

AGENDA

Wayne County Commissioners' Regular Session of December 20, 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 December 13 and public meetings and/or hearings held December 13 – December 19, 2017

Date	Res.#	Resolution Title
12/20	2017-629	Approval of County Bills
12/20	2017-630	Approval of County Home Bills
12/20	2017-631	Appropriation Transfer Approval
12/20	2017-632	Fund Transfer Approval
12/20	2017-633	Personnel Change Approval
12/20	2017-634	Travel Expense Approval
12/20	2017-635	Organizational Membership Approval
12/20	2017-636	Board Appointment and/or Board Designation Approval
12/20	2017-637	Authorization of Grant Application to the Ohio Emergency Management Agency for FY2015 Homeland Security Grant Program Special Project Funds
12/20	2017-638	Approval of Exhibit C to Agreement with Meeder Asset Management, Inc. for Non-Discretionary Investment Management
12/20	2017-639	Authority to Enter into Agreement for Jail Services with OneEighty, Inc.
12/20	2017-640	Approval of Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch)

Resolution

No. 2017-629

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

Adopted: December 20, 2017
Subject: **Approval of County Bills**

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

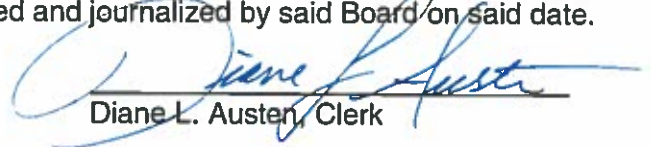
Computer run dated **December 19, 2017** for County Bills in the amount of **\$353,592.19**, Interagency Transaction/Payment **batch #5321 & 5320** in the amount of **\$117,075.03**, and any Then & Now Certificates are hereby approved for payment.

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. 2017-630

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

Adopted: December 20, 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 December 19, 2017 for County Home Bills in the amount of \$26,920.86, 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. 2017-631

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

Adopted: December 20, 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.

Commissioners	To allow for necessary transfers from general fund			
\$10,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Transfers Out	A015A15	001.1915.13.6150.000.000
Common Pleas	To cover year end expenses			
\$4.00	From	Conf. Exp.	A002B10	001.3100.02.5230.000.000
	To	Medicare	A202B02	001.3100.02.5010.000.000
Common Pleas Adult Probation	To cover insurance			
\$33.00	From	Workers Comp (AP)	A202B25	001.3102.03.5013.000.000
	To	Adult Probation	A320B20	001.3102.03.5012.000.000
DD, Board of	To meet OPERS responsibilities			
\$600.00	From	Insurances	S003S47	033.6300.06.5012.000.000
	To	OPERS	S003S44	033.6300.06.5011.000.000
Municipal Court	To cover appointed counsel expenses			
\$360.00	From	Juror Fees (Muni Ct)	A002G06	001.3400.02.5540.000.000
	To	Other Exp. (Muni Ct)	A002G09	001.3400.02.5900.000.000
\$350.00	From	PERS (Home Arrest)	A102H09	001.3450.03.5011.000.000
	To	Other Exp. (Muni Ct)	A002G09	001.3400.02.5900.000.000
\$550.00	From	Salaries (Home Arrest)	A002H02	001.3450.03.5001.000.000
	To	Other Exp. (Muni Ct)	A002G09	001.3400.02.5900.000.000
\$300.00	From	Medicare (Muni Ct)	A202G02	001.3400.02.5010.000.000
	To	Other Exp. (Muni Ct)	A002G09	001.3400.02.5900.000.000
\$1,000.00	From	A002G02 Salaries (Muni Ct)	A002G02	001.3400.02.5001.000.000
	To	Other Exp. (Muni Ct)	A002G09	001.3400.02.5900.000.000
Municipal Court	To cover year end expenses			
\$1,000.00	From	Muni Ct Prob Exp	B012B01	014.3402.03.5900.000.000
	To	Health & Life Muni Ct Prob	B012B07	014.3402.03.5012.000.000
Sheriff	To meet final 2017 payroll			
\$3.00	From	OPERS Fred. Rotary	X003X04	041.3671.03.5011.000.000
	To	Medicare Fred. Rotary	X003X02	041.3671.03.5010.000.000
\$83.00	From	Medicare LE	A206A22	001.3601.03.5010.000.000
	To	OPERS LE	A406A22	001.3601.03.5011.000.000

