

AGENDA

Wayne County Commissioners' Regular Session of November 22, 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 November 15 and public meetings and/or hearings held November 15 – November 21, 2017

Date	Res.#	Resolution Title
11/21	2017-573	Approval of County Bills
11/21	2017-574	Approval of County Home Bills
11/21	2017-575	Appropriation Transfer Approval
11/21	2017-576	Appropriation of Funds Authorization
11/21	2017-577	Fund Transfer Approval
11/21	2017-578	Personnel Change Approval
11/21	2017-579	Travel Expense Approval
11/21	2017-580	Organizational Membership Approval
11/21	2017-581	Public Hearing Scheduled For Agricultural Security Area (ASA) Renewal Application (ORC 931)
11/21	2017-582	Resolution Supporting The Wayne County Locally Coordinated Public Transit-Human Services Transportation Plan

Resolution

No. 2017-573

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

Adopted: November 22, 2017
Subject: **Approval of County Bills**

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

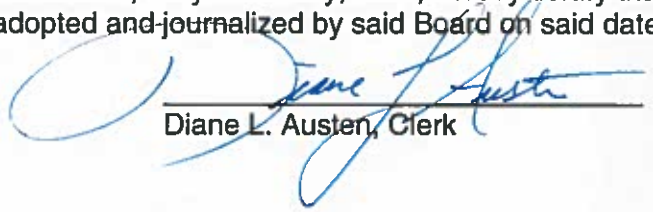
Computer run dated November 21, 2017 for County Bills in the amount of \$280,591.26, Interagency Transaction/Payment batch #5279 & 5280 in the amount of \$91,070.97, taxable travel reimbursements in the amount of \$13.89 and any Then & Now Certificates are hereby approved for payment.

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. 2017-574

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

Adopted: November 22, 2017

Subject: **Approval of County Home Bills**

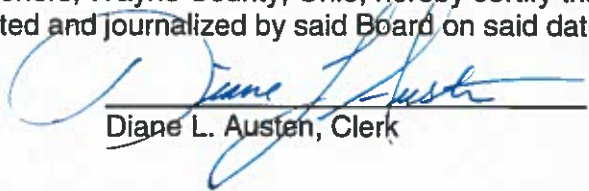
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated November 21, 2017 for County Home Bills in the amount of \$3,422.22, 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. 2017-575

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

Adopted: November 22, 2017

Subject: **Appropriation Transfer Approval**

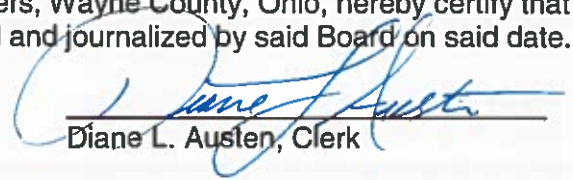
It was moved by Mr. Amstutz and seconded by Mrs Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

