AGENDA
Wayne County Commissioners’ Regular Session of June 20, 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 June 13, 2018 and public meetings and/or hearings held June 13, 2018 – June 19, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/20</td>
<td>2018-275</td>
<td>Approval of County Bills</td>
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<td>6/20</td>
<td>2018-276</td>
<td>Approval of County Home Bills</td>
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<td>6/20</td>
<td>2018-277</td>
<td>Appropriation Transfer Approval</td>
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<td>6/20</td>
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<td>Personnel Change Approval</td>
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<td>2018-279</td>
<td>Travel/Training Expense Approval</td>
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<td>6/20</td>
<td>2018-280</td>
<td>Organizational Membership Approval</td>
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<td>6/20</td>
<td>2018-281</td>
<td>Special Event Approval</td>
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<td>6/20</td>
<td>2018-282</td>
<td>Public Hearing Scheduled for 2019 Tax Budget</td>
</tr>
<tr>
<td>6/20</td>
<td>2018-283</td>
<td>Bid Advertisement Authorization for Village of Shreve/WTP &amp; WWTP Improvements [CDBG/B-F-17-1CZ-1(1.1)]</td>
</tr>
<tr>
<td>6/20</td>
<td>2018-284</td>
<td>Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2018-2019 (Juvenile Court)</td>
</tr>
</tbody>
</table>
Resolution

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

No. 2018-275

Adopted: June 20, 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 19, 2018 for County Bills in the amount of $3,751,852.91, Interagency Transaction/Payment batch #5562 in the amount of $7,784.23, taxable travel reimbursements in the amount of $27.22 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 journaled by said Board on said date.

Diane L. Austen, Clerk
Resolution
No. 2018-276
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted:       June 20, 2018
Subject: Approval of County Home Bills

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

Computer run dated June 19, 2018 for County Home Bills in the amount of $17,623.91, Interagency Transaction/Payment batch #5561 in the amount of $6,489.04, and any Then & Now Certificates are hereby approved for payment.

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

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]
Diane L. Austen, Clerk
Resolution
No. 2018-277
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: June 20, 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</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,000.00</td>
<td>From Transfers B000B12 007.0160.05.6140.000.000</td>
</tr>
<tr>
<td></td>
<td>To Other Expenses B000B61 007.0165.05.5900.000.000</td>
</tr>
<tr>
<td>Engineer</td>
<td>Road material expenses</td>
</tr>
<tr>
<td>$206,500.00</td>
<td>From Contracts/Projects – Roads K000K16 030.5001.04.5431.000.000</td>
</tr>
<tr>
<td></td>
<td>To Materials – Roads K000K12 030.5001.04.5120.000.000</td>
</tr>
<tr>
<td>Engineer</td>
<td>CR52 Resurfacing</td>
</tr>
<tr>
<td>$28,500.00</td>
<td>From Contracts/Projects – Roads K000K16 030.5001.04.5431.000.000</td>
</tr>
<tr>
<td></td>
<td>To Issue II K000K39 030.5002.04.5433.000.000</td>
</tr>
<tr>
<td>Engineer</td>
<td>Repair Expenses</td>
</tr>
<tr>
<td>$10,000.00</td>
<td>From Other Expenses – Roads K000K24 030.5001.04.5900.000.000</td>
</tr>
<tr>
<td></td>
<td>To Contracts/Repairs – Roads K000K14 030.5001.04.5490.000.000</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

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

Adopted:       June 20, 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>Env. Serv.</td>
<td>Andrew Brodwell</td>
<td>Wastewater Class A Operator</td>
<td>7/6/18</td>
<td>Resigned</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Dawn Streit</td>
<td>Unit Support Worker 2</td>
<td>6/25/18</td>
<td>Demotion</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Mary Lucas</td>
<td>Social Service Worker 1</td>
<td>8/31/18</td>
<td>Retired</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. 2018-279
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: June 20, 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>Auditor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diane Schriener, Lydia Stahl</td>
<td>Medina</td>
<td>6/22/18</td>
<td>400.00</td>
<td>24.00</td>
<td>Conveyance Workshop</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Dencer, Tara Hand</td>
<td>Columbus</td>
<td>7/24/18</td>
<td>0</td>
<td>24.00</td>
<td>BIC COGNOS Trng.</td>
</tr>
<tr>
<td>Common Pleas Adult Probation</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>22.59</td>
<td>0</td>
<td>2018 Line Officer Trng. Inst.</td>
</tr>
</tbody>
</table>

$22.59 is additional to previously approved Travel by Res. 2018-257

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. 2018-280
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: June 20, 2018
Subject: Organizational Membership 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>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emerg. Mgmt.</td>
<td>Wayne County Twp. Assoc.</td>
<td>Joseph Villegas,</td>
<td>20.00</td>
<td>40.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Barbara Plittard</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Ohio Public Employer Labor Relations Assoc.</td>
<td>Julie Kastner</td>
<td></td>
<td>200.00</td>
</tr>
<tr>
<td></td>
<td>(OHPELRA)</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

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

Adopted: June 20, 2018
Subject: Special Event Expense 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>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juvenile Court</td>
<td>Sponsored an Ohio Supreme Court – Sexual Harassment Education Training Seminar for attorneys w/CLE credits provided (donuts)</td>
<td>6/15/18</td>
<td>$26.97</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. 2018-282

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

Adopted: June 20, 2018
Subject: Public Hearing Scheduled for 2019 Tax Budget

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Public Hearing for the 2019 Tax Budget is hereby scheduled for Wednesday, July 11, 2018 at 8:45 a.m. to be held in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio.

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: June 20, 2018
Subject: Bid Advertisement Authorization for Village of Shreve/WTP & WWTP Improvements [CDBG/B-F-17-1CZ-1(1.1)]

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Village of Shreve/WTP & WWTP Improvements CDBG/B-F-17-1CZ-1(1.1)

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the 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. Smail    Ron Amstutz

Adopted: June 20, 2018
Subject: Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2018-2019 (Juvenile Court)

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

WHEREAS, the Ohio Attorney General’s Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court’s Guardian ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for continuation Guardian ad Litem Volunteer Program federal funding in the amount of $26,692.00 with Local Match Funds of $6,673.00 Local Match and State Victims Assistance Act (SVAA) funding in the amount of $1,786.00 for the grant period of 10/1/2018 – 9/30/2019;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application by the Wayne County Juvenile Court Volunteer Guardian ad Litem Program for the VOCA Grant totaling $35,151.00 from the Ohio Attorney General’s Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic application and that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

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