AGENDA
Wayne County Commissioners' Regular Session of April 11, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Brief Report on 2017 Building Activity by Russ Arters, Dir. of Wayne County Building Codes
- Approval of Agenda
- Approval of minutes from Regular Session held April 4, 2018 and public meetings and/or hearings held April 4, 2018 – April 10, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/11</td>
<td>2018-165</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>4/11</td>
<td>2018-166</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>4/11</td>
<td>2018-167</td>
<td>Appropriation Transfer Approval</td>
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<td>4/11</td>
<td>2018-168</td>
<td>Appropriation of Funds Authorization</td>
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<td>4/11</td>
<td>2018-169</td>
<td>Personnel Change Approval</td>
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<td>4/11</td>
<td>2018-170</td>
<td>Travel Expense Approval</td>
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<td>4/11</td>
<td>2018-171</td>
<td>Special Event Approval</td>
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<td>4/11</td>
<td>2018-172</td>
<td>Approval of Jeff Gadel Plat</td>
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<tr>
<td>4/11</td>
<td>2018-173</td>
<td>Resolution Adopting an Updated Airport Security Plan for the Wayne County Airport [ORC 4563.30(B)(2)]</td>
</tr>
<tr>
<td>4/11</td>
<td>2018-174</td>
<td>Resolution Authorizing Application to the Ohio Department of Transportation, Division of Aviation, for Ohio Airport Grant Projects</td>
</tr>
</tbody>
</table>
Resolution
No. 2018-165
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: April 11, 2018
Subject: Approval of County Bills

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

Computer run dated April 10, 2018 for County Bills in the amount of $306,001.61, Interagency Transaction/Payment batch #5479 & 5478 in the amount of $106,159.38, taxable travel reimbursements in the amount of $28.10 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

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

Adopted: April 11, 2018
Subject: Approval of County Home Bills

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

Computer run dated April 10, 2018 for County Home Bills in the amount of $35,940.60, 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. 2018-167

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

Adopted:  April 11, 2018
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 move remaining appropriations for upcoming OPWC project</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,893.74</td>
<td>From OPWC Local Share 2016 P008P04 358.0190.09.5425.000.000</td>
</tr>
<tr>
<td></td>
<td>To OPWC Local Share 2018 P008P19 358.0190.09.5434.000.000</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. 2018-168

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

Adopted: April 11, 2018
Subject: Appropriation of Funds Authorization

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>To the Appropriation</th>
<th>T091T01</th>
<th>215.6400.03.5001.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medway</td>
<td>$29,876.98</td>
<td>Salaries Narcotics Task Force Grant</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

To account for the grant award for the 2018 program accepted on 3/28/18

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: April 11, 2018
Subject: Personnel Change Approval

It was moved by Mr. Amstutz and seconded by Mrs. Smail 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>Jessica Dufner</td>
<td>Acting Airport Manager</td>
<td>3/21/2018 - until return of Airport Manager</td>
<td>Temporary promotion</td>
</tr>
<tr>
<td>Care Center</td>
<td>Sarah Emereonye</td>
<td>LPN</td>
<td>4/20/18</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>(Mary) Kimberly Wood</td>
<td>RN</td>
<td>4/19/18</td>
<td>f/t to Intermittent</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Bonnie Bauman</td>
<td>Dog Shelter Tech 2</td>
<td>4/15/2018</td>
<td>p/t to f/t</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Ashley Thompson</td>
<td>Unit Support Wkr 2</td>
<td>4/16/18</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 journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

