

AGENDA

Wayne County Commissioners' Regular Session of August 16, 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 August 9 and public meetings and/or hearings held August 9 – August 15, 2017

| Date | Res.# | Resolution Title |
|------|----------|---|
| 8/16 | 2017-401 | Approval of County Bills |
| 8/16 | 2017-402 | Approval of County Home Bills |
| 8/16 | 2017-403 | Appropriation Transfer Approval |
| 8/16 | 2017-404 | Personnel Change Approval |
| 8/16 | 2017-405 | Travel Expense Approval |
| 8/16 | 2017-406 | Organizational Membership Approval |
| 8/16 | 2017-407 | Board Appointment and/or Board Designation Approval |
| 8/16 | 2017-408 | Special Event Approval |
| 8/16 | 2017-409 | Authorization of Grant Application and Memorandum of Understanding to the Ohio Dept. of Rehabilitation and Correction (DRC) for the Targeted Community Alternatives to Prison Program (T-Cap) on Behalf of Wayne County (Sheriff; Common Pleas Court; and Commissioners) |
| 8/16 | 2017-410 | Approval of Wayne County Fairgrounds Emergency Operations Plan |
| 8/16 | 2017-411 | Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Vacation of a Public Road in Chippewa Township (Easton) |
| 8/16 | 2017-412 | Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and Gilcrest Wellness Center (Contract #S604622) |
| 8/16 | 2017-413 | Approval of Agreement with Century Link on Behalf of Wayne County Child Support Enforcement Agency |

Resolution

No. 2017-401

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

Adopted: August 16, 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 **August 15, 2017** for County Bills in the amount of **\$538,680.08**, Interagency Transaction/Payment **batch #5136 & 5135** in the amount of **\$244,118.90**, taxable travel reimbursements in the amount of **\$58.09** 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. 2017-402

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

Adopted: August 16, 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 **August 15, 2017** for County Home Bills in the amount of **\$17,760.54**, 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. 2017-403

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

Adopted: August 16, 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 anticipated expenses | | | |
|---------------|-------------------------------|-------------------------|---------|--------------------------|
| \$300.00 | From | Salaries E911 | X045X02 | 005.0150.03.5001.E92.000 |
| | To | OPERS E911 | X045X04 | 005.0150.03.5011.E92.000 |
| \$1,800.00 | From | Salaries E911 | X045X02 | 005.0150.03.5001.E92.000 |
| | To | Health & Life Ins. E911 | X045X05 | 005.0150.03.5012.E92.000 |
| \$3,000.00 | From | Services Sewer | P000P07 | 350.0190.09.5430.000.000 |
| | To | Eastwood Exp. | P000P27 | 350.0227.09.5430.000.000 |
| \$3,200.00 | From | OPERS Sewer | P000P13 | 350.0190.09.5011.000.000 |
| | To | Vehicle Operation Sewer | P000P10 | 350.0190.09.5170.000.000 |
| \$3,750.00 | From | Health Ins. Sewer | P000P19 | 350.0190.09.5012.000.000 |
| | To | Eastwood Exp. | P000P27 | 350.0227.09.5430.000.000 |
| \$1,000.00 | From | Other Financial Admin. | A001D01 | 001.0105.01.5750.000.000 |
| | To | Advertising | A001A09 | 001.0100.01.5405.000.000 |

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. 2017-404

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

Adopted: August 16, 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 Change |
|--------------|---------------|--------------------|-----------------------|---------------|
| Care Center | Catherine Ogi | LPN | 8/18/17 (on or after) | New hire |
| Job & Family | Becky Nowell | Elig. Ref. Spec. 1 | 8/24-30/17 | Suspension |

