

AGENDA

Wayne County Commissioners' Regular Session of September 13, 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 September 6 and public meetings and/or hearings held September 6 – September 12, 2017

Date	Res.#	Resolution Title
9/13	2017-448	Approval of County Bills
9/13	2017-449	Approval of County Home Bills
9/13	2017-450	Appropriation Transfer Approval
9/13	2017-451	Appropriation of Funds Authorization
9/13	2017-452	Personnel Change Approval
9/13	2017-453	Travel Expense Approval
9/13	2017-454	Special Event Approval
9/13	2017-455	Approval of Plat for Milly Allotment

Resolution

No. 2017-448

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

Adopted: September 13, 2017
Subject: **Approval of County Bills**

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

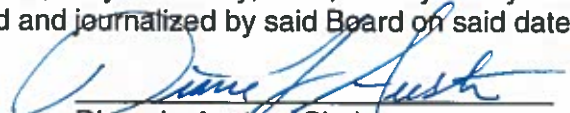
Computer run dated **September 12, 2017** for County Bills in the amount of **\$266,807.96**, Interagency Transaction/Payment **batch #5172 & 5173** in the amount of **\$29,948.43**, taxable travel reimbursements in the amount of **\$18.99** and any Then & Now Certificates are hereby approved for payment.

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. 2017-449

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

Adopted: September 13, 2017

Subject: **Approval of County Home Bills**

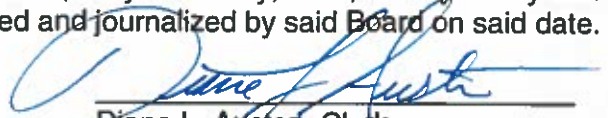
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated September 12, 2017 for County Home Bills in the amount of \$51,341.66, Interagency Transaction/Payment batch #5171 in the amount of \$2,823.98, 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. 2017-450

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

Adopted: September 13, 2017

Subject: **Appropriation Transfer Approval**

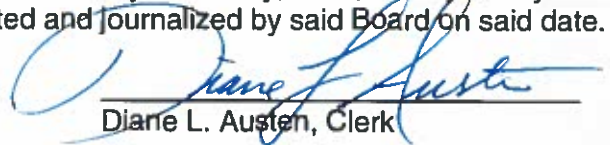
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover approved expenses			
\$500.00	From	Planning Salaries	A001I01	001.0110.01.5001.000.000
	To	Planning Exp.	A001I06	001.0110.01.5900.000.000
Job & Family	To cover contract/repair expenses			
\$20,000.00	From	SS Other Exp.	H000H34	026.0172.06.5900.000.000
	To	Contract Repairs	H000H04	026.0171.06.5490.000.000

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. 2017-451

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

Adopted: September 13, 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		
Pros. Atty.	\$7,101.18	Transfers Law Enf. Pros.	U026U02	019.3700.03.6150.000.000
To account for actual revenue received to date for the Law Enforcement Trust Fund of the Prosecutor				

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. 2017-452

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

Adopted: September 13, 2017

Subject: **Personnel Change Approval**

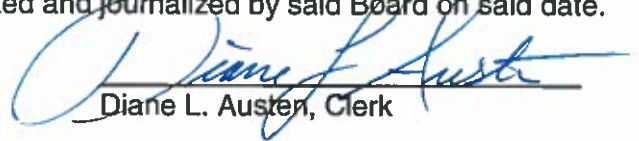
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
J. Center/Dispatch	Todd Sims	f/t dispatcher 1	On or after 9/16/17	New Hire

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. 2017-453

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

Adopted: September 13, 2017
Subject: Travel Expense Approval

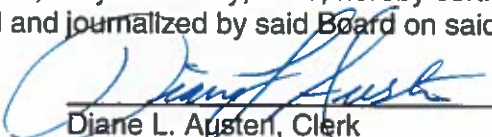
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Keely Zemrock, Diane Schreiner, Charles Anderson, Deb Crumley, Cherrie Troyer	Dublin	10/4-5/17	350.00	163.60		2017 User Conf.
Bldg. Code						
Russ Arters, Joe Heath, Don Westphal	Columbus	9/11/17		10.00		ICC Trng. & New Bldg. Products
\$10.00 is an addition for parking to previously approved travel by Res. 2017-405						
Care Center						
Jan Miller, MDS RN	Lewis Center	9/11-12/17	300.00			Managing Reimbursement, RUGS & Quality Measures
Commissioners						
Misty White	Cleveland	9/18-19/17		152.31		Case Mgmt. 2-Day Immersion
\$152.31 is an addition to previously approved travel by Res. 2017-373 for lodging, which was not originally requested (note meals for this travel will no longer be taxable as originally noted on Res. 2017-373)						
Engineer						
Matt Sigler	Marietta	9/26-28 & 10/17-19/2017		300.00		Bridge Insp. Level 1 & 2
\$300.00 is an additional amount for lodging to previously approved travel by Res. 2017-383						
Pam Brown	Wooster	9/26/17	25.00			2017 BSSA NE Dist. Dinner & Mtg.
Municipal Court / Home Arrest						
Michele Hobart	Youngstown	9/6-9/17		40.00		ORAS Trng.
Michele Hobart	Columbus	9/25-27/17	299.00	310.80		AMS Scram Systems Trng.
Planning						
Trevor Hunt	Mayfield Village	10/27/17	85.00			APA Ohio Planning & Zoning Workshop

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. 2017-454

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

Adopted: September 13, 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
Safety/Loss Control	Annual Safety Awards Mtg. – to promote safety and reward departments for their efforts (refreshments, awards, etc.)	10/24/2017	\$400.00

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. 2017-455

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

Adopted: September 13, 2017

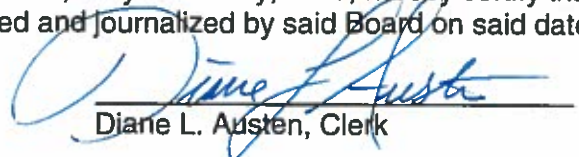
Subject: **Approval of Plat for Milly Allotment**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for Milly Allotment, replatting lots 255 Finley Allotment, 121 and 122 Meadow Phase 3 Allotment, NE Quarter of Sec. 14, T-18 North, R-11 West, Chippewa Township, Wayne County, Ohio, owned by Brandon Gallion, Bruce P. Glancy, Wendy A. Glancy, Milan Brian Martin and Maureen A. Martin is hereby approved.

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

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Diane L. Austen, Clerk