AGENDA
Wayne County Commissioners' Regular Session of October 17, 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 10, 2018 and public meetings
  and/or hearings held October 10, 2018 – October 16, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/17</td>
<td>2018-470</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-471</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-472</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-473</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-474</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-475</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-476</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-477</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-478</td>
<td>Authority to Apply for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-479</td>
<td>Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman’s House to Receive Shelter Assistance Funds</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-480</td>
<td>Grant Acceptance for the VOCA Grant for Victim Witness Assistance Program for 2018-2019 (Prosecuting Attorney)</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-481</td>
<td>Approval of Memorandum of Understanding Between Wayne County Job &amp; Family Services and the Wayne County Children Services Board</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-482</td>
<td>Approval of Agreement with Century Link for Routers Supporting 911 Phone Lines at Wayne County Justice Center Dispatch</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-483</td>
<td>Amendment to Resolution 2018-462 (Approval of County Bills)</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-484</td>
<td>Plat Approval for Farm View Estates No. 4</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-485</td>
<td>Approval of Wayne County, Ohio Procurement Plan</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-486</td>
<td>Approval of Agreement with AMTRAC OF OHIO, INC. Pertaining to a 10.00 Foot Sanitary Sewer Easement in East Union Township</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-488</td>
<td>Grant Acceptance for a VOCA Grant for the Guardian ad Litem Program for 2018-2019 (Juvenile Court)</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-489</td>
<td>Approval of Sanitary Sewer Easement and Perpetual Right-of-Way to the City of Wooster (West Liberty St.)</td>
</tr>
<tr>
<td>10/17</td>
<td>2018-490</td>
<td>Approval of a Type 1 Expedited Annexation to the Village of Smithville (2018-A2)</td>
</tr>
</tbody>
</table>
Resolution
No. 2018-470

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

Adopted:  October 17, 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 October 16, 2018 for County Bills in the amount of $694,241.04, Interagency Transaction/Payment batch #5748 & 5747 in the amount of $201,958.82, taxable travel reimbursements in the amount of $25.06 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.

[Signature]
Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-471
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  October 17, 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 October 16, 2018 for County Home Bills in the amount of $42,181.04, Interagency Transaction/Payment batch #5751 & 5752 in the amount of $3,274.52, 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

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

Adopted: October 17, 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>Job &amp; Family</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$35,000.00</td>
<td>From Salaries – Employees (admin &amp; oper maint) H000H01 026.0171.06.5001.000.000</td>
</tr>
<tr>
<td></td>
<td>To Contract Services (JFS) H000H17 026.0171.06.5430.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Municipal Court</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,000.00</td>
<td>From Salaries – Employees (Muni Ct.) A002G02 001.3400.02.5001.000.000</td>
</tr>
<tr>
<td></td>
<td>To Assigned Counsel (Muni Ct.) A002G08 001.3400.02.5510.000.000</td>
</tr>
<tr>
<td>$2,500.00</td>
<td>From PERS (Muni Ct.) A102G09 001.3400.02.5011.000.000</td>
</tr>
<tr>
<td></td>
<td>To Assigned Counsel (Muni Ct.) A002G08 001.3400.02.5510.000.000</td>
</tr>
<tr>
<td>$5,000.00</td>
<td>From Ins. (Health &amp; Life) A302G02 001.3400.02.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To Other Expenses A002G09 001.3400.02.5900.000.000</td>
</tr>
<tr>
<td>$5,000.00</td>
<td>From Ins. (Health &amp; Life) A302G02 001.3400.02.5012.000.000</td>
</tr>
<tr>
<td></td>
<td>To Juror Fees (Muni Ct.) A002G06 001.3400.02.5540.000.000</td>
</tr>
<tr>
<td>$200.00</td>
<td>From Other Expenses (Court System) B050B04 023.3000.02.5900.000.000</td>
</tr>
<tr>
<td></td>
<td>To Health &amp; Life (Court System) B050B12 023.3000.02.5012.000.000</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:  October 17, 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 Aprop Acct</th>
<th>To (Fund)</th>
<th>To Receipt Acct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Court</td>
<td>$32,535.32</td>
<td>Fund 020 (B20) 020.3405.02.6150.000.000</td>
<td>Municipal Court</td>
<td>Fund 023 (B50) 023.3400.00.4904.000.000</td>
<td>Court System</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Computation Transfers</td>
<td></td>
<td></td>
<td>Computerization Transfers in</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Municipal Court</td>
</tr>
</tbody>
</table>

