

# AGENDA

## Wayne County Commissioners' Regular Session of July 26, 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 July 26 and public meetings and/or hearings held July 19 – July 25, 2017

Date	Res.#	Resolution Title
7/26	2017-368	<b>Approval of County Bills</b>
7/26	2017-369	<b>Approval of County Home Bills</b>
7/26	2017-370	<b>Appropriation Transfer Approval</b>
7/26	2017-371	<b>Appropriation of Funds Authorization</b>
7/26	2017-372	<b>Personnel Change Approval</b>
7/26	2017-373	<b>Travel Expense Approval</b>
7/26	2017-374	<b>Organizational Membership Approval</b>
7/26	2017-375	<b>Special Event Approval</b>
7/26	2017-376	<b>Plat Approval for Four Oaks Reserve CAD Allotment #1</b>
7/26	2017-377	<b>Plat Approval for Shapaka Allotment No. 1</b>
7/26	2017-378	<b>A Resolution Declaring the Necessity of and Submitting to the Electors of the Wayne County Public Library the Question of the Renewal of All of an Existing 1.0-Mill Tax Levy for the Purpose of Current Expenses of the Library and Increase of that Levy by 0.1 Mill, for Five Years, Pursuant to Sections 5705.03, 5705.23 and 5705.25 of the Revised Code</b>

# Resolution

No. 2017-368

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

*Adopted:* July 26, 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 **July 25, 2017** for County Bills in the amount of **\$538,241.06**, Interagency Transaction/Payment **batch #5102 & 5101** in the amount of **\$45,067.57**, 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. 2017-369

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

*Adopted:* July 26, 2017

*Subject:* **Approval of County Home Bills**

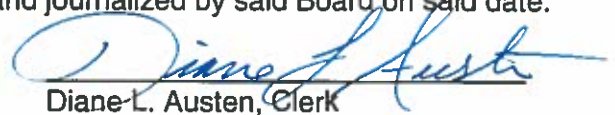
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated July 25, 2017 for County Home Bills in the amount of \$8,612.39, 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. 2017-370

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

Adopted: July 26, 2017

Subject: **Appropriation Transfer Approval**

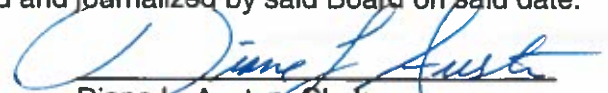
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Children Services</b>	To finalize payments to MCJAS for Title IV-E contract that ended 6/27/17			
\$21,500.00	From	217.6200.06.5930.000.000	T041T02	Title IV-E Programs
	To	217.6200.06.5933.000.000	T041T05	MCJAS IV-E Reimb. Expenses
\$21,500.00	From	217.6200.06.5932.000.000	T041T04	Other Expenses
	To	217.6200.06.5933.000.000	T041T05	MCJAS IV-E Reimb. Expenses
<b>Engineer</b>	Cover consulting expenses – bridge inspection			
\$20,000.00	From	030.5003.04.5120.000.000	K101K26	Materials – Force Account
	To	030.5002.04.5425.000.000	K000K29	Contract/services - Bridges
<b>Engineer</b>	Cover expense – road repairs			
\$3,290.00	From	030.5002.04.5900.000.000	K000K37	Other expenses – Bridges
	To	030.5001.04.5120.000.000	K000K12	Materials - Roads
\$11,264.00	From	030.5002.04.5990.000.000	K000K32	Comp/damages
	To	030.5001.04.5120.000.000	K000K12	Materials - Roads
\$2,853.40	From	030.5001.04.5405.000.000	K000K20	Advertising
	To	030.5001.04.5120.000.000	K000K12	Materials - Roads
\$34,000.00	From	030.5001.04.5431.000.000	K000K16	Contracts/projects - Roads
	To	030.5001.04.5120.000.000	K000K12	Materials - Roads
<b>Municipal Court</b>	To cover approved unemployment			
\$1,795.82	From	001.1910.01.5010.000.000	A014A07	Medicare
	To	001.3400.02.5014.000.000	A302G09	Unemployment Comp. (Muni Ct)

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. 2017-371

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

Adopted: July 26, 2017

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation		
Municipal Court	\$100,000.00	110.3450.03.5001.000.000	T085T01	Salaries Home Arrest Grant
Municipal Court	\$1,450.00	110.3450.03.5010.000.000	T085T03	Medicare HA Grant
Municipal Court	\$14,000.00	110.3450.03.5011.000.000	T085T07	PERS HA Grant
Municipal Court	\$21,337.00	110.3450.03.5012.000.000	T085T06	Health, Life Ins., HA Grant
Municipal Court	\$1,000.00	110.3450.03.5013.000.000	T085T08	Workers Comp. HA Grant
Municipal Court	\$24,409.50	110.3450.03.5430.000.000	T085T10	Contract Services HA Grant
To account for CCA 408 Home Arrest Program Grant Renewal accepted on 7/19/17. Appropriations are for the first year of a two-year grant or 7/1/17 to 6/30/18.				

