

AGENDA

Wayne County Commissioners' Regular Session of January 3, 2019

- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held December 27, 2018 and public meetings and/or hearings held December 27, 2018 – January 2, 2019

Date	Res.#	Resolution Title
1/3	2019-4	Resolution Appointing Acting Treasurer, Beverly Shaw, of Wayne County, Ohio
1/3	2019-5	Budget Approval for 2019 (Annual Appropriation Resolution)
1/3	2019-6	Personnel Change Approval
1/3	2019-7	Travel/Training Expense Approval
1/3	2019-8	Organizational Membership Approval
1/3	2019-9	Authority to Renew Contracts for Dispatch Services Through Justice Center Communications
1/3	2019-10	Authorization of Farm Lease Agreement with Rohr Farm Services, LLC, for the Lease of 28.8 acres of County Property Not Needed for Public Use (Care Center)
1/3	2019-11	Authorization of Task Order #7, an Amendment to an Agreement for Professional Services with CHA Consulting, Inc., for Services Related to the Wayne County Airport (Parallel Taxiway for Runway 10-28)
1/3	2019-12	Authorization of Road Use Maintenance and Agreement (RUMA) with American Transmission Systems Incorporated, a First Energy Company, for the Seville-Star 138 kV Transmission Line Project.

Resolution

No. 2019-4

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 3, 2019

Subject: **Resolution Appointing Beverly Shaw As Acting Treasurer of Wayne County, Ohio**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, a vacancy presently exists in the office of County Treasurer of Wayne County, Ohio, due to the death of Treasurer Dawn Zerrer; and

WHEREAS, a successor will be appointed by the Wayne County Republican Central Committee pursuant to law; and

WHEREAS, an acting officer may be appointed by the Board of County Commissioners of Wayne County, Ohio, pursuant to division (F) of Section 305.02 of the Ohio Revised Code, to perform the duties of the Treasurer of Wayne County, Ohio until such time as the person appointed by the Republican Central Committee qualifies and takes office; and

WHEREAS, it is necessary for the operation of Wayne County government that such an acting officer be appointed to perform the duties of the Wayne County Treasurer; now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, WAYNE COUNTY, OHIO:

1. That Beverly Shaw is hereby appointed as Acting Treasurer of Wayne County, Ohio, effective January 3, 2019, to perform the duties of the office of the Treasurer of Wayne County, Ohio, until such time when the person appointed by the Wayne County Republican Central Committee qualifies and takes office.

BE IT FURTHER RESOLVED:

2. That Beverly Shaw be administered the Oath of Office of the Acting Treasurer of Wayne County, Ohio, and provide bond to the State of Ohio in an amount of no less than \$5,000, pursuant to Section 321.02 of the Ohio Revised Code.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.


Barbara A. Chapin, Acting Clerk

Resolution

No. 2019-5

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 3, 2019

Subject: **Annual Appropriation Resolution (Rev. Code, Sec. 5705.38)**

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 3rd day of January 2019, at the office of the Wayne County Commissioners with the following members present:

Mr. Amstutz

Mrs. Foster

Mrs. Smail

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

BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, that to provide for the current expenses and other expenditures of said County, during fiscal year, ending December 31, 2018, the following sums (sums are located in the Commissioners' Journal following this page) be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.



Barbara A. Chapin, Acting Clerk

Resolution

No. 2019-6

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 3, 2019

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Joshua Guthrie	Hospitality Aide	1/7/19	Part-time
Dog Shelter	Katelyn Lehman	Dog Warden	1/3/19	Appointment
	Claudine Todoran	Deputy Dog Warden	1/3/19	Appointment
Job & Family	Danielle Bolling	Fiscal Specialist 2	1/7/19	Promotion
	Aaron Vizzo	Computer Technician	1/7/19	Promotion
	Margaret Latta	Eligibility Referral Specialist 2	1/7/19	Retired

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

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Barbara A. Chapin, Acting Clerk

Resolution

No. 2019-7

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 3, 2019

Subject: Travel/Training Expense Approval

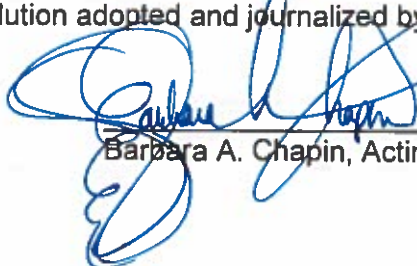
It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Kelly Hettick	Logan	1/11/2019	20.00	-0-	Southeast District Meeting
Child Support					
Brynn Jackson, Shayne Oehlhof	Columbus	2/3-5/2019	1036.00	-0-	OHPELRA Annual Training Conf.
Brynn Jackson	Columbus	1/9/2019	12.00	-0-	Executive Board Meeting
Christine Kunch, David Armstrong, Victoria Lockhart, Deb Boyer	Canton	3/7/2019	20.00	48.00	SB 70 and 366 Regional Training
Commissioners					
Patrick Herron, Barb Chapin	Columbus	2/3-5/2019	698.00	-0-	OHPELRA Annual Training Conf.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.



