

AGENDA

Wayne County Commissioners' Regular Session of August 23, 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 16 and public meetings and/or hearings held August 16 – August 22, 2017

Date	Res.#	Resolution Title
8/23	2017-413	Approval of County Bills
8/23	2017-414	Approval of County Home Bills
8/23	2017-415	Appropriation Transfer Approval
8/23	2017-416	Appropriation of Funds Authorization
8/23	2017-417	Fund Transfer Approval
8/23	2017-418	Travel Expense Approval
8/23	2017-419	Authority to Request Proposals for the Lease of Farmland in the Area of the Wayne County Airport
8/23	2017-420	Amendment #5 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff's Office
8/23	2017-421	Approval of Second Amendment to the Intergovernmental Agreement with the Village of Doylestown for Water/Wastewater Service
8/23	2017-422	Approval of the updated Continuity of Operations Plan (COOP) (EMA)

Resolution

No. 2017-413

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

Adopted: August 23, 2017
Subject: **Approval of County Bills**

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

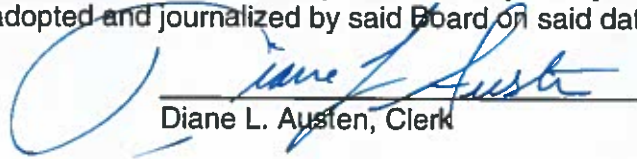
Computer run dated August 22, 2017 for County Bills in the amount of \$208,652.87, Interagency Transaction/Payment batch #5149 & 5148 in the amount of \$60,888.03, taxable travel reimbursements in the amount of \$35.28 and any Then & Now Certificates are hereby approved for payment.

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. 2017-414

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

Adopted: August 23, 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 **August 22, 2017** for County Home Bills in the amount of **\$5,392.20**, Interagency Transaction/Payment **batch #5147** in the amount of **\$100,000.00**, 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. 2017-415

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

Adopted: August 23, 2017

Subject: **Appropriation Transfer Approval**

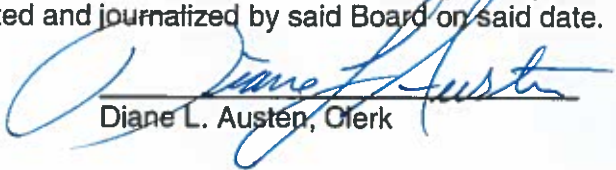
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover approved expenses			
\$4,295.72	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Unemployment Auditor	A301B09	001.2000.01.5014.000.000
Common Pleas	To cover expenses			
\$800.00	From	Misc./Other Exp.	A002B12	001.3100.02.5900.000.000
	To	Supplies	A002B03	001.3100.02.5100.000.000

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. 2017-416

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

Adopted: August 23, 2017

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation		
Commissioners	\$2,926.39	General Donation Expenses	U063U01	459.0165.05.5980.000.000
Commissioners	\$2,832.11	Medical Donation Expenses	U063U02	459.0165.05.5981.000.000
To account for actual revenue received to date not previously anticipated for cy2017				

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

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Diane L. Austen, Clerk

Resolution

No. 2017-417

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

Adopted: August 23, 2017

Subject: **Fund Transfer Approval**

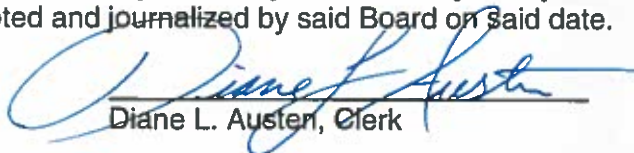
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$60,783.50	General Fund-A00 Fund 001	A009-E01 Transfers Public Assistance 001.0170.13.5930. 000.000	Job & Family Services-H00 Fund 026	H001B09 Transfers In 026.0171.00.4904. 000.000
To provide the general fund mandated share to the Wayne County Dept. of Job & Family Services for the 3 rd Quarter of CY2017 (styQ1)					
Juvenile Court	\$9,000.00	Fund 022 B40 Juv./Probate Computerization	B040B02 Transfers-Out 022.3255.02.6150. 000.000	Fund 023 B50 Court System Computerization	B050B11 Transfers In Juv./Probate 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					

