AGENDA
Wayne County Commissioners' Regular Session of February 6, 2019

• 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 31, 2019 and public meetings
  and/or hearings held January 31, 2019 – February 5, 2019

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<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
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<td>2/6</td>
<td>2019-71</td>
<td>Approval of County Bills</td>
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<td>2/6</td>
<td>2019-72</td>
<td>Approval of County Home Bills</td>
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<td>2/6</td>
<td>2019-73</td>
<td>Fund Transfer Approval</td>
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<td>Personnel Change Approval</td>
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<td>Travel/Training Expense Approval</td>
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<td>2/6</td>
<td>2019-78</td>
<td>Authority to Apply and Accept Grant Award from the U.S. Dept. of</td>
</tr>
<tr>
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<td></td>
<td>Justice, Through the Ohio Office of Criminal Justice Services (OCJS)</td>
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<tr>
<td></td>
<td></td>
<td>for Narcotics Task Force Grant (Medway)</td>
</tr>
<tr>
<td>2/6</td>
<td>2019-79</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
</tbody>
</table>
Resolution
No. 2019-71

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

Adopted:   February 6, 2019
Subject:   Approval of County Bills

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

Computer run dated February 5, 2019 for County Bills in the amount of $187,831.91, Interagency Transaction/Payment batch #5928 & 5926 in the amount of $24,805.42, taxable travel reimbursements in the amount of $11,21 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

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:    February 6, 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 February 5, 2019 for County Home Bills in the amount of $13,948.26, Interagency Transaction/Payment batch #5927 in the amount of $100,000.00, 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
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: February 6, 2019
Subject: Fund Transfer Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster 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>$1,983.12</td>
<td>Fund 022 (B40) Juv/Probate Court Computerization</td>
<td>B04OB02 Transfers 022.3255.02.6150.000.000</td>
<td>Fund 023 (B50) Court System Computerization</td>
<td>RB05OB11 Transfers In Juv.Ct. 023.3200.00.4904.000.000</td>
</tr>
</tbody>
</table>

Court ordered transfer of computerization funds

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: February 6, 2019
Subject: Personnel Change Approval

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

intermediate part time dispatcher Jana Paige

<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>Job &amp; Family</td>
<td>Andrea M. Rini</td>
<td>Admin. Asst.</td>
<td>2/11/2019</td>
<td>New hire</td>
</tr>
<tr>
<td>Justice Center /</td>
<td>Jana Paige</td>
<td>Intermittent Dispatcher</td>
<td>On or after 2/8/2019</td>
<td>p/t new hire</td>
</tr>
<tr>
<td>Communications</td>
<td></td>
<td></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. 2019-75
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: February 6, 2019
Subject: Travel/Training Expense Approval

It was moved by Commissioner Smail and seconded by Commissioner 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>Auditor</td>
<td>Columbus</td>
<td>2/6/19</td>
<td>20.00</td>
<td>0</td>
<td>Ohio Dept. of Taxation</td>
</tr>
<tr>
<td>Engineer</td>
<td>Columbus</td>
<td>4/4/19</td>
<td>96.00</td>
<td>0</td>
<td>Signing &amp; Markings; ODOT Traffic Academy</td>
</tr>
<tr>
<td>Brock Yoder</td>
<td>Columbus</td>
<td>2/4/19</td>
<td>100.00</td>
<td>0</td>
<td>Child Care Licensing Co. Approver Trng.</td>
</tr>
<tr>
<td>Jennifer Kearns</td>
<td>Columbus</td>
<td>2/4/19</td>
<td>291.00</td>
<td>0</td>
<td>OJFSDA Exec. Com. &amp; General Session</td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>2/7 &amp; 2/8/19</td>
<td>803.00</td>
<td>0</td>
<td>OH Coalition for Adult Prot. Services</td>
</tr>
<tr>
<td>Stacey Tanner, Brooke Mueller, Barbara Biro</td>
<td>Columbus</td>
<td>3/14-3/15/19</td>
<td>1,150.40</td>
<td>0</td>
<td>APCO Ccnf.</td>
</tr>
<tr>
<td>Justice Center / Communications</td>
<td>Sandusky</td>
<td>4/14-17/19</td>
<td>112.00</td>
<td>0</td>
<td>Court Technology Conf.</td>
</tr>
<tr>
<td>Juvenile/Probate</td>
<td>Columbus</td>
<td>4/16/19</td>
<td>228.00</td>
<td>0</td>
<td>Domestic Abuse Issues Trng. For Mediators</td>
</tr>
<tr>
<td>Joshua Newton</td>
<td>Columbus</td>
<td>3/13-15/19</td>
<td>454.00</td>
<td>0</td>
<td>New Magistrate Orientation</td>
</tr>
<tr>
<td>Joshua Newton, Heather Smith</td>
<td>Columbus</td>
<td>1/28-29/19</td>
<td>19.00</td>
<td>0</td>
<td>Fundamental of Mediation</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. 2019-76

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

Adopted:  February 6, 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>Law Library</td>
<td>Ohio Regional Assoc. of Law Libraries</td>
<td>Bill Weiss</td>
<td>20.00</td>
<td>20.00</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: February 6, 2019
Subject: Special Event Expense Approval

It was moved by Commissioner Small and seconded by Commissioner 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>Job &amp; Family</td>
<td>2019 Orrville HR Connections Roundtable (Sponsorship of event)</td>
<td>Qtly. Dates in 2019</td>
<td>500.00</td>
</tr>
<tr>
<td></td>
<td>(to provide HR professionals an opportunity to interface with colleagues, exchange ideas, troubleshoot issues and provide support for each other)</td>
<td>1st date 2/7/19</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: February 6, 2019
Subject: Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, Through the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Grant (Medway)

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2018 Program for the Medway Drug Enforcement Agency; and

WHEREAS, Medway is seeking to receive funding in the amount of $37,725.50 with a local match requirement of $12,575.17 for the 2019 program for a total program budget of $50,300.67; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is hereby granted for the application and acceptance of the Narcotics Task Force grant from the U.S. Department of Justice through OCJS in the grant amount of $37,725.50 with a local match requirement of $12,575.17 and that the President of the Board is authorized to execute the required 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: February 6, 2019
Subject: Disposal Authorization of Used Equipment

It was moved by Commissioner Foster and seconded by Commissioner Smail 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 of use; and

WHEREAS, the item(s) 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 county, 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.

- Copier, 2008 HP CP4005n Color Printer & Toner (Children Services)
- Copier, 2013 Konica Minolta 469MF & Toner (Children Services)
- Office Furniture, Lot of 9 Chairs (Children Services)
- Printer, 2012 Kyocera Printer & Toner (Children Services)
- Camera, Nikai 35mm Camera (Commissioners)
- Cameras, Lot of 9 Misc. Brands, Inoperable (Engineer)
- Monitors, Lot of 4 Dell Monitors (Engineer)
- Office Furniture, Lot of 4 Chairs (Juvenile Court)

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