AGENDA
Wayne County Commissioners’ Regular Session of September 6, 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 30 and public meetings and/or hearings held August 30 – September 5, 2017

<table>
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<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
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<td>9/6</td>
<td>2017-435</td>
<td>Approval of County Bills</td>
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<tr>
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<td>2017-436</td>
<td>Approval of County Home Bills</td>
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<td>Appropriation of Funds Authorization</td>
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<td>Personnel Change Approval</td>
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<td>9/6</td>
<td>2017-441</td>
<td>Approval of Tax Incentive Review Council’s (TIRC) Enterprise Zone Recommendations</td>
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<td>9/6</td>
<td>2017-442</td>
<td>Approval of Tax Incentive Review Council’s (TIRC) Ag Security Area Recommendations</td>
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<tr>
<td>9/6</td>
<td>2017-443</td>
<td>Resolution Setting Time and Place for Public Hearing to Consider the Release of</td>
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<td></td>
<td></td>
<td>Revolving Loan Fund (RLF) Program Funds to the City of Orrville</td>
</tr>
<tr>
<td>9/6</td>
<td>2017-444</td>
<td>Plat Approval for Moreland Historical Society Allotment #1</td>
</tr>
<tr>
<td>9/6</td>
<td>2017-445</td>
<td>Authorization to Accept Grant Agreement with the Ohio Dept. of Rehabilitation and</td>
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<td></td>
<td></td>
<td>Correction (DRC) for the Targeted Community Alternatives to Prison Program (T-Cap)</td>
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<td></td>
<td></td>
<td>on Behalf of Wayne County (Sheriff; Common Pleas Court; and Commissioners)</td>
</tr>
<tr>
<td>9/6</td>
<td>2017-446</td>
<td>Approval of Medical Director Agreement with John K. Miller, M.D. on Behalf of</td>
</tr>
<tr>
<td></td>
<td></td>
<td>the Wayne County Care Center</td>
</tr>
<tr>
<td>9/6</td>
<td>2017-447</td>
<td>Authority to Solicit Public Depository Applications</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: September 6, 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 September 5, 2017 for County Bills in the amount of $275,995.32, Interagency Transaction/Payment batch #5161 & 5162 in the amount of $40,331.29, 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. 2017-436

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

Adopted: September 6, 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 September 5, 2017 for County Home Bills in the amount of $20,112.58, 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. 2017-437

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

Adopted: September 6, 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>Children Services</td>
<td>$400,000.00</td>
<td>Contract Services CSB</td>
</tr>
<tr>
<td>To account for a request from Children Services to appropriate a portion of unappropriated funds available to CSB for the fy/cy 2017 to cover necessary expenses for services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioners</td>
<td>$45.00</td>
<td>Local Share BF16</td>
</tr>
<tr>
<td>To account for the City of Rittman Local Share required for their CDBG PY16 Street Resurfacing Project Change Order #1 approving final quantities</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. 2017-438
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: September 6, 2017
Subject: Personnel Change Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning</td>
<td>Betsy Sparr</td>
<td>Planning Dir.</td>
<td>End of work day 10/31/2017</td>
<td>Retired</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:** September 6, 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>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jane Robbins</td>
<td>Columbus</td>
<td>8/31/17</td>
<td>15.00</td>
<td></td>
<td></td>
<td>Court Reporters Seminar</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amy Stanley</td>
<td>Zanesville</td>
<td>9/11, 12, 13, 14, 16, 19, 20, 21, 2017</td>
<td></td>
<td></td>
<td>72.00</td>
<td>New Caseworker Trng.</td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Kastner, Crystal Brown, Russ Eyring</td>
<td>Akron</td>
<td>10/20/17</td>
<td>69.78</td>
<td>27.00</td>
<td></td>
<td>CCMEP Program Update and Procurement Trng.</td>
</tr>
<tr>
<td>Probate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Rudy, Lisa Brown, Rodney Baca, Jessica Replogle</td>
<td>Columbus</td>
<td>10/31/17</td>
<td>-0-</td>
<td></td>
<td>Ethics Info. – CLE Trng.</td>
<td></td>
</tr>
<tr>
<td>Recorder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jane Carmichael</td>
<td>Columbus</td>
<td>9/20&amp;21/17</td>
<td>254.00</td>
<td></td>
<td></td>
<td>Ohio Recorder's Assoc. Fall Cont. Ed.</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. 2017-440
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  September 6, 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>Juv. &amp; Probate Court</td>
<td>All-Day Court Administration Workshop (refreshments &amp; lunch for 6 attendees)</td>
<td>12/8/17</td>
<td>$85.00</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: September 6, 2017
Subject: Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations

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

WHEREAS, a recent amendment to the state’s Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC’s recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued:

- **Canaan Township**
  - Mullet Holdings & Ohio Farms Packing Company LLC
  - Agreement #115-07-01
  - CONTINUE 01/17/2007 – 12/31/2017

- **Chester Township**
  - Scot Industries
  - Agreement 115-11-01
  - CONTINUE 01/19/2011 – 12/31/2022

- **Dalton Village**
  - 3-D Meats LLC & LSH Acquisitions & Leon Hilty
  - Agreement 115-13-01
  - CONTINUE 12/4/2013 – 12/31/2025

