AGENDA
Wayne County Commissioners' Regular Session of December 19, 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 December 12, 2018 and public meetings and/or hearings held December 12, 2018 – December 18, 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/19</td>
<td>2018-591</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-592</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-593</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-594</td>
<td>Fund Transfer Approval</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-595</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-596</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-597</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-598</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-599</td>
<td>Board Appointment and/or Board Designation Approval</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-600</td>
<td>Disposal Authorization of Used Equipment</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-601</td>
<td>Authorization for Wayne County to enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency (ODSA)</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-602</td>
<td>Authority to Renew Contracts for Dispatch Services Through Justice Center Communications</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-603</td>
<td>Approval of Tax Incentive Review Council’s (TIRC) Enterprise Zone Recommendations</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-604</td>
<td>Authorization to Accept the Highway Safety Grant from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-605</td>
<td>Resolution Authorizing an Agreement with Schmidt Security Pro for CCTV Security Equipment and Related Services at the Wayne County Department of Job and Family Services</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-606</td>
<td>Resolution Authorizing a Purchase of Service Contract Between the Wayne County Department of Job and Family Services and the Wayne County Sheriff’s Office</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-607</td>
<td>Resolution Authorizing Agreements Necessary for the Establishment of an On-Site Health Care Clinic</td>
</tr>
<tr>
<td>12/19</td>
<td>2018-608</td>
<td>Authorization to Appoint the Ohio Attorney General as Special Prosecutor</td>
</tr>
</tbody>
</table>
Resolution No. 2018-591

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

Adopted: December 19, 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 December 18, 2018 for County Bills in the amount of $919,339.80, Interagency Transaction/Payment batch #5859 & 5860 in the amount of $102,594.29, taxable travel reimbursements in the amount of $133.98 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

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

Adopted: December 19, 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 December 18, 2018 for County Home Bills in the amount of $23,857.85, Interagency Transaction/Payment batch #5858 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 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: December 19, 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>Sheriff</th>
<th>To meet final insurance payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20.55</td>
<td>From PERS (DJFS) X011-X04 043.3673.03.5011.000.000</td>
</tr>
<tr>
<td></td>
<td>To Health/life (DJFS) X011-X05 043.3673.03.5012.000.000</td>
</tr>
<tr>
<td>$695.00</td>
<td>From Contingencies A015-A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Workers Comp (sheriff) A006-A61 001.3600.03.5013.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$25,000.00</td>
<td>From Transfers (dog &amp; kennel) B000-B12 007.0160.05.6140.000.000</td>
</tr>
<tr>
<td></td>
<td>To Equipment (dog &amp; kennel) B000-B04 007.0160.05.5300.000.000</td>
</tr>
<tr>
<td>$1,350.00</td>
<td>From Contingencies A015-A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Salaries (maint.) A004-B10 001.0120.01.5001.000.000</td>
</tr>
<tr>
<td>$5.00</td>
<td>From Contingencies A015-A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Health Ins. (auditor) A301-B02 001.2000.01.5012.000.000</td>
</tr>
<tr>
<td>$1.00</td>
<td>From Contingencies A015-A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To OPERS (common pleas) A102-B12 001.3100.02.5011.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Public Defender</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,750.00</td>
<td>From Contingencies A015-A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Health Ins. (public defender) A306-G02 001.3800.02.5012.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Map Office</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10.00</td>
<td>From Contingencies A015-A17 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To Health Ins. (map office) A312-A02 001.5025.04.5012.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EMA</th>
<th>To cover end of year expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6.00</td>
<td>From Emergency planning expenses T076-T01 103.0150.05.5700.000.000</td>
</tr>
<tr>
<td></td>
<td>To Health/life Ins. (HAZMAT) T076-T05 103.0150.05.5012.000.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$96.00</td>
<td>From Medicare (mediation CP) B008-B03 010.3104.02.5010.000.000</td>
</tr>
<tr>
<td></td>
<td>To Workers Comp (mediation CP) B008-B06 010.3104.02.5013.000.000</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

No. 2018-594

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

Adopted: December 19, 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>Sheriff</td>
<td>$6,000.00</td>
<td>General fund</td>
<td>A015-A15 001.1915.13.6150.000.000 Transfers</td>
<td>Sheriff's SRO Triway fund X098-A02 098.3601.00.4401.000.000 County local grant / Sheriff's SRO Triway</td>
<td></td>
</tr>
</tbody>
</table>

To account for local share matching funds needed for the continuing operation of the Triway SRO program.

