

# AGENDA

## Wayne County Commissioners' Regular Session of August 8, 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 August 1, 2018 and public meetings and/or hearings held August 1, 2018 – August 7, 2018

Date	Res.#	Resolution Title
8/8	2018-356	<b>Approval of County Bills</b>
8/8	2018-357	<b>Approval of County Home Bills</b>
8/8	2018-358	<b>Appropriation Transfer Approval</b>
8/8	2018-359	<b>Appropriation of Funds Authorization</b>
8/8	2018-360	<b>Personnel Change Approval</b>
8/8	2018-361	<b>Travel/Training Expense Approval</b>
8/8	2018-362	<b>Special Event Approval</b>
8/8	2018-363	<b>Bridge Load Limit Authorization (O.R.C. 5591.42)</b>
8/8	2018-364	<b>Approval of Contract with Mid Ohio Concrete for Village of Burbank Sidewalk Improvements</b>
8/8	2018-365	<b>Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)</b>
8/8	2018-366	<b>Authority to Accept Grant Agreement from the Ohio Supreme Court Improvement Program Technology Grant on Behalf of Juvenile Court</b>

# Resolution

No. 2018-356

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

*Adopted:* August 8, 2018  
*Subject:* **Approval of County Bills**

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

Computer run dated August 7, 2018 for County Bills in the amount of \$244,489.74, Interagency Transaction/Payment batch #5647 & 5648 in the amount of \$16,773.11, taxable travel reimbursements in the amount of \$15.03 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 absent

## 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. 2018-357

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

*Adopted:* August 8, 2018

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

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

Computer run dated August 7, 2018 for County Home Bills in the amount of \$14,790.91, 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 absent

## 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. 2018-358

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

*Adopted:* August 8, 2018

*Subject:* **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation		
Juvenile Court	\$44,652.76	Juvenile Court Technology grant	T083T02	227.3200.02.5500.000.TG1
To account for a new grant approved for Juvenile Court				

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

## 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. 2018-359

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

*Adopted:* August 8, 2018

*Subject:* **Appropriation Transfer Approval**

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

Juvenile Court	Transfer of appropriation to use for educational conferences/seminars			
\$4,500.00	From	Other Expenses	A002C30	001.3200.02.5900.000.000
	To	Conf. & Expenses	A002C26	001.3200.02.5230.000.000
Sheriff	To meet anticipated unemployment expenses			
\$2,000.00	From	Correction's Other Expenses	A006A54	001.3602.03.5900.000.000
	To	Correction's Unemployment	A006A48	001.3602.03.5014.000.000

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

## 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. 2018-360

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

*Adopted:* August 8, 2018

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
<b>Bldg. Code</b>	David Miller	Interim Bldg. Inspector		Resigned, technically never started
<b>Care Center</b>	Rachel Myers	LPN	8/1/2018	Intermittent
<b>Justice Center Communications</b>	Paige Kelly	Intermittent Dispatcher	8/2/18	Resigned

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

## 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. 2018-361

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

Adopted: August 8, 2018

Subject: **Travel/Training Expense Approval**

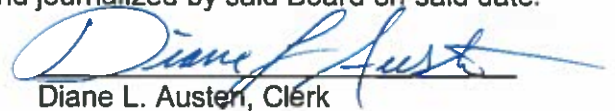
It was moved by Mrs. Obrecht and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Common Pleas</b>					
Jacquelyn Dossi	Columbus	8/27&28/18	200.00	0	2018 OCDA Partners' Summit
Jacquelyn Dossi	Columbus	9/25-28/18	829.70	0	OH Assoc. of Magistrates Fall Conf.
Robert Hines	Columbus	8/27-28/18	262.00	0	2018 OCDA Partners' Summit
<b>Engineer</b>					
Craig Wuthrich	Columbus	8/28-30 & 9/25-27/18	1,272.00	0	Bridge Inspection, Part 1 & 2
Scott Miller, Mark Spademan, Ryan Marthey, Bill Sprinkle, T.J. Shamp	Columbus	8/7/18	0	60.00	ORIL: Pavement Repairs in Amish Areas
<b>Job &amp; Family</b>					
Richard Owens	Columbus	9/13-14/18	286.00	0	OJFSDA Exe. Committee & General Session
<b>Juvenile Court</b>					
Mag. Patricia Rodgers	Columbus	9/25-28/18	755.00	0	OH Assoc. of Magistrates Fall Conf.
Mag. Martin Frantz	Columbus	9/25-28/18	755.00	0	OH Assoc. of Magistrates Fall Conf.
<b>Juvenile/Probate</b>					
Heather Smith	Columbus	9/26-28/18	647.00	0	OAM Fall Conf.
Joshua Newton	Columbus	9/26-28/18	686.76	0	OAM Fall Conf.
<b>Planning</b>					
Heather Arnold	Wooster	10/5/18	0	0	Certified Public Records Retention & Sunshine Law Training
<b>Public Defender</b>					
John Leonard	Columbus	8/24/18	20	9	Sex Crimes Seminar