Aud./Lic. Bureau	To cover workers comp. due			
\$947.46	From	Transfers	D000D15	002.2005.01.6150.000.000
	To	Workers Comp	D000D13	002.2005.01.5013.000.000
Care Center	To cover expenses through remainder of the year			
\$20,000.00	From	Transfers	S001S16	031.0180.06.6100.000.000
	To	Services	S001S06	031.0180.06.5430.000.000
Commissioners	To cover anticipated expenses of the court			
\$6,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Attorney Fees	A002B06	001.3200.02.5410.000.000
Common Pleas	Monies needed to cover payroll			
\$6,840.00	From	Mediation Services	B008B01	010.3104.02.5400.000.000
	To	Mediation Salaries	B008B02	010.3104.02.5001.000.000
\$47.65	From	Mediation Services	B008B01	010.3104.02.5400.000.000
	To	Mediation Medicare	B008B03	010.3104.02.5010.000.000
\$1,092.84	From	Mediation Services	B008B01	010.3104.02.5400.000.000
	To	Mediation OPERS	B008B04	010.3104.02.5011.000.000
\$1,707.67	From	Mediation Services	B008B01	010.3104.02.5400.000.000
	To	Mediation Health/Life	B008B05	010.3104.02.5012.000.000
Engineer	To cover expenses			
\$25,000.00	From	Other Exp.	K000K10	030.5000.04.5900.000.000
	To	Equip. Roads	K000K13	030.5001.04.5330.000.000
\$15,000.00	From	Force Account	K101K26	030.5003.04.5120.000.000
	To	Issue II Projects	K000K39	030.5002.04.5433.000.000
Medway	To cover year end expenses			
\$30,000.00	From	Transfers	S004S65	034.6400.03.6150.000.000
	To	Salaries	S004S50	034.6400.03.5001.000.000
Municipal Court	To cover year end expenses			
\$100.00	From	PERS (Court System)	B050B11	023.3000.02.5011.000.000
	To	Health & Life (Court System)	B050B12	023.3000.02.5012.000.000
\$5.00	From	Medicare (Court System)	B050B13	023.3000.02.5010.000.000
	To	Salaries – Employees (Court System)	B050B10	023.3000.02.5001.000.000
\$1,500.00	From	Salaries (Home Arrest)	A002H02	001.3450.03.5001.000.000
	To	Salaries (Muni Court)	A002G02	001.3400.02.5001.000.000
\$2,138.00	From	Muni Court Prob. Exp.	B012B01	014.3402.03.5900.000.000
	To	Health & Life (Muni Prob)	B012B07	014.3402.03.5012.000.000
\$2,000.00	From	Muni Court Prob. Exp.	B012B01	014.3402.03.5900.000.000
	To	Salaries – Employees (Muni Prob)	B012B03	014.3402.03.5001.000.000
\$3,120.00	From	Salaries – Conversion (Muni Prob)	B012B04	014.3402.03.5002.000.000
	To	Salaries – Employees (Muni Prob)	B012B03	014.3402.03.5001.000.000

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. 2017-576

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

Adopted: November 22, 2017

Subject: **Appropriation of Funds Authorization**

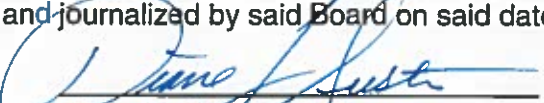
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
Children Serv.	\$248,916.24	Title IV-E Programs CSB	T041T02	217.6200.06.5930.000.000
Children Serv.	\$73,881.23	CSB Other Programs	T041-T04	217.6200.06.5932.000.000
To account for grant funds to be received in excess of the current estimate for CSB grant allocations				

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. 2017-577

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

Adopted: November 22, 2017
Subject: Fund Transfer Approval

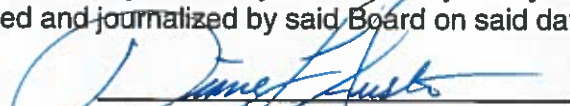
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$50,000.00	Fund 001(A) General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 350(P) Sewer District	P001B06 Reimbursements 350.0190.00.4700. 000.000
To promote funds necessary for year end					
Commissioners	\$420,000.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 300/N Permanent Improvement	N001-B06 Transfers In Perm. Impr. 300.1925.00.4904. 000.000
To provide for necessary improvements for county buildings per annual 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. 2017-578

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

Adopted: November 22, 2017
Subject: Personnel Change Approval

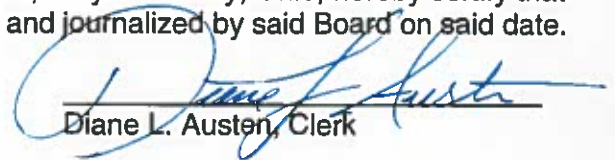
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Rick VanSickle	LPN	On or after 11/24/17	New hire
Care Center	Breanna Amstutz	Assist. Care/Geri Aide	On or after 11/24/17	New hire
Care Center	Regina McCune	Env. Serv. Worker	11/6/17	Resigned
Care Center	Lorie Rodgers	RN	11/3/17	Resigned

