

AGENDA

Wayne County Commissioners' Regular Session of March 29, 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 22 and public meetings and/or hearings held March 22 – March 28, 2017

Date	Res.#	Resolution Title
3/29	2017-144	Approval of County Bills
3/29	2017-145	Approval of County Home Bills
3/29	2017-146	Appropriation Transfer Approval
3/29	2017-147	Personnel Change Approval
3/29	2017-148	Travel Expense Approval
3/29	2017-149	Board Appointment and/or Board Designation Approval
3/29	2017-150	Special Event Approval
3/29	2017-151	Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency
3/29	2017-152	RESOLUTION IN SUPPORT OF THE 2017 OHIO DEPARTMENT OF AGRICULTURE LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) APPLICATION BEING SUBMITTED BY WESTERN RESERVE LAND CONSERVANCY FOR THE DANIEL AND BARBARA MILLER FARM IN SALT CREEK TOWNSHIP, WAYNE COUNTY, OHIO
3/29	2017-153	Authority to Renew Contract(s) for Dispatch Services Through Justice Center Communications
3/29	2017-154	Delinquent Sewer Charges Certification
3/29	2017-155	Authority to Bid for Wayne County Dog Shelter Mechanical System Upgrades
3/29	2017-156	Authority to Bid for Health Plan Benefit for Wayne County

Resolution

No. 2017-144

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

Adopted: March 29, 2017

Subject: **Approval of County Bills**

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

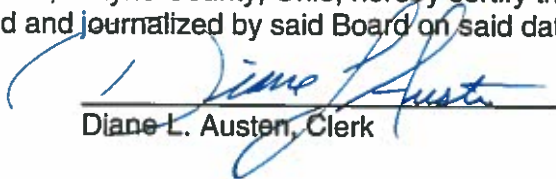
Computer run dated **March 28, 2017** for County Bills in the amount of **\$362,786.79**, Interagency Transaction/Payment **batch #4927 & 4928** in the amount of **\$18,386.02**, taxable travel reimbursements in the amount of **\$14.37** and any Then & Now Certificates are hereby approved for payment.

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. 2017-145

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

Adopted: March 29, 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 March 28, 2017 for County Home Bills in the amount of \$5,265.11, 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. 2017-146

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

Adopted: March 29, 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.

Auditor / License Bureau	Remodeling		
\$30,000.00	From	D000-D15 Transfer	002.2005.01.6150.000.000
	To	D000-D16 Other	002.2005.01.5900.000.000

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. 2017-147

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

Adopted: March 29, 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	Sarah Emereonye	LPN	3/29/2017 (on or after)	p/t new hire
Job & Family	Ariel M. Hines	Unit Support Worker 2	3/27/2017	resigned

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. 2017-148

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

Adopted: March 29, 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.
Care Center						
Candi Knowlton, Kelli Beckler	Perrysburg	3/15-17/2017		19.09		Reducing Use of Antipsychotics in NOW Skilled Nursing
Above is addition to previously approved travel by Res. No. 2017-119						
Common Pleas						
Corey Spittler	Columbus	3/15/2017		101.33		Supreme Court Report Trng.
Common Pleas / Adult Prob.						
Cindy Kuhl, Courtney Curtis	New Phil.	4/26/2017		18.00		OH Risk Assessment System
Emerg. Mgmt.						
Joseph Villegas	Columbus	3/29-31/2017		93.00		Homeland Security Exercise & Evaluation Program
James Howard	Columbus	5/22-25/2017		529.38		L958 NIMS All Hazards Operations Section Chief
Engineer						
Eric Liew, Pat Miller, Bill Sprinkle	Mt. Sterling	4/26-27/2017	477.00	435.00		2017 Bridge Workers, Supervisors, & Engineer's Conf.
Env. Serv.						
Don Hendershott	Wooster	4/11/2017	150.00			OTCO Wooster Regional Trng. Workshop
Justice Center / Dispatch						
Josh Glessner, Kelsey Quillin, Josh Raymond	Sandusky	4/9/2017	120.00	48.00		APCO/NENA OH Conf.
Andrea Woodward, Allen Griffin, Melissa Terrell	Sandusky	4/10/2017	120.00	27.00		APCO/NENA OH Conf.
Juvenile Court						
Rebecca Mollohan, Drug Court Coordinator; Judge Latecia Wiles	Columbus	3/24/2017	100.00	94.00		Opiate Summit
Municipal Court						
Angela Schaad, James DeFelice, John Bridger	Germantown, TN	4/9-14/2017		3,599.40		Correctional Counseling, Inc. MRT-DV Training
\$3,599.40 is additional to previously approved travel by Res. 2017-105 which listed only Registration fees						
Judge VanSickle, Angela Schaad, Karl Kubb, Dennis Felter	Columbus	4/24-25/2017	100.00			2017 Court Technology 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. 2017-149

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

Adopted: March 29, 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
Law Library Resources Board (LLRB)	Carol Zemrock c/o Wayne County Commissioners 428 W. Liberty St. Wooster, OH 44691	Appointed to replace Scott Wiggam effective immediately and through the end of his term, which is December 31, 2019
Law Library Resources Board (LLRB)	Patrick Herron c/o Wayne County Commissioners 428 W. Liberty St. Wooster, OH 44691	Appointee's term is set to expire 12/31/2018

