

# AGENDA

## Wayne County Commissioners' Regular Session of November 20, 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 November 14, 2018 and public meetings and/or hearings held November 14, 2018 – November 19, 2018

Date	Res.#	Resolution Title
11/20	2018-534	<b>Approval of County Bills</b>
11/20	2018-535	<b>Approval of County Home Bills</b>
11/20	2018-536	<b>Appropriation Transfer Approval</b>
11/20	2018-537	<b>Fund Transfer Approval</b>
11/20	2018-538	<b>Personnel Change Approval</b>
11/20	2018-539	<b>Travel/Training Expense Approval</b>
11/20	2018-540	<b>Organizational Membership Approval</b>
11/20	2018-541	<b>Board Appointment and/or Board Designation Approval</b>
11/20	2018-542	<b>Approval of the Wayne County Airport Continuity of Operations Plan Promulgation (COOP)</b>
11/20	2018-543	<b>Authorization to Apply for Highway Safety Grant from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff</b>
11/20	2018-544	<b>Approval of Contract Change Order #1 with R &amp; I Construction, Inc. for Bridge Replacement WAY-CR59-0.21, in Congress Twp. (PID 96882)</b>
11/20	2018-545	<b>Plat Approval for Melvin Stutzman Subdivision No. 2</b>
11/20	2018-546	<b>Approval of Ohio Dept. of Transportation LPA Project Grant Agreement No. 33026 for WAY-CR0133-02.10 (PID No. 106881)</b>

# Resolution

No. 2018-534

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

*Adopted:* November 20, 2018  
*Subject:* **Approval of County Bills**

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

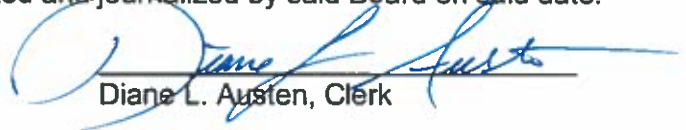
Computer run dated **November 19, 2018** for County Bills in the amount of **\$1,233,677.59**, Interagency Transaction/Payment **batch #5796 & 5797** in the amount of **\$63,461.43**, taxable travel reimbursements in the amount of **\$48.71** and any Then & Now Certificates are hereby approved for payment.

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. 2018-5355

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

*Adopted:* November 20, 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 **November 19, 2018** for County Home Bills in the amount of **\$9,036.19.** 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. 2018-536

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

Adopted: November 20, 2018

Subject: **Appropriation Transfer Approval**

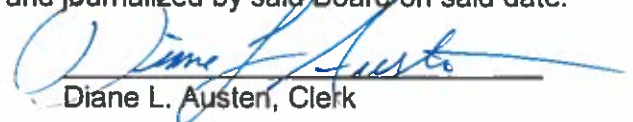
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Common Pleas</b>	To cover necessary expenses			
\$438.17	From	AP Other Expense	A002B25	001.3102.03.5900.000.000
	To	AP OPERS	A102B25	001.3102.03.5011.000.000
\$2,601.49	From	Mediation Services	B008B01	010.3104.02.5400.000.000
	To	CP Mediation - Ins	B008B05	010.3104.02.5012.000.000
\$150.00	From	Mediation Work Comp	B008B06	010.3104.02.5013.000.000
	To	Mediation - Medicare	B008B03	010.3104.02.5010.000.000
\$162.54	From	Mediation Services	B008B01	010.3104.02.5400.000.000
	To	Mediation - Medicare	B008B03	010.3104.02.5010.000.000
\$8,050.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Health Insurance (CP)	A302B02	001.3100.02.5012.000.000
\$220.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Medicare (CP)	A202B02	001.3100.02.5010.000.000
<b>DD, Board of</b>	To cover necessary expenses			
\$48,000.00	From	Insurance	S003S47	033.6300.06.5012.000.000
	To	Salaries	S003S33	033.6300.06.5001.000.000
\$6,000.00	From	Insurance	S003S47	033.6300.06.5012.000.000
	To	OPERS	S003S44	033.6300.06.5011.000.000
<b>Medway</b>	To cover necessary expenses			
\$50,000.00	From	Transfers	S004S65	034.6400.03.6150.000.000
	To	Salaries	S004S50	034.6400.03.5001.000.000
<b>Sheriff</b>	To cover necessary expenses			
\$33,958.00	From	Chippewa Rotary Reimbursements	X001X11	040.3670.03.6020.000.000
	To	Chippewa Rotary Equipment	X001X03	040.3670.03.5300.000.000

