

AGENDA

Wayne County Commissioners' Regular Session of June 27, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of National Weather Service Storm Ready Approval**
- **Receipt of a Petition for Annexation, Type 2 Expedited (Wayne Twp./City of Wooster)**
- Approval of Agenda
- Approval of minutes from Regular Session held June 20, 2018 and public meetings and/or hearings held June 20, 2018 – June 26, 2018

Date	Res.#	Resolution Title
6/27	2018-285	Approval of County Bills
6/27	2018-286	Approval of County Home Bills
6/27	2018-287	Appropriation Transfer Approval
6/27	2018-288	Fund Transfer Approval
6/27	2018-289	Personnel Change Approval
6/27	2018-290	Travel/Training Expense Approval
6/27	2018-291	Organizational Membership Approval
6/27	2018-292	Board Appointment and/or Board Designation Approval
6/27	2018-293	Resolution to Adopt the Wayne County Hazard Mitigation Plan Update
6/27	2018-294	Approval of the Continuity of Operations Plan (COOP) Promulgation
6/27	2018-295	Approval of Contract Change Order #2 with Insight Pipe Contracting, LLC for Wayne County Wastewater System Improvements 2017
6/27	2018-296	Approval of Petition for Road Vacation filed by Baughman Township Trustees

Resolution

No. 2018-285

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

Adopted: June 27, 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 June 26, 2018 for County Bills in the amount of \$424,168.64, Interagency Transaction/Payment batch #5579 & 5580 in the amount of \$24,043.91, taxable travel reimbursements in the amount of \$66.78 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. 2018-286

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

Adopted: June 27, 2018

Subject: **Approval of County Home Bills**

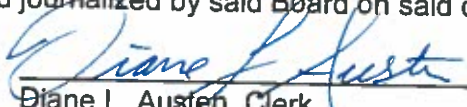
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated June 26, 2018 for County Home Bills in the amount of \$15,763.05, 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. 2018-287

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

Adopted: June 27, 2018

Subject: **Appropriation Transfer Approval**

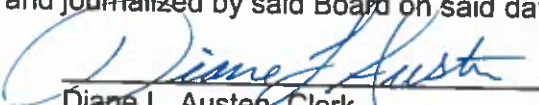
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Auditor	Equipment needed for re-appraisal			
\$15,000.00	From	Transfer	J000J10	029.2006.01.6100.000.000
	To	Other Exp.	J000J06	029.2006.01.5900.000.000
Board of Elections	To cover expenses to acquire the remote ballot marking system required by Secretary of State Directive 2018-12 supported with state funds in this amount received 5/25/18			
\$16,664.45	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Contract Services	A003A06	001.2600.01.5430.000.000
Commissioners	To cover necessary expenses			
\$20,700.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Insurance (Recorder)	A306B02	001.2200.01.5012.000.000

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

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Diane L. Austen, Clerk

Resolution

No. 2018-288

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

Adopted: June 27, 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	\$75,000.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 350/P Sewer District	P001B06 Other Revenue General Sewer 350.0190.00.4700. 000.000
To provide necessary funds sewer operations					
Commissioners	\$570,000.00	Fund 001(A) General Fund	A015A16 Transfers 001.1915.13.5962. 000.000	Fund 299 (O3) Debt Retirement	O003A10 Multipurpose note repayment 299.1950.00.4904. NP1.000
To provide for multipurpose note payments					
Commissioners	\$44,642.37	Fund 001(A) General Fund	A015A16 Transfers 001.1915.13.5962. 000.000	Fund 299 (O3) Debt Retirement	O003A09 Justice Facility Bond TRF 299.3990.00.4904. 000.000
To provide for debt service for series 2011 Justice Facility Improvement Bonds for 2018 payments, interest					

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

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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. 2018-289

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

Adopted: June 27, 2018

Subject: **Personnel Change Approval**

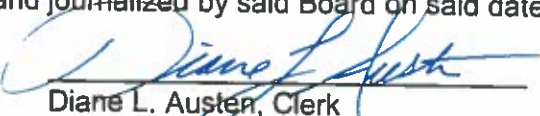
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Bernice Robinson	Assist Care Aide	6/13/18	Resigned
Care Center	Lisa Kurtz	RN	7/9/18	New hire
Emerg. Mgmt.	James Howard III	Tech. Spec.	6/29/18	Resigned
Planning	Heather Arnold	Admin. Sec.	7/9/18	New hire

