

AGENDA

Wayne County Commissioners' Regular Session of December 5, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Proclamation: December 2018 General Aviation Appreciation Month**
- Approval of Agenda
- Approval of minutes from Regular Session held November 28, 2018 and public meetings and/or hearings held November 28, 2018 – December 4, 2018

Date	Res.#	Resolution Title
12/5	2018-562	Approval of County Bills
12/5	2018-563	Approval of County Home Bills
12/5	2018-564	Appropriation Transfer Approval
12/5	2018-565	Fund Transfer Approval
12/5	2018-566	Personnel Change Approval
12/5	2018-567	Travel/Training Expense Approval
12/5	2018-568	Board Appointment and/or Board Designation Approval
12/5	2018-569	Special Event Approval
12/5	2018-570	Disposal Authorization of Used Equipment
12/5	2018-571	Approval of Amended LPA Federal Local-Let Project Agreement No. 26414 (WAY – CR 0006 – 01.21), PID No. 97444
12/5	2018-572	Authorization for Wayne County to Release Revolving Loan Funds to the City of Orrville
12/5	2018-573	Approval of Ohio Dept. of Transportation LPA Project Grant Agreement No. 33063 for WAY-TR0085-00.25 (PID No. 108931)

December 5, 2018

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **12 5 2018 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Amstutz seconded the motion.
The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

Approval of minutes from Commissioners' Meetings and/or Hearings held Nov. 28 – December 4, 2018.
Mrs. Obrecht moved the minutes be approved and Mr. Amstutz seconded the motion.
The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Smail declared the meeting adjourned.

Attest:



Rachel Schmitt, Deputy Clerk



Sue A. Smail, President



Ron Amstutz, Vice-President



Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2018-562

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

Adopted: December 5, 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 December 4, 2018 for County Bills in the amount of \$773,575.60, Interagency Transaction/Payment batch #5832 & 5831 in the amount of \$24,013.31, taxable travel reimbursements in the amount of \$222.03 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 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. 2018-563

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

Adopted: December 5, 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 December 4, 2018 for County Home Bills in the amount of \$30,292.84 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.



Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-564

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

Adopted: December 5, 2018
Subject: Appropriation Transfer Approval

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

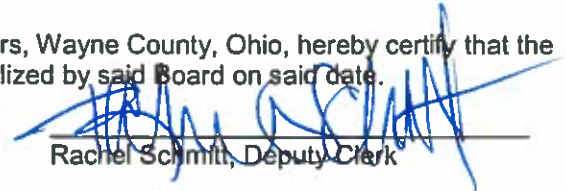
Children Services				
	To cover necessary expenses			
\$7,000.00	From	Salaries	S002-S17	032.6200.06.5001.000.000
	To	Supplies	S002-S18	032.6200.06.5100.000.000
Commissioners				
	To cover necessary expenses			
\$4,100.00	From	Supplies (dog shelter)	B000-B53	007.0165.05.5100.000.000
	To	Salaries (dog shelter)	B000-B52	007.0165.05.5001.000.000
\$20.00	From	Supplies (dog shelter)	B000-B53	007.0165.05.5100.000.000
	To	Medicare (dog shelter)	B201-B52	007.0165.05.5010.000.000
\$1,100.00	From	Supplies (dog shelter)	B000-B53	007.0165.05.5100.000.000
	To	PERS (dog shelter)	B000-B58	007.0165.05.5011.000.000
\$7,500.00	From	Other expenses	P000-P15	350.0190.09.5900.000.000
	To	Treatment services	P000-P20	350.0190.09.5700.000.000
EMA				
	To cover OPERS expenses through year end 2018			
\$10.00	From	Medicare (hazmat)	T076-T04	103.0150.05.5010.000.000
	To	OPERS (hazmat)	T076-T03	103.0150.05.5011.000.000
\$80.00	From	Emergency planning (hazmat)	T076-T01	103.0150.05.5700.000.000
	To	Salaries (hazmat)	T076-T02	103.0150.05.5001.000.000
Engineer				
	To cover necessary expenses			
\$18,500.00	From	Health ins. (roads)	K201-K11	030.5001.04.5012.000.000
	To	Equipment (roads)	K000-K13	030.5001.04.5330.000.000
\$20,000.00	From	Salaries (labor/roads)	K000-K11	030.5001.04.5001.000.000
	To	Comp/Damages	K000-K32	030.5002.04.5990.000.000
\$23,500.00	From	Salaries (employees)	K000-K02	030.5000.04.5001.000.000
	To	Comp/Damages	K000-K32	030.5002.04.5990.000.000
\$31,500.00	From	Health ins. (roads)	K201-K11	030.5001.04.5012.000.000
	To	Comp/Damages	K000-K32	030.5002.04.5990.000.000
\$300.00	From	Salaries (employees)	K000-K02	030.5000.04.5001.000.000
	To	Medicare (engineer)	K101-K02	030.5000.04.5010.000.000
\$1,000.00	From	Salaries (employees)	K000-K02	030.5000.04.5001.000.000
	To	OPERS (engineer)	K000-K08	030.5000.04.5011.000.000
Job & Family				
	To cover expenses for social services health & life insurance			
\$2,000.00	From	Salaries (admin & OPER maint)	H000-H01	026.0171.06.5001.000.000
	To	Health & life ins. (ss)	H101-H31	026.0172.06.5012.000.000
Prosecutor				
	To cover necessary expenses			
\$5,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Salaries (pros. attorney)	A001-E02	001.3700.01.5001.000.000
\$150.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	OPERS (pros. attorney)	A101-E10	001.3700.01.5011.000.000
Sheriff				
	To pay out of county boarding of prisoners			
\$7,500.00	From	Health & life (LE)	A306-A22	001.3601.03.5012.000.000