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. 2018-595

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

Adopted:  December 19, 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>Sheriff</td>
<td>$3,940.00</td>
<td>Salaries (SRO-Triway)</td>
</tr>
<tr>
<td></td>
<td>$60.00</td>
<td>Medicare (SRO-Triway)</td>
</tr>
<tr>
<td></td>
<td>$750.00</td>
<td>OPERS (SRO-Triway)</td>
</tr>
<tr>
<td></td>
<td>$1,250.00</td>
<td>Health Ins. (SRO-Triway)</td>
</tr>
</tbody>
</table>

To account for local share matching funds needed for the continuing operation of the Triway SRO program.

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. 2018-596
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: December 19, 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>Toni Purdy</td>
<td>STNA</td>
<td>1/6/2019</td>
<td>Part-time/Intermittent</td>
</tr>
<tr>
<td></td>
<td>Kimberly Shuch-Estep</td>
<td>Director of Nursing</td>
<td>1/14/2019</td>
<td>Full-time</td>
</tr>
<tr>
<td></td>
<td>Julianne Carson</td>
<td>STNA</td>
<td>1/6/2019</td>
<td>Part-time/Intermittent</td>
</tr>
<tr>
<td>Dispatch</td>
<td>Schey Riggs</td>
<td>STNA</td>
<td>12/17/18</td>
<td>Resigned</td>
</tr>
<tr>
<td></td>
<td>Paige Kelly</td>
<td>Dispatcher</td>
<td>12/20/18 or after</td>
<td>Intermediate</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
Adopted: December 19, 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>1/10/19, 2/14/19,</td>
<td>-0-</td>
<td>-0-</td>
<td>CAAO Executive &amp; Legislative</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3/14/19, 5/2/19,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>7/11/19, 8/8/19,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>9/5/19 &amp; 10/17/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelly James Hettick</td>
<td>Columbus</td>
<td>12/19/18</td>
<td>20.00</td>
<td>12.00</td>
<td>Board of Tax Appeals</td>
</tr>
<tr>
<td>Care Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelli Beckler, Lisa Kurtz</td>
<td>Akron</td>
<td>12/5-6/18</td>
<td>300.00</td>
<td>-0-</td>
<td>Creating a Culture of Person</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Directed Dementia Care</td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson,</td>
<td>Washington DC</td>
<td>2/6-9/19</td>
<td>2,277.80</td>
<td>-0-</td>
<td>NCSEA Policy Forum 2019</td>
</tr>
<tr>
<td>Karen Waddell</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Latecia Wiles</td>
<td>Ashland</td>
<td>12/14/18</td>
<td>21.00</td>
<td>-0-</td>
<td>Speaker at MAT Symposium</td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pete Wearstler,</td>
<td>Columbus</td>
<td>12/12/18</td>
<td>-0-</td>
<td>24.00</td>
<td>CDBG Training</td>
</tr>
<tr>
<td>Lisa Johnson</td>
<td></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: December 19, 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>Airport</td>
<td>Wooster Chamber of Commerce</td>
<td></td>
<td></td>
<td>205.00</td>
</tr>
<tr>
<td>Commissioners</td>
<td>Wooster Chamber of Commerce</td>
<td></td>
<td></td>
<td>205.00</td>
</tr>
<tr>
<td></td>
<td>Orrville Chamber of Commerce (basic and business membership)</td>
<td></td>
<td></td>
<td>435.00</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.

[Signature]
Rachel Schmitt, Deputy Clerk
Resolution
No. 2018-599

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

Adopted: December 19, 2018
Subject: Board Appointment and/or Board Designation Approval

