

AGENDA

Wayne County Commissioners' Regular Session of January 31, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held January 23, 2019 and public meetings and/or hearings held January 23, 2019 – January 30, 2019

Date	Res.#	Resolution Title
1/31	2019-43	Approval of County Bills
1/31	2019-44	Approval of County Home Bills
1/31	2019-45	Appropriation Transfer Approval
1/31	2019-46	Appropriation of Funds Authorization
1/31	2019-47	Personnel Change Approval
1/31	2019-48	Travel/Training Expense Approval
1/31	2019-49	Organizational Membership Approval
1/31	2019-50	Special Event Approval
1/31	2019-51	Resolution Setting time and place for Combined General Public Hearing to consider PY'19 Community Development Block Grant (CDBG) and Community Housing Impact and Preservation (CHIP) Funds
1/31	2019-52	Bridge Load Limit Authorization (O.R.C. 5591.42)
1/31	2019-53	Approval of a Participation Agreement with CCAOSC Energy Solutions Regarding Energy Purchasing Programs of the CCAO Service Corporation
1/31	2019-54	Approval of Renewal Application for Electric Power Aggregation Plan of Operation & Governance; and Application with PUCO
1/31	2019-55	Authorization for Grant Application to the Ohio State Emergency Response Commission for SFY 2019/2020 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)
1/31	2019-56	Authorization of Application of the 2019 Ohio Pet Fund Grant
1/31	2019-57	Authority to Renew a Contract for Dispatch Services Through Justice Center Communications
1/31	2019-58	Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2018
1/31	2019-59	Donation of Motor Vehicles to the Wayne County Joint Vocational School District (ORC Section 307.12(D))
1/31	2019-60	Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer
1/31	2019-61	Bid Authorization for the Purchase of Bituminous Mix Materials
1/31	2019-62	Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer
1/31	2019-63	Approval of Satisfaction of Mortgage for Wanda J. Wile
1/31	2019-64	Granting Two (2) Temporary Construction Easements and a Perpetual Standard Highway Easement to the City of Wooster for the Wooster Loop Phase 2 Bike Path Project
1/31	2019-65	Authorization to Enter into Contract with S&S Advertising, LLC, to Remove Advertising Devices for Project WAY-CR 6-1.21 (PID NO. 97444)
1/31	2019-66	Bid Authorization for the Purchase of Precast Box Culverts, Delivered

		and Load Rated with BR-100 Reports
1/31	2019-67	Authority to Apply to the Ohio Supreme Court for the Court Improvement Program Technology Grant on Behalf of Juvenile Court
1/31	2019-68	Resolution Declaring Necessity of Judicial Appropriation Proceedings for Project WAY-CR 6-1.21 (PID NO. 97444)
1/31	2019-69	Approval of Prisoner Housing Agreement with Morrow County
1/31	2019-70	Purchase of Real Estate at Public Auction (ORC Section 307.083)

Resolution

No. 2019-43

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

Adopted: January 31, 2019
Subject: **Approval of County Bills**

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

Computer run dated January 29, 2019, General Ledger dated January 30, 2019 for County Bills in the amount of \$377,683.71, Interagency Transaction/Payment batch #5924 & 5921 in the amount of \$52,383.83, taxable travel reimbursements in the amount of \$24.00 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: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-44

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

Adopted: January 31, 2019

Subject: **Approval of County Home Bills**

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

Computer run dated January 29, 2019, General Ledger dated January 30, 2019 for County Home Bills in the amount of \$11,310.55, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-45

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

Adopted: January 31, 2019

Subject: **Appropriation Transfer Approval**

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

The following appropriation amounts are to be transferred by the Wayne County Auditor

Auditor	To cover necessary expenses			
\$80,000.00	From	Transfer	J000J10	029.2006.01.6100.000.000
	To	Salaries (RE Assessment)	J000J01	029.2006.01.5001.000.000

