

AGENDA

Wayne County Commissioners' Regular Session of September 6, 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 30 and public meetings and/or hearings held August 30 – September 5, 2017

Date	Res.#	Resolution Title
9/6	2017-435	Approval of County Bills
9/6	2017-436	Approval of County Home Bills
9/6	2017-437	Appropriation of Funds Authorization
9/6	2017-438	Personnel Change Approval
9/6	2017-439	Travel Expense Approval
9/6	2017-440	Special Event Approval
9/6	2017-441	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations
9/6	2017-442	Approval of Tax Incentive Review Council's (TIRC) Ag Security Area Recommendations
9/6	2017-443	Resolution Setting Time and Place for Public Hearing to Consider the Release of Revolving Loan Fund (RLF) Program Funds to the City of Orrville
9/6	2017-444	Plat Approval for Moreland Historical Society Allotment #1
9/6	2017-445	Authorization to Accept Grant Agreement with 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)
9/6	2017-446	Approval of Medical Director Agreement with John K. Miller, M.D. on Behalf of the Wayne County Care Center
9/6	2017-447	Authority to Solicit Public Depository Applications

Resolution

No. 2017-435

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

Adopted: September 6, 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 **September 5, 2017** for County Bills in the amount of **\$275,995.32**, Interagency Transaction/Payment **batch #5161 & 5162** in the amount of **\$40,331.29**, 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. 2017-436

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

Adopted: September 6, 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 5, 2017** for County Home Bills in the amount of **\$20,112.58**, 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. 2017-437

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

Adopted: September 6, 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		
Children Services	\$400,000.00	Contract Services CSB	S002S22	032.6200.06.5430.000.000
To account for a request from Children Services to appropriate a portion of unappropriated funds available to CSB for the fy/cy 2017 to cover necessary expenses for services				
Commissioners	\$45.00	Local Share BF16	T050T27	205.1550.10.5433.000.D16
To account for the City of Rittman Local Share required for their CDBG PY16 Street Resurfacing Project Change Order #1 approving final quantities				

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. 2017-438

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

Adopted: September 6, 2017

Subject: **Personnel Change Approval**

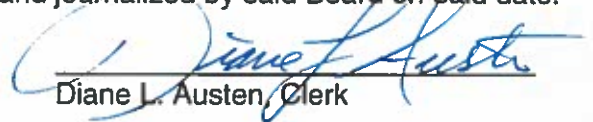
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Planning	Betsy Sparr	Planning Dir.	End of work day 10/31/2017	Retired

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. 2017-439

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

Adopted: September 6, 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.
Juvenile Court						
Jane Robbins	Columbus	8/31/17	15.00			Court Reporters Seminar
Job & Family						
Amy Stanley	Zanesville	9/11, 12, 13, 14, 18, 19, 20, 21, 2017			72.00	New Caseworker Trng.
Julie Kastner, Crystal Brown, Russ Eyring	Akron	10/20/17		69.78	27.00	CCMEP Program Update and Procurement Trng.
Public Defender						
Michael Rudy, Lisa Brown, Rodney Baca, Jessica Replogle	Columbus	10/31/17		-0-		Ethics Info. – CLE Trng.
Probate						
Sandy Parker	Lewis Center	9/25/17	125.00	109.11		Probate Court Investigators CLE
Recorder						
Jane Carmichael	Columbus	9/20&21/17		254.00		Ohio Recorder's Assoc. Fall Cont. Ed.

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. 2017-440

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

Adopted: September 6, 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
Juv. & Probate Court	All-Day Court Administration Workshop (refreshments & lunch for 6 attendees)	12/8/17	\$85.00

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. 2017-441

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

Adopted: September 6, 2017

Subject: **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations**

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

WHEREAS, a recent amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued:

Canaan Township

Mullet Holdings & Ohio Farms Packing Company LLC Agreement # 115-07-01	CONTINUE	01/17/2007 – 12/31/2017
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Chester Township

Scot Industries Agreement 115-11-01	CONTINUE	01/19/2011 – 12/31/2022
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Dalton Village

3-D Meats LLC & LSH Acquisitions & Leon Hilty Agreement 115-13-01	CONTINUE	12/4/2013 – 12/31/2025
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East Union Township

Lowe & Young LLC Agreement 115-13-100	CONTINUE	06/06/2013 – 12/31/2026
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Plain Township

Rick Hinderer Knives Agreement 115-14-100	CONTINUE	04/16/2014 – 12/31/2026
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Wooster City

Daisy Brands LLC Agreement 115-14-01	CONTINUE	01/17/2014 – 12/31/2026
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Wooster Township

Global Body Agreement 115-11-02	CONTINUE	07/13/2011 – 12/31/2022
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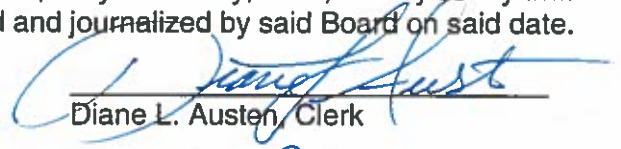
Dragon Products LLC & MG Real Properties LTD Agreement 115-14-02	CONTINUE	10/20/2014 – 12/31/2026
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Chesterland Productions PPL Agreement 115-15-02	CONTINUE	12/12/2015 - 12/31/2026
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The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

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Diane L. Austen, Clerk

2nd page Res. 2017-441

Resolution

No. 2017-442

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

Adopted: September 6, 2017

Subject: **Approval of Tax Incentive Review Council's (TIRC) Ag Security Area Recommendations**

