

AGENDA

Wayne County Commissioners' Regular Session of April 5, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Child Abuse Prevention Month Proclamation**
- Approval of Agenda
- Approval of minutes from Regular Session held March 29 and public meetings and/or hearings held March 29 – April 4, 2017

Date	Res.#	Resolution Title
4/5	2017-157	Approval of County Bills
4/5	2017-158	Approval of County Home Bills
4/5	2017-159	Appropriation Transfer Approval
4/5	2017-160	Fund Transfer Approval
4/5	2017-161	Personnel Change Approval
4/5	2017-162	Travel Expense Approval
4/5	2017-163	Organizational Membership Approval
4/5	2017-164	Special Event Approval
4/5	2017-165	Approval of Ground Lease (Depot – Kauffman Ave., Sterling; Twp. of Milton)
4/5	2017-166	Approval of Prisoner Housing Agreement with Morrow County
4/5	2017-167	Plat Approval for Gettysburg Farms, Phase 8
4/5	2017-168	Approval of an Enterprise Zone Agreement with Daisy Brand, LLC and the City of Wooster

Resolution

No. 2017-157

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

Adopted: April 5, 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 April 4, 2017 for County Bills in the amount of \$269,725.44, Interagency Transaction/Payment batch #4934 & 4935 in the amount of \$202,032.42, taxable travel reimbursements in the amount of \$18.00 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. 2017-158

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

Adopted: April 5, 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 April 4, 2017 for County Home Bills in the amount of \$18,935.73, 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. 2017-159

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

Adopted: April 5, 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.

Commissioners	To cover necessary expenses		
\$5,000.00	From	B000-B12 Transfers	007.0160.05.6140.000.000
	To	B000-B54 Equipment	007.0165.05.5300.000.000

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. 2017-160

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

Adopted: April 5, 2017

Subject: Fund Transfer Approval

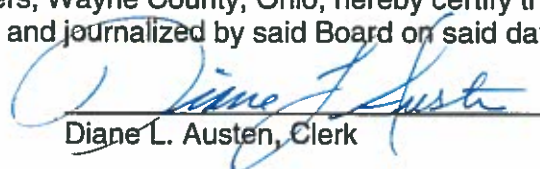
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$62,464.00	General Fund A00 Fund 001	Transfers Public Assistance 001.0170.13.5930. 000.000 A009-E01	Job & Family Services-H00 Fund 026	Transfers In 026.0171.00.4904. 000.000 H001-B09
To provide the general fund mandated share to the WCDJFS for the 1 st quarter of CY2017 (sly17Q3)					
DD, Board of	\$1,500,000.00	Fund 033 Board of DD	S3-S48 Transfers 033.6300.06.6150. 000.000	Fund 106 Residential Services (DD)	T2-B4 Transfers In 106.6300.00.4904. 000.000
To meet match responsibilities					

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. 2017-161

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

Adopted: April 5, 2017

Subject: **Personnel Change Approval**

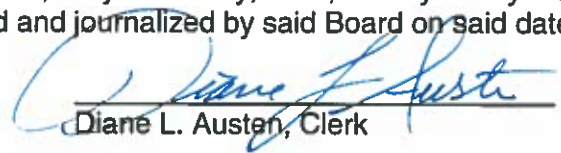
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Airport	Jessica Dufner	Asst. Manager	4/10/2017	p/t to f/t
Env. Serv.	Andrew Brodewolf	Wastewater Operator	4/10/2017	f/t new hire
Maintenance	Kelly Hatfield	Maint. Worker I	4/3/2017	Seasonal
Planning	Trevor Hunt	Senior Planner	5/1/2017	f/t new hire

