

# AGENDA

## Wayne County Commissioners' Regular Session of November 15, 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 8 and public meetings and/or hearings held November 8 – November 14, 2017

Date	Res.#	Resolution Title
11/15	2017-563	<b>Approval of County Bills</b>
11/15	2017-564	<b>Approval of County Home Bills</b>
11/15	2017-565	<b>Appropriation Transfer Approval</b>
11/15	2017-566	<b>Fund Transfer Approval</b>
11/15	2017-567	<b>Travel Expense Approval</b>
11/15	2017-568	<b>Organizational Membership Approval</b>
11/15	2017-569	<b>Special Event Approval</b>
11/15	2017-570	<b>Approval of Inter-County Agreement for Transfer of Funds Between Wayne County Dept. of Job &amp; Family Services and Portage County Dept. of Job &amp; Family Services</b>
11/15	2017-571	<b>Authorization of Right of Way for Parcel #53-01657.014 &amp; 53-00509.001 to the Ohio Power Company</b>
11/15	2017-572	<b>Authorization to Appoint the Holmes County Prosecutor as Special Prosecutor</b>

# Resolution

No. 2017-563

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

*Adopted:* November 15, 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 14, 2017 for County Bills in the amount of \$285,694.83, Interagency Transaction/Payment batch #5265 & 5267 in the amount of \$27,276.34, taxable travel reimbursements in the amount of \$9.62 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. 2017-564

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

*Adopted:* November 15, 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 14, 2017 for County Home Bills in the amount of \$33,997.48, Interagency Transaction/Payment batch #5266 in the amount of \$100,000.00, 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. 2017-565

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

**Adopted:** November 15, 2017

**Subject:** Appropriation Transfer Approval

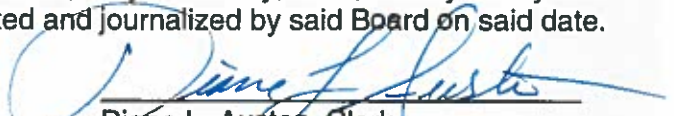
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Board of Elec.	To cover expenses			
\$1,000.00	From	Equipment	A003A04	001.2600.01.5300.000.000
	To	Contracts/Services	A003A06	001.2600.01.5430.000.000
Job & Family	To cover Public Assistance Expenses			
\$70,000.00	From	Equipment (Admin. & Oper-Inc Maint)	H000H03	026.0171.06.5300.000.000
	To	Public Assistance	H000H05	026.0171.06.5700.000.000

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. 2017-566

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

*Adopted:* November 15, 2017  
*Subject:* **Fund Transfer Approval**

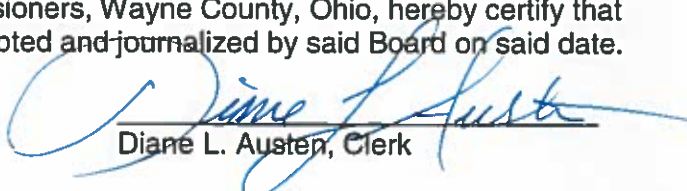
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Common Pleas	\$18,618.38	Fund 021 B30 Common Pleas Computerization	B030B02 Transfers 021.3405.02.6150. 000.000	Fund 023 B50 Court System Computerization	RB050B10 Transfers In Common Pleas 023.3100.00.4904. 000.000
Court ordered transfer of computerization funds					
Prosecuting Atty.	\$1,500.00	General Fund Fund 001(A)	A015A15 Transfers 001.1915.13.6150. 000.000	Prosecutor's VAWA Program Fund; T86	Local Share Prosecutor's VAWA Program 213.3700.00.4404. 000.VA2
To provide required local share matching funds needed for the continuing operation of the VAWA program in anticipation of grant reimbursement					

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. 2017-567

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

**Adopted:** November 15, 2017  
**Subject:** Travel Expense Approval

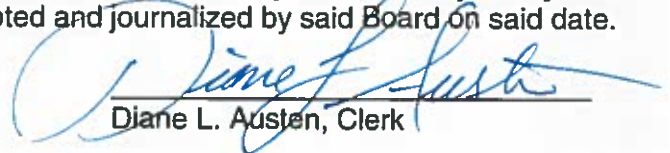
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Child Support</b>					
Brynn Jackson	Washington, DC	2/14-17/2018	1,755.52		2018 NCSEA Policy Forum
<b>Clerk of Courts</b>					
Tim Neal, Pam Studer, Diana Charbonneau, Laurel Duty	Columbus	11/29-30/2017	434.00		
<b>Justice Center / Dispatch</b>					
Betty Riggs, Josh Raymond	On-line	5 week course to start before the end of 2017	878.00		APCO Communications Trng.
<b>Planning</b>					
Lisa Johnson, Trevor Hunt	New Phil.	12/7/2017	-0-		Local Update of Census Addresses

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. 2017-568

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

*Adopted:* November 15, 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>Common Pleas</b>	Ohio Chief Prob. Officers' Assoc.	Cheryl Gerwig		200.00

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2017-569

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

*Adopted:* November 15, 2017

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

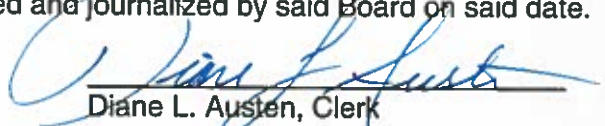
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Engineer</b>	Annual Christmas Breakfast/Awards Presentation (food, awards, table service)	12/22/2017	\$600.00
<b>Engineer</b>	Doug Green's Retirement (food, table service)	Dec. 2017 (date to be set)	\$150.00

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.

  
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Diane L. Austen, Clerk



# Resolution

No. 2017-570

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

*Adopted:* November 15, 2017

*Subject:* **Approval of Inter-County Agreement for Transfer of Funds Between Wayne County Dept. of Job & Family Services and Portage County Dept. of Job & Family Services**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer funding as follows in accordance with 5101:9-6-82 of the Administrative Code:

\$91,000.00 TANF Administration funds from Wayne Co. to Portage Co. Dept. of Job & Family Services

\$89,000.00 Title XX Base Subsidy funds from Portage Co. to Wayne Co. Dept. of Job & Family Services

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. 2017-571

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

*Adopted:* November 15, 2017

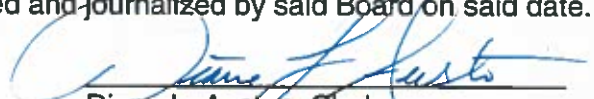
*Subject:* **Authorization of Right of Way for Parcel #53-01657.014 & 53-00509.001 to the Ohio Power Company**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization of Right of Way for Parcel #53-01657.014 & 53-00509.001 to the Ohio Power Company is hereby granted.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2017-572

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

*Adopted:* November 15, 2017

*Subject:* **Authorization to Appoint the Holmes County Prosecutor as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Wayne County Sheriff's Office recently completed an investigation involving Alex Smith and Jeffrey Innocenzi, where a current employee of the Wayne County Prosecuting Attorney's Office is a necessary witness; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that a conflict exists in this case; and

WHEREAS, the Holmes County Prosecutor has agreed to act as Special Prosecutor in this matter; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Holmes County Prosecutor, or his successor, and any Assistant Prosecutors from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving Alex Smith and Jeffrey Innocenzi.

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.

  
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Diane L. Austen, Clerk