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

WHEREAS, the Board of Wayne County Commissioners, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing Ag Security Area (ASA) tax incentive agreements; and

WHEREAS, each TIRC, after meeting to review such agreements coming within their jurisdiction, has recommended that the following agreements be continued:

Baughman Township ASA

Baer Family Farm	CONTINUE	2015-2025
Kaufman Farm	CONTINUE	2011-2020

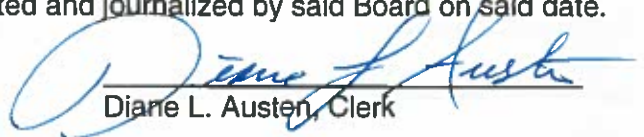
Franklin Township ASA

Wertenberger Farm #1	CONTINUE	2008-2018
Wertenberger Farm #2	CONTINUE	2014-2024

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. 2017-443

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

Adopted: September 6, 2017

Subject: **Resolution Setting Time and Place for Public Hearing to Consider the Release of Revolving Loan Fund (RLF) Program Funds to the City of Orrville**

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

WHEREAS, the State of Ohio, Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs, and

WHEREAS, by Resolution #93-95, amended by Resolution 2011-526, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, by Resolution #2012-15, the Board of Wayne County Commissioners established a Revolving Loan Fund Committee (RLFC) to oversee the RLF, and

WHEREAS, the Wayne County Revolving Loan Fund Committee has met with the City of Orrville and approved their request for \$75,000 in funding to demolish 240 W. Market Street in Orrville which is a blighted and vacant building, and

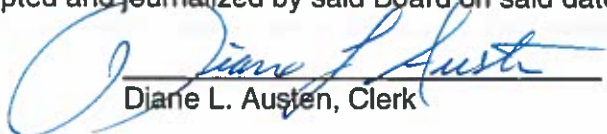
WHEREAS, the Wayne County Commissioners have authorized the Wayne County Planning Department staff to hold a public hearing on their behalf to invite public comment on the proposed project prior to the release of funds.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Thursday, September 21, 2017 at 12:00 noon in the Wayne County Administration Building Lounge to invite public comment on the release of Revolving Loan Fund (RLF) Program funds to the City of Orrville.

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. 2017-444

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

Adopted: September 6, 2017

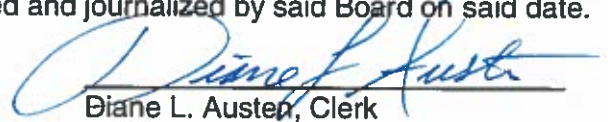
Subject: **Plat Approval for Moreland Historical Society Allotment #1**

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the plat for Moreland Historical Society Allotment #1, being a replatting and renumbering of lots 20, 21 and 22 as recorded in Volume 1; Page 29 of Wayne County Plat Records situated in the Village of Moreland, Wayne County, Ohio owned by Moreland Community Historical Society is hereby approved.

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. 2017-445

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

Adopted: September 6, 2017

Subject: **Authorization to Accept Grant Agreement with 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 this Board to accept a T-Cap Grant in accordance with the Memorandum of Understanding; and

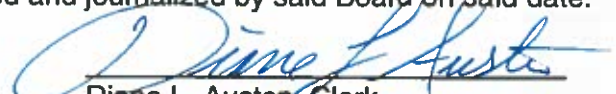
WHEREAS, funds are awarded in the allocated amount of \$453,761.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves grant agreement with DRC for a 2018-2019 T-Cap Grant for the period of 9/6/2017 – 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

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Diane L. Austen, Clerk

Resolution

No. 2017-446

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

Adopted: September 6, 2017

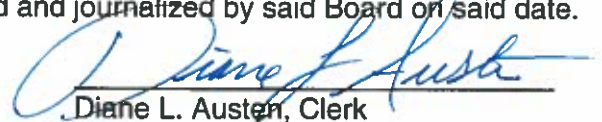
Subject: **Approval of Medical Director Agreement with John K. Miller, M.D. on Behalf of the Wayne County Care Center**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that approval is hereby granted of an Agreement with John K. Miller, M.D. for Medical Director services for the Wayne County Care Center.

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. 2017-447

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

Adopted: September 6, 2017

Subject: **Authority to Solicit Public Depository Applications**

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

WHEREAS, pursuant to Section 135.33 of the Ohio Revised Code, Wayne County must solicit public depositories for the County's active funds for the next four (4) years; and

WHEREAS, the Board has received an estimate from the County Treasurer that the maximum amount of funds that might be available for deposit at any one time will be Sixty Million Dollars (\$60,000,000.00);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Budget Director be directed to notify eligible institutions that might desire to be designated as such depositories and advise them of the following schedule.

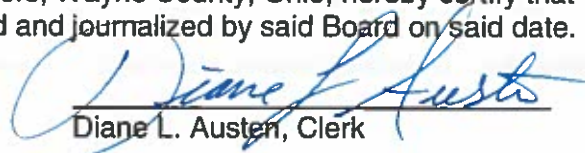
1. September 22, 2017 at 4:00PM - Deadline for receiving applications for Public Depository
2. County Commissioners will designate Depository at their September 27, 2017 Session
3. September 1, 2017 – Effective date of Depository Agreement

Upon receipt of Public Depository Applications, the Budget Director will review the applications with the County Treasurer and with the County Administrator and present their recommendations to the Board for final disposition.

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

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Diane L. Austen, Clerk