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-46

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

Adopted: January 31, 2019

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation		
Commissioners	\$11,021.15	Salaries DLEF Grant	T077T02	113.6400.03.5001.000.000
To account for supplemental funding of the state grant to Medway (Narcotics Task Force); Grant #2017-DL-LEF-5830A for the period of 01/01/19 – 12/31/19				

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-47

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

Adopted: January 31, 2019
Subject: Personnel Change Approval

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

Department	Name	Title	Effective Date	Status Change
Care Center	Jeremiah Scadden	Chaplain	2/11/19	New hire p/t
Care Center	Tiffany Rock-Gash	RN	2/11/19	New hire
Care Center	Merrie Ward	STNA	2/11/19	New hire
Care Center	Kayla Hacker	STNA	2/3/19	New hire
Care Center	JuliAnne Carson	STNA	2/3/19	p/t to f/t
Care Center	Toni Purdy	STNA	2/3/19	p/t to f/t
Justice Center Communications	Mercedes Giaimo	Dispatcher	On or after 1/30/2019	New hire p/t Intermediate

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-48

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

Adopted: January 31, 2019

Subject: Travel/Training Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Airport					
All Airport Staff	On-line	1/17/2019 - 1/16/2020	625.00		NATA Safety 1 st Trng. Subscription
Auditor					
Jarra Underwood, Keely Zemrock	Medina	2/8/2019	24.00	0	NE OH Co. Auditor Dist. Mtg.
Child Support					
Elizabeth Harpster, April Simms, Tara Hand, Nate Franck, Jackie Shearer	Canton	3/6/2019	20.00	60.00	SB 70 & HB 366 Regional Trng.
Commissioners					
Bill Bartos, Kristy Burkholder, Joanne Fisher, Becky Foster, Patrick Herron,	Dublin	5/9/2019	795.00	0	Bricker Seminar on Deliver Methods & Bidding Public Construction Contracts
Engineer					
Ryan Marthey, Bill Sprinkle	Columbus	2/6/2019	140.00	0	Ohio Asphalt Paving Conf.
Job & Family					
Julie Kastner	Columbus	1/24-24/2019	116.33	0	OCATS
Crystal Brown, Mallorie Crank	Orrville	2/1/2019	40.00	0	State of the Chamber
Justice Center Communications					
Ron McCollum, Betty Riggs	Columbus	2/20/2019	0	18.00	APCO Mtg.
Betty Riggs, Mark Bartholomew, Kelsey Quillin, Rex Stuff, Donna Tharp, Andrea Woodward	On-line	2/28/2019	150.00	0	CPR Refresher

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-49

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

Adopted: January 31, 2019

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Care Center	OHCA/Ohio Healthcare Assoc.			2,890.60
Coroner	Ohio State Coroner's Assoc.	Amy Jolliff		3,290.00
Emerg. Mgmt.	NE OH Emerg. Managers Assoc.	Joe Villegas		50.00
Emerg. Mgmt.	NE OH Emerg. Managers Assoc.	Barb Pittard		10.00
Justice Center Communications	National Emergency Number Assoc.	Ron McCollum, Betty Riggs, Joshua Raymond	142.00	426.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-50

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

Adopted: January 31, 2019
Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Common Pleas	Magistrate Hines Retirement Open House (refreshments)	2/15/19	100.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-51

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

Adopted: January 31, 2019

Subject: **Resolution Setting time and place for Combined General Public Hearing to consider PY'19 Community Development Block Grant (CDBG) and Community Housing Impact and Preservation (CHIP) Funds**

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

WHEREAS, Wayne County intends to apply to the Ohio Development Services Agency, Office of Community Development for funding under the Community Development Block Grant (CDBG) and the Community Housing Impact and Preservation (CHIP) Small Cities Program, which are HUD federally funded programs administered by the state for eligible projects, and

WHEREAS, CDBG and CHIP Funds are made available to benefit low-to-moderate income persons, and

WHEREAS, the Wayne County Commissioners have authorized the Planning Department staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Thursday, February 14, 2019 at 12:00 p.m. in the Wayne County Administration Building Lounge to invite public comment on the PY'19 CDBG and CHIP programs.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-52

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

Adopted: January 31, 2019

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

It was moved by Commissioner Foster and seconded by Commissioner Smail that the load limit, recommended by the Wayne County Engineer in correspondence dated 1/23/2019, be approved and posted as required near each end of bridge listed below.

