AGENDA
Wayne County Commissioners’ Regular Session of April 5, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Presentation of Child Abuse Prevention Month Proclamation
- Approval of Agenda
- Approval of minutes from Regular Session held March 29 and public meetings and/or hearings held March 29 – April 4, 2017

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<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
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</thead>
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<td>4/5</td>
<td>2017-157</td>
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<td>2017-158</td>
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<td>Appropriation Transfer Approval</td>
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<td>Organizational Membership Approval</td>
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<td>4/5</td>
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<td>Approval of Ground Lease (Depot – Kauffman Ave., Sterling; Twp. of Milton)</td>
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<td>4/5</td>
<td>2017-166</td>
<td>Approval of Prisoner Housing Agreement with Morrow County</td>
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<td>4/5</td>
<td>2017-167</td>
<td>Plat Approval for Gettysburg Farms, Phase 8</td>
</tr>
<tr>
<td>4/5</td>
<td>2017-168</td>
<td>Approval of an Enterprise Zone Agreement with Daisy Brand, LLC and the City of Wooster</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: April 5, 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 April 4, 2017 for County Bills in the amount of $269,725.44, Interagency Transaction/Payment batch #4934 & 4935 in the amount of $202,032.42, taxable travel reimbursements in the amount of $18.00 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. 2017-158

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

Adopted:  April 5, 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 April 4, 2017 for County Home Bills in the amount of $18,935.73, 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: April 5, 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>Commissioners</th>
<th>To cover necessary expenses</th>
<th>007.0160.05.6140.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000.00</td>
<td>From B000-B12 Transfers</td>
<td>007.0165.05.5300.000.000</td>
</tr>
<tr>
<td></td>
<td>To B000-B54 Equipment</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: April 5, 2017
Subject: Fund Transfer 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>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>Commissioners</td>
<td>$62,464.00</td>
<td>General Fund A00 Fund 001</td>
<td>Transfers Public Assistance 001.0170.13.5930.000.000 A009-E01</td>
<td>Job &amp; Family Services-H00 Fund 026</td>
<td>Transfers In 026.0171.00.4904.000.000 H001-B09</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

To provide the general fund mandated share to the WCDJFS for the 1st quarter of CY2017 (q1Y17Q3)

<table>
<thead>
<tr>
<th>DD, Board of</th>
<th>$1,500,000.00</th>
<th>Fund 033 Board of DD</th>
<th>S3-S48 Transfers 033.6300.06.8150.000.000</th>
<th>Fund 106 Residential Services (DD)</th>
<th>T2-B4 Transfers In 106.6300.00.4904.000.000</th>
</tr>
</thead>
</table>

To meet match responsibilities

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

CERTIFICATE

I, Diane L. Auslen, 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. Auslen, Clerk
Resolution
No. 2017-161
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  April 5, 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>Airport</td>
<td>Jessica Dufner</td>
<td>Asst. Manager</td>
<td>4/10/2017</td>
<td>p/t to f/t</td>
</tr>
<tr>
<td>Env. Serv.</td>
<td>Andrew Brodowi</td>
<td>Wastewater Operator</td>
<td>4/10/2017</td>
<td>f/t new hire</td>
</tr>
<tr>
<td>Maintenance</td>
<td>Kelly Hatfield</td>
<td>Maint. Worker I</td>
<td>4/3/2017</td>
<td>Seasonal</td>
</tr>
<tr>
<td>Planning</td>
<td>Trevor Hunt</td>
<td>Senior Planner</td>
<td>5/1/2017</td>
<td>f/t new hire</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:    April 5, 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>Canton</td>
<td>3/30/2017</td>
<td></td>
<td>24.00</td>
<td>Basic Supervision</td>
<td></td>
</tr>
<tr>
<td>Jeff Ginther, Jarra Underwood</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bldg. Code</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donald Westphal</td>
<td>Akron</td>
<td>5/24/2017</td>
<td>-0-</td>
<td>-0-</td>
<td>Changes to IECC 2012 Code</td>
<td></td>
</tr>
<tr>
<td>Joseph Heath</td>
<td>Reynoldsburg</td>
<td>5/25/2017</td>
<td></td>
<td></td>
<td>Changes to IECC 2012 Code</td>
<td></td>
</tr>
<tr>
<td>Child Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. Barrett, C. Kunch, N. Franck, L. Elder, C. Scott, N. Harper, S. Lucas, B. Jackson, G. Woodrum</td>
<td>Columbus</td>
<td>4/24-25/2017</td>
<td>1,175.00</td>
<td>1,097.00</td>
<td>25.00</td>
<td>Spring Symposium</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Neal</td>
<td>Sanford, FL</td>
<td>5/22-25/2017</td>
<td></td>
<td>866.00</td>
<td>Pioneer Technology User Conf.</td>
<td></td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angela Schaad, Judge VanSickle, Dennis Felter, Karl Kubb</td>
<td>Columbus</td>
<td>4/24-25/2017</td>
<td>611.60</td>
<td></td>
<td>2017 Court Tech. Conf.</td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dawn Zerrer</td>
<td>Sandusky</td>
<td>5/16-18/2017</td>
<td>195.00</td>
<td>356.26</td>
<td>County Treasurers Assoc. Spring Conf.</td>
<td></td>
</tr>
</tbody>
</table>

