

AGENDA

Wayne County Commissioners' Regular Session of January 24, 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 January 17, 2018 and public meetings and/or hearings held January 17, 2018 – January 23, 2018

Date	Res.#	Resolution Title
1/24	2018-36	Approval of County Bills
1/24	2018-37	Approval of County Home Bills
1/24	2018-38	Appropriation Transfer Approval
1/24	2018-39	Personnel Change Approval
1/24	2018-40	Travel Expense Approval
1/24	2018-41	Organizational Membership Approval
1/24	2018-42	Authorization for Grant Application to the Ohio State Emergency Response Commission for SFY 2018/2019 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)
1/24	2018-43	Plat Approval for Bennington Farms, Phase 3
1/24	2018-44	Approval of Agricultural Security Area Renewal (ASA)
1/24	2018-45	Bridge Closure Authorization
1/24	2018-46	Approval of Mutual Aid User Agreement Between Summit County; the City of Akron and Wayne County (mutual aid - radio channels)
1/24	2018-47	Approval of Memorandum of Understanding Between Ohio Voluntary Organizations Active in Disaster (Ohio VOAD) and Wayne County Emergency Management
1/24	2018-48	Approval of Amendment to Wastewater System Policies, Previously Approved by Resolution No. 81-203

Resolution

No. 2018-36

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

Adopted: January 24, 2018
Subject: **Approval of County Bills**

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

Computer run dated **January 23, 2018** for County Bills in the amount of **\$405,779.12**, Interagency Transaction/Payment **batch #5363 & 5362** in the amount of **\$27,222.61**, 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. 2018-37

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

Adopted: January 24, 2018

Subject: **Approval of County Home Bills**

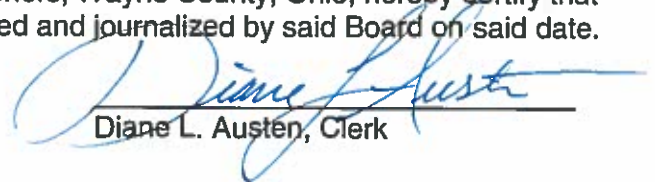
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated January 23, 2018 for County Home Bills in the amount of \$35,012.62, 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. 2018-38

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

Adopted: January 24, 2018

Subject: **Appropriation Transfer Approval**

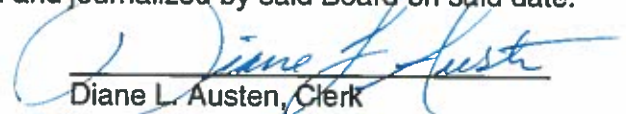
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Emerg. Mgmt.	To adjust health care to be in agreement with 1/2018 deductions			
\$9,341.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	EMA Insurance	A306F01	001.0150.03.5012.000.000
\$5,021.00	From	Hazmat Insurance	T076T05	103.0150.05.5012.000.000
	To	Hazmat Expenses	T076T01	103.0150.05.5700.000.000

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. 2018-39

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

Adopted: January 24, 2018
Subject: **Personnel Change Approval**

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

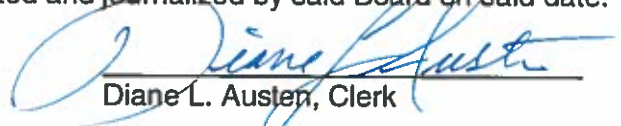
Megan Sidel has put in her resignation as intermediate dispatcher affective Feb 1, 2018

Department	Name	Title	Effective Date	Status Change
Dispatch	Megan Sidel	Intermediate Dispatcher	2/1/18	Resignation
Job & Family	Laura Braddock	Elig. Ref. Spec. 2	1/4/18	Prob. removal

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. 2018-40

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

Adopted: January 24, 2018
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	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Barbara Biro, Karen Waddell, Lis Harpster, Rick Dencer, Tara Hand	Stark Co.	2/2/18	130.00		1 st Qtr. Atty. Networking Event
Commissioners					
Barb Chapin	Columbus	1/31/18	-0-		Managing the Allegation of Sexual Harassment
Common Pleas Adult Probation					
Cheryl Gerwig	Columbus	2/8-9/18	271.00		Admin. Challenges for Managers & Supervisors
Dispatch					
Melisa Terrell, Betty Riggs	Richfield	2/15/18	-0-		911 Educational Session
Josh Raymond, Kelsey Quilin	Columbus	5/2/18		18.00	LEADS Trng.
Engineer					
John Zaranec	Ada	4/12/18	100.00		True North Surveyor's Workshop
Ryan Marthey	Columbus	2/7/18	70.00		Ohio Asphalt Paving Conf.
Emerg. Mgmt.					
Barbara Pittard	Dublin	4/17-18/18	85.00		OH EMA; Emerg. Mgmt. Assoc. of Ohio Spring Conf.
Job & Family					
Richard Owens	Columbus	12/14-15/17	233.00		OJFSDA Exec. Committee & General Session
Juvenile Probation					
Mark Russell	Columbus	2/22/18	135.00		34 th Annual InterCourt Conf.
Recorder					
Jane Carmichael	Columbus	2/14/18	100.00		Ohio Recorder's Cont. Ed.