Bridge CAN-TR178-4.40 on Britton Road
Between CR51, Canaan Center Road and Pine Road

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-53

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 31, 2019

Subject: **Approval of a Participation Agreement with CCAOSC Energy Solutions
Regarding Energy Purchasing Programs of the CCAO Service Corporation**

It was moved by Commissioner Smail and seconded by Commissioner Foster that approval is hereby granted of a Participation Agreement with CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company, Inc. regarding Energy Purchasing Programs of the CCAO Service Corporation.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-54

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 31, 2019

Subject: **Approval of Renewal Application for Electric Power Aggregation Plan of Operation & Governance; and Application with PUCO**

It was moved by Commissioner Foster and seconded by Commissioner Smail that approval is hereby granted for the Electric Power Aggregation Plan of Operation and Governance with authorization granted to the County Administrator, Patrick Herron, to execute the agreement and any documents required to file the application with the Public Utilities Commission of Ohio (PUCO).

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-55

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

Adopted: January 31, 2019

Subject: **Authorization for Grant Application to the Ohio State Emergency Response Commission for SFY 2019/2020 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC)**

It was moved by Commissioner Smail and seconded by Commissioner Foster that authorization is hereby granted for Grant Application to the Ohio State Emergency Response Commission for SFY 2019/2020 Chemical Emergency Planning and Community Right-to-Know Funds for the Local Emergency Planning Committee (LEPC) with the LEPC Chairperson as the designated official to execute the grant application.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-56

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

Adopted: January 31, 2019

Subject: **Authorization of Application of the 2019 Ohio Pet Fund Grant**

It was moved by Commissioner Smail and seconded by Commissioner Foster that authorization is hereby granted for application of the 2019 Ohio Pet Fund Grant for assistance with the spay/neuter program at the Wayne County Dog Shelter.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-57

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

Adopted: January 31, 2019

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

It was moved by Commissioner Foster and seconded by Commissioner Smail that the Board of Wayne County Commissioners hereby accepts renewal of a contract to provide dispatch services through Justice Center Communications, as follows:

ENTITY	AMOUNT	TERM
Doylestown, Village of	\$12,968.00	1/1/2019 – 12/31/2023

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-58

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

Adopted: January 31, 2019

Subject: **Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2018**

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

WHEREAS, the Auditor of State has proposed to perform the County's audit for the fiscal period ended December 31, 2018 and offered a Letter of Arrangement; and

WHEREAS, the County Auditor requested the engagement of the State Auditor;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the Letter of Arrangement of the State Auditor be approved and accepted with authority granted to the President of the Board to execute the necessary documents. Fees for audit and related services are not to exceed \$83,640.00.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-59

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

Adopted: January 31, 2019

Subject: **Donation of Motor Vehicles to the Wayne County Joint Vocational School District (ORC Section 307.12(D))**

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

WHEREAS, Wayne County currently owns a 2000 International dump truck and a 1997 Ford F-150 that are assigned to the Wayne County Airport; and

WHEREAS, due to their age and condition, the County no longer has a use for the motor vehicles; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, desires to donate the motor vehicles to the Wayne County Joint Vocational School District; and

WHEREAS, the School District has a need for these motor vehicles in the truck mechanics program at the Wayne County Career Center.

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

Section 1. The Board hereby authorizes the donation of a 2000 International dump truck (VIN Number 1HTGCADRXYH252522 and a 1997 Ford F-150 (VIN Number 1FTDX1724VNA93268) to the Wayne County Joint Vocational School District.

