AGENDA
Wayne County Commissioners’ Regular Session of August 23, 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 August 16 and public meetings and/or hearings held August 16 – August 22, 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/23</td>
<td>2017-413</td>
<td>Approval of County Bills</td>
</tr>
<tr>
<td>8/23</td>
<td>2017-414</td>
<td>Approval of County Home Bills</td>
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<tr>
<td>8/23</td>
<td>2017-415</td>
<td>Appropriation Transfer Approval</td>
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<td>8/23</td>
<td>2017-416</td>
<td>Appropriation of Funds Authorization</td>
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<td>8/23</td>
<td>2017-417</td>
<td>Fund Transfer Approval</td>
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<td>8/23</td>
<td>2017-418</td>
<td>Travel Expense Approval</td>
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<tr>
<td>8/23</td>
<td>2017-419</td>
<td>Authority to Request Proposals for the Lease of Farmland in the Area of the Wayne County Airport</td>
</tr>
<tr>
<td>8/23</td>
<td>2017-420</td>
<td>Amendment #5 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff’s Office</td>
</tr>
<tr>
<td>8/23</td>
<td>2017-421</td>
<td>Approval of Second Amendment to the Intergovernmental Agreement with the Village of Doylestown for Water/Wastewater Service</td>
</tr>
<tr>
<td>8/23</td>
<td>2017-422</td>
<td>Approval of the updated Continuity of Operations Plan (COOP) (EMA)</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted:  August 23, 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 August 22, 2017 for County Bills in the amount of $208,652.87, Interagency Transaction/Payment batch #5149 & 5148 in the amount of $60,888.03, taxable travel reimbursements in the amount of $35.28 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. 2017-414

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

Adopted: August 23, 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 August 22, 2017 for County Home Bills in the amount of $5,392.20, Interagency Transaction/Payment batch #5147 in the amount of $100,000.00, 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
No. 2017-415
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  August 23, 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 approved expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,295.72</td>
<td>From Medicare</td>
</tr>
<tr>
<td></td>
<td>To Unemployment Auditor</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Common Pleas</th>
<th>To cover expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$800.00</td>
<td>From Misc./Other Exp.</td>
</tr>
<tr>
<td></td>
<td>To Supplies</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. 2017-416

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

Adopted: August 23, 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>
<th>U063U01</th>
<th>459.0165.05.5980.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners</td>
<td>$2,926.39</td>
<td>General Donation Expenses</td>
<td>U063U02</td>
<td>459.0165.05.5981.000.000</td>
</tr>
<tr>
<td>Commissioners</td>
<td>$2,832.11</td>
<td>Medical Donation Expenses</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| To account for actual revenue received to date not previously anticipated for cy2017

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. 2017-417
Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: August 23, 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>$60,783.50</td>
<td>General Fund-A00 Fund 001</td>
<td>A009-E01 Transfers Public Assistance 001.0170.13.5930. 000.000</td>
<td>Job &amp; Family Services-H00 Fund 026</td>
<td>H001B09 Transfers In 026.0171.00.4904. 000.000</td>
</tr>
</tbody>
</table>

To provide the general fund mandated share to the Wayne County Dept. of Job & Family Services for the 3rd Quarter of CY2017 (slyQ1)

| Juvenile Court  | $9,000.00 | Fund 022 B40 Juv./Probate Computerization | B040B02 Transfers-Out 022.3255.02.6150. 000.000 | Fund 023 B50 Court System Computerization | B050B11 Transfers In Juv./Probate 023.3200.00.4904. 000.000 |

Court ordered transfer of computerization funds

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. 2017-418

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

Adopted: August 23, 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>Melanie Wilson</td>
<td>Lewis Center</td>
<td>9/7-9/8/17</td>
<td>215.00</td>
<td>9.00</td>
<td></td>
<td>2017 Nursing Conf.</td>
</tr>
<tr>
<td>Melanie Wilson</td>
<td>Powell</td>
<td>11/9/17</td>
<td>149.00</td>
<td></td>
<td></td>
<td>Navigating the Future</td>
</tr>
<tr>
<td>Chef Sue Bolin, Beth Archer</td>
<td>Lewis Center</td>
<td>8/10-8/11/17</td>
<td>350.00</td>
<td>144.38</td>
<td></td>
<td>2017 Dining &amp; Nutritional Services Conf.</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>8/31-9/1/17</td>
<td>325.00</td>
<td>178.00</td>
<td></td>
<td>2017 Annual Mtg.</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>Ashland</td>
<td>10/5/2017</td>
<td>80.00</td>
<td></td>
<td></td>
<td>Training for You, LLC – NE Fall Tmg. 2017 (misc. topics)</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jen Kearns, Barb Gademer</td>
<td>New Philadelphia</td>
<td>8/25/17</td>
<td>-0-</td>
<td></td>
<td></td>
<td>Step Up to Quality Child Care Requirements (SUTQ)</td>
</tr>
<tr>
<td>Crystal Brown, Tammy Mallett, Mallorie Crank, Dariene Lint, Becky Nowell, Russ Eyting</td>
<td>Akron</td>
<td>9/27/17</td>
<td>35.15</td>
<td>54.00</td>
<td>WIOA &amp; CCMEP Performance Measure Tmg.</td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trevor Hunt</td>
<td>Wooster</td>
<td></td>
<td>-0-</td>
<td></td>
<td></td>
<td>Wooster Leadership Academy</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: August 23, 2017
Subject: Authority to Request Proposals for the Lease of Farmland in the Area of the Wayne County Airport

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

WHEREAS, Wayne County owns several parcels of land available for farming in the vicinity of the Wayne County Airport consisting of approx. 175 acres;

NOW, THEREFORE, BE IT RESOLVED, that the Budget Director is authorized to issue a Request for Proposals for the Lease of farmland in the area of the Wayne County Airport.

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Hon 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: August 23, 2017
Subject: Amendment #5 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff’s Office

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

WHEREAS, the Wayne County Sheriff’s Office has requested this 5th Amendment to current meal rates be approved effective August 23, 2017 and setting a 3,200 calorie menu;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that approval is hereby granted of the 5th Amendment to the Food Service Agreement with Trinity Services I, LLC on behalf of the Wayne County Sheriff’s Office and authorization is granted to the President of the Board to execute the Amendment.

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: August 23, 2017
Subject: Approval of Second Amendment to the Intergovernmental Agreement with the Village of Doylestown for Water/Wastewater Service

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted of the second amendment to the Intergovernmental Agreement with the Village of Doylestown for Water/Wastewater Service.

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. 2017-422
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: August 23, 2017
Subject: Approval of the updated Continuity of Operations Plan (COOP) (EMA)

It was moved by Mr. Amstutz and seconded by Mrs. Smail that approval is hereby granted of the updated Continuity of Operations Plan.

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