Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 4, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 28 through September 3, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res. #</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/4</td>
<td>2019-459</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>9/4</td>
<td>2019-460</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>9/4</td>
<td>2019-461</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>9/4</td>
<td>2019-462</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>9/4</td>
<td>2019-463</td>
<td>Travel/Training Expense Approval</td>
</tr>
<tr>
<td>9/4</td>
<td>2019-464</td>
<td>Special Event Expense Approval</td>
</tr>
<tr>
<td>9/4</td>
<td>2019-467</td>
<td>Approval of Memorandum of Understanding with Ohio Special Response Team, Inc.</td>
</tr>
</tbody>
</table>
Resolution

Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: September 4, 2019
Subject: Approval of County Bills

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated September 3, 2019 for County Bills in the amount of $354,010.00, Interagency Transaction/Payment batch #6244 & 6242 in the amount of $1,492.88, taxable travel reimbursements in the amount of $21.59 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: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail 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
Ron Amstutz       Rebecca S. Foster       Sue A. Smail

Adopted:         September 4, 2019
Subject:         Approval of County Home Bills

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated September 3, 2019 for County Home Bills in the amount of $13,898.75, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea       Rebecca S. Foster yea       Sue A. Smail 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. 2019-461
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: September 4, 2019
Subject: Appropriation Transfer Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

The following appropriation amounts are to be transferred by the Wayne County Auditor. Appropriation Transfers:

<table>
<thead>
<tr>
<th>Emerg. Mgmt.</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,350.00</td>
<td>From Emerg. Planning Expense</td>
</tr>
<tr>
<td></td>
<td>To Salaries Employees – Hazmat</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Env. Serv.</th>
<th>To cover necessary expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000.00</td>
<td>From Salaries-Employees (Sewer)</td>
</tr>
<tr>
<td></td>
<td>To Treatment Services (Sewer)</td>
</tr>
<tr>
<td>$3,000.00</td>
<td>From Salaries-Employees (Sewer)</td>
</tr>
<tr>
<td></td>
<td>To Contract Services (Sewer)</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-462

Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: September 4, 2019
Subject: Personnel Change Approval

It was moved by Commissioner Foster and seconded by Commissioner Smail 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>Justice Center Dispatch / Communications</td>
<td>Samantha Rodman</td>
<td>Intermittent Dispatcher</td>
<td>8/29/2019</td>
<td>resignation</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail 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

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  September 4, 2019  
Subject:  Travel/Training Expense Approval

It was moved by Commissioner Small and seconded by Commissioner Foster that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarra Underwood, Diana Ogden</td>
<td>Lorain</td>
<td>9/6/2019</td>
<td>40.00</td>
<td>0</td>
<td>NE Auditor’s Dist. Mtg.</td>
</tr>
<tr>
<td>Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sue Smail, Patrick Harron</td>
<td>Columbus</td>
<td>10/23/2019</td>
<td>0</td>
<td>0</td>
<td>CCAOSC Energy Program Annual Mtg.</td>
</tr>
<tr>
<td>Common Pleas / Adult Prob.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tyler Beamon, Matt Zaleski, Courtney Curtis, Brandi Couch</td>
<td>Delaware</td>
<td>9/27/2019</td>
<td>48.00</td>
<td>0</td>
<td>Criminal Justice Mediation Assisted Treatment (MAT) Symposium</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Villegas, Barbara Pittard</td>
<td>Columbus</td>
<td>10/29-31/2019</td>
<td>190.00</td>
<td>0</td>
<td>Hazardous Weather &amp; Flooding Preparedness</td>
</tr>
<tr>
<td>Env. Serv.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrew Donelson</td>
<td>Akron</td>
<td>2/12/2019</td>
<td>112.00</td>
<td>0</td>
<td>OH EPA Wastewater Treatment Class</td>
</tr>
<tr>
<td>Don Hendershott</td>
<td>Ashland</td>
<td>10/24/2019</td>
<td>80.00</td>
<td>0</td>
<td>Training for You, LLC NE Fall Training – six sessions</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Kastner, Lori Jones, Danielle Krimaschewicz</td>
<td>Columbus</td>
<td>9/15-17/2019</td>
<td>1,488.65</td>
<td>0</td>
<td>CFIS Users Conf.</td>
</tr>
<tr>
<td>Juv. Probation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Misty Hanson, Kelly Dillon, Roberta Teter</td>
<td>Columbus</td>
<td>9/13/2019</td>
<td>0</td>
<td>0</td>
<td>Qty. RECLAIM Mtg.</td>
</tr>
<tr>
<td>Probate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(30) All Staff including Judges and Magistrates</td>
<td>Wooster</td>
<td>9/26/2019</td>
<td>410.00</td>
<td>0</td>
<td>Staff Training and Team Development (Mandatory)</td>
</tr>
<tr>
<td>Pros. / GAL Program</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karin Wiest, Sandy Wenger, Jenny Gregory</td>
<td>Columbus</td>
<td>9/18-20/2019</td>
<td>1,170.00</td>
<td>0</td>
<td>Ohio CASA Conf.</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail 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. 2019-464

