

AGENDA

Wayne County Commissioners' Regular Session of May 16, 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 May 9, 2018 and public meetings and/or hearings held May 9, 2018 – May 15, 2018

| Date | Res.# | Resolution Title |
|------|----------|---|
| 5/16 | 2018-214 | Approval of County Bills |
| 5/16 | 2018-215 | Approval of County Home Bills |
| 5/16 | 2018-216 | Appropriation Transfer Approval |
| 5/16 | 2018-217 | Personnel Change Approval |
| 5/16 | 2018-218 | Travel Expense Approval |
| 5/16 | 2018-219 | Approval of Contract Change Order #1 with Greenwich Electric, Inc. for Intersection Improvement Project WAY-CR6-10.18/PID 97442 |
| 5/16 | 2018-220 | Approval/Authority for Amendments to Subgrant Agreements/Contracts on Behalf of Wayne County Department of Job & Family Services |
| 5/16 | 2018-221 | Authorization to Transfer a Parking Lot to the City of Wooster; Accept a Parking Lot from St. Paul Hotel Properties, LLC; and Terminate Lease Obligations to the City of Wooster |
| 5/16 | 2018-222 | Approval of Amendment #1 to Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch) |

Resolution

No. 2018-214

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

Adopted: May 16, 2018
Subject: **Approval of County Bills**

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

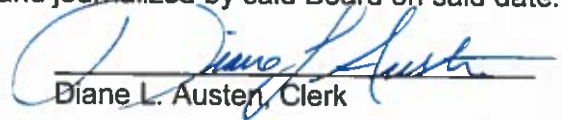
Computer run dated May 15, 2018 for County Bills in the amount of \$347,450.91, Interagency Transaction/Payment batch #5523 & 5522 in the amount of \$5,113.20, taxable travel reimbursements in the amount of \$133.49 and any Then & Now Certificates are hereby approved for payment.

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. 2018-215

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

Adopted: May 16, 2018

Subject: **Approval of County Home Bills**

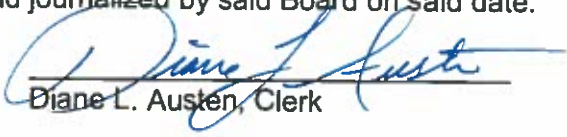
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated May 15, 2018 for County Home Bills in the amount of \$34,475.07, 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. 2018-216

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

Adopted: May 16, 2018

Subject: **Appropriation Transfer Approval**

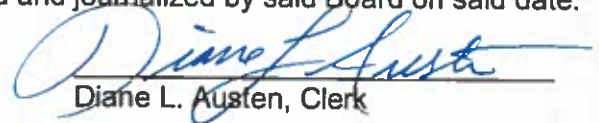
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

| Commissioners | To cover necessary expenses | | | |
|---------------|-----------------------------|---------------------|---------|--------------------------|
| \$2,000.00 | From | Medicare | A014A07 | 001.1910.01.5010.000.000 |
| | To | Workers Comp. Pros. | A201E10 | 001.3700.01.5013.000.000 |

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. 2018-217

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

Adopted: May 16, 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 |
|------------------------------|----------------|-----------------|---------------------|---------------|
| Care Center | Randi Lipscomb | LPN | 5/17/18 on or after | p/t new hire |
| Care Center | Tonya Grabill | Env. Serv. Wkr. | 5/12/18 | Resigned |
| Job & Family | Russell Eyring | ER Supervisor 1 | 6/15/18 | Retired |
| Justice Center / Dispatch | Todd Sims | Dispatcher | 5/18/18 | 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. 2018-218

