

AGENDA

Wayne County Commissioners' Regular Session of January 11, 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 Jan. 4 and public meetings and/or hearings held Jan. 4 – Jan. 10, 2017

Date	Res.#	Resolution Title
1/11	2017-10	Approval of County Bills
1/11	2017-11	Approval of County Home Bills
1/11	2017-12	Appropriation Transfer Approval
1/11	2017-13	Personnel Change Approval
1/11	2017-14	Travel Expense Approval
1/11	2017-15	Organizational Membership Approval
1/11	2017-16	Board Appointment and/or Board Designation Approval
1/11	2017-17	Approval of the Affirmative Action Plan for Wayne County
1/11	2017-18	Authorization for the President of the Board to Execute any EPA Required Documents for Initiation and Renewal of Coverage under the NPDES MS4 General Storm Water Permit
1/11	2017-19	Approval of Plat for Diller Subdivision #2
1/11	2017-20	Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, Through the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Grant (Medway)

Resolution

No. 2017-10

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

Adopted: January 11, 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 **January 10, 2017** for County Bills in the amount of **\$399,657.73**, Interagency Transaction/Payment **batch #4823 & 4824** in the amount of **\$211,983.64**, taxable travel reimbursements in the amount of **\$104.54** 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, Candace M. Adams, Deputy 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.


Candace M. Adams, Deputy Clerk

Resolution

No. 2017-11

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

Adopted: January 11, 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 **January 10, 2017** for County Home Bills in the amount of **\$65,307.26**, Interagency Transaction/Payment **batch #4822** in the amount of **\$2,322.75**, 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, Candace M. Adams, Deputy 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.


Candace M. Adams, Deputy Clerk

Resolution

No. 2017-12

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

Adopted: January 11, 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.

Auditor	Advance money until repayment of REA funds received		
\$50,000.00	From	J000-J10 Transfers	029.2006.01.6100.000.000
	To	J000-J03 Services	029.2006.01.5430.000.000
Common Pleas	To cover necessary expenses		
\$28,916.00	From	A102-B20 Conversions Adult Probation	001.3102.03.5002.000.000
	To	A002-B20 Salaries Adult Probation	001.3102.03.5001.000.000
Juvenile Court	To cover necessary expenses		
\$30,000.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A002-C31 Salaries Juvenile Probation	001.3202.03.5001.000.000

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

CERTIFICATE

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Candace M. Adams, Deputy Clerk

Resolution

No. 2017-13

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

Adopted: January 11, 2017

Subject: Personnel Change Approval

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

Department	Name	Title	Effective Date	Status
Care Center	Liana Curie	RN	1/20/17	Full Time – New Hire
Care Center	Jennifer Rowe	Intake & Intake Coordinator	1/8/17	Full Time – Promotion
Job & Family	Cynthia Massie	Eligibility Referral Specialist 2	1/17/17 – 4/7/17 (12 weeks)	FMLA

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

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Candace M. Adams, Deputy Clerk

Resolution

No. 2017-14

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

Adopted: January 11, 2017
Subject: Travel Expense Approval

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Building Codes						
Russ Arters, Don Westphal, Joe Heath	Dublin	2/6-7/17	\$885.00	\$284.35	\$0.00	Ohio Building Officials Association Yearly Joint Conference
Child Support						
Brynn Jackson	Columbus	1/11, 2/8-9, 3/8, 3/14, 4/5, 5/10-11, 6/14, 7/12, 8/9, 9/13-14, 10/4, 11/8-9, 12/6/17	\$0.00	\$1,136.00	\$81.00	2017 Executive Board/General Membership/Statehouse Day
Commissioners						
Sue A. Smail, Ron Amstutz	Columbus	2/5-7/17	\$270.00	\$660.00	\$0.00	CCAO New Member Training
Patrick Herron	Columbus	2/6/17	\$0.00	\$0.00	\$0.00	CCAO New Member Training – Presenter
Common Pleas						
Ashley Newlon	Columbus	11/14-15/16	\$0.00	\$359.93	\$0.00	Parenting Coordination
Engineer						
Scott A. Miller	Dublin	2/9-10/17	\$245.00	\$200.00	\$0.00	2017 Ohio County Engineer's Conference
Mark Spademan	Dublin	2/9-10/17	\$245.00	\$200.00	\$0.00	2017 Ohio County Engineer's Conference
Job & Family						
Brooke Mueller	Millersburg	1/18/17	\$0.00	\$17.80	\$9.00	Dynamics of Elder Abuse
Justice Center						
Ron McCollum, Betty Riggs	Columbus	2/22/17	\$0.00	\$0.00	\$0.00	Ohio APCO Chapter and Training Meeting
Juvenile Court						
Ben Van Zile	Columbus	2/23/17	\$100.00	\$0.00	\$0.00	Intercourt Conference
Public Defender						
Michael Rudy	Canton	2/20/17	\$137.50	\$0.00	\$0.00	Professional Conduct

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

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Candace M. Adams, Deputy Clerk

