

# AGENDA

## Wayne County Commissioners' Regular Session of March 1, 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. 22 and public meetings and/or hearings held Feb. 22 – Feb. 28, 2017
  - Annual Report for Bldg Codes by Director, Russell Arters

Date	Res.#	Resolution Title
3/1	2017-91	<b>Approval of County Bills</b>
3/1	2017-92	<b>Approval of County Home Bills</b>
3/1	2017-93	<b>Appropriation Transfer Approval</b>
3/1	2017-94	<b>Appropriation of Funds Authorization</b>
3/1	2017-95	<b>Personnel Change Approval</b>
3/1	2017-96	<b>Travel Expense Approval</b>
3/1	2017-97	<b>Organizational Membership Approval</b>
3/1	2017-98	<b>Special Event Approval</b>
3/1	2017-99	<b>Approval of 2017 Wastewater System Improvements Agreement for Engineering Services with Engineering Associates, Inc.</b>
3/1	2017-100	<b>Grant Application Authorization for a 2017 National Crime Victim's Rights Week (NCVRW) Community Awareness Project Grants from the Ohio Attorney General's Office by Wayne County Juvenile Court</b>
3/1	2017-101	<b>Grant Application Authorization for a Supreme Court of Ohio Grant for the Ohio Statewide System Reform Program (SSRP) Family Drug Courts Project Grant by Wayne County Juvenile Court</b>

# Resolution

No. 2017-91

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

*Adopted:* March 1, 2017

*Subject:* **Approval of County Bills**

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

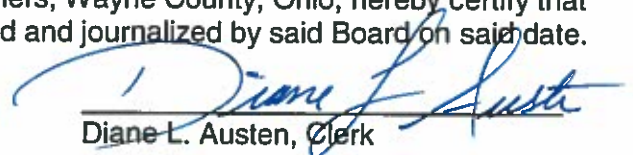
Computer run dated **February 28, 2017** for County Bills in the amount of **\$335,873.28**, Interagency Transaction/Payment **batch #4882 & 4883** in the amount of **\$27,431.68**, taxable travel reimbursements in the amount of **\$18.92** and any Then & Now Certificates are hereby approved for payment.

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. 2017-92

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

*Adopted:* March 1, 2017

*Subject:* **Approval of County Home Bills**

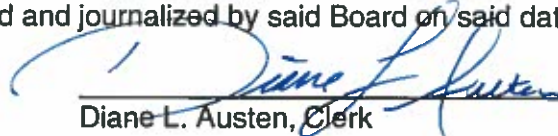
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **February 28, 2017** for County Home Bills in the amount of **\$9,445.25**, 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. 2017-93

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

Adopted: March 1, 2017

Subject: **Appropriation Transfer Approval**

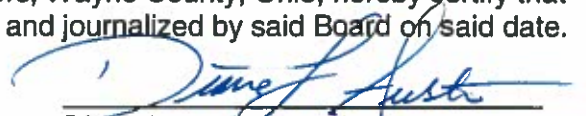
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Municipal Court – Home Arrest</b>	Surplus in funds within our Grant Program. The state has approved this transfer to pay for monthly monitoring fees regarding alcohol monitoring equipment		
\$10,054.00	From	T085-T06 Insurance/Medical Care	110.3450.03.5012.000.000
	To	T085-T10 Contract Services	110.3450.03.5430.000.000

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. 2017-94

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

Adopted: March 1, 2017

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Probate Court	\$ 420.00	B028-B01 Bus. Exp. Probate Court 052.3250.02.5900.000.000
To create and hereby establish a new and separate special revenue fund per the Judgement Entry of the Probate Court Judge dated 2/23/17 to set aside fees received from the sale of merchandise under R.C. 2101.19 to be used solely for the conduct of business of the Probate Court		
Probate Court	\$2,500.00	B026-B01 Dispute Resolution Exp. Probate Court 050.3250.02.5400.000.000
To create and hereby establish a new and separate special revenue fund per the Judgement Entry of the Probate Court Judge dated 2/23/17 to set aside Dispute Resolution Fees, a \$5.00 charge on each new civil action, guardianship application, conservatorship application, full estate admin., application for release from admin., name change application, and trust proceeding in accordance with R.C. 2101.163 to provide for expenses of the Probate Court for Dispute Resolution between parties. Fees are effective March 15, 2017.		
Probate Court	\$7,500.00	B027-B01 Asset Preservation & Recovery Exp. Probate Court 051.3250.02.5431.000.000
To create and hereby establish a new and separate special revenue fund per the Judgement Entry of the Probate Court Judge dated 2/23/17 to set aside Preservation & Recovery Fees, a \$15.00 charge on each new action except name changes, adoptions, dispositions of deceased persons, birth corrections, and birth registrations in accordance with R.C. 2303.201(E)(1) to provide funds to the court to assist indigent individuals with the transfer of assets and to assist the court with the finalization of delinquent matters and investigations. Fees are effective March 15, 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. 2017-95

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

Adopted: March 1, 2017

Subject: **Personnel Change Approval**

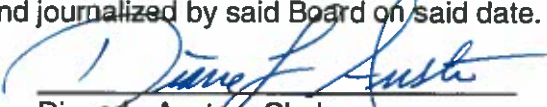
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Michele Settle	LPN	3/5/2017 (on or after)	New Hire – f/t
Care Center	Jamie Nolan	RN	3/2/2017 (on or about)	New Hire - Intermittent
Care Center	Mark Archer	Food Service Worker	3/2/2017 (on or about)	New Hire - Intermittent
Care Center	Linda Smith	Food Service Worker	3/2/2017 (on or about)	New Hire – p/t
Care Center	Peggy Valure	LPN	3/2/2017 (on or about)	New Hire – f/t
Care Center	Rebecca Allen	Geri Aide	3/2/2017 (on or about)	New Hire – p/t