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

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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. 2018-290

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

Adopted: June 27, 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					
Russ Arters	Akron	6/7/2018	50.00	0	2018 Five County Bldg. Officials Assoc. Mo. Mtg.
\$50 is an addition to previously approved travel by Res. 2018-6					
Commissioners					
Rachel Schmitt	Wooster	10/5/2018	0	0	Certified Public Records Retention & Sunshine Law Training hosted by Tri-County Educational Service Center
Barb Chapin	Green	7/18/2018	0	0	HR Government Mtg.
Emerg. Mgmt.					
Joseph Villegas, Barbara Pittard	Columbus	10/17-18/2018	158.00	0	EMAO, OEMA and LEPC Fall Conf.
Job & Family					
Lori Jones	Columbus	6/19-20; 7/24-25; 8/21-22; 9/25-26; 10/30-31/2018	200.00	0	Fiscal Certification Program
J. Center Dispatch					
Allen Griffith, Cassandra Kelly	On-line		878.00	0	Emergency Medical Dispatch course for dispatchers

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

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Diane L. Austen, Clerk

Resolution

No. 2018-291

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

Adopted: June 27, 2018

Subject: **Organizational Membership Approval**

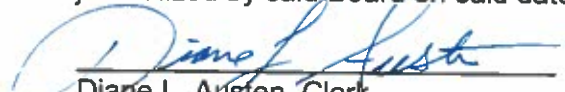
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Juvenile Court	Ohio State Bar Assoc.	Karin Wiest		315.00
Sheriff / Dog Warden	Ohio County Dog Wardens Assoc.	Adam Chellis		250.00

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

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Diane L. Austen, Clerk

Resolution

No. 2018-292

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

Adopted: June 27, 2018

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

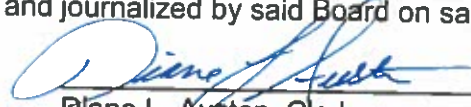
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Board of Revision	Adam Laugle (Alternate – temporary replacement for Lisa Johnson)	July 9-13, 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

Resolution

No. 2018-293

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

Adopted: June 27, 2018

Subject: **Resolution to Adopt the Wayne County Hazard Mitigation Plan Update**

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

WHEREAS, Wayne County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Wayne County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the Wayne County Board of Commissioners to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Wayne County Board of Commissioners to fulfill its obligation under Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting Wayne County; and

WHEREAS, Wayne County, in coordination with the Cities of Orrville, Rittman and Wooster and the Villages of Apple Creek, Burbank, Congress, Creston, Dalton, Doylestown, Fredericksburg, Marshallville, Mount Eaton, Shreve, Smithville and West Salem, has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials; and

WHEREAS, the Ohio Emergency Management Agency and the Federal Emergency Management Agency have reviewed the Wayne County Hazard Mitigation Plan Update for legislative compliance and has approved the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the Wayne County Hazard Mitigation Plan Update and agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

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. 2018-294

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

Adopted: June 27, 2018


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

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Continuity of Operations Plan (COOP) Promulgation 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. 2018-295

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

Adopted: June 27, 2018

Subject: **Approval of Contract Change Order #2 with Insight Pipe Contracting, LLC for Wayne County Wastewater System Improvements 2017**

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

Name: Insight Pipe Contracting, LLC
232 E. Lancaster Road
Harmony, PA 16037-7302

Purpose: Wastewater System Improvements 2017
Concrete pad and electric receptacle

Original Cost:	\$287,189.00
Change Order #1 Reduction:	(\$33,000.00)
Change Order #2 Addition:	\$880.00
New Total:	\$255,069.00

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

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Diane L. Austen, Clerk

Resolution

No. 2018-296

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

Adopted: June 27, 2018

Subject: **Approval of Petition for Road Vacation filed by Baughman Township Trustees**

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

WHEREAS, Baughman Township Trustees filed a Resolution/Petition for Vacation of a Public Road/Alley with the Board of Wayne County Commissioners on Monday, May 14, 2018; and

WHEREAS, the Wayne County Engineer's report recommends approval of the Petition;

WHEREAS, a Public Hearing was held on Wednesday, June 20, 2018 with no objections presented; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is hereby granted of the Petition; and

BE, IT FURTHER RESOLVED that the Clerk is directed to provide Baughman Township with a copy of the entire contents of the file (note to Township – please consult the ORC regarding a final resolution of approval and filing vacation at the Wayne County Recorder's Office)

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