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. 2018-41

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

Adopted: January 24, 2018

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
Coroner	Ohio State Coroner's Assoc.	Amy Jolliff, M.D.		2,145.00
Engineer	County Engineer's Assoc. of Ohio	Scott Miller		5,811.50
Juvenile Court	OCDA – Ohio CSEA Director's Assoc.	Judge Latecia Wiles		350.00
Juvenile Probation	Ohio Juvenile Diversion Assoc. (OJDA)	Nicole Zornes		25.00
Municipal Court	Ohio Assoc. of Magistrates	Jerry Packard		125.00
Planning	County Planning Directors' Assoc. of Ohio	Trevor Hunt		85.00

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. 2018-42

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

Adopted: January 24, 2018

Subject: **Authorization for Grant Application to the Ohio State Emergency Response Commission for SFY 2018/2019 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted for Grant Application to the Ohio State Emergency Response Commission for SFY 2018/2019 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC) with the LEPC Chairperson or Vice-Chairperson as the designated official to execute the grant application.

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. 2018-43

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

Adopted: January 24, 2018


Subject: **Plat Approval for Bennington Farms, Phase 3**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Bennington Farms, Phase 3 being a replatting and renumbering of Lot 42 in Bennington Farms, Phase 1 as recorded in volume 27; page 385 and Lot 41 in Bennington Farms Phase 2 as recorded in volume 27; page 386 of Wayne County plat records, situated in Canaan Township, T17-N; R-13W, Southeast Quarter of Section 8, Wayne County, Ohio owned by Paul R. Schwartz; Megan Schwartz; Christopher Schwartz and Abigail Schwartz is hereby approved

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. 2018-44

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

Adopted: January 24, 2018

Subject: **Approval of Agricultural Security Area Renewal (ASA)**

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

WHEREAS, Ohio's Agricultural Security Area (ASA) established in Ohio Revised Code ("ORC") Section 931 permits one or more landowners to submit an application to the boards of county commissioners and township trustees requesting to enroll at least 500 acres of contiguous farmland into an ASA for a period of 10 years; and

WHEREAS, an ASA provides certain benefits to farmers, including protection from non-farm development and critical mass of land to help keep farming economically viable; and

WHEREAS, an ASA is a partnership between the landowner and the local elected officials; and

WHEREAS, the following landowners submitted an application; and

David & Karen Mann (131 acres); Theola Mann (160 acres); Jane Anderson (156.321 acres); Mark Wertenberger (75.389 acres)

WHEREAS, the board of county commissioners held a public hearing December 20, 2017; and

WHEREAS, the Franklin Township Trustees held a public hearing on December 28, 2017 and voted in favor of granting renewal of the agricultural security area; and

WHEREAS, owner(s) of land in the agricultural security area are required to use best management practices; and

WHEREAS, the board of county commissioners and township trustees commit not to initiate, approve, or finance any development (see ORC 931.03(C)(1) for what is not to be included in "development") for residential, commercial, or industrial purposes, including construction of new roads and water and sewer lines, within the area for a period of ten years; and

WHEREAS, the agreement reached with other boards, if applicable, under section 5709.28 of the Revised Code concerning the percentage of the taxable value of qualifying agricultural real property in the agricultural security area that is to be exempted from taxation under that section and the number of years that the tax exemption established under that section will apply to the aforementioned agricultural security area are as follows: 50% for ten years;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, Wayne County, Ohio hereby authorize renewal of this aforementioned ASA pursuant to the terms and conditions above, effective January 24, 2018 – January 23, 2028; and

BE IT FURTHER RESOLVED, a copy of this resolution shall be sent to the Director of Agriculture, Director of ODOT, Superintendent of any applicable school district(s), Engineer, Auditor and Twp. Fiscal Officer within 30 days of adoption of this Resolution per ORC.

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. 2018-45

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

Adopted: January 24, 2018

Subject: **Bridge Closure Authorization**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following listed bridge has been closed for the safety of the traveling public, upon recommended by the Wayne County Engineer due to findings during a recent inspection. The Wayne County Engineer plans to replace the bridge in the spring/summer of 2018.

CLI-CR 16-0.92; Funk Road, between TR316 (Brown Rd.) & CR233 (Aylsworth Rd.)

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. 2018-46

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

Adopted: January 24, 2018

Subject: **Approval of Mutual Aid User Agreement Between Summit County; the City of Akron and Wayne County (mutual aid - radio channels)**

It was moved by Mr. Amstutz and seconded by Mrs. Smail that approval is hereby granted of a Mutual Aid User Agreement between Summit County; the City of Akron and Wayne County to access a consolidated County-wide 800 MHz Regional Radio System which provides for public safety radio communications with authorization granted to the President of the Board to execute the Agreement. Agreement is effective commencing on the last date signed by all parties and shall terminate on April 30, 2019. The Agreement may be renewed for additional, consecutive 5 year terms upon prior written consent of all parties.

