Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 12, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 5 through June 11, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
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<td>Approval of County Bills</td>
</tr>
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<td>6/12</td>
<td>2019-303</td>
<td>Approval of County Home Bills</td>
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<td>6/12</td>
<td>2019-304</td>
<td>Appropriation Transfer Approval</td>
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<td>6/12</td>
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<td>Appropriation of Funds Authorization</td>
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</tr>
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</table>
Resolution
No. 2019-302
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  June 12, 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 June 11, 2019 for County Bills in the amount of $3,559,295.82, Interagency Transaction/Payment batch # 6112 & 6113 in the amount of $64,452.58, taxable travel reimbursements in the amount of $19.40 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. 2019-303

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

Adopted:    June 12, 2019
Subject:    Approval of County Home Bills

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

Computer run dated June 11, 2019 for County Home Bills in the amount of $61,428.46, 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. 2019-304
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: June 12, 2019
Subject: Appropriation Transfer Approval

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

The following appropriation amounts are to be transferred by the Wayne County Auditor.

**Appropriation Transfers:**

<table>
<thead>
<tr>
<th>Environmental Services</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,000.00 From Transfers (Sewer District Fund) P000P16 350.0190.09.6100.000.000</td>
<td></td>
</tr>
<tr>
<td>To Contracts-Services (Sewer) P000P07 350.0190.09.5430.000.000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To move the allowable amount at the project completion of Burbank to cover necessary expenses for the Shreve project for the CDBG BF17 grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,526.00 From Sidewalk IMP Burbank BF17 T050T16 205.1550.10.5754.000.D17</td>
<td></td>
</tr>
<tr>
<td>To Water Facility Shreve BF17 T050T14 205.1550.10.5751.000.D17</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. 2019-305

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: June 12, 2019
Subject: Appropriation of Funds Authorization

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

Appropriation of Funds:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>Description</th>
<th>To the Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medway</td>
<td>$34,638.37</td>
<td>Federal Equitable Trust Expenses</td>
<td>U024U01 035.6400.03.5900.000.000</td>
</tr>
</tbody>
</table>

To account for actual receipts to date for forfeiture proceeds for Medway

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: June 12, 2019
Subject: Personnel Change 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>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status/Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Tamika Lidge</td>
<td>STNA</td>
<td>Hire on or after 6/17/19</td>
<td>New Hire Full-time/36 hrs.</td>
</tr>
<tr>
<td>Care Center</td>
<td>Stephanie Ennis</td>
<td>STNA</td>
<td>Hire on or after 6/17/19</td>
<td>New Hire Full-time/36 hrs.</td>
</tr>
<tr>
<td>Care Center</td>
<td>Kelli Beckler</td>
<td>Asst. Administrator</td>
<td>6/9/19</td>
<td>Promotion</td>
</tr>
<tr>
<td>Care Center</td>
<td>Melissa Carson</td>
<td>Hospitality Aide</td>
<td>6/11/19 (Amended from Res. 2019-293 previously listed as 6/17/19)</td>
<td>New Hire Full-time</td>
</tr>
<tr>
<td>Care Center</td>
<td>Denise Discipio</td>
<td>RN</td>
<td>Hire on or after 6/17/19</td>
<td>New Hire Intermittent</td>
</tr>
<tr>
<td>Care Center</td>
<td>Amanda Brewster</td>
<td>STNA</td>
<td>6/11/19</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Natasha Varney</td>
<td>STNA</td>
<td>6/11/19</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Audriana Smith</td>
<td>Hospitality Aide</td>
<td>6/10/19</td>
<td>Released</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: June 12, 2019
Subject: Travel/Training Expense Approval

It was moved by Commissioner Foster and seconded by Commissioner Smail 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>9/3-6/19</td>
<td>572.92</td>
<td>0</td>
<td>Ohio Assoc. of Magistrates Fall Conf.</td>
</tr>
<tr>
<td>CSEA</td>
<td></td>
<td>6/25/19</td>
<td>0</td>
<td>12.00</td>
<td>Laying the Fiscal Foundation 200</td>
</tr>
<tr>
<td>Job and Family</td>
<td></td>
<td>6/20/19</td>
<td>0</td>
<td>12</td>
<td>Guernsey County Quarterly LTC</td>
</tr>
<tr>
<td>Amy Kota</td>
<td></td>
<td>6/20/19</td>
<td>0</td>
<td>12</td>
<td>Guernsey County Quarterly LTC</td>
</tr>
<tr>
<td>Juvenile Probation</td>
<td></td>
<td>6/14/119</td>
<td>52.00</td>
<td>0</td>
<td>Hurricanes Within Rainbows</td>
</tr>
<tr>
<td>Nicole Zornes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>License Bureau</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bonnie Alfred</td>
<td>Akron</td>
<td>5/21/19</td>
<td>7.00</td>
<td>0</td>
<td>BMV Roundtable</td>
</tr>
<tr>
<td></td>
<td></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. 2019-308

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

Adopted: June 12, 2019
Subject: Plat Approval for Legacy Subdivision

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Legacy Subdivision a Replatting & Renumbering of lots 80 & 81, of the Camelot Allotment No. 2, Plat Vol.-8, PG.-384 NW Quarter of Section 17 T-15-N; R-13-W Wooster Township, Wayne County owned by James A. Mace is hereby approved.

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
Adopted: June 12, 2019
Subject: Bridge Load Limit Authorization (O.R.C. 5591.42)

It was moved by Commissioner Foster and seconded by Commissioner Smail that the load limit, recommended by the Wayne County Engineer in correspondence dated 6/5/2019, be approved and posted as required near each end of bridges listed below.

