

# AGENDA

## Wayne County Commissioners' Regular Session of August 30, 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 August 16 and public meetings and/or hearings held August 23 – August 29, 2017
- Special comments by Commissioners

Date	Res.#	Resolution Title
8/30	2017-423	<b>Approval of County Bills</b>
8/30	2017-424	<b>Approval of County Home Bills</b>
8/30	2017-425	<b>Appropriation Transfer Approval</b>
8/30	2017-426	<b>Personnel Change Approval</b>
8/30	2017-427	<b>Travel Expense Approval</b>
8/30	2017-428	<b>Special Event Approval</b>
8/30	2017-429	<b>Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)</b>
8/30	2017-430	<b>Delinquent Sewer Charges Certification</b>
8/30	2017-431	<b>Authority to Enter into Agreement for Jail Services with OneEighty, Inc.</b>
8/30	2017-432	<b>Bid Advertisement Authorization for 2017 Pavement Marking Program</b>
8/30	2017-433	<b>Approval of Change Order #1 to the Contract with Melway Paving Co., Inc. for City of Rittman Street Resurfacing</b>
8/30	2017-434	<b>Authorization to Enter into Roadway, Use, Repair, and Maintenance Agreement ("RUMA") with the East Ohio Gas Company, dba Dominion Energy</b>

# Resolution

No. 2017-423

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

*Adopted:* August 30, 2017  
*Subject:* **Approval of County Bills**

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

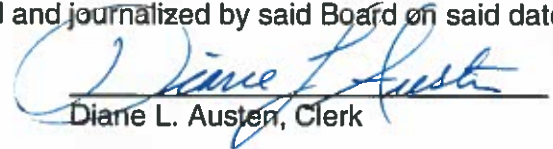
Computer run dated **August 29, 2017** for County Bills in the amount of **\$358,166.41**, Interagency Transaction/Payment **batch #5157** in the amount of **\$13,496.46**, taxable travel reimbursements in the amount of **\$38.64** and any Then & Now Certificates are hereby approved for payment.

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. 2017-424

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

*Adopted:* August 30, 2017

*Subject:* **Approval of County Home Bills**

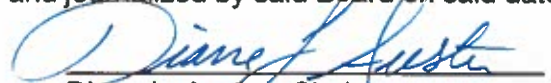
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **August 29, 2017** for County Home Bills in the amount of **\$3,795.19**, Interagency Transaction/Payment **batch #5156 & 5158** in the amount of **\$8,595.57**, 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. 2017-425

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

Adopted: August 30, 2017

Subject: **Appropriation Transfer Approval**

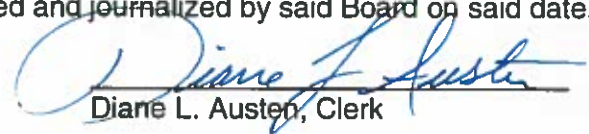
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Auditor</b>	To cover cell phone stipend; forms; antivirus			
\$1,000.00	From	Contract Repairs	A001B05	001.2000.01.5490.000.000
	To	Other Expenses	A001B09	001.2000.01.5900.000.000
<b>Auditor</b>	To meet year end expenses			
\$10,000.00	From	Contract Services	A101J04	001.2003.01.5430.000.000
	To	Other Expenses	A001J05	001.2003.01.5900.000.000
<b>Commissioners</b>	To cover county-wide HR Trng.			
\$2,000.00	From	Administration	A001D01	001.0105.01.5750.000.000
	To	Conf. Expenses	A001A05	001.0100.01.5230.000.000
<b>Common Pleas</b>	to cover training and conferences for Judges and Magistrates through 2017			
\$2,000.00	From	Attorney Fees	A002B06	001.3100.02.5410.000.000
	To	Conference	A002B10	001.3100.02.5230.000.000

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. 2017-426

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

Adopted: August 30, 2017

Subject: **Personnel Change Approval**

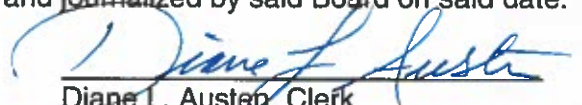
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Lorie Rodgers	RN	9/1/17 (on or after)	New hire (Intermittent)
Care Center	Danielle Aukerman	STNA	8/6/17	To full time
Job & Family	Becky Nowell	Clerical Spec 2	9/4/17	Voluntary demotion from Elig. Ref. Spec. 1
Job & Family	Darius Wallace	Elig. Ref. Spec. 2	9/5/17	New hire

