AGENDA
Wayne County Commissioners’ Regular Session of January 17, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held January 10, 2018 and public meetings and/or hearings held January 10, 2018 – January 16, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/17</td>
<td>2018-28</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>1/17</td>
<td>2018-29</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>1/17</td>
<td>2018-30</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>1/17</td>
<td>2018-31</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>1/17</td>
<td>2018-32</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>1/17</td>
<td>2018-33</td>
<td>Authority to Request Proposals for Inmate Medical Services for the Wayne County Jail</td>
</tr>
<tr>
<td>1/17</td>
<td>2018-34</td>
<td>Authority to Enter into an Agreement with the Ohio Patrolmen’s Benevolent Association (OPBA) – Lieutenants’ Unit</td>
</tr>
<tr>
<td>1/17</td>
<td>2018-35</td>
<td>Petition for Vacation filed on November 21, 2017 Rescinded by Baughman Township Trustees</td>
</tr>
</tbody>
</table>
Resolution
No. 2018-28
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 17, 2018
Subject: Approval of County Bills

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

Computer run dated January 16, 2018 for County Bills in the amount of $632,576.42, Interagency Transaction/Payment batch #5354 & 5353 in the amount of $11,768.41, 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. 2018-29
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 17, 2018
Subject: Approval of County Home Bills

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

Computer run dated January 16, 2018 for County Home Bills in the amount of $57,661.22, Interagency Transaction/Payment batch #5352 in the amount of $3,119.82, 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. 2018-30

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

Adopted: January 17, 2018
Subject: Personnel Change Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Tami Bucklew</td>
<td>RN</td>
<td>1/5/18</td>
<td>Resigned</td>
</tr>
</tbody>
</table>

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

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

Adopted: January 17, 2018
Subject: Travel Expense Approval

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

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dispatch, J. Center</td>
<td>Columbus</td>
<td>1/17/18</td>
<td></td>
<td>38.00</td>
<td>Nationwide Public Safety Broadband Network Kickoff Conf. (NPSBN)</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>1/7-9/18</td>
<td>630.16</td>
<td></td>
<td>OJFSDA Exec. Retreat</td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>2/8-9/18</td>
<td>287.00</td>
<td></td>
<td>OJFSDA Exec. Committee &amp; General Session</td>
</tr>
<tr>
<td>Juv. Probation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karl Kubb, Ethan O'Neal</td>
<td>Columbus</td>
<td>3/13/18</td>
<td>124.00</td>
<td></td>
<td>Integrating Contemporary Dispute Resolution Processes</td>
</tr>
<tr>
<td>Judge Timothy VanSickle</td>
<td>Dublin</td>
<td>1/31-2/2/18</td>
<td>350.00</td>
<td></td>
<td>AMCJO 2018 Winter Conf.</td>
</tr>
</tbody>
</table>

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. 2018-32
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 17, 2018
Subject: Organizational Membership Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Organization</th>
<th>Person/Dept.</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Ohio Health Care Assoc.</td>
<td>Care Center</td>
<td></td>
<td>2,690.60</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Ohio Judicial Conf.</td>
<td>Judge Mark K. Wiest, Judge Corey E. Spitzer</td>
<td>250.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Ohio Common Pleas Judges' Assoc.</td>
<td>Judge Mark K. Wiest</td>
<td></td>
<td>200.00</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Ohio Judicial Conf.</td>
<td>Judge Timothy R. VanSickle, Judge Michael W. Rickett</td>
<td>250.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Assoc. of Municipal/County Judges of Ohio, Inc.</td>
<td>Judge Timothy R. VanSickle, Judge Michael W. Rickett</td>
<td>150.00</td>
<td>300.00</td>
</tr>
<tr>
<td>Treasurer</td>
<td>County Treasurer Assoc. of Ohio</td>
<td>Dawn Zerrer</td>
<td></td>
<td>2,701.00</td>
</tr>
</tbody>
</table>

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

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

Adopted:    January 17, 2018
Subject:    Authority to Request Proposals for Inmate Medical Services for the Wayne County Jail

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

WHEREAS, the county desires to procure inmate medical services at the Wayne County Jail;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the Budget Director to receive Request for Proposals for this purpose and upon review, the proposals shall be brought before this Board for final disposition.

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. 2018-34
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: January 17, 2018
Subject: Authority to Enter into an Agreement with the Ohio Patrolmen’s Benevolent Association (OPBA) – Lieutenants’ Unit

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Agreement with the Ohio Patrolmen’s Benevolent Association (OPBA) – Lieutenants’ Unit be approved effective 9/1/2017 – 8/31/2020.

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. 2018-35

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

Adopted: January 17, 2018
Subject: Petition for Vacation filed on November 21, 2017 Rescinded by Baughman Township Trustees

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that due to receipt of minutes from a Special Meeting held by the Baughman Township Trustees on January 10, 2018, showing a vote in favor of Rescinding the Petition for Vacation, filed by the Trustees on November 21, 2017, the Vacation Petition is hereby deemed to have been rescinded.

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