DEPARTMENTS:		Various				
AMOUNT	FROM	ACCOUNT	ACCOUNT	TO	ACCOUNT	ACCOUNT
\$ 7.00	B010B11	Transfers Detac	012.2700.01.6150.000.000	B010B06	Health Ins	012.2700.01.5012.000.000
\$ 220.00	B018B01	Diversion Exp	045.3102.03.5900.000.000	B018B02	Salaries Divers	045.3102.03.5001.000.000

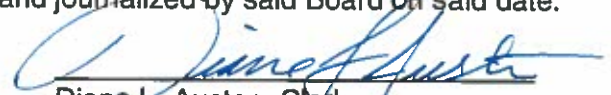
\$ 1.00	B018B01	Diversion Exp	045.3102.03.5900.000.000	B018B03	Medicare Divers	045.3102.03.5010.000.000
\$ 40.00	B018B01	Diversion Exp	045.3102.03.5900.000.000	B018B04	Opers Divers	045.3102.03.5011.000.000
\$ 1,420.00	A014A07	Medicare	001.1910.01.5010.000.000	A306F01	Health Ins Ema	001.0150.03.5012.000.000
\$ 840.00	T076T01	Hazmat Exp	103.0150.05.5700.000.000	T076T05	Hazmat Insurance	103.0150.05.5012.000.000
\$ 381.00	T076T01	Hazmat Exp	103.0150.05.5700.000.000	T076T02	Salaries Hazmat	103.0150.05.5001.000.000
\$ 21.00	T076T01	Hazmat Exp	103.0150.05.5700.000.000	T076T03	Opers Hazmat	103.0150.05.5011.000.000
\$ 82.00	T076T10	Admin Hazmat	103.0150.05.5750.000.000	T076T02	Salaries Hazmat	103.0150.05.5001.000.000
\$ 36.00	T076T09	Wcomp Hazmat	103.0150.05.5013.000.000	T043T03	Opers Hazmat	103.0150.05.5011.000.000
\$ 1,800.00	A014A07	Medicare	001.1910.01.5010.000.000	A306B02	Recorder Ins	001.2200.01.5012.000.000
\$ 59.00	A014A07	Medicare	001.1910.01.5010.000.000	A302C31	Juv Prob Ins	001.3202.03.5012.000.000
\$ 10.00	A014A07	Medicare	001.1910.01.5010.000.000	A302D02	Probate Insur	001.3250.02.5012.000.000
\$ 3.00	X003X09	Other Sr2	041.3671.03.5900.000.000	X009X02	Medicare Sr2	041.3671.03.5010.000.000
\$ 83.00	A014A07	Medicare	001.1910.01.5010.000.000	A406A22	Opers Le	001.3601.03.5011.000.000

To cover year end payroll and insurances

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. 2017-632

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

Adopted: December 20, 2017
Subject: Fund Transfer Approval

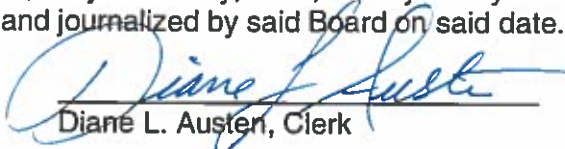
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$8,826.00	Fund 001(A) General Fund	A015A15 Transfers 001.1915.13.6150. 000.000	Fund 006 (V50) Employee Benefit and Workers Comp Reserves	V050A02 Workers Comp Transfers In 006.1912.00.4900. 000.000
To account for the unused budget for workers comp in general fund and to reserve the unused share for future claims					
Commissioners	\$250,000.00	Fund 001(A) General Fund	A015A15 Transfers 001.1915.13.6150. 000.000	Fund 300 Perm. Improvement	N001B06 Transfers In 300.1925.00.4904. 000.000
To provide funds for facilities and improvements					
Commissioners	\$250,000.00	Fund 001(A) General Fund	A015A15 Transfers 001.1915.13.6150. 000.000	Fund 299 Debt Retirement	O003A09 General Fund Bonds 299.3990.00.4904. 000.000
To provide funds for debt retirement expenses					