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. 2017-162

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

Adopted: April 5, 2017

Subject: Travel Expense Approval

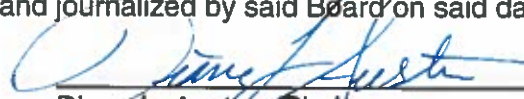
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jeff Ginther, Jarra Underwood	Canton	3/30/2017		24.00		Basic Supervision
\$24 is an addition to the previously approved travel by Res. No. 2017-67 for parking fees						
Bldg. Code						
Donald Westphal	Akron	5/24/2017		-0-		Changes to IECC 2012 Code
Joseph Heath	Reynoldsburg	5/25/2017		-0-		Changes to IECC 2012 Code
Child Support						
M. Barrett, C. Kunch, N. Franck, L. Elder, C. Scott, N. Harper, S. Lucas, B. Jackson, G. Woodrum	Columbus	4/24-25/2017	1,175.00	1,097.00	25.00	Spring Symposium
Clerk of Courts						
Tim Neal	Sanford, FL	5/22-25/2017		896.00		Pioneer Technology User Conf.
Municipal Court						
Angela Schaad, Judge VanSickle, Dennis Felter, Karl Kubb	Columbus	4/24-25/2017		611.60		2017 Court Tech. Conf.
\$611.60 is additional to previously approved travel by Res. 2017-148 for hotel exp.						
Treasurer						
Dawn Zerrer	Sandusky	5/16-18/2017	195.00	356.26		County Treasurers Assoc. Spring Conf.

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. 2017-163

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

Adopted: April 5, 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
Care Center	Nursing Home Administrator License	Steven Eva	309.00	309.00
Care Center	Ohio County Home Assoc.	Steven Eva	737.50	737.50

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. 2017-164

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

Adopted: April 5, 2017

Subject: **Special Event Expense Approval**

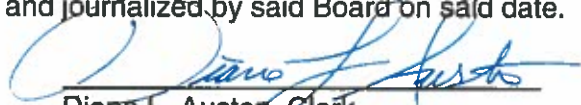
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne County Career Expo at Wayne College (Registration) (to raise awareness of OhioMeansJobs & support coordination of the Career Expo)	4/21/2017	\$120.00

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

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Diane L. Austen, Clerk

Resolution

No. 2017-165

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

Adopted: April 5, 2017

Subject: **Approval of Ground Lease (Depot – Kauffman Ave., Sterling; Twp. of Milton)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the aforementioned Ground Lease for a term of 20 years with an option to renew. Be it further resolved, that authorization is granted to the County Administrator to sign the Lease.

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. 2017-166

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

Adopted: April 5, 2017

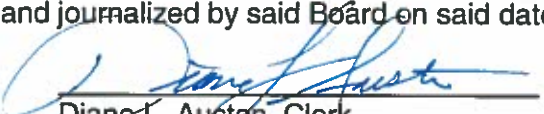
Subject: **Approval of Prisoner Housing Agreement with Morrow County**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the Prisoner Housing Agreement with Morrow County effective 1/1/2017 – 12/31/2017 at the rate of \$53.64 per day per prisoner and any medical expenses. Agreement has an automatic annual renewal with option to renegotiate housing costs.

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. 2017-167

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

Adopted: April 5, 2017

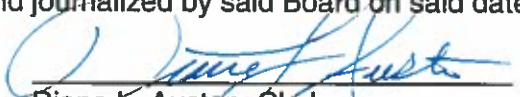
Subject: **Plat Approval for Gettysburg Farms, Phase 8**

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the plat for Gettysburg Farms, Phase 8, being a platting and numbering of unplatted lands, situated in the NE Qtr. Sec. 27, T-17N; R-11W, Baughman Twp., Wayne County, Ohio, owned by Dennis L. Curtis and Sally L. Curtis is hereby approved.

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. 2017-168

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

Adopted: April 5, 2017

Subject: **Approval of an Enterprise Zone Agreement with Daisy Brand, LLC and the City of Wooster**

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

WHEREAS, on April 16, 2013 the Ohio Development Services Agency recertified the Wayne County Zone to include an area inside the City of Wooster pursuant to Ohio Revised Code 5709.632(A)(3); and

WHEREAS, the City of Wooster was delegated to negotiate tax incentive agreements within this area by Resolution 2013-130; and

WHEREAS, the City of Wooster, through Ordinance 2017-14 had negotiated an Enterprise Zone Agreement with Daisy Brand, LLC; and

WHEREAS, the Board of Wayne County Commissioners must also approve this Enterprise Zone Agreement for it to become effective; and

WHEREAS, the Green Local School District and Wayne County Joint Vocational School District have been notified; and

WHEREAS, the Board of Wayne County Commissioners has reviewed this Agreement and finds that it is consistent with established Enterprise Zone Guidelines;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Enterprise Zone Agreement negotiated between the City of Wooster and Daisy Brand, LLC is hereby approved; and

BE IT FURTHER RESOLVED, a copy of this Agreement shall be submitted to the Ohio Development Services Agency and the State Tax Commissioner within 15 days.

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