CHI-CR 5A-3.92 Portage Street; 0.7 Mile South of C.R. 150 (Eastern Road)
CLI-CR 16-3.80 Funk Road; 1.5 Mile North of S.R. 3 (Funk Road)

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. 2019-310

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

Adopted: June 12, 2019
Subject: Authorization to apply for PY 2019 Community Development Block Grant (CDBG) Community Development Allocation funds

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

WHEREAS, the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), has made available $360,000 in Community Development Block Grant (CDBG) Community Development Allocation funds for eligible projects, and

WHEREAS, the Community Development Block Grant (CDBG) Community Development Allocation funds are made available to benefit low to moderate income persons, and

WHEREAS, following a solicitation, evaluation and interview process to determine eligible projects, including two public hearings, the County Commissioners have chosen the following five (5) CDBG Allocation projects:

<table>
<thead>
<tr>
<th>Community Development Allocation Project</th>
<th>Amount CDBG Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burbank Village/Sidewalk Improvement/Mill Street</td>
<td>$77,000</td>
</tr>
<tr>
<td>Orrville City/Street Improvements/Kirk Avenue</td>
<td>$45,000</td>
</tr>
<tr>
<td>Rittman City/ADA Compliance/Restrooms at Fritz Park</td>
<td>$65,000</td>
</tr>
<tr>
<td>Wayne County Engineer/Street Improvements/Bridge Replacement SUG Twp</td>
<td>$57,000</td>
</tr>
<tr>
<td>Community Action Wayne Medina (CAWM)/Public Service/Transportation</td>
<td>$54,000</td>
</tr>
<tr>
<td>Fair Housing / Standard Program</td>
<td>$12,000</td>
</tr>
<tr>
<td>Administration</td>
<td>$50,000</td>
</tr>
<tr>
<td>Total</td>
<td>$360,000</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that we hereby officially authorize the electronic filing of the PY 2019 (CDBG) Community Development Allocation funds application by the President of the Board to the Ohio Development Services Agency, Office of Community Development.

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: June 12, 2019
Subject: 6th Amendment to Food Service Agreement with Trinity Services I, LLC, on Behalf of the Wayne County Sheriff's Office

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

WHEREAS, the Wayne County Sheriff's Office requests the approval of a 6th Amendment to Food Service Agreement with Trinity Services I, LLC; and

WHEREAS, said amendment includes an increase to current meal rates, effective May 1, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the 6th Amendment to Food Service Agreement with Trinity Services I, LLC, on behalf of the Wayne County Sheriff's Office, is approved, and the President of the Board, on behalf of the Board, is authorized to execute said amendment.

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.

[Signature]
Resolution
No. 2019-312

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

Adopted: June 12, 2019
Subject: Acceptance of Perpetual Easement for Highway Purposes Purchased Pursuant to Roadway Maintenance Agreement between Wayne County and Medina County

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

WHEREAS, Wayne County is a party to a longstanding roadway maintenance agreement with Medina County regarding the maintenance of boundary roads between the two counties; and

WHEREAS, the Medina County Engineer is carrying out roadway maintenance work on the full width of a portion of Eastern Road (C - 150), in accordance with the above roadway maintenance agreement; and

WHEREAS, in order to complete the necessary roadway maintenance work, the Medina County Engineer required several easements along Eastern Road (C - 150); and

WHEREAS, one of the required easements was located within the geographic boundaries of Wayne County; and

WHEREAS, given multiple considerations, including the terms of the aforementioned roadway maintenance agreement, it was decided that Medina County would purchase the required easement located within Wayne County on behalf of the Board of County Commissioners of Wayne County, Ohio; and

WHEREAS, the Board now wishes to accept the easement that was purchased on its behalf.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board hereby accepts a Perpetual Easement for Highway Purposes, executed by the grantors on May 30, 2019, that was purchased on the Board’s behalf by Medina County for five hundred eight dollars ($508.00) and for other good and valuable considerations.

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. 2019-313

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: June 12, 2019

Subject: Approval of Participation Agreement Regarding Location Services for Non-Custodial Parents Through Public Records Data (West Publishing Corporation / CLEAR Database)

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

WHEREAS, the County Commissioners Association of Ohio Service Corporation ("CCAOSC") assists Ohio Counties that are members of the County Commissioners Association of Ohio ("CCAO") in securing competitively priced location services for non-custodial parents; and

WHEREAS, CCAOSC has partnered with the Ohio CSEA Directors' Association ("OCDA"), in order to avail itself of OCDA's expertise in this area; and

WHEREAS, Wayne County, as a member of the CCAO, and pursuant to Section 9.48 of the Ohio Revised Code, is eligible to enter into an agreement regarding the location services for non-custodial parents through public records data, with said services provided by West Publishing Corporation through the Consolidated Lead Evaluation and Reporting ("CLEAR") database; and

WHEREAS, the Wayne County Department of Job and Family Services' Benefit and Recovery Unit ("BRU") is tasked with determining benefit compliance, fraud, and overpayment errors; and

WHEREAS, the services that the BRU currently receives though the CLEAR database are vital to the work of the BRU; and

WHEREAS, the BRU seeks to continue to make use of the CLEAR database through a participation agreement for the period of June 1, 2019 to May 31, 2021.

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

Section 1. The Board hereby approves a Participation Agreement Regarding the Usage of the Agreement Between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation, Executed in June, 2019.

Section 2. The Board is hereby authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement referenced above in Section 1 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