Section 2: The County Administrator, on behalf of the Board, is authorized to execute any and all documents necessary to complete the donation of the motor vehicles referenced in Section 1.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-60

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

Adopted: January 31, 2019

Subject: **Bid Authorization for the Purchase of Aggregate Stone**

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

WHEREAS, the Wayne County Engineer requires aggregate stone to carry out road maintenance and other functions of his office; and

WHEREAS, the Engineer has requested that the purchase of aggregate stone be publically advertised and bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the purchase of Aggregate Stone.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-61

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

Adopted: January 31, 2019

Subject: **Bid Authorization for the Purchase of Bituminous Mix Materials**

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

WHEREAS, the Wayne County Engineer requires bituminous mix materials for the Wayne County Highway Maintenance Program; and

WHEREAS, the Engineer has requested that the purchase of bituminous mix materials be publically advertised and bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the purchase of Bituminous Mix Materials.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-62

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

Adopted: January 31, 2019

Subject: **Bid Authorization for the Purchase of Liquid Asphalt**

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

WHEREAS, the Wayne County Engineer requires liquid asphalt for the Wayne County Highway Maintenance Program; and

WHEREAS, the Engineer has requested that the purchase of liquid asphalt be publically advertised and bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the purchase of Liquid Asphalt.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-63

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

Adopted: January 31, 2019

Subject: **Approval of Satisfaction of Mortgage for Wanda J. Wile**

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

Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these are PY'12 HOME funds and are considered a forgivable loan provided the homeowner has met the required residency commitment (6 years) and all other terms and conditions of the loan, and

WHEREAS there is a 15% recapture fee at the term of the loan or when the property is vacated or transfers, and

WHEREAS above-named homeowners desire to sell the home, and

WHEREAS in order to comply with the CHIP loan agreement the above-named homeowners agree to repay the 15% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$5,487.75 to fully satisfy and discharge the lien held by the Board on the property located at 6845 Columbus Road, Shreve, OH 44676 and recorded as follows: OR Volume 721, Page 1729 of Wayne County Records.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-64

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 31, 2019

Subject: **Granting Two (2) Temporary Construction Easements and a Perpetual Standard Highway Easement to the City of Wooster for the Wooster Loop Phase 2 Bike Path Project**

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

WHEREAS, the City of Wooster is currently engaged in the process of acquiring easements for the Wooster Loop Phase 2 Bike Path Project; and

WHEREAS, the City requires two (2) temporary construction easements (100-T1 and 100-T2) and a perpetual standard highway easement (100-SH) from Wayne County; and

WHEREAS, the easements relate to real estate (Parcel Nos. 67-02820.000 and 67-02564.000) owned by the County and located on Oldman Road and Burbank Road; and

WHEREAS, the City has agreed to pay the County \$75.00 for the temporary construction easements and \$15,500.00 for the perpetual standard highway easement.

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

Section 1: The City of Wooster is hereby granted two (2) temporary construction easements (100-T1 and 100-T2) and a perpetual standard highway easement (100-SH) for the Wooster Loop Phase 2 Bike Bath Project.

Section 2: The County Administrator, on behalf of the Board, is authorized to execute any and all documents necessary to complete the granting of the easements referenced in Section 1.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-65

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 31, 2019

Subject: **Authorization to Enter into Contract with S&S Advertising, LLC, to Remove Advertising Devices for Project WAY-CR 6-1.21 (PID NO. 97444)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio ("Board of Commissioners"), in Resolution No. 2014-203, approved the Local Public Agency (LPA) Federal Project PID No. 97444 Grant Agreement ("Agreement") with the State of Ohio, Department of Transportation; and

WHEREAS, pursuant to the Agreement, the Wayne County Engineer's Office, as designated LPA, is responsible for administering the conversion of a two-way stop-controlled intersection into a roundabout on CR 6 (Friendsville Road) at CR 86 (Smithville Western Road), hereafter referred as "Project Way-CR 6-1.21;" and

