

AGENDA

Wayne County Commissioners' Regular Session of July 3, 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 June 27, 2018 and public meetings and/or hearings held June 27, 2018 – July 2, 2018

Date	Res.#	Resolution Title
7/3	2018-297	Approval of County Bills
7/3	2018-298	Approval of County Home Bills
7/3	2018-299	Appropriation Transfer Approval
7/3	2018-300	Personnel Change Approval
7/3	2018-301	Travel/Training Expense Approval
7/3	2018-302	Special Event Approval
7/3	2018-303	Bid Advertisement Authorization for Burbank Village Sidewalk Improvements CDBG / B-F-17-1CZ-1 (4.1)
7/3	2018-304	Authorization to Award Contract to Planning NEXT (ACP Greene & Associates, LLC) for Professional Consulting Services
7/3	2018-305	Approval of Agreements with Zuercher Technologies, LLC for 911 Software, Implementation and Support

Resolution

No. 2018-297

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

Adopted: July 3, 2018

Subject: **Approval of County Bills**

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

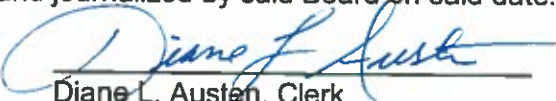
Computer run dated July 3, 2018 for County Bills in the amount of \$135,315.30, Interagency Transaction/Payment batch #5585 & 5584 in the amount of \$1,170.04, taxable travel reimbursements in the amount of \$66.60 and any Then & Now Certificates are hereby approved for payment.

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 absent 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. 2018-298

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

Adopted: July 3, 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 July 3, 2018 for County Home Bills in the amount of \$6,086.80, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-299

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

Adopted: July 3, 2018

Subject: **Appropriation Transfer Approval**

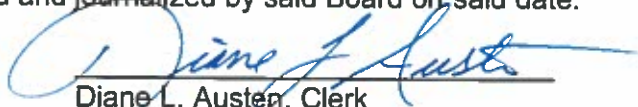
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Care Center	To cover expenses through remainder of the year			
\$20,000.00	From	Transfers	S001S16	031.0180.06.6100.000.000
	To	Repair Materials	S001S03	031.0180.06.5120.000.000
\$20,000.00	From	Transfers	S001S16	031.0180.06.6100.000.000
	To	Supplies	S001S02	031.0180.06.5100.000.000
\$10,000.00	From	Transfers	S001S16	031.0180.06.6100.000.000
	To	Medical Assistance	S001S08	031.0180.06.5445.000.000
\$10,000.00	From	Transfers	S001S16	031.0180.06.6100.000.000
	To	Vehicle Maint.	S001S07	031.0180.06.5170.000.000
\$5,000.00	From	Transfers	S001S16	031.0180.06.6100.000.000
	To	Conf. Exp.	S001S09	031.0180.06.5230.000.000
Commissioners	To cover necessary expenses			
\$6,100.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Health & Life Ins. (Eng. Map Office)	A312A02	001.5025.04.5012.000.000
Commissioners	To cover necessary expenses			
\$58,500.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Contract Services – Planning	A001I07	001.0110.01.5430.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-300

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

Adopted: July 3, 2018

Subject: Personnel Change Approval

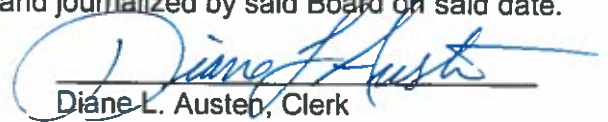
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Gena Kearnes	Food Service Worker	7/9/18	p/t New hire on or after 7/9/18
Care Center	Tosha Wilson	Food Service Worker	7/9/18	f/t New hire on or after 7/9/18
Care Center	Randi Lipscomb	LPN	6/29/18	Resigned 6/29/18

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

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Diane L. Austen, Clerk

Resolution

No. 2018-301

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

Adopted: July 3, 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.
Care Center					
Kelli Beckler	Lewis Center	7/30-8/16/18	1,200.00	0	BELTSS Core of Knowledge Course Cont. Ed.
Child Support					
Shayne Oehlhof, Rick Dencer, Tara Hand, Victoria Lockhart, Karen Waddell	Canton	8/3/18	130.00	60.00	OCDA Atty./Hearing Officer Trng.
Commissioners					
Adam Laugle	Columbus	7/11/18	0	0	Ohio State Bar Assoc. Leadership/Transition Trng.
Common Pleas					
James Fox	Columbus	8/20-21/18	0	290.50	Domestic Abuse Issues for Mediators
Municipal Court					
Judge Timothy VanSickle	Columbus	9/13-14/18	325.00	0	Ohio Judicial Conf. 2018 Annual Mtg.
Judge Timothy VanSickle	Cleveland	7/16-18/18	350.00	0	2018 Summer Conf.
Treasurer					
Dawn Zerrer, Daralay Luangrath	Wooster	10/5/18	0	0	Certified Public Records

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-302

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

Adopted: July 3, 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
Child Support	Child Support Awareness Day (Food, decorations, table service, educational materials and thank you cards)	8/1/2018	\$1,000.00
Child Support	Employer Workshop (Food, decorations, table service, educational materials, Invitations, and Save the dates)	10/4/18	\$1,000.00
Job & Family	Retirement Celebration for Mary Lucas (Refreshments, Table Service, etc.)	8/31/18	\$200.00

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

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Diane L. Austen, Clerk

Resolution

No. 2018-303

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

Adopted: July 3, 2018

Subject: **Bid Advertisement Authorization for Burbank Village Sidewalk Improvements
CDBG / B-F-17-1CZ-1 (4.1)**

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:

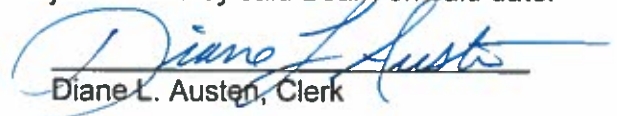
Burbank Village / Sidewalk Improvements / Depot and W. Middle Streets
CDBG / B-F-17-1CZ-1 (4.1)

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 absent 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. 2018-304

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

Adopted: July 3, 2018

Subject: **Authorization to Award Contract to Planning NEXT (ACP Greene & Associates, LLC) for Professional Consulting Services**

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

WHEREAS, this Board received and reviewed Qualifications Statements prior to the award of this contract;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a contract is awarded as follows:

Vendor: Planning NEXT (ACP Greene & Associates, LLC) for Professional Consulting Services

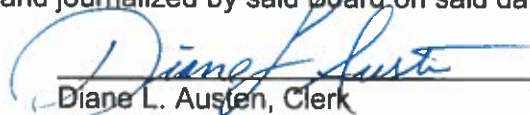
Purpose: to provide professional services necessary to facilitate and produce a complete update of the Wayne County Comprehensive Plan

Cost: not to exceed \$133,500.00

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

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Diane L. Austen, Clerk

Resolution

No. 2018-305

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

Adopted: July 3, 2018

Subject: **Approval of Agreements with Zuercher Technologies, LLC for 911 Software, Implementation and Support**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted for 911 Software, Implementation and Support.

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