AGENDA
Wayne County Commissioners' Regular Session of February 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 Feb. 8 and public meetings and/or hearings held Feb. 8 – Feb. 14, 2017
- 201/208 Update Discussion

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/15</td>
<td>2017-75</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>2/15</td>
<td>2017-76</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>2/15</td>
<td>2017-77</td>
<td>Appropriation of Funds Authorization</td>
</tr>
<tr>
<td>2/15</td>
<td>2017-78</td>
<td>Personnel Change Approval</td>
</tr>
<tr>
<td>2/15</td>
<td>2017-79</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>2/15</td>
<td>2017-80</td>
<td>Organizational Membership Approval</td>
</tr>
<tr>
<td>2/15</td>
<td>2017-81</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>2/15</td>
<td>2017-82</td>
<td>Authorization to Accept a FY2016 Pre-Disaster Mitigation Grant Through the Ohio Emergency Management Agency</td>
</tr>
<tr>
<td>2/15</td>
<td>2017-83</td>
<td>Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services</td>
</tr>
</tbody>
</table>
Resolution  
No. 2017-75

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

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

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

Computer run dated February 14, 2017 for County Bills in the amount of $946,451.19, Interagency Transaction/Payment batch #4867 & 4868 in the amount of $20,361.33, taxable travel reimbursements in the amount of $38.73 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 absent    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. 2017-76
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  February 15, 2017
Subject:  Appropriation Transfer Approval

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

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover anticipated expenses for console maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,000.00</td>
<td>From A015-A17 Contingencies 001.1915.01.6130.000.000</td>
</tr>
<tr>
<td></td>
<td>To A001-K06 Dispatch Services 001.3990.03.5430.000.000</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht absent  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. 2017-77
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: February 15, 2017
Subject: Appropriation of Funds Authorization

It was moved by Mr. Amstutz and seconded by Mrs. Smail 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>Emerg. Mgmt.</td>
<td>$25,000.00</td>
<td>T090-T09 Pre-Disaster Mitigation Plan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>214.0150.00.5425.000.PDM</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To account for a federal grant received to prepare a Pre-Disaster Mitigation Plan</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht **absent**    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. 2017-78

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

Adopted:  February 15, 2017
Subject:  Personnel Change Approval

It was moved by Mr. Amstutz and seconded by Mrs. 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</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Toni Purdy</td>
<td>STNA</td>
<td>2/13/2017</td>
<td>To f/t from PRN/as needed</td>
</tr>
<tr>
<td>Justice Center</td>
<td>Lacey R. Jones</td>
<td>Intermittent Dispatcher</td>
<td>2/19/2017</td>
<td>Intermittent p/t New Hire</td>
</tr>
<tr>
<td>Justice Center</td>
<td>Allen E. Griffith</td>
<td>F/T Dispatcher</td>
<td>2/19/2017</td>
<td>Intermittent p/t to f/t</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  absent  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. 2017-79**

Board of Wayne County Commissioners

Ann M. Obrecht  Sue A. Smail  Ron Amstutz

**Adopted:** February 15, 2017  
**Subject:** Travel Expense Approval

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

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Reg.</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Wooster</td>
<td>2/24/2017</td>
<td>1,050.00</td>
<td></td>
<td></td>
<td>Leadership for Mass Appraisal Managers</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td>Lewis Center</td>
<td>4/18-19/2017</td>
<td>90.00</td>
<td></td>
<td></td>
<td>EMAO Spring Conf.</td>
</tr>
<tr>
<td>Planning</td>
<td>Columbus</td>
<td>4/12/2017</td>
<td>9.00</td>
<td></td>
<td></td>
<td>PY’17 CDBG Allocation Application Trng.</td>
</tr>
<tr>
<td>Recorder</td>
<td>Dublin</td>
<td>3/16/2017</td>
<td>89.00</td>
<td></td>
<td></td>
<td>Ohio Recorders’ Spring Cont. Ed. Conf.</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht **absent**  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. 2017-80

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

Adopted: February 15, 2017
Subject: Organizational Membership Approval

It was moved by Mr. Amstutz and seconded by Mrs. Smail 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>Job &amp; Family</td>
<td>Ohio Coalition for Adult Protective Services</td>
<td>Richard Owens, Stacey Tanner,</td>
<td></td>
<td>125.00</td>
</tr>
<tr>
<td></td>
<td>(OCAPS)</td>
<td>Brooke Mueller and John Hamers</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>of the Prosecutor’s Office</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>Ohio CASA/GAL Assoc.</td>
<td>Karin Wiest</td>
<td></td>
<td>200.00</td>
</tr>
<tr>
<td>Sheriff / Dog Warden</td>
<td>Ohio County Dog Wardens Assoc.</td>
<td>Adam Chellis</td>
<td></td>
<td>250.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht absent  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. 2017-81

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

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

It was moved by Mr. Amstutz and seconded by Mrs. Smail 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>Auditor</td>
<td>Leadership for Mass Appraisal Managers (coffee, tea, water, pastries)</td>
<td>2/24/2017</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht absent  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. 2017-82
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  February 15, 2017
Subject:  Authorization to Accept a FY2016 Pre-Disaster Mitigation Grant Through the Ohio Emergency Management Agency

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept the FY 2016 Pre-Disaster Mitigation (PDM) Grant through the Ohio Emergency Management Agency in the amount of $33,333.33 for the period beginning December 20, 2016 and ending December 20, 2018; and

WHEREAS, the PDM Grant will provide 75% Federal Funding ($25,000.00) and requires a 25% local in-kind match ($8,333.33); and

WHEREAS, the Wayne County Emergency Management Agency will provide a 25% in-kind match in the amount of $8,333.33;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorize acceptance of the FY2016 Pre-Disaster Mitigation Grant in the amount of $33,333.33 with authorization granted to the President of the Board to execute any necessary documents.

The vote is as follows: Ann M. Obrecht  absent  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. 2017-83
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: February 15, 2017
Subject: Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services

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

Name: City of Wooster
538 N. Market St.
Wooster, OH 44691

Purpose: to provide for prosecutorial services

Cost: $75,000.00

Term: January 1, 2017 – December 31, 2017

The vote is as follows: Ann M. Obrecht absent  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