Resolution

No. 2017-15

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

Adopted: January 11, 2017

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Airport	Wooster Area Chamber of Commerce	David Gipp	\$205.00	\$205.00
Auditor	Government Finance Officers	Jarra Underwood, Carol Zemrock, Patrick Herron, Dawn Zerrer	\$840.00	\$840.00
	County Auditors Association	Jarra Underwood	\$3,000.00	\$3,000.00
	IAAO	Jarra Underwood	\$190.00	\$190.00
	National Conference on Weights & Measurers	James Todd	\$75.00	\$75.00
Commissioners	County Administrators' Association of Ohio	Patrick Herron	\$360.00	\$360.00
Common Pleas	Ohio Association of Domestic Relations Judges	Judge Mark K. Wiest, Judge Corey E. Spittler	\$200.00	\$400.00
	Ohio Common Pleas Judges' Association	Judge Mark K. Wiest, Judge Corey E. Spittler	\$200.00	\$400.00
	Ohio Judicial Conference	Judge Mark K. Wiest, Judge Corey E. Spittler	\$150.00	\$300.00
Emerg. Mgmt.	Emergency Management Association of Ohio	Joe Villegas, James Howard, Barbara Pittard	\$350.00/Dir. \$25.00/Assoc.	\$400.00
Engineer	County Engineers Association of Ohio (CEAO)	Scott A. Miller	\$5,247.50	\$5,247.50
	National Association of County Engineers (NACE)	Scott A. Miller	\$350.00	\$350.00
	Hannah Report Membership	Scott A. Miller	\$139.00	\$139.00
	American Road & Transportation Builders Association (ARTBA)	Scott A. Miller	\$75.00	\$75.00
	American Public Works Association (APWA)	Scott A. Miller	\$170.00	\$170.00
Public Defender	Ohio State Bar Association	Rodney A. Baca	\$265.00	\$265.00
	National Association of Criminal Defense Lawyers	Rodney A. Baca	\$139.00	\$139.00

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

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Candace M. Adams, Deputy Clerk

Resolution

No. 2017-16

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

Adopted: January 11, 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:

Name of Board	Appointee/Address	Term
Akron Metropolitan Area Transportation Study Board	Dominic Oliverio/364 Circle Dr., Doylestown, OH 4230	1/11/17 – 12/31/17
	Roberta Gleason (alternate)/13778 Pleasant Home Rd., Marshallville, OH 44645	1/11/17 – 12/31/17
Public Defender Commission	John E. Johnson, Jr./343 S. Crownhill Rd., Orrville, OH 44667	3/1/17 – 2/28/21
Wayne County OSU Extension Advisory Board	Ron Amstutz	1/11/17 – 12/31/17

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

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Candace M. Adams, Deputy Clerk

Resolution

No. 2017-17

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

Adopted: January 11, 2017

Subject: **Approval of the Affirmative Action Plan for Wayne County**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Board of Wayne County Commissioners grant approval of the Affirmative Action Plan for Wayne County.

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

CERTIFICATE

I, Candace M. Adams, Deputy 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.


Candace M. Adams, Deputy Clerk

Resolution

No. 2017-18

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

Adopted: January 11, 2017

Subject: **Authorization for the President of the Board to Execute any EPA Required Documents for Initiation and Renewal of Coverage under the NPDES MS4 General Storm Water Permit**

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

WHEREAS, certain areas of higher population density are considered Urbanized Areas by the United States Census Bureau; and

WHEREAS, Ohio EPA requires that Wayne County, along with Chippewa and Milton Townships, obtain and maintain compliance with a NPDES General Storm Water Permit for storm water discharges from roadway ditches and storm sewer systems (MS4's) to waterways in the Urbanized Areas; and

WHEREAS, Notice of Intent forms and other documents are required to be submitted to the Ohio EPA for initiation and renewal of coverage under the NPDES MS4 General Storm Water Permit;

NOW THEREFORE, BE IT RESOLVED, The President of the Wayne County Board of County Commissioners is hereby authorized to sign and the Wayne Soil & Water Conservation District may submit forms and documents required by the Ohio EPA for initial coverage or compliance with Milton Township and Chippewa Township MS4 permits, of which Wayne County is a co-permittee.

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

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Candace M. Adams, Deputy Clerk

Resolution

No. 2017-19

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

Adopted: January 11, 2017

Subject: **Approval of Plat for Diller Subdivision #2**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Plat for Diller Subdivision #2, being a replatting of Lot 19 of the Diller Subdivision (PV 19/336) along with additional acreage, SW Qtr. Sec. 31, T-17N, R-11W, Baughman Township, Wayne County, Ohio, owned by Mary Diller Lauback and Ann M. Snyder is hereby approved.

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

CERTIFICATE

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Candace M. Adams, Deputy Clerk

Resolution

No. 2017-20

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

Adopted: January 11, 2017

Subject: **Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, Through the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Grant (Medway)**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2016 Program for the Medway Drug Enforcement Agency; and

WHEREAS, Medway is seeking to receive funding in the amount of \$35,000.00 with a local match requirement of \$11,666.67 for the 2017 program for a total program budget of \$46,666.67; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is hereby granted for the application and acceptance of the Narcotics Task Force grant from the U.S. Department of Justice through OCJS in the grant amount of \$35,000.00 with a local match requirement of \$11,666.67 and that the President of the Board is authorized to execute the required grant documents.

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

CERTIFICATE

I, Candace M. Adams, Deputy 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.


Candace M. Adams, Deputy Clerk