Barbara A. Chapin, Acting Clerk

Resolution

No. 2019-8

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 3, 2019

Subject: **Organizational Membership Approval**

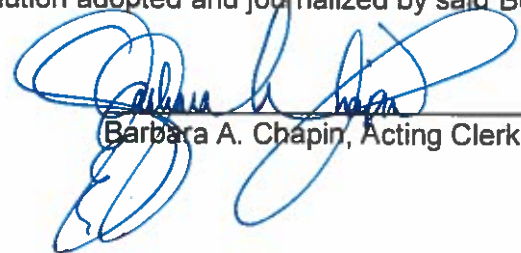
It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Child Support	National Public Employer Labor Relations Associations	Brynn Jackson		215.00
Job & Family	Wooster Chamber of Commerce			205.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.



Barbara A. Chapin, Acting Clerk

Resolution

No. 2019-9

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 3, 2019

Subject: **Authority to Renew Contracts for Dispatch Services Through Justice Center Communications**

It was moved by Mrs. Foster and seconded by Mrs. Smail that the Board of Wayne County Commissioners accept the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 5-year term as follows:

ENTITY	TERM
Paint Township Board of Trustees	1/1/2019 – 12/31/2023

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.



Barbara A. Chapin, Acting Clerk

Resolution

No. 2019-10

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 3, 2019

Subject: **Authorization of Farm Lease Agreement with Rohr Farm Services, LLC, for the Lease of 28.8 acres of County Property Not Needed for Public Use (Care Center)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2014-52, previously entered into a five (5) year farm lease agreement with Rohr Farm Services, LLC, for 28.8 acres of Wayne County property not needed for public use; and

WHEREAS, the Board has determined that it is in the best interests of the County to time the term of the lease of this County property to coincide with the term of the lease of similar County property that is also leased for farming purposes; and

WHEREAS, in order to accomplish the above goal, the Board now seeks to enter into a new Farm Lease Agreement with Rohr Farm Services, LLC, for a term beginning on December 31, 2018 and ending on January 1, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the interests of Wayne County so require, and the Board does hereby authorize, a Farm Lease Agreement with Rohr Farm Services, LLC, for 28.8 acres of Wayne County property not needed for public use.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.

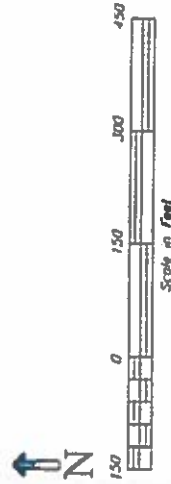
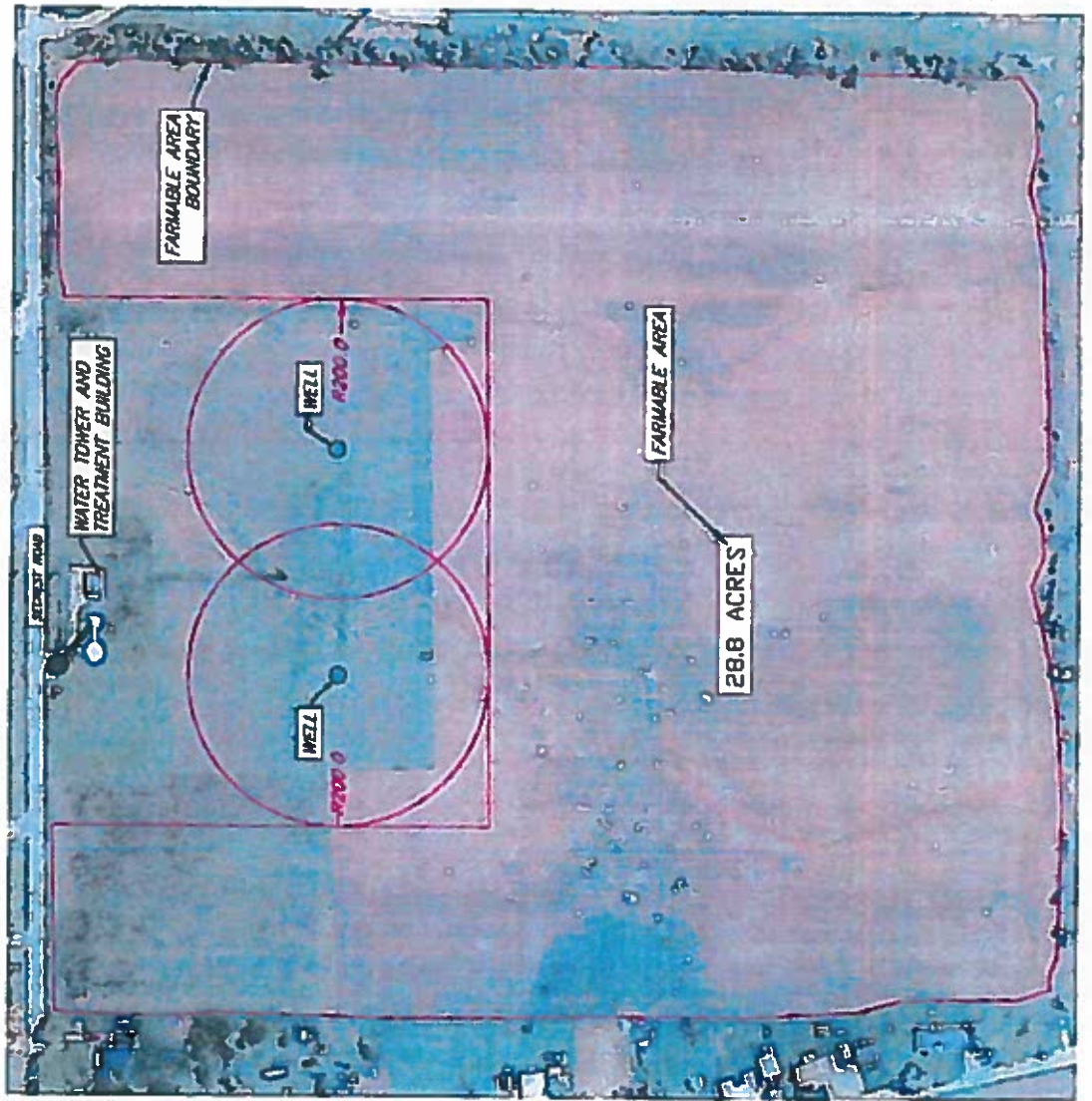


