AGENDA
Wayne County Commissioners’ Regular Session of March 29, 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 March 22 and public meetings and/or hearings held March 22 – March 28, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/29</td>
<td>2017-144</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>3/29</td>
<td>2017-145</td>
<td>Approval of County Home Bills</td>
</tr>
<tr>
<td>3/29</td>
<td>2017-146</td>
<td>Appropriation Transfer Approval</td>
</tr>
<tr>
<td>3/29</td>
<td>2017-147</td>
<td>Personnel Change Approval</td>
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<tr>
<td>3/29</td>
<td>2017-148</td>
<td>Travel Expense Approval</td>
</tr>
<tr>
<td>3/29</td>
<td>2017-149</td>
<td>Board Appointment and/or Board Designation Approval</td>
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<tr>
<td>3/29</td>
<td>2017-150</td>
<td>Special Event Approval</td>
</tr>
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<td>3/29</td>
<td>2017-151</td>
<td>Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency</td>
</tr>
<tr>
<td>3/29</td>
<td>2017-152</td>
<td>RESOLUTION IN SUPPORT OF THE 2017 OHIO DEPARTMENT OF AGRICULTURE LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) APPLICATION BEING SUBMITTED BY WESTERN RESERVE LAND CONSERVANCY FOR THE DANIEL AND BARBARA MILLER FARM IN SALT CREEK TOWNSHIP, WAYNE COUNTY, OHIO</td>
</tr>
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</tr>
<tr>
<td>3/29</td>
<td>2017-154</td>
<td>Delinquent Sewer Charges Certification</td>
</tr>
<tr>
<td>3/29</td>
<td>2017-155</td>
<td>Authority to Bid for Wayne County Dog Shelter Mechanical System Upgrades</td>
</tr>
<tr>
<td>3/29</td>
<td>2017-156</td>
<td>Authority to Bid for Health Plan Benefit for Wayne County</td>
</tr>
</tbody>
</table>
Resolution

No. 2017-144

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

Adopted: March 29, 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 March 28, 2017 for County Bills in the amount of $362,786.79, Interagency Transaction/Payment batch #4927 & 4928 in the amount of $18,386.02, taxable travel reimbursements in the amount of $14,37 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. 2017-145

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

Adopted: March 29, 2017
Subject: Approval of County Home Bills

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

Computer run dated March 28, 2017 for County Home Bills in the amount of $5,265.11, 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 29, 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>Auditor / License Bureau</th>
<th>Remodeling</th>
<th>From</th>
<th>To</th>
<th>002.2005.01.6150.000.000</th>
<th>002.2005.01.5900.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$30,000.00</td>
<td>Remodeling</td>
<td>D000-D15 Transfer</td>
<td>D000-D16 Other</td>
<td>002.2005.01.6150.000.000</td>
<td>002.2005.01.5900.000.000</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. Smail    Ron Amstutz

Adopted: March 29, 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>Sarah Emereonye</td>
<td>LPN</td>
<td>3/29/2017 (on or after)</td>
<td>p/t new hire</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Ariel M. Hines</td>
<td>Unit Support Worker 2</td>
<td>3/27/2017</td>
<td>resigned</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 29, 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>Care Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Candi Knowlton, Kelli</td>
<td>Perrysburg</td>
<td>3/15-17/2017</td>
<td></td>
<td>19.09</td>
<td></td>
<td>Reducing Use of Antipsychotics in NOW Skilled Nursing</td>
</tr>
<tr>
<td>Beckler</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Corey Spitzer</td>
<td>Columbus</td>
<td>3/15/2017</td>
<td></td>
<td>101.33</td>
<td></td>
<td>Supreme Court Report Tmg.</td>
</tr>
<tr>
<td>Common Pleas / Adult Prob.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Kuhl, Courtney Curtis</td>
<td>New Phil.</td>
<td>4/26/2017</td>
<td></td>
<td>18.00</td>
<td></td>
<td>OH Risk Assessment System</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Villegas</td>
<td>Columbus</td>
<td>3/29-31/2017</td>
<td></td>
<td>93.00</td>
<td></td>
<td>Homeland Security Exercise &amp; Evaluation Program</td>
</tr>
<tr>
<td>James Howard</td>
<td>Columbus</td>
<td>5/22-25/2017</td>
<td></td>
<td>529.38</td>
<td></td>
<td>L958 NIMS All Hazards Operations Section Chief</td>
</tr>
<tr>
<td>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Liew, Pat Miller, Bill Sprinkle</td>
<td>Mt. Sterling</td>
<td>4/26-27/2017</td>
<td>477.00</td>
<td>435.00</td>
<td></td>
<td>2017 Bridge Workers, Supervisors, &amp; Engineer’s Conf.</td>
</tr>
<tr>
<td>Env. Serv.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Don Hendershott</td>
<td>Wooster</td>
<td>4/11/2017</td>
<td></td>
<td>150.00</td>
<td></td>
<td>OTCO Wooster Regional Tmg. Workshop</td>
</tr>
<tr>
<td>Justice Center / Dispatch</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Josh Glessner, Kelsey Quillin, Josh Raymond</td>
<td>Sandusky</td>
<td>4/9/2017</td>
<td></td>
<td>120.00</td>
<td>48.00</td>
<td>APCO/NENA OH Conf.</td>
</tr>
<tr>
<td>Andrea Woodward, Allen Griffin, Melissa Terrell</td>
<td>Sandusky</td>
<td>4/10/2017</td>
<td></td>
<td>120.00</td>
<td>27.00</td>
<td>APCO/NENA OH Conf.</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rebecca Molohan, Drug Court Coordinator; Judge Latacia Wiles</td>
<td>Columbus</td>
<td>3/24/2017</td>
<td></td>
<td>100.00</td>
<td>94.00</td>
<td>Opiate Summit</td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angela Schaad, James DeFelice, John Bridger</td>
<td>Germantown, TN</td>
<td>4/9-14/2017</td>
<td></td>
<td>3,599.40</td>
<td></td>
<td>Correctional Counseling, Inc. MRT-DV Training</td>
</tr>
<tr>
<td>$3,599.40 is additional to previously approved travel by Res. 2017-105 which listed only Registration fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge VanSickle, Angela Schaad, Karl Kubb, Dennis Felter</td>
<td>Columbus</td>
<td>4/24-25/2017</td>
<td></td>
<td>100.00</td>
<td></td>
<td>2017 Court Technology Conf.</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 29, 2017
Subject: Board Appointment and/or Board Designation Approval

