

AGENDA

Wayne County Commissioners' Regular Session of December 27, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Announcement of date and time of Organizational Session for 2018 –
Wednesday, January 3 at 9AM immediately prior to the first Session of 2018**
- Approval of Agenda
- Approval of minutes from Regular Session held December 20 and public meetings and/or hearings held December 20 – December 26, 2017

Date	Res.#	Resolution Title
12/27	2017-641	Appropriation Reduction Authorization
12/27	2017-642	Personnel Change Approval
12/27	2017-643	Board Appointment and/or Board Designation Approval
12/27	2017-644	Plat Approval for Sullivan Allotment No. 1

Resolution

No. 2017-641

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

Adopted: December 27, 2017

Subject: Appropriation Reduction Authorization

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following request(s) to reduce appropriations be approved.

DEPARTMENTS:		VARIOUS	
AMOUNT	FROM		ACCOUNT
\$ (250.00)	B000B11	007.0160.05.5900.000.000	OTHER EXPENSES
\$ (110,854.00)	C000C16	024.2701.06.6150.000.000	CSEA TRANSFERS
\$ (310,206.90)	H000H01	026.0171.06.5001.000.000	DJFS SALARIES
\$ (7,861.59)	H000H08	026.0171.06.5010.000.000	JFS MEDICARE
\$ (52,985.88)	H000H12	026.0171.06.5011.000.000	JFS PERS
\$ (10,010.52)	H000H07	026.0171.06.5012.000.000	JFS HCARE
\$ (2,324.65)	H000H13	026.0171.06.5013.000.000	W COMP JFS
\$ (3,750.70)	H101H13	026.0171.06.5014.000.000	JFS UNEMPLOYMENT
\$ (53,894.77)	H000H25	026.0172.06.5001.000.000	JFS SS SALARIES
\$ (24,087.74)	H101H31	026.0172.06.5012.000.000	JFS SS HCARE
\$ (1,120.16)	H101H25	026.0172.06.5010.000.000	JFS SS MEDICARE
\$ (7,555.77)	H000H31	026.0172.06.5011.000.000	JFS SS PERS
\$ (4,577.97)	H000H32	026.0172.06.5013.000.000	JFS SS W COMP
\$ (5,033.62)	H000H11	026.0171.06.5970.000.000	MILEAGE
\$ (10,948.84)	H000H15	026.0171.06.5900.000.000	OTHER JFS
\$ (1,521.20)	H000H14	026.0171.06.5800.000.000	UTILITIES JFS
\$ (2,659.99)	H000H04	026.0171.06.5490.000.000	REPAIRS JFS
\$ (1,400.95)	H000H03	026.0171.06.5300.000.000	EQUIPMENT JFS
\$ (19,217.95)	H000H09	026.0171.06.5450.000.000	FACILITIES JFS
\$ (137,853.59)	H002H20	027.0174.06.5930.000.000	WOIA ADULT
\$ (11,926.03)	K000K02	030.5000.04.5001.000.000	SALARY ENGR
\$ (14,976.39)	K000K09	030.5000.04.5013.000.000	W COMP ENGR
\$ (38,632.16)	K000K11	030.5001.04.5001.000.000	SALARY RDS ENGR
\$ (23,827.76)	K000K22	030.5001.04.5013.000.000	W COMP RDS ENGR
\$ (578.90)	K101K02	030.5000.04.5010.000.000	MEDICARE ENGR
\$ (4,026.80)	X010X01	042.3672.03.5001.000.000	SALARIES CSEA ROTARY
\$ (1,492.27)	X011X01	043.3673.03.5100.000.000	SALARIES DJFS ROTARY
\$ (334.03)	X011X06	043.3673.03.5013.000.000	W COMP JFS ROTARY
\$ (244,432.09)	T002T10	106.6300.0.5433.000.000	IO WAIVER LOCAL
\$ (71,698.52)	T041T02	217.6200.06.5930.000.000	CSB GRANTS
\$ (39,889.68)	T041T04	217.6200.06.5932.000.000	CSB GRANTS
\$ (14,168.02)	P005P16	352.0190.09.6100.000.000	KIDRON TRANSFERS