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

Adopted: May 16, 2018

Subject: Travel Expense Approval

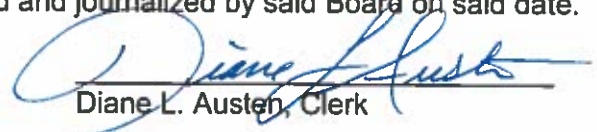
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

| Dept./Person | Where | Date | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc. |
|---|--------------|------------|----------|------------------|---|
| Care Center | | | | | |
| Melanie Willis | Wooster | 6/27/18 | 55.00 | 0 | Comp. Rev. of Regulations |
| Child Support | | | | | |
| Alyssa Biedron | Columbus | 6/13/18 | 0 | 12.00 | Laying the Fiscal Foundation |
| Brynn Jackson | Delaware | 6/6/18 | 30.00 | 0 | JFSHRA – Qtly. Mtg. |
| Commissioners | | | | | |
| David Machar | Brecksville | 7/24/18 | 0 | 0 | Cybercrime Investigations Trng. |
| Patrick Herron | Lewis Center | 6/27/18 | 0 | 0 | Criminal Justice and Detention Facility Trng. Seminar |
| Job & Family | | | | | |
| Dena McMallum | Wooster | 5/30/18 | 195.00 | | Word 2010 Basics Class with Computer Sense |
| Julie Kastner | Delaware | 6/6/18 | 110.00 | | JFSHRA |
| Aaron Vizzo, Margaret Latta | Canton | 6/12-13/18 | 55.00 | 24.00 | OB Supplemental Trng. |
| Tammy Mallett | Canton | 6/13/18 | | 12.00 | OB Supplemental Trng. |
| Darlene Lint, Cindy Massie, Crystal Brown | Canton | 6/19-20/18 | 55.00 | 36.00 | OB Supplemental Trng. |
| Mallorie Crank | Canton | 6/20/18 | | 12.00 | OB Supplemental Trng. |
| Kelly Moorhead, Amy Marti, Trista Woodruff, Amber Abi El Hessen | Lancaster | 6/5/18 | 120.00 | 48.00 | OB Pilot County Trng. |
| Crystal Brown, Aaron Vizzo, Darlene Lint, Cindy Massie | Lancaster | 6/5/18 | 120.00 | 48.00 | OB Pilot County Trng. |
| Justice Center / Dispatch | | | | | |
| Trent Anderson, Daisy Peterman, Cristy Portis | n/a | n/a | 90.00 | | EMD Recertification for Communications Officers |
| Josh Raymond, Scott Iannarelli | On-line | | 878.00 | | Emerg. Medical Dispatch (EMD) Course |
| Ron McCollum, Betty Riggs | Akron | 7/11-12/18 | 256.00 | | Microsoft Excel Trng. |
| Public Defender | | | | | |
| Lisa Brown | Columbus | 5/31/18 | 10.00 | | Crimmigration Cont. Legal Education |
| Municipal Court | | | | | |
| Karl Kubb | London | 9/17-21/18 | 1,110.00 | 0 | Court Officer Firearms Basic Trng. |

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. 2018-219

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

Adopted: May 16, 2018

Subject: **Approval of Contract Change Order #1 with Greenwich Electric, Inc. for Intersection Improvement Project WAY-CR6-10.18/PID 97442**

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

Name: Greenwich Electric, Inc.
1050 Lafayette Rd.
Medina, OH 44256

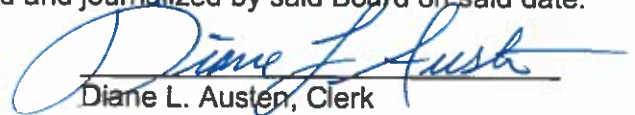
Purpose: Approval of Final Project Quantities
Intersection Improvement Project WAY-CR6-10.18/PID 97442
Friendsville Rd. & West Salem Rd., Canaan Twp.

Cost: \$59,937.50
Addition: \$584.00
New Total \$60,521.50

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. 2018-220

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

Adopted: May 16, 2018

Subject: **Approval/Authority for Amendments to Subgrant Agreements/Contracts on Behalf of Wayne County Department of Job & Family Services**

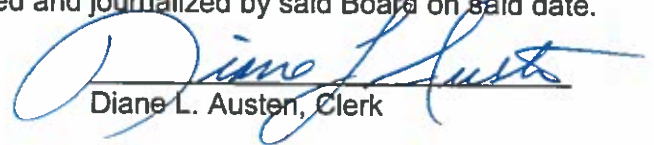
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that authorization is hereby granted for Wayne County Department of Job & Family Services to enter into Amendment #3 to Subgrant Agreements/Contracts as listed below:

| Provider | Service | Funding Stream | Additional Amount | New Maximum Total | Term |
|-----------------|--|--|----------------------------------|-------------------|-----------------|
| Gilcrest Center | End-of-life Transportation | Non-Emerg. Transportation (NET) Title XX | \$35,000.00 (Change Order #1) | \$70,000.00 | 10/1/17-9/30/18 |
| One Eighty | CHOICES and CADET (substance Abuse Counseling) | Title XX | \$30,000.00 (Change Order #2) | \$100,000.00 | 10/1/17-9/30/18 |

