

# AGENDA

## Wayne County Commissioners' Regular Session of March 21, 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 March 14, 2018 and public meetings and/or hearings held March 14, 2018 – March 20, 2018

Date	Res.#	Resolution Title
3/21	2018-138	<b>Approval of County Bills</b>
3/21	2018-139	<b>Approval of County Home Bills</b>
3/21	2018-140	<b>Appropriation Transfer Approval</b>
3/21	2018-141	<b>Personnel Change Approval</b>
3/21	2018-142	<b>Travel Expense Approval</b>
3/21	2018-143	<b>Special Event Approval</b>
3/21	2018-144	<b>2017 County Highway System Mileage Certification (ORC4501.04)</b>
3/21	2018-145	<b>Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency</b>
3/21	2018-146	<b>Approval of Inter-County Agreement for Transfer of Funds Between Wayne County Dept. of Job &amp; Family Services and Auglaize County Dept. of Job &amp; Family Services</b>
3/21	2018-147	<b>Bid Advertisement Authorization for 2018 Equipment and Labor Rates for the Wayne County Engineer</b>
3/21	2018-148	<b>Award Contract to MS Consultants, Inc. for Construction Management &amp; Inspection of Project WAY-CR59-0.21 Sterling Rd. (PID 96882)</b>

# Resolution

No. 2018-138

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

*Adopted:* March 21, 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 March 20, 2018 for County Bills in the amount of \$271,047.12, Interagency Transaction/Payment batch #5449 & 5450 in the amount of \$46,454.35, taxable travel reimbursements in the amount of \$20.51 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. 2018-139

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

*Adopted:* March 21, 2018

*Subject:* **Approval of County Home Bills**

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

Computer run dated March 20, 2018 for County Home Bills in the amount of \$12,033.45, Interagency Transaction/Payment batch #5447 in the amount of \$89.60, 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. 2018-140

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

Adopted: March 21, 2018

Subject: **Appropriation Transfer Approval**

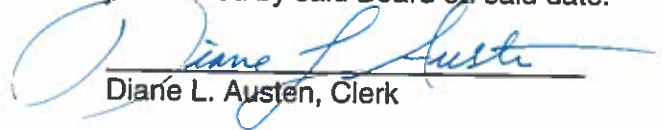
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Public Defender	To pay mileage for new investigator position			
\$1,000.00	From	Contract Services	A006G05	001.3800.02.5430.000.000
	To	Mileage	A006G08	001.3800.02.5970.000.000
Soil & Water	Received funds that were wired in from the State for cover crop payout to customers – need to receive funds to be able to write checks out to people that applied for the program			
\$2,750.00	From	Rent	L000L06	507.2800.07.5450.000.000
	To	State Cost Share	L000L19	507.2800.07.5432.000.000
Veterans	Cover price increases for Memorial Day grave flags			
\$1,000.00	From	Grave Markers	A009D05	001.2401.06.5120.000.000
	To	Memorial Day Exp.	A009D06	001.2401.06.5431.000.000

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. 2018-141

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

*Adopted:* March 21, 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	Karen Rodhe	LPN – Restorative/Skin Assessment Nurse	3/4/2018	promotion
Justice Center	Brittany Slanczka	Intermittent p/t Dispatcher	3/25/2018	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. 2018-142

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

Adopted: March 21, 2018

Subject: **Travel Expense Approval**

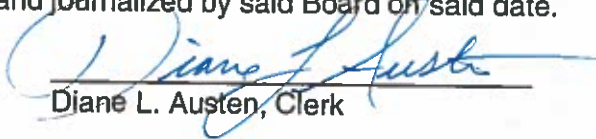
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Job &amp; Family</b>					
Tresa Backus, Becky Nowell	Stark Co. JFS	5/7/2018	20.00	24.00	App. Reg. & Appt. Scheduling
Darlene Lint, Mallorie Crank	Columbus	4/17/2018	120.00	24.00	CFIS Client Tracking Trng.
Russ Eyring, Aaron Vizzo	Cleveland	4/26/2018	85.00	24.00	CFIS Client Tracking Trng.
<b>Justice Center</b>					
Betty Riggs		March 2018	30.00		APCO Int. EMD Recertification
<b>Juvenile Court</b>					
Jane Robbins	Columbus	3/15/18	15.00		Chief Deputy Clerk Roundtable
<b>Juvenile Probation</b>					
Nicole Zornes	Wooster	4/26/18	10.00		The Reality of Human Trafficking

