Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 20, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 13 through November 19, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res. #</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/20</td>
<td>2019-587</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-588</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-589</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-590</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-591</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-592</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-593</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-594</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-595</td>
<td>Special Event Expense Approval</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-596</td>
<td>Authorization to Apply for an AED (Automated External Defibrillator) Grant</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-597</td>
<td>Approval of Plat for Bohner Rice Hill Allotment</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-598</td>
<td>Approval of Plat for E. &amp; E. Mast Plat</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-599</td>
<td>Approval of Plat for Yoder Plat &amp; Parcel Survey</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-600</td>
<td>Authorization for the President of the Board to Enter into Contracts for Insurance Policies for the term of 12/1/2019 – 11/30/2020</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-601</td>
<td>Authorization for Wayne County Juvenile Court to Accept Consolidated Ohio Department of Youth Services Grant</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-602</td>
<td>Authorization for Wayne County to enter into a Grant Agreement with the Ohio Development Services Agency (ODSA) for PY 2019 Community Development Block Grant (CDBG) Community Development Allocation Funds</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-603</td>
<td>Authorization of the Wayne County Dog Shelter Holiday Sleepover Program</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-604</td>
<td>Approval of a Lease Agreement with the City of Orrville, Ohio, for the Lease of Office Space for the Wayne County Clerk of Courts (207 N. Main Street)</td>
</tr>
<tr>
<td>11/20</td>
<td>2019-605</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
</tbody>
</table>

Public Hearing Presentation on Comprehensive Plan (Wayne Onward)
by Wayne County Planning Director, Trevor Hunt
Resolution

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

Adopted: November 20, 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 **November 19, 2019** for County Bills in the amount of **$1,561,342.88**, Interagency Transaction/Payment **batch #6354 & 6355** in the amount of **$42,863.17**, taxable travel reimbursements in the amount of **$12.00** 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, 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
Adopted: November 20, 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 November 19, 2019 for County Home Bills in the amount of $12,514.57, Interagency Transaction/Payment batch #6353 in the amount of $3,309.48, 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. 2019-589
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: November 20, 2019
Subject: Appropriation Transfer Approval

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

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

**Appropriation Transfers:**

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00</td>
<td>From Attorney Fees A002B06 001.3100.02.5410.000.000</td>
</tr>
<tr>
<td></td>
<td>To Conference A002B10 001.3100.02.5230.000.000</td>
</tr>
<tr>
<td>$11,000.00</td>
<td>From Salary-Conversion (Common Pleas) A102B02 001.3100.02.5002.000.000</td>
</tr>
<tr>
<td></td>
<td>To Salaries (Common Pleas) A002B02 001.3100.02.5001.000.000</td>
</tr>
<tr>
<td>$72.00</td>
<td>From Work, Comp. (Mediation) B008B06 010.3104.02.5013.000.000</td>
</tr>
<tr>
<td></td>
<td>To Medicare (Mediation) B008B03 010.3104.02.5010.000.000</td>
</tr>
<tr>
<td>$17.78</td>
<td>From Work, Comp. (Mediation) B008B06 010.3104.02.5013.000.000</td>
</tr>
<tr>
<td></td>
<td>To OPERS (Mediation) B008B04 010.3104.02.5011.000.000</td>
</tr>
<tr>
<td>$1,062.00</td>
<td>From Health &amp; Life Ins. (Mediation) B008B05 010.3104.02.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To OPERS (Mediation) B008B04 010.3104.02.5011.000.000</td>
</tr>
<tr>
<td>$7,960.00</td>
<td>From Mediation Services B008B01 010.3104.02.5400.000.000</td>
</tr>
<tr>
<td></td>
<td>To Salaries (Mediation) B008B02 010.3104.02.5001.000.000</td>
</tr>
<tr>
<td>$975.00</td>
<td>From Health &amp; Life (Mediation) B008B05 010.3104.02.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To Salaries (Mediation) B008B02 010.3104.02.5001.000.000</td>
</tr>
<tr>
<td>$30,000.00</td>
<td>From Other Expenses S003S46 033.6300.06.5900.000.000</td>
</tr>
<tr>
<td></td>
<td>To DODD Administration S003S55 033.6300.06.5750.000.000</td>
</tr>
<tr>
<td>$600.00</td>
<td>From Health &amp; Life Ins. S003S47 033.6300.06.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To Medicare S203S47 033.6300.06.5010.000.000</td>
</tr>
<tr>
<td>$105,000.00</td>
<td>From Health &amp; Life Ins. S003S47 033.6300.06.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To Salaries S003S33 033.6300.06.5001.000.000</td>
</tr>
<tr>
<td>$17,000.00</td>
<td>From Health &amp; Life Ins. S003S47 033.6300.06.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To OPERS S003S44 033.6300.06.5011.000.000</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>To cover necessary expenses</td>
</tr>
<tr>
<td>$5,000.00</td>
<td>From Equipment (Dog Shelter) B000B54 007.0165.05.5300.000.000</td>
</tr>
<tr>
<td></td>
<td>To Supplies (Dog Shelter) B000B53 007.0165.05.5100.000.000</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td>To cover necessary expenses</td>
</tr>
<tr>
<td>-------------</td>
<td>----------------------------</td>
</tr>
<tr>
<td>$670.00</td>
<td>From Utilities (Emerg. Mgmt.) A006F09 001.0150.03.5800.000.000</td>
</tr>
<tr>
<td></td>
<td>To Other Expenses (Emerg. Mgmt.) A006F08 001.0150.03.5900.000.000</td>
</tr>
<tr>
<td>Juv. Court</td>
<td>To cover necessary expenses</td>
</tr>
<tr>
<td>$400.00</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Witness Fees (Juv. Ct.) A002C24 001.3200.02.5580.000.000</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
No. 2019-590

