Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of January 8, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from January 3, 2020 through January 7, 2020

<table>
<thead>
<tr>
<th>Date</th>
<th>Res. #</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/8</td>
<td>2020-10</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>1/8</td>
<td>2020-11</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>1/8</td>
<td>2020-12</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>1/8</td>
<td>2020-13</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>1/8</td>
<td>2020-14</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>1/8</td>
<td>2020-15</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>1/8</td>
<td>2020-16</td>
<td>RESOLUTION CREATING A COMPLETE COUNT COMMITTEE FOR WAYNE COUNTY, FOR AN ACCURATE AND COMPLETE CENSUS COUNT IN 2020</td>
</tr>
<tr>
<td>1/8</td>
<td>2020-17</td>
<td>Approval and Adoption of Plan of Operation and Governance for Wayne County Natural Gas Aggregation Program (ORC Section 4929.26; Joint Exercise of Authority with East Union Township, Wayne County, Ohio)</td>
</tr>
<tr>
<td>1/8</td>
<td>2020-18</td>
<td>Approval of a Fee Sharing Agreement Regarding the Sharing of Fees for Land Banking Consultant Services with the Cities of Orrville, Rittman, and Wooster</td>
</tr>
</tbody>
</table>
Resolution

No. 2020-10

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: January 8, 2020
Subject: Approval of County Bills

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

Computer run dated January 7, 2020 for County Bills in the amount of $168,323.26, Interagency Transaction/Payment batch #6418 & 6419 in the amount of $172,755.49, 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. 2020-11

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

Adopted: January 8, 2020
Subject: Approval of County Home Bills

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

Computer run dated January 7, 2020 for County Home Bills in the amount of $76,278.56, 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. 2020-12
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 8, 2020
Subject: Fund Transfer Approval

It was moved by Commissioner Amstutz 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>Juv./Probate Ct.</td>
<td>$1,912.64</td>
<td>Fund 022 (B40) Juv./Probate Ct.</td>
<td>B040B02 Transfers 022.3255.02.6150.000.000</td>
<td>Fund 023 (B50) Court System Computerization</td>
<td>B050-B11 Transfers In Juv. Ct. 023.3200.00.4904.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Computerization</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Court ordered transfer of computerization funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prosecuting Atty.</td>
<td>$20,000.00</td>
<td>Fund 001/A General Fund</td>
<td>A015-A15 Transfers Out 001.1915.13.6150.000.000</td>
<td>Fund 213/T86 Prosecutor's VAWA Program</td>
<td>T086A05 Local Share Prosecutor's 213.3700.00.4404.000.VA2</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

To meet match requirements for the VAWA Grant CY2020

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
Resoline

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

Adopted: January 8, 2020
Subject: Personnel Change Approval

It was moved by Commissioner Small and seconded by Commissioner 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>Cheyenne Bamford</td>
<td>Cook</td>
<td>1/14/2020 (on or after)</td>
<td>New hire</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. 2020-14
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 8, 2020
Subject: Travel/Training Expense Approval

It was moved by Commissioner Smail and seconded by Commissioner 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>Airport</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Airport Staff</td>
<td>On-line</td>
<td>1/17/2020-1/18/2021</td>
<td>825.00</td>
<td>0</td>
<td>NATA Safety 1st Trng. Subscription</td>
</tr>
<tr>
<td>Auditor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarra Underwood, Kelly Hettick</td>
<td>Columbus</td>
<td>1/8/2020</td>
<td>0</td>
<td>12.00</td>
<td>Ag. Advisor Mtg.</td>
</tr>
<tr>
<td>Bldg. Code</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Russ Arites, Don Westphal, Dan Lloyd</td>
<td>Akron</td>
<td>1/8, 2/5, 3/4, 4/1, 5/6, 6/3, 7/8, 8/5, 9/2, 10/7, 11/4, 12/2/2020</td>
<td>0</td>
<td>0</td>
<td>2020 Five County Bldg. Officials Assoc. Mo. Mtgs.</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shayne Oehlhof, Nate Franck</td>
<td>Columbus</td>
<td>3/11/2020</td>
<td>65.00</td>
<td>24.00</td>
<td>Statehouse Day</td>
</tr>
<tr>
<td>Shayne Oehlhof, Tara Hand</td>
<td>Delaware</td>
<td>4/1, 6/3, 9/2, 12/2/2020</td>
<td>60.00</td>
<td>24.00</td>
<td>JFSHRA Mtgs.</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marcy Stoller</td>
<td>Cuyahoga Falls</td>
<td>1/16/2020</td>
<td>0</td>
<td>0</td>
<td>Certified Public Records Trng.</td>
</tr>
<tr>
<td>Patrick Herron</td>
<td>Columbus</td>
<td>2/7/2020</td>
<td>0</td>
<td>0</td>
<td>CCAO/CCAOESC Energy Summit – Solar Power</td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Josh Lunsford</td>
<td>Columbus</td>
<td>1/26-20/2020</td>
<td>421.70</td>
<td>0</td>
<td>Fundamentals of Mediation</td>
</tr>
<tr>
<td>Cindy Kuhl</td>
<td>Richfield</td>
<td>4/24/2020</td>
<td>137.00</td>
<td>0</td>
<td>Professional Responsibilities &amp; Legal/Ethic Issues</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 journaled 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 8, 2020
Subject: Organizational Membership Approval

