

# AGENDA

## Wayne County Commissioners' Regular Session of July 11, 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 July 3, 2018 and public meetings and/or hearings held July 3, 2018 – July 10, 2018

Date	Res.#	Resolution Title
7/11	2018-306	<b>Approval of County Bills</b>
7/11	2018-307	<b>Approval of County Home Bills</b>
7/11	2018-308	<b>Appropriation Transfer Approval</b>
7/11	2018-309	<b>Appropriation of Funds Authorization</b>
7/11	2018-310	<b>Personnel Change Approval</b>
7/11	2018-311	<b>Travel/Training Expense Approval</b>
7/11	2018-312	<b>Approval of Tax Budget for 2019</b>
7/11	2018-313	<b>Approval of School Resource Officer (SRO) Agreements</b>
7/11	2018-314	<b>Plat Approval for Flinner Subdivision</b>
7/11	2018-315	<b>Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for WAY-CR6-1.21 Roundabout (DPV03)</b>
7/11	2018-316	<b>Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2018 Wastewater System Improvements (CP31V)</b>
7/11	2018-317	<b>Plat Approval for Arrowhead Estates #2</b>
7/11	2018-318	<b>Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2017-DL-LEF-5830)</b>
7/11	2018-319	<b>Disposal Authorization of Used Equipment</b>
7/11	2018-320	<b>Authority to Enter into Agreements with Advanced Correctional Healthcare, Inc. for the Provision of Inmate Health Services in Wayne County, Ohio</b>
7/11	2018-321	<b>Award Contract to Melway Paving for PAI-CR052-0.000: CR 52 Kidron Road Resurfacing OPWC Project No. CP39U</b>

# Resolution

No. 2018-306

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

*Adopted:* July 11, 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 July 11, 2018 for County Bills in the amount of \$349,624.19, Interagency Transaction/Payment **batch #5597 & 5598** in the amount of \$112,276.13, taxable travel reimbursements in the amount of \$93.67 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, Rachel Schmitt, Deputy 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.

  
\_\_\_\_\_  
Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-307

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

*Adopted:* July 11, 2018

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

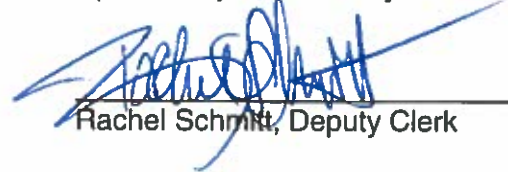
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated July 11, 2018 for County Home Bills in the amount of \$53,924.44 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, Rachel Schmitt, Deputy 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.



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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-308

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

*Adopted:* July 11, 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			
\$3,600.00	From	Transfers – Sewer	P000P16	350.0190.09.6100.000.000
	To	Vehicles – Sewer	P000P10	350.0190.09.5170.000.000
Commissioners	To Cover Necessary Expenses			
\$4,000.00	From	Transfers – Sewer	P000P16	350.0190.09.6100.000.000
	To	Eastwood – Sewer	P000P27	350.0227.09.5430.000.000

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

## CERTIFICATE

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\_\_\_\_\_  
Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-309

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

Adopted: July 11, 2018

Subject: **Appropriation of Funds Authorization**

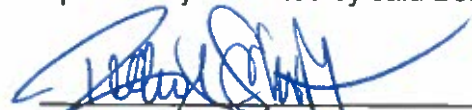
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
Commissioners	\$357,500.00	OPWC Share CP31V 2018 Wastewater Impr.	P008P20	358.0190.09.5432.000.31V
To account for the OPWC Grant share for the 2018 Wastewater Improvements Project				
Commissioners	\$308,000.00	OPWC Grant Exp. DPV03 WAY-CR6-1.21 Roundabout	N015N36	304.1925.12.5432.000.V03
Commissioners	\$500.00	City of Wooster DPV03 WAY-CR6-1.21 Roundabout	N015N37	304.1925.12.5434.000.V03
To account for the OPWC Grant and City of Wooster share for the WAY-CR6-1.21 Roundabout/DPV03				

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

## CERTIFICATE

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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-310

