AGENDA
Wayne County Commissioners’ Regular Session of January 23, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Bldg. Code Director to give Annual Report on Bldg. Activity for 2018
- Approval of Agenda
- Approval of minutes from Regular Session held January 16, 2019 and public meetings
  and/or hearings held January 16, 2019 – January 22, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/23</td>
<td>2019-32</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>1/23</td>
<td>2019-33</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>1/23</td>
<td>2019-34</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>1/23</td>
<td>2019-35</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>1/23</td>
<td>2019-36</td>
<td>Travel/Training Expense Approval</td>
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<td>1/23</td>
<td>2019-37</td>
<td>Organizational Membership Approval</td>
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<td>1/23</td>
<td>2019-38</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>1/23</td>
<td>2019-39</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>1/23</td>
<td>2019-40</td>
<td>Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2017-DL-LEF-5830A)</td>
</tr>
<tr>
<td>1/23</td>
<td>2019-41</td>
<td>Authority to Renew a Contract for Dispatch Services Through Justice Center Communications</td>
</tr>
<tr>
<td>1/23</td>
<td>2019-42</td>
<td>Approval of Service Agreement with B&amp;C Communications (911 Communications Equipment)</td>
</tr>
</tbody>
</table>
Resolution

No. 2019-32

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

Adopted: January 23, 2019
Subject: Approval of County Bills

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

Computer run dated January 22, 2019 for County Bills in the amount of $880,859.33, Interagency Transaction/Payment batch #5916 in the amount of $2,693.33, taxable travel reimbursements in the amount of $29.93 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, 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. 2019-33

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

Adopted: January 23, 2019
Subject: Approval of County Home Bills

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

Computer run dated January 22, 2019 for County Home Bills in the amount of $11,159.86, 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, 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. 2019-34
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 23, 2019  
Subject: Appropriation of Funds Authorization

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>To the Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td>$151,000.00</td>
<td>AIP Local Share Funds T060T10</td>
</tr>
<tr>
<td>To account for the local share for the airport improvement project</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail 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. 2019-35

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: January 23, 2019
Subject: Personnel Change Approval

It was moved by Mrs. Smail and seconded by Mrs. Foster 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>Kayla Hacker</td>
<td>STNA (intermittent)</td>
<td>1/20/2019</td>
<td>promotion</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-36

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 23, 2019

Subject: Travel/Training Expense Approval

It was moved by Mrs. Smail and seconded by Mrs. Foster 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><strong>Airport</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amanda McGee, Matt Long</td>
<td>Columbus</td>
<td>4/10/2019</td>
<td>400.00</td>
<td>0</td>
<td>Ohio Airport Aviation Assoc. Annual Conf. (OAA)</td>
</tr>
<tr>
<td><strong>Child Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>2/21/2019</td>
<td>20.00</td>
<td>12.00</td>
<td>Strategic Workshop</td>
</tr>
<tr>
<td>Connie Scott, Shayne Oehlho, Tara Hand, Brynn Jackson, David Armstrong, Nate Franck</td>
<td>Wooster</td>
<td>2/27/2019</td>
<td>300.00</td>
<td>0</td>
<td>HB366 Child Support Guidelines Trng.</td>
</tr>
<tr>
<td><strong>Alyssa Biedron, Samantha Lilley-Burns, Debbie Cramer, Angela Tipton</strong></td>
<td>Akron</td>
<td>3/14/2019</td>
<td>0</td>
<td>48.00</td>
<td>SB 70 &amp; HB 366 Regional Trng.</td>
</tr>
<tr>
<td><strong>Barb Meininger, Angela Tipton</strong></td>
<td>North Canton</td>
<td>3/21/2019</td>
<td>0</td>
<td>38.00</td>
<td>Speaking Engagement for Payroll Chapter</td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>4/10,8/7,10/9, 12/11/2019</td>
<td>0</td>
<td>48.00</td>
<td>Exec. Board Mtg.</td>
</tr>
<tr>
<td><strong>Brynn Jackson</strong></td>
<td>Columbus</td>
<td>3/12-13/2019</td>
<td>274.00</td>
<td>0</td>
<td>Exec. Board Mtg./Statehouse Day</td>
</tr>
<tr>
<td><strong>Brynn Jackson</strong></td>
<td>Columbus</td>
<td>2/13-14:5/1-2/9/11-12/11/13-14/2019</td>
<td>826.50</td>
<td>0</td>
<td>Exec. Board Mtg./GM Mtg.</td>
</tr>
<tr>
<td><strong>Dog Shelter</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Claudine Thompson</td>
<td>Dayton</td>
<td>2/8/2019</td>
<td>125.00</td>
<td>19.00</td>
<td>Comp. Animal Mgmt. Certification</td>
</tr>
<tr>
<td>Kateyln Lehman</td>
<td>Dayton</td>
<td>2/4-8/2019</td>
<td>885.00</td>
<td>0</td>
<td>Comp. Animal Mgmt. Certification</td>
</tr>
<tr>
<td><strong>Engineer</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bruck Yoder</td>
<td>Akron</td>
<td>7/24/2019</td>
<td>0</td>
<td>0</td>
<td>LTAP GCAT Computer Trng.</td>
</tr>
<tr>
<td>Scott Miller</td>
<td>Columbus</td>
<td>2/7-8/2019</td>
<td>451.02</td>
<td>0</td>
<td>OH Co. Eng. Conf.</td>
</tr>
<tr>
<td>Eric Lieu</td>
<td>Columbus</td>
<td>2/21-22/2019</td>
<td>781.00</td>
<td>0</td>
<td>Prof. Land Surveyors of OH Annual Conf.</td>
</tr>
<tr>
<td><strong>Juvenile Court</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge Latecia Wiles, Heather Smith, Patricia Rodgers, Edna Boyle</td>
<td>Wooster</td>
<td>3/4/2019</td>
<td>100.00</td>
<td>0</td>
<td>Hearsay Conf. at Shisler Center</td>
</tr>
</tbody>
</table>

