

AGENDA

Wayne County Commissioners' Regular Session of May 3, 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 April 26 and public meetings and/or hearings held April 26 – May 2, 2017

Date	Res.#	Resolution Title
5/3	2017-211	Approval of County Bills
5/3	2017-212	Approval of County Home Bills
5/3	2017-213	Appropriation Transfer Approval
5/3	2017-214	Fund Transfer Approval
5/3	2017-215	Personnel Change Approval
5/3	2017-216	Travel Expense Approval
5/3	2017-217	Approval of Prisoner Housing Agreement with Knox County
5/3	2017-218	Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2017-2018 (Prosecuting Attorney)
5/3	2017-219	Authorization of Letter of Agreement & Hand Receipt Between the Marshallville Police Department & Wayne County Emergency Management

Resolution

No. 2017-211

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

Adopted: May 3, 2017

Subject: **Approval of County Bills**

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

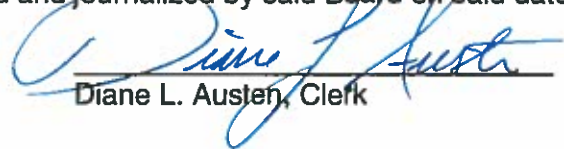
Computer run dated May 2, 2017 for County Bills in the amount of \$679,055.74, Interagency Transaction/Payment batch #4977 in the amount of \$20,764.40, taxable travel reimbursements in the amount of \$135.76 and any Then & Now Certificates are hereby approved for payment.

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. 2017-212

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

Adopted: May 3, 2017

Subject: **Approval of County Home Bills**

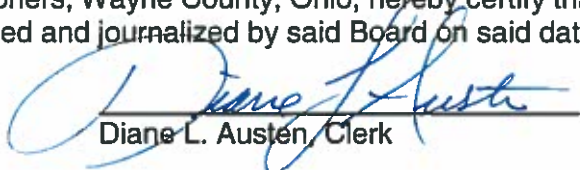
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated May 2, 2017 for County Home Bills in the amount of \$7,227.00, 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. 2017-213

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

Adopted: May 3, 2017

Subject: **Appropriation Transfer Approval**

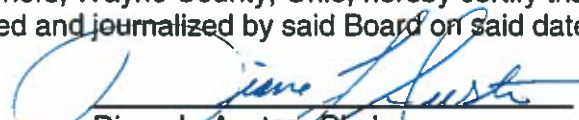
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover necessary expenses		
\$5,000.00	From	P000P15 Sewer	350.0190.09.5900.000.000
	To	P000P27 Eastwood Expenses	350.0227.09.5430.000.000
Commissioners	To cover necessary expenses		
\$2,960.00	From	P101P01 Conversions Sewer	350.0190.09.5002.000.000
	To	P000P27 Eastwood Expenses	350.0227.09.5430.000.000

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. 2017-214

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

Adopted: May 3, 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
Engineer	\$ 23,752.72	Fund 030 (K) Engineer-Motor Veh. & Gas Tax	030.5002.04.6150. 000.000 K000K38 Transfers	Fund 299 (O3) Debt Retirement	299.5000.00.4904. 000.000 R0003A08 Engineer's Transfer for Facility Improvement Bonds
To transfer funds for Engineer's facility portion of the 2011 Series Improvement Bond payment of 2017 INTEREST DUE 06/01/17					

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. 2017-215

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

Adopted: May 3, 2017

Subject: Personnel Change Approval

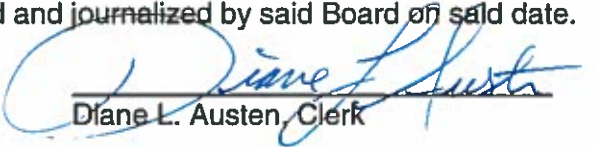
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Lori Leaman	STNA	5/4/17 (or after)	Full-Time
Care Center	Dayton Jones	Cook/FSW	5/4/17 (or after)	Intermittent