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. 2017-372

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

Adopted: July 26, 2017

Subject: **Personnel Change Approval**

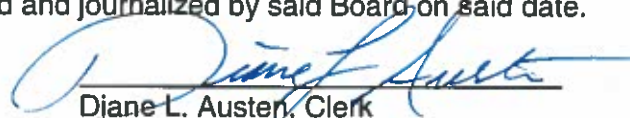
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Building Code</b>	April Baker	Clerk Specialist	7/27/17	New Hire/Full-time
<b>Care Center</b>	Eric Sims	Food Service Worker	7/27/17 or after	New Hire/Full-time
<b>Care Center</b>	Nicholas Walmer	Maintenance Worker	7/23/17	Position Change/Full-time
<b>Care Center</b>	Kally Braucher	STNA	7/11/17	Released

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. 2017-373

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

Adopted: July 26, 2017

Subject: **Travel Expense Approval**

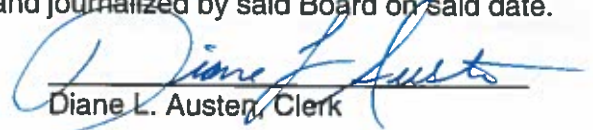
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Child Support</b>						
Brynn Jackson, Deb Boyer, Christine Kunch	Wooster	8/17/17	-0-	-0-	-0-	Quarterly Fiscal Meeting
<b>Commissioners</b>						
Misty White	Cleveland	9/18/17 & 9/19/17	\$599.00	\$70.00		Case Mgmt. Cert. - 2 Day Immersion
<b>Job &amp; Family</b>						
Julie Kastner, Danielle Bolling	Columbus	7/26/17	-0-	-0-	\$18.00	RMS Symposium
<b>Juvenile &amp; Probate Ct.</b>						
Judge Latecia Wiles, Staff Atty/Mag. Heather Smith, Magistrates Martin Frantz, Edna Boyle & Pat Rodgers, Staff Atty/Court Admin. Katherine Gallagher	TBD	8/25/17	-0-	\$54.00	-0-	Court Administration Workshop
<b>Planning</b>						
Trevor Hunt	Athens	9/28/17 & 9/29/17	\$135.00	\$247.34	-0-	American Planning Assoc. State Conference

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. 2017-374

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

*Adopted:* July 26, 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
<b>Juvenile &amp; Probate Court</b>	Ohio Supreme Court	Judge Latecia Wiles, Staff Atty/Mag. Heather Smith, Magistrates Martin Frantz, Edna Boyle & Pat Rodgers, Staff Atty/Court Admin. Katherine Gallagher	\$350.00	\$2,100.00
<b>Common Pleas</b>	Ohio Supreme Court	Judge Mark Wiest, Judge Corey Spitler, Bailiff Robert Hines	\$350.00	\$1,050.00

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. 2017-375

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

*Adopted:* July 26, 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
<b>Job &amp; Family</b>	Wayne County Senior Forum (Exhibitor Registration Fee)	10/20/17	\$40.00
<b>Juvenile &amp; Probate Court</b>	All Day Court Administration Workshop (at OARDC or other location TBD) (refreshments and lunch for 6 attendees)	8/25/17	\$75.00

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. 2017-376

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

*Adopted:* July 26, 2017


*Subject:* **Plat Approval for Four Oaks Reserve CAD Allotment #1**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Four Oaks Reserve CAD Allotment #1, being a platting and numbering of unplatted lands situated in Wayne Twp., T-16N; R-13W, S.W. Qtr. Sec. 20, Wayne County, Ohio, owned by James R. Fishburn III, Rachael M. Fishburn and Christopher Buehler 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. 2017-377

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

*Adopted:* July 26, 2017


*Subject:* **Plat Approval for Shapaka Allotment No. 1**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Shapaka Allotment No. 1, being a renumbering and replatting of Lot Number 8 of the West Allotment No. 3 as recorded in Plat Vol. 19, Page 215, N.E. Qtr., Sec. 26, T-16N; R-11W, Baughman Twp., Wayne County, Ohio owned by John J. Shapaka and Denise E. Shapaka 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. 2017-378

