AGENDA
Wayne County Commissioners’ Regular Session of March 1, 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. 22 and public meetings and/or hearings held Feb. 22 – Feb. 28, 2017
  - Annual Report for Bldg Codes by Director, Russell Arters

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1</td>
<td>2017-91</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>3/1</td>
<td>2017-92</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>3/1</td>
<td>2017-93</td>
<td>Appropriation Transfer Approval</td>
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<td>3/1</td>
<td>2017-94</td>
<td>Appropriation of Funds Authorization</td>
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<td>3/1</td>
<td>2017-95</td>
<td>Personnel Change Approval</td>
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<td>3/1</td>
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<td>Travel Expense Approval</td>
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<td>3/1</td>
<td>2017-97</td>
<td>Organizational Membership Approval</td>
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<td>3/1</td>
<td>2017-98</td>
<td>Special Event Approval</td>
</tr>
<tr>
<td>3/1</td>
<td>2017-100</td>
<td>Grant Application Authorization for a 2017 National Crime Victim’s Rights Week (NCVRW) Community Awareness Project Grants from the Ohio Attorney General’s Office by Wayne County Juvenile Court</td>
</tr>
<tr>
<td>3/1</td>
<td>2017-101</td>
<td>Grant Application Authorization for a Supreme Court of Ohio Grant for the Ohio Statewide System Reform Program (SSRP) Family Drug Courts Project Grant by Wayne County Juvenile Court</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted:  March 1, 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 February 28, 2017 for County Bills in the amount of $335,873.28, Interagency Transaction/Payment batch #4822 & 4883 in the amount of $27,431.68, taxable travel reimbursements in the amount of $18.92 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. 2017-92

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

Adopted: March 1, 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 February 28, 2017 for County Home Bills in the amount of $9,445.25, 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

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

Adopted: March 1, 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>Municipal Court – Home Arrest</th>
<th>Surplus in funds within our Grant Program. The state has approved this transfer to pay for monthly monitoring fees regarding alcohol monitoring equipment</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,054.00</td>
<td>From T085-T06 Insurance/Medical Care</td>
<td>110.3450.03.5012.000,000</td>
</tr>
<tr>
<td>To T085-T10 Contract Services</td>
<td>110.3450.03.5430.000,000</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  

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

Adopted: March 1, 2017  
Subject: Appropriation of Funds Authorization  

It was moved by Mrs. Smail 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>Probate Court</td>
<td>$420.00</td>
<td>B028-B01 Bus. Exp. Probate Court</td>
</tr>
<tr>
<td></td>
<td></td>
<td>052.3250.02.5900.000.000</td>
</tr>
</tbody>
</table>

To create and hereby establish a new and separate special revenue fund per the Judgement Entry of the Probate Court Judge dated 2/23/17 to set aside fees received from the sale of merchandise under R.C. 2101.19 to be used solely for the conduct of business of the Probate Court.

| Probate Court       | $2,500.00| B026-B01 Dispute Resolution Exp. Probate Court           |
|                     |          | 050.3250.02.5400.000.000                                   |

To create and hereby establish a new and separate special revenue fund per the Judgement Entry of the Probate Court Judge dated 2/23/17 to set aside Dispute Resolution Fees, a $5.00 charge on each new civil action, guardianship application, conservatorship application, full estate admin., application for release from admin., name change application, and trust proceeding in accordance with R.C. 2101.163 to provide for expenses of the Probate Court for Dispute Resolution between parties. Fees are effective March 15, 2017.

| Probate Court       | $7,500.00| B027-B01 Asset Preservation & Recovery Exp. Probate Court |
|                     |          | 051.3250.02.5431.000.000                                   |

To create and hereby establish a new and separate special revenue fund per the Judgement Entry of the Probate Court Judge dated 2/23/17 to set aside Preservation & Recovery Fees, a $15.00 charge on each new action except name changes, adoptions, dispositions of deceased persons, birth corrections, and birth registrations in accordance with R.C. 2303.201(E)(1) to provide funds to the court to assist indigent individuals with the transfer of assets and to assist the court with the finalization of delinquent matters and investigations. Fees are effective March 15, 2017.

