

AGENDA

Wayne County Commissioners' Regular Session of August 22, 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 14, 2018 and public meetings and/or hearings held August 14, 2018 – August 21, 2018

Date	Res.#	Resolution Title
8/22	2018-378	Approval of County Bills
8/22	2018-379	Approval of County Home Bills
8/22	2018-380	Appropriation Transfer Approval
8/22	2018-381	Fund Transfer Approval
8/22	2018-382	Personnel Change Approval
8/22	2018-383	Travel/Training Expense Approval
8/22	2018-384	Board Appointment and/or Board Designation Approval
8/22	2018-385	Adoption of Procurement Plan Dated 8/22/2018 on Behalf of Wayne County Child Support Enforcement Agency (Ohio Admin. Code 5101:9-4)
8/22	2018-386	Approval of Change Order to Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch)
8/22	2018-387	Approval of Contract with Dura Mark, Inc. for 2018 Pavement Marking
8/22	2018-388	Authorization of First Amendment to FY16-18 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency
8/22	2018-389	Bridge Load Limit Update Authorization (O.R.C. 5591.42)

Resolution

No. 2018-378

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

Adopted: August 22, 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 **August 21, 2018** for County Bills in the amount of **\$219,549.02**, Interagency Transaction/Payment **batch #5673 & 5672** in the amount of **\$339,545.39**, taxable travel reimbursements in the amount of **\$42.88** 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. 2018-379

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

Adopted: August 22, 2018

Subject: **Approval of County Home Bills**

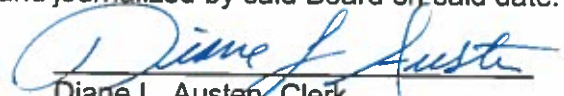
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **August 21, 2018** for County Home Bills in the amount of **\$16,789.85**, 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. 2018-380

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

Adopted: August 22, 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.

Medway	To cover expenses for rest of 2018			
\$5,000.00	From	Transfers	S004S65	034.6400.03.6150.000.000
	To	Travel	S004S60	034.6400.03.5230.000.000

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. 2018-381

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

Adopted: August 22, 2018

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$59,233.50	General Fund A00 Fund 001	Transfers Public Assistance 001.0170.13.5930. 000.000 A009-E01	Job & Family Services H00 Fund 026	Transfers In 026.0171.00.4904. 000.000 H001-B09
To provide the general fund mandated share to the WCDJFS for the 3 rd Quarter of CY2018 (sfy19Q1)					

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. 2018-382

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

Adopted: August 22, 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	Barbara Palmer	Line Service Tech.	7/21/2018	Vol. Dis. Sep.
Care Center	Nichole Crossmon	Dietary Manager	8/22/18	New Hire
Care Center	Katelyn McClure	Assist Care/Geri Aide	8/22/18	New Hire
Care Center	Alexis Woodruff	STNA	8/22/18	New Hire
Commissioners	Adam Laugle	Admin. Counsel	8/30/2018	Resigned

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. 2018-383

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

Adopted: August 22, 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.
Child Support					
Tara Hand, Victoria Lockhart, Shayne Oehlhof, Brynn Jackson	Columbus	8/27-28/18	174.00	0	OCDA Partner's Summit
Addition to previously approved travel by Res. 2018-245 & 2018-372 for hotel expenses					
Commissioners					
Patrick Herron	Wooster	8/29/2018	0	0	B4B - Where the Money Is....In the Wayne County Economy
Common Pleas					
Robert Hines	Columbus	9/26-28/18	911.00	0	OAM Fall Conf.
Env. Serv.					
Steve Wolfe	Wooster	9/12/18	150.00	0	OTCO Regional Workshop
Steve Wolfe	Columbus	10/16-17/18	536.00	0	OTCO Compliance Workshop
Steve Wolfe	Columbus	11/13-14/18	536.00	0	OTCO Water Dist. Systems Workshop
Job & Family					
Julie Kastner	Delaware	9/12/18	110.00	0	JFSHRA
Stacey Tanner, Jen Kearns, Kristina Hunt	Canton	9/13/18	20.00	36.00	Healthcheck and Pregnancy Related Services Annual Training
Stacey Tanner	Akron	10/24/18	57.00	12.00	ODAPS 2.0 Training
Juvenile & Probate					
Joshua Newton	Columbus	11/15/18	115.00	0	Juv. Ct. Admin. Roundtable
Microfilm					
Dave Hodgson, Barb Steele, Cyndi Shull, Cindy Horn	Wauseon, OH; Fulton County	9/25/18	0	0	Review KoFile Document Imaging System
Probate Court					
Sandy Parker	Lewis Center	9/24/18	215.00	0	Court Investigator Workshop

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. 2018-384

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

Adopted: August 22, 2018

Subject: **Board Appointment and/or Board Designation Approval**


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

Name of Board	Appointee/Address	Term
Multi-County Juvenile Attention System	Joshua Newton, c/o Wayne County Court of Common Pleas, 107 W. Liberty St., Wooster, OH	1/1/2019 – 12/31/2023

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. 2018-385

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

Adopted: August 22, 2018

Subject: **Adoption of Procurement Plan Dated 8/22/2018 on Behalf of Wayne County Child Support Enforcement Agency (Ohio Admin. Code 5101:9-4)**

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

WHEREAS, Chapter 5101:9-4, of the Ohio Administrative Code (OAC) established standards for the procurement of goods and services by county family service agencies in Ohio; and

WHEREAS, OAC Rule 5101:9-4-02 requires that each county agency establish written standards to ensure that purchases of goods and services are performed in accordance with applicable federal and state statutes, federal regulations, state administrative rules and local policies; and

WHEREAS, the Wayne County Child Support Enforcement Agency has developed and submitted a written plan, approved by the Prosecuting Attorney to update and replace the current plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a Procurement Plan for use by Wayne County Child Support Enforcement Agency dated 8/22/2018 be adopted.

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. 2018-386

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

Adopted: August 22, 2018


Subject: **Approval of Change Order to Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Change Order to the Software License and Service Agreement with Zuercher Technologies, LLC with no additional cost to the County.

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. 2018-387

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

Adopted: August 22, 2018

Subject: **Approval of Contract with Dura Mark, Inc. for 2018 Pavement Marking**

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

Name: Dura Mark, Inc.
11384 Chamberlain Rd.
P.O. Box 868
Aurora, OH 44202

Purpose: 2018 Pavement Marking

Cost: \$74,820.00

Effective Date: 8/22/18

Unsuccessful Bidders:

Aero Mark, Inc. 10423 Danner Dr. Streetsboro, OH 44241 \$96,526.00	Oglesby Construction 1600 Toledo Rd. Norwalk, OH 44857 \$77,802.50	A & A Safety Inc. 1126 Ferris Rd. Amelia, OH 45102 \$120,072.50
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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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Diane L. Austen, Clerk

Resolution

No. 2018-388

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

Adopted: August 22, 2018

Subject: **Authorization of First Amendment to FY16-18 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency**

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

WHEREAS, the original award amount anticipated on resolution 2017-239, was reduced to \$6,000.00; and

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept additional funding in the amount of \$4,320.00 from the Ohio Emergency Management Agency for a total grant award of \$10,320.00; and


WHEREAS, the grant performance period is extended to September 30, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby authorizes acceptance of additional funding for the FY2016 HMEP grant program from the Ohio Emergency Management Agency with authorization granted to the President of the Board to execute any necessary documents.

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. 2018-389

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

Adopted: August 22, 2018

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

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that authorization is hereby granted of bridge load limits, recommended by the Wayne County Engineer, as referenced in correspondence dated August 7, 2018.

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