

AGENDA

Wayne County Commissioners' Regular Session of August 9, 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 2 and public meetings and/or hearings held August 2 – August 8, 2017

Date	Res.#	Resolution Title
8/9	2017-388	Approval of County Bills
8/9	2017-389	Approval of County Home Bills
8/9	2017-390	Appropriation Transfer Approval
8/9	2017-391	Personnel Change Approval
8/9	2017-392	Travel Expense Approval
8/9	2017-393	Organizational Membership Approval
8/9	2017-394	Special Event Approval
8/9	2017-395	Authorization to Accept SFY2017/2018 Grant Award from the Ohio State Emergency Response Commission (SERC)
8/9	2017-396	Approval of new Compensation Funding Plan
8/9	2017-397	Authority to Apply to Ohio Supreme Court for Help Desk Program Grant on Behalf of Juvenile/Probate Court
8/9	2017-398	Authorization of Letter of Agreement & Hand Receipt Between Shreve Police Dept. & Wayne County Emergency Management
8/9	2017-399	Approval/Authority for Subgrant Agreements/Contracts on Behalf of Wayne County Department of Job & Family Services (Title XX)
8/9	2017-400	Approval of Agreement with Century Link on Behalf of Wayne County Department of Job & Family Services

Resolution

No. 2017-388

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

Adopted: August 9, 2017

Subject: **Approval of County Bills**

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

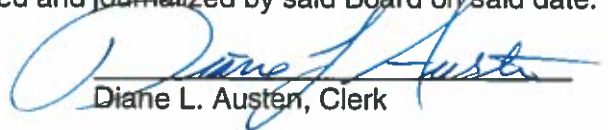
Computer run dated **August 8, 2017** for County Bills in the amount of **\$528,434.66**, Interagency Transaction/Payment **batch #5129 & 5128** in the amount of **\$32,343.39**, and any Then & Now Certificates are hereby approved for payment.

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. 2017-389

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

Adopted: August 9, 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 **August 8, 2017** for County Home Bills in the amount of **\$42,887.86**, 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. 2017-390

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

Adopted: August 9, 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.

Engineer	Cover road material expense			
\$182,500.00	From	Issue II Projects	K000-K39	030.5002.04.5433.000.000
	To	Materials-Roads	K000-K12	030.5001.04.5120.000.000
Engineer	Cover environmental study expense – several bridge projects			
\$50,000.00	From	Force Account Materials	K101-K26	030.5003.04.5120.000.000
	To	Contracts/Services - Bridges	K000-K29	030.5002.04.5425.000.000
Municipal Court / Home Arrest	Surplus in funds within the Court's Grant Program. The state has approved this transfer and purchases made with said transfer			
\$7,507.09	From	Salaries (Home Arrest Muni Ct)	T085-T01	110.3450.03.5001.000.000
	To	Contract Services	T085-T10	110.3450.03.5430.000.000
\$113.73	From	Medicare	T085-T03	110.3450.03.5010.000.000
	To	Contract Services	T085-T10	110.3450.03.5430.000.000
\$1,052.93	From	PERS	T085-T07	110.3450.03.5011.000.000
	To	Contract Services	T085-T10	110.3450.03.5430.000.000
\$1,017.84	From	Workers Comp.	T085-T08	110.3450.03.5013.000.000
	To	Contract Services	T085-T10	110.3450.03.5430.000.000
\$6,063.50	From	Ins./Medical Care	T085-T06	110.3450.03.5012.000.000
	To	Contract Services	T085-T10	110.3450.03.5430.000.000
\$6,899.00	From	Ins./Medical Care	T085-T06	110.3450.03.5012.000.000
	To	Equipment	T085-T13	110.3450.03.5300.000.000
Municipal Court / Home Arrest	Return of unspent grant funds for FY17			
\$182.17	From	Ins./Medical Care	T085-T06	110.3450.03.5012.000.000
	To	Return of Grant Funds	T085-T09	110.3450.03.5955.000.000
Sheriff	To provide for unanticipated inmate housing expenses for the corrections section of the Sheriff's Office			
\$60,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Services Corrections	A006-A46	001.3602.06.5430.000.000
Sheriff	To provide for unanticipated inmate medication expenses for the corrections section of the Sheriff's Office			
\$40,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Supplies Corrections	A006-A43	001.3602.06.5100.000.000

