AGENDA
Wayne County Commissioners' Regular Session of October 10, 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 October 3, 2018 and public meetings and/or hearings held October 3, 2018 – October 9, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/10</td>
<td>2018-462</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>10/10</td>
<td>2018-463</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>10/10</td>
<td>2018-464</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>10/10</td>
<td>2018-465</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>10/10</td>
<td>2018-466</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>10/10</td>
<td>2018-467</td>
<td>Approval of Contract Change Order #1 with Dura Mark, Inc. for 2018 Pavement Marking</td>
</tr>
<tr>
<td>10/10</td>
<td>2018-468</td>
<td>Authorization to Apply &amp; Accept FY18 Emergency Management Performance Grant</td>
</tr>
<tr>
<td>10/10</td>
<td>2018-469</td>
<td>Certification of the 5-Year Environmental Review Capital Fund Program of the Wayne Metropolitan Housing Authority for Activity/Project that is Exempt or Categorically Excluded Not Subject to Section 58.5. Pursuant to 24 CFR Part 58.34(a) and 58.35(b)</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: October 10, 2018
Subject: Approval of County Bills

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

Computer run dated October 9, 2018 for County Bills in the amount of $423,029.53, Interagency Transaction/Payment batch #5740 & 5741 in the amount of $11,500.62, taxable travel reimbursements in the amount of $98.14 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. 2018-463
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: October 10, 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 October 9, 2018 for County Home Bills in the amount of $29,063.39 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. 2018-464
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  October 10, 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>Commissioners</td>
<td>$6,526.00</td>
<td>Local Share BF17</td>
</tr>
<tr>
<td></td>
<td></td>
<td>T050T20 205.1550.10.5433.000.D17</td>
</tr>
<tr>
<td>To account for the Village of Shreve Local Share required for their CDBG PY17 Wastewater &amp; Water Repair Project</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Juvenile Court | $390,000.00 | Contracts |
|                | $8,513.92   | Supplies  |
|                |            | M052M02 105.3206.03.5430.000.000 |
|                |            | M052M05 105.3206.03.5100.000.000 |
| To account for Youth Services/RECLAIM grant for the period of 7/1/18 to 6/30/19 approved for Juvenile Court |

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. 2018-465

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

Adopted:  October 10, 2018
Subject:  Personnel Change Approval

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht 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>Sandra Grassman</td>
<td>Food Service Worker</td>
<td>10/15/18</td>
<td>New hire</td>
</tr>
<tr>
<td>Care Center</td>
<td>Angey Boudot</td>
<td>Fiscal Specialist</td>
<td>9/2/18</td>
<td>promotion</td>
</tr>
<tr>
<td>Care Center</td>
<td>Cherrie Thompson</td>
<td>HR Specialist</td>
<td>9/2/18</td>
<td>promotion</td>
</tr>
<tr>
<td>Justice Center</td>
<td>Brittany Sianczka</td>
<td>p/t Dispatcher</td>
<td>10/6/18</td>
<td>resignation</td>
</tr>
<tr>
<td>Communications</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, 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:  October 10, 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>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson</td>
<td>Columbus</td>
<td>10/16-17/18</td>
<td>123.70</td>
<td>0</td>
<td>Strategic Work Group</td>
</tr>
<tr>
<td>Nathan Frank</td>
<td>Columbus</td>
<td>12/6/18</td>
<td>0</td>
<td>0</td>
<td>Case Manager Collaboration Committee</td>
</tr>
<tr>
<td>Common Pleas / Adult Probation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Zaleski</td>
<td>Columbus</td>
<td>10/11-12/18</td>
<td>225.00</td>
<td>0</td>
<td>Ohio Specialized Docket Conf.</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crystal Brown, Stacey Tanner, Julie Kastner</td>
<td>Akron</td>
<td>11/7/18</td>
<td>84.00</td>
<td>36.00</td>
<td>VIOA Compliant Procedures</td>
</tr>
<tr>
<td>Juvenile</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Misty Hanson</td>
<td>Columbus</td>
<td>10/30/18</td>
<td>20.00</td>
<td>0</td>
<td>Roundtable Juv. Ct. Chief Prob. Officers</td>
</tr>
<tr>
<td>Magistrate Patricia Rodgers</td>
<td>Columbus</td>
<td>9/25-28/18</td>
<td>16.15</td>
<td>0</td>
<td>Ohio Assoc. of Magistrates – Fall Conf.</td>
</tr>
<tr>
<td>Addition to previously approved travel by Res. 2018-361 for meals</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martin Frantz</td>
<td>Columbus</td>
<td>9/26-28/18</td>
<td>5.00</td>
<td>0</td>
<td>OAM Fall Conf.</td>
</tr>
<tr>
<td>Addition to previously approved travel by Res. 2018-361 for mileage</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Probate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeanette Stebbins, Mary Lou Rechnitzer, Lindsey Banks</td>
<td>Columbus</td>
<td>10/15/18</td>
<td>465.00</td>
<td>0</td>
<td>2018 Annual Probate Court Clerks Training Seminar</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: October 10, 2018
Subject: Approval of Contract Change Order #1 with Dura Mark, Inc. for 2018 Pavement Marking

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

Name: Dura Mark, Inc.
       11384 Chamberlain Rd.
       P.O. Box 868
       Aurora, OH 44202

Purpose: 2018 Pavement Marking
Approval of a change in scope to include additional mileage

Cost: Addition $20,000.00
      New Total $94,820.00

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. 2018-468

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

Adopted: October 10, 2018
Subject: Authorization to Apply & Accept FY18 Emergency Management Performance Grant

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY18 Emergency Management Performance Grant (EMPG); and

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to accept the FY2018 Emergency Management Performance Grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant award for the FY18 Emergency Management Performance Grant be accepted for a maximum FY18 Grant of $88,641.00; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners be authorized to sign all required 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: October 10, 2018
Subject: Certification of the 5-Year Environmental Review Capital Fund Program of the Wayne Metropolitan Housing Authority for Activity/Project that is Exempt or Categorically Excluded Not Subject to Section 58.5. Pursuant to 24 CFR Part 58.34(a) and 58.35(b)

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that Certification is hereby granted of the 5-Year Environmental Review Capital Fund Program of the Wayne Metropolitan Housing Authority for Activity/Project that is Exempt or Categorically Excluded Not Subject to Section 58.5. Pursuant to 24 CFR Part 58.34(a) and 58.35(b).

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