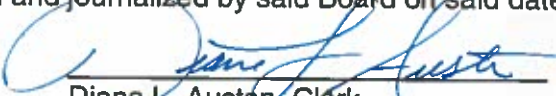
\$ (73,903.66)	V004V02	394.0130.01.5750.000.000	WCOMP ADMIN
\$ (10,000.00)	V004V03	394.0130.01.5900.000.000	WCOMP OTHER EXP
\$ (2,615.44)	W020W01	501.0140.11.5981.000.000	COMMERCIAL BLDG FEE ASSMTS
\$ (1,050.00)	W030W01	503.2600.11.5981.000.000	ELECTION COMMISSIONS
\$ (5,107.24)	L000L01	507.2800.07.5001.000.000	SOIL & WATER SALARIES
\$ (677.96)	L000L16	507.2800.07.5010.000.000	SOIL & WATER MEDICARE
\$ (1,476.31)	L000L11	507.2800.07.5011.000.000	SOIL & WATER PERS
\$ (6,104.00)	L000L17	507.2800.07.5012.000.000	SOIL & WATER INSURANCES
\$ (304.68)	L000L12	507.2800.07.5013.000.000	SOI; & WATER W COMP
\$ (347.35)	L000L02	507.2800.07.5100.000.000	SOIL & WATER SUPPLIES
\$ (3,518.22)	L000L13	507.2800.07.5900.000.000	SOIL & WATER OTHER EXP
\$ (137.78)	U015U03	509.3202.02.5665.000.000	SSI - PERSONAL EXPENSES

To balance appropriation authority to actual revenue received. The following grant funds have estimated revenue and encumbrances supported by grant agreements and therefore are not reduced (Fund Numbers 105,109,110,112,115,116,204,205,209,210,211,212,213,214,223,225,304,358)

The vote is as follows: Ann M. Obrecht absent 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. 2017-642

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

Adopted: December 27, 2017

Subject: **Personnel Change Approval**

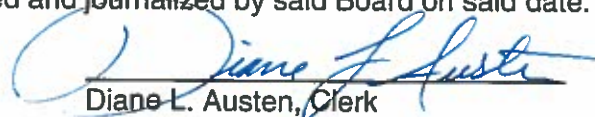
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Jamie Stocker	STNA	On or after 12/28/17	New hire f/t
Maintenance	Steve Schlauch	Maint. Worker 2	1/2/2018	New hire f/t

The vote is as follows: Ann M. Obrecht absent 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. 2017-643

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

Adopted: December 27, 2017

Subject: Board Appointment and/or Board Designation Approval

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

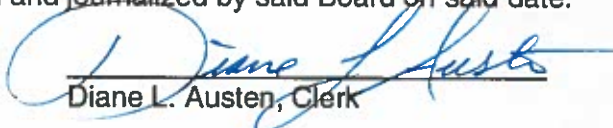
Name of Board	Appointee/Address	Term
AMATS (Akron Metro. Area Transportation Study)	Dominic Oliverio/Chippewa Twp., 15416 Portage Street, Doylestown, OH 44230	1/11/2018-12/31/2018
	Lenny Broome (Alternate), 12714 Mark Path, Doylestown, OH 44230	1/11/2018-12/31/2018
Children Services Board	Eugene Spittle/488 Meadow Lane, Wooster, OH 44691	1/1/2018-12/31/2021
Community Action Wayne/Medina	Jennifer Kearns/356 W. North St., Wooster, OH 44691	1/1/2018-12/31/2018
Community Corrections Planning Board	Dave Ashley/ Wayne County Board of DD, 266 Oldman Road, Wooster, OH 44691	1/1/2018-12/31/2018
	Rodney Baca/ Wayne County Public Defender, 113 W. Liberty St., Wooster, OH 44691	1/1/2018-12/31/2018
	Matt Birbeck/ Orrville Police Department, 207 N. Main St., Orrville, OH 44667	1/1/2018-12/31/2018
	Mayor Bob Breneman/City of Wooster, 538 North Market Street, Wooster, OH 44691	1/1/2018-12/31/2018
	Diane Derue/The Counseling Center, 2285 Benden Drive, Wooster, OH 44691	1/1/2018-12/31/2018
	Bobbi Douglas/ STEPS, 104 Spink Street, Wooster, OH 44691	1/1/2018-12/31/2018
	Matthew Fisher/ Wooster Police Department, 3333 Burbank Rd, Wooster, OH 44691	1/1/2018-12/31/2018
	Cheryl Gerwig/Wayne County Common Pleas Probate Dept., 107 W. Liberty St., Wooster, OH 44691	1/1/2018-12/31/2018
	Vicky Hartzler/Mental Health & Recovery Board, 1985 Eagle Pass, Wooster, OH 44691	1/1/2018-12/31/2018
	Michelle Hobart/ Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2018-12/31/2018
	Sheriff Travis Hutchison/Wayne County Justice Center, 201 West North Street, Wooster, OH 44691	1/1/2018-12/31/2018
	Tamara Jackson/ Comprehensive Wayne Holmes Re-Entry Coalition, 2587 Back Orrville Road, Wooster, OH 44691	1/1/2018-12/31/2018
	Cindy Kuhl/ Wayne County Common Pleas Court, 107 West Liberty Street, Wooster, OH 44691	1/1/2018-12/31/2018
	Dan Lutz/ Wayne County Prosecuting Attorney, 115 West Liberty Street, Wooster, OH 44691	1/1/2018-12/31/2018
	Juan McCloud/ Wooster Police Department, 3333 Burbank Rd, Wooster, OH 44691	1/1/2018-12/31/2018
Judge Timothy Vansickle/ Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2018-12/31/2018	
Craig Prysock/SRCCC, 4433 Lesh Road, Louisville, OH 44641	1/1/2018-12/31/2018	
James Richards/ Wayne County Justice Center, 201 West North Street, Wooster, OH 44691	1/1/2018-12/31/2018	
Joe Rubino/ Parkview Christian Church, 1912 Burbank Road, Wooster, OH 44691	1/1/2018-12/31/2018	
Angela Schaad/ Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2018-12/31/2018	
Judge Mark Wiest/ Wayne Cty Common Pleas Court, 107 West Liberty Street, Wooster, OH 44691	1/1/2018-12/31/2018	
Judy Wortham-Wood/ Mental Health Recovery Board, 1985 Eagle Pass, Wooster, OH 44691	1/1/2018-12/31/2018	