It was moved by Mrs. Smail 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>
</table>
| Law Library Resources Board (LLRB)    | Carol Zemrock  
c/o Wayne County Commissioners  
428 W. Liberty St.  
Wooster, OH 44691 | Appointed to replace Scott Wiggam effective immediately and through the end of his term, which is December 31, 2019 |
| Law Library Resources Board (LLRB)    | Patrick Herron  
c/o Wayne County Commissioners  
428 W. Liberty St.  
Wooster, OH 44691 | Appointee’s term is set to expire 12/31/2018 |

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. 2017-150

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

Adopted:  March 29, 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>J. Center Dispatch</td>
<td>National Public Safety Telecommunicators Week (refreshments)</td>
<td>4/9-15/2017</td>
<td>$95.00</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: March 29, 2017
Subject: Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency

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

<table>
<thead>
<tr>
<th>IV-D Service Agreement/Provider Contract</th>
<th>Rate</th>
<th>Total Program Costs Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of Courts</td>
<td>$2.33/filing</td>
<td>$10,490.49</td>
</tr>
<tr>
<td>CP – Magistrate</td>
<td>$73.08/hr</td>
<td>$40,194.19</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$36.57/hr</td>
<td>$24,498.89</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. 2017-152

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

Adopted: March 29, 2017
Subject: RESOLUTION IN SUPPORT OF THE 2017 OHIO DEPARTMENT OF AGRICULTURE LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) APPLICATION BEING SUBMITTED BY WESTERN RESERVE LAND CONSERVANCY FOR THE DANIEL AND BARBARA MILLER FARM IN SALT CREEK TOWNSHIP, WAYNE COUNTY, OHIO

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

WHEREAS, the Board of Commissioners of Wayne County received a request for support for the Local Agricultural Easement Purchase Program (LAEPP) application being submitted to the State of Ohio by Western Reserve Land Conservancy for the purchase of an agricultural easement on the property of Daniel and Barbara Miller in Salt Creek Township, Wayne County, and

WHEREAS, preservation of the 152.88-acre Miller farm consisting of parcels 45-00267.000, 45-00625.000, and 45-00812.011, would further Wayne County’s farmland preservation efforts, and

WHEREAS, Western Reserve Land Conservancy is a Certified Local Sponsor for the State of Ohio’s Local Agricultural Easement Purchase Program (LAEPP) and agrees to hold, monitor and enforce the terms of the easement, and

WHEREAS, the Board of Trustees of Salt Creek Township passed a Resolution of Support on March 13, 2017, and

WHEREAS, all formal actions of the Board of Commissioners relating to the adoption of this resolution were taken in an open meeting of the Board in compliance with all legal requirements of ORC Section 121.22, the Sunshine Law.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Commissioners of Wayne County supports the above LAEPP application.

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. 2017-153
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: March 29, 2017
Subject: Authority to Renew Contract(s) for Dispatch Services Through Justice Center Communications

It was moved by Mrs. Smail and seconded by Mr. Amstutz that Board of Wayne County Commissioners accept the renewal of contract(s) with certain subdivisions to provide dispatch services through Justice Center Communications, for a 2 year term as follows:

<table>
<thead>
<tr>
<th>ENTITY</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Creston, Village of</td>
<td>1/1/2017 – 12/31/2018</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 29, 2017
Subject:  Delinquent Sewer Charges Certification

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by March 25, 2017, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective April 3, 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

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

Adopted:  March 29, 2017
Subject:  Authority to Bid for Wayne County Dog Shelter Mechanical System Upgrades

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Wayne County Dog Shelter Mechanical System Upgrades

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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. 2017-156

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

Adopted: March 29, 2017

Subject: Authority to Bid for Health Plan Benefit for Wayne County

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

The County Administrator is hereby authorized to solicit and receive bids for the following purpose:

Health Plan Benefits (up to 6 years)

Upon receipt of said bids, the County Administrator shall tabulate and review the same and present the tabulation to the Board for final disposition.

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