Board of Wayne County Commissioners
Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: September 4, 2019
Subject: Special Event Expense Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Department</th>
<th>Event/Purpose (items being purchased)</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Job &amp; Family</td>
<td>Wayne County Senior Forum (opportunity for public to learn of services offered) (Exhibitor Registration)</td>
<td>10/11/2019</td>
<td>$40.00</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Wayne County Fair (to raise awareness of Ohio Means Jobs) (fair pipe &amp; drape rental)</td>
<td>9/6-13/2019</td>
<td>$160.00 (addition to prev. Res. 2019-168)</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea   Rebecca S. Foster yea   Sue A. Smail 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. 2019-465

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: September 4, 2019

Subject: Disposal Authorization of Used Equipment

It was moved by Commissioner Foster and seconded by Commissioner Smail 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 will be posted for auction on www.GovDeals.com or disposed of 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.

IT Dept.

Item                      Serial Number
1 Box of (about 5 Ea.) Phone handsets
3 Fax machines
1 Sony Mavica Camera
2 Speakers
1 Box of 2-Port VGA splitters
1 Dock for Dell E-Series Laptop
2 Microsoft Ergonomic Keyboards
13 ea. 15" Sq. VGA flat screen monitors
3 HP Toners, assorted
1 case for computer, no hard drive
Dell Optiplex 360          2KNTFK1
Dell Optiplex 360          4THGFK1
Dell Optiplex 360          2KNVFK1
Dell Optiplex 360          2KNSFK1

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Smail 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
Adopted: September 4, 2019
Subject: Authorization of Grant Acceptance to the Ohio Attorney General’s Office on Behalf of Wayne County Sheriff for the Drug Use Prevention Program (FY2019-FY2020)

It was moved by Commissioner Small and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, the Ohio Attorney General’s Office has made funds available for drug use prevention programs and D.A.R.E. (Drug Assistance Resistance Education) presented by School Resource Officers; and

WHEREAS, the grant covers up to 50% of the salary for time spent on drug use prevention education programming for D.A.R.E. Officers and School Resource Officers in Ohio Public Schools; and

WHEREAS, the Wayne County Sheriff’s Office has requested authorization to accept a Drug Use Prevention Program Grant in the amount of $12,304.45 for FY2019-FY2020;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby approves the acceptance of the aforementioned grant by the Wayne County Sheriff’s Chief Deputy as the appointed authorized agent of the grant

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail 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.
Resolution

Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: September 4, 2019
Subject: Approval of Memorandum of Understanding with Ohio Special Response Team, Inc.

It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

WHEREAS, Ohio Special Response Team, Inc. (OSRT) is a volunteer unit formed to provide civil agencies with a rapid response organization that can react quickly when emergencies arise; and

WHEREAS, the Wayne County Emergency Management Agency has requested that the Board of County Commissioners of Wayne County, Ohio, enter into a Memorandum of Understanding with OSRT; and

WHEREAS, through said MOU, OSRT will be available to Wayne County for search and rescue support operations and general support of civil authorities upon request.

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

Section 1. The Board approves a Memorandum of Understanding (MOU) with Ohio Special Response Team, Inc.

Section 2. The Board is authorized to execute the MOU referenced above in Section 1 and any and all documents related to said MOU. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the MOU referenced above in Section 1 and any and all documents related to said MOU.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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