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. 2017-150

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

Adopted: March 29, 2017

Subject: **Special Event Expense Approval**

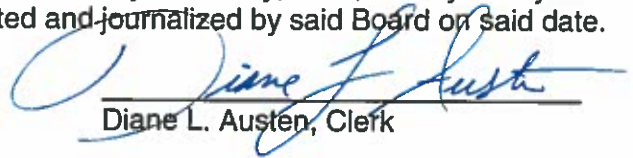
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
J. Center Dispatch	National Public Safety Telecommunicators Week (refreshments)	4/9-15/2017	\$95.00

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

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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. 2017-151

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

Adopted: March 29, 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 Mr. Amstutz that the following resolution be adopted:

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Clerk of Courts	\$2.33/filing	\$10,490.49
CP – Magistrate	\$73.08/hr	\$40,194.19
Sheriff	\$36.57/hr	\$24,498.89

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. 2017-152

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

Adopted: March 29, 2017

Subject: **RESOLUTION IN SUPPORT OF THE 2017 OHIO DEPARTMENT OF AGRICULTURE LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) APPLICATION BEING SUBMITTED BY WESTERN RESERVE LAND CONSERVANCY FOR THE DANIEL AND BARBARA MILLER FARM IN SALT CREEK TOWNSHIP, WAYNE COUNTY, OHIO**

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

WHEREAS, the Board of Commissioners of Wayne County received a request for support for the Local Agricultural Easement Purchase Program (LAEPP) application being submitted to the State of Ohio by Western Reserve Land Conservancy for the purchase of an agricultural easement on the property of Daniel and Barbara Miller in Salt Creek Township, Wayne County, and

WHEREAS, preservation of the 152.88-acre Miller farm consisting of parcels 45-00267.000, 45-00625.000, and 45-00812.011, would further Wayne County's farmland preservation efforts, and

WHEREAS, Western Reserve Land Conservancy is a Certified Local Sponsor for the State of Ohio's Local Agricultural Easement Purchase Program (LAEPP) and agrees to hold, monitor and enforce the terms of the easement, and

WHEREAS, the Board of Trustees of Salt Creek Township passed a Resolution of Support on March 13, 2017, and

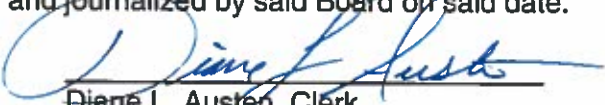
WHEREAS, all formal actions of the Board of Commissioners relating to the adoption of this resolution were taken in an open meeting of the Board in compliance with all legal requirements of ORC Section 121.22, the Sunshine Law.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Commissioners of Wayne County supports the above LAEPP application.

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. 2017-153

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

Adopted: March 29, 2017

Subject: **Authority to Renew Contract(s) for Dispatch Services Through Justice Center Communications**

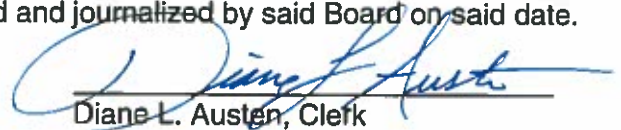
It was moved by Mrs. Smail and seconded by Mr. Amstutz that Board of Wayne County Commissioners accept the renewal of contract(s) with certain subdivisions to provide dispatch services through Justice Center Communications, for a 2 year term as follows:

ENTITY	TERM
Creston, Village of	1/1/2017 – 12/31/2018

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. 2017-154

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

Adopted: March 29, 2017

Subject: **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by **March 25, 2017**, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

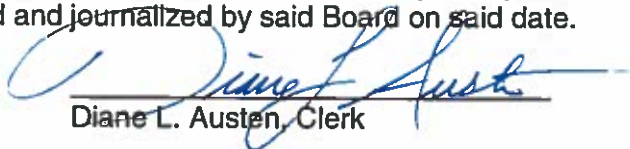
WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective **April 3, 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. 2017-155

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

Adopted: March 29, 2017

Subject: **Authority to Bid for Wayne County Dog Shelter Mechanical System Upgrades**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

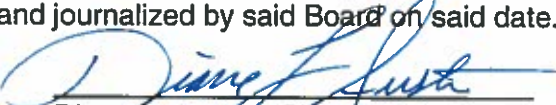
Wayne County Dog Shelter Mechanical System Upgrades

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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. 2017-156

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

Adopted: March 29, 2017

Subject: **Authority to Bid for Health Plan Benefit for Wayne County**

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

The County Administrator is hereby authorized to solicit and receive bids for the following purpose:

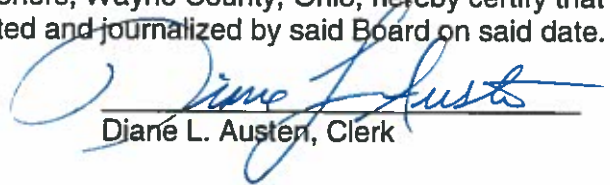
Health Plan Benefits (up to 6 years)

Upon receipt of said bids, the County Administrator shall tabulate and review the same and present the tabulation to the Board for final disposition.

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