AGENDA
Wayne County Commissioners' Regular Session of November 15, 2017

- 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 8 and public meetings and/or hearings held November 8 – November 14, 2017

<table>
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<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
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<tbody>
<tr>
<td>11/15</td>
<td>2017-563</td>
<td>Approval of County Bills</td>
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<td>11/15</td>
<td>2017-564</td>
<td>Approval of County Home Bills</td>
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<tr>
<td>11/15</td>
<td>2017-565</td>
<td>Appropriation Transfer Approval</td>
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<td>11/15</td>
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<td>Fund Transfer Approval</td>
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<td>11/15</td>
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<td>Travel Expense Approval</td>
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<td>11/15</td>
<td>2017-568</td>
<td>Organizational Membership Approval</td>
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<td>11/15</td>
<td>2017-569</td>
<td>Special Event Approval</td>
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<td>11/15</td>
<td>2017-570</td>
<td>Approval of Inter-County Agreement for Transfer of Funds Between Wayne County Dept. of Job &amp; Family Services and Portage County Dept. of Job &amp; Family Services</td>
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<tr>
<td>11/15</td>
<td>2017-571</td>
<td>Authorization of Right of Way for Parcel #53-01657.014 &amp; 53-00509.001 to the Ohio Power Company</td>
</tr>
<tr>
<td>11/15</td>
<td>2017-572</td>
<td>Authorization to Appoint the Holmes County Prosecutor as Special Prosecutor</td>
</tr>
</tbody>
</table>
Resolution
No. 2017-563
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: November 15, 2017
Subject: Approval of County Bills

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

Computer run dated November 14, 2017 for County Bills in the amount of $285,694.83, Interagency Transaction/Payment batch #5265 & 5267 in the amount of $27,276.34, taxable travel reimbursements in the amount of $9.62 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, 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. 2017-564

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

Adopted: November 15, 2017
Subject: Approval of County Home Bills

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

Computer run dated November 14, 2017 for County Home Bills in the amount of $33,997.48, Interagency Transaction/Payment batch #5266 in the amount of $100,000.00, 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, 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. 2017-565
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 15, 2017
Subject: Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Board of Elec.</th>
<th>To cover expenses</th>
<th>From</th>
<th>Equipment</th>
<th>To</th>
<th>Contracts/Services</th>
<th>Appropriation Code</th>
<th>Appropriation Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00</td>
<td></td>
<td>From</td>
<td>Equipment</td>
<td>To</td>
<td></td>
<td>A003A04</td>
<td>001.2600.01.5300.000.000</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>To cover Public Assistance Expenses</td>
<td>From</td>
<td>Equipment (Admin. &amp; Oper-Inc Maint)</td>
<td>To</td>
<td>Public Assistance</td>
<td>H000H03</td>
<td>026.0171.06.5300.000.000</td>
</tr>
<tr>
<td>$70,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>H000H05</td>
<td>026.0171.06.5700.000.000</td>
</tr>
</tbody>
</table>

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

Adopted: November 15, 2017
Subject: Fund Transfer Approval

It was moved by Mrs. Small 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 Approp Acct</th>
<th>To (Fund)</th>
<th>To Receipt Acct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Pleas</td>
<td>$18,618.38</td>
<td>Fund 021 B30 Common Pleas Computerization</td>
<td>B030B02 Transfers 021.3405.02.6150.000.000</td>
<td>Fund 023 B50 Court System Computerization</td>
<td>RB050B10 Transfers In Common Pleas 023.3100.00.4904.000.000</td>
</tr>
</tbody>
</table>

Court ordered transfer of computerization funds

| Prosecuting Atty. | $1,500.00  | General Fund Fund 001(A)               | A015A15 Transfers 001.1915.13.6150.000.000 | Prosecutor's VAWA Program Fund; T86 | Local Share Prosecutor's VAWA Program 213.3700.00.4404.000.VA2 |

To provide required local share matching funds needed for the continuing operation of the VAWA program in anticipation of grant reimbursement

The vote is as follows: Ann M. Obrecht  yea  Sue A. Small  yea  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
Adopted: November 15, 2017
Subject: Travel Expense Approval

It was moved by Mrs. Smail 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., Mig., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Support</td>
<td>Washington, DC</td>
<td>2/14-17/2018</td>
<td>1,755.52</td>
<td></td>
<td>2018 NCSEA Policy Forum</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td>Columbus</td>
<td>11/29-30/2017</td>
<td>434.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Justice Center / Dispatch</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Betty Riggs, Josh Raymond</td>
<td>On-line</td>
<td>5 week course to start before the end of 2017</td>
<td>878.00</td>
<td>APCO Communications Trng.</td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td>New Phil.</td>
<td>12/7/2017</td>
<td>-0-</td>
<td></td>
<td>Local Update of Census Addresses</td>
</tr>
<tr>
<td>Lisa Johnson, Trevor Hunt</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, 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. 2017-568
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: November 15, 2017
Subject: Organizational Membership Approval

It was moved by Mrs. Smail 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 Prob. Officers' Assoc.</td>
<td>Cheryl Gerwig</td>
<td></td>
<td>200.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  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. 2017-569

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

Adopted:  November 15, 2017
Subject:   Special Event Expense Approval

It was moved by Mrs. Small 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>Engineer</td>
<td>Annual Christmas Breakfast/Awards Presentation (food, awards, table service)</td>
<td>12/22/2017</td>
<td>$600.00</td>
</tr>
<tr>
<td>Engineer</td>
<td>Doug Green’s Retirement (food, table service)</td>
<td>Dec. 2017 (date to be set)</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea   Sue A. Smail yea   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 15, 2017
Subject: Approval of Inter-County Agreement for Transfer of Funds Between Wayne County Dept. of Job & Family Services and Portage County Dept. of Job & Family Services

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer funding as follows in accordance with 5101:9-6-82 of the Administrative Code:

$91,000.00 TANF Administration funds from Wayne Co. to Portage Co. Dept. of Job & Family Services

$89,000.00 Title XX Base Subsidy funds from Portage Co. to Wayne Co. Dept. of Job & Family Services

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  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. 2017-571

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

Adopted: November 15, 2017
Subject: Authorization of Right of Way for Parcel #53-01657.014 & 53-00509.001 to the Ohio Power Company

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization of Right of Way for Parcel #53-01657.014 & 53-00509.001 to the Ohio Power Company is hereby granted.

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail yea    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. 2017-572
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: November 15, 2017
Subject: Authorization to Appoint the Holmes County Prosecutor as Special Prosecutor

It was moved by Mrs. Smail 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 Wayne County Sheriff’s Office recently completed an investigation involving Alex Smith and Jeffrey Innocenzi, where a current employee of the Wayne County Prosecuting Attorney’s Office is a necessary witness; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that a conflict exists in this case; and

WHEREAS, the Holmes County Prosecutor 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 Holmes County Prosecutor, or his successor, and any Assistant Prosecutors from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving Alex Smith and Jeffrey Innocenzi.

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