

AGENDA

Wayne County Commissioners' Regular Session of January 3, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held December 27, 2017 and public meetings and/or hearings held December 27, 2017 – January 2, 2018

Date	Res.#	Resolution Title
1/3	2018-5	Personnel Change Approval
1/3	2018-6	Travel Expense Approval
1/3	2018-7	Organizational Membership Approval
1/3	2018-8	Board Appointment and/or Board Designation Approval
1/3	2018-9	Authorization for President of the Board to Sign the CAUV Renewal Application and any Other Farm-Related Applications
1/3	2018-10	Authorization of Revolving Loan Fund Disbursement for FFEF Membership
1/3	2018-11	Authorization for Wayne County to enter into an Economic Development Revolving Loan Fund (RLF) Administration Agreement with the State of Ohio, Development Services Agency (ODSA)
1/3	2018-12	Authority to Apply to the Ohio Supreme Court for the Technology Grant on Behalf of Juvenile/Probate Court
1/3	2018-13	Award Contract to R & I Construction, Inc. for Bridge Replacement WAY-CR59-0.21, in Congress Twp. (PID 96882)
1/3	2018-14	Budget Approval for 2018 (Annual Appropriation Resolution)

Resolution

No. 2018-5

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

Adopted: January 3, 2018

Subject: Personnel Change Approval

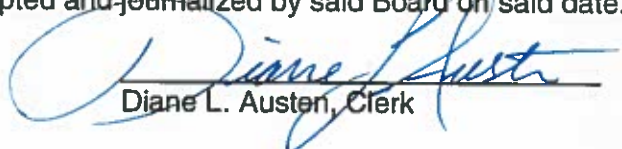
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Bldg. Code	David Miller	Bldg. Inspector	1/2/2018	New hire - Intermittent
Care Center	Rachael Vizzo	STNA	1/4/2018 on or after	New hire
Care Center	Linda Wilder	RN	1/4/2018 on or after	New hire
Care Center	Rachel Myers	LPN	1/4/2018 on or after	Rehire
Care Center	Alice Kreiner	STNA	12/23/2017	Resigned
Care Center	Emily Price	Asst. Care Aide	12/10/2017	Resigned
Care Center	Hannah Evans	Asst. Care Aide	12/22/2017	Resigned

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. 2018-6

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

Adopted: January 3, 2018

Subject: Travel Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood	Columbus	1/10; 2/7; 3/7; 4/4; 5/2; 7/11; 8/8; 9/5; 10/17/2018			2018 Leg. & Exec. Mtgs.
Bldg Code					
Russ Arters	Akron	1/4, 3/1, 4/5, 5/3, 6/7, 7/5, 8/2, 9/6, 10/4, 11/1/2018			2018 Five County Bldg. Officials Assoc. Mo. Mtg.
Clerk of Courts					
Tim Neal, Pam Studer, Laurel Duty, Diana Charbonneau	Columbus	1/16-17; 2/20-21; 3/20-21; 4/17-19; 5/15-16/2018	500.00		OCCA Meetings
Commissioners					
Patrick Herron, Barb Chapin	Lewis Center	2/5-6/2018	698.00		OHPELRA Annual Trng. Conf.

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. 2018-7

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

Adopted: January 3, 2018

Subject: **Organizational Membership Approval**

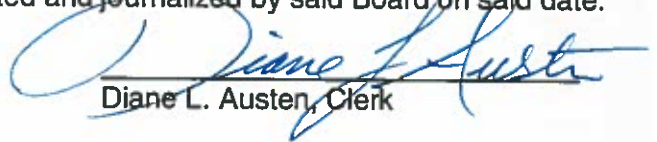
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Juvenile Court	Ohio Assoc. of Juvenile Court Judges	Judge Latecia Wiles		\$555.00

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. 2018-8

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

Adopted: January 3, 2018

Subject: Board Appointment and/or Board Designation Approval

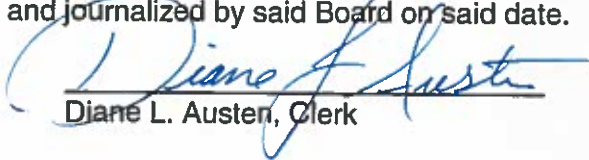
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Developmental Disabilities Board	Anthony Rodak/6626 Martin Road, West Salem, OH 44287	1/1/2018-12/31/2021
	Melodie Stroud/360 Palmer St., Wooster, OH 44691	1/1/2018-12/31/2021
OHIO CHILDRENS TRUST FUND/CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL	Deanna Nichols-Stika/Wayne County Children Services, 2534 Burbank Road, Wooster, Ohio 44691	1/1/2018-12/31/2019
	Esther Hawkins/Wayne County Family and Children First Council, 1985 Eagle Pass, Wooster, Ohio 44691	1/1/2018-12/31/2019
Planning Commission	Bill Cletzer/8311 Ruff Road, West Salem, OH 44287	1/1/2018-12/31/2020

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. 2018-9

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

Adopted: January 3, 2018

Subject: **Authorization for President of the Board to Sign the CAUV Renewal Application and any Other Farm-Related Applications**

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

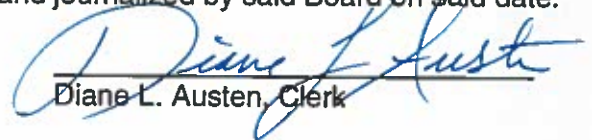
WHEREAS, the President of the Board of Wayne County Commissioners is required to sign the application for the renewal of the current agricultural use valuation (CAUV) and may be required to sign other farm-related applications;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to sign any aforementioned applications.

