AGENDA
Wayne County Commissioners' Regular Session of November 14, 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 November 7, 2018 and public meetings and/or hearings held November 7, 2018 – November 13, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/14</td>
<td>2018-522</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>11/14</td>
<td>2018-523</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>11/14</td>
<td>2018-524</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>11/14</td>
<td>2018-525</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>11/14</td>
<td>2018-526</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>11/14</td>
<td>2018-527</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>11/14</td>
<td>2018-528</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>11/14</td>
<td>2018-529</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>11/14</td>
<td>2018-530</td>
<td>Approval of Agreement with Northwoods Consulting Partners, Inc. on Behalf of Wayne County Dept. of Job &amp; Family Services</td>
</tr>
<tr>
<td>11/14</td>
<td>2018-531</td>
<td>Authorization to Appoint the Ohio Attorney General as Special Prosecutor</td>
</tr>
<tr>
<td>11/14</td>
<td>2018-532</td>
<td>Approval of Contract Change Order #1 with Mid Ohio Concrete for Village of Burbank Sidewalk Improvements</td>
</tr>
<tr>
<td>11/14</td>
<td>2018-533</td>
<td>Approval of IV-D Provider Agreement Amendment with the Wayne County Child Support Enforcement Agency</td>
</tr>
</tbody>
</table>
Resolution
No. 2018-522

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

Adopted: November 14, 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 November 13, 2018 for County Bills in the amount of $307,764.68, Interagency Transaction/Payment batch #5785 & 5783 in the amount of $42,661.17, taxable travel reimbursements in the amount of $21.26 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 absent    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. 2018-523

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

Adopted: November 13, 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 **November 14, 2018** for County Home Bills in the amount of **$51,199.19**, Interagency Transaction/Payment batch #**5790** in the amount of **$3,244.52**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  absent  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: November 14, 2018
Subject: Appropriation Transfer Approval

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

<table>
<thead>
<tr>
<th>Building Code</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,110.00</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000.00</td>
</tr>
<tr>
<td>$160.00</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Juv. Probation</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,300.00</td>
<td>From Contingencies A015A17 001.1915.01.6130.000.000.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail absent    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. 2018-525
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 14, 2018
Subject: Appropriation of Funds Authorization

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht 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>Municipal Court</td>
<td>$4,786.49</td>
<td>Transfers Muni Ct Computerization B020B02 020.3405.02.6150.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for actual receipts to date for computerization fees - Municipal Court</td>
</tr>
<tr>
<td>Pros. Atty.</td>
<td>$3,071.23</td>
<td>Transfers Law Enf Pros U026U02 019.3700.03.6150.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for actual revenue received to date for the Law Enforcement Trust Fund of the Prosecutor</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  absent  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. 2018-526
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 14, 2018
Subject: Fund Transfer 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>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>Commissioners</td>
<td>$485,295.52</td>
<td>General Fund Fund 001(A)</td>
<td>A015A16 Transfers Out Debt Retirement 001.1915.13.5962.000.000</td>
<td>Fund 299 (O3) Debt Retirement</td>
<td>RO003A09 General Fund Bond Transfers 299.3990.00.4904.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>$248,976.36</td>
<td>Engineer-Motor Veh. &amp; Gas Tax</td>
<td>K000K38 Transfers 030.5002.04.6150.000.000</td>
<td>Fund 299 (O3) Debt Retirement</td>
<td>RO003A08 Engineer's Transfer for Facility Improvement Bonds 299.5000.00.4904.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

To provide funds required for annual principal and interest payment for the Justice Facility portion of Bond Series 2011

To transfer funds for Engineer’s Facility portion of the 2011 Series Improvement Bond payment of 2018 Interest and principal due 12/1/18

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail absent  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. 2018-527
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 14, 2018
Subject: Travel/Training Expense Approval

