AGENDA
Wayne County Commissioners' Regular Session of December 20, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held December 13 and public meetings and/or hearings held December 13 – December 19, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/20</td>
<td>2017-629</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>12/20</td>
<td>2017-630</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>12/20</td>
<td>2017-631</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>12/20</td>
<td>2017-632</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>12/20</td>
<td>2017-633</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>12/20</td>
<td>2017-634</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>12/20</td>
<td>2017-635</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>12/20</td>
<td>2017-636</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>12/20</td>
<td>2017-637</td>
<td>Authorization of Grant Application to the Ohio Emergency Management Agency for FY2015 Homeland Security Grant Program Special Project Funds</td>
</tr>
<tr>
<td>12/20</td>
<td>2017-638</td>
<td>Approval of Exhibit C to Agreement with Meeder Asset Management, Inc. for Non-Discretionary Investment Management</td>
</tr>
<tr>
<td>12/20</td>
<td>2017-639</td>
<td>Authority to Enter into Agreement for Jail Services with OneEighty, Inc.</td>
</tr>
<tr>
<td>12/20</td>
<td>2017-640</td>
<td>Approval of Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch)</td>
</tr>
</tbody>
</table>
Resolution
No. 2017-629
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  December 20, 2017
Subject:  Approval of County Bills

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

Computer run dated December 19, 2017 for County Bills in the amount of $353,592.19, Interagency Transaction/Payment batch #5321 & 5320 in the amount of $117,075.03, 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. 2017-630
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: December 20, 2017
Subject: Approval of County Home Bills

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

Computer run dated December 19, 2017 for County Home Bills in the amount of $26,920.86, 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. 2017-631
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  December 20, 2017
Subject:  Appropriation Transfer Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To allow for necessary transfers from general fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,000.00</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Transfers Out A015A15 001.1915.13.6150.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>To cover year end expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4.00</td>
<td>From Conf. Exp. A002B10 001.3100.02.5230.000.000</td>
</tr>
<tr>
<td></td>
<td>To Medicare A202B02 001.3100.02.5010.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>To cover insurance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Probation</td>
<td>From Workers Comp (AP) A202B25 001.3102.03.5013.000.000</td>
</tr>
<tr>
<td></td>
<td>To Adult Probation A320B20 001.3102.03.5012.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DD, Board of</th>
<th>To meet OPERS responsibilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>$600.00</td>
<td>From Insurances S003S47 033.6300.06.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To OPERS S003S44 033.6300.06.5011.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Municipal Court</th>
<th>To cover appointed counsel expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$360.00</td>
<td>From Juror Fees (Muni Ct) A002G06 001.3400.02.5540.000.000</td>
</tr>
<tr>
<td></td>
<td>To Other Exp. (Muni Ct) A002G09 001.3400.02.5900.000.000</td>
</tr>
<tr>
<td>$350.00</td>
<td>From PERS (Home Arrest) A102H09 001.3450.03.5011.000.000</td>
</tr>
<tr>
<td></td>
<td>To Other Exp. (Muni Ct) A002G09 001.3400.02.5900.000.000</td>
</tr>
<tr>
<td>$550.00</td>
<td>From Salaries (Home Arrest) A002H02 001.3450.03.5001.000.000</td>
</tr>
<tr>
<td></td>
<td>To Other Exp. (Muni Ct) A002G09 001.3400.02.5900.000.000</td>
</tr>
<tr>
<td>$300.00</td>
<td>From Medicare (Muni Ct) A202G02 001.3400.02.5010.000.000</td>
</tr>
<tr>
<td></td>
<td>To Other Exp. (Muni Ct) A002G09 001.3400.02.5900.000.000</td>
</tr>
<tr>
<td>$1,000.00</td>
<td>From A002G02 Salaries (Muni Ct) A002G02 001.3400.02.5001.000.000</td>
</tr>
<tr>
<td></td>
<td>To Other Exp. (Muni Ct) A002G09 001.3400.02.5900.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Municipal Court</th>
<th>To cover year end expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00</td>
<td>From Muni Ct Prob Exp B012B01 014.3402.03.5900.000.000</td>
</tr>
<tr>
<td></td>
<td>To Health &amp; Life Muni Ct Prob B012B07 014.3402.03.5012.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sheriff</th>
<th>To meet final 2017 payroll</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3.00</td>
<td>From OPERS Fred. Rotary X003X04 041.3671.03.5011.000.000</td>
</tr>
<tr>
<td></td>
<td>To Medicare Fred. Rotary X003X02 041.3671.03.5010.000.000</td>
</tr>
<tr>
<td>$83.00</td>
<td>From Medicare LE A206A22 001.3601.03.5010.000.000</td>
</tr>
<tr>
<td></td>
<td>To OPERS LE A406A22 001.3601.03.5011.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DEPARTMENTS:</th>
<th>Various</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMOUNT</td>
<td>FROM</td>
</tr>
<tr>
<td>$ 7.00</td>
<td>B010B11</td>
</tr>
<tr>
<td>$220.00</td>
<td>B018B01</td>
</tr>
<tr>
<td>$</td>
<td>Code</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
</tr>
<tr>
<td>1.00</td>
<td>B018301</td>
</tr>
<tr>
<td>40.00</td>
<td>B018B01</td>
</tr>
<tr>
<td>1,420.00</td>
<td>A014A07</td>
</tr>
<tr>
<td>840.00</td>
<td>T076T01</td>
</tr>
<tr>
<td>381.00</td>
<td>T076T01</td>
</tr>
<tr>
<td>21.00</td>
<td>T076T01</td>
</tr>
<tr>
<td>82.00</td>
<td>T076T10</td>
</tr>
<tr>
<td>36.00</td>
<td>T076T09</td>
</tr>
<tr>
<td>1,800.00</td>
<td>A014A07</td>
</tr>
<tr>
<td>59.00</td>
<td>A014A07</td>
</tr>
<tr>
<td>10.00</td>
<td>A014A07</td>
</tr>
<tr>
<td>3.00</td>
<td>X003X09</td>
</tr>
<tr>
<td>83.00</td>
<td>A014A07</td>
</tr>
</tbody>
</table>