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. 2017-391

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

Adopted: August 9, 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 Change
Airport	Matthew Smucker	Acting Airport Manager	8/8/2017 (estimated to 8/25, but until Airport Manager returns)	Temporary promotion
Care Center	Shannon Pozworski	LPN	8/16/17 (on or after)	New hire - intermittent
Care Center	Lydia Spears	STNA	7/24/17	Released
Care Center	Nicholas Walmer	Maint. Worker	7/23/17	Position change
Job & Family	Pamela Snyder	Clerical/Specialist 2	8/11/17	Resigned
Job & Family	Tiffani Cistone	Unit Support Wkr 2	8/8/17	Resigned
Job & Family	Jane Farnsworth	Elig. Ref. Spec. 2	8/24/17	Resigned
Job & Family	Rachael Bateman	Elig. Ref. Spec. 2	8/10/17	Probation removal
Job & Family	Amy Stanley	Elig. Ref. Spec. 2	8/21/17	Promotion

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

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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. 2017-392

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

Adopted: August 9, 2017

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Common Pleas						
Jacquelyn Dossi	Columbus	8/27-29/17		510.55		Basic Mediation Trng.
Robert Hines	Columbus	9/27-29/17	350.00	381.00		Magistrate's Fall Conf.
Common Pleas / Domestic Relations						
Jacquelyn Dossi	Warren	9/6-8/17 & 9/10-13/17		828.09		Mediation Trng.
Job & Family						
Brooke Mueller	Marion	9/6/17		65.86	9.00	APS Trng. – Collaboration in Adult Protective Services
Stacey Tanner, Brooke Mueller	Akron	9/15/17		30.26	18.00	When Should Guardianship be our Choice
Stacey Tanner, Brooke Mueller	New Phil.	10/27/17		31.15	18.00	Overview of Mental Health Issues in Adults
Justice Center Communications						
Betty Riggs	Wooster	8/24-25/17		-0-		Sequential Intercept Mapping
Planning						
Trevor Hunt	Canton	8/23-24/17	270.00	18.00		OCCD-CDBG Basics Trng.
Public Defender						
Lisa Brown, Rodney Baba, John Leonard, Beth Murphy	Columbus	10/27/17		-0-		Annual Co. Public Defender Summit
Jessica Replogle	Toledo	8/25/17	110.00	15.00	9.00	OACDL DUI Seminar

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2017-393

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

Adopted: August 9, 2017

Subject: **Organizational Membership Approval**

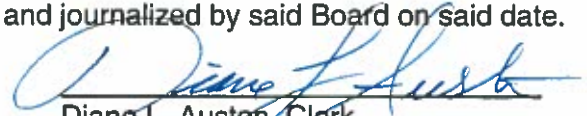
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Common Pleas Court	The Ohio Supreme Court	Jacquelyn Marks Dossi		350.00
Planning	American Planning Assoc. of Ohio & American Institute of Certified Planners (APA/AICP)	Trevor Hunt		431.00

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

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Diane L. Austen, Clerk

Resolution

No. 2017-394

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

Adopted: August 9, 2017

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Engineer	Retirement Waiver – L. Warner (engraved watch)	7/31/2017	\$200.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2017-395

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

Adopted: August 9, 2017

Subject: **Authorization to Accept SFY2017/2018 Grant Award from the Ohio State
Emergency Response Commission (SERC)**

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

WHEREAS, Ohio SERC funds have been made available to the Wayne County Local Emergency Planning Committee (LEPC) via the Chemical Emergency Planning and Community Right-to-Know Fund; and

WHEREAS, Wayne County Emergency Management Agency requests authorization to accept the SFY 2017/2018 SERC Grant Award on behalf of Wayne County LEPC;