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. 2018-221

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

Adopted: May 16, 2018

Subject: **Authorization to Transfer a Parking Lot to the City of Wooster; Accept a Parking Lot from St. Paul Hotel Properties, LLC; and Terminate Lease Obligations to the City of Wooster**

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

WHEREAS, in accordance with Ohio Revised Code Section 307.10(B), the Board of County Commissioners may transfer real property in fee simple belonging to the county and not needed for public use to municipal corporations for public purposes upon the terms and in the manner that it may determine to be in the best interests of the county, without advertising for bids, provided that the board shall execute a deed or other proper instrument when such a transfer is approved, and;

WHEREAS, the Board of Wayne County Commissioners is committed to providing parking spaces for county employees, and;

WHEREAS, St. Paul Hotel Properties, LLC has been instrumental in downtown Wooster's redevelopment with the creation of the St. Paul Hotel at 203 S. Market Street in 2007, and is now in need of securing a certain parking lot, known as Wayne County Parcel 64-00147.000, to ensure its long-term operations and to position itself for future expansion;

WHEREAS, St. Paul Hotel Properties, LLC, has acquired a parking lot at 230 W. South Street, Wooster, Ohio, also known as Wayne County Parcel 64-02069.000, and desires to exchange this lot for the Wayne County Parcel 64-00147.000 parking lot, and;

WHEREAS, the Board of Wayne County Commissioners previously agreed to lease the Wayne County Parcel 64-00147.000 parking lot to the City of Wooster to make available to the St. Paul Hotel (through a sublease with Wooster Growth Corporation) parking spaces, in return for making other parking spaces available to county employees in other lots, and;

WHEREAS, once the Board of Wayne County Commissioners transfers Wayne County Parcel 64-00147.000 to the City of Wooster, the City of Wooster intends to transfer same to the Wooster Growth Corporation to benefit St. Paul Hotel Properties, LLC.

WHEREAS, the Board of Wayne County Commissioners desire to: 1) exchange the Wayne County Parcel 64-00147.000 parking lot (previously leased to the City of Wooster and hereby deemed by the board no longer needed for public use by the county) for the Wayne County Parcel 64-02069.000 parking lot located at 230 W. South Street owned by St. Paul Hotel Properties, LLC; and 2) relieve the City of Wooster of any lease obligations as they relate to Wayne County Parcel 64-00147.000, the St. Paul Hotel and Everything Rubbermaid parking lots.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners:

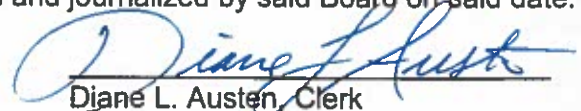
SECTION 1. That upon receipt of a quitclaim deed from St. Paul Properties, LLC, transferring Wayne County Parcel 64-02069.000 to the Board of Wayne County Commissioners, the Board of Wayne County Commissioners is authorized to deliver to the City of Wooster a quitclaim deed transferring Wayne County Parcel 64-00147.000 to the City of Wooster.

SECTION 2. Upon exchange of the quitclaim deeds described in Section 1 hereinabove, the Board of Wayne County Commissioners acknowledge the termination of any of the City of Wooster's downtown parking lease obligations to Wayne County as they relate to the St. Paul Hotel and Everything Rubbermaid parking lots.

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. 2018-222

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

Adopted: May 16, 2018

Subject: **Approval of Amendment #1 to Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch)**

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

Name: Zuercher Technologies, LLC
4509 W. 58th St.
Sioux Falls, SD 57108

Purpose: Additional software mapping and mobile mapping for dispatch purposes

Cost: \$49,997.00

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