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. 2017-96

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

Adopted: March 1, 2017

Subject: **Travel Expense Approval**

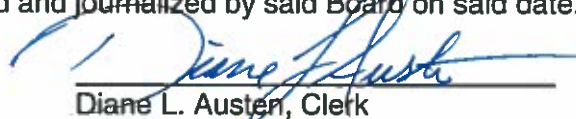
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Kelly Hettick	Columbus	3/3/2017		20.00	9.00	CAUV Hearing
<b>Child Support</b>						
Victoria Lockhart	Kent	3/21/2017		15.00		Safe at Home
<b>Emerg. Mgmt.</b>						
Joseph Villegas	Canton	2/22/2017		25.00		Pre-Disaster Mitigation Grant Implementation Mtg.
<b>Job &amp; Family</b>						
Crystal Brown, Julie Kastner, Russ Eyring, Darlene Lint	Summit	3/6/2017		34.71	36.00	CCMEP Reg. Trng.

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. 2017-97

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

Adopted: March 1, 2017

Subject: **Organizational Membership Approval**

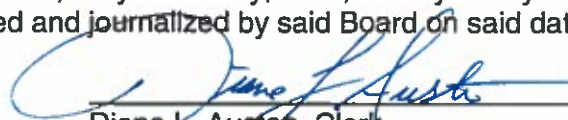
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Common Pleas</b>	National Assoc. of Prob.	Cheryl Gerwig		95.00
<b>Municipal Court</b>	American Judges Assoc.	Judge Carol White Millhoan		175.00
<b>Municipal Court</b>	Ohio Judicial Conf.	Judge Timothy R. Vansickle		150.00
<b>Planning</b>	Wayne County Housing Coalition	Lisa Johnson		25.00
<b>Juv. Court</b>	Ohio Juv. Diversion Assoc.	Nicole Zornes		25.00

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. 2017-98

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

Adopted: March 1, 2017

Subject: **Special Event Expense Approval**

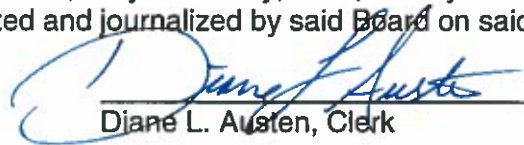
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Care Center	Wayne County Senior Health Care Iron Chef Competition (Registration Fee – to aid in marketing/public relations)	5/5/2017	\$100.00
Child Support	Employee Recognition (Breakfast, table service, awards)	3/3/2017	\$185.00

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. 2017-99

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

*Adopted:* March 1, 2017

*Subject:* **Approval of 2017 Wastewater System Improvements Agreement for Engineering Services with Engineering Associates, Inc.**

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

Name: Engineering Associates, Inc.  
1935 Eagle Pass  
Wooster, OH 44691

Purpose: 2017 Wastewater System Improvements  
Agreement for Engineering Services

Cost: Not to Exceed \$85,000.00

Effective Date: 3/1/2017

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. 2017-100

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

*Adopted:* March 1, 2017

*Subject:* **Grant Application Authorization for a 2017 National Crime Victim's Rights Week (NCVRW) Community Awareness Project Grants from the Ohio Attorney General's Office by Wayne County Juvenile Court**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County for Community Awareness Projects in conjunction with the NCVRW, April 2-8, 2017; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for Community Awareness Project Funding to provide public awareness for victims of Human Trafficking. Juvenile Court is requesting a grant of \$1,500.00 with a required local match of 20% or \$300.00;

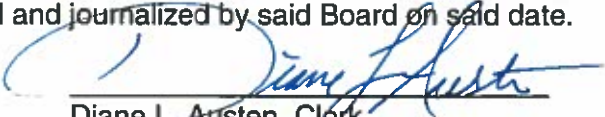
NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application of the Wayne County Juvenile Court to the office of the Ohio Attorney General to pursue a Community Awareness Project for NCVRW; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic or paper application and that the President of the Board of Wayne County Commissioners is authorized 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

# Resolution

No. 2017-101

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

*Adopted:* March 1, 2017

*Subject:* **Grant Application Authorization for a Supreme Court of Ohio Grant for the Ohio Statewide System Reform Program (SSRP) Family Drug Courts Project Grant by Wayne County Juvenile Court**

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

WHEREAS, the Supreme Court of Ohio has made grant funds available to Wayne County for the Juvenile Court's SSRP, Family Drug Court Project; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for project funding in the amount of \$20,000.00 to provide a part-time Case Aide for the project;

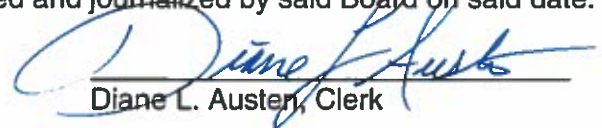
NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application of the Wayne County Juvenile Court for a Family Drug Court Project Grant in the amount of \$20,000.00 from the Ohio Supreme Court and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic or paper application and that the President of the Board of Wayne County Commissioners is authorized 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