

# AGENDA

## Wayne County Commissioners' Regular Session of January 10, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Discussion: Proposed Amendments to Wastewater System Policies**
- Approval of Agenda
- Approval of minutes from Regular Session held January 3, 2018 and public meetings and/or hearings held January 3, 2018 – January 9, 2018

Date	Res.#	Resolution Title
1/10	2018-15	<b>Approval of County Bills</b>
1/10	2018-16	<b>Appropriation Transfer Approval</b>
1/10	2018-17	<b>Fund Transfer Approval</b>
1/10	2018-18	<b>Personnel Change Approval</b>
1/10	2018-19	<b>Travel Expense Approval</b>
1/10	2018-20	<b>Organizational Membership Approval</b>
1/10	2018-21	<b>Board Appointment and/or Board Designation Approval</b>
1/10	2018-22	<b>Authorization to Enter into an Administrative Contract with Community Action Wayne Medina for a Community Development Block Grant from the Ohio Development Services Agency</b>
1/10	2018-23	<b>Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association – Civilian Unit</b>
1/10	2018-24	<b>Approval of Change Order #1 to the Contract with Adena Corp. for Bridge Replacement GRE-TR 216-0.35 CDBG BF16-1CZ-1(3.1)</b>
1/10	2018-25	<b>Bid Advertisement Authorization for Wayne County Wastewater System Improvements 2017 OPWC Project CP25U</b>
1/10	2018-26	<b>Authority to Accept the Wayne County Employee Benefit Manual</b>
1/10	2018-27	<b>Authority to Request Statement of Qualifications for Consulting Services to Update the Wayne County Comprehensive Plan</b>

# Resolution

No. 2018-15

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

*Adopted:* January 10, 2018  
*Subject:* **Approval of County Bills**

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

Computer run dated **January 9, 2018** for County Bills in the amount of **\$468,250.40**, Interagency Transaction/Payment **batch #5339 & 5338** in the amount of **\$156,467.35**, taxable travel reimbursements in the amount of **\$4.99** 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. 2018-16

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

*Adopted:* January 10, 2018

*Subject:* **Appropriation Transfer Approval**

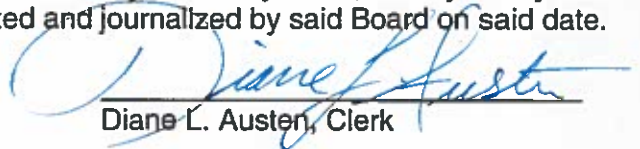
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Juvenile Court</b>	To provide for the balance of the 2017 grant			
\$12,423.12	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	SSRP PH2 Family Drug Court Grant	A102C22	001.3200.02.5421.000.000

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. 2018-17

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

**Adopted:** January 10, 2018  
**Subject:** Fund Transfer Approval

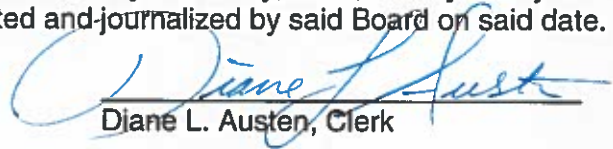
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Prosecutor	\$18,500.00	Fund 001(A) General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 213 (T86) Prosecutor's VAWA Grant Program	T086A05 Local Match 213.3700.00.4404. VA2
To meet match requirements for the VAWA Grant CY2018					

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. 2018-18

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

*Adopted:* January 10, 2018  
*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Kayla Hacker	Assist Care Aide	On or after 1/11/2018	New hire

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. 2018-19

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

**Adopted:** January 10, 2018  
**Subject:** Travel Expense Approval


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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Building Codes</b>					
Russ Arters, Donald Westphal	Westerville	3/18- 3/20/2018	731.70		Ohio Bldg. Off. Assoc. Yearly Joint Conf.
<b>Care Center</b>					
Candi Knowlton	Columbus	2/7-8/2018	442.00		2018 Activity Prof. Conf.
<b>Engineer</b>					
Scott Miller	Dublin	2/8-9/2018	723.00		County Engineer's Conf.
Mark Spademan	Dublin	2/8-9/2018	673.00		County Engineer's Conf.
<b>Probate Court</b>					
Judge Latecia Wiles	Columbus	2/8-2/9/2018	361.00		Ohio Assoc. of Probate Judges Winter Mtg. & OAPJ Mtg.
<b>Public Defender</b>					
Rodney Baca, Lisa Brown, Jessica Replogle	Columbus	1/19/2018	45.00	27.00	Identifying & Litigating Forensic Science

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. 2018-20

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

Adopted: January 10, 2018

Subject: Organizational Membership Approval

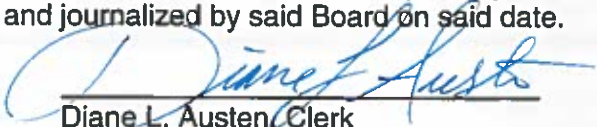
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Airport	Ohio Aviation Assoc.	Unlimited w/up to 5 voting members	Rate based on 20-49 Based Aircraft	\$300.00
Airport	National Air Transportation Assoc.	Dave Gipp Jessica Dufner	Rate based on range of 1-5 full-time staff	\$360.50
Auditor	Government Finance Officers	Jarra Underwood, Carol Zemrock, Patrick Herron, Dawn Zerrer		\$840.00
Auditor	County Auditors Association	Jarra Underwood		\$3,000.00
Auditor	International Assoc. of Assessing Officers (IAAO)	Jarra Underwood		\$210.00
Auditor	National Conference on Weights & Measurers	James Todd		\$75.00
Common Pleas Court				
Corey Spittler	Ohio Common Pleas Judges' Assoc.	Corey Spittler		\$200.00
Job & Family	Ohio Job & Family Services Directors Assoc.	Richard Owens		\$9,560.36
Juvenile Court	Ohio CASA/GAL Assoc.	Karin Wiest		\$300.00
Public Defender	Ohio State Bar Association	Rodney Baca		\$247.00
Public Defender	Ohio Assoc. of Criminal Defense Lawyers	Rodney Baca, Lisa Brown, John Leonard, Michael Rudy, S. Stacie Haneline, Jessica Replogle	75.00	450.00
Public Defender	Wayne County Bar Assoc.	Rodney Baca		80.00
Public Defender	National Assoc. of Criminal Defense Lawyers	Rodney Baca		\$139.00