It was moved by Commissioner Smail and seconded by Commissioner 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>Commissioners</td>
<td>Orrville Chamber of Commerce (basic and business membership)</td>
<td></td>
<td>435.00</td>
<td></td>
</tr>
<tr>
<td>Auditor</td>
<td>Government Finance Officers Assoc.</td>
<td>Jarra Underwood, Melissa Koch, Patrick Herron, Kristy Burkholder</td>
<td>840.00</td>
<td></td>
</tr>
<tr>
<td>Auditor</td>
<td>County Auditor's Assoc.</td>
<td>Jarra Underwood</td>
<td>3,200.00</td>
<td></td>
</tr>
<tr>
<td>Auditor</td>
<td>International Assoc. of Assessing Officers</td>
<td>Jarra Underwood</td>
<td>220.00</td>
<td></td>
</tr>
<tr>
<td>Auditor</td>
<td>National Conf. on Weights &amp; Measures</td>
<td>James Todd</td>
<td>75.00</td>
<td></td>
</tr>
<tr>
<td>Child Support</td>
<td>Wayne County Bar Association</td>
<td>Shayne Oehlhof</td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Ohio Judicial Conf.</td>
<td>Corey Spitzer, Mark K. Wiest</td>
<td>500.00</td>
<td></td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Ohio Common Pleas Judges Assoc.</td>
<td>Corey Spitzer, Mark K. Wiest</td>
<td>400.00</td>
<td></td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Ohio State Bar Assoc.</td>
<td>Jacquelyn Marks Dossi</td>
<td>125.00</td>
<td></td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Ohio Assoc. for Court Administration</td>
<td>Joshua Lunsford</td>
<td>100.00</td>
<td></td>
</tr>
<tr>
<td>Juvenile</td>
<td>Ohio Judicial Conf. 2020 Dues</td>
<td>Judge Latecia Wiles</td>
<td>250.00</td>
<td></td>
</tr>
<tr>
<td>Juvenile</td>
<td>Ohio Assoc. of Juv. Court Judges 2020 Dues</td>
<td>Judge Latecia Wiles</td>
<td>555.00</td>
<td></td>
</tr>
<tr>
<td>Juvenile</td>
<td>OCDA - Ohio Child Support Director's Assoc.</td>
<td>Judge Latecia Wiles</td>
<td>350.00</td>
<td></td>
</tr>
<tr>
<td>Probate</td>
<td>Wayne County Bar Assoc.2020 Dues</td>
<td>Judge Latecia Wiles, Edna Boyle, Martin Frantz, Patricia Rodgers, Joshua Newton, Heather Smith, Megan Hobart</td>
<td>1@406@$60</td>
<td>520.00</td>
</tr>
<tr>
<td>Probate</td>
<td>Ohio Assoc. of Probate Judges 2020 Dues</td>
<td>Judge Latecia Wiles</td>
<td>350.00</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

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 8, 2020
Subject: RESOLUTION CREATING A COMPLETE COUNT COMMITTEE FOR WAYNE COUNTY, FOR AN ACCURATE AND COMPLETE CENSUS COUNT IN 2020

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

WHEREAS, the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and the census provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy; and

WHEREAS, the Board of the Wayne County Commissioners is committed to ensuring that every resident is counted; and

WHEREAS, federal and state funding is allocated to communities, and decisions are made on matters of local importance based in part on census data; and

WHEREAS, information from the 2020 Census is vital for economic development planning and increased employment; and

WHEREAS, a united voice from business; government; community-based and faith-based organizations; educators; media and others will enable the 2020 Census message to reach more of our citizens;

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

Section 1: That the Board of Wayne County Commissioners supports the goals of the 2020 Census and will disseminate 2020 Census information.