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

Adopted: November 20, 2019
Subject: Fund Transfer Approval

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

**Fund Transfers:**

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>From (Fund)</th>
<th>From Approp Acct</th>
<th>To (Fund)</th>
<th>To Receipt Acct</th>
</tr>
</thead>
<tbody>
<tr>
<td>DD</td>
<td>$935,000.00</td>
<td>Fund 33(S3)</td>
<td>S003S48 Transfers Board of DD</td>
<td>Fund 106(T2)</td>
<td>T002904 Transfers In Residential Services</td>
</tr>
</tbody>
</table>
<pre><code>       |            |             | 033.6300.06.6150.000.000        |               | 106.6300.00.4904.000.000     |
</code></pre>

To meet match responsibilities

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. 2019-591  
Board of Wayne County Commissioners  
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: November 20, 2019  
Subject: Personnel Change Approval

It was moved by Commissioner Smail and seconded by Commissioner 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>Airport</td>
<td>Caleb Koczur</td>
<td>Line Service Tech.</td>
<td>11/20/2019</td>
<td>Released from Probation</td>
</tr>
<tr>
<td>Care Center</td>
<td>Kaitlin Shear</td>
<td>LPN</td>
<td>11/25/19 Hire on or after</td>
<td>New hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Taylor Collier</td>
<td>STNA</td>
<td>12/2/19 Hire on or after</td>
<td>New hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Emily Farley</td>
<td>Hosp. Aide</td>
<td>12/2/19 Hire on or after</td>
<td>New hire (p/t)</td>
</tr>
<tr>
<td>Care Center</td>
<td>Crystal Snell</td>
<td>STNA</td>
<td>11/11/19</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Connie Scott</td>
<td>Hosp. Aide</td>
<td>11/14/19</td>
<td>Resigned</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. 2019-592
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: November 20, 2019
Subject: Travel/Training Expense Approval