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

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMATS (Akron Metro. Area Transportation Study)</td>
<td>Dominic Oliverio/Chippewa Twp., 15416 Portage Street, Doylestown, OH 44230</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Lenny Broome (Alternate), 12714 Mark Path, Doylestown, OH 44230</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>Community Corrections Planning Board</td>
<td>Dave Ashley/ Wayne County Board of DD, 266 Oldman Road, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Rodney Bacal/ Wayne County Public Defender, 113 W. Liberty St., Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Matt Birbeck/ Orrville Police Department, 207 N. Main St., Orrville, OH 44667</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Mayor Bob Breneman/City of Wooster, 538 North Market Street, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Diane Dene/The Counseling Center, 2285 Benden Drive, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Bobbi Douglas/ STEPS, 104 Spink Street, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Matthew Fisher/ Wooster Police Department, 3333 Burbank Rd, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Cheryl Gerwig/Wayne County Common Pleas Probate Dept., 107 W. Liberty St., Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Vicky Hartler/Mental Health &amp; Recovery Board, 1985 Eagle Pass, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Michelle Hobart/ Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Sheriff Travis Hutchison/Wayne County Justice Center, 201 West North Street, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Tamara Jackson/ Comprehensive Wayne Holmes Re-Entry Coalition, 2587 Back Orrville Road, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Cindy Kuhl/ Wayne County Common Pleas Court, 107 West Liberty Street, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Dan Lutz/ Wayne County Prosecuting Attorney, 115 West Liberty Street, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>Date Range</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>-------------------------------------------------------------------------</td>
<td>--------------------------</td>
</tr>
<tr>
<td>Juan McClyoud/ Wooster Police Department</td>
<td>3333 Burbank Rd, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>Judge Timothy Vansickle/ Wayne County</td>
<td>Municipal Court, 215 North Grant Street, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>Craig Prysock/SRCCC, 4433 Lesh Road,</td>
<td>Louisville, OH 44641</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>James Richards/ Wayne County Justice Center</td>
<td>201 West North Street, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>Joe Rubino/ Parkview Christian Church</td>
<td>1912 Burbank Road, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>David Baney/ Wayne County Municipal Court</td>
<td>215 North Grant Street, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>Judge Mark Wiest/ Wayne Cty Common Pleas</td>
<td>Court, 107 West Liberty Street, Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>Mark Woods/Anazao, 2587 Back Orville Rd,</td>
<td>Wooster, OH 44691</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>NEFCO General Policy Board</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trevor Hunt/Planning Dept., 428 W.</td>
<td>Liberty St., Wooster, OH 44691 (Alternate, Rob Kastner/Soil &amp; Water,</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>Steve Wheeler, City of Orville, 207</td>
<td>N. Main St., OH 44667 (Alternate, Kristin Endsley, City of Orville, 207</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>NEFCO ERTAC (Environmental Resources</td>
<td>Technical Advisory Committee)</td>
<td></td>
</tr>
<tr>
<td>Trevor Hunt/Planning Dept., 428 W.</td>
<td>Liberty St., Wooster, OH 44691 (Alternate, Pete Wearstler or Lisa</td>
<td>1/1/2019-12/31/2019</td>
</tr>
<tr>
<td>Public Library</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Francey Morris, 130 S. Metzger Ave.,</td>
<td>Rittman, OH 44270</td>
<td>1/1/2019-12/31/2025</td>
</tr>
</tbody>
</table>

**201 Advisory Committee**
Ron Amstutz  
January 1, 2019 – December 31, 2019

**911 Planning Committee**
(by ORC President of the Board)
Ron Amstutz  
January 1, 2019 – December 31, 2019

**Ag Success Team**
Sue A. Smail  
January 1, 2019 – December 31, 2019
Area Agency on Aging
Sue A. Smail
January 1, 2019 – December 31, 2019

Board of Revision
Ron Amstutz
January 1, 2019 – December 31, 2019

CCAO Official Voting Representative
Ron Amstutz (Alt. Sue Smail)
January 1, 2019 – December 31, 2019

CCAO Service Corp (CCAOSC) Natural Gas Program
Sue A. Smail (Alt. Patrick Herron)
January 1, 2019 – December 31, 2019

CIC Board of Directors
(Board of Trustees)
Ron Amstutz
January 1, 2019 – December 31, 2019
Sue A. Smail
January 1, 2019 – December 31, 2019
Becky Foster
January 1, 2019 – December 31, 2019
(Executive Committee)
Sue A. Smail
January 1, 2019 – December 31, 2019

Community Corrections Planning Board
Becky Foster
January 1, 2019 – December 31, 2019
Sue A. Smail
January 1, 2019 – December 31, 2019
Ron Amstutz
January 1, 2019 – December 31, 2019

Data Board
Ron Amstutz (Alt. Sue A. Smail or Patrick Herron)
January 1, 2019 – December 31, 2019

Extension Advisory Committee
Ron Amstutz (Alt. Sue A. Smail or Becky Foster)
January 1, 2019 – December 31, 2019

Family and Children First Council
Sue A. Smail
January 1, 2019 – December 31, 2019

Health District Advisory Council
Ron Amstutz (Alt. Becky Foster)
January 1, 2019 – December 31, 2019