WHEREAS, the Wayne County Engineer's Office, as the designated LPA and as authorized by the "ODOT Locally Administered Transportation Projects Manual of Procedures," which is incorporated entirely into the Agreement, engaged Heritage Land Services, Inc. to perform right-of-way acquisition and related services needed for the public purpose of developing and delivering Project Way-CR 6-1.21; and

WHEREAS, Chapter 163 of the Ohio Revised Code authorizes the Board of Commissioners, within the exercise of its eminent domain power, to remove advertising devices (hereinafter "billboards") located in the area determined to be necessary for Project Way-CR 6-1.21; and

WHEREAS, in compliance with Chapter 163 of the Ohio Revised Code, Heritage Land Services, Inc., provided a Notice of Intent to Acquire and Good Faith Offer for the property owner of the billboards located within the bounds of Project Way CR 6-1.2 on June 27, 2018, being S&S Advertising, LLC, 104 Carol Drive, Creston, OH 44217; and

WHEREAS, the Board of Commissioners and S&S Advertising, LLC, have negotiated the compensation to be paid to S&S Advertising, LLC, for the permanent removal of the billboards located within the bounds of Project Way-CR 6-1.21, being the amount of \$58,564.17, and have agreed that the Board of Commissioners, through its agents and representatives, shall have the authority to remove said billboards.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio, is hereby authorized to enter into a contract with S&S Advertising, LLC, to remove said billboards any time after 45 days from the date of execution of said contract by both parties and to compensate S&S Advertising, LLC, in the mutually agreed upon amount of \$58,564.17 for the billboards taken for the public purpose of Project Way-CR 6-1.21.

BE IT FURTHER RESOLVED that the President of the Board of Commissioners is hereby authorized to execute any and all documents necessary to achieve the above purpose.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-66

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

Adopted: January 31, 2019

Subject: **Bid Authorization for the Purchase of Precast Box Culverts, Delivered and Load Rated with BR-100 Reports**

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

WHEREAS, the Wayne County Engineer requires precast box culverts for projects currently scheduled to take place in 2019; and

WHEREAS, the Engineer has requested that the purchase of precast box culverts be publically advertised and bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the purchase of Precast Box Culverts, Delivered and Load Rated with BR-100 Reports.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-67

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

Adopted: January 31, 2019

Subject: **Authority to Apply to the Ohio Supreme Court for the Court Improvement Program Technology Grant on Behalf of Juvenile Court**

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

WHEREAS, the Wayne County Juvenile Court has requested approval to apply for a grant up to the amount of \$45,302.88 to assist with implementing technology improvements;

NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that the Wayne County Juvenile Court is authorized to apply to the Ohio Supreme Court for a program grant up to \$45, 302.88 with no required match.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-68

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 31, 2019

Subject: **Resolution Declaring Necessity of Judicial Appropriation Proceedings for Project WAY-CR 6-1.21 (PID NO. 97444)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (“Board of Commissioners”), in Resolution No. 2014-203, approved the Local Public Agency (LPA) Federal Project PID No. 97444 Grant Agreement (“Agreement”) with the State of Ohio, Department of Transportation; and

WHEREAS, pursuant to the Agreement, the Wayne County Engineer’s Office, as designated LPA, is responsible for administering the conversion of a two-way stop-controlled intersection into a roundabout on CR 6 (Friendsville Road) at CR 86 (Smithville Western Road), hereafter referred as “Project Way-CR 6-1.21;” and

WHEREAS, the Wayne County Engineer’s Office, as the designated LPA and as authorized by the “ODOT Locally Administered Transportation Projects Manual of Procedures,” as incorporated entirely into the Agreement, engaged Heritage Land Services, Inc. to perform right-of-way acquisition and related services needed to develop and deliver Project Way-CR 6-1.21; and

WHEREAS, Chapter 163 of the Ohio Revised Code authorizes the Board of Commissioners, within the exercise of its eminent domain power, to appropriate real property and structures upon the real properties necessary to be appropriated for public use; and

