

# AGENDA

## Wayne County Commissioners' Regular Session of November 1, 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 October 25 and public meetings and/or hearings held October 25 – October 31, 2017

Date	Res.#	Resolution Title
11/1	2017-541	<b>Approval of County Bills</b>
11/1	2017-542	<b>Approval of County Home Bills</b>
11/1	2017-543	<b>Appropriation Transfer Approval</b>
11/1	2017-544	<b>Fund Transfer Approval</b>
11/1	2017-545	<b>Travel Expense Approval</b>
11/1	2017-546	<b>Organizational Membership Approval</b>
11/1	2017-547	<b>Board Appointment and/or Board Designation Approval</b>
11/1	2017-548	<b>Special Event Approval</b>
11/1	2017-549	<b>Plat Approval for Anderson Galehouse Allotment</b>
11/1	2017-550	<b>Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)</b>

# Resolution

No. 2017-541

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

*Adopted:* November 1, 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 October 31, 2017 for County Bills in the amount of \$490,095.59, Interagency Transaction/Payment batch #5244 & 5243 in the amount of \$28,109.66, taxable travel reimbursements in the amount of \$43.53 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. 2017-542

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

*Adopted:* November 1, 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 October 31, 2017 for County Home Bills in the amount of \$4,678.06, 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. 2017-543

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

**Adopted:** November 1, 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.

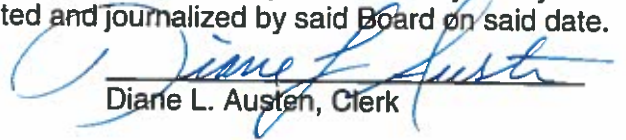
<b>Airport</b>	To account for anticipated needs for the year end			
\$11,000.00	From	Services	Q009Q14	375.1400.09.5430.000.000
	To	Fuel	Q009Q09	375.1400.09.5140.000.000
\$5,000.00	From	Repairs	Q009Q13	375.1400.09.5490.000.000
	To	Fuel	Q009Q09	375.1400.09.5140.000.000
\$3,000.00	From	Equipment	Q009Q12	375.1400.09.5300.000.000
	To	Fuel	Q009Q09	375.1400.09.5140.000.000
\$2,000.00	From	Supplies	Q009Q11	375.1400.09.5100.000.000
	To	Fuel	Q009Q09	375.1400.09.5140.000.000
\$150.00	From	Services	Q009Q14	375.1400.09.5430.000.000
	To	Health Ins.	Q009Q07	375.1400.09.5012.000.000
<b>Children Serv.</b>	To finish year end			
\$10,000.00	From	OPERS (SCB)	S002S28	032.6200.06.5011.000.000
	To	Health & Life Ins.	S002S36	032.6200.06.5012.000.000
\$52,000.00	From	Salaries (CSB)	S002S17	032.6200.06.5001.000.000
	To	Health & Life Ins.	S002S36	032.6200.06.5012.000.000
<b>Commissioners</b>	To account for anticipated needs for year end			
\$10,000.00	From	Services Maint.	A004B14	001.0120.01.5430.000.000
	To	Repairs Maint.	A004B13	001.0120.01.5490.000.000
\$3,000.00	From	Other Exp. Maint.	A004B17	001.0120.01.5900.000.000
	To	Repairs Maint.	A004B13	001.0120.01.5490.000.000
\$3,300.00	From	Health Ins. Sewer	P000P19	350.0190.09.5012.000.000
	To	Supplies Sewer	P000P02	350.0190.09.5100.000.000
\$8,000.00	From	Salaries Sewer	P000P01	350.0190.09.5001.000.000
	To	Eastwood Exp.	P000P27	350.0227.09.5430.000.000
\$10,000.00	From	Salaries Sewer	P000P01	350.0190.09.5001.000.000
	To	Treatment Sewer	P000P20	350.0190.09.5700.000.000
<b>Common Pleas</b>	Monies needed to cover grand jury and jury trial fees			
\$5,300.00	From	Attorney Fees	A002B06	001.3100.02.5410.000.000
	To	Juror Fees	A002B07	001.3100.02.5540.000.000
<b>DD</b>	To meet advertising expenses			
\$375.75	From	Federal Lunch Exp.	S003S35	033.6300.06.5931.000.000
	To	Adv. & Printing	S003S42	033.6300.06.5405.000.000
<b>Emerg. Mgmt.</b>	To cover travel expense			
\$1,813.90	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Conf. Travel	A006F06	001.0150.03.5230.000.000
<b>Municipal Court</b>	To cover appointed counsel expenses			
\$1,500.00	From	Witness Fees (Muni Ct)	A002G07	001.3400.02.5580.000.000
	To	Other Exp. (Muni Ct)	A002G09	001.3400.02.5900.000.000
\$1,500.00	From	Ins. (Health & Life)	A302-G02	001.3400.02.5012.000.000
	To	Other Exp. (Muni Ct)	A002G09	001.3400.02.5900.000.000

\$300.00	From	Conf. Exp. (Muni Ct)	A002G12	001.3400.02.5230.000.000
	To	Other Exp. (Muni Ct)	A002G09	001.3400.02.5900.000.000
\$6,000.00	From	Contract Services (Home Arrest)	A002H08	001.3450.03.5550.000.000
	To	Other Exp. (Muni Ct)	A002G09	001.3400.02.5900.000.000
<b>Public Defender</b>	To meet year end expenses for malpractice insurance			
\$1,100.00	From	Contract Services	A006G05	001.3800.02.5430.000.000
	To	Other Exp.	A006G09	001.3800.02.5900.000.000
<b>Veterans</b>	Veteran indigent burial			
\$3,000.00	From	Equipment	A009C04	001.2400.06.5300.000.000
	To	Burials	A009D04	001.2401.06.5400.000.000

