AGENDA
Wayne County Commissioners’ Regular Session of February 28, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held February 21, 2018 and public meetings
  and/or hearings held February 21, 2018 – February 27, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/28</td>
<td>2018-99</td>
<td>Approval of County Bills</td>
</tr>
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<td>2/28</td>
<td>2018-100</td>
<td>Approval of County Home Bills</td>
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<tr>
<td>2/28</td>
<td>2018-101</td>
<td>Appropriation Transfer Approval</td>
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<tr>
<td>2/28</td>
<td>2018-102</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>2/28</td>
<td>2018-103</td>
<td>Fund Transfer Approval</td>
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<tr>
<td>2/28</td>
<td>2018-104</td>
<td>Personnel Change Approval</td>
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<tr>
<td>2/28</td>
<td>2018-105</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>2/28</td>
<td>2018-106</td>
<td>Authorization to Accept Grant Agreement for the Ohio Emergency Management Agency for FY2015 State Homeland Security Grant Program Special Project Funds (SHSP)</td>
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<tr>
<td>2/28</td>
<td>2018-107</td>
<td>Authority to Enter into Agreement with Donald B. Eager &amp; Associates, Inc.</td>
</tr>
<tr>
<td>2/28</td>
<td>2018-108</td>
<td>Authority to Request Statement of Qualifications for Engineering for the Sidewalk Project in the Village of Burbank CDBG BF17</td>
</tr>
<tr>
<td>2/28</td>
<td>2018-109</td>
<td>Authorization to Appoint the Ohio Attorney General as Special Prosecutor</td>
</tr>
<tr>
<td>2/28</td>
<td>2018-110</td>
<td>Approval of K &amp; K Murphy Plat</td>
</tr>
<tr>
<td>2/28</td>
<td>2018-111</td>
<td>Authority to Request Statement of Qualifications to Provide Basic Airport Engineering Planning &amp; Design Services for the Wayne County Airport</td>
</tr>
</tbody>
</table>
Resolution

No. 2018-99

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

Adopted:  February 28, 2018
Subject:  Approval of County Bills

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

Computer run dated **February 27, 2018** for County Bills in the amount of **$268,679.12**, Interagency Transaction/Payment **batch #5412** in the amount of **$8,113.35**, taxable travel reimbursements in the amount of **$69.31** 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. 2018-100

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

Adopted: February 28, 2018
Subject: Approval of County Home Bills

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

Computer run dated February 27, 2018 for County Home Bills in the amount of $8,669.44, 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. 2018-101  
Board of Wayne County Commissioners  
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: February 28, 2018  
Subject: Appropriation Transfer Approval

It was moved by Mrs. Obrecht 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 cover necessary expenses for building projects and maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,000.00</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Building &amp; Maintenance A004B15 001.0120.01.5495.000.000</td>
</tr>
<tr>
<td>Commissioners</td>
<td>To cover necessary expenses</td>
</tr>
<tr>
<td>$2,000.00</td>
<td>From Transfers Dog Shelter B000B12 007.0160.05.6140.000.000</td>
</tr>
<tr>
<td></td>
<td>To Rental House Expenses B000B57 007.0165.05.5433.000.000</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. 2018-102
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: February 28, 2018
Subject: Appropriation of Funds Authorization

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz 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>Board of Elections</td>
<td>$300.00</td>
<td>Election Commission Payments</td>
</tr>
<tr>
<td></td>
<td></td>
<td>W030W01 503.2600.11.5981.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for pass-thru fees paid to the state</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td>$37,300.20</td>
<td>FY15 SHSP Special Project Equipment</td>
</tr>
<tr>
<td></td>
<td></td>
<td>T093T05 216.0150.03.5300.000.HS5</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for the Homeland Security grant award for the FY15 State Homeland Security Program (SHSP) Special Project Equipment</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:    February 28, 2018
Subject:    Fund Transfer Approval

It was moved by Mrs. Obrecht 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>DD, Board of</td>
<td>$615,000.00</td>
<td>Fund S3/033 Board of DD</td>
<td>S3S48 Transfers</td>
<td>Fund T2/106</td>
<td>T2B4 Transfers In</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>033.6300.06.6150.0000</td>
<td>Residential Services/DD</td>
<td>106.6300.00.4904.0000</td>
</tr>
</tbody>
</table>

To meet match responsibilities

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: February 28, 2018
Subject: Personnel Change Approval

It was moved by Mrs. Obrecht 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>Mary Rickey</td>
<td>STNA</td>
<td>2/4/18</td>
<td>Resigned</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:  February 28, 2018
Subject:  Travel Expense Approval