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

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Diane L. Austen, Clerk

Resolution

No. 2017-418

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

Adopted: August 23, 2017

Subject: Travel Expense Approval

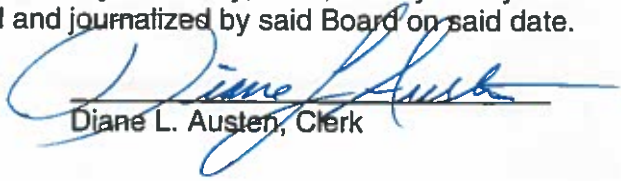
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center						
Melanie Wilson	Lewis Center	9/7-9/8/17	215.00	9.00		2017 Nursing Conf.
Melanie Wilson	Powell	11/9/17	149.00			Navigating the Future
Chef Sue Bolin, Beth Archer	Lewis Center	8/10-8/11/17	350.00	144.38		2017 Dining & Nutritional Services Conf.
Common Pleas						
Corey Spitter	Columbus	8/31-9/1/17	325.00	178.00		2017 Annual Mtg.
Env. Serv.						
Don Hendershott	Ashland	10/5/2017	80.00			Training for You, LLC – NE Fall Trng. 2017 (misc. topics)
Job & Family						
Jen Kearns, Barb Gademer	New Philadelphia	8/25/17		-0-		Step Up to Quality Child Care Requirements (SUTQ)
Crystal Brown	Dayton	9/11/17		148.63	18.00	Rapid Response Team Protocol Mtg.
Crystal Brown, Tammy Mallett, Mallorie Crank, Darlene Lint, Becky Nowell, Russ Eyring	Akron	9/27/17		35.15	54.00	WIOA & CCMEP Performance Measure Trng.
Planning						
Trevor Hunt	Wooster	9/6, 9/13, 9/20, 9/27, 10/4, 10/11, 10/18, 10/25, 11/1		-0-		Wooster Leadership Academy

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. 2017-419

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

Adopted: August 23, 2017

Subject: **Authority to Request Proposals for the Lease of Farmland in the Area of the Wayne County Airport**

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

WHEREAS, Wayne County owns several parcels of land available for farming in the vicinity of the Wayne County Airport consisting of approx. 175 acres;

NOW, THEREFORE, BE IT RESOLVED, that the Budget Director is authorized to issue a Request for Proposals for the Lease of farmland in the area of the Wayne County Airport.

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

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Diane L. Austen, Clerk

Resolution

No. 2017-420

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

Adopted: August 23, 2017

Subject: **Amendment #5 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff's Office**

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

WHEREAS, the Wayne County Sheriff's Office has requested this 5th Amendment to current meal rates be approved effective August 23, 2017 and setting a 3,200 calorie menu;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that approval is hereby granted of the 5th Amendment to the Food Service Agreement with Trinity Services I, LLC on behalf of the Wayne County Sheriff's Office and authorization is granted to the President of the Board to execute the Amendment.

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

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Diane L. Austen, Clerk

Resolution

No. 2017-421

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

Adopted: August 23, 2017

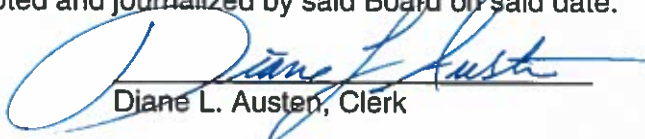
Subject: **Approval of Second Amendment to the Intergovernmental Agreement with the Village of Doylestown for Water/Wastewater Service**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that authorization is hereby granted of the second amendment to the Intergovernmental Agreement with the Village of Doylestown for Water/Wastewater Service.

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. 2017-422

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

Adopted: August 23, 2017

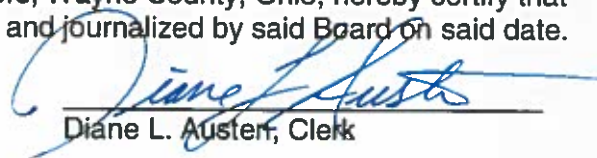
Subject: **Approval of the updated Continuity of Operations Plan (COOP) (EMA)**

It was moved by Mr. Amstutz and seconded by Mrs. Smail that approval is hereby granted of the updated Continuity of Operations Plan.

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