

AGENDA

Wayne County Commissioners' Regular Session of June 14, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Proclamation for Elder Abuse Awareness Day**
- Approval of Agenda
- Approval of minutes from Regular Session held June 7 and public meetings and/or hearings held June 7 – June 13, 2017

Date	Res.#	Resolution Title
6/14	2017-286	Approval of County Bills
6/14	2017-287	Approval of County Home Bills
6/14	2017-288	Appropriation Transfer Approval
6/14	2017-289	Travel Expense Approval
6/14	2017-290	Board Appointment and/or Board Designation Approval
6/14	2017-291	Special Event Expense Approval
6/14	2017-292	Approval of Satisfaction of Mortgage for Don A. & Judith L. Jackson
6/14	2017-293	Authority to Enter into Contracts with Arthur J. Gallagher Risk Mgmt. Services, Inc. and Midwest Employers Casualty Co. for Workers' Compensation Insurance
6/14	2017-294	Authorization for County Administrator, Patrick Herron, to Sign Property Damage Insurance Settlements

Resolution

No. 2017-286

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

Adopted: June 14, 2017
Subject: **Approval of County Bills**

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


Computer run dated June 13, 2017 for County Bills in the amount of \$392,044.38, Interagency Transaction/Payment batch #'s 5040 & 5039 in the amount of \$39,202.53, taxable travel reimbursements in the amount of \$28.14 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 absent Ron Amstutz yea

CERTIFICATE

I, Rachel Day, Deputy 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.


Rachel Day, Deputy Clerk

Resolution

No. 2017-287

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

Adopted: June 14, 2017

Subject: **Approval of County Home Bills**

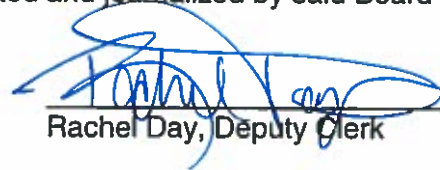
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **June 13, 2017** for County Home Bills in the amount of **\$57,482.87**, Interagency Transaction/Payment **batch #5038** in the amount of **\$2,555.03** and any Then & Now Certificates are hereby approved for payment.

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

CERTIFICATE

I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-288

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

Adopted: June 14, 2017

Subject: **Appropriation Transfer Approval**

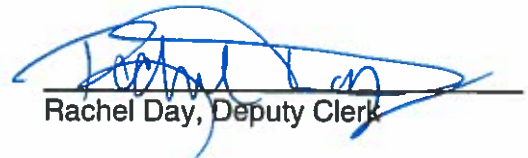
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

EMA	To cover approved expenses			
\$4,966.25	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Contract Services EMA	A006F05	001.0150.03.5430.000.000

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

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Rachel Day, Deputy Clerk

Resolution

No. 2017-289

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

Adopted: June 14, 2017

Subject: Travel Expense Approval

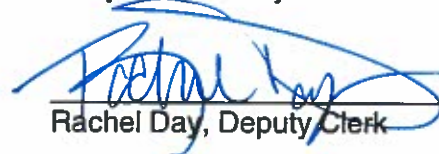
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
EMA						
Joe Villegas, Barbara Pittard	Reynoldsburg	10/11/17 – 10/12/17	\$60	-0-	-0-	LEPC/Ohio EMA/Emerg. Mgmt. of Ohio Fall Conferences
Joe Villegas, Barbara Pittard	Medina	8/8/17	-0-	\$18	-0-	G489 Management of Spontaneous Volunteers
Job & Family						
Donn Aukerman, Kristina Hunt, Michele Seiler, Lisa Todaro	Wooster	6/19/17	\$48	-0-	-0-	Fair Housing: The Basics and Beyond
Stacey Tanner, Jennifer Kearns, Lori Jones	Columbus	6/28/17	-0-	-0-	\$27	Training for new Title XX SSBG Reporting System
Public Defender						
Stacie Haneline	Cincinnati	6/9/17	-0-	-0-	-0-	Identifying & Litigation Forensic-Science Issues in Ohio
John Leonard, Rodney A. Baca	Rootstown	6/21/17	-0-	-0-	\$18	Working with Clients with Mental Illness & Intellectual Disabilities
Wayne CSEA						
Michael Barrett, Lisa Elder	Columbus	6/30/17	-0-	\$5	\$22	Train the Trainer