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. 2018-537

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

*Adopted:* November 20, 2018  
*Subject:* **Fund Transfer Approval**

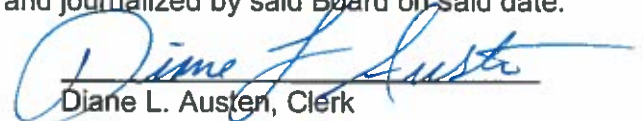
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD	\$1,360,000.00	Transfers Board of DD	S3S48 033.6300.06.6150. 000.000	Transfers In Residential Services	T2B4 106.6300.00.4904. 000.000
To meet match responsibilities					
Pros. Atty.	\$3,071.23	Prosecutor's Law Enforcement Fund 019 (U26)	019.3700.03.6150. 000.000 U026U02 Transfers	Prosecutor's VAWA Program Fund 213 (T86)	213.3700.00.4404. 000.VA2 T086A05 Local Share Prosecutor's VAWA Program
To provide required local share matching funds needed for the continuing operation of the VAWA Program					

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. 2018-538

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

*Adopted:* November 20, 2018

*Subject:* **Personnel Change Approval**

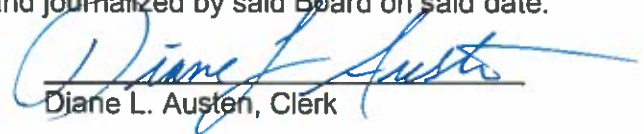
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Raven Beasley	Housekeeping	12/3/18	New hire
Commissioners	Flo Bracken	Admin. Sec.	11/27/18	p/t rehire
Job & Family	Daniel Stackhouse	ER Supervisor 1	11/26/18	New hire
Job & Family	Laura Spreng	Unit Support Worker 2	11/26/18	New hire

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. 2018-539

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

Adopted: November 20, 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>Bldg. Code</b>					
Dan Lloyd	Columbus	12/3/18	37.00	0	BBS Code Academy 2.0
<b>Care Center</b>					
Stephanie Estep-Berry	Columbus	11/6-8/18	595.13	0	Nursing Home Infection Prevention Program
Addition to previously approved Res. 2018-497					
Janalynn Miller, Angey Boudot	Independence	12/11/18	210.00	0	Medicare: Ins & Outs of Skilling
<b>Child Support</b>					
Brynn Jackson, Tara Hand	Delaware	12/5/18	60.00	0	JFSHRA Qtly. Mtg.

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. 2018-540

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

Adopted: November 20, 2018

Subject: **Organizational Membership Approval**

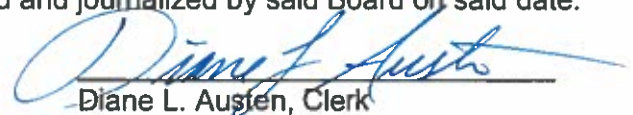
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Airport	Ohio Aviation Assoc.	Unlimited with up to 5 voting members	Rate based on 20-49 Based Aircraft	300.00
Airport	National Air Transportation Assoc.	Amanda McGee, Matt Long	Rate based on range of 1-5 full-time staff	360.50
Child Support	Ohio Child Support Enforcement Agency Director's Assoc.	Brynn Jackson		6,255.00
Commissioners	Wayne Area Human Resources Assoc. (WAHRA)	Patrick Herron, Barb Chapin	65.00	130.00
Commissioners	County Commissioners Assoc. of Ohio (CCAO)			9,767.00
Commissioners	International Public Mgmt. Assoc. for Human Resources	Barb Chapin		149.00
Commissioners	Employers' Health Coalition, Inc.	Patrick Herron		750.00
Commissioners	Northeast Ohio Four County Regional Planning and Development Organization (NEFCO)	Commissioners		7,956.00
Commissioners	National Public Employer Labor Relations Assoc. (NPELRA)	Patrick Herron, Barb Chapin	215.00	430.00