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

Adopted: January 23, 2019
Subject: Organizational Membership Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juvenile Court</td>
<td>OCDA – OH CSEA Dir. Assoc.</td>
<td>Judge Laticia Wiles</td>
<td></td>
<td>350.00</td>
</tr>
<tr>
<td>Planning</td>
<td>County Commissioners Assoc. of Ohio</td>
<td>Trevor Hunt</td>
<td></td>
<td>85.00</td>
</tr>
<tr>
<td>Planning</td>
<td>Wayne County Housing Coalition</td>
<td>Pete Wearstler</td>
<td></td>
<td>25.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail 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. 2019-38
Board of Wayne County Commissioners  
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 23, 2019  
Subject: Board Appointment and/or Board Designation Approval

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

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
</table>
| Children Services Board        | Annette Mast – 6757 Millersburg Rd, Wooster, OH  
James Whittlesey – 956 Church Hill Court, Wooster, OH | 1/1/19-12/31/22 |

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

Ron Amstutz       Rebecca S. Foster       Sue A. Smail

Adopted: January 23, 2019
Subject: Special Event Expense Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emerg. Mgmt.</td>
<td>ICS 300 &amp; 400 Classes (training First responders in Incident Command)</td>
<td>1/15-1/18/2019</td>
<td>$100.00 (addition to $200 request approved by Res. 2019-22 due to a very full class)</td>
</tr>
</tbody>
</table>

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

[Signature]

Diane L. Austen, Clerk
Resolution

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

Adopted:  January 23, 2019
Subject:  Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2017-DL-LEF-5830A)

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant programs available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.58; and

WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions in the amount of $11,021.15 with a local match of $3,673.72 for a total of $14,694.87;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance of the OCJS Grant for Narcotics Task Force to benefit the Medway Drug Enforcement Agency and authorizes the President of the Board to execute the necessary documents.

The vote is as follows: Ron Amstutz yea   Rebecca S. Foster yea   Sue A. Smail 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. 2019-41
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: January 23, 2019
Subject: Authority to Renew a Contract for Dispatch Services Through Justice Center Communications

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

<table>
<thead>
<tr>
<th>ENTITY</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chippewa Township</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail 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. 2019-42
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: January 23, 2019
Subject: Approval of Service Agreement with B&C Communications
(911 Communications Equipment)

It was moved by Mrs. Smail and seconded by Mrs. Foster that approval is hereby granted of the Service Agreement with B&C Communications for 911 Communications Equipment with automatic renewal of successive one-year terms. Authorization is granted to the President of the Board to sign the agreement.

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