	Mark Woods/Anazao, 2587 Back Orville Rd, Wooster, OH 44691	1/1/2018-12/31/2018
Developmental Disabilities Board	Anthony Rodak/6626 Martin Road, West Salem, OH 44287	1/1/2018-12/31/2018
	Melodie Stroud/360 Palmer St., Wooster, OH 44691	1/1/2018-12/31/2018
NEFCO General Policy Board	Trevor Hunt/Planning Dept., 428 W. Liberty St., Wooster, OH 44691 (Alternate, Rob Kastner/Soil & Water, 428 W. Liberty St., Wooster, OH 44691)	1/1/2018-12/31/2018
NEFCO ERTAC (Environmental Resources Technical Advisory Committee)	Rob Kastner/Soil & Water, 428 W. Liberty St., Wooster, Oh 44691 (Alternate, Steve Wolfe/ Enviro. Services, 428 W. Liberty St., Wooster, Oh 44691)	1/1/2018-12/31/2018
	Lisa Johnson/Planning Dept., 428 W. Liberty St., Wooster, Oh 44691 (Alternate, Trevor Hunt/ Planning Dept., 428 W. Liberty St., Wooster, Oh 44691)	1/1/2018-12/31/2018
OHIO CHILDRENS TRUST FUND/CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL	Deanna Nichols-Stika/Wayne County Children Services, 2534 Burbank Road, Wooster, Ohio 44691	1/1/2018-12/31/2018
	Esther Hawkins/Wayne County Family and Children First Council, 1985 Eagle Pass, Wooster, Ohio 44691	1/1/2018-12/31/2018
Planning Commission	Bill Cletzer/8311 Ruff Road, West Salem, OH 44287	1/1/2018-12/31/2018
	John Fitzpatrick/13991 Hatfield Road, Rittman, OH 44270	1/1/2018 – 12/31/2020
	Amy Marinello / 2307 Canterbury Lane, Wooster, Ohio 44691	1/1/2018 – 12/31/2020

The vote is as follows: Ann M. Obrecht absent 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. 2017-644

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

Adopted: December 27, 2017


Subject: **Plat Approval for Sullivan Allotment No. 1**

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the plat for Sullivan Allotment No. 1, being a renumbering and replatting of lot no. 1 of the west allotment no. 1 as recorded in plat vol. 17, page 37 and lot number 3 of the west allotment no. 3 as recorded in plat vol. 19, page 215, NE Qtr., Sec., 26 T-16N; R-11W, Baughman Twp., County of Wayne, owned by Ryan C. Sullivan, is hereby approved.

The vote is as follows: Ann M. Obrecht absent 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