

AGENDA

Wayne County Commissioners' Regular Session of February 7, 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 31, 2018 and public meetings and/or hearings held January 31, 2018 – February 6, 2018

Date	Res.#	Resolution Title
2/7	2018-66	Approval of County Bills
2/7	2018-67	Approval of County Home Bills
2/7	2018-68	Travel Expense Approval
2/7	2018-69	Organizational Membership Approval
2/7	2018-70	Special Event Approval
2/7	2018-71	Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer
2/7	2018-72	Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer
2/7	2018-73	Bid Authorization for Hot & Cold Mix for Wayne County Roads for the Wayne County Engineer
2/7	2018-74	Bridge Load Limit Authorization (O.R.C. 5591.42)
2/7	2018-75	Approval of Change Order #1 to the Contract with Most Paving Company, LLC for Kinney Building Parking Lot Improvements
2/7	2018-76	Approval of Contract with Insight Pipe Contracting, LLC for Wayne County Wastewater System Improvements 2017
2/7	2018-77	Authorization to Amend Grant Agreement FY18-19 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)
2/7	2018-78	Authorization of Application & Acceptance of 2018 Ohio Pet Fund Grant

Resolution

No. 2018-66

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

Adopted: February 7, 2018
Subject: **Approval of County Bills**

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

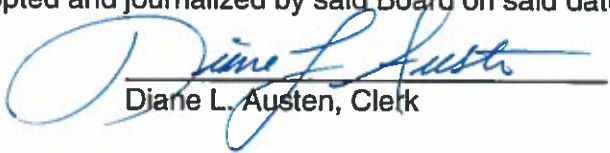
Computer run dated **February 6, 2018** for County Bills in the amount of **\$348,582.25**, Interagency Transaction/Payment **batch #5381, 5382 & 5384** in the amount of **\$9,695.89**, taxable travel reimbursements in the amount of **\$-0-** and any Then & Now Certificates are hereby approved for payment.

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. 2018-67

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

Adopted: February 7, 2018

Subject: **Approval of County Home Bills**

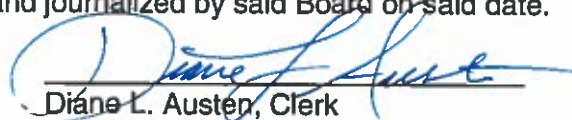
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **February 6, 2018** for County Home Bills in the amount of **\$14,502.11**, 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. 2018-68

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

Adopted: February 7, 2018

Subject: **Travel Expense Approval**

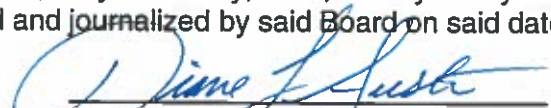
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor, Real Estate					
Russell Robertson, Steve Gasbarre, Ricky Neal	Youngstown	2/9/18	93.00		GIS Seminar
Child Support					
Beth Meininger	Columbus	3/27/18		12.00	DRC Child Support Collaboration Mtg.
Engineer					
Bill Sprinkle, Dean Whitman	Columbus	2/2/18	177.00		Ohio Townships Assoc.
Pam Brown	Dublin	3/23/18	150.00		State Personnel Board of Review Conf. 2018
Env. Serv.					
Don Hendershott	Ashland	4/26/18	80.00		Training for You LLC; Spring Trng. for Water & Wastewater
Job & Family					
Jamie Mosier, Chelsea Schnell,	Stark Co. J&F	2/13-15/18	60.00	72.00	ECM for SNAP/CASH System Trng.
Julie Kastner	Columbus	3/22-23/18	375.00		SPBR Conf. 2018

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. 2018-69

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

Adopted: February 7, 2018

Subject: **Organizational Membership Approval**

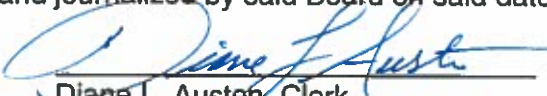
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Law Library	Ohio Regional Assoc. of Law Libraries (ORALL)	Bill Weiss		20.00
Recorder	Ohio Recorder's Assoc.	Jane Carmichael		2,523.29

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. 2018-70

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

Adopted: February 7, 2018

Subject: **Special Event Expense Approval**

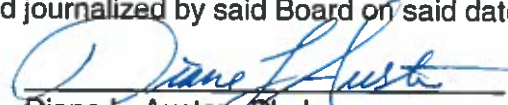
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Wayne County Juvenile Court	Counseling Services Presentation (pizza & beverage)	2/7/2018	100.00