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. 2017-216

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

Adopted: May 3, 2017

Subject: **Travel Expense Approval**

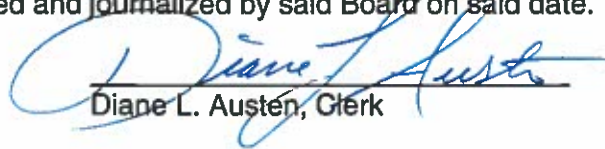
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Airport						
Jessica Dufner	Airport	5/10/17	540.00			QuickBooks POS Training
Auditor						
Jarra Underwood, Kelly Hettick, Russell Robertson, Joanna Hatten, Richard Neal	Worthington	5/10/17	150.00			CAUV Workshop
J. Center Dispatch						
Andrea Woodward	Sandusky	4/10/17			9.00	APCO Conference
\$9.00 is additional requested to previously approved travel by Res. No. 2017-172 for meal expenses.						
Public Defender Program						
Lisa Brown	Columbus	5/31/17 & 6/1/17		132.00		13 th Annual Ohio Juv. Def. Leadership Summit
Rodney Baca	Columbus	5/31/17 & 6/1/17		162.00		13 th Annual Ohio Juv. Def. Leadership Summit
John Leonard	Columbus	5/19/17			9.00	Ohio Public Def. Appellate Advocacy Training
Wayne CSEA						
Christine Kunch	Columbus	5/23/17 & 5/24/17		158.00		Sets/Case Management Training
M. Barrett, C. Kunch, N. Franck, L. Elder, C. Scott, N. Harper, S. Lucas, B. Jackson, G. Woodrum	Columbus	4/24/17 & 4/25/17	44.00			Spring Symposium
\$44.00 is additional requested to previously approved travel by Res. No. 2017-162 for meal expenses.						
Karen Waddell, Tara Hand, Victoria Lockhart, Liz Harpster, Lisa Elder	Akron	5/5/17	70.00		60.00	Attorney Networking

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. 2017-217

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

Adopted: May 3, 2017

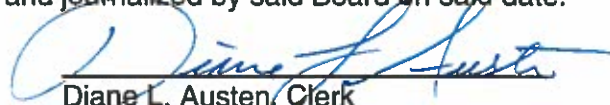
Subject: **Approval of Prisoner Housing Agreement with Knox County**

It was moved by Mr. Amstutz and seconded by Mrs. Smail that approval is hereby granted of the Prisoner Housing Agreement with Knox County effective 5/3/17 at the rate of \$50.00 per day per prisoner and any medical expenses. Agreement has an automatic 6 month renewal with option to renegotiate housing costs.

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. 2017-218

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

Adopted: May 3, 2017

Subject: **Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2017-2018 (Prosecuting Attorney)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$29,217.23 be approved for the 20% required local funding to the Victim/Witness Assistance Program;

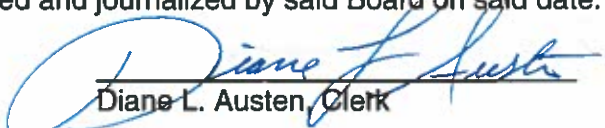
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of \$116,868.96 with an approved local match of \$29,217.23 for the 2017-2018 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,856.00 for a total program budget of \$150,942.19; and

BE IT FURTHER RESOLVED, that an electronic application may be filed and the President of the Board is authorized to execute the grant 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. 2017-219

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

Adopted: May 3, 2017

Subject: **Authorization of Letter of Agreement & Hand Receipt Between the
Marshallville Police Department & Wayne County Emergency Management**

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

WHEREAS, equipment listed below has been purchased by the Wayne County Emergency Management Agency and is eligible for distribution to a First Responder Agency; and

Make/Model	Serial #	Orig. Cost	Equip./Category
H18UCF9PW6AN	721CGM3907	Unknown	XTS 5000 Portable Radio
H18UCF9PW6AN	721CGM3909	Unknown	XTS 5000 Portable Radio
M20URS9PW1AN	500CEE0074	Unknown	XTL 5000 Rear Mount Radio

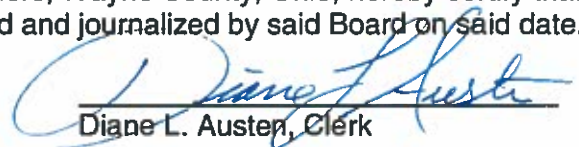
WHEREAS, Wayne County Emergency Management and the Marshallville Police Dept. have agreed to conditions as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the aforementioned Letter of Agreement & Hand Receipt.

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