Section 2: That Board of Wayne County Commissioners will encourage all of its residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.

Section 3: That a 2020 Census Complete Count Committee ("Committee") is hereby established for the purpose of mobilizing and leveraging personnel and resources; both internal and external to County administration; to assure an accurate census count resulting in an equitable share of financial assistance and representation for the citizens of Wayne County.

Section 4: That the Board of Wayne County Commissioners will appoint members of the Committee to represent elected officials; faith-based organizations; neighborhoods and civic leagues; city-based business enterprises; non-profit organizations and county employees from relevant county departments.

Section 5: That this resolution shall be in effect from and after its adoption through the end of the 2020 Census period.

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. 2020-17
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 8, 2020
Subject: Approval and Adoption of Plan of Operation and Governance for Wayne
County Natural Gas Aggregation Program (ORC Section 4929.26; Joint
Exercise of Authority with East Union Township, Wayne County, Ohio)

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

WHEREAS, on November 5, 2019, the voters of East Union Township, Wayne County, Ohio,
approved the development of a form of governmental natural gas aggregation known as opt-out
aggregation; and

WHEREAS, Section 4929.26 of the Ohio Revised Code authorizes the Board of Township
Trustees of East Union Township to exercise its authority under said section jointly with any other
such legislative authority or board; and

WHEREAS, the Ohio Revised Code provides that a board of county commissioners may
aggregate natural gas consumers within the unincorporated portion of its county and requires the
adoption of a plan to govern the operations of the aggregation program; and

WHEREAS, governmental aggregation provides an opportunity for residential and small business
customers, collectively, to participate in the potential benefits of the competitive retail natural gas
market through lower natural gas rates that they would not otherwise be able to obtain
individually; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (the "Board"), seeks to
establish a governmental aggregation program with opt-out provisions pursuant to the authority
conferred by Section 4929.26 of the Ohio Revised Code, for the residents, business, and other
natural gas consumers within Wayne County, either on its own, or in conjunction jointly with any
other township, county, or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, the Board shall follow the process of governmental aggregation as set out in Section
4929.26 of the Ohio Revised Code and the rules set out by the Public Utilities Commission of
Ohio (PUCO); and

WHEREAS, it is necessary for the Board to adopt a Plan of Operation and Governance for the
Wayne County Natural Gas Aggregation Program before further actions can be taken to establish
the Wayne County Natural Gas Aggregation Program; and

WHEREAS, the Plan of Operation and Governance is initially intended for the approval of East
Union Township, but the plan may also eventually include other townships and communities in
Wayne County that, in accordance with Section 4929.26 of the Ohio Revised Code, choose to
join the Wayne County opt-out governmental natural gas aggregation program and obtain
approval from the Board; and
WHEREAS, on December 30, 2019, the Board of Township Trustees of East Union Township held two (2) public hearing hearings on the Plan of Operation and Governance, in accordance with Section 4929.26 of the Ohio Revised Code.

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

Section 1. The Board hereby approves and adopts as the Plan of Operation and Governance for the Wayne County Natural Gas Aggregation Program the draft plan submitted during the two (2) public hearings held by the Board of Township Trustees of East Union Township on December 30, 2019.

Section 2. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute and/or submit any and all documents related to the Plan of Operation and Governance for the Wayne County Natural Gas Aggregation Program and/or an opt-out governmental natural gas aggregation program.

Section 3. The Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of the Board held in compliance with Ohio’s Sunshine Laws.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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. 2020-18
Board of Wayne County Commissioners
Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: January 8, 2020
Subject: Approval of a Fee Sharing Agreement Regarding the Sharing of Fees for Land Banking Consultant Services with the Cities of Orrville, Rittman, and Wooster

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Board of County Commissioners of Wayne County, Ohio, approve a Fee Sharing Agreement regarding the sharing of fees for land banking consultant services between the Board, the City of Orrville, Ohio, the City of Rittman, Ohio, and the City of Wooster, Ohio, and that the Board grant authorization to the President of the Board, on behalf of the Board, to execute said agreement 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