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. 2018-71

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

Adopted: February 7, 2018

Subject: **Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer**

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:

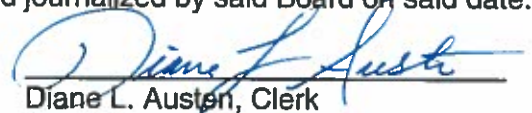
to request unit price bids for Aggregate Stone for Wayne County Roads on behalf of the Wayne County Engineer

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

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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. 2018-72

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

Adopted: February 7, 2018

Subject: **Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

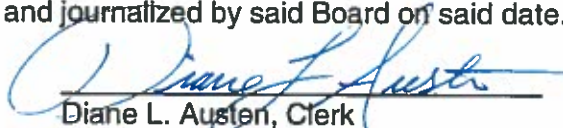
to request unit price bids for Liquid Asphalt for Wayne County Roads on behalf of the Wayne County Engineer

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. 2018-73

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

Adopted: February 7, 2018

Subject: **Bid Authorization for Hot & Cold Mix for Wayne County Roads for the Wayne County Engineer**

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:

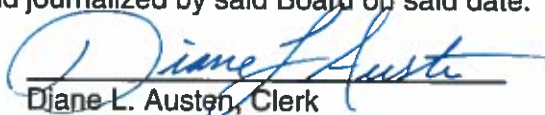
to request unit price bids for Hot & Cold Mix for Wayne County Roads on behalf of the Wayne County Engineer

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

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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. 2018-74

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

Adopted: February 7, 2018

Subject: **Bridge Load Limit Authorization (O.R.C. 5591.42)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following load limit, recommended by the Wayne County Engineer, be approved and posted near each end of the referenced bridge:

Bridge CLI-CR149-3.795 on Elyria Road

Load Limit of 15 tons (O.R.C. 5591.42)

Between CR83 (Millbrook Rd.) and SR 3 (Columbus Road); Clinton Twp.

(construction plans are being prepared to replace structure in spring/summer of 2018)

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. 2018-75

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

Adopted: February 7, 2018

Subject: **Approval of Change Order #1 to the Contract with Most Paving Company, LLC for Kinney Building Parking Lot Improvements**

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

Name: Most Paving Company, LLC.
P.O. Box 161
Orrville, OH 44667

Purpose: Kinney Building Parking Lot Improvements
Change Order #1 Final Quantities for approved work

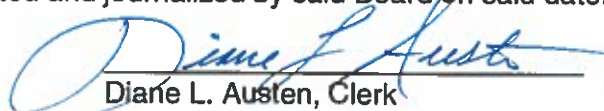
Cost: \$145,803.81 Original Amount
\$7,206.98 Addition
\$153,010.79 Final Total

Effective Date: 2/7/18

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. 2018-76

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

Adopted: February 7, 2018

Subject: **Approval of Contract with Insight Pipe Contracting, LLC for Wayne County Wastewater System Improvements 2017**

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

Name: Insight Pipe Contracting, LLC
232 E. Lancaster Road
Harmony, PA 16037-7302

Purpose: Wastewater System Improvements 2017

Cost: \$287,189.00


Effective Date: 2/7/18

Unsuccessful Bidders: H.M. Miller Const. Co., Mogadore, OH
\$418,567.00

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. 2018-77

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

Adopted: February 7, 2018

Subject: **Authorization to Amend Grant Agreement FY18-19 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)**

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


WHEREAS, the Ohio Department of Rehabilitation and Corrections has made amendment #1 to this program 408-EM-2018-App-WayneMuniAPD-0013 (for a two-year period);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that, FY2018 Community Based Corrections Programs 408 Subsidy Grant, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant is reduced from \$324,393.00 to \$225,492.00 for the period of July 1, 2017 to June 30, 2019, and that the Municipal Court is designated as the implementing agency.

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. 2018-78

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

Adopted: February 7, 2018

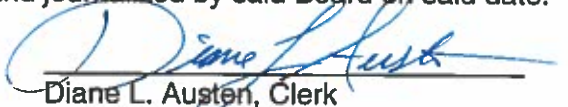
Subject: **Authorization of Application & Acceptance of 2018 Ohio Pet Fund Grant**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that authorization is hereby granted for application and acceptance of the 2018 Ohio Pet Fund Grant for assistance with the spay/neuter program at the Wayne County Dog Shelter.

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