	To	Boarding of prisoners	A006-A51	001.3602.03.5520.000.000
\$1,500.00	From	Medicare (LE)	A206-A22	001.3601.03.5010.000.000
	To	Boarding of prisoners	A006-A51	001.3602.03.5520.000.000
\$1,500.00	From	Medicare (corrections)	A206-A42	001.3602.03.5010.000.000
	To	Boarding of prisoners	A006-A51	001.3602.03.5520.000.000
Sheriff	To cover final payroll			
\$2,800.00	From	Salaries (admin.)	A006-A02	001.3600.03.5001.000.000
	To	Salaries (corrections)	A006-A42	001.3602.03.5001.000.000
<hr/>				
Treasurer	To cover necessary expenses			
\$1,232.00	From	Conference	A001-C07	001.2100.01.5230.000.000
	To	Other expenses	A001-C09	001.2100.01.5900.000.000

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. 2018-565

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

Adopted: December 5, 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
Engineer	\$2,893.17	Motor vehicle & gas tax	K000-K38 030.5002.04.6150. 000.000 Transfers	Debt retirement	RO003-A18 299.5000.00.4912. 000.000 Engineer's transfer OPWC CP18
To cover the 2 nd half payment due to OPWC Loan CP18M for PAI Bridge Repl. 2-0.49					
Engineer	\$6,273.25	Motor vehicle & gas tax	K000-K38 030.5002.04.6150. 000.000 Transfers	Debt retirement	RO003-A13 299.5000.00.4904. GP8.000 Engineer's transfer OPWC CP40S
To cover the 2 nd half payment due to OPWC Loan CP40S for CR 52 Resurfacing					
Engineer	\$1,872.06	Motor vehicle & gas tax	K000-K38 030.5002.04.6150. 000.000 Transfers	Debt retirement	RO003-A19 299.5000.00.4912. GP8.000 Engineer's transfer OPWC CP21T
To cover the 2 nd half payment due to OPWC Loan CP21T for CR 52 Resurfacing-2016					

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. 2018-566

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

Adopted: December 5, 2018
Subject: **Personnel Change Approval**

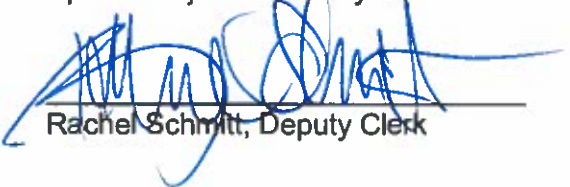
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Job & Family	Bonnie Howerter	ER Supervisor 1	5/31/19	Retired
	Michele Seiler	ER Specialist 2	12/10/18	Promotion
	Richard Brown	Investigator 2	12/10/18	New Hire
	Richard Harbour	Investigator 2	12/10/18	New Hire
	Patricia Bowles	Administrative Asst.	3/15/19	Retired