It was moved by Commissioner Foster and seconded by Commissioner Smail 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>Care Center</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kimberly Schuch-Estep</td>
<td>Fairlawn</td>
<td>11/20/2019</td>
<td>0</td>
<td>0</td>
<td>2019 Medicare Seminar</td>
</tr>
<tr>
<td>Kellie Beckler</td>
<td>Lewis Center</td>
<td>12/10 &amp; 11/2019</td>
<td>519.00</td>
<td>0</td>
<td>20 hour LTC Refresher Course</td>
</tr>
<tr>
<td>Donna Holmes, James Woodruff</td>
<td>Wooster</td>
<td>12/13/2019</td>
<td>0</td>
<td>0</td>
<td>OH EPA &amp; RCAP Asset Mgmt. Trng.</td>
</tr>
<tr>
<td>Kelli Beckler</td>
<td>(webinar)</td>
<td>12/19/2019</td>
<td>40.00</td>
<td>0</td>
<td>Root Cause Analysis; Friend or Foe</td>
</tr>
<tr>
<td><strong>Child Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beth Meininger</td>
<td>Columbus</td>
<td>11/19/2019</td>
<td>0</td>
<td>12.00</td>
<td>DRC/Child Support Collaboration Mtg.</td>
</tr>
<tr>
<td><strong>Commissioners</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristy Burkholder</td>
<td>Columbus</td>
<td>11/20/2019</td>
<td>0</td>
<td>0</td>
<td>CDBG Implementation Trng.</td>
</tr>
<tr>
<td>Bill Bartos, Debby Eby</td>
<td>Wooster</td>
<td>1/29/2020</td>
<td>400.00</td>
<td>0</td>
<td>Computer Sense - Excel Intermediate</td>
</tr>
<tr>
<td><strong>Common Pleas</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Corey Spitzer</td>
<td>Columbus</td>
<td>12/3,4,5,2019</td>
<td>671.00</td>
<td>0</td>
<td>Common Pleas Judges Winter Conf.</td>
</tr>
<tr>
<td>Mark K. Wiest</td>
<td>Columbus</td>
<td>12/3,4,5,2019</td>
<td>682.00</td>
<td>0</td>
<td>Common Pleas Judges Winter Conf.</td>
</tr>
<tr>
<td>Josh Lunsford</td>
<td>Canton</td>
<td>11/18/2019</td>
<td>137.50</td>
<td>0</td>
<td>Atty, Prof. Conduct Seminar</td>
</tr>
<tr>
<td><strong>Emerg. Mgmt.</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Villegas</td>
<td>Ashland</td>
<td>11/26/2019</td>
<td>0</td>
<td>0</td>
<td>Safety Exercise</td>
</tr>
<tr>
<td>Joseph Villegas</td>
<td>Mansfield</td>
<td>12/9/2019</td>
<td>0</td>
<td>0</td>
<td>Richland EMA Storm Ready Site Visit</td>
</tr>
<tr>
<td>Joseph Villegas, Barb Pittard</td>
<td>Stark, Trumbull, Ashland, Tuscaraw</td>
<td>1/24, 4/24, 7/24, 11/20/2020</td>
<td>0</td>
<td>0</td>
<td>NE Sector EMA Dir. Mtgs. 2020</td>
</tr>
<tr>
<td><strong>Engineer</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan Marthey P.E.; Shania Reed</td>
<td>Columbus</td>
<td>12/10/2019</td>
<td>120.00</td>
<td>24.00</td>
<td>Culvert Inventory &amp; Inspection Overview</td>
</tr>
<tr>
<td><strong>Job &amp; Family</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>12/12-13/2019</td>
<td>230.04</td>
<td>0</td>
<td>OJFSDA Exec. &amp; General Session</td>
</tr>
<tr>
<td>Julie Kastner, Aaron Vizzo</td>
<td>Columbus</td>
<td>11/22/2019</td>
<td>0</td>
<td>24.00</td>
<td>OCATS</td>
</tr>
<tr>
<td><strong>J. Center Dispatch / Communications</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron McCollum, Betty Riggs, Josh Raymond</td>
<td>Columbus</td>
<td>11/20/2019</td>
<td>27.00</td>
<td>0</td>
<td>APCO Mtg.</td>
</tr>
<tr>
<td><strong>Juv. Probation</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kayla Glassford</td>
<td>Columbus</td>
<td>12/19/2019</td>
<td>33.50</td>
<td>0</td>
<td>Street Smart on Drugs</td>
</tr>
<tr>
<td><strong>Juv. &amp; Probate Court</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joshua Newton</td>
<td>Columbus</td>
<td>11/19/2019</td>
<td>86.00</td>
<td>0</td>
<td>Ohio Pioneer User Group Mtg.</td>
</tr>
<tr>
<td><strong>Planning</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trevor Hunt</td>
<td>Columbus</td>
<td>12/6/2019</td>
<td>170.50</td>
<td>0</td>
<td>CCAO Winter Conf.</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: November 20, 2019
Subject: Organizational Membership Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster 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>Common Pleas Adult Prob.</td>
<td>Ohio Chief Probation Officers Assoc.</td>
<td>Cheryl Gerwig</td>
<td></td>
<td>300.00</td>
</tr>
<tr>
<td>Probate</td>
<td>Ohio State Bar Association</td>
<td>Mag. Heather Smith</td>
<td></td>
<td>315.00</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. 2019-594
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: November 20, 2019
Subject: Board Appointment and/or Board Designation Approval