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht 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/Weights &amp;</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Measures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Todd</td>
<td>Ashland</td>
<td>3/27 &amp; 28/18</td>
<td>24.00</td>
<td></td>
<td>ODA Regional Trng.</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Dencer</td>
<td>Columbus</td>
<td>3/13/18</td>
<td>26.00</td>
<td>12.00</td>
<td>Statehouse Day</td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Herron</td>
<td>Cleveland</td>
<td>5/9/18 in place of 4/27/18</td>
<td>-0-</td>
<td></td>
<td>Delta Dental Consumer Advisory Committee Meetings</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Kastner, Donn</td>
<td>Delaware</td>
<td>3/7/18</td>
<td>160.00</td>
<td></td>
<td>JFSHRA Qtly. Mtg.</td>
</tr>
<tr>
<td>Aukerman</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>3/12-13/18</td>
<td>307.00</td>
<td></td>
<td>OJFSDA/OCDA Statehouse Day</td>
</tr>
<tr>
<td>Julie Kastner, Kelly</td>
<td>Columbus</td>
<td>3/18-20/18</td>
<td>1,371.00</td>
<td></td>
<td>Spring 2018 OJFSDA New Director Trng.</td>
</tr>
<tr>
<td>Moorhead, Crystal Brown</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Massie, Aaron</td>
<td>Canton</td>
<td>4/2, 4/23, 4/24/18</td>
<td>320.00</td>
<td>180.00</td>
<td>Ohio Benefits Instructor LED Trng.</td>
</tr>
<tr>
<td>Vizzo, Russ Erying,</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tammy Mallett,</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crystal Brown</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sherry Vitallo</td>
<td>Stark County</td>
<td>4/25-4/27/18</td>
<td>36.00</td>
<td></td>
<td>OBWP Trng.</td>
</tr>
<tr>
<td>Stacey Tanner, Cheri</td>
<td>Canton</td>
<td>4/30/18</td>
<td>55.00</td>
<td>60.00</td>
<td>OBWP Trmg. for SNAP/Cash Benefits</td>
</tr>
<tr>
<td>Thomas, Mickey</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Seiler, April George,</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristina Hunt</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Todaro, Brooke</td>
<td>Stark Co.</td>
<td>5/7/18</td>
<td>24.00</td>
<td></td>
<td>OBWP Trmg. for SNAP/Cash Benefits</td>
</tr>
<tr>
<td>Mueller</td>
<td>JFS</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. 2018-106  

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

Adopted:    February 28, 2018  
Subject:    Authorization to Accept Grant Agreement for the Ohio Emergency Management Agency for FY2015 State Homeland Security Grant Program Special Project Funds (SHSP)  

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

WHEREAS, the Wayne County Emergency Management Agency requests authorization to accept the grant agreement for the FY2015 State Homeland Security Grant Program (SHSP) Special Project federal funds to the Ohio Emergency Management Agency in the amount of $37,300.20; and  

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

WHEREAS, the FY2015 SHSP Special Project Funds performance period ends May 31, 2018; and  

NOW, THEREFORE, BE IT RESOLVED, by the board of Wayne County Commissioners that authorization is hereby granted for acceptance of the grant; 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. Small  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:  February 28, 2018
Subject:  Authority to Enter into Agreement with Donald B. Eager & Associates, Inc.

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following contract be awarded:

Name:  Donald B. Eager & Associates, Inc.
       2102 Scenic Dr. NE
       Lancaster, Ohio 43130

PURPOSE:  To Conduct CDBG Fair Housing Program
          Grant No. B-F-17-1CZ-1 (2018-2019)

COST:  $6,000.00/year – Total $12,000.00

EFFECTIVE DATE:  2/28/2018

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: February 28, 2018
Subject: Authority to Request Statement of Qualifications for Engineering for the Sidewalk Project in the Village of Burbank CDBG BF17

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

WHEREAS, the county desires to procure Professional Engineering Design Services on behalf of the Village of Burbank to provide design services for a CDBG BF17 Sidewalk Improvement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes request for Statement of Qualification for this purpose and upon receipt of said Statements, the Statements shall be reviewed and brought before this Board for final disposition.

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. Small  Ron Amstutz

Adopted: February 28, 2018
Subject: Authorization to Appoint the Ohio Attorney General as Special Prosecutor

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Ohio Bureau of Criminal Investigation recently completed an investigation involving employees of a law enforcement agency located in Wayne County, Ohio; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purposes of prosecuting cases involving conflicts of interest; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that the appearance of a conflict of interest may exist this case; and

WHEREAS, the Office of the Ohio Attorney General has agreed to act as Special Prosecutor in this matter; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Mike DeWine, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving employees of a law enforcement agency located in Wayne County, Ohio.

The vote is as follows: Ann M. Obrecht  yea  Sue A. Small  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:   February 28, 2018
Subject:   Approval of K & K Murphy Plat

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the K & K Murphy Plat, being the Replatting and Renumbering of Lot 15 Winding Creek Subdivision PV 23, Pg. 354 NW Qtr. Sec. 4, T-18N, R-11W, Chippewa Twp., Wayne County, Ohio, owned by Kevin J. and Kim A. Murphy 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

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

Adopted: February 28, 2018
Subject: Authority to Request Statement of Qualifications to Provide Basic Airport Engineering Planning & Design Services for the Wayne County Airport

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

WHEREAS, the county desires to provide Basic Airport Engineering Planning & Design Services for the Wayne County Airport;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes request for Statement of Qualification for this purpose and upon receipt of said Statements, the Statements shall be reviewed and brought before this Board for final disposition.

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