WHEREAS, in compliance with Chapter 163 of the Ohio Revised Code, Heritage Land Services, Inc. provided a Notice of Intent to Acquire and Good Faith Offer to each real property owner affected by Project Way-CR 6-1.21 for the portion of their real properties and any structures upon said portion of their lands necessary to be appropriated for public use, as identified in the Agreement; and

WHEREAS, the Board of Commissioners has been unable to reach an agreement with the following property owners for the respective portion of their properties needed for the public purpose of Project Way-CR 6-1.21:

1. J McCoy Farm Homestead, LLC – Parcel No. 1SH
2. J Matthew and Carrie E. McCoy – Parcel No. 5SH

WHEREAS, the Board of Commissioners, having complied with all requirements of Chapter 163 of the Ohio Revised Code and finding that the Board needs immediate possession of the property to proceed with Project Way-CR 6-1.21, deems it necessary to appropriate the aforementioned real properties for the stated public purpose of Project Way-CR 6-1.21 and requests the Wayne County Prosecutor’s Office to pursue said appropriation on its behalf.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board declares it necessary and is hereby authorized, pursuant to Chapter 163 of the Ohio Revised Code, to exercise its eminent domain powers to appropriate the aforementioned properties,

including any necessary structures upon said properties, for the public purpose of Project Way-CR 6-1.21, with said immediate possession being necessary for the stated public purpose.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Wayne County, Ohio, hereby directs the Wayne County Prosecutor's Office to file a petition for appropriation of the aforementioned properties with the Wayne County Common Pleas Court and the Board is hereby authorized to deposit the value of said properties, together with the damages, if any, as determined by the Board of Commissioners, with the Wayne County Common Pleas Court and to take immediate possession of and enter upon said properties so appropriated, including any structures situated upon and to remove such structures if necessary.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-69

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

Adopted: January 31, 2019

Subject: **Approval of Prisoner Housing Agreement with Morrow County**

It was moved by Commissioner Smail and seconded by Commissioner Foster that that approval is hereby granted of the Prisoner Housing Agreement with Morrow County effective 1/1/2019 – 12/31/2019 at the rate of \$60.00 per day per prisoner and any medical expenses. Agreement has an automatic annual renewal with option to renegotiate housing costs.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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. 2019-70

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

Adopted: January 31, 2019

Subject: **Purchase of Real Estate at Public Auction (ORC Section 307.083)**

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

WHEREAS, the Court of Common Pleas of Wayne County, Ohio, has issued an Order of Sale for the real estate located at 207 W. Larwill St., Wooster, Ohio (PPN: 64-01454.001 and 64-01454.000); and

WHEREAS, the real estate, which currently consists of a duplex and a vacant lot, is scheduled to be sold by way of public auction; and

WHEREAS, the Board of County Commissioners, Wayne County, Ohio, have determined that it is in the best interests of the County for the Board to purchase the real estate; and

WHEREAS, a 5% buyer premium is to be added to the final bid price of the real estate, and the buyer of the real estate is to be responsible for paying all closing costs.

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

Section 1: Chad M. Boreman of Chester Township, Wayne County, Ohio, is designated as the Board's representative and authorized to tender bids on the Board's behalf at the public auction of the real estate located at 207 W. Larwill St., Wooster, Ohio (PPN: 64-01454.001 and 64-01454.000).

Section 2: The maximum purchase amount for the real estate referenced in Section 1 shall be \$367,500.00. This amount shall only apply to the final bid price of the real estate and any buyer premium. This amount shall not apply to any closing costs or other required costs or fees incident to the purchase of the real estate.

Section 3: The Board authorizes any and all contracts related to the purchase of the real estate referenced in Section 1.

Section 4. The County Administrator, on behalf of the Board, is authorized to execute any and all documents related to the purchase of the real estate referenced in Section 1.

Section 5: The County Administrator, on behalf of the Board, is authorized to pay all closing costs and any other required costs or fees incident to the purchase of the real estate referenced in Section 1.

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