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. 2018-47

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

Adopted: January 24, 2018

Subject: **Approval of Memorandum of Understanding Between Ohio Voluntary Organizations Active in Disaster (Ohio VOAD) and Wayne County Emergency Management**

It was moved by Mr. Amstutz and seconded by Mrs. Smail that approval is hereby granted of a Memorandum of Understanding between Ohio Voluntary Organizations Active in Disaster (Ohio VOAD) and Wayne County Emergency Management with authorization granted to the President of the Board to execute the Memorandum. The Memorandum of Understanding will be effective from 1/24/18 – 1/23/2020 and may be renewed for up to a 5 year term upon review as stated in the Memorandum.

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. 2018-48

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

Adopted: January 24, 2018

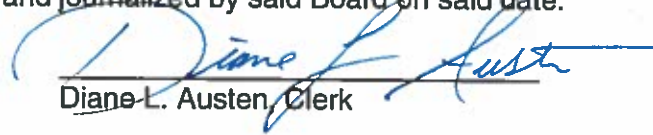
Subject: **Approval of Amendment to Wastewater System Policies, Previously Approved by Resolution No. 81-203**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the attached amendment, regarding development policies, which is hereby added as Section 21 to Wastewater System Policies previously approved by Resolution No. 81-203.

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



OFFICE OF ENVIRONMENTAL SERVICES

Steven Wolfe, Director
428 West Liberty Street
Wooster, Ohio 44691

330-287-5420 swolfe@wayneoh.org



WAYNE COUNTY
COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS
RON AMSTUTZ ANN M. OBRECHT SUE A. SMAIL

AMENDMENTS TO WASTEWATER SYSTEM POLICIES

1. DEFINITIONS

EQUITY FEE

The fee charged to compensate for total costs associated with County-constructed improvements to benefit contractor/developer.

TAP FEE

The fee charged to each customer to connect to the County wastewater treatment system to help fund future operating and maintenance costs.

BENEFIT UNIT

A benefit unit is the average expected wastewater flow in gallons per day as set by resolution of the Board of Commissioners. It is the basis on which monthly service fees are charged, unless users elect the flow meter option as described in Section 3B below.

SERVICE FEE

The monthly fee charged to each customer to process wastewater generated by each customer. The fee is a rate charged per benefit unit, unless the rate is applied to usage as measured by a flowmeter.

2. BENEFIT UNIT PROCEDURES

The benefit unit(s) for each customer will be determined by the County Director of Environmental Services using the EPA Greenbook for guidance.

3. SERVICE FEE PROCEDURES

- A. Wayne County wastewater customers will be billed by the Benefit Unit, unless metered under election of Option B below.
- B. Commercial customers may elect to install a flow meter for billing purposes, provided that:
 - 1) Environmental Services will decide which meter to use based on engineer input. The customer will be responsible for installing and for the cost of the meter.
 - 2) The owner will be required to perform annual calibration of said meter by a certified provider and to submit such proof to County Environmental Services.

4. **DEVELOPMENT PROCEDURES:** Wayne County procedures for wastewater system development based on contractor/developer needs.
- A. Developers proposing residential or commercial developments may request an estimate of the projected monthly bill before starting construction. This will be given in writing based on questionnaire information furnished by owner/builder. Calculations for the purpose of estimating flow from proposed improvements will be based on definitions and anticipated service fees as set forth in Sections 1 and 2.
 - B. An "Equity Fee" will be established prior to start of construction to pay total project costs associated with County constructed wastewater system improvement for the benefit of the development. The contractor/developer will be required to pay the engineering design costs prior to bidding the project. The remainder of project costs benefiting the development will be required to be paid either prior to awarding the construction contract(s) or through providing an acceptable bond prior to award the construction contract(s) with payments made as required by the County. Payment of the "Equity Fee" will give the contractor/developer sole rights to the associated treatment system capacity for a period of six (6) years, followed by two (2) years during which any unused capacity will be available at pro-rate for purchase by others with sale proceeds returned to the contractor/developer; however, the County may purchase capacity at any time with a mutual agreement between parties. Following these eight (8) years, any unused capacity will revert to the County.
 - C. The "Tap Fee" will be paid by or on behalf of each customer upon connecting the lateral to the wastewater collection system. "Service Fee" charges will begin accruing at the beginning of the next billing cycle after lateral connection.
 - D. In the case of a builder/developer building a subdivision:
 - 1) Contractor/developer will be required to provide all "as built" prints, testing data for lines, manholes, forced mains, lift stations, inspection reports and any and all relevant paperwork to County Environmental Services at the completion of the project or upon request.
 - 2) Infrastructure built by contractor/developer will be subject to inspection at the County's request by a third-party agent of the County at contractor/developer expense.