

AGENDA

Wayne County Commissioners' Regular Session of September 20, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Proclamation – National Recovery Month in Wayne County**
- Approval of Agenda
- Approval of minutes from Regular Session held September 13 and public meetings and/or hearings held September 13 – September 19, 2017

Date	Res.#	Resolution Title
9/20	2017-456	Approval of County Bills
9/20	2017-457	Approval of County Home Bills
9/20	2017-458	Appropriation Transfer Approval
9/20	2017-459	Fund Transfer Approval
9/20	2017-460	Personnel Change Approval
9/20	2017-461	Travel Expense Approval
9/20	2017-462	Board Appointment and/or Board Designation Approval
9/20	2017-463	Special Event Approval
9/20	2017-464	Approval/Authority for Subgrant Agreements/Contracts on Behalf of Wayne County Department of Job & Family Services
9/20	2017-465	Approval of Contract with Oglesby Construction, Inc. for 2017 Pavement Marking Program

Resolution

No. 2017-456

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

Adopted: September 20, 2017
Subject: **Approval of County Bills**

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

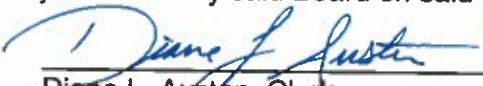
Computer run dated September 19, 2017 for County Bills in the amount of \$472,693.46, Interagency Transaction/Payment batch #5181 in the amount of \$35,473.58, taxable travel reimbursements in the amount of \$6.00 and any Then & Now Certificates are hereby approved for payment.

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, 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. 2017-457

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

Adopted: September 20, 2017

Subject: **Approval of County Home Bills**

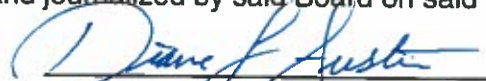
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated September 19, 2017 for County Home Bills in the amount of \$5,405.12, 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. 2017-458

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

Adopted: September 20, 2017

Subject: **Appropriation Transfer Approval**

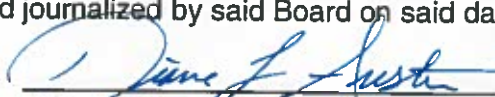
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners		To cover necessary expenses		
\$4,100.00	From	Equip. Airport	Q009Q12	375.1400.09.5300.000.000
	To	Health Ins. Airport	Q009Q07	375.1400.09.5012.000.000
\$20,000.00	From	Services Airport	Q009Q14	375.1400.09.5430.000.000
	To	Fuel Airport	Q009Q09	375.1400.09.5140.000.000
\$3,000.00	From	Supplies Airport	Q009Q11	375.1400.09.5100.000.000
	To	Other Exp. Airport	Q009Q15	375.1400.09.5900.000.000
Job & Family		To cover utility expense		
\$20,000.00	From	SS OTHER EXPENSES	H000H34	026.0172.06.5900.000.000
	To	Utilities	H000H14	026.0171.06.5800.000.000
Sheriff		To meet Correction's expenses		
\$15,000.00	From	Vehicle Ops	A006A25	001.3601.03.5170.000.000
	To	Contract Services – Corrections	A006A46	001.3602.03.5430.000.000
\$5,000.00	From	Transports	A006A31	001.3601.03.5480.000.000
	To	Contract Services – Corrections	A006A46	001.3602.03.5430.000.000

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. 2017-459

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

Adopted: September 20, 2017
Subject: Fund Transfer Approval


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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Pros. Atty	\$7,101.18	Pros.'s Law Enf. Fund 019(U26)	U026U02 Transfers 019.3700.03.6150.000.000	Pros.'s VAWA Program Fund 213(T86)	T086A05 Local Share Prosecutor's VAWA Program 213.3700.00.4404.000.VA2
To provide required local share matching funds needed for the continuing operation of the VAWA Program					

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. 2017-460

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

Adopted: September 20, 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	Rebeca Bellamy	STNA	9/3/17	Released
Job & Family	Katrina Hart	Elig. Ref. Spec. 2	9/15/2017	Resigned
Job & Family	Brittany Mowrer	Unit Support Worker 2	10/2/2017	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. 2017-461