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht 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>Janalynn Miller</td>
<td>Wooster</td>
<td>1/8, 2/5, 3/5, 4/2, 5/7, 6/4, 7/2, 8/6, 9/3, 10/1, 11/5/2019</td>
<td>559.00</td>
<td>0</td>
<td>Moving Mountains Webinar ROPS &amp; PDPM</td>
</tr>
<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>12/12-13/18</td>
<td>230.00</td>
<td>0</td>
<td>Strategic Workgroup Mtg.</td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Becky Foster</td>
<td>Columbus</td>
<td>12/9-11/18</td>
<td>330.00</td>
<td>170.00</td>
<td>CCAO Winter Conf.</td>
</tr>
<tr>
<td>Patrick Herron</td>
<td>Columbus</td>
<td>12/10/18</td>
<td>55.00</td>
<td>0</td>
<td>CCAO Winter Conf.</td>
</tr>
<tr>
<td>William Bartos</td>
<td>Medina</td>
<td>11/19/18</td>
<td>0</td>
<td>0</td>
<td>Certified Public Records Tng.</td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Addition to previously approved travel by Res. 2018-497</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelly Moorhead,</td>
<td>Newark</td>
<td>11/14/18</td>
<td>60.00</td>
<td>0</td>
<td>East Central OH Dist. Shared Serv. Mtg.</td>
</tr>
<tr>
<td>Lacey Zellner, Liz Miller, Sherry Vitallo, Cheri Thomas and Aaron Vizzo</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara Gademer, April George</td>
<td>Canton</td>
<td>11/16/18</td>
<td>10.00</td>
<td>24.00</td>
<td>Child Care EDMS Tng.</td>
</tr>
<tr>
<td>Jen Kearns, Stacey Tanner, April George, Barb Gademer</td>
<td>Akron</td>
<td>12/4/18</td>
<td>10.00</td>
<td>48.00</td>
<td>Child Care SUTQ Tng.</td>
</tr>
<tr>
<td>Juv. Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deborah Lane, Michael Landon</td>
<td>Columbus</td>
<td>11/9/18</td>
<td>115.25</td>
<td>0</td>
<td>Juv. Court Clerk Tng.</td>
</tr>
<tr>
<td>Juv. Probation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicole Zornes</td>
<td>Columbus</td>
<td>11/30/18</td>
<td>10.00</td>
<td>0</td>
<td>Ohio Juv. Diversion Assoc.</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail absent  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:  November 14, 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>Common Pleas</td>
<td>Ohio Chief Probation Officers Assoc.</td>
<td>Cheryl Gerwig</td>
<td></td>
<td>200.00</td>
</tr>
<tr>
<td>Justice Center</td>
<td>APCO - Assoc. of Public Safety Communications Officials</td>
<td>Betty Riggs, Ron McCollum</td>
<td>92.00</td>
<td>184.00</td>
</tr>
<tr>
<td>Dispatch</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail absent  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. 2018-529
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 14, 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>Emerg. Mgmt.</td>
<td>ICS 300 &amp; 400 Classes</td>
<td>1/15-18/19</td>
<td>43.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  absent  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. 2018-530

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

Adopted: November 14, 2018
Subject: Approval of Agreement with Northwoods Consulting Partners, Inc. on Behalf of Wayne County Dept. of Job & Family Services

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Agreement with Northwoods Consulting Partners, Inc. on behalf of Wayne County Department of Job & Family Services for Existing DMS Migration to Ohio Child Care EDMS is hereby approved with authorization granted to the Vice-President of the Board to sign the Agreement.

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

Adopted: November 14, 2018
Subject: Authorization to Appoint the Ohio Attorney General as Special Prosecutor

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Wayne County Sheriff’s Office recently completed an investigation involving an employee of a law enforcement agency located in Wayne County, Ohio; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purposes of prosecuting cases involving conflicts of interest; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that the appearance of a conflict of interest may exist in this case; and

WHEREAS, the Office of the Ohio Attorney General has agreed to act as Special Prosecutor in this matter; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Mike DeWine, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving employees of a law enforcement agency located in Wayne County, Ohio.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail absent  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. 2018-532

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

Adopted: November 14, 2018
Subject: Approval of Contract Change Order #1 with Mid Ohio Concrete for Village of Burbank Sidewalk Improvements

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

Name: Mid Ohio Concrete
       6802 SR83
       Holmesville, OH 44633

Purpose: Approval of final project quantities
          Village of Burbank Sidewalk Improvements
          Ohio Depot Road and West Middle Street
          CDBG BF17-1CZ-1(4.1)

Cost: Reduction $623.93
      New Total $67,479.47

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail absent    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. 2018-533
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: November 14, 2018
Subject: Approval of IV-D Provider Agreement Amendment with the Wayne County Child Support Enforcement Agency

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

<table>
<thead>
<tr>
<th>IV-D Service Agreement/Provider Contract</th>
<th>Rate</th>
<th>Total Program Costs Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Pleas – Juv. Ct. Magistrate</td>
<td>$43.54/hr</td>
<td>$34,835.70</td>
</tr>
</tbody>
</table>

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