

AGENDA

Wayne County Commissioners' Regular Session of August 2, 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 26 – August 1, 2017
- **Presentation of Proclamation for August 2017 Child Support Awareness Month**

Date	Res.#	Resolution Title
8/2	2017-380	Approval of County Bills
8/2	2017-381	Approval of County Home Bills
8/2	2017-382	Personnel Change Approval
8/2	2017-383	Travel Expense Approval
8/2	2017-384	Organizational Membership Approval
8/2	2017-385	Board Appointment and/or Board Designation Approval
8/2	2017-386	Authorization of Grant Application to the Ohio Attorney General's Office on Behalf of Wayne County Sheriff for the Law Enforcement Diversion Program (FY2018-FY2019)
8/2	2017-387	Disposal Authorization of Used Equipment

Resolution

No. 2017-380

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

Adopted: August 2, 2017

Subject: **Approval of County Bills**

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

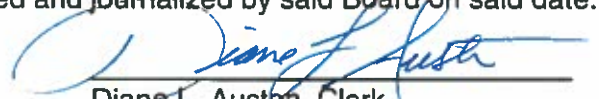
Computer run dated **August 1, 2017** for County Bills in the amount of **\$249,980.67**, Interagency Transaction/Payment **batch #5115** in the amount of **\$16,554.00**, taxable travel reimbursements in the amount of **\$18.00** and any Then & Now Certificates are hereby approved for payment.

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 absent 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. 2017-381

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

Adopted: August 2, 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 1, 2017** for County Home Bills in the amount of **\$7,759.04**, Interagency Transaction/Payment **batch #5114** in the amount of **\$29,698.00**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht absent 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. 2017-382

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

Adopted: August 2, 2017

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Kelsey Lewis	RN	On or after 8/3/2017	f/t new hire
Care Center	Mary Rickey	STNA	On or after 8/3/2017	f/t new hire
Care Center	Danielle Aukerman	STNA	On or after 8/6/2017	p/t to f/t
Commissioners	Kristy Burkholder	Grant Administrator	8/21/2017	f/t new hire

The vote is as follows: Ann M. Obrecht absent 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. 2017-383

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

Adopted: August 2, 2017

Subject: **Travel Expense Approval**

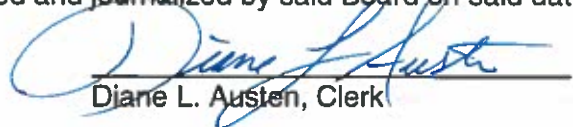
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Ricky Neal, Kelly Hettick	Wooster	8/15/2017	30.00			Annual Farm Bureau Mtg.
Care Center						
Tami Bucklew	Columbus	8/16/2017		9.00		Implementation of CARES On-line Dementia Trng.
Common Pleas						
Beth Crone	Lewis Center	8/22/2017	155.00			Developing & Implementing Restorative Nursing Programs
Jacquelyn Dossi	Columbus	9/26-28/2017	350.00	313.66		2017 OH Assoc. of Magistrates
Emerg. Mgmt.						
Joseph Villegas, Barbara Pittard, James Howard	Perrysville	12/7-8/2017	675.00			Emerg. Mgmt. Assoc. of Ohio Winter Conf.
Engineer						
Matt Sigler	Marietta	9/26-28 & 10/17-19/2017	420.00	786.00		Bridge Insp. Level 1 & 2
John Zaranec	Columbus	9/20/2017	50.00			Acquisition 105 – Closing & Taxes
Municipal Court						
Gregory Bolek, Michael Matej, Justin McGrath	Grove City	8/2/2017	150.00			Court Security Screening

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

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Diane L. Austen, Clerk

Resolution

No. 2017-384

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

Adopted: August 2, 2017

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Common Pleas	Ohio Assoc. of Magistrates	Jacquelyn Dossi		\$125.00
Public Defender	The Supreme Court of Ohio	Rodney Baca, Lisa Brown, Stacie Haneline, Michael Rudy, John Leonard, Jessica Replogle	\$350.00	\$2,100.00

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

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Diane L. Austen, Clerk

Resolution

No. 2017-385

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

Adopted: August 2, 2017

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

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

Name of Board	Appointee/Address	Term
Stark Regional Community Correction Center Facility Governing Board	Capt. James Richards c/o Wayne County Sheriff 201 W. North Street, Wooster, OH 44691	10/15/2017 – 10/15/2020

The vote is as follows: Ann M. Obrecht absent 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. 2017-386

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

Adopted: August 2, 2017

Subject: **Authorization of Grant Application to the Ohio Attorney General's Office on Behalf of Wayne County Sheriff for the Law Enforcement Diversion Program (FY2018-FY2019)**

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

WHEREAS, the Ohio Attorney General's Office is currently accepting proposals to replicate or expand successful law enforcement diversion programs that address the opioid epidemic; and

WHEREAS, the Wayne County Sheriff's Office has requested authorization to apply for a Law Enforcement Diversion Program Grant in an amount up to \$200,000.00 for FY2018-FY2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby approves application of the aforementioned grant by the Wayne County Sheriff as the appointed authorized agent of the grant.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2017-387

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

Adopted: August 2, 2017

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

- Computers, 10 Dell OptiPlex GX620 (Auditor)
- Cameras, Polaroid Sun Autofocus 660 & Polaroid OneStep Autofocus (Auditor)
- Printer, Ricoh Aficio SPC811-DN (Board of Elections)
- Mini Fridge, Sanyo SR431OW (Building Code)
- Vehicle, 1996 International 4900 Dump Truck, VIN# 1HTSDAAR4TH361594 (Engineer)
- Printer, Canon C28801 Color Image Runner (Health Dept. - Admin.)
- Vehicle, 2003 Honda Accord LX, VIN# 1HGCM56323A132967 (Municipal Court)
- Computer, 2005 Dell OptiPlex GX620 (Soil & Water)
- Printer, HP Laser Printer J4200 DTN (Soil & Water)
- Computer, Dell OptiPlex GX620 (Treasurer)
- Vehicle, 1997 Brunco Dumper - Dump Trailer, VIN# 1453EBA500F16059 (Sheriff)

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

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Diane L. Austen, Clerk