

June 28, 2017

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 28 2017 Session**

Mrs. Smail moved the agenda be approved and Mr. Amstutz seconded the motion.

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

Approval of minutes from Commissioners' Meetings and/or Hearings held June 21 – June 27, 2017.

Mrs. Smail moved the minutes be approved and Mr. Amstutz seconded the motion.

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

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Obrecht declared the meeting adjourned.

Attest:


Rachel Day, Deputy Clerk


Ann M. Obrecht, President


Sue A. Smail, Vice-President


Ron Amstutz, Member
Wayne County Commissioner

AGENDA

Wayne County Commissioners' Regular Session of June 28, 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 June 21 and public meetings and/or hearings held June 21 – June 27, 2017

Date	Res.#	Resolution Title
6/28	2017-314	Approval of County Bills
6/28	2017-315	Approval of County Home Bills
6/28	2017-316	Appropriation Transfer Approval
6/28	2017-317	Appropriation of Funds Authorization
6/28	2017-318	Personnel Change Approval
6/28	2017-319	Travel Expense Approval
6/28	2017-320	Approval of Gettysburg Farms, Phase 9
6/28	2017-321	Approval of Contract Between People to People Ministries and the Wayne County Department of Job & Family Services for the Back to School Program

Resolution

No. 2017-314

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

Adopted: June 28, 2017

Subject: **Approval of County Bills**

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

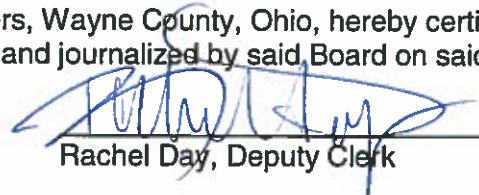
Computer run dated June 27, 2017 for County Bills in the amount of \$4,398,559.31, Interagency Transaction/Payment batch #5064 & #5063 in the amount of \$112,440.97, taxable travel reimbursements in the amount of \$17.01 and any Then & Now Certificates are hereby approved for payment.

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.


Rachel Day, Deputy Clerk

Resolution

No. 2017-315

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

Adopted: June 28, 2017

Subject: **Approval of County Home Bills**

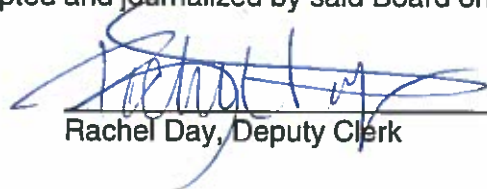
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **June 27, 2017** for County Home Bills in the amount of **\$6,304.61** 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, 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. 2017-314

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

Adopted: June 28, 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 approved expenses			
\$1,450.00	From	OPERS E911	X045X04	005.0150.03.5011.E92.000
	To	Health & Life Ins E911	X045X05	005.0150.03.5012.E92.000
Common Pleas	Monies needed for additional drug kits			
\$775.00	From	Training	T073T20	109.3102.03.5230.000.PR9
	To	Contract Services	T073T22	109.3102.03.5430.000.PR9
Common Pleas	Monies needed for additional office supplies			
\$210.00	From	Training	T073T20	109.3102.03.5230.000.PR9
	To	Supplies	T073T19	109.3102.03.5100.000.PR9
Engineer	Road repair/maintenance			
\$5,000.00	From	Contracts/Services – Roads	K000K15	030.5001.04.5425.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
Engineer	Road repair/maintenance			
\$55,000.00	From	Force Account	K101K26	030.5003.04.5120.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
Engineer	Road repair/maintenance			
\$145,000.00	From	Projects – Roads	K000K16	030.5001.04.5431.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
Engineer	Issue II project cost			
\$45,000.00	From	Contracts/Projects – Bridges	K000K30	030.5002.04.5431.000.000
	To	Issue II Projects	K000K39	030.5002.04.5433.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea 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. 2017-317

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

Adopted: June 28, 2017

Subject: **Fund Transfer Approval**

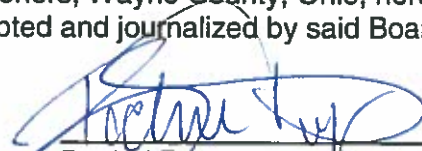
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$576,888.89	General Fund Fund 001 (A)	Transfers Out Debt Retirement A015A16 001.1915.13.5962. 000.000	Debt Retirement Fund 299 (O3)	Various Purpose Note Repayment R0003A10 299.1950.00.4904. NP1.000
To provide additional principal and interest for Note Repayment – Various Purpose 2017 Note					

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea 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. 2017-318

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

Adopted: June 28, 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
Building Code	Erica Kucera	Electrical Inspector	6/27/17	Intermittent (as needed)
Care Center	Liana Curie	RN	6/15/17	Released

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea 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. 2017-39

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

Adopted: June 28, 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.
Child Support						
Georgia Woodrum	Columbus	7/18/17	-0-	-0-	\$12	Public Education Committee
Georgia Woodrum	Wooster	6/29/17 7/11/17 & 7/13/17	\$81	-0-	-0-	WCSCC Training
CMS/Planning/ Airport						
Patrick Herron, Carol Zemrock, Betsy Sparr, Trevor Hunt, Jessica Duffner, Dave Gipp	Akron	7/27/17	-0-	-0-	-0-	ODOT/FAA Workshop
Common Pleas						
Trina Wudarzewski	Wooster	6/22/17, 6/29/17 & 7/13/17	\$81	-0-	-0-	Excel Class at WCSCC
Dispatch						
Andrea Woodward	Columbus	8/17/17	-0-	-0-	-0-	Ohio Alerts Conference
Public Defender						
Lisa Brown	Rootstown	6/21/17	-0-	\$44.05	-0-	Working with Clients with Mental Illness & Intellectual Disabilities
*\$44.05 is additional to \$9.00 previously approved by travel res. 2017-251 to cover personal vehicle mileage						

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea 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. 2017-320

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

Adopted: June 28, 2017

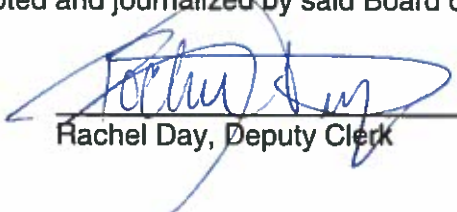
Subject: **Approval of Gettysburg Farms, Phase 9**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Gettysburg Farms Plat, being a platting and numbering of unplatted lands, situated in Baughman Twp., T-17N; R-11W, NE Qtr. of Sec. 27, 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, 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. 2017-321

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

Adopted: June 28, 2017

Subject: **Approval of Contract Between People to People Ministries and the Wayne County Department of Job & Family Services for the Back to School Program**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the Contract between Wayne County Department of Job & Family Services and People to People Ministries for the Back to School Program in the amount of \$30,000 for the period of July 1, 2016 through October 31, 2017.

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