.00	\$150.00

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

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Rachel Day, Deputy Clerk

Resolution

No. 2017-329

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

Adopted: July 5, 2017

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


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

Name of Board	Appointee/Address	Term
NEFCO General Policy Board (Executive Committee)	Ron Amstutz Wayne County Commissioner 428 W. Liberty St. Wooster, OH 44691	4/12/17 – 12/31/17

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

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Rachel Day, Deputy Clerk

Resolution

No. 2017-330

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

Adopted: July 5, 2017

Subject: **Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and Easter Seals (Contract #S604621)**

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

Name: Easter Seals

Purpose: For an increased number of clients needing these services

Original Cost	\$50,000.00
Change Order #1:	\$18,742.54 Increase
New Total:	\$68,742.54

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

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Rachel Day, Deputy Clerk

Resolution

No. 2017-331

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

Adopted: July 5, 2017

Subject: **Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and OneEighty (Contract #S604624)**

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

Name: OneEighty

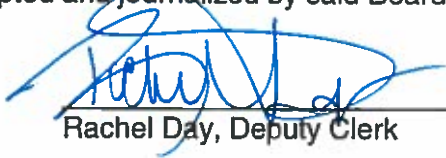
Purpose: For an increased number of clients needing these services

Original Cost	\$15,000.00
Change Order #1:	\$20,000.00 Increase
New Total:	\$35,000.00

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

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Rachel Day, Deputy Clerk

Resolution

No. 2017-332

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

Adopted: July 5, 2017

Subject: **Award Contract to K.E. McCartney & Associates for LPA Construction Management and Inspection Services (Project WAY-CR 6-10.18/PID 97442)**

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

Name: K.E. McCartney & Associates
52 N. Diamond St.
Mansfield, OH 44902

Purpose: LPA Construction Management and Inspection Services


Cost: Not to exceed \$9,829.00

Effective Date: 7/5/17

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

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Rachel Day, Deputy Clerk

Resolution

No. 2017-333

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

Adopted: July 5, 2017

Subject: **Award Contract to Northstar Asphalt, Inc. for the City of Orrville/Pearl Street Resurfacing Project CDBG/B-F-16-1CZ-1 (1.1)**

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

Name: Northstar Asphalt, Inc.
7345 Sunset Strip NW
North Canton, OH 44720

Purpose: City of Orrville/Pearl Street Resurfacing Project CDBG/B-F-16-1CZ-1 (1.1)

Cost: Not to Exceed \$87,346.00

Unsuccessful Bidders:

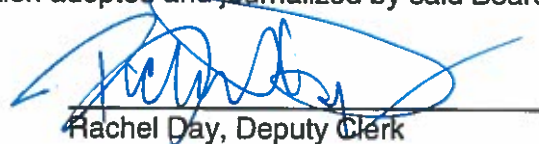
Chagrin Valley Paving 17290 Munn Road Chagrin Falls, OH 44023 \$99,772.00
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Effective Date: 7/5/2017

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. 2017-334

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

Adopted: July 5, 2017

Subject: **Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for CR 52/Kidron Road Resurfacing (CP39U)**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows; and

OPWC Grant (CP39U) (not to exceed) CR 52/Kidron Road Resurfacing	\$182,506.00
Local Funds (estimated) (50%)	\$182,506.00
Total Project (estimated)	\$365,012.00

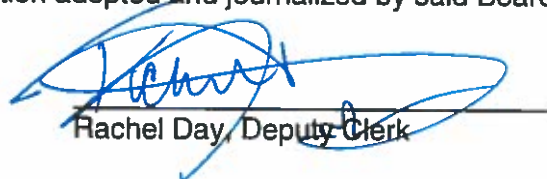
WHEREAS, the project application and acceptance are undertaken at the request of the Wayne County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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. 2017-335

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

Adopted: July 5, 2017

Subject: **Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for SUG 52-0.98 Bridge Replacement (CP21U)**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows; and

OPWC Grant (CP39U) (not to exceed) SUG 52-0.98 Bridge Replacement	\$154,760.00
Local Funds (estimated) (55%)	\$189,151.00
Total Project (estimated)	\$343,911.00

WHEREAS, the project application and acceptance are undertaken at the request of the Wayne County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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. 2017-336

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

Adopted: July 5, 2017

Subject: **Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2017 Waste Water System Improvements (CP25U)**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows; and

OPWC Grant (CP25U) (not to exceed) 2017 Waste Water System Improvements	\$285,000.00
Local Funds (estimated) (50%)	\$285,000.00
Total Project (estimated)	\$570,000.00

WHEREAS, the project application and acceptance are undertaken at the request of the Wayne County Environmental Services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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