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. 2017-95
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: March 1, 2017
Subject: Personnel Change 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>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Michele Settle</td>
<td>LPN</td>
<td>3/5/2017 (on or after)</td>
<td>New Hire – f/t</td>
</tr>
<tr>
<td>Care Center</td>
<td>Jamie Nolan</td>
<td>RN</td>
<td>3/2/2017 (on or about)</td>
<td>New Hire - Intermittent</td>
</tr>
<tr>
<td>Care Center</td>
<td>Mark Archer</td>
<td>Food Service Worker</td>
<td>3/2/2017 (on or about)</td>
<td>New Hire - Intermittent</td>
</tr>
<tr>
<td>Care Center</td>
<td>Linda Smith</td>
<td>Food Service Worker</td>
<td>3/2/2017 (on or about)</td>
<td>New Hire – p/t</td>
</tr>
<tr>
<td>Care Center</td>
<td>Peggy Valure</td>
<td>LPN</td>
<td>3/2/2017 (on or about)</td>
<td>New Hire – f/t</td>
</tr>
<tr>
<td>Care Center</td>
<td>Rebecca Allen</td>
<td>Geri Aide</td>
<td>3/2/2017 (on or about)</td>
<td>New Hire – p/t</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: March 1, 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>Reg.</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Columbus</td>
<td>3/3/2017</td>
<td></td>
<td>20.00</td>
<td>9.00</td>
<td>CAUV Hearing</td>
</tr>
<tr>
<td>Child Support</td>
<td>Kent</td>
<td>3/21/2017</td>
<td></td>
<td>15.00</td>
<td></td>
<td>Safe at Home</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td>Canton</td>
<td>2/22/2017</td>
<td></td>
<td>25.00</td>
<td></td>
<td>Pre-Disaster Mitigation</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Grant Implementation Mtg.</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Summit</td>
<td>3/6/2017</td>
<td></td>
<td>34.71</td>
<td>36.00</td>
<td>CCMEP Reg. Trng.</td>
</tr>
<tr>
<td>Crystal Brown, Julie Kastner, Russ Eyring, Darlene Lint</td>
<td></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. 2017-97  
Board of Wayne County Commissioners  
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: March 1, 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>National Assoc. of Prob.</td>
<td>Cheryl Gerwig</td>
<td></td>
<td>95.00</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>American Judges Assoc.</td>
<td>Judge Carol White Millhoan</td>
<td>175.00</td>
<td></td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Ohio Judicial Conf.</td>
<td>Judge Timothy R. Vansickle</td>
<td>150.00</td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td>Wayne County Housing Coalition</td>
<td>Lisa Johnson</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Juv. Court</td>
<td>Ohio Juv. Diversion Assoc.</td>
<td>Nicole Zornes</td>
<td>25.00</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. 2017-98

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

Adopted: March 1, 2017
Subject: Special Event Expense 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>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Wayne County Senior Health Care Iron Chef Competition (Registration Fee – to aid in marketing/public relations)</td>
<td>5/5/2017</td>
<td>$100.00</td>
</tr>
<tr>
<td>Child Support</td>
<td>Employee Recognition (Breakfast, table service, awards)</td>
<td>3/3/2017</td>
<td>$185.00</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. 2017-99

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

Adopted: March 1, 2017
Subject: Approval of 2017 Wastewater System Improvements Agreement for Engineering Services with Engineering Associates, Inc.

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

Name: Engineering Associates, Inc.
1935 Eagle Pass
Wooster, OH 44691

Purpose: 2017 Wastewater System Improvements Agreement for Engineering Services

Cost: Not to Exceed $85,000.00

Effective Date: 3/1/2017

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. 2017-100

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

Adopted: March 1, 2017
Subject: Grant Application Authorization for a 2017 National Crime Victim’s Rights Week (NCVRW) Community Awareness Project Grants from the Ohio Attorney General’s Office by Wayne County Juvenile Court

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

WHEREAS, the Ohio Attorney General’s Office has made grant funds available to Wayne County for Community Awareness Projects in conjunction with the NCVRW, April 2-8, 2017; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for Community Awareness Project Funding to provide public awareness for victims of Human Trafficking. Juvenile Court is requesting a grant of $1,500.00 with a required local match of 20% or $300.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application of the Wayne County Juvenile Court to the office of the Ohio Attorney General to pursue a Community Awareness Project for NCVRW; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic or paper application and that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

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. 2017-101
Board of Wayne County Commissioners  
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  March 1, 2017
Subject:  Grant Application Authorization for a Supreme Court of Ohio Grant for the Ohio Statewide System Reform Program (SSRP) Family Drug Courts Project Grant by Wayne County Juvenile Court

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

WHEREAS, the Supreme Court of Ohio has made grant funds available to Wayne County for the Juvenile Court’s SSRP, Family Drug Court Project; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for project funding in the amount of $20,000.00 to provide a part-time Case Aide for the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application of the Wayne County Juvenile Court for a Family Drug Court Project Grant in the amount of $20,000.00 from the Ohio Supreme Court and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic or paper application and that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

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