AGENDA
Wayne County Commissioners' Regular Session of May 3, 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 April 26 and public meetings and/or hearings held April 26 – May 2, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/3</td>
<td>2017-211</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>5/3</td>
<td>2017-212</td>
<td>Approval of County Home Bills</td>
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<tr>
<td>5/3</td>
<td>2017-213</td>
<td>Appropriation Transfer Approval</td>
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<td>5/3</td>
<td>2017-214</td>
<td>Fund Transfer Approval</td>
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<tr>
<td>5/3</td>
<td>2017-215</td>
<td>Personnel Change Approval</td>
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<td>5/3</td>
<td>2017-216</td>
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<td>5/3</td>
<td>2017-217</td>
<td>Approval of Prisoner Housing Agreement with Knox County</td>
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<td>5/3</td>
<td>2017-218</td>
<td>Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2017-2018 (Prosecuting Attorney)</td>
</tr>
<tr>
<td>5/3</td>
<td>2017-219</td>
<td>Authorization of Letter of Agreement &amp; Hand Receipt Between the Marshallville Police Department &amp; Wayne County Emergency Management</td>
</tr>
</tbody>
</table>
Resolution

No. 2017-211

Board of Wayne County Commissioners

Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted:  May 3, 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 May 2, 2017 for County Bills in the amount of $679,055.74, Interagency Transaction/Payment batch #4977 in the amount of $20,764.40, taxable travel reimbursements in the amount of $135.76 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. 2017-212
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: May 3, 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 May 2, 2017 for County Home Bills in the amount of $7,227.00, 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

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

Adopted: May 3, 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>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000.00</td>
<td>From P000P15 Sewer</td>
</tr>
<tr>
<td></td>
<td>To P000P27 Eastwood Expenses</td>
</tr>
<tr>
<td>$2,960.00</td>
<td>From P101P01 Conversions Sewer</td>
</tr>
<tr>
<td></td>
<td>To P000P27 Eastwood Expenses</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:  May 3, 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>Engineer</td>
<td>$ 23,752.72</td>
<td>Fund 030 (K) Engineer-Motor Veh. &amp; Gas Tax</td>
<td>030.5002.04.6150.000.000 K000K38 Transfers</td>
<td>Fund 299 (O3) Debt Retirement</td>
<td>299.5000.00.4904.000.000 RO003A08 Engineer’s Transfer for Facility Improvement Bonds</td>
</tr>
</tbody>
</table>

To transfer funds for Engineer’s facility portion of the 2011 Series Improvement Bond payment of 2017 INTEREST DUE 06/01/17

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. 2017-215
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted:  May 3, 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>Lori Leaman</td>
<td>STNA</td>
<td>5/4/17 (or after)</td>
<td>Full-Time</td>
</tr>
<tr>
<td>Care Center</td>
<td>Dayton Jones</td>
<td>Cook/FSW</td>
<td>5/4/17 (or after)</td>
<td>Intermittent</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. 2017-216
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted:      May 3, 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><strong>Airport</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Dufner</td>
<td>Airport</td>
<td>5/10/17</td>
<td>540.00</td>
<td></td>
<td></td>
<td>QuickBooks POS Training</td>
</tr>
<tr>
<td><strong>Auditor</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarra Underwood, Kelly Hettick, Russell Robertson, Joanna Hattan, Richard Neal</td>
<td>Worthington</td>
<td>5/10/17</td>
<td>150.00</td>
<td></td>
<td></td>
<td>CAUV Workshop</td>
</tr>
<tr>
<td><strong>J. Center Dispatch</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrea Woodward</td>
<td>Sandusky</td>
<td>4/10/17</td>
<td>9.00</td>
<td></td>
<td></td>
<td>APCO Conference</td>
</tr>
</tbody>
</table>

$9.00 is additional requested to previously approved travel by Res. No. 2017-172 for meal expenses.

**Public Defender Program**

<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>Lisa Brown</td>
<td>Columbus</td>
<td>5/31/17 &amp; 6/1/17</td>
<td>132.00</td>
<td></td>
<td></td>
<td>13th Annual Ohio Juv. Def. Leadership Summit</td>
</tr>
<tr>
<td>Rodney Baca</td>
<td>Columbus</td>
<td>5/31/17 &amp; 6/1/17</td>
<td>162.00</td>
<td></td>
<td></td>
<td>13th Annual Ohio Juv. Def. Leadership Summit</td>
</tr>
<tr>
<td>John Leonard</td>
<td>Columbus</td>
<td>5/19/17</td>
<td>9.00</td>
<td></td>
<td></td>
<td>Ohio Public Def. Appellate Advocacy Training</td>
</tr>
</tbody>
</table>

**Wayne CSEA**

<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>Christine Kunch</td>
<td>Columbus</td>
<td>5/23/17 &amp; 5/24/17</td>
<td>158.00</td>
<td></td>
<td></td>
<td>Sets/Case Management Training</td>
</tr>
</tbody>
</table>

$44.00 is additional requested to previously approved travel by Res. No. 2017-162 for meal expenses.

<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>Karen Waddell, Tara Hand, Victoria Lockhart, Liz Harpster, Lisa Elder</td>
<td>Akron</td>
<td>5/5/17</td>
<td>70.00</td>
<td>60.00</td>
<td></td>
<td>Attorney Networking</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. 2017-217
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  May 3, 2017  
Subject:  Approval of Prisoner Housing Agreement with Knox County

It was moved by Mr. Amstutz and seconded by Mrs. Smail that approval is hereby granted of the Prisoner Housing Agreement with Knox County effective 5/3/17 at the rate of $50.00 per day per prisoner and any medical expenses. Agreement has an automatic 6 month 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. 2017-218
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: May 3, 2017
Subject: Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2017-2018 (Prosecuting Attorney)

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of $29,217.23 be approved for the 20% required local funding to the Victim/Witness Assistance Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of $116,868.96 with an approved local match of $29,217.23 for the 2017-2018 program and State Victims Assistance Act (SVAA) funds in the amount of $4,856.00 for a total program budget of $150,942.19; and

BE IT FURTHER RESOLVED, that an electronic application may be filed and the President of the Board is authorized to execute the grant 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. 2017-219

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

Adopted: May 3, 2017

Subject: Authorization of Letter of Agreement & Hand Receipt Between the Marshallville Police Department & Wayne County Emergency Management

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

WHEREAS, equipment listed below has been purchased by the Wayne County Emergency Management Agency and is eligible for distribution to a First Responder Agency; and

<table>
<thead>
<tr>
<th>Make/Model</th>
<th>Serial #</th>
<th>Orig. Cost</th>
<th>Equip./Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>H18UCF9PW6AN</td>
<td>721CGM3907</td>
<td>Unknown</td>
<td>XTS 5000 Portable Radio</td>
</tr>
<tr>
<td>H18UCF9PW6AN</td>
<td>721CGM3909</td>
<td>Unknown</td>
<td>XTS 5000 Portable Radio</td>
</tr>
<tr>
<td>M20URS9PW1AN</td>
<td>500CEE0074</td>
<td>Unknown</td>
<td>XTL 5000 Rear Mount Radio</td>
</tr>
</tbody>
</table>

WHEREAS, Wayne County Emergency Management and the Marshallville Police Dept. have agreed to conditions as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the aforementioned Letter of Agreement & Hand Receipt.

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