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. 2018-541

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

*Adopted:* November 20, 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-Co. Juv. Attn. System - Trustee	Joshua Newton (Recommendation/Approval by Juvenile Court Judge, Latecia Wiles,)	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. 2018-542

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

*Adopted:* November 20, 2018

*Subject:* **Approval of the Wayne County Airport Continuity of Operations Plan Promulgation (COOP)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the Wayne County Airport Continuity of Operations Plan Promulgation (COOP) recommended by Wayne County Emergency Management.

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. 2018-543

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

*Adopted:* November 20, 2018

*Subject:* **Authorization to Apply for Highway Safety Grant from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff**

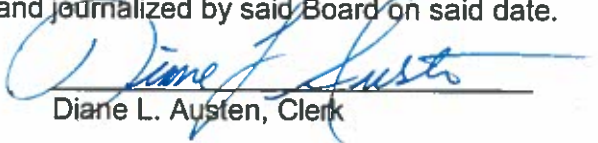
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to apply for a Highway Safety Grant for \$6,009.53 and authorizing the Sheriff's Dept. to file an electronic application through the Ohio Traffic Safety Office for the period of 10/1/2018 – 9/30/2019 as follows:

2019-DDEP Drugged Driving Enforcement Program; 100 hours; \$6,009.53

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2018-544

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

*Adopted:* November 20, 2018

*Subject:* **Approval of Contract Change Order #1 with R & I Construction, Inc. for Bridge Replacement WAY-CR59-0.21, in Congress Twp. (PID 96882)**

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

Name: R & I Construction, Inc.  
2931 S. State Route 67  
Tiffin, OH 44883


Purpose: Approval of final project quantities  
Bridge Replacement WAY-CR59-0.21, Sterling Rd. in Congress Twp.  
Between CR21 (Franchester Rd.) & TR186 (Overton Road)

Cost: Original Amount \$500,144.80  
Addition \$7,100.00  
New Total \$507,244.80

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. 2018-545

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

*Adopted:* November 20, 2018

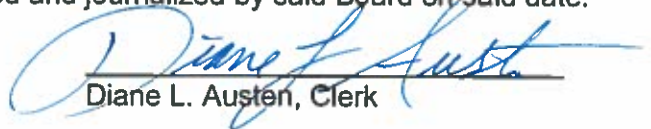
*Subject:* **Plat Approval for Melvin Stutzman Subdivision No. 2**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the plat for Melvin Stutzman Subdivision No. 2, being a replat and renumber of Lot 1 of the Melvin Stutzman Allotment No. 1, Plat Volume 25, Page 30, Salt Creek Township, SE Qtr. Section 3, T-15N; R-12W, Wayne County, Ohio owned by Daniel M. Stutzman and Sarah J. Stutzman is hereby approved.

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. 2018-546

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

*Adopted:* November 20, 2018

*Subject:* **Approval of Ohio Dept. of Transportation LPA Project Grant Agreement No. 33026 for WAY-CR0133-02.10 (PID No. 106881)**

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize Local Public Agency (LPA) Grant Agreement No. 33026 for WAY-CR0133-02.10; and

WHEREAS, the Wayne County Engineer will fund Local Project Expenses of 5% with Federal Grant Funds for 95% of the Project Estimate of \$1,043,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project PID No. 106881 Grant Agreement with the State of Ohio, Department of Transportation.

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