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. 2018-21

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

*Adopted:* January 10, 2018

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

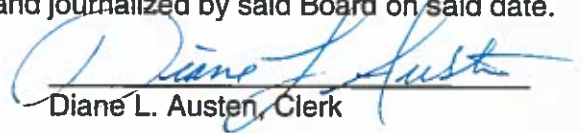
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Apiary Inspector	Scott M. Svab, MBA; MPA 592 Longview Ave. Canal Fulton, OH 44614	2018 Apiary Season
Local Emergency Planning Committee (LEPC)	Sue A. Smail (Alt. Ron Amstutz)	8/15/2017 – 8/14/2019
NEFCO General Policy Board	Steve Wheeler, City of Orrville Safety-Service Dir. (Alt. Kristin Endsley)	1/1/2018 – 12/31/2018

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. 2018-22

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

*Adopted:* January 10, 2018

*Subject:* **Authorization to Enter into an Administrative Contract with Community Action Wayne Medina for a Community Development Block Grant from the Ohio Development Services Agency**

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

WHEREAS, Wayne County has received and accepted a Community Development Block Grant (CDBG), from the Ohio Development Services Agency(ODSA) Office of Community Development (OCD).

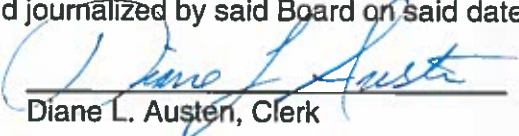
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Administrative Contract with the following agency is hereby approved.

Community Action Wayne Medina	Transportation	\$47,000
	Grant No. B-F-17-1CZ-1 (3.1)	

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. 2018-23

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

*Adopted:* January 10, 2018

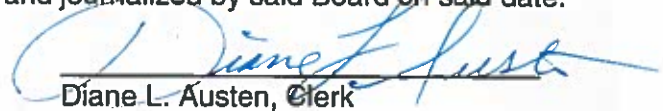
*Subject:* **Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association – Civilian Unit**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Agreement with the Ohio Patrolmen's Benevolent Association – Civilian Unit be approved effective 10/1/2017 – 9/30/2020.

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. 2018-24

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

*Adopted:* January 10, 2018

*Subject:* **Approval of Change Order #1 to the Contract with Adena Corp. for Bridge Replacement GRE-TR 216-0.35 CDBG BF16-1CZ-1(3.1)**

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

Name: Adena Corp.  
1310 W. Fourth St.  
Mansfield, OH 44906

Purpose: Bridge Replacement GRE-TR 216-0.35 CDBG BF16-1CZ-1(3.1)  
Paradise Road over Branch of Sugar Creek  
Between CR29 (Rohrer Rd.) & TR145 (Chippewa Rd.)  
Change Order #1 – Approval of final project quantities

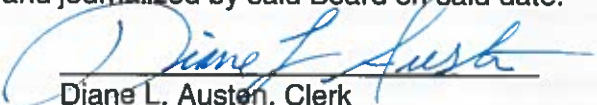
Cost: \$108,323.85  
Reduction: (\$10,861.65)  
New Total: \$97,462.20

Effective Date: 1/10/2018

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. 2018-25

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

*Adopted:* January 10, 2018

*Subject:* **Bid Advertisement Authorization for Wayne County Wastewater System Improvements 2017 OPWC Project CP25U**

It was moved by Mrs. Obrecht 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:

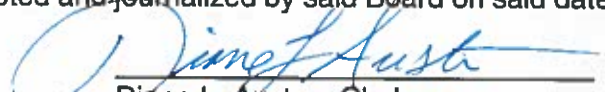
Wayne County Wastewater System Improvements 2017 OPWC Project CP25U

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. 2018-26

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

*Adopted:* January 10, 2018

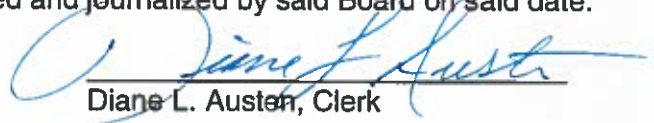
*Subject:* **Authority to Accept the Wayne County Employee Benefit Manual**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that authorization is hereby granted to accept the Wayne County Employee Benefit Manual effective 1/1/2018.

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. 2018-27

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

*Adopted:* January 10, 2018

*Subject:* **Authority to Request Statement of Qualifications for Consulting Services to Update the Wayne County Comprehensive Plan**

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

WHEREAS, the county desires to procure consulting services on behalf of the Wayne County Planning Department to facilitate the update of the Wayne County Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes request for Statement of Qualifications for this purpose and upon receipt of said Statements, the Statements shall be reviewed and brought before this Board for final disposition.

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