No. 2018-170

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

Adopted: April 11, 2018
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 (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coroner</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amy Jolliff, M.D.</td>
<td>Cincinnati</td>
<td>5/10-12/18</td>
<td>722.00</td>
<td>OSCA Annual Education Conf.</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara Pittard</td>
<td>Wooster</td>
<td>4/12/18</td>
<td>195.00</td>
<td>Excel Intermediate</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bonnie Howerton, Amy</td>
<td>Canton</td>
<td>5/1,5/2,5/3/18</td>
<td>180.00</td>
<td>OB training</td>
</tr>
<tr>
<td>Kota, Andrea Ickes,</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lora Bowman, Jennifer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karger</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aaron Vizzo</td>
<td>Columbus</td>
<td>4/17/18</td>
<td>12.00</td>
<td>CFIS Client Tracking Trng.</td>
</tr>
<tr>
<td>Danielle Bolling, Lori</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jones</td>
<td></td>
<td></td>
<td></td>
<td>RMS Spring Symposium</td>
</tr>
<tr>
<td>Julie Kastner</td>
<td>Columbus</td>
<td>4/26/18</td>
<td>100.00</td>
<td>Identity &amp; Access Mgmt. (IDAM) Trng.</td>
</tr>
<tr>
<td>Juv./Probate Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laticia Wiles</td>
<td>Canton</td>
<td>4/13/18</td>
<td>31.00</td>
<td>Multi County Judge’s Mtg.</td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mag. Jerry Packard</td>
<td>Aurora</td>
<td>4/25-27/18</td>
<td>225.00</td>
<td>OAM 2018 Spring Conf.</td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Brown</td>
<td>Columbus</td>
<td>5/10-11/18</td>
<td>193.94</td>
<td>The 14th Annual Ohio Juv. Defender Leadership Summit</td>
</tr>
<tr>
<td>Rodney Baca</td>
<td>Columbus</td>
<td>5/10-11/18</td>
<td>193.94</td>
<td>The 14th Annual Ohio Juv. Defender Leadership Summit</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:  April 11, 2018
Subject:  Special Event Expense 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>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juv./Probate</td>
<td>RECLAIM GRANT – JDAI ASSESSMENT TEAM</td>
<td>4/30-5/2/2018</td>
<td>$2,500.00</td>
</tr>
<tr>
<td></td>
<td>(expenses for hotel, travel and meals)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Probate Court</td>
<td>Guardianship Training (Room Rental)</td>
<td>4/9/2018</td>
<td>$80.00</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. 2018-172
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: April 11, 2018
Subject: Approval of Jeff Gadel Plat

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Jeff Gadel Plat, being the replatting of Lots 36 & 37 of the Craig McCartney Allotment #3, Plat Volume 10, Page 54, NE Qtr. Sec. 11, T-18N, R-11W, Chippewa Township, Wayne County, Ohio, owned by Jeff Gadel 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

No. 2018-173

Adopted:  April 11, 2018
Subject:  Resolution Adopting an Updated Airport Security Plan for the Wayne County Airport [ORC 4563.30(B)(2)]

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

WHEREAS, an updated Airport Security Plan has been recommended by the Wayne County Planning Dept. to comply with ODOT grant application requirements;

NOW, THEREFORE, BE IT RESOLVED, adoption of the Updated Airport Security Plan for the Wayne County Airport is hereby granted.

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:  April 11, 2018
Subject:  Resolution Authorizing Application to the Ohio Department of Transportation, Division of Aviation, for Ohio Airport Grant Projects

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

WHEREAS, the Ohio Department of Transportation, Division of Aviation (ODOT), has funding available to provide financial assistance to publicly owned airports through the Ohio Airport Grant Program; and

WHEREAS, ODOT may provide up to 95% of the total cost of an eligible project; and

WHEREAS, the Board of Wayne County Commissioners is eligible to apply for funding for improvements at the Wayne County Airport; and

WHEREAS, the Reconstruction of Taxiway Pavement B1 and C3: Design and Construction is an eligible and necessary project; and

WHEREAS, the Airport Manager recommends that the Board apply for an ODOT grant in the amount of $485,497 (95%); with a local match estimate of $25,553 (5%); and a total project cost of $511,050; and

WHEREAS, the Board of Wayne County Commissioners acknowledges that the standard terms and conditions set forth by the Ohio Facilities Construction Commission (Standard Assurances) shall become part of any Grant Contract received for the above-mentioned project;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the President of the Board is authorized to apply to ODOT for grant funding for the Reconstruction of Taxiway Pavement B1 and C3: Design and Construction project.

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