Investment Advisory Board
Sue A. Smail (Alt. Becky Foster)
January 1, 2019 – December 31, 2019
Ron Amstutz (Alt. Becky Foster)
January 1, 2019 – December 31, 2019

Juvenile Detention Alternative Initiative (JDAI/Steering Committee)
Ron Amstutz
January 1, 2019 – December 31, 2019

Main Street Wooster
Becky Foster
January 1, 2019 – December 31, 2019
Medway General Assembly
Becky Foster
January 1, 2019 – December 31, 2019

Multi County Juvenile Attention System
(Joint Board)
Sue A. Smail
Becky Foster
Ron Amstutz
(Board of Trustees, Finance & Policy)
Ron Amstutz
January 1, 2019 – December 31, 2019

NEFCO General Policy Board
Becky Foster (Alt. Sue A. Smail)
January 1, 2019 – December 31, 2019

NEFCO ERTAC (Environmental Resources Technical Advisory Committee)
Ron Amstutz (Alt. Trevor Hunt)
January 1, 2019 – December 31, 2019

Opiate Task Force
Ron Amstutz (Alt. Becky Foster or Sue A. Smail)
January 1, 2019 - December 31, 2019

Records Commission
Ron Amstutz (Alt. Becky Foster or Sue A. Smail)
January 1, 2019 – December 31, 2019

Revolving Loan Fund
Becky Foster (Designee)
(Alt. Ron Amstutz)
January 1, 2019 – December 31, 2019

Stark-Tusc-Wayne Joint Solid Waste
(Board of Directors)
Ron Amstutz
Sue A. Smail
Becky Foster
(Budget/Audit Committee)
Ron Amstutz (Alt. Becky Foster or Sue A. Smail)
(Landfill Committee)
Sue A. Smail (Alt. Ron Amstutz or Becky Foster)
(Personnel Committee)
Becky Foster (Alt. Ron Amstutz or Sue A. Smail)
(Policy Committee)
Becky Foster (Alt. Sue A. Smail or Ron Amstutz)
(Records Commission Committee)
Ron Amstutz
January 1, 2019 – December 31, 2019

Tax Incentive Review Council (Enterprise Zone)
Ron Amstutz
Sue A. Smail
Becky Foster
(Alt. Trevor Hunt)
January 1, 2019 – December 31, 2019
Terrorism Task Force
Becky Foster (Alt. Sue A. Smail)  
January 1, 2019 – December 31, 2019

Visitor & Convention Bureau
Sue A. Smail  
January 1, 2019 – December 31, 2019

Wayne Economic Development Council
Sue A. Smail  
January 1, 2019 – December 31, 2019

Workforce Policy Board, Ashland-Holmes-Wayne
Becky Foster  
Sue A. Smail  
Ron Amstutz  
January 1, 2019 – December 31, 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. 2018-600

Board of Wayne County Commissioners

Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: December 19, 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 item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of $2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

- Office Supplies, Lot of Miscellaneous Supplies (Child Support)
- Office Furniture, Small Printer Stand (Child Support)
- Office Furniture, Lot of Ink/Toner (Child Support)
- Office Supplies, Jeter File Folders (Child Support)
- Office Furniture, Tall Filing Cabinet (Child Support)
- Office Furniture, Bookshelf (Child Support)

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: December 19, 2018
Subject: Authorization for Wayne County to enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency (ODSA)

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

WHEREAS, the Ohio Development Services Agency has determined that Wayne County is an eligible recipient of Community Development Block Grant (CDBG) and/or HOME funds, and

WHEREAS, Wayne County has been awarded CDBG and/or HOME funds from Ohio Development Services Agency for use to finance eligible housing activities that may generate program income, and

WHEREAS, the Ohio Development Services Agency has recognized the positive impact on community development initiatives when the use of program income is locally determined, and

WHEREAS, the Ohio Development Services Agency has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary development goals of: 1) Improving the affordable housing stock, and 2) Providing for the affordable housing needs of low-and moderate-income persons of the Housing Revolving Loan Fund, and

WHEREAS, Wayne County agrees to administer and implement the Housing Revolving Loan Funds according to Community Development Block Grant guidelines.

NOW, THEREFORE, BE IT RESOLVED the President of the Board of Wayne County Commissioners enter into an Administration Agreement with the State of Ohio, Ohio Development Services Agency (ODSA) to administer the Housing Revolving Loan Funds (program income).