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. 2018-567

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

Adopted: December 5, 2018

Subject: **Travel/Training Expense Approval**

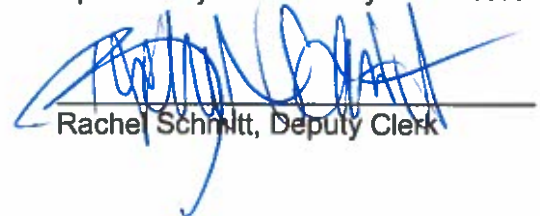
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Building Codes					
Russ Arters, Dan Lloyd, Don Westphal	Cincinnati	3/3-5/19	1,470.15	-0-	Ohio Building Officials Annual Joint Conference
Commissioners					
Patrick Herron, Barb Chapin	Wooster	Monthly Mtng. (3 rd Wed. of each month)	-0-	-0-	WAHRA (Wayne Area Human Resource Assoc.)
Dog Shelter					
Katelyn Lehman, Claudine Todoran	Columbus	12/10-11/18	289.00	-0-	CCAO Winter Conference
Job & Family					
Kathy Alaura, Brittney Carozza, Sam Grantham	Ravenna	12/3-31/18	536.00	720.00	New Caseworker Training
Richard Owens	Columbus	1/7-8/19	514.00	-0-	OJFSDA Executive Retreat
Danielle Krimaschewicz	Springfield	12/5/18	140.00	-0-	Area 7 Board Mtng.

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. 2018-568

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

Adopted: December 5, 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
FAMILY SERVICES PLANNING COMMITTEE (aka Human Services Planning Committee)	Thomas Wood -380 Meadow Lane, Wooster Rich Owens -356 W. North Lane, Wooster Deanna Nichols-Stika -2534 Burbank Rd., Wooster Brynn Jackson -428 W. Liberty St., Wooster Esther Hawkins -2345 Gateway St. Suite C., Wooster Kim Sayers -1625 Wilson Rd., Wooster Nick Cascarelli -203 S. Walnut St., Wooster David Ashley -266 Oldman Rd., Wooster Judy Wortham-Wood - 1985 Eagle Pass, Wooster	

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. 2018-569

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

Adopted: December 5, 2018

Subject: **Special Event Expense Approval**

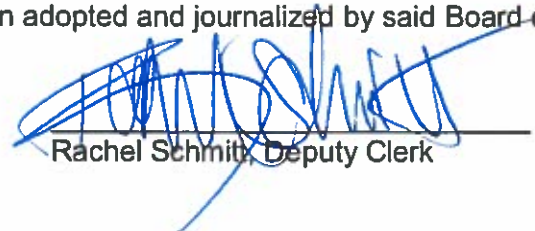
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Clerk of Courts	Retirement Party for Laurel Duty	12/19/18	\$175.00

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. 2018-570

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

Adopted: December 5, 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, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued under \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is either broken, in poor shape or outdated, is approved to be recycled and/or disposed.

Qty.	Item description	Make/Model no.	Dept.	Status
7	Computer monitors	various	CSEA	inoperable
1	Box of CSEA stamps	various	CSEA	No longer of administrative value

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. 2018-571

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

Adopted: December 5, 2018

Subject: **Approval of Amended LPA Federal Local-Let Project Agreement No. 26414 (WAY – CR 0006 – 01.21), PID No. 97444**

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

WHEREAS, the Board of Wayne County Commissioners originally approved the Local Public Agency (LPA) Federal Local-Let Project Agreement No. 26414 (WAY – CR 0006 – 01.21), PID No. 97444, via Resolution 2014-203.

WHEREAS, the Wayne County Engineer has requested that the Board approve an Amendment in its Entirety to the aforementioned agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves an Amendment in its Entirety to the LPA Federal Local-Let Project Agreement No. 26414 (WAY – CR 0006 – 01.21), PID No. 97444, 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, 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. 2018-572

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

Adopted: December 5, 2018

Subject: **Authorization for Wayne County to Release Revolving Loan Funds to the City of Orrville**

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

WHEREAS, by Resolution #93-95, and as amended by Resolution #2011-526, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Development Services Agency; and

WHEREAS, the Board established a Revolving Loan Fund Plan and a Revolving Loan Fund Committee (RLFC) to oversee the Revolving Loan Fund; and

WHEREAS, the RLFC approved a request from the City of Orrville for a one-time, non-repayable disbursement of \$75,000 from the County's RLF to assist with the demolition costs of a building located at 240 W. Market Street, in downtown Orrville; and

WHEREAS, the total project cost to demolish said building was \$127,192.89; and

WHEREAS, it is the recommendation of the RLFC that the Commissioners approve the disbursement of these funds to the City of Orrville; and

WHEREAS, the Board must approve the release of all RLF fund disbursements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the disbursement in the amount of \$75,000 from the Revolving Loan Fund (RLF) to the City of Orrville.

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. 2018-573

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

Adopted: December 5, 2018

Subject: **Approval of Ohio Dept. of Transportation LPA Project Grant Agreement No. 33063 for WAY-TR0085-00.25 (PID No. 108931)**

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. 33063 for WAY-TR0085-00.25; and

WHEREAS, the Wayne County Engineer will fund Local Project Expenses of 20% with Federal Grant Funds for 80% of the Project Estimate of \$893,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project PID No. 108931 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, 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