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. 2017-405

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

Adopted: August 16, 2017
Subject: Travel Expense Approval

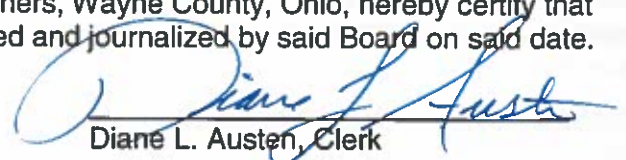
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

| Dept./Person | Where | Date | Reg. | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc. |
|---|--------------|---|--------|--------|------------------|---|
| Bldg. Code | | | | | | |
| Russ Arters | Columbus | 9/1/17 | | -0- | | Mandatory Training for Code Updates |
| Joe Health, Don Westphal | Columbus | 8/28/17 | | -0- | | Mandatory Training for Code Updates |
| Russ Arters, Joe Health, Don Westphal | Columbus | 9/11/17 | | -0- | | ICC Training & New Bldg. Products |
| Child Support | | | | | | |
| Brynn Bunting-Jackson, Rick Dencer | Perrysville | 9/27-28/17 | 600.00 | | | Director/Administrator Retreat |
| Richard Dencer, Christine Kunch | Columbus | 8/31/2017 | | | 24.00 | Both Sides of the Desk/Cope |
| Commissioners | | | | | | |
| Patrick Herron, Barb Chapin | Wooster | 9/20/17 | | -0- | | 2017 Legal Trends: What to Expect in Employment & Labor (WAHRA) |
| Engineer | | | | | | |
| Eric Liew | Columbus | 8/23-24/17 | 209.00 | 160.00 | | 2017 Ohio Bridge Conf. |
| Job & Family | | | | | | |
| Amy Stanley | Zanesville | 8/9,10,14,15,16,17,21,22,23,24,28,29,30,31/17 | | | 126.00 | New Caseworker Trng. |
| Richard Owens | Columbus | 9.14-15/17 | | 301.00 | | OJFSDA Exec. Committee Mtg. & General Session |
| Justice Center | | | | | | |
| Ron McCollum, Betty Riggs | Canton | 8/3/17 | | 16.00 | | DF/HT/Deal w/Unacceptable Employee |
| \$16.00 is additional to previously approved travel by Res. 2017-268 to cover parking | | | | | | |
| Juvenile Court | | | | | | |
| Martin Frantz | Columbus | 9/26-29/17 | 350.00 | 447.30 | | OAM Fall Conf. |
| Mag. Edna Boyle | Columbus | 9/26-29/17 | 350.00 | 331.88 | | OAM Fall Conf. |
| Mag. Patricia Rodgers | Columbus | 9/26-29/17 | 350.00 | 392.88 | | OAM Fall Conf. |
| Probate/Juv. Court | | | | | | |
| Heather Smith | Columbus | 9/26-29/17 | 350.00 | 287.88 | | OAM Fall Conf. |
| Probate Court | | | | | | |
| Beverly Theil | Lewis Center | 9/25/17 | 125.00 | 109.11 | | Probate Court Investigators Cont. Ed. Course |

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. 2017-406

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

Adopted: August 16, 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 |
|---------------|--------------------------------|--------------|----------|--------|
| Child Support | Supreme Court's Bar Membership | Barbara Biro | 350.00 | 350.00 |

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. 2017-407

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

Adopted: August 16, 2017

Subject: **Special Event Expense Approval**

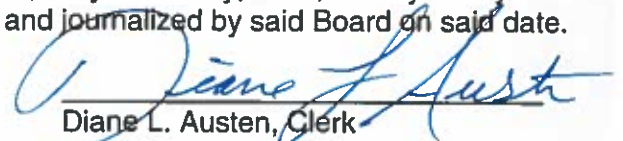
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

| Department | Event | Date | Expenses Not to Exceed |
|-------------------------|---|----------|---------------------------|
| Job & Family | BCFTA – hosting regional Bureau of County Finance Technical Assistance session (refreshments) | 9/8/2017 | \$40.00 |
| Planning | Retirement Reception for Betsy Sparr (table service, refreshments, etc.) | 9/8/2017 | \$200.00 |