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. 2018-143

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

*Adopted:* March 21, 2018

*Subject:* **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
<b>Auditor</b>	Training for Realtors (refreshments)	3/27/2018	\$70.00
<b>Probate/Juv. Court Probation</b>	Wayne County Fair (to increase public awareness) (tent/space rental and tickets)	9/8-13/2018	\$353.00

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. 2018-144

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

*Adopted:* March 21, 2018

*Subject:* **2017 County Highway System Mileage Certification (ORC4501.04)**

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

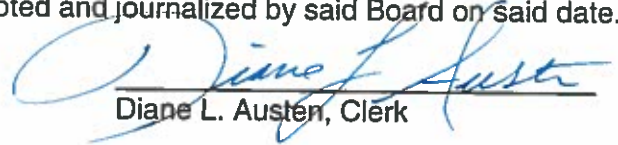
WHEREAS, the Wayne County Engineer has signed and requested signatures from the Board of Wayne County Commissioners for Ohio Department of Transportation County Highway System Mileage Certification in the amount of 499.978 miles of public roads as of December 31, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby certifies a total of 499.978 County miles for the calendar year 2017.

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. 2018-145

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

*Adopted:* March 21, 2018

*Subject:* **Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency**

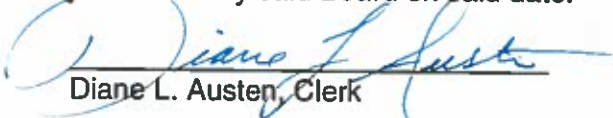
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Common Pleas – Juv. Ct. Clerk of Courts	\$1.29/filing	\$10,283.95
Common Pleas – Juv. Ct. Magistrate	\$65.27/hr	\$29,371.32
Common Pleas – Magistrate	\$75.79hr	\$41,684.03

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. 2018-146

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

*Adopted:* March 21, 2018

*Subject:* **Approval of Inter-County Agreement for Transfer of Funds Between Wayne County Dept. of Job & Family Services and Auglaize County Dept. of Job & Family Services**

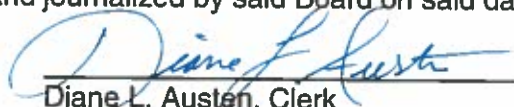
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer funding as follows in accordance with 5101:9-6-82 of the Administrative Code:

\$10,000.00 in CCMEP TANF Regular Funds to Auglaize County Dept. of Job & Family Services

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. 2018-147

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

*Adopted:* March 21, 2018

*Subject:* **Bid Advertisement Authorization for 2018 Equipment and Labor Rates 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:

2018 Equipment and Labor Rates for 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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Diane L. Austen, Clerk

# Resolution

No. 2018-148

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

*Adopted:* March 21, 2018

*Subject:* **Award Contract to MS Consultants, Inc. for Construction Management & Inspection of Project WAY-CR59-0.21 Sterling Rd. (PID 96882)**

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

Name: MS Consultants, Inc.  
333 East Federal St.  
Youngtown, OH 44503

Purpose: Const. Mgmt. & Insp. of Project WAY-CR59-0.21 Sterling Rd. (PID 96882)  
Between CR21 (Franchester Rd.) & TR186 (Overton Rd.)  
Congress Township

Cost: Not to Exceed \$62,604.00

Effective Date: 3/21/2018

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

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Diane L. Austen, Clerk