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. 2017-544

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

*Adopted:* November 1, 2017

*Subject:* **Fund Transfer Approval**

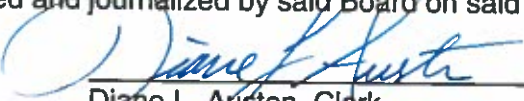
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Municipal Court	\$78,339.57	Municipal Court Computerization Fund 020B20	(B020B02) Transfers Out 020.3405.02.6150.000.000	Court System Computerization Fund 023B50	(RB050B09) Transfers In Municipal Court 023.3400.00.4904.000.000
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. 2017-545

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

Adopted: November 1, 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.
<b>Care Center</b>						
Beth Crone, Laura McClain	Wooster	12/6/17	199.00	24.00		The Ultimate Hands on Wound Care
<b>Child Support</b>						
Debra Boyer, Brynn Jackson, Holly Kelly	Ashland	11/15/17			36.00	Qtly. Fiscal Mtg.
<b>Commissioners</b>						
Steve Wolfe, Ryan Gifford, Commissioners	Wooster	11/2/17		-0-		WWTP Tabletop Exercise
<b>Common Pleas Court</b>						
Mark Wiest	Columbus	12/6-8/17	295.00	410.00		Ohio Common Pleas Judge's Assoc. Winter Mtg.
<b>Emerg. Mgmt.</b>						
Barbara Pittard	Columbus	3/13-15/18	86.00			L705 Fundamentals of Grants Mgmt.
Joe Villegas	Tallahassee, Florida	9/17-28/17	1,813.90			Hurricane Irma EMAC Deployment
Joe Villegas	Cleveland	11/1/17		-0-		Security Summit
Joe Villegas	Lancaster	11/3/17		-0-		Ohio VOAD Conf.
<b>Job &amp; Family</b>						
Julie Kastner, Lori Jones, Danielle Krimaschewicz	Waldo (Marion Co. J&F)	11/1/17		36.00		
<b>Public Defender</b>						
Jessica Replogle, Lisa Brown, John Leonard	Wooster	11/9/17		-0-		Bridge out of Poverty
Rodney Baca	Columbus	11/16-17/17		229.83		Death Penalty Seminar

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. 2017-546

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

Adopted: November 1, 2017

Subject: **Organizational Membership Approval**

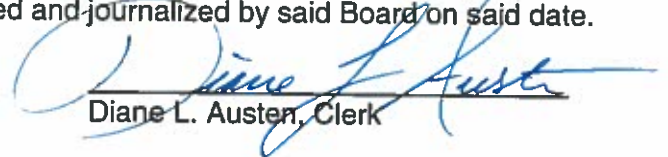
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Bldg. Code</b>	International Code Council (ICC)			240.00

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. 2017-547

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

*Adopted:* November 1, 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
<b>Local Emerg. Planning Committee</b>	Leslie Baus (Transportation) Mobility Coordinator, Community Action Wayne/Medina	8/15/2017 – 8/14/2019 <i>(replacement for Kurt Miller)</i>

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. 2017-548

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

*Adopted:* November 1, 2017

*Subject:* **Special Event Expense Approval**

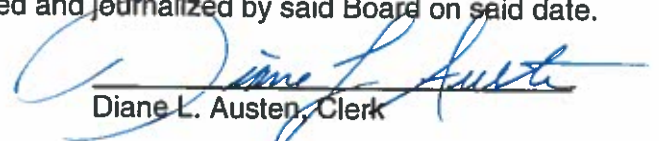
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Auditor</b>	Dog License Application Mailing (lunch for workers from DD)	11/20-22/17	\$300.00
<b>Dog Shelter</b>	Howl-O-Ween Dog Walk	10/7/2017	\$60.00
<b>Dog Shelter</b>	Santa Paws Event	12/1/2017	\$100.00

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. 2017-549

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

*Adopted:* November 1, 2017

*Subject:* **Plat Approval for Anderson Galehouse Allotment**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Anderson Galehouse Allotment, being a replatting of lots 32 and 33, Crandall Allotment #3, NE Qtr. of Sec. 22, T-18N, R-11W, Chippewa Twp., Wayne County, Ohio owned by Christopher A. Anderson and Sherri B. Anderson 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. 2017-550

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

*Adopted:* November 1, 2017

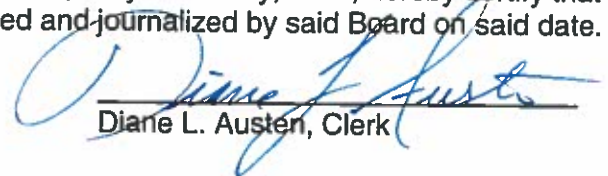
*Subject:* **Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Board of Wayne County Commissioners enter into an Agreement with Karin C. Wiest to provide independent consulting services for the coordination of the Court-Appointed Special Advocate/Guardian Ad Litem (CASA/GAL) Program for Juvenile Court from October 1, 2017 to September 30, 2018 with an annual maximum amount not to exceed \$30,601.00.

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