

AGENDA

Wayne County Commissioners' Regular Session of February 22, 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. 15 and public meetings and/or hearings held Feb. 15 – Feb. 21, 2017

Date	Res.#	Resolution Title
2/22	2017-84	Approval of County Bills
2/22	2017-85	Approval of County Home Bills
2/22	2017-86	Personnel Change Approval
2/22	2017-87	Travel Expense Approval
2/22	2017-88	Organizational Membership Approval
2/22	2017-89	Board Appointment and/or Board Designation Approval
2/22	2017-90	Disposal Authorization of Used Equipment

Resolution

No. 2017-84

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

Adopted: February 22, 2017
Subject: **Approval of County Bills**

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

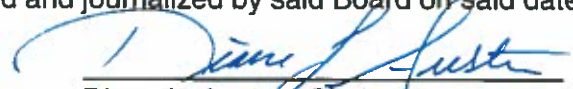
Computer run dated **February 21, 2017** for County Bills in the amount of **\$269,168.43**, Interagency Transaction/Payment **batch #4871 & 4870** in the amount of **\$16,131.75**, taxable travel reimbursements in the amount of **\$35.51** and any Then & Now Certificates are hereby approved for payment.

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. 2017-85

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

Adopted: February 22, 2017

Subject: **Approval of County Home Bills**

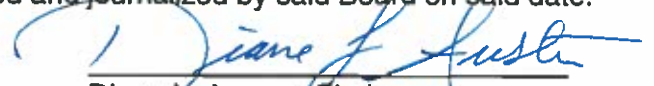
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated **February 21, 2017** for County Home Bills in the amount of **\$25,687.66**, 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. 2017-86

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

Adopted: February 22, 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
Justice Center	Rex Stuff	Intermittent p/t dispatcher	3/5/2017	New hire as Intermittent p/t dispatcher

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. 2017-87

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

Adopted: February 22, 2017

Subject: **Travel Expense Approval**

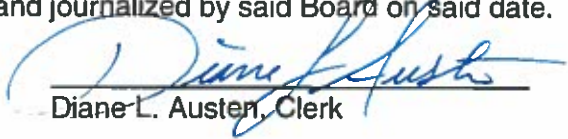
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Angela Tipton	Columbus	2/9/2017				OCDA Luncheon Award Ceremony
Beth Meininger, Angela Tipton	Orrville	2/14-16/2017			124.00	Rapid Release
Emerg. Mgmt.						
Barbara Pittard	Columbus	3/29-31/2017		260.00		Homeland Security Exercise and Evaluation Program
Job & Family						
Sherry Vitallo, Carrie Corp, Dawn Streit	Newark	3/29-31/2017	338.00	523.14		Ohio Council on Welfare Fraud
Stacey Tanner, Brooke Mueller, John Hamers	Columbus	3/16-17/2017	285.00	523.00		32 nd Annual Ohio Coalition for Adult Protective Services Conf.

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. 2017-88

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

Adopted: February 22, 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
Treasurer	County Treas. Assoc. of Ohio	Dawn Zerrer		2,449.88

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. 2017-89

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

Adopted: February 22, 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
Community Corrections Board	Vicky Hartzler Mental Health & Recovery Board	2/27/2017 – 12/31/2017

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. 2017-90

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

Adopted: February 22, 2017

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

Child Support Enforcement Agency

EStudio 170F Laser Fax machine, purchased on 4/11/2007: inoperable

Phillips Brilliance 19SW monitor: purchased 12/21/09- inoperable

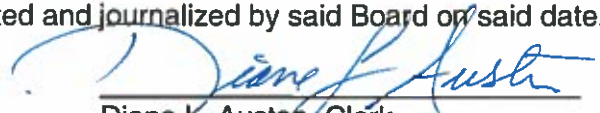
Computer Speakers, purchase date unknown: inoperable

Hewlett Package OmniBook 900 laptop computer; purchase date not known. No power cord/inoperable.

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