

AGENDA

Wayne County Commissioners' Regular Session of August 1, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Proclamation for Child Support Awareness Month**
- Approval of Agenda
- Approval of minutes from Regular Session held July 25, 2018 and public meetings and/or hearings held July 25, 2018 – July 31, 2018

Date	Res.#	Resolution Title
8/1	2018-345	Approval of County Bills
8/1	2018-346	Approval of County Home Bills
8/1	2018-347	Appropriation Transfer Approvals
8/1	2018-348	Fund Transfer Approval
8/1	2018-349	Personnel Change Approval
8/1	2018-350	Travel/Training Expense Approval
8/1	2018-351	Organizational Membership Approval
8/1	2018-352	Special Event Approval
8/1	2018-353	Award Contract to Shaffer Pomeroy, Ltd. for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)
8/1	2018-354	Award Contract to Carpenter Marty Transportation, Inc. for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)
8/1	2018-355	Award Contract to Richland Engineering Limited for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)

Resolution

No. 2018-345

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

Adopted: August 1, 2018
Subject: **Approval of County Bills**

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

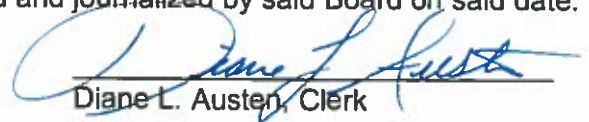
Computer run dated July 31, 2018 for County Bills in the amount of \$222,361.33, Interagency Transaction/Payment batch #5632 & 5625 in the amount of \$78,536.11, and any Then & Now Certificates are hereby approved for payment.

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 absent 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. 2018-346

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

Adopted: August 1, 2018

Subject: **Approval of County Home Bills**

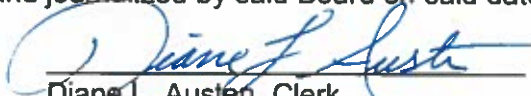
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated **July 31, 2018** for County Home Bills in the amount of **\$9,440.61**, Interagency Transaction/Payment **batch #5637** in the amount of **\$30,787.00**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht absent 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. 2018-347

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

Adopted: August 1, 2018

Subject: **Appropriation Transfer Approval**

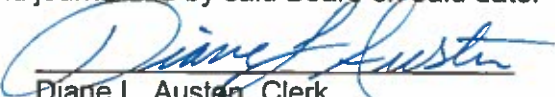
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	For necessary expenses			
\$2,000.00	From	Repairs	Q009Q13	375.1400.09.5490.000.000
	To	Supplies	Q009Q11	375.1400.09.5100.000.000

The vote is as follows: Ann M. Obrecht absent 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. 2018-348

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

Adopted: August 1, 2018

Subject: **Fund Transfer Approval**

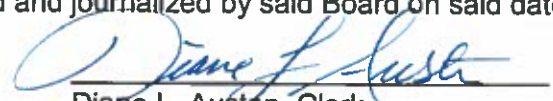
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Sheriff	\$30,000.00	Fund 001(A) General Fund	Transfers A015A15 001.1915.13.6150. 000.000	Fund 096 (X96) SRO-Northwestern	County Local Grant X096A02 096.3601.00.4401. 000.000
To provide for the county local grant for the school resource officer for Northwestern					
Sheriff	\$30,000.00	Fund 001(A) General Fund	Transfers A015A15 001.1915.13.6150. 000.000	Fund 097 (X97) SRO-Southeast	County Local Grant X097A02 097.3601.00.4401. 000.000
To provide for the county local grant for the school resource officer for Southeast					
Sheriff	\$30,000.00	Fund 001(A) General Fund	Transfers A015A15 001.1915.13.6150. 000.000	Fund 098 (X98) SRO-Triway	County Local Grant X098A02 098.3601.00.4401. 000.000
To provide for the county local grant for the school resource officer for Triway					
Sheriff	\$30,000.00	Fund 001(A) General Fund	Transfers A015A15 001.1915.13.6150. 000.000	Fund 099 (X99) SRO-The Wayne County Schools Career Center	County Local Grant X099A02 099.3601.00.4401. 000.000
To provide for the county local grant for the school resource officer for Wayne County Schools Career Center					

The vote is as follows: Ann M. Obrecht absent 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. 2018-349

