June 6, 2018
The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as 6 6 2018 Session

Mrs. Obrecht moved the agenda be approved and Mr. Amstutz seconded the motion.
The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

Approval of minutes from Commissioners’ Meetings and/or Hearings held May 30 – June 5, 2018.
Mrs. Obrecht moved the minutes be approved and Mr. Amstutz seconded the motion.
The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Smail declared the meeting adjourned.

Attest:

Rachel Schmitt, Deputy Clerk

Sue A. Smail, President

Ron Amstutz, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners
AGENDA
Wayne County Commissioners' Regular Session of June 6, 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 May 30, 2018 and public meetings and/or hearings held May 30, 2018 – June 5, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/6</td>
<td>2018-252</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>6/6</td>
<td>2018-253</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>6/6</td>
<td>2018-254</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>6/6</td>
<td>2018-255</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>6/6</td>
<td>2018-256</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>6/6</td>
<td>2018-257</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>6/6</td>
<td>2018-258</td>
<td>Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)</td>
</tr>
<tr>
<td>6/6</td>
<td>2018-259</td>
<td>Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2018-2019 (Prosecuting Attorney)</td>
</tr>
<tr>
<td>6/6</td>
<td>2018-260</td>
<td>Plat Approval for Flinner Subdivision</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted:  June 6, 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 June 5, 2018 for County Bills in the amount of $307,919.80, Interagency Transaction/Payment batch # 5545 & 5546 in the amount of $12,253.50, taxable travel reimbursements in the amount of $64.33 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, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-253
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: June 6, 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 June 5, 2018 for County Home Bills in the amount of $38,123.74, 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, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution No. 2018-254

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

Adopted: June 6, 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 anticipated county wide expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000.00</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Training Expenses A001D05 001.0105.01.5200.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Emerg. Mgmt.</th>
<th>To cover expenses for maintenance of EMA car</th>
</tr>
</thead>
<tbody>
<tr>
<td>$150.00</td>
<td>From Misc. Utilities A006F09 001.0150.03.5800.000.000</td>
</tr>
<tr>
<td></td>
<td>To EMA Vehicle Maint. A006F07 001.0150.03.5170.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Job &amp; Family</th>
<th>To cover conf. exp.</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00</td>
<td>From Other Exp. SS H000H34 026.0172.06.5900.000.000</td>
</tr>
<tr>
<td></td>
<td>To SS Conf. Exp. H000H36 026.0172.06.5230.000.000</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  yea

CERTIFICATE
I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution

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

Adopted:  June 6, 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>Engineer</td>
<td>$2,893.17</td>
<td>Fund 030(K) Motor Vehicle &amp; Gas Tax (Eng.)</td>
<td>Transfers K000K38 030.5002.04.6150.000.000</td>
<td>Fund 299(03) Debt Retirement</td>
<td>RO003A18 Engineer's Transfer OPWC CP18M 299.5000.00.4912 000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>To cover the first half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Rep. 2-0.49</td>
</tr>
<tr>
<td>Engineer</td>
<td>$6,273.25</td>
<td>Fund 030(K) Motor Vehicle &amp; Gas Tax (Eng.)</td>
<td>Transfers K000K38 030.5002.04.6150.000.000</td>
<td>Fund 299(03) Debt Retirement</td>
<td>RO003A13 Engineer's Transfer OPWC CP40S 299.5000.00.4904 GP8.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>To cover the first half payment due to OPWC for the OPWC Loan CP40S for CR52 Resurfacing</td>
</tr>
<tr>
<td>Engineer</td>
<td>$1,872.06</td>
<td>Fund 030(K) Motor Vehicle &amp; Gas Tax (Eng.)</td>
<td>Transfers K000K38 030.5002.04.6150.000.000</td>
<td>Fund 299(03) Debt Retirement</td>
<td>RO003A19 Engineer's Transfer OPWC CP21T 299.5000.00.4912 GP8.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>To cover the first half payment due to OPWC for the OPWC Loan CP21T for CR52 Resurfacing 2016</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE

I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution

No. 2018-256

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

Adopted:  June 6, 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>Angela Burgess</td>
<td>LPN</td>
<td>6/11/18 on or after</td>
<td>New hire - Intermittent</td>
</tr>
<tr>
<td>Care Center</td>
<td>Barbara Felgar</td>
<td>LPN</td>
<td>6/11/18 on or after</td>
<td>New hire</td>
</tr>
<tr>
<td>Justice Center Communications</td>
<td>Cassandra Kelly</td>
<td>Dispatcher</td>
<td>6/10/18</td>
<td>From Intermediate to F/T</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  yea

CERTIFICATE

I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution  
No. 2018-257

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

Adopted: June 6, 2018  
Subject: Travel/Training Expense Approval

It was moved by Mrs. Obrecht 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>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cheryl Gerwig</td>
<td>Columbus</td>
<td>6/14-15/18</td>
<td>433.00</td>
<td>0</td>
<td>2018 Line Officer Training Institute</td>
</tr>
<tr>
<td>Corey Spiller</td>
<td>Columbus</td>
<td>6/26-28/18</td>
<td>876.00</td>
<td>0</td>
<td>OH CP Judges’ Summer Conf.</td>
</tr>
<tr>
<td>Mark Wiest</td>
<td>Columbus</td>
<td>6/27-29/18</td>
<td>945.00</td>
<td>0</td>
<td>OH CP Judges’ Summer Conf.</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Kastner, Stacey Tanner</td>
<td>Columbus</td>
<td>6/12/18</td>
<td>115.00</td>
<td>24.00</td>
<td>New Civil Rights Coordinators Tmg.</td>
</tr>
<tr>
<td>Stacey Tanner, Jennifer Kearns, Lori Jones</td>
<td>Columbus</td>
<td>6/27/18</td>
<td>20.00</td>
<td>36.00</td>
<td>Title XX SSBG Reporting System Summer 2018 Training</td>
</tr>
<tr>
<td>Justice Center Communications</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Bartholomew</td>
<td>Columbus</td>
<td>6/5/18</td>
<td>15.00</td>
<td>0</td>
<td>Crisis Intervention</td>
</tr>
<tr>
<td>Josh Giessner</td>
<td>Columbus</td>
<td>6/6/18</td>
<td>15.00</td>
<td>0</td>
<td>Hostage Negotiation</td>
</tr>
<tr>
<td>Trent Anderson</td>
<td>Columbus</td>
<td>6/6/18</td>
<td>15.00</td>
<td>0</td>
<td>Hostage Negotiation</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  yea

CERTIFICATE

I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-258

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

Adopted: June 6, 2018
Subject: Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application in renewal of funds for “VAWA Investigative Enhancement”, in the amount of $51,251.09 (OCJS) with a commitment by the Sheriff of an in-kind match of $17,083.70 for a total project estimated cost of $68,334.79 to fund a deputy assigned to Victim Witness and Domestic Violence priorities; and

WHEREAS, the Wayne County Sheriff has agreed to meet all grant conditions and requirements and has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant documents as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff’s request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of $68,334.79 for the period of 1/1/2019 – 12/31/2019 is approved with authorization for the President of the Board to execute the grant documents as required.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution

No. 2018-259

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

Adopted:  June 6, 2018

Subject:  Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2018-2019 (Prosecuting Attorney)

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of $31,814.24 be approved for the 20% required local funding to the Victim/Witness Assistance Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of $127,256.96 with an approved local match of $31,814.24 for the 2018-2019 program and State Victims Assistance Act (SVAA) funds in the amount of $4,856.00 for a total program budget of $163,927.20; and

BE IT FURTHER RESOLVED, that an electronic application may be filed and the President of the Board is authorized to execute the grant documents.

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  yea

CERTIFICATE
I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk
Resolution

Board of Wayne County Commissioners

Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: June 6, 2018

Subject: Plat Approval for Flinner Subdivision

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the plat for Flinner Subdivision, being a replatting and renumbering of Lots 25 and 26 of the John Siddle’s 1st Addition Plat Volume 2, Page 6; and Lots 36, 34 and 35 of the Lake Addition to Blachleyville, Plat Volume 2, Page 115 along with vacated alleys in the unincorporated Village of Blachleyville, NE Quarter of Section 20, T-19-N; R-14-W, Township of Plain, County of Wayne, owned by Thomas E. Kidwell Patricia A. Kidwell, Harrison E. Flinner II, and Lora A. Flinner is hereby approved.

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  yea

CERTIFICATE

I, Rachel Schmitt, Deputy 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.

Rachel Schmitt, Deputy Clerk