

AGENDA

Wayne County Commissioners' Regular Session of May 30, 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 30, 2018 and public meetings and/or hearings held May 23, 2018 – May 29, 2018

Date	Res.#	Resolution Title
5/30	2018-240	Approval of County Bills
5/30	2018-241	Approval of County Home Bills
5/30	2018-242	Appropriation Transfer Approval
5/30	2018-243	Fund Transfer Approval
5/30	2018-244	Personnel Change Approval
5/30	2018-245	Travel/Training Expense Approval
5/30	2018-246	Special Event Approval
5/30	2018-247	Authority to Apply to the Ohio Supreme Court for the Court Improvement Program Technology Grant on Behalf of Juvenile Court
5/30	2018-248	Authority to Bid for Kidron Road Resurfacing (PAI-CR052-0.000) (OPWC CP39U)
5/30	2018-249	Approval of Satisfaction of Mortgage (Allan L. & Cris A. Emerson – Mary St.)
5/30	2018-250	Approval of Satisfaction of Mortgage (Allan L. & Cris A. Emerson – Sterling Ave.)
5/30	2018-251	Amendment to Resolution #2018-239 (Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Vacation of a Public Road in Baughman Twp.)

Resolution

No. 2018-240

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

Adopted: May 30, 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 29, 2018** for County Bills in the amount of **\$103,384.63**, Interagency Transaction/Payment **batch #5539** in the amount of **\$109,976.27**, taxable travel reimbursements in the amount of **\$276.07** 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. 2018-241

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

Adopted: May 30, 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 29, 2018 for County Home Bills in the amount of \$5,492.10, 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. 2018-242

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

Adopted: May 30, 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.

DD, Board of	To meet necessary expenses			
\$150,000.00	From	Other Exp.	S003S46	033.6300.06.5900.000.000
	To	Equipment	S003S36	033.6300.06.5300.000.000
Recorder	To cover the purchase of 2 copiers			
\$7,000.00	From	Contract Services (Recorder)	B007B01	009.2200.01.5430.000.000
	To	Other Exp. (Recorder Technology)	B007B02	009.2200.01.5900.000.000

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. 2018-243

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

Adopted: May 30, 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
DD	\$675,000.00	S003S48 Transfers Board of DD	033.6300.06.6150.000.000	T002B04 Transfers In Residential Services	106.6300.00.4904.000.000
To meet match responsibilities					

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. 2018-244

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

Adopted: May 30, 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
Airport	Dave Gipp	Airport Manager	5/30/18	retired
Airport	Amanda McGee	Asst. Airport Manager	5/30/18	new hire

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. 2018-245

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

Adopted: May 30, 2018

Subject: Travel/Training 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.
Emerg. Mgmt.					
Joseph Villegas	Cuyahoga Falls	5/23/18	0	0	Region V Urban Search & Rescue Mtg.
Joseph Villegas	Cleveland	5/29/18	0	0	National Weather Service (for StormReady Designation)
Joseph Villegas	Lancaster	6/1/18	12.00	0	Teach EM Fundamentals Class - EMAO
Engineer					
TJ Shamp, Bill Sprinkle, Craig Wuthrich, Pat Miller, Cindy Nolt	Wooster	6/6/18	975.00	0	Excel Basics (Computer Sense)
Child Support					
Tara Hand, Victoria Lockhart, Shayne Oehlhof, Brynn Jackson	Columbus	8/26-27/18	490.00	0	OCDA Partner's Summit
Job & Family					
Stacey Tanner, Lisa Todaro, Mickey Seiler, Kristina Hunt	Wooster	6/18/18	48.00	0	Fair Housing and Landlord-Tenant Law
Juvenile Court					
Karin Wiest, Mary Blosser, Candace Holland, Sandy Wenger, Susan Mendenhall	Wooster	4/26/18	50.00	0	Wayne Co. Anti-Human Trafficking Trng. (WATCH)

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. 2018-246

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

Adopted: May 30, 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
Municipal Court	Retirement Celebration – Magistrate, Jerry Packard (refreshments, table service, gift)	5/31/2018	\$200.00

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. 2018-247

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

Adopted: May 30, 2018

Subject: **Authority to Apply to the Ohio Supreme Court for the Court Improvement Program Technology Grant on Behalf of Juvenile Court**

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

WHEREAS, the Wayne County Juvenile Court has requested approval to apply for a grant in the amount of \$20,250.00 - \$83,933.63 to assist with implementing technology improvements, computer hardware, software, installation services, etc.;

NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that the Wayne County Juvenile Court is authorized to apply to the Ohio Supreme Court for a program grant of \$20,250.00 - \$83,933.63 with no required match.

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. 2018-248

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

Adopted: May 30, 2018

Subject: **Authority to Bid for Kidron Road Resurfacing (PAI-CR052-0.000) (OPWC CP39U)**

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:

Kidron Road Resurfacing (PAI-CR052-0.000) (OPWC CP39U)
Paint Township

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. 2018-249

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

Adopted: May 30, 2018

Subject: **Approval of Satisfaction of Mortgage (Allan L. & Cris A. Emerson – Mary St.)**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist landlords with rehabilitation costs to their rental property provided they commit to rent same property to qualified low to moderate income residents for a specified time period (5 years), and

WHEREAS, these PY'11 CDBG federal funds are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the above-named landlord has met the rental commitment terms and all other terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 41 Mary Street, Rittman, OH 44270 and recorded as follows: **OR Volume 712, Page 885** of Wayne County Records.

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. 2018-250

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

Adopted: May 30, 2018

Subject: **Approval of Satisfaction of Mortgage (Allan L. & Cris A. Emerson – Sterling Ave.)**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist landlords with rehabilitation costs to their rental property provided they commit to rent same property to qualified low to moderate income residents for a specified time period (5 years), and

WHEREAS, these PY'11 CDBG federal funds are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the above-named landlord has met the rental commitment terms and all other terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 187 Sterling Avenue, Rittman, OH 44270 and recorded as follows: **OR Volume 718, Page 507** of Wayne County Records.

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. 2018-251

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

Adopted: May 30, 2018

Subject: **Amendment to Resolution #2018-239 (Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Vacation of a Public Road in Baughman Twp.)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the description listed in the above referenced Resolution be updated to reflect the description provided by Exhibit A of the Petition filed on May 14, 2018 (see attached Exhibit A).

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

Exhibit A

Description of section of street to be vacated:

Being a portion of a 35 foot street located in the unincorporated Village of Burton City, Baughman Township, State of Ohio. Beginning at the Southwest corner of parcel #: 04-00321.000 (Lot 141) thence eastward to, and terminating at the west line of a previously vacated portion of said 35 foot street as vacated by the Wayne County Commissioners through Resolution Number 2000-271. Said portion of 35 foot street is part of the Michael M. Horst's Addition to the Village of Burton City as recorded in Plat Volume 2, Page 177 of the Wayne County, Ohio plat records.

Abutting Parcels:

Said portion of 35 foot street to be vacated is bounded on the north by a vacated 14 foot alley, a vacated 35 foot street and lots 140 and 141 located in the Village of Burton City as conveyed to the Board of Trustees, Baughman Township and recorded in O.R. Volume 858, Page 1921 and O.R. Volume 520, Page 1226 of the Wayne County, Ohio deed records.

Said portion of 35 foot street to be vacated is bounded on the south by (1) parcel located in the northwest quarter of section 27 (T-17N; R-11W), Baughman Township, State of Ohio as conveyed to Ernest R. and Mary E. Fouts (recorded in O.R. 196, Page 816) parcel number 04-00063.000 of the Wayne County, Ohio deed records.