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

Adopted: September 20, 2017
Subject: Travel Expense Approval


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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Keely Zemrock, Diana Ogden, Diane Schreiner, Jeff Ginther and Russell Robertson	Wooster	9/29/2017	140.00			NE Auditor's Dist. Mtg.
Care Center						
Melanie Wilson	Lewis Center	9/7-8/17	215.00	89.04		2017 Nursing Conf.
Child Support						
Barbara Biro, Brynn Jackson, Richard Dencer	Columbus	10/15-17/17		829.00		OCDA Fall Conf.
Debra Boyer	Columbus	10/23-24/17	125.00			CFIS Users Conf.
Commissioners						
Diane Austen, Rachel Schmitt	Uniontown	9/21/17		41.83		ComDoc – Xerox New Technology Event
Common Pleas Court						
Jacquelyn Dossi	Warren	9/10-13/17		50.74		Mediation Trng.
\$50.74 is an addition to previously approved Res. 2017-0392 for mileage						
Probate Court						
Lindsay Rae Banks, Jeanette Stebbins, MaryLou Rechnitzer	Columbus	10/16/17	375.00			2017 Annual Probate Court Clerks Trng. Seminar
Job & Family						
Sherry Vitallo, Carrie Corp	Akron	9/21/17			18.00	BRU Qtly. Mtg.
Stacey Tanner, Brooke Mueller	Akron	9/21/17			18.00	ODAPS End User Trng.
Julie Kastner, Crystal Brown, Lori Jones, Danielle Bolling, Danielle Krimaschewicz, Mallorie Crank, Darlene Lint	Columbus	10/23-24/17	875.00	1,150.00		County Financial Info. System User Conf. 2017 (CFIS)
Treasurer						
Dawn Zerrer, Sharon Oyer, Melissa Koch, Brooke Johnson, Suellen Flynn, Sarah Lindeman	Wooster	9/29/17	120.00			NE Treas./Auditor Mtg.

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. 2017-462

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

Adopted: September 20, 2017

Subject: **Organizational Membership Approval**

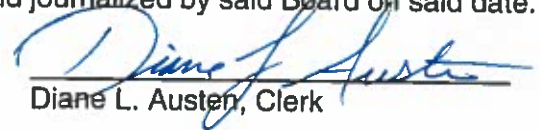
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
CSEA	National Child Support Enforcement Agency (NCSEA)			\$250.00

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. 2017-463

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

Adopted: September 20, 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
Engineer	Retirement – Jeff Sparr (engraved watch)	9/30/2017	\$200.00

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. 2017-464

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

Adopted: September 20, 2017

Subject: **Approval/Authority for Subgrant Agreements/Contracts on Behalf of Wayne County Department of Job & Family Services**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted for Wayne County Department of Job & Family Services to enter into Subgrant Agreements/Contracts as listed below:

Provider	Service	Funding Stream	Amount	Term
Easter Seals of Northern Ohio	Senior Adult Home Based Services	Title XX	\$ 45,546.36	10/1/17-9/30/18
Gilcrest Center	End-of-life Transportation	Non-Emergency Transportation (NET) Title XX	\$ 35,000.00	10/1/17-9/30/18
Gilcrest Center	Senior Adult Day Care	Title XX	\$ 75,000.00	10/1/17-9/30/18
Goodwill Industries	Work First Training	TANF	\$ 322,591.21	10/1/17-9/30/18
Goodwill Industries	CCMEP WIOA	Comp. Case Mgmt. & Employment Program (CCMEP) WIOA	\$ 95,000.00	7/1/17-6/30/18
Goodwill Industries	CCMEP TANF	Comp. Case Mgmt. & Employment Program (CCMEP) TANF	\$ 582,791.00	10/1/17-9/30/18
One Eighty	CHOICES and CADET (substance Abuse Counseling)	Title XX	\$ 55,000.00	10/1/17-9/30/18
One Eighty	Julia's House (Domestic Violence Shelter)	TANF Title XX	\$ 115,000.00	10/1/17-9/30/18
Viola Startzman Clinic	Health Related Services	Title XX	\$ 30,000.00	10/1/17-9/30/18

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. 2017-465

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

Adopted: September 20, 2017

Subject: **Approval of Contract with Oglesby Construction, Inc. for 2017 Pavement Marking Program**

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

Name: Oglesby Const., Inc.
1600 Toledo Rd.
Norwalk, OH 44857

Purpose: 2017 Pavement Marking Program

Cost: \$135,940.00

Effective Date: 9/20/2017


Unsuccessful Bidders:

Aero-Mark, Inc. 10423 Danner Dr. Streetsboro, OH 44241 \$158,087.50	A&A Safety, Inc. 1126 Ferris Rd. Amelia, OH 45102 \$197,387.50
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The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

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