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. 2017-427

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

Adopted: August 30, 2017

Subject: **Travel Expense Approval**

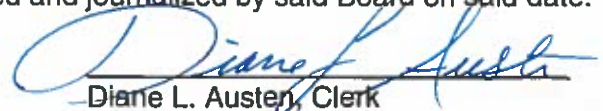
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Russell Robertson	Columbus	8/25-27/17	279.00	439.00		Ohio GIS Conf.
<b>Child Support</b>						
April Simms	Columbus	8/31/17	100.00		12.00	Customer Service/COPE
Richard Dencer	Delaware	9/13/17	30.00			JFSHRA
Debra Boyer	Columbus	10/23-10/24/17		219.90		2017 CFIS USERS Conf.
<b>Commissioners</b>						
Diane Austen	Uniontown	9/21/17		-0-		ComDoc - Xerox New Tech.
Patrick Herron, Barb Chapin	Dublin	10/3/17	398.00			Clemans Nelson - Limiting Liability Through Sound HR Practices
<b>Common Pleas</b>						
Cindy Kuhl, Courtney Curtis, Matthew Zaleski	Columbus	10/12/17 & 10/13/17	675.00	487.00		31 <sup>st</sup> Annual Ohio Justice for Community Corrections Conf.
Cindy Kuhl, Courtney Curtis, Matthew Zaleski, Adam Weaver	Columbus	10/23/17	280.00	36.00		Combining Motivational Interviewing and Cognitive Behavioral Intervention
Robert Hines	Columbus	10/8&9/17	325.00	597.00		Advanced Seminar & Update on Family Law in OH
<b>Job &amp; Family</b>						
Donn Aukerman	Delaware	9/13/17	30.00	89.00		Human Resource Qtly. Mtg.
Stacey Tanner, Brooke Mueller	Akron	8/27/17			18.00	ODAPS End User Trng.
<b>Juvenile Court</b>						
Roberta Teter	Columbus	9/8/17		89.00		Mandatory VOCA Grant Reg. 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. 2017-428

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

Adopted: August 30, 2017

Subject: **Special Event Expense Approval**

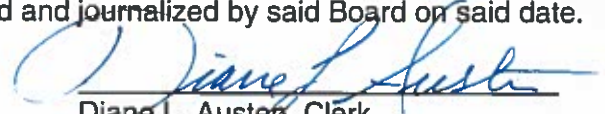
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Airport</b>	Wayne County Airport Open House w/ Rise Above Exhibit/Red Tail Squadron (with Authorization granted to the President of the Board of Wayne County Commissioners to sign the Reservation Form)	5/8-5/13/18	\$1,500.00
<b>Child Support</b>	Wayne Metropolitan Housing Authority Training & Conf. Center – to provide outreach, education and resources relating to the child support program for local employers (materials, refreshments, invitations and postage)	10/5/17	\$1,000.00

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. 2017-429

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

*Adopted:* August 30, 2017

*Subject:* **Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)**

The Board of County Commissioners, of Wayne County, Ohio, met in regular session on the 30<sup>th</sup> day of August, 2017, at the office of 428 W. Liberty St., Wooster, Ohio with the following members present:

Ann M. Obrecht

Sue A. Smail

Ron Amstutz

Mrs. Smail moved the adoption of the following Resolution:

WHEREAS, this Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2018; and

WHEREAS, the Budget Commission of Wayne County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED by the Board of Wayne County Commissioners, Wayne County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED that there be and is hereby levied on the tax duplicate of said Board the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see "attachment" - Schedule A); and be it further

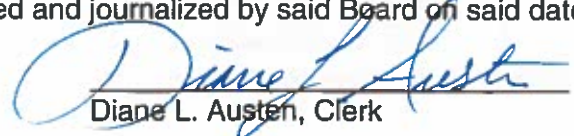
RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Amstutz seconded the Resolution and the roll being called upon its adoption on this 30th day of August, 2017, the vote resulted as follows:

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



SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
GENERAL		4,593,400	2.0	
CHILDREN SERVICES	3,197,500			1.60
CHILDREN SERVICES	437,000			0.20
COUNTY HOME	1,486,300			0.70
MEDWAY DRUG ENFORCEMENT	546,200			0.250
MENTAL HEALTH & RETARDATION	242,300			0.30
MENTAL HEALTH & RETARDATION	717,200			0.70
MENTAL HEALTH & RETARDATION	5,901,400			3.50
MENTAL HEALTH & RETARDATION	2,296,000			1.0
<b>TOTAL</b>	<b>14,823,900</b>	<b>4,593,400</b>	<b>2.0</b>	<b>8.250</b>

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy Carry to Schedule A Column II
<b>GENERAL FUND</b>		
CHILDREN SERVICES FUND: levy authorized by voters on 2012 NOV for not to exceed 10 years	1.60	
CHILDREN SERVICES FUND: levy authorized by voters on 2015 MAY for not to exceed 5 years	0.20	
COUNTY HOME FUND: levy authorized by voters on 2012 NOV for not to exceed 5 years	0.70	
MEDWAY DRUG ENFORCEMENT FUND: levy authorized by voters on 2011 NOV for not to exceed cont years	0.250	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.30	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.70	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1999 MAY for not to exceed cont years	3.50	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 2016 MAR for not to exceed 5 years	1.0	
	<b>8.250</b>	