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

## 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. 2018-362

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

*Adopted:* August 8, 2018

*Subject:* **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
<b>Job &amp; Family</b>	Housing Coalition (refreshments) (agencies from Wayne County meet to discuss housing issues and ways to address those issues)	9/19/18	60.00

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

## 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. 2018-363

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

*Adopted:* August 8, 2018

*Subject:* **Bridge Load Limit Authorization (O.R.C. 5591.42)**


It was moved by Mrs. Obrecht and seconded by Mrs. Smail that the load limit of 15 tons, recommended by the Wayne County Engineer in correspondence dated 7/31/18, be approved and posted as required near each end of the bridge listed below.

Bridge PAI-CR002-0.179 on Harrison Road  
Between TR179 (Kansas Rd.) and TR129 (Kohler Road); Paint Twp.

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

## 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. 2018-364

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

*Adopted:* August 8, 2018

*Subject:* **Approval of Contract with Mid Ohio Concrete for Village of Burbank Sidewalk Improvements**

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

Name: Mid Ohio Concrete  
6802 SR83  
Holmesville, OH 44633

Purpose: Village of Burbank Sidewalk Improvements  
Ohio Depot Road and West Middle Street  
CDBG BF17-1CZ-1(4.1)

Cost: \$68,103.40

Effective Date: 8/8/2018

Unsuccessful Bidders:

T.R. Snyder Const., Inc. 3717 Triway Lane Wooster, OH 44691 \$83,259.00	Lockhart Concrete Co. 800 West Waterloo Rd. Akron, OH 44319 \$94,554.00
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The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz absent

### 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. 2018-365

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

*Adopted:* August 8, 2018

*Subject:* **Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)**

The Board of County Commissioners, of Wayne County, Ohio, met in regular session on the 8<sup>th</sup> day of August, 2018, at the office of 428 W. Liberty St., Wooster, Ohio with the following members present:

Ann M. Obrecht, Sue A. Smail and Ron Amstutz

Mrs. Obrecht moved the adoption of the following Resolution:

WHEREAS, this Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2019; and

WHEREAS, the Budget Commission of Wayne County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED by the Board of Wayne County Commissioners, Wayne County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED that there be and is hereby levied on the tax duplicate of said Board the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see "attachment" - Schedule A); and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Smail seconded the Resolution and the roll being called upon its adoption on this 8th day of August, 2018, the vote resulted as follows:

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

## 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

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
<b>GENERAL</b>		4,746,100	2.0	
CHILDREN SERVICES	3,259,700			1.60
CHILDREN SERVICES	445,200			0.20
COUNTY HOME	1,514,500			0.70
MEDWAY DRUG ENFORCEMENT	556,400			0.250
MENTAL HEALTH & RETARDATION	248,400			0.30
MENTAL HEALTH & RETARDATION	733,400			0.70
MENTAL HEALTH & RETARDATION	6,023,000			3.50
MENTAL HEALTH RETARDATION	2,337,700			1.0
<b>TOTAL</b>	<b>15,118,300</b>	<b>4,746,100</b>	<b>2.0</b>	<b>8.250</b>

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy Carry to Schedule A Column II
<b>GENERAL FUND</b>		
CHILDREN SERVICES FUND: levy authorized by voters on 2012 NOV for not to exceed 10 years	1.60	
CHILDREN SERVICES FUND: levy authorized by voters on 2015 MAY for not to exceed 5 years	0.20	
COUNTY HOME FUND: levy authorized by voters on 2018 MAY for not to exceed 5 years	0.70	
MEDWAY DRUG ENFORCEMENT FUND: levy authorized by voters on 2011 NOV for not to exceed cont years	0.250	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.30	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.70	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1999 MAY for not to exceed cont years	3.50	
MENTAL HEALTH RETARDATION FUND: levy authorized by voters on 2016 MARCH for not to exceed 5 years	1.0	
	<b>8.250</b>	

# Resolution

No. 2018-366

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

*Adopted:* August 8, 2018

*Subject:* **Authority to Accept Grant Agreement from the Ohio Supreme Court  
Improvement Program Technology Grant on Behalf of Juvenile Court**

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

WHEREAS, the Wayne County Juvenile Court has requested approval to accept a grant in the amount of \$44,652.76 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 accept the grant agreement from the Ohio Supreme Court for a program grant of \$44,652.76 with no required match; and

BE IT FURTHER RESOLVED, the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

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

## 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