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

*Adopted:* July 11, 2018

*Subject:* **Personnel Change Approval**

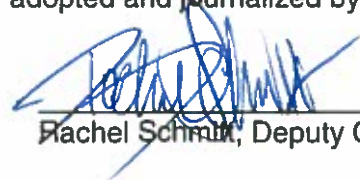
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
<b>Dog Shelter</b>	Kathy Mick	Dog Shelter Tech 1	7/12/18	New Hire
<b>Dog Shelter</b>	Jodi Busson	Dog Shelter Tech 1	7/12/18 or after	New Hire
<b>Dog Shelter</b>	Kathryn Klinefelter	Dog Shelter Tech 1	7/13/18	Resigned
<b>Planning</b>	Flo Bracken	Admin. Secretary	9/10/2018	Resigned

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

## CERTIFICATE

I, Rachel Schmitt, Deputy 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.



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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-311

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

Adopted: July 11, 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.
<b>Commissioners</b>					
Kristy Burkholder	Wooster	10/5/18	0	0	Certified Public Records
<b>Juvenile Court</b>					
Martin Frantz	Columbus	8/26-28/18	661.00	0	OCDA Partners Summit
Heather Smith	Columbus	8/27-28/18	655.00	0	OCDA Partners Summit
Patricia Rodgers	Columbus	8/27-28/18	649.00	0	OCDA Partners Summit
Judge Latecia Wiles	Columbus	8/27-28/18	504.61	0	OCDA Partners Summit
Judge Latecia Wiles	Canton	7/16/18	31.00	0	Multicounty Judge's Meeting
Judge Latecia Wiles, Joshua Newton, Misty Hanson	Columbus	8/23-24/18	970.00	0	Court Executive Team Seminar
<b>Juvenile Probation</b>					
Nicole Zornes	Columbus	7/13/18	0	0	Ohio Juv. Diversion Assoc. Mtg.

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

## CERTIFICATE

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\_\_\_\_\_  
Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-312

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

*Adopted:* July 11, 2018

*Subject:* **Approval of Tax Budget for 2019**

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

WHEREAS, each year by July 15, the Board of Wayne County Commissioners must adopt a tax budget for the upcoming year; and

WHEREAS, the tax budget, filed with the Wayne County Auditor as of June 29, 2018, has been available for public inspection with the appropriate public notice; and

WHEREAS, the 2019 tax budget has been presented at a Public Hearing on July 11, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 2019.

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

## CERTIFICATE

I, Rachel Schmitt, Deputy 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.

  
\_\_\_\_\_  
Rachel Schmitt, Deputy Clerk



# Resolution

No. 2018-313

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

*Adopted:* July 11, 2018

*Subject:* **Approval of School Resource Officer (SRO) Agreements**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of School Resource Officer (SRO) Agreements with the following school districts for the term of 8/1/18 – 7/31/19. Authorization is granted to the President of the Board to sign the agreements.

Northwestern  
Southeast  
Triway  
Wayne County Schools Career Center

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

## CERTIFICATE

I, Rachel Schmitt, Deputy 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.



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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-314

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

*Adopted:* July 11, 2018

*Subject:* **Plat Approval for Flinner Subdivision**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the plat for Flinner Subdivision, being a replatting and renumbering of Lots 25 and 26 of the John Sidle's 1<sup>st</sup> Addition Plat Volume 2, Page 6; and Lots 36, 34 and 35 of the Lake Addition to Blachleyville, Plat Volume 2, Page 115 along with vacated alleys in the unincorporated Village of Blachleyville, NE Quarter of Section 20, T-19-N; R-14-W, Township of Plain, County of Wayne, owned by Thomas E. Kidwell Patricia A. Kidwell, Harrison E. Flinner II, and Lora A. Flinner is hereby approved.

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

## CERTIFICATE

I, Rachel Schmitt, Deputy 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.



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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-315

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

*Adopted:* July 11, 2018

*Subject:* **Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for WAY-CR6-1.21 Roundabout (DPV03)**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows; and

OPWC Grant (DPV03) (not to exceed) WAY-CR6-1.21 Roundabout	\$308,000.00
FHWA/ODOT Funds (estimated) (80%)	\$1,232,000.00
Total Project (estimated)	\$1,540,000.00

WHEREAS, the project application and acceptance are undertaken at the request of the Wayne County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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

## CERTIFICATE

I, Rachel Schmitt, Deputy 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.