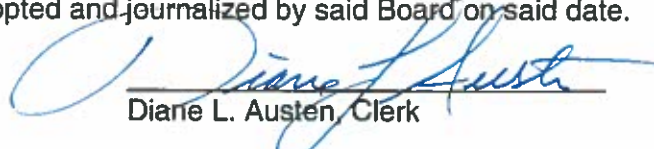
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant award for the SFY 2017/2018 SERC Grant in the amount of \$26,762.00 be accepted; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners be authorized to sign all required 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. 2017-396

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

Adopted: August 9, 2017

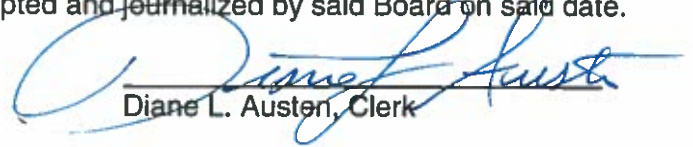
Subject: **Approval of new Compensation Funding Plan**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the new Compensation Funding 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

Resolution

No. 2017-397

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

Adopted: August 9, 2017

Subject: **Authority to Apply to Ohio Supreme Court for Help Desk Program Grant on Behalf of Juvenile/Probate Court**

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

WHEREAS, the Ohio Supreme Court Civil Justice Program may have grant funds available; and

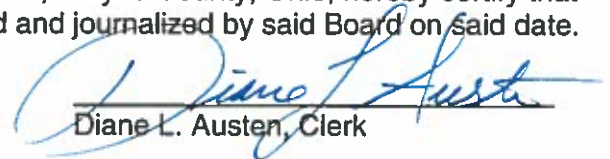
WHEREAS, the Wayne County Juvenile Probate Court has requested approval to apply for a grant in the amount of \$10,000.00 to assist with the operation of the courts' "Help Desk Program";

NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that the Wayne County Juvenile/Probate Court is authorized to apply to the Ohio Supreme Court for a program grant of \$10,000.00 with no required match.

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

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Diane L. Austen, Clerk

Resolution

No. 2017-398

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

Adopted: August 9, 2017

Subject: **Authorization of Letter of Agreement & Hand Receipt Between Shreve Police Dept. & 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

Make/Model	Serial #	Orig. Cost	Equip./Category
NMN6193C	n/a	Unknown	Remote Speaker Microphone
Motorola Astro	500CEE0072	Unknown	MARCS Mobile Radio

WHEREAS, Wayne County Emergency Management and the Shreve 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

Resolution

No. 2017-399

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

Adopted: August 9, 2017

Subject: **Approval/Authority for Subgrant Agreements/Contracts on Behalf of Wayne County Department of Job & Family Services (Title XX)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted for Wayne County Department of Job & Family Services to enter into Title XX Subgrant Agreements/Contracts as listed below:

Agency	Amount	Purpose	Contract Term
ANAZAO	\$43,988.00	At Risk Youth Counseling	8/14/17 – 7/31/18
Catholic Charities	\$71,154.00	At Risk Youth Counseling	8/14/17 – 7/31/18
The Counseling Center of Wayne & Holmes Counties	\$31,044.00	At Risk Youth Counseling	8/14/17 – 7/31/18
ENCOMPASS (Christian Children's Home)	\$43,540.00	At Risk Youth Counseling	8/14/17 – 7/31/18
The Village Network	\$307,603.67	At Risk Youth Counseling	8/14/17 – 7/31/18

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

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Diane L. Austen, Clerk

Resolution

No. 2017-400

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

Adopted: August 9, 2017

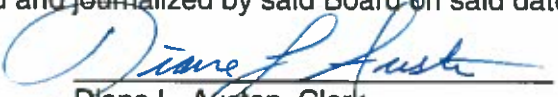
Subject: **Approval of Agreement with Century Link on Behalf of Wayne County
Department of Job & Family Services**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the agreement with Century Link on behalf of Wayne County Department of Job & Family Services is hereby approved with authorization granted to the President of the Board to sign the agreement.

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