Court ordered transfer of computerization funds

The vote is as follows: Ann M. Obrecht  yea   Sue A. Small  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 journaled 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 17, 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>Lynn Hendershot</td>
<td>Activity Aide</td>
<td>10/8/18</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Melanie Patterson</td>
<td>D.O.N.</td>
<td>10/5/18</td>
<td>resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Alexis Woodruff</td>
<td>S1NA</td>
<td>10/7/18</td>
<td>released</td>
</tr>
<tr>
<td>Care Center</td>
<td>Beth Archer</td>
<td></td>
<td>9/8/18</td>
<td>deceased</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Cynthia Massie</td>
<td>Elig, Ref. Spec.2</td>
<td>11/2/18</td>
<td>resigned</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. 2018-475
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: October 17, 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>Care Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donna Holmes, Angey</td>
<td>Hartville</td>
<td>11/8/18</td>
<td>-0-</td>
<td>-0-</td>
<td>2018 Medicare Seminar</td>
</tr>
<tr>
<td>Boudot</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karen Rodhe</td>
<td>Independenc</td>
<td>11/2/18</td>
<td>180.00</td>
<td>-0-</td>
<td>15th Annual Cutting Edge Wound</td>
</tr>
<tr>
<td>e</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Care Symposium</td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christine Tharp</td>
<td>Wooster</td>
<td>9/26/18</td>
<td>20.00</td>
<td>-0-</td>
<td>Addiction &amp; Recovery</td>
</tr>
<tr>
<td>Addition to previously approved travel by Res. 2018-410 &amp; 426</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Common Pleas / Adult Probation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Zaleski, Cheryl Gerwig, Courtney Curtis</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/CMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rich Owens, Ron Amstutz</td>
<td>Wooster</td>
<td>10/18/18</td>
<td>150.00</td>
<td>-0-</td>
<td>Wooster Chamber of Commerce's Wayne Economic Forum</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge Wiles</td>
<td>Chagrin Falls/Medina</td>
<td>10/10/18</td>
<td>115.50</td>
<td>-0-</td>
<td>FFPSA Exploration &amp; Advertising Award Acceptance Program</td>
</tr>
<tr>
<td>Judge Wiles</td>
<td>Columbus</td>
<td>10/12/18</td>
<td>145.50</td>
<td>-0-</td>
<td>Student to Lawyer Symposium &amp; SSIP Meeting</td>
</tr>
<tr>
<td>Judge Wiles</td>
<td>Columbus</td>
<td>11/28-30/18</td>
<td>486.24</td>
<td>-0-</td>
<td>OAJCJ Annual Conf. &amp; Juvenile Law &amp; Procedure Meeting</td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas Anderson, Greg Bolek</td>
<td>Columbus</td>
<td>10/18-19/18</td>
<td>908.00</td>
<td>-0-</td>
<td>Ohio Bailiff Fall Conf.</td>
</tr>
<tr>
<td>Recorder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jane Carmichael</td>
<td>Columbus</td>
<td>11/13-15/18</td>
<td>675.00</td>
<td>-0-</td>
<td>Ohio Recorder Assoc. Winter Conf.</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 journaled 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 17, 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>Job &amp; Family</td>
<td>Gain, Retain &amp; Optimize your Workforce (GROW) event to be held at the Shisler Conf. Center (sponsorship/participation expenses - to raise awareness of OHIOMEANSJOBS)</td>
<td>11/14/18</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Planning</td>
<td>Comprehensive Plan Meetings (bottled water and snacks)</td>
<td>10/18/18</td>
<td>$200.00</td>
</tr>
<tr>
<td></td>
<td>2nd steering committee 11/1/18 facilitate Township Trustee Roundtable 1/24/19 County Commissioners Update / 3rd steering committee 2/21/19 4th steering committee 4/18/19 5th steering committee 5/16/19 6th steering committee 7/18/19 7th steering committee</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 17, 2018
Subject:  Disposal Authorization of Used Equipment

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued under $2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is either broken, in poor shape or outdated, is approved to be recycled and/or disposed.

<table>
<thead>
<tr>
<th>Qty.</th>
<th>Item description</th>
<th>Make/Model No.</th>
<th>Dept.</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>17</td>
<td>computer monitors</td>
<td>various</td>
<td>Job &amp; Family</td>
<td>inoperable</td>
</tr>
<tr>
<td>5</td>
<td>printers</td>
<td>various</td>
<td>Job &amp; Family</td>
<td>inoperable</td>
</tr>
<tr>
<td>2</td>
<td>boxes of monitor cable</td>
<td></td>
<td>Job &amp; Family</td>
<td>fair condition</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Small 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 17, 2018
Subject: Authority to Apply for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District

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

WHEREAS, the Wayne County Sheriff’s Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff’s Office has requested approval to apply for litter control programming totaling $95,000.00 in Wayne County; and

WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the Grant Application for the period of 1/1/2019 – 12/31/2019 on behalf of the Wayne County Sheriff.

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

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. 2018-479

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

Adopted: October 17, 2018
Subject: Approval of Application of OneEighty, Inc. FKA Liberty Center
         Connections/Every Woman’s House to Receive Shelter Assistance Funds

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

WHEREAS, OneEighty, Inc. FKA Liberty Center Connections/Every Woman’s House has
submitted a proposal as required requesting to be designated as an eligible recipient of domestic
shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC
3113.34 and 2303.21(D);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that
OneEighty, Inc. FKA Every Woman’s House be approved as a shelter for victims of domestic
violence eligible to receive specific assistance funds collected by Wayne County for the period of
July 1, 2018 through June 30, 2019.