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

Adopted: August 1, 2018
Subject: **Personnel Change Approval**

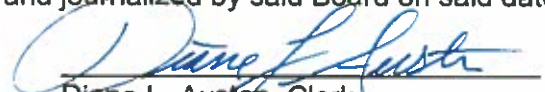
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Beth Dawson	Food Service Wkr	On or after 8/6/18	New hire
Care Center	James Godbey	Food Service Wkr	On or after 8/6/18	p/t New hire
Care Center	Sara Spake	Env. Serv. Wkr	On or after 8/6/18	p/t New hire
Job & Family	Jessica Taylor	Elig. Ref. Spec. 2	8/3/18	Resigned

The vote is as follows: Ann M. Obrecht absent 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. 2018-350

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

Adopted: August 1, 2018

Subject: **Travel/Training Expense Approval**

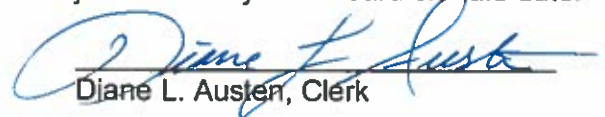
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Airport					
Amanda McGee, Eric Ahrens, Matt Smucker, Gavon Mullet	On-line	7/30 & 9/30/18	200.00	0	Professional Line Service Trng.
Child Support					
Deb Boyer, Alyssa Biedron	Columbus	9/10-11/18	424.99	0	CFIS Users Conf
Commissioners / Safety Loss Control					
Dave Hodgson, Adam Laugle	Garfield Heights	8/22/2018	0	0	BWC SI Employer Workshops
Justice Center Communications					
Melisa Terrell	Medina	9/5/18	219.00	9.00	Seminar – Am I Just a Dispatcher
Juvenile & Probate Ct.					
Latecia Wiles	Columbus	11/8/18	118.00		Supreme Court – Fostering Resilience in Children & Families

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

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Diane L. Austen, Clerk

Resolution

No. 2018-351

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

Adopted: August 1, 2018

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Job & Family	Orrville Chamber of Commerce HR Connections Sponsorship			500.00

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

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Diane L. Austen, Clerk

Resolution

No. 2018-352

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

Adopted: August 1, 2018

Subject: **Special Event Expense Approval**

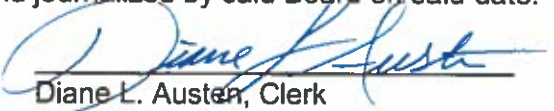
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Auditor	Combined Budget Hearings (beverages and cookies)	8/1&2/18	\$100.00

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

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Diane L. Austen, Clerk

Resolution

No. 2018-353

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

Adopted: August 1, 2018

Subject: **Award Contract to Shaffer Pomeroy, Ltd. for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)**

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

Name: Shaffer Pomeroy, Ltd.
909 S. Main St.
Mansfield, OH 44907

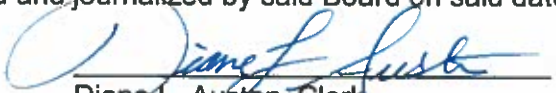
Purpose: CEAO Bridge Load Rating of three bridges
(LPA Project 32499; PID 108424)

Cost: Not to Exceed \$7,012.00

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

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Diane L. Austen, Clerk

Resolution

No. 2018-354

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

Adopted: August 1, 2018

Subject: **Award Contract to Carpenter Marty Transportation, Inc. for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)**

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

Name: Carpenter Marty Transportation, Inc.
6612 Singletree Dr.
Columbus, OH 43229

Purpose: CEAO Bridge Load Rating of two bridges
(LPA Project 32499; PID 108424)

Cost: Not to Exceed \$3,300.00

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

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Diane L. Austen, Clerk

Resolution

No. 2018-355

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

Adopted: August 1, 2018

Subject: **Award Contract to Richland Engineering Limited for CEAO Bridge Load Rating (LPA Project 32499; PID 108424)**

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

Name: Richland Engineering Limited
29 North Park St.
Mansfield, OH 44902

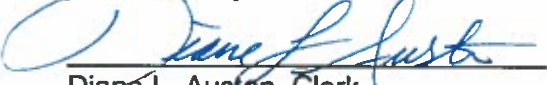
Purpose: CEAO Bridge Load Rating of twelve bridges
(LPA Project 32499; PID 108424)

Cost: Not to Exceed \$16,894.80

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

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