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. 2017-408

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

Adopted: August 16, 2017

Subject: **Authorization of Grant Application and Memorandum of Understanding to the Ohio Dept. of Rehabilitation and Correction (DRC) for the Targeted Community Alternatives to Prison Program (T-Cap) on Behalf of Wayne County (Sheriff; Common Pleas Court; and Commissioners)**

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

WHEREAS, the Ohio Dept. of Rehabilitation and Correction (DRC) has made funds available to Wayne County as a voluntary county in the T-Cap Program with the support of the Wayne County Sheriff and Wayne County Common Pleas Court; and

WHEREAS, Wayne County Common Pleas Court has requested to be authorized to apply for a T-Cap Grant and to submit a Memorandum of Understanding as a requirement of the application; and

WHEREAS, funds are requested in the allocated amount of \$453,761.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves application of Wayne County to DRC for a 2018-2019 T-Cap Grant for the period of 9/1/2017 – 6/30/2019 with authorization granted to the President of the Board to execute any required 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. 2017-409

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

Adopted: August 16, 2017

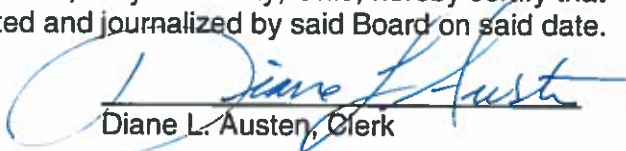
Subject: **Approval of Wayne County Fairgrounds Emergency Operations Plan**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of the Wayne County Fairgrounds Emergency Operations Plan provided to the Board of Commissioners by Wayne County Emergency Management.

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. 2017-410

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

Adopted: August 16, 2017

Subject: **Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Vacation of a Public Road in Chippewa Township (Easton)**

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

WHEREAS, Chippewa Township Trustees filed a Resolution/Petition for Vacation of a Public Road/Alley located in Easton off Portage Street, Section 17, SW Quarter (between 12484 Portage St., Lot 64 and 12472 Portage St., Lot 65);

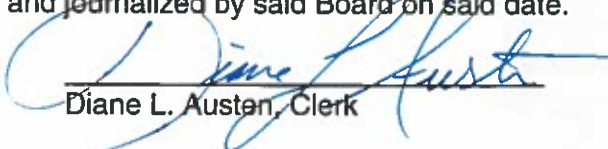
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Viewing of the public road is scheduled for **Thursday, August 31, 2017 at 3:00p.m.** and the Public Hearing is scheduled for **Wednesday, September 20, 2017 at 1:45p.m.** in the Commissioners' Meeting Room, 2nd floor of the County Administration Building, 428 West Liberty Street, Wooster, Ohio; and

BE, IT FURTHER RESOLVED that the Clerk is hereby directed to give notice of the Viewing and Public Hearing by publication once a week for two consecutive weeks in the Daily Record and also to send written notice to each abutting property owner and the Director of Natural Resources at least twenty (20) days prior to the Public Hearing. Additionally, the Clerk shall send a courtesy notice to the Wayne County Engineer and to the Township Fiscal Officer.

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. 2017-411

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

Adopted: August 16, 2017

Subject: **Authority to Enter into Change Order for Contract Between Wayne County Dept. of Job & Family Services and Gilcrest Wellness Center (Contract #S604622)**

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

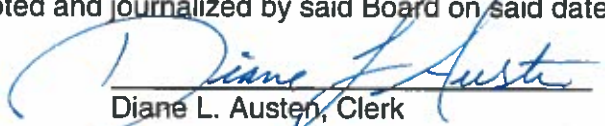
Name: Gilcrest Wellness Center

Purpose: increase of \$19,500.00 for a new total not to exceed \$59,500.00

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. 2017-412

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

Adopted: August 16, 2017

Subject: **Approval of Agreement with Century Link on Behalf of Wayne County Child Support Enforcement Agency**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the agreement with Century Link for phone, long distance, WiFi, voicemail and toll free services, on behalf of Wayne County Child Support Enforcement Agency is hereby approved with authorization granted to the President of the Board to sign the agreement.

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