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. 2018-480

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

Adopted: October 17, 2018
Subject: Grant Acceptance for the 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 accept 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 accept 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 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:  October 17, 2018  
Subject:  Approval of Memorandum of Understanding Between Wayne County Job & Family Services and the Wayne County Children Services Board  

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of a Memorandum of Understanding for the term of October 1, 2018 through September 30, 2019 between Wayne County Job & Family Services (WCDJFS/Grantor) and Wayne County Children Services Board (CSB/Grantee) for the use of TANF dollars to support CSB’s pre-screening efforts for kinship providers’ daycare assistance.  

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 17, 2018
Subject: Approval of Agreement with Century Link for Routers Supporting 911 Phone Lines at Wayne County Justice Center Dispatch

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Agreement with Century Link for Routers Supporting 911 Phone Lines at Wayne County Justice Center Dispatch with authorization granted to the President of the Board to sign the Agreement.

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.

[Signature]
Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-483
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  October 17, 2018
Subject:  Amendment to Resolution 2018-462 (Approval of County Bills)

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

$11,500.62 Total listed on Resolution 2018-462 is hereby amended to $11,408.94 (removal of $91.68 expense)

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.

[Signature]
Rachel Schmitt, Deputy Clerk
Resolution

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

Adopted:  October 17, 2018
Subject:  Plat Approval for Farm View Estates No. 4

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the plat for Farm View Estates No. 4, being a replatting of lots 7 and 8 of Farm View Estates Plat Vol. 29, Page 63 situated in Paint Township SE Quarter, Section 20, T-15 N; R-11 W, Wayne County, Ohio owned by Wayne A. Troyer, Miriam A. Troyer, Levi A. Hershberger and Ruth A Hershberger 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
Resolution
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted:  October 17, 2018
Subject:  Approval of Wayne County, Ohio Procurement Plan

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Wayne County, Ohio Procurement Plan.

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.

[Signature]
Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-486
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: October 17, 2018
Subject: Approval of Agreement with AMTRAC OF OHIO, INC. Pertaining to a 10.00 Foot Sanitary Sewer Easement in East Union Township

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Agreement with AMTRAC OF OHIO, INC. pertaining to a 10.00 Foot Sanitary Sewer Easement in East Union Township.

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 17, 2018
Subject: Authorization of Second Amendment to FY16-18 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency

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

WHEREAS, the first amendment, approved by Resolution 2018-388, increased the grant award to $10,320.00 and with the addition of the 20% local or in-kind match to the amount of $12,900.00; and

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept additional funding in the amount of $7,200.00 from the Ohio Emergency Management Agency with a required 20% local or in-kind match of $1,800.00 for a total grant award of $21,900.00; and

WHEREAS, the grant performance period is extended to September 30, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby authorizes acceptance of additional funding for the FY2016 HMEP grant program from the Ohio Emergency Management Agency with authorization granted to the President of the Board to execute any necessary documents.

The vote is as follows: Ann M. Obrecht yea  Sue A. Small 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.

[Signature]
Rachel Schmitt, Deputy Clerk
Resolution

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

Adopted: October 17, 2018
Subject: Grant Acceptance 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 authorization to accept 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 acceptance of the Wayne County Juvenile Court Volunteer Guardian ad Litem Program 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 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, 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. 2018-489

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

Adopted: October 17, 2018
Subject: Approval of Sanitary Sewer Easement and Perpetual Right-of-Way to the City of Wooster (West Liberty St.)

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of a Sanitary Sewer Easement and Perpetual Right-of-Way requested by the City of Wooster (West Liberty St.)

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 17, 2018
Subject: Approval of a Type 1 Expedited Annexation to the Village of Smithville (2018-A2)

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

WHEREAS, on October 8, 2018, Terry W. Bauman and Mary Ann Bauman, Trustees of the Terry W. Bauman and Mary Ann Bauman Revocable Trust dated December 31, 2013, and Bar 4 Farms, LLC, an Ohio limited liability company, filed with the Board of Commissioners, Wayne County, Ohio, a Type I Expedited Petition for Annexation from Green Township to the Village of Smithville, Ohio; and

WHEREAS, the Petition has been signed by all of the owners of real estate proposed for annexation; and

WHEREAS, the territory proposed for annexation is contiguous to the Village of Smithville, Ohio; and

WHEREAS, the Petitioner attached a copy of an Annexation Agreement as provided in Sections 709.022 and 709.192 of the Ohio Revised Code;

IT IS HEREBY ORDERED that the Petition for Annexation be granted and that the resolution, petition, map, and all other papers on file be delivered to the Clerk of the Village of Doylestown.

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