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. 2018-10

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

Adopted: January 3, 2018

Subject: **Authorization of Revolving Loan Fund Disbursement for FFEF Membership**

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

WHEREAS, Resolution #93-95 established the Revolving Loan Fund (RLF) and Resolution #2011-526 amended said RLF, with monies granted by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD) and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the committee approved a non-repayable disbursement of \$10,000 from the RLF for the Wayne County Commissioner's membership to the Fund for Our Economic Future (FFEF), and

WHEREAS, the County agrees to follow the applicable federal rules that govern the disbursement of said funds, and

WHEREAS, this request has been approved by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, this request has met the requirements of the Environmental Review criteria, and

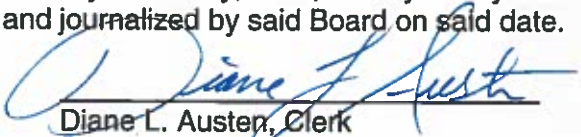
WHEREAS, the Board must approve the release of all RLF fund disbursements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the disbursement of non-administrative funds in the amount of \$10,000 from the Revolving Loan Fund (RLF) to reimburse for its 2015 FFEF membership.

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. 2018-11

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

Adopted: January 3, 2018

Subject: **Authorization for Wayne County to enter into an Economic Development Revolving Loan Fund (RLF) Administration Agreement with the State of Ohio, Development Services Agency (ODSA)**

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

WHEREAS, the Ohio Development Services Agency (ODSA) has determined that Wayne County is an eligible recipient of Community Development Block Grant (CDBG) Revolving Loan Funds (RLF), and

WHEREAS, Wayne County has been awarded CDBG funds from Ohio Development Services Agency for use to finance eligible activities that generate program income, and

WHEREAS, the Ohio Development Services Agency has recognized the positive impact on community development initiatives when the use of program income is locally determined, and

WHEREAS, the Ohio Development Services Agency has permitted the establishment of Revolving Loan Funds within local political subdivisions to meet the primary development goals of: 1) encouraging the expansion and stability of the economic base of the designated area of the Revolving Loan Fund, and 2) encouraging increased employment opportunities for low and moderate-income persons in designated areas of the Revolving Loan Fund, and

WHEREAS, Wayne County agrees to administer and implement the Revolving Loan Fund program according to Community Development Block Grant guidelines.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners is authorized to enter into an Administration Agreement with the State of Ohio, Development Services Agency for the administration of the Revolving Loan Fund program.

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. 2018-12

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

Adopted: January 3, 2018

Subject: **Authority to Apply to the Ohio Supreme Court for the Technology Grant on Behalf of Juvenile/Probate Court**

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

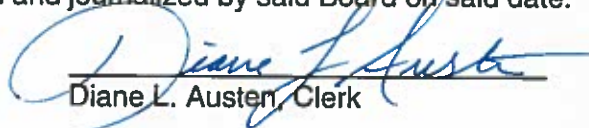
WHEREAS, the Wayne County Juvenile Probate Court has requested approval to apply for a grant in the amount of \$110,000.00 to assist with implementing technology improvements, computer hardware, software, installation services, etc.;

NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that the Wayne County Juvenile/Probate Court is authorized to apply to the Ohio Supreme Court for a program grant of \$110,000.00 with no required match.

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. 2018-13

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

Adopted: January 3, 2018

Subject: **Award Contract to R & I Construction, Inc. for Bridge Replacement WAY-CR59-0.21, in Congress Twp. (PID 96882)**

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

Name: R & I Construction, Inc.
2931 S. State Route 67
Tiffin, OH 44883

Purpose: Bridge Replacement WAY-CR59-0.21, Sterling Rd. in Congress Twp.
Between CR21 (Franchester Rd.) & TR186 (Overton Road)

Cost: Not to Exceed \$500,144.80

Unsuccessful Bidders:

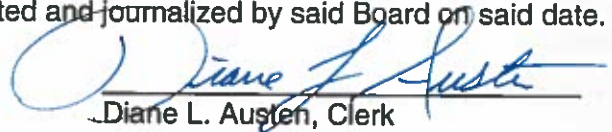
Rietschlin Const. Inc. 4240 Baker Rd. Crestline, OH 44827 \$557,323.90	Lockhart Concrete Co. 800 W. Waterloo Rd. Akron, OH 44314 \$620,914.25	V.O. Menezes & Son, Inc. 1016 S. Washington Millersburg, OH 44654 \$503,849.59	Black Horse Bridge Const. 5185 Wooster Road West Norton, OH 44203 \$555,119.58
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Effective Date: 1/3/2018

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. 2018-14

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

Adopted: January 3, 2018

Subject: **Annual Appropriation Resolution (Rev. Code, Sec. 5705.38)**

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 3rd day of January 2018, at the office of the Wayne County Commissioners with the following members present:

Mr. Amstutz

Mrs. Obrecht

Mrs. Smail

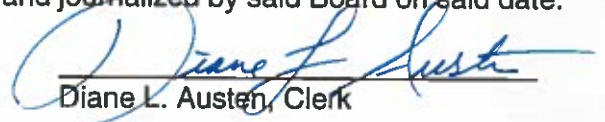
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, that to provide for the current expenses and other expenditures of said County, during fiscal year, ending December 31, 2018, the following sums (sums are located in the Commissioners' Journal following this page) be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

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