- **East Union Township**
  - Lowe & Young LLC
  - Agreement 115-13-100
  - CONTINUE 06/06/2013 – 12/31/2026

- **Plain Township**
  - Rick Hinderer Knives
  - Agreement 115-14-100
  - CONTINUE 04/16/2014 – 12/31/2026

- **Wooster City**
  - Daisy Brands LLC
  - Agreement 115-14-01
  - CONTINUE 01/17/2014 – 12/31/2026

- **Wooster Township**
  - Global Body
  - Agreement 115-11-02
  - CONTINUE 07/13/2011 – 12/31/2022

  - Dragon Products LLC & MG Real Properties LTD
  - Agreement 115-14-02
  - CONTINUE 10/20/2014 – 12/31/2026

  - Chesterland Productions PPL
  - Agreement 115-15-02
  - CONTINUE 12/12/2015 - 12/31/2026

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

2nd page Res. 2017-441
Resolution

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

Adopted:  September 6, 2017
Subject:  Approval of Tax Incentive Review Council's (TIRC) Ag Security Area Recommendations

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

WHEREAS, the Board of Wayne County Commissioners, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing Ag Security Area (ASA) tax incentive agreements; and

WHEREAS, each TIRC, after meeting to review such agreements coming within their jurisdiction, has recommended that the following agreements be continued:

**Baughman Township ASA**
- Baer Family Farm     CONTINUE  2015-2025
- Kaufman Farm        CONTINUE  2011-2020

**Franklin Township ASA**
- Wertengerber Farm #1 CONTINUE  2008-2018
- Wertengerber Farm #2 CONTINUE  2014-2024

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: September 6, 2017
Subject: Resolution Setting Time and Place for Public Hearing to Consider the Release of Revolving Loan Fund (RLF) Program Funds to the City of Orrville

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

WHEREAS, the State of Ohio, Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs, and

WHEREAS, by Resolution #93-95, amended by Resolution 2011-526, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, by Resolution #2012-15, the Board of Wayne County Commissioners established a Revolving Loan Fund Committee (RLFC) to oversee the RLF, and

WHEREAS, the Wayne County Revolving Loan Fund Committee has met with the City of Orrville and approved their request for $75,000 in funding to demolish 240 W. Market Street in Orrville which is a blighted and vacant building, and

WHEREAS, the Wayne County Commissioners have authorized the Wayne County Planning Department staff to hold a public hearing on their behalf to invite public comment on the proposed project prior to the release of funds.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Thursday, September 21, 2017 at 12:00 noon in the Wayne County Administration Building Lounge to invite public comment on the release of Revolving Loan Fund (RLF) Program funds to the City of Orrville.

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:    September 6, 2017
Subject:    Plat Approval for Moreland Historical Society Allotment #1

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the plat for Moreland Historical Society Allotment #1, being a replatting and renumbering of lots 20, 21 and 22 as recorded in Volume 1; Page 29 of Wayne County Plat Records situated in the Village of Moreland, Wayne County, Ohio owned by Moreland Community Historical Society 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

No. 2017-445

Board of Wayne County Commissioners

Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: September 6, 2017
Subject: Authorization to Accept Grant Agreement with the Ohio Dept. of Rehabilitation and Correction (DRC) for the Targeted Community Alternatives to Prison Program (T-Cap) on Behalf of Wayne County (Sheriff; Common Pleas Court; and Commissioners)

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

WHEREAS, the Ohio Dept. of Rehabilitation and Correction (DRC) has made funds available to Wayne County as a voluntary county in the T-Cap Program with the support of the Wayne County Sheriff and Wayne County Common Pleas Court; and

WHEREAS, Wayne County Common Pleas Court has requested this Board to accept a T-Cap Grant in accordance with the Memorandum of Understanding; and

WHEREAS, funds are awarded in the allocated amount of $453,761.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves grant agreement with DRC for a 2018-2019 T-Cap Grant for the period of 9/6/2017 – 6/30/2019 with authorization granted to the President of the Board to execute any required 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. 2017-446

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

Adopted:  September 6, 2017
Subject:  Approval of Medical Director Agreement with John K. Miller, M.D. on Behalf of the Wayne County Care Center

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of an Agreement with John K. Miller, M.D. for Medical Director services for the Wayne County Care Center.

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.

[Signature]
Diane L. Austen, Clerk
Resolution

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

Adopted: September 6, 2017
Subject: Authority to Solicit Public Depository Applications

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

WHEREAS, pursuant to Section 135.33 of the Ohio Revised Code, Wayne County must solicit public depositories for the County's active funds for the next four (4) years; and

WHEREAS, the Board has received an estimate from the County Treasurer that the maximum amount of funds that might be available for deposit at any one time will be Sixty Million Dollars ($60,000,000.00);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Budget Director be directed to notify eligible institutions that might desire to be designated as such depositories and advise them of the following schedule.

1. September 22, 2017 at 4:00PM - Deadline for receiving applications for Public Depository

2. County Commissioners will designate Depository at their September 27, 2017 Session

3. September 1, 2017 – Effective date of Depository Agreement

Upon receipt of Public Depository Applications, the Budget Director will review the applications with the County Treasurer and with the County Administrator and present their recommendations 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