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. 2017-633

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

Adopted: December 20, 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	Beth Crone	RN	12/8/17	resigned
Care Center	Matthew Wright	Food Service Worker	12/21/17 (on or after)	rehire
Care Center	Chet Rochester	RN	12/27/17 (on or after)	new hire
Care Center	Kim Wood	RN	12/27/17 (on or after)	new hire

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. 2017-634

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

Adopted: December 20, 2017
Subject: **Travel Expense Approval**

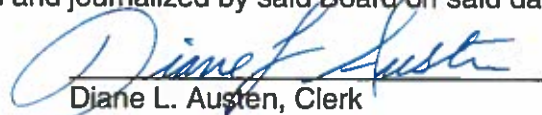
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Brynn Jackson	Akron / Hartville	<u>2018:</u> 3/19; 6/18; 9/24; 12/10	80.00		OCDA Canton/Cleve. Dist. Mtgs.

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. 2017-635

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

Adopted: December 20, 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
Clerk of Courts	Ohio Assoc. of Municipal County Court Clerks (OAMCC)	Pam Studer, Tammy Walk, Terri Boreman		500.00

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. 2017-636

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

Adopted: December 20, 2017

Subject: **Board Appointment and/or Board Designation Approval**

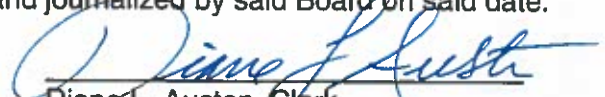
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Wayne Co. Planning Commission	Amy Marinello 2307 Canterbury Lane Wooster, Ohio 44691	Term: 1/01/2018 – 12/31/2020

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. 2017-637

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

Adopted: December 20, 2017

Subject: **Authorization of Grant Application to the Ohio Emergency Management Agency for FY2015 Homeland Security Grant Program Special Project Funds**

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

WHEREAS, the Wayne County Emergency Management Agency requests authorization to submit an application for the FY2015 State Homeland Security Grant Program (SHSGP) Special Project Funds to the Ohio Emergency Management Agency in the amount of \$78,200.75; and

WHEREAS, the FY2015 SHSGP Special Project Funds requires no matching funds; and

WHEREAS, the FY2015 SHSGP Special Project Funds performance period runs from the date of grant award through May 31, 2018; and

WHEREAS, SHSGP applications are required to be brought back before this Board for consideration of acceptance;

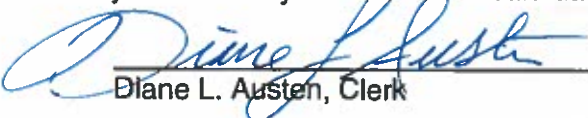
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that authorization for the grant application referenced above is hereby granted; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners is 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. 2017-638

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

Adopted: December 20, 2017

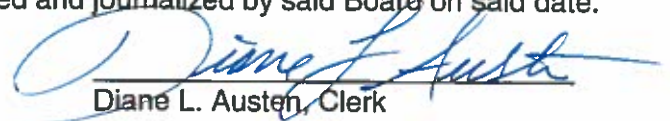
Subject: **Approval of Exhibit C to Agreement with Meeder Asset Management, Inc. for Non-Discretionary Investment Management**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that Exhibit C to the Agreement with Meeder Asset Management, Inc., dated, June 11, 2014, for Non-Discretionary Investment Management 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. 2017-639

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

Adopted: December 20, 2017

Subject: **Authority to Enter into Agreement for Jail Services with OneEighty, Inc.**

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

Name: OneEighty, Inc.
104 Spink St.
Wooster, OH 44691

Purpose: provide treatment and education services to the Wayne County Jail
(CADET Program) (General Fund Share \$25,000 / Municipal Court \$5,000)

Cost: Not to Exceed \$30,000.00

Term: 1/1/2018 – 12/31/2018

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. 2017-640

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

Adopted: December 20, 2017


Subject: **Approval of Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Software License and Service Agreement with Zuercher Technologies, LLC is hereby approved with authorization granted to the President of the Board to execute any necessary 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