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

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Rachel Day, Deputy Clerk

Resolution

No. 2017-290

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

Adopted: June 14, 2017

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

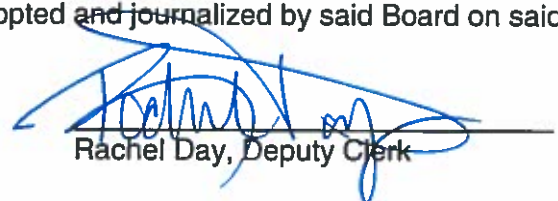
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Wayne County Mental Health & Recovery Board	Craig Sanders 870 Woods Edge Ct. Wooster, OH 44691	6/30/17-6/30/21
Wayne County Mental Health & Recovery Board	Sarah Harder 1255 Church Rd. Orrville, OH 44667	6/30/17-6/30/21
Wayne County Mental Health & Recovery Board	James Pyers 232 W. University St. Wooster, OH 44691	6/30/17-6/30/21

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

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Rachel Day, Deputy Clerk

Resolution

No. 2017-291

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

Adopted: June 14, 2017

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne County Housing Coalition Meeting (Breakfast and Refreshments)	6/21/17	\$40

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

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Rachel Day, Deputy Clerk

Resolution

No. 2017-292

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

Adopted: June 14, 2017

Subject: **Approval of Satisfaction of Mortgage for Don A. & Judith L. Jackson**

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

WHEREAS, the Board of Wayne County Commissioners has HUD federal funding available through the Community Housing Impact and Preservation Program (CHIP) to assist qualified residents with down payment assistance and/or rehabilitation costs for purchasing and rehabilitating a home, including septic system repairs and

WHEREAS, these FY'97 CDBG and HOME funds are considered a forgivable loan provided the homeowner meets the residency requirement and all other terms and conditions of the loan, and

WHEREAS, the above-named homeowner has met the residency requirement and all of the terms and conditions of the loan, and

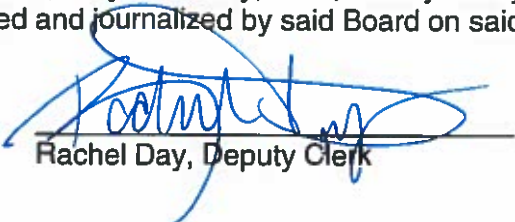
WHEREAS, there is no pro-rated balance or recapture fee due.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 104 Diagonal Street, Rittman, OH 44270 and recorded in OR Volume 197, Page 305 of the Wayne County Records.

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

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Rachel Day, Deputy Clerk

Resolution

No. 2017-293

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

Adopted: June 14, 2017

Subject: **Authority to Enter into Contracts with Arthur J. Gallagher Risk Mgmt. Services, Inc. and Midwest Employers Casualty Co. for Workers' Compensation Insurance**

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the contract with Arthur J. Gallagher Risk Mgmt. Services, Inc. and Midwest Employers Casualty Co. for Workers' Compensation Insurance is hereby approved in the amount of \$52,827.00 for the term of 7/1/17 – 6/30/18 with authorization granted to the President of the board to sign the contracts.

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

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I, Rachel Day, Deputy 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.



Rachel Day, Deputy Clerk

Resolution

No. 2017-294

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

Adopted: June 14, 2017

Subject: **Authorization for County Administrator, Patrick Herron, to Sign Property Damage Insurance Settlements**

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

WHEREAS, Ohio Revised Code Chapter 305.30 permits a county administrator to contract on behalf of the board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that Patrick Herron, County Administrator, is hereby authorized to sign Property Damage Insurance Settlements.

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

CERTIFICATE

I, Rachel Day, Deputy 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.


Rachel Day, Deputy Clerk