

AGENDA

Wayne County Commissioners' Regular Session of February 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 Feb. 8 and public meetings and/or hearings held Feb. 8 – Feb. 14, 2017
- 201/208 Update Discussion

Date	Res.#	Resolution Title
2/15	2017-75	Approval of County Bills
2/15	2017-76	Appropriation Transfer Approval
2/15	2017-77	Appropriation of Funds Authorization
2/15	2017-78	Personnel Change Approval
2/15	2017-79	Travel Expense Approval
2/15	2017-80	Organizational Membership Approval
2/15	2017-81	Special Event Approval
2/15	2017-82	Authorization to Accept a FY2016 Pre-Disaster Mitigation Grant Through the Ohio Emergency Management Agency
2/15	2017-83	Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services

Resolution

No. 2017-75

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

Adopted: February 15, 2017
Subject: **Approval of County Bills**

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

Computer run dated **February 14, 2017** for County Bills in the amount of **\$946,451.19**, Interagency Transaction/Payment **batch #4867 & 4868** in the amount of **\$20,361.33**, taxable travel reimbursements in the amount of **\$38.73** 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 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. 2017-76

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

Adopted: February 15, 2017

Subject: **Appropriation Transfer Approval**

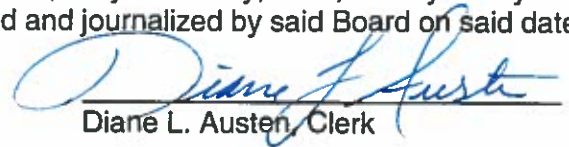
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover anticipated expenses for console maintenance		
\$40,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A001-K06 Dispatch Services	001.3990.03.5430.000.000

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. 2017-77

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

Adopted: February 15, 2017

Subject: **Appropriation of Funds Authorization**

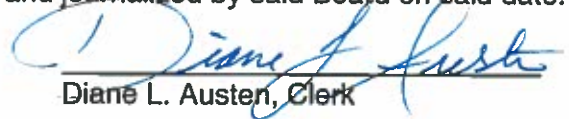
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Amount	To the Appropriation
Emerg. Mgmt.	\$25,000.00	T090-T09 Pre-Disaster Mitigation Plan 214.0150.00.5425.000.PDM
To account for a federal grant received to prepare a Pre-Disaster Mitigation Plan		

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. 2017-78

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

Adopted: February 15, 2017

Subject: **Personnel Change Approval**

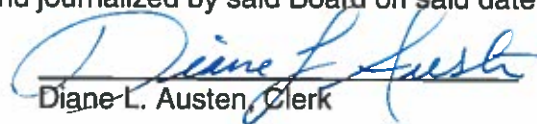
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Toni Purdy	STNA	2/13/2017	To f/t from PRN/as needed
Justice Center	Lacey R. Jones	Intermittent Dispatcher	2/19/2017	Intermittent p/t New Hire
Justice Center	Allen E. Griffith	F/T Dispatcher	2/19/2017	Intermittent p/t to 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. 2017-79

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

Adopted: February 15, 2017
Subject: Travel Expense Approval

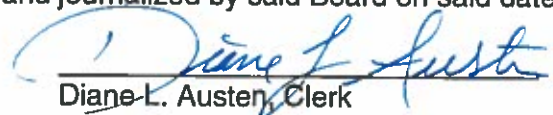
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Kelly Hettick, Jeff Ginther, Richard Neal, Diane Schreiner, Russell Robertson	Wooster	2/24/2017	1,050.00			Leadership for Mass Appraisal Managers
Emerg. Mgmt.						
James Howard, Joseph Villegas, Barbara Pittard	Lewis Center	4/18-19/2017	90.00			EMAO Spring Conf.
Juvenile Court & Prob.						
Roberta Teter, John Welling	Canton	2/28, 3/28, 4/25, 5/23, 6/27, 7/25, 8/29, 9/26, 10/31, 11/28/2017		293.70		Trustees Mtg. – Multi. Co. Juv. Att. System
Planning						
Lisa Johnson	Columbus	4/12/2017			9.00	PY'17 CDBG Allocation Application Trng.
Recorder						
Jane Carmichael	Dublin	3/16/2017		89.00		Ohio Recorders' Spring Cont. Ed. Conf.

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. 2017-80

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

Adopted: February 15, 2017

Subject: **Organizational Membership Approval**

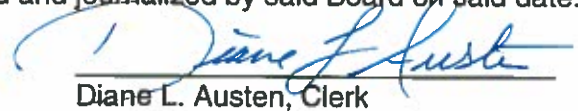
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Job & Family	Ohio Coalition for Adult Protective Services (OCAPS)	Richard Owens, Stacey Tanner, Brooke Mueller and John Hamers of the Prosecutor's Office		125.00
Juvenile Court	Ohio CASA/GAL Assoc.	Karin Wiest		200.00
Sheriff / Dog Warden	Ohio County Dog Wardens Assoc.	Adam Chellis		250.00

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. 2017-81

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

Adopted: February 15, 2017

Subject: **Special Event Expense Approval**

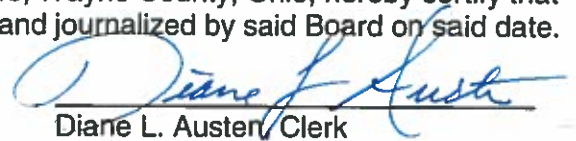
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Auditor	Leadership for Mass Appraisal Managers (coffee, tea, water, pastries)	2/24/2017	\$150.00

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. 2017-82

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

Adopted: February 15, 2017

Subject: **Authorization to Accept a FY2016 Pre-Disaster Mitigation Grant Through the Ohio Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept the FY 2016 Pre-Disaster Mitigation (PDM) Grant through the Ohio Emergency Management Agency in the amount of \$33,333.33 for the period beginning December 20, 2016 and ending December 20, 2018; and

WHEREAS, the PDM Grant will provide 75% Federal Funding (\$25,000.00) and requires a 25% local in-kind match (\$8,333.33); and

WHEREAS, the Wayne County Emergency Management Agency will provide a 25% in-kind match in the amount of \$8,333.33;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorize acceptance of the FY2016 Pre-Disaster Mitigation Grant in the amount of \$33,333.33 with authorization granted to the President of the Board to execute any necessary documents.

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. 2017-83

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

Adopted: February 15, 2017

Subject: **Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services**

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

Name: City of Wooster
538 N. Market St.
Wooster, OH 44691

Purpose: to provide for prosecutorial services

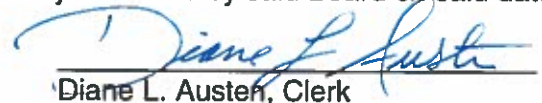
Cost: \$75,000.00

Term: January 1, 2017 – December 31, 2017

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