

AGENDA

Wayne County Commissioners' Regular Session of March 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 March 15 and public meetings and/or hearings held March 15 – March 21, 2017

| Date | Res.# | Resolution Title |
|------|----------|--|
| 3/22 | 2017-133 | Approval of County Bills |
| 3/22 | 2017-134 | Approval of County Home Bills |
| 3/22 | 2017-135 | Resolution Urging State Legislators to Work with Stakeholders in the Biennial Budget-Making Process to Equitably Protect State, County and Transit Authorities Against Loss of Medicaid Managed Care Organization (MCO) Sales Tax Revenue |
| 3/22 | 2017-136 | Appropriation Transfer Approval |
| 3/22 | 2017-137 | Personnel Change Approval |
| 3/22 | 2017-138 | Travel Expense Approval |
| 3/22 | 2017-139 | Organizational Membership Approval |
| 3/22 | 2017-140 | Board Appointment and/or Board Designation Approval |
| 3/22 | 2017-141 | Special Event Approval |
| 3/22 | 2017-142 | Disposal Authorization of Used Equipment |
| 3/22 | 2017-143 | Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency |

Resolution

No. 2017-133

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

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

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

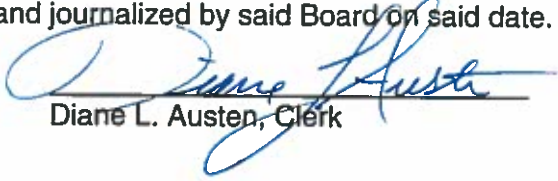
Computer run dated March 21, 2017 for County Bills in the amount of \$265,813.45, Interagency Transaction/Payment batch #4913 & 4912 in the amount of \$49,649.94, taxable travel reimbursements in the amount of \$30.27 and any Then & Now Certificates are hereby approved for payment.

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 absent

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. 2017-134

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

Adopted: March 22, 2017

Subject: **Approval of County Home Bills**

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

Computer run dated **March 21, 2017** for County Home Bills in the amount of **\$30,375.26**, 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 absent

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. 2017-135

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

Adopted: March 22, 2017

Subject: **Resolution Urging State Legislators to Work with Stakeholders in the Biennial Budget-Making Process to Equitably Protect State, County and Transit Authorities Against Loss of Medicaid Managed Care Organization (MCO) Sales Tax Revenue**

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

WHEREAS, Wayne County has been delegated a wide array of critical services to deliver on behalf of the state; and

WHEREAS, a series of state policy decisions and economic conditions have led to a period of ongoing fiscal challenge for Wayne County; and

WHEREAS, Wayne County has experienced a growing reliance on sales tax revenue as a result; and

WHEREAS, the county learned during the summer of 2016 that the amount of sales tax revenue in CY 2015 attributed to sales taxation of Medicaid managed care was \$805,642 in Wayne County; and

WHEREAS, the proposed state fiscal year 2018-2019 Executive State Budget proposes disparate paths which, if enacted, would fully replace the lost MCO sales tax revenue to the state on an ongoing basis, while failing to do so for counties by offering a one-time allocation that only compensates counties temporarily for a period of months; and

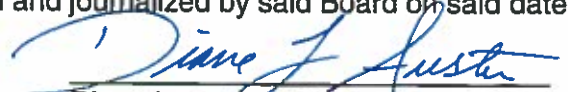
WHEREAS, the impending revenue losses call for an equitable solution for both the state and its counties;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby offers its active and cooperative support as it urges the Ohio General Assembly to develop and adopt a continuing solution that avoids loss of approximately 7.1 percent of sales tax revenues associated with the Medicaid MCO sales tax.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz absent

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. 2017-136

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

Adopted: March 22, 2017

Subject: **Appropriation Transfer Approval**

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

| Planning | To cover necessary expenses | | |
|-------------|-----------------------------|-------------------------|--------------------------|
| \$20,000.00 | From | Contingencies A015-A17 | 001.1915.01.6130.000.000 |
| | To | Other Expenses A001-I06 | 001.0110.01.5900.000.000 |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz absent