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

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Developmental Disabilities Board</td>
<td>Dr. Kathy Helmuth 515 Beechwood Avenue Wooster, Ohio 44691</td>
<td>1/1/20-12/31/23</td>
</tr>
<tr>
<td>Developmental Disabilities Board</td>
<td>Mr. Jerry Packard 5137 Settlers Trace Wooster, Ohio 44691</td>
<td>1/1/20-12/31/23</td>
</tr>
<tr>
<td>Volunteer Peace Officers' Dependents Fund Board</td>
<td>Travis Hutchinson, Wayne County Sheriff Jarra Underwood, Wayne County Auditor John VanLanen, Volunteer Police Officer Roger McGinnis, Volunteer Police Officer</td>
<td>1/1/20-12/31/20</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: November 20, 2019
Subject: Special Event Expense Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Event/Purpose (items being purchased)</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer</td>
<td>Annual Christmas Breakfast for employee recognition (catered breakfast, paper supplies, plaque)</td>
<td>12/20/2019</td>
<td>600.00</td>
</tr>
<tr>
<td>Juv. Court</td>
<td>Brown Bag Session – Family Dependency Treatment Court Wayne County Children Services Policies by Jacqueline Wynn (pizza, cookies, drinks, tableware)</td>
<td>12/11/2019</td>
<td>250.00</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  
Board of Wayne County Commissioners  
Ron Amstutz     Rebecca S. Foster     Sue A. Smail  

Adopted: November 20, 2019  
Subject: Authorization to Apply for an AED (Automated External Defibrillator) Grant

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

WHEREAS, funds have been made available to Wayne County through the AED Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board of County Commissioners of Wayne County, Ohio, is authorized to apply for an AED Grant; and

BE IT FURTHER RESOLVED that the Safety and Loss Director is authorized to file an electronic or paper application and the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all 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

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: November 20, 2019
Subject: Approval of Plat for Bohner Rice Hill Allotment

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Bohner Rice Hill Allotment, part of the SE Qtr. Of Section 11, T-20 North, R-14 West, Chester Township, Wayne County, Ohio, owned by Gerald J. Bohner and Kathryn S. Bohner, AKA Kathryn S. Killie is hereby approved.

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. 2019-598

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

Adopted: November 20, 2019
Subject: Approval of Plat for E. & E. Mast Plat

It was moved by Commissioner Foster and seconded by Commissioner Smail that the plat for E. & E. Mast Plat, being the replatting of Lot 2 of the Barr Allot. No. 1, P.V. 17, Pg. 384, Salt Creek Township, NE Qtr. Sec. 14, T-15N, R-12W, Wayne County, Ohio, owned by Ervin E. Mast and Enda E. Mast is hereby approved.

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. 2019-599
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: November 20, 2019
Subject: Approval of Plat for Yoder Plat & Parcel Survey

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Yoder Plat & Parcel Survey, Baughman Township, NE Qtr. Sec. 23, T-17N, R-11W Wayne County, Ohio, owned by Susan D. Yoder and Lori D. Yoder is hereby approved.

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

Adopted:  November 20, 2019
Subject:  Authorization for the President of the Board to Enter into Contracts for Insurance Policies for the term of 12/1/2019 – 11/30/2020

It was moved by Commissioner Foster and seconded by Commissioner Smail that authorization is hereby granted to enter into contracts with the following for the purchase of liability, property, and workers comp. insurance for the term of 12/1/2019 – 11/30/2020. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the Agreement.