Barbara A. Chapin, Acting Clerk

Exhibit A

COUNTY WATER WELLS FARMABLE AREA MAP

200' WELL ISOLATION RADIUS



FIELD WORK AND MAP: WAYNE SHCO
DATE: JANUARY 31, 2013

Resolution

No. 2019-11

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 3, 2019

Subject: **Authorization of Task Order #7, an Amendment to an Agreement for Professional Services with CHA Consulting, Inc., for Services Related to the Wayne County Airport (Parallel Taxiway for Runway 10-28)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2018-235, previously entered into a five (5) year agreement with CHA Consulting, Inc., for professional services related to the Wayne County Airport; and

WHEREAS, said agreement calls for the parties to mutually agree on Task Orders when the County desires to initiate the use of CHA Consulting's services; and

WHEREAS, the County currently requires CHA Consulting's services related to the construction of a new taxiway at the airport; and

WHEREAS, the County and CHA Consulting have mutually agreed on the terms of Task Order #7, including that the lump sum fee charged to the County will not exceed \$346,374.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board hereby authorizes Task Order #7, an amendment to an Agreement for Professional Services with CHA Consulting, Inc., for services related to the Wayne County Airport.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.



Barbara A. Chapin, Acting Clerk

Resolution

No. 2019-12

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 3, 2019

Subject: **Authorization of Road Use Maintenance and Agreement (RUMA) with American Transmission Systems Incorporated, a First Energy Company, for the Seville-Star 138 kV Transmission Line Project**

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

WHEREAS, American Transmission Systems Incorporated, a First Energy Company, is undertaking work on the Seville-Star 138 kV Transmission Line Project; and

WHEREAS, this Project involves the replacement and upgrade of high-tension electrical line structures in Medina and Wayne counties in 2019; and

WHEREAS, due to the scope and nature of the project, the Wayne County Engineer requested that American Transmission Systems enter into a Road Use and Maintenance Agreement (RUMA) with Wayne County; and

WHEREAS, the RUMA will ensure that American Transmission Systems is responsible for the repair of any roadway or bridge damages caused by the Project; and

WHEREAS, American Transmission Systems has supplied the Board with a bond in the amount of \$2,187,762.20 to secure their commitment and obligation to repair any such damage; and

WHEREAS, Milton Township has indicated interest in co-signing this RUMA;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that;

Section 1. The Board hereby authorizes a Road Use and Maintenance Agreement (RUMA) with American Transmission Systems Incorporated, a First Energy Company, for the Seville-Star 138 kV Transmission Line Project.

Section 2. The Wayne County Engineer shall ensure that a copy of this Resolution and the RUMA, executed by both the Board and American Transmission Systems, are sent to the appropriate official(s) at Milton Township. However, the authorization and execution of the RUMA by Milton Township is not necessary for the RUMA to be binding on and between Wayne County and American Transmission Systems.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Barbara A. Chapin, Acting 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.


Barbara A. Chapin, Acting Clerk