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2017-137

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

Adopted: March 22, 2017

Subject: **Personnel Change Approval**

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

| Department | Name | Title | Effective Date | Status |
|--------------|---------------|-----------------------|-----------------------------|--------------|
| Care Center | Nancy Dillon | Food Service Worker | 3/12-4/10/2017 | FMLA |
| Care Center | Tami Bucklew | RN/Infection Control | Start on or after 3/23/2017 | f/t new hire |
| Care Center | Rebekah Allen | Geri Aide | 3/14/2017 | Resigned |
| Job & Family | Tresa Backus | Unit Support Worker 1 | 3/27/17 | f/t New hire |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz absent

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2017-138

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

Adopted: March 22, 2017

Subject: Travel Expense Approval

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

| Dept./Person | Where | Date | Reg. | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc. |
|---|------------------|--------------|--------|--------|------------------|--|
| Auditor | | | | | | |
| Jarra Underwood | Canton | 3/31/2017 | 20.00 | | | NE Auditor's Assoc. Dist. Mtg. |
| Jarra Underwood, Russell Robertson, Jeff Ginther | Coshocton | 3/21/2017 | | | 18.00 | Meeting with Engineer |
| Building Code | | | | | | |
| Russ Arters | Lorain | 4/3/2017 | | 0 | | ICC/ANSI/ASHRAE/IES Conf. |
| Russ Arters, Don Westphal | Wooster | 3/21/2017 | | 0 | | Home Builders' Assoc. Breakfast Mtg. |
| Russ Arters | Wooster | 3/22/2017 | | 0 | | Community Housing Impact Pres. Program |
| Child Support | | | | | | |
| Christine Kunch, Lisa Elder, Samantha Lilley-Burns, Sarah Lucas | Wooster | 3/31/2017 | 80.00 | | | Mental Health First Aid Course |
| Dog Shelter | | | | | | |
| Claudine Todoran | Columbia Station | 4/23/2017 | 30.00 | | | Love Me "LEAD ME" Clinic |
| Job & Family | | | | | | |
| Julie Kastner | Columbus | 3/21/2017 | | 89.00 | 9.00 | OJFSDA Fiscal Committee |
| Julie Kastner, Lori Jones | New Philadelphia | 4/3/2017 | | | 18.00 | Region 6 BCFTA Fiscal Mtg. |
| Juvenile/Probate | | | | | | |
| Judge Latecia Wiles | Warren | 6/5-6/8/2017 | 375.00 | 421.76 | | Summer Judicial Conf. |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz absent

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. 2017-139

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

Adopted: March 22, 2017

Subject: **Organizational Membership Approval**

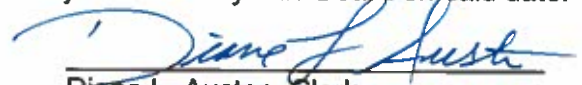
It was moved by Mrs. Smail and seconded by Mrs. Obrecht that the following resolution be adopted:

| Department | Organization | Total |
|----------------------|---|-----------------------------|
| Commissioners | Northeast Ohio Four County Regional Planning & Development Organization (NEFCO) | \$19,890.00 (5 quarters) |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz absent

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Diane L. Austen, Clerk

Resolution

No. 2017-140

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

Adopted: March 22, 2017

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

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

| Name of Board | Appointee/Address | Term |
|---|-------------------|--------------------------------|
| Mental Health & Recovery Board | Mike Brumfield | 7/1/2017 - 6/30/2021 (renewal) |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz absent