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. 2017-579

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

Adopted: November 22, 2017
Subject: **Travel Expense Approval**

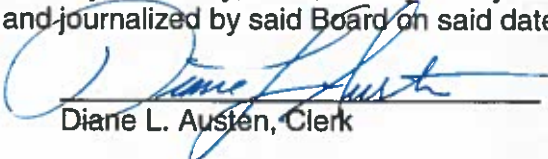
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Beth Crone, Laura McClain	Wooster	12/6/17	199.00		The Ultimate Hands on Wound Care
Addition to previously approved Travel by Res. No. 2017-545					
Child Support					
Richard Dencer	Delaware	12/6/17	30.00		Quarterly Mtg./JFSHRA
Public Defender					
Michael Rudy	Columbus	10/31/17	6.00		Ethics Info. Session CLE
Addition to previously approved Travel by Res. No. 2017-439					
Juv. Court Prob.					
Nicole Zornes	Columbus	12/1/17	12.00		Bullying & Sexting Info.

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. 2017-580

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

Adopted: November 22, 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
Bldg. Dept.	Five County Building Officials Assoc. (FBOA)	Russ Arters, Don Westphal	95.00	190.00
Commissioners	County Commissioners' Assoc. of Ohio (CCAO)			9,464.00
Commissioners	Wayne Area Human Resource Assoc. (WAHRA)	Patrick Herron, Barb Chapin	65.00	130.00

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. 2017-581

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

Adopted: November 22, 2017

Subject: **Public Hearing Scheduled for Agricultural Security Area (ASA) Renewal Application (ORC 931)**

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

WHEREAS, the following landowners have submitted a renewal application pursuant to Ohio Revised Code Section 931 to request that their properties be enrolled in an Agricultural Security Area (ASA);

Franklin Township:

David & Karen Mann (131 acres); Harold & Theola Mann (160 acres); James & Jane Anderson (156.321 acres); Mark Wertenberger (75.389 acres)

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that The Board of Commissioners, Wayne County, Ohio and Franklin Township Trustees will hold two Public Hearings. The first Public Hearing will be on Wednesday, December 20th at 1:00pm at the County Administration Building, 2nd floor meeting room, 428 W. Liberty Street, Wooster, OH 44691. The second Public Hearing will be on Thursday, December 28, 2017 at 7:00 PM at the Franklin Township House, 7148 Millersburg Rd., Wooster, OH 44691. These hearings are to provide an opportunity for comment and review of the renewal application for an Agricultural Security Area in Franklin Township filed by the following applicants; and

BE IT FURTHER RESOLVED, public notice shall be published as required by Ohio Revised Code (From date Application is filed, Public Hearing is to be held within 45 days if joint hearing or 60 days if separate. Also, public notice shall be published in a local newspaper within 30 days of Public Hearing); and

BE IT FURTHER RESOLVED, notice of this Public Hearing shall be sent to the following:

School Superintendent of each school district within the proposed ASA
County Engineer of each county in which the ASA would be located
Any Municipality within one-half mile of the boundaries of the proposed ASA
Director of Ohio Department of Transportation

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. 2017-582

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

Adopted: November 22, 2017

Subject: **RESOLUTION SUPPORTING THE WAYNE COUNTY LOCALLY COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN**

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

WHEREAS, people with specialized transportation needs have rights to mobility. Older adults, individuals with limited incomes and people with disabilities rely heavily, sometimes exclusively, on public and specialized transportation services to live independent and fulfilling lives. These services which are provided by public and private transportation systems and human service agency programs are essential for travel to work and medical appointments, to run essential errands, or simply to take advantage of social or cultural opportunities; and

WHEREAS, under the FAST Act, projects funded by Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities program must be included in a locally developed, coordinated public transit-human services transportation plan; and

WHEREAS, the FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program provides operating and capital assistance funding to provide transit and purchase of services to private nonprofit agencies, and to qualifying local public bodies that provide specialized transportation services to elderly persons and to people with disabilities; and

WHEREAS, a local committee with participation by seniors, individuals with disabilities, representatives of public, private, and non-profit transportation and human services providers and participation by other members of the public met on September 6 and September 18, 2017; and

WHEREAS, the local committee reviewed and recommended through consensus a Locally Coordinated Human Service Transportation Plan to be submitted to the State of Ohio Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners hereby support the aforementioned WAYNE COUNTY LOCALLY COORDINATED PUBLIC TRANSIT HUMAN SERVICES TRANSPORTATION 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