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. 2018-602
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: December 19, 2018
Subject: Authority to Renew Contracts for Dispatch Services Through Justice Center Communications

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Board of Wayne County Commissioners accept the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 5-year term as follows:

<table>
<thead>
<tr>
<th>ENTITY</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Fire District</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
<tr>
<td>Clinton Township Board of Trustees</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
<tr>
<td>East Union Township Board of Trustees</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
<tr>
<td>South Central Fire District</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
<tr>
<td>Town &amp; Country Fire District</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
<tr>
<td>Village of Apple Creek</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
<tr>
<td>Village of Dalton</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
<tr>
<td>Village of Shreve</td>
<td>1/1/2019 – 12/31/2023</td>
</tr>
<tr>
<td>Village of Smithville</td>
<td>1/1/2019 – 12/31/2023</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. 2018-603
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: December 19, 2018
Subject: Approval of Tax Incentive Review Council’s (TIRC) Enterprise Zone Recommendations

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

WHEREAS, an amendment to the state’s Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC’s recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued:

Wooster City
Daisy Brands LLC
Agreement 115-14-01
CONTINUE 01/17/2014 – 12/31/2026

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:  December 19, 2018
Subject:  Authorization to Accept the Highway Safety Grant from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to accept the Highway Safety Grant for $6,009.53 for the period of 10/1/2018 – 9/30/2019 as follows:

2019-DDEP Drugged Driving Enforcement Program; 100 hours; $6,009.53

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. 2018-605
Board of Wayne County Commissioners  
Ann M. Obrecht  Sue A. Small  Ron Amstutz

Adopted: December 19, 2018  
Subject: Resolution Authorizing an Agreement with Schmidt Security Pro for CCTV  
Security Equipment and Related Services at the Wayne County Department of  
Job and Family Services

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) strives to provide the public with the best possible services in a safe environment; and  

WHEREAS, WCDJFS requires certain closed-circuit television (CCTV) security equipment and related services; and  

WHEREAS, WCDJFS, in conjunction with the County Administrator, has determined that Schmidt Security can provide the required equipment and services at a price and upon terms and conditions that are advantageous to WCDJFS and the County as a whole;  

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

Section 1: The Board authorizes an agreement with Schmidt Security Pro for closed-circuit television security equipment and related services at the Wayne County Department of Job and Family Services.  

Section 2: The Wayne County Administrator, on behalf of the Board, is authorized to enter into the agreement referenced in Section 1.  

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
No. 2018-606

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

Adopted: December 19, 2018
Subject: Resolution Authorizing a Purchase of Service Contract Between the Wayne County Department of Job and Family Services and the Wayne County Sheriff’s Office

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) strives to provide the public with the best possible services in a safe environment; and

WHEREAS, WCDJFS requires certain services provided by the Wayne County Sheriff’s Office; and

WHEREAS, the Wayne County Sheriff’s Office is willing and able to provide said services to WCDJFS;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio, that the Board hereby authorizes and shall execute a Purchase of Service Contract between the Wayne County Department of Job and Family Services and the Wayne County Sheriff’s Office.

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. 2018-607

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

Adopted: December 19, 2018
Subject: Resolution Authorizing Agreements Necessary for the Establishment of an On-Site Health Care Clinic

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

WHEREAS, the Wayne County Board of Commissioners recently advertised a request for proposals for on-site health care clinic services; and

WHEREAS, the proposals received by the County were thoroughly reviewed and vetted; and

WHEREAS, the County professionals charged with reviewing the proposals concluded that Healthstat, Inc., submitted the proposal that is most advantageous to the County; and

WHEREAS, the creation and implementation of an on-site health care clinic is in the best interest of Wayne County and its employees;

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

Section 1: The Board authorizes any and all agreements with Healthstat, Inc., or any associated entity, that are necessary for the creation and implementation of an on-site health care clinic, including, but not limited to, a Master Services Agreement and a Business Associate Agreement.

Section 2: The Wayne County Administrator, on behalf of the Board, is authorized to enter into any and all agreements referenced in Section 1.

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: December 19, 2018
Subject: Authorization to Appoint the Ohio Attorney General as Special Prosecutor

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz 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 Ohio Bureau of Criminal Investigation is currently investigating an incident involving an employee of a local law enforcement agency located in Wayne County, Ohio and whose spouse is a former employee of the Wayne County Prosecutor's Office; 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 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 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