Arthur J. Gallagher
Gallagher Basset
Travelers
Lloyds of London
Genesis
Ace Property
Citizens Insurance
Hanover
BCS insurance

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:  November 20, 2019
Subject:  Authorization for Wayne County Juvenile Court to Accept Consolidated Ohio Department of Youth Services Grant

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY20 for Wayne County Youth Services Programs; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant acceptance of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of $167,203.00 and estimated RECLAIM Ohio Allocation of $249,392.68 for a total program grant of $416,595.68 for the grant period of 7/1/2019-6/30/2020. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute the application and grant 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

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

Adopted: November 20, 2019
Subject: Authorization for Wayne County to enter into a Grant Agreement with the Ohio Development Services Agency (ODSA) for PY 2019 Community Development Block Grant (CDBG) Community Development Allocation Funds

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

WHEREAS, on June 12, 2019 by Resolution #2019-310 Wayne County made an application for PY 2019 Community Development Block Grant (CDBG) Community Development Allocation funds from the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, Wayne County has been notified by the Ohio Development Services Agency (ODSA) that their application has been approved, and

WHEREAS, the funding will be used for the following list of activities:

<table>
<thead>
<tr>
<th>Community Development Allocation Project</th>
<th>Amount CDBG Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burbank Village/Sidewalk Improvement/Mill Street</td>
<td>$77,000</td>
</tr>
<tr>
<td>Orrville City/Street Improvements/Kirk Avenue</td>
<td>$45,000</td>
</tr>
<tr>
<td>Rittman City/ADA Compliance/Restrooms at Fritz Park</td>
<td>$65,000</td>
</tr>
<tr>
<td>Wayne County Engineer/Street Improvements/Bridge Replacement Sug Twp</td>
<td>$57,000</td>
</tr>
<tr>
<td>Community Action Wayne Medina (CAWM)/Public Service/Transportation</td>
<td>$54,000</td>
</tr>
<tr>
<td>Fair Housing / Standard Program</td>
<td>$12,000</td>
</tr>
<tr>
<td>Administration</td>
<td>$50,000</td>
</tr>
<tr>
<td>Total</td>
<td>$360,000</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the PY 2019 Community Development Block Grant (CDBG) Community Development Allocation funds and enter into an agreement with the Ohio Development Services Agency (ODSA), Office of Community Development for the PY 2019 CDBG Community Development Allocation program in the amount of $360,000.00

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: November 20, 2019
Subject: Authorization of the Wayne County Dog Shelter Holiday Sleepover Program

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, oversees the operations of the Wayne County Dog Shelter, in accordance with Chapter 955 of the Ohio Revised Code; and

WHEREAS, the Dog Shelter is planning a Holiday Sleepover Program, during which eligible individuals ("Host(s)") will temporarily care for dogs currently in the custody of the Dog Shelter; and

WHEREAS, each Host will be required to enter into an agreement with the Board prior to participating in said program; and

WHEREAS, said program will take place over the Thanksgiving, Christmas, and New Year’s holidays, and is designed to help increase the number of dogs that are adopted from the Dog Shelter.

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

Section 1. The Board authorizes the Wayne County Dog Shelter Holiday Sleepover Program ("Program").

Section 2. The Board approves the Wayne County Dog Shelter Holiday Sleepover Program Handbook ("Program Handbook"). The County Administrator on behalf of the Board, is authorized to amended the Program Handbook at any time, as deemed necessary by the County Administrator.

Section 3. The Board approves the Wayne County Dog Shelter Holiday Sleepover Program Participation Agreement ("Participation Agreement"). The County Administrator, on behalf of the Board, is authorized to execute Participation Agreements with all Hosts participating in the Program. The County Administrator, on behalf of the Board, is also authorized to execute any and all documents related to said Participation Agreements.

Section 4. The County Administrator, on behalf of the Board, is authorized to terminate any and all Participation Agreements at any time, with or without cause.

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
No. 2019-604
Board of Wayne County Commissioners
Ron Amstutz     Rebecca S. Foster     Sue A. Smail

Adopted: November 20, 2019
Subject: Approval of a Lease Agreement with the City of Orrville, Ohio, for the Lease of Office Space for the Wayne County Clerk of Courts (207 N. Main Street)

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

WHEREAS, the City of Orrville, Ohio, is the owner of a municipal building located at 207 N. Main Street, Orrville, Ohio 44667; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, is interested in leasing office space from the City so that the Wayne County Clerk of Courts may conduct some of his official business in the aforementioned municipal building; and

WHEREAS, the City is interested in the Clerk of Courts maintaining an office within its city limits.