  
\_\_\_\_\_  
Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-316

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

*Adopted:* July 11, 2018

*Subject:* **Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2018 Wastewater System Improvements (CP31V)**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows; and

OPWC Grant (CP31V) (not to exceed) 2018 Wastewater System Improvements	\$357,500.00
Local Funds (estimated) (50%)	\$357,500.00
Total Project (estimated)	\$715,000.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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

## CERTIFICATE

I, Rachel Schmitt, Deputy 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.

  
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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-317

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

*Adopted:* July 11, 2018

*Subject:* **Plat Approval for Arrowhead Estates #2**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the plat for Arrowhead Estates #2, being a replatting and renumbering of Lots 25, 26 and 27 in Arrowhead Estates as recorded in Volume 29, Page 133; SE Quarter of Section 9, T-19-N; R-14-W, Township of Plain, County of Wayne, owned by Andrew T. Topp and Wendy J. Topp, Michael A. Miller and Alexis R. Miller is hereby approved.

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

## CERTIFICATE

I, Rachel Schmitt, Deputy 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.

  
\_\_\_\_\_  
Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-318

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

*Adopted:* July 11, 2018

*Subject:* **Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2017-DL-LEF-5830)**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant programs available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.68; and

WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions in the amount of \$112,970.79 with a local match of \$37,656.93 for a total of \$150,627.72;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance of the OCJS Grant for Narcotics Task Force to benefit the Medway Drug Enforcement Agency and authorizes the President of the Board to execute the necessary documents.

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

## CERTIFICATE

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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-319

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

*Adopted:* July 11, 2018

*Subject:* **Disposal Authorization of Used Equipment**

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

WHEREAS, a Wayne County Department has requested to dispose of excess property owned by the County which is not working properly; and

WHEREAS, the item to be disposed of is valued under \$2,500.00;

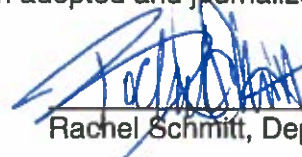
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is granted for recycling/disposal of the used equipment listed below.

- 1 - 48 port data switch, Avaya P334T
- 2 - UPS batteries, APCRBC124
- 1 - UPS unit, APC 600
- 1 - UPS unit, APC420
- 1 - UPS unit, TrippLite OmniVS1500
- 1 - tube 14" monitor, Dell 828F1, 1999
- 1 - Duplo folder, D-590
- 1 - flat screen 14", VT5S71
- 1 - desk printer, HP Deskjet 6127
- 1 - 16 port data switch, Dell
- 1 - laser printer, Ricoh Aficio BP20N
- 1 - UPS unit, APC Smartups 1500
- 1 - UPS battery, APCRBC7

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

## CERTIFICATE

I, Rachel Schmitt, Deputy 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.



Rachel Schmitt, Deputy Clerk

# Resolution

No. 2018-320

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

*Adopted:* July 11, 2018

*Subject:* **Authority to Enter into Agreements with Advanced Correctional Healthcare, Inc. for the Provision of Inmate Health Services in Wayne County, Ohio**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Business Associates Agreement and the contract with Advanced Correctional Healthcare, Inc. for the Provision of Inmate Health Services be granted in an annual amount of \$253,522.76.

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

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Rachel Schmitt, Deputy Clerk



# Resolution

No. 2018-321

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

*Adopted:* July 11, 2018

*Subject:* **Award Contract to Melway Paving for PAI-CR052-0.000: CR 52 Kidron Road Resurfacing OPWC Project No. CP39U**

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

Name: Melway Paving CO., Inc.  
7571 State Route 83  
Holmesville, OH 44633

Purpose: PAI-CR052-0.000: CR 52 Kidron Road Resurfacing OPWC Project No. CP39U

Cost: Not to Exceed \$385,905.55

Effective Date: 7/11/2018

#### Unsuccessful Bidders:

Superior Paving & Materials, Inc. 5945 Whipple Ave. NW North Canton, OH 44720 \$419,616.00	The Shelly Company 8920 Canyon Falls Blvd. Twinsburg, OH 44087 \$429,904.13	Kokosing Construction Company, Inc. 606 N. Main Street Mansfield, OH 44902 \$451,452.58
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The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

#### CERTIFICATE

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Rachel Schmitt, Deputy Clerk