To cover year end payroll and insurances

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: December 20, 2017
Subject: Fund Transfer Approval

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

<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>Commissioners</td>
<td>$8,826.00</td>
<td>Fund 001(A) General Fund</td>
<td>A015A15 Transfers 001.1915.13.6150.000.000</td>
<td>Fund 006 (V50) Employee Benefit and Workers Comp Reserves</td>
<td>V050A02 Workers Comp Transfers In 006.1912.00.4900.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>To account for the unused budget for workers comp in general fund and to reserve the unused share for future claims</td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$250,000.00</td>
<td>Fund 001(A) General Fund</td>
<td>A015A15 Transfers 001.1915.13.6150.000.000</td>
<td>Fund 300 Perm. Improvement</td>
<td>N001B06 Transfers In 300.1925.00.4904.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>To provide funds for facilities and improvements</td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$250,000.00</td>
<td>Fund 001(A) General Fund</td>
<td>A015A15 Transfers 001.1915.13.6150.000.000</td>
<td>Fund 299 Debt Retirement</td>
<td>O003A09 General Fund Bonds 299.3990.00.4904.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>To provide funds for debt retirement expenses</td>
<td></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: December 20, 2017
Subject: Personnel Change Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz 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>Beth Crone</td>
<td>RN</td>
<td>12/8/17</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Matthew Wright</td>
<td>Food Service Worker</td>
<td>12/21/17 (on or after)</td>
<td>rehire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Chet Rochester</td>
<td>RN</td>
<td>12/27/17 (on or after)</td>
<td>new hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Kim Wood</td>
<td>RN</td>
<td>12/27/17 (on or after)</td>
<td>new hire</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 journaled by said Board on said date.

Diane L. Austen, Clerk
Resolution
No. 2017-634
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: December 20, 2017
Subject: Travel Expense Approval

It was moved by Mrs. Smail 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>Brynn Jackson</td>
<td>Hartville</td>
<td></td>
<td></td>
<td></td>
<td></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. 2017-635

Board of Wayne County Commissioners

Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  December 20, 2017
Subject:  Organizational Membership Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz 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>Clerk of Courts</td>
<td>Ohio Assoc. of Municipal County Court Clerks</td>
<td>Pam Studer, Tammy</td>
<td></td>
<td>500.00</td>
</tr>
<tr>
<td></td>
<td>(OAMCC)</td>
<td>Walk, Terri Boreman</td>
<td></td>
<td></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. 2017-636

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

Adopted: December 20, 2017
Subject: Board Appointment and/or Board Designation Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz 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>Wayne Co. Planning Commission</td>
<td>Amy Marinello</td>
<td>1/01/2018 – 12/31/2020</td>
</tr>
<tr>
<td></td>
<td>2307 Canterbury Lane</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wooster, Ohio 44691</td>
<td></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: December 20, 2017

Subject: Authorization of Grant Application to the Ohio Emergency Management Agency for FY2015 Homeland Security Grant Program Special Project Funds

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

WHEREAS, the Wayne County Emergency Management Agency requests authorization to submit an application for the FY2015 State Homeland Security Grant Program (SHSGP) Special Project Funds to the Ohio Emergency Management Agency in the amount of $78,200.75; and

WHEREAS, the FY2015 SHSGP Special Project Funds requires no matching funds; and

WHEREAS, the FY2015 SHSGP Special Project Funds performance period runs from the date of grant award through May 31, 2018; and

WHEREAS, SHSGP applications are required to be brought back before this Board for consideration of acceptance;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that authorization for the grant application referenced above is hereby granted; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners is authorized to sign all required grant documents.

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. 2017-638

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

Adopted: December 20, 2017
Subject: Approval of Exhibit C to Agreement with Meeder Asset Management, Inc. for Non-Discretionary Investment Management

It was moved by Mrs. Smail and seconded by Mr. Amstutz that Exhibit C to the Agreement with Meeder Asset Management, Inc., dated, June 11, 2014, for Non-Discretionary Investment Management is hereby approved.

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. 2017-639
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: December 20, 2017
Subject: Authority to Enter into Agreement for Jail Services with OneEighty, Inc.

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

Name: OneEighty, Inc.
104 Spink St.
Wooster, OH 44691

Purpose: provide treatment and education services to the Wayne County Jail
(CADET Program) (General Fund Share $25,000 / Municipal Court $5,000)

Cost: Not to Exceed $30,000.00

Term: 1/1/2018 – 12/31/2018

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: December 20, 2017
Subject: Approval of Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch)

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Software License and Service Agreement with Zuercher Technologies, LLC is hereby approved with authorization granted to the President of the Board to execute any necessary documents.

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