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

Section 1. The Board approves a Lease Agreement with the City of Orrville, Ohio, for the lease of office space for the Wayne County Clerk of Courts at 207 N. Main Street, Orrville, Ohio 44667.

Section 2. The Board is authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said 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
Resolution

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

Adopted: November 20, 2019

Subject: Disposal Authorization of Used Equipment

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, the items to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of $2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the country, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method including but not limited to, transfer to another department.

Airport

- Homelite Handheld Blower – Model No. Z25MHV
- HP Officejet Printer 7310 – Serial No. SDGOB-0305-12
- Envision Computer Monitor H170L – Model No. H170L
- McCulloch Backpack Blower – Model No. MB3202
- MTD Snowflite Walk Behind Snow Blower Model No. 310800-A
- Brother Typewriter – Model No. CE666
- Echo Weed Trimmer – Model No. SRM-2501
- Epson Printer/Copier/Scanner – Model No. NX105
- Cub Cadet Trimmer – Model No. BC490
- E-Machine Computer Tower – Model No. ET1161
- Sharp Cash Register – Model No. XE-A23S
- Cannon Copier/Fax/Scanner/Printer Model No. F152900
- 2 Piper Cheyenne Aircraft Tow Bars
- Epson Printer/Copier – Model No. C351B
- Refrigerator – Model No. ET4WVLXV000

Auditor

- HP LaserJet 4000 – Serial No. USMB217534
- 3 Dell Optiplex 790’s – Serial No. 2YJLNS1, 5MBHNS1, 5MBJNS1
• 2 Dell Optiplex 290's – Serial No. 97XR7V1, C13H7V1
• 4 HP Compaq 4000 Pro's – Serial No. 2UA2350KHY, 2UA2350KV0, 2UA2350KLT, 2UA2350KD7
• Lantronix EPS2-100 Print Server – Serial No. 10201986

Child Support
• Hp Laserjet Cartridges/Ink Toner (Lot of 8)
• Tall Filing Cabinet with 4 drawers (brown)
• Metal file cabinet divider packs/metal baskets/desk organizers
• Small Printer Stand
• Jeter File Folders 11 Boxes (50 per Box)(2241-58)

Children Services
• Rubbermaid Desk
• Cannon Imagerunner 3300 – Serial No. XLM42953
• Filing Cabinets (Lot of 4)
• Printer Stand
• Ricoh MP C5000 Copier- Model No. C5000
• Ricoh MP C5000 Copier – Model No. C5000

Commissioners
• Filing Cabinets (Lot of 2)
• Satellite Dish

Coroner / Maintenance
• 2006 GMC Savana G2500 Cargo Van – VIN # 1GTGG25V761227151

Engineer
• Eager Beaver 20 Ton Trailer – VIN 112HZN3187L071582
• Dakota Tri-Axle Trailer with Tool Shed – VIN 4985176
• Alamo 6' Flail Mower
• Thermo-King 14' x 8.5' Box with Compressor
• Warming Lights (6 Volt)
• Milwaukee Drill with Cord(broken)
• Milwaukee Sawsall with Cord (broken)
• Talon Cordless Drill (broken)
• Ford 6610 4 x 4 Tractor – VIN BA93663
Sheriff

- Tie Downs Ratchet Straps
- Bag of Copper Wire
- Dot Max Helmets-Lot of 2
- Misc. Jewelry
- Baseball bats-Lot of 2
- Dickies Work Pants/Mossimo Women's Hat/Carhart Jacket
- Women's Under Armour Slides (size 6)
- Black and Decker Tool Box With Misc. Tools
- Arcuset, Brad Nailer – Model No. GRPFB200,
- Prime Air Angle Finish Nailer – PAN250
- Accuset Finish Stapler – Model No. A100LS
- Honda Power Washer – Model No. WGC2425-1
- Echo Hedge Trimmer- Model No. HC1500
- Stihl MS 170 Chainsaw –MS170
- Milwaukee Sawzall – Model No. 6509-31
- Hitachi Coil Nailer – Model No. NV45AB2
- Becker Spray Gun
- Milwaukee Saw – Model No. 0740-20
- Black and Decker Saw – Model No. C2020
- Power House Electric Sander- Model No. 72100

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