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Diane L. Austen, Clerk

Resolution

No. 2017-141

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

Adopted: March 22, 2017

Subject: **Special Event Expense Approval**

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

| Department | Event | Date | Expenses Not to Exceed |
|-------------------------|--|-------------|------------------------|
| Dog Shelter | Wayne County Fair (Booth Fee, fair tickets, outreach materials) | 9/9-14/2017 | \$1,200.00 |
| Job & Family | Adult Protective Services Regional Mtg. (Refreshments) | 4/18/2017 | 150.00 |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz absent

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2017-142

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

Adopted: March 22, 2017

Subject: Disposal Authorization of Used Equipment

It was moved by Mrs. Smail and seconded by Mrs. Obrecht 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.

| Item | Manufacturer | Mfg Date | Model | Model # | Serial # | Location |
|------------------------------------|-----------------|----------|----------------|-----------|------------|----------|
| DeskJet Printer | Hewlett Packard | 2/8/96 | 855Cxi | C4576A | SGG281623C | EMA |
| LaserJet Printer | Hewlett Packard | 10/1/91 | LaserJet III | 33449A | 3140A18962 | EMA |
| Copy/Fax/Printer | Hewlett Packard | 9/1/08 | M2727nf | M2727nf | CND98900MF | EMA |
| Desktop Computer | Dell | 9/13/04 | Optiplex GX280 | DHP | 1238NS1 | EMA |
| Color Bubblejet Printer | Canon | Unknown | BJC-80 | K10156 | XBU74230 | EMA |
| Color Inkjet Printer | Hewlett Packard | 1/5/03 | CP1700 | C8108A | SG31551111 | EMA |
| PA System Amplifier | Amplivox | Unknown | S805 | S805 | None | EMA EOC |
| Cassette Recorder | Tiffen | Unknown | Show/Corder | 7101 | 31310 | EMA |
| Two-way Radio Battery | Motorola | Unknown | Unknown | HNN9008A | Unknown | EMA |
| HDMI Switch/Splitter Sender | Monoprice | Unknown | MHSS0404E | None | None | EMA |
| Wireless Microphone Transmitter | ElectroVoice | Unknown | R200 UHF | R200 UHF | 6596 | EMA |
| Rack Cooler Fan | Comair Rotron | 9/28/98 | MB100-320 | MB100-320 | 31038 | EMA |
| HDMI Switch/Splitter Receivers x 4 | Monoprice | Unknown | MHSS0404E | None | None | EMA |
| Remote Adapter | Telex | Unknown | IP-223 | IP-223 | 23763507 | EMA |
| Router | SOHOware | Unknown | NBG800 | NBG800 | 3N1400284 | EMA |
| Flatbed Scanner | Hewlett Packard | Unknown | ScanJet 4C | C2520B | SG69K2102T | EMA |

4 used ABS Pumps, 3HP; 1 new ABS Pump, 3HP; 1 used Western Plow, 7½' (Env. Serv.)

Copier/ Copy Machine, Toshiba eStudio 28, CSG217905 (Child Support)

Copier/ Copy Machine, Toshiba eStudio 28, CSG217893 (Child Support)

Copier/ Copy Machine, Toshiba eStudio 2500c (Child Support)

Copier/ Copy Machine, Ricoh Aficio MP4000 (Common Pleas)

Copier/ Copy Machine, Canon Image Runner 3225 (Juvenile Court)

Copier/ Copy Machine, Toshiba eStudio 20s (Recorder)

Copier/ Copy Machine, Sharp AR205 Digital Imager (Treasurer)

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz absent

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2017-143

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

Adopted: March 22, 2017

Subject: **Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency**

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

| IV-D Service Agreement/Provider Contract | Rate | Total Program Costs Not to Exceed |
|--|---------------|--------------------------------------|
| Common Pleas Court Juvenile Court Clerk of Courts | \$1.30/filing | \$9,633.17 |
| Common Pleas Court Juvenile Court Magistrate | \$114.91/hour | \$31,600.11 |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz absent

CERTIFICATE

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Diane L. Austen, Clerk