# Resolution

No. 2017-430

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

*Adopted:* August 30, 2017

*Subject:* **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by August 25, 2017, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

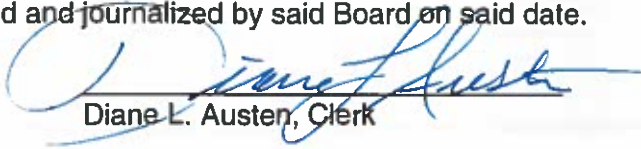
WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective September 1, 2017.

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. 2017-431

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

*Adopted:* August 30, 2017

*Subject:* **Authority to Enter into Agreement for Jail Services with OneEighty, Inc.**

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

Name: OneEighty, Inc.  
104 Spink St.  
Wooster, OH 44691

Purpose: provide treatment and education services to the Wayne County Jail (CADET Program) (General Fund Share)

Cost: Not to Exceed \$20,000.00

Term: 1/1/2017 – 12/31/2017

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. 2017-432

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

*Adopted:* August 30, 2017

*Subject:* **Bid Advertisement Authorization for 2017 Pavement Marking Program**

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:

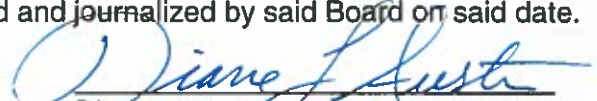
2017 Pavement Marking Program

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

## 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. 2017-433

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

*Adopted:* August 30, 2017

*Subject:* **Approval of Change Order #1 to the Contract with Melway Paving Co., Inc. for City of Rittman Street Resurfacing**

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

Name: Melway Paving Co., Inc.  
7571 SR83  
Holmesville, OH 44633

Purpose: City of Rittman Street Resurfacing: Beech, Thonen, Gish CDBG BF16-1CZ-1(2.1)  
Change Order #1 – Approval of final project quantities

Cost: \$83,499.00

Addition: \$45.00

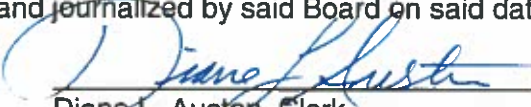
New Total: \$83,544.00

Effective Date: 8/30/2017

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. 2017-434

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

*Adopted:* August 30, 2017

*Subject:* **Authorization to Enter into Roadway, Use, Repair, and Maintenance Agreement ("RUMA") with the East Ohio Gas Company, dba Dominion Energy**

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

WHEREAS, the Board of Commissioners of Wayne County, Ohio ("County") has control over the county roads within its jurisdiction and is required by law to keep such roads in good repair; and

WHEREAS, in Resolution No. 2012-74, the County, in the interest of protecting its public roads, adopted a standard "Roadway Use, Repair and Maintenance Agreement ("RUMA") to be entered into between the County, any affected townships in Wayne County, and any company desiring to commence construction activities in Wayne County, Ohio when the contemplated work may result in damage to the county and township roads utilized by the company; and

WHEREAS, the East Ohio Gas Company, dba Dominion Energy ("Dominion Energy"), desires to improve its existing natural gas distribution station ("Compressor Site") located at 17045 Galehouse Road, Chippewa Township, Wayne County, Ohio, with work commencing on or about September 4, 2017, and which work may result in damage to the county and township roads utilized by Dominion Energy in Chippewa Township, Wayne County, Ohio; and

WHEREAS, it is the County's understanding that the Chippewa Township Board of Trustees, Wayne County, Ohio ("Chippewa Township"), desires to enter into the RUMA attached hereto and incorporated herein as "Exhibit A-Dominion Energy RUMA" as an owner along with the County to protect its township roads and will adopt a resolution authorizing it to enter into the RUMA during its next public meeting; and

WHEREAS, Dominion Energy has provided the County with a surety bond in the amount of One Million Eight Hundred Seventy-Five Thousand 00/100 Dollars (\$1,875,000.00), a copy of which is attached as "Exhibit B-Dominion Energy Bond," to guarantee its repair of any and all damage it causes to the county and township roads it utilizes in Chippewa Township, Wayne County, Ohio;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Wayne County, Ohio is hereby authorized to enter into the aforementioned RUMA with Dominion Energy.

BE IT FURTHER RESOLVED, that a copy of this resolution and the five original copies of the RUMA executed by Dominion Energy and the County shall be circulated to the Chippewa Township Board of Trustees for execution, with one original returned to the County and one original returned to Dominion Energy. However, it is understood that execution by Chippewa Township is not necessary for the RUMA between the County and Dominion Energy to be binding.

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