$24 is an addition to the previously approved travel by Res. No. 2017-67 for parking fees

$611.60 is additional to previously approved travel by Res. 2017-148 for hotel exp.

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. 2017-163

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

Adopted: April 5, 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>Care Center</td>
<td>Nursing Home Administrator License</td>
<td>Steven Eva</td>
<td>309.00</td>
<td>309.00</td>
</tr>
<tr>
<td>Care Center</td>
<td>Ohio County Home Assoc.</td>
<td>Steven Eva</td>
<td>737.50</td>
<td>737.50</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. 2017-164
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: April 5, 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>Job &amp; Family</td>
<td>Wayne County Career Expo at Wayne College (Registration) (to raise awareness of OhioMeansJobs &amp; support coordination of the Career Expo)</td>
<td>4/21/2017</td>
<td>$120.00</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. 2017-165

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

Adopted: April 5, 2017
Subject: Approval of Ground Lease (Depot – Kauffman Ave., Sterling; Twp. of Milton)

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the aforementioned Ground Lease for a term of 20 years with an option to renew. Be it further resolved, that authorization is granted to the County Administrator to sign the Lease.

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: April 5, 2017
Subject: Approval of Prisoner Housing Agreement with Morrow County

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the Prisoner Housing Agreement with Morrow County effective 1/1/2017 – 12/31/2017 at the rate of $53.64 per day per prisoner and any medical expenses. Agreement has an automatic annual renewal with option to renegotiate housing costs.

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. 2017-167

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

Adopted: April 5, 2017
Subject: Plat Approval for Gettysburg Farms, Phase 8

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the plat for Gettysburg Farms, Phase 8, being a platting and numbering of unplatted lands, situated in the NE Qtr. Sec. 27, T-17N; R-11W, Baughman Twp., Wayne County, Ohio, owned by Dennis L. Curtis and Sally L. Curtis is hereby approved.

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: April 5, 2017
Subject: Approval of an Enterprise Zone Agreement with Daisy Brand, LLC and the City of Wooster

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

WHEREAS, on April 16, 2013 the Ohio Development Services Agency recertified the Wayne County Zone to include an area inside the City of Wooster pursuant to Ohio Revised Code 5709.632(A)(3); and

WHEREAS, the City of Wooster was delegated to negotiate tax incentive agreements within this area by Resolution 2013-130; and

WHEREAS, the City of Wooster, through Ordinance 2017-14 had negotiated an Enterprise Zone Agreement with Daisy Brand, LLC; and

WHEREAS, the Board of Wayne County Commissioners must also approve this Enterprise Zone Agreement for it to become effective; and

WHEREAS, the Green Local School District and Wayne County Joint Vocational School District have been notified; and

WHEREAS, the Board of Wayne County Commissioners has reviewed this Agreement and finds that it is consistent with established Enterprise Zone Guidelines;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Enterprise Zone Agreement negotiated between the City of Wooster and Daisy Brand, LLC is hereby approved; and

BE IT FURTHER RESOLVED, a copy of this Agreement shall be submitted to the Ohio Development Services Agency and the State Tax Commissioner within 15 days.

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 journaled by said Board on said date.

Diane L. Austen, Clerk