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

*Adopted:* July 26, 2017

*Subject:* **A Resolution Declaring the Necessity of and Submitting to the Electors of the Wayne County Public Library the Question of the Renewal of All of an Existing 1.0-Mill Tax Levy for the Purpose of Current Expenses of the Library and Increase of that Levy by 0.1 Mill, for Five Years, Pursuant to Sections 5705.03, 5705.23 and 5705.25 of the Revised Code**

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

WHEREAS, on November 2, 1993, the electors residing within the boundaries of the Wayne County Public Library (the Library) approved a 1.0-mill levy for the purpose of current expenses of the Library, for five years, which levy had its last collection in calendar year 1998; and

WHEREAS, on May 5, 1998, the electors residing within the boundaries of the Library approved the replacement of that 1.0-mill levy, for five years, which replacement levy had its last collection in calendar year 2003; and

WHEREAS, on November 4, 2003, the electors residing within the boundaries of the Library approved the renewal of that 1.0-mill levy, for five years, which renewal levy had its last collection in calendar year 2008; and

WHEREAS, on November 4, 2008, the electors residing within the boundaries of the Library approved the replacement of that 1.0-mill levy, for five years, which replacement levy had its last collection in calendar year 2013; and

WHEREAS, on November 6, 2012, the electors residing within the boundaries of the Library approved the renewal of that 1.0-mill levy, for five years, which renewal levy will have its last collection in calendar year 2018; and

WHEREAS, the Board of Library Trustees of the Library has determined that continuation of the collection of that tax and an increase, to a total rate of 1.1 mills, for five years, is necessary for the proper operation of the Library; and

WHEREAS, on May 15, 2017, the Board of Library Trustees adopted Resolution No. 15-2017 (Resolution #1) pursuant to Sections 5705.03, 5705.23 and 5705.25 of the Revised Code declaring it necessary to renew the existing 1.0-mill tax levy and increase it by 0.1 mill, for five years, and requesting the Wayne County Auditor to certify the current total tax valuation of the territory served by the Library and the dollar amount of revenue that would be generated by that renewal and increase levy; and

WHEREAS, on May 18, 2017, the Wayne County Auditor certified that the current total tax valuation of the territory served by the Library is \$2,174,278,790 and the dollar amount of revenue that would be generated by that 1.1-mill renewal and increase levy would be \$2,296,000 annually during the life of the levy, assuming that the current total tax valuation remains the same throughout the life of the levy; and

WHEREAS, after receipt of the County Auditor's certification, the Board of Library Trustees adopted Resolution No. 20-2017 on June 19, 2017 (Resolution #2), requesting this Board to submit to the electors of the Library the question of the renewal and increase tax levy described therein and in Resolution #1 pursuant to Sections 5705.23 and 5705.25 of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners, Ohio, that:

Section 1. County Library District. It is hereby determined and recited that the Wayne County Public Library was established as a county library district on November 16, 1959, by a resolution adopted by this Board.

Section 2. Declaration of Necessity of Tax Levy. In accordance with the resolutions of the Board of Library Trustees of the Library described in the preambles hereto, it is hereby found, determined and declared that the amount of taxes which may be raised by this Board within the ten-mill limitation by tax levies will be insufficient to provide an adequate amount for the necessary requirements of the Library, and that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses of the Library in the amount of 1.1 mills, for five years.

Section 3. Submission of Question of Tax Levy to the Electors. The question of the renewal of all an existing levy of 1.0 mill and increasing it by 0.1 mill to the rate of 1.1 mills for the purpose of current expenses of the Library, for five years, beginning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to the Library in calendar year 2019, shall be submitted under the provisions of Sections 5705.23 and 5705.25 of the Revised Code to the electors of the Library at an election to be held therein on November 7, 2017, as authorized by law. That election shall be held at the regular places of voting in the Library as established by the Wayne County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 4. Notice of Election. The Director of the Board of Elections be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. Delivery of Materials to Board of Elections. The Clerk of this Board, or otherwise authorized officer of the County or the Library, is hereby directed to deliver or cause to be delivered (i) Resolution #1 and Resolution #2 of the Board of Library Trustees referred to in the seventh and ninth preambles to this Resolution delivered to the Clerk of this Board in connection herewith, (ii) the certificate of the Wayne County Auditor referred to in the eighth preamble to this Resolution delivered to the Clerk of this Board in connection herewith and (iii) a certified copy of this Resolution, to the Wayne County Board of Elections, before the close of business on Wednesday, August 9, 2017.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

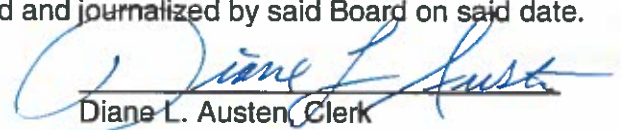
Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately after its adoption.

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