

AGENDA

Wayne County Commissioners' Regular Session of January 17, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held January 10, 2018 and public meetings and/or hearings held January 10, 2018 – January 16, 2018

Date	Res.#	Resolution Title
1/17	2018-28	Approval of County Bills
1/17	2018-29	Approval of County Home Bills
1/17	2018-30	Personnel Change Approval
1/17	2018-31	Travel Expense Approval
1/17	2018-32	Organizational Membership Approval
1/17	2018-33	Authority to Request Proposals for Inmate Medical Services for the Wayne County Jail
1/17	2018-34	Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association (OPBA) – Lieutenants' Unit
1/17	2018-35	Petition for Vacation filed on November 21, 2017 Rescinded by Baughman Township Trustees

Resolution

No. 2018-28

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

Adopted: January 17, 2018
Subject: **Approval of County Bills**

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

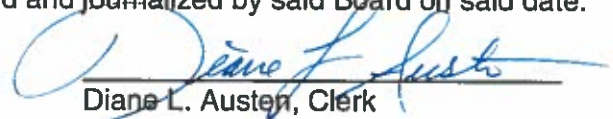
Computer run dated January 16, 2018 for County Bills in the amount of \$632,576.42, Interagency Transaction/Payment batch #5354 & 5353 in the amount of \$11,768.41, and any Then & Now Certificates are hereby approved for payment.

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. 2018-29

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

Adopted: January 17, 2018

Subject: **Approval of County Home Bills**

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

Computer run dated **January 16, 2018** for County Home Bills in the amount of **\$57,661.22**, Interagency Transaction/Payment **batch #5352** in the amount of **\$3,119.82**, 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. 2018-30

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

Adopted: January 17, 2018

Subject: Personnel Change Approval

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

Department	Name	Title	Effective Date	Status Change
Care Center	Tami Bucklew	RN	1/5/18	Resigned

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. 2018-31

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

Adopted: January 17, 2018

Subject: Travel Expense Approval

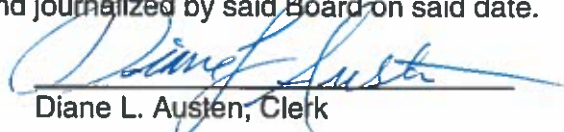
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Dispatch, J. Center					
Betty Riggs, David Machar	Columbus	1/17/18		38.00	Nationwide Public Safety Broadband Network Kickoff Conf. (NPSBN)
Emerg. Mgmt.					
Joseph Villegas	Anniston, AL	2/25 – 3/2/2018	31.00		Technical Emerg. Response Trng. – CBRNE Incidents
Joseph Villegas	Emmitsburg, MD	4/15-4/27/18	400.00		L101 Foundation of Emerg. Mgmt.
Job & Family					
Richard Owens	Columbus	1/7-9/18	630.16		OJFSDA Exec. Retreat
Richard Owens	Columbus	2/8-9/18	287.00		OJFSDA Exec. Committee & General Session
Juv. Probation					
John Welling	Canton	Last Tues. of ea. mo. subject to change	396.00		2018 Trustee Mtg. Multi. Co. Juv. Att. System
Municipal Court					
Karl Kubb, Ethan O'Neal	Columbus	3/13/18	124.00		Integrating Contemporary Dispute Resolution Processes
Judge Timothy VanSickle	Dublin	1/31-2/2/18	350.00		AMCJO 2018 Winter Conf.

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. 2018-32

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

Adopted: January 17, 2018

Subject: **Organizational Membership Approval**

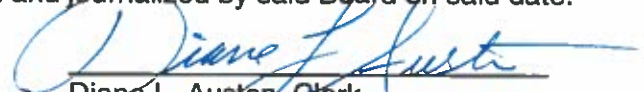
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person/Dept.	Fee/Each	Total
Care Center	Ohio Health Care Assoc.	Care Center		2,890.60
Common Pleas	Ohio Judicial Conf.	Judge Mark K. Wiest, Judge Corey E. Spittler	250.00	500.00
Common Pleas	Ohio Common Pleas Judges' Assoc.	Judge Mark K. Wiest		200.00
Municipal Court	Ohio Judicial Conf.	Judge Timothy R. VanSickle, Judge Michael W. Rickett	250.00	500.00
Municipal Court	Assoc. of Municipal/County Judges of Ohio, Inc.	Judge Timothy R. VanSickle, Judge Michael W. Rickett	150.00	300.00
Treasurer	County Treasurer Assoc. of Ohio	Dawn Zerrer		2,701.00

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. 2018-33

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

Adopted: January 17, 2018

Subject: **Authority to Request Proposals for Inmate Medical Services for the Wayne County Jail**

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

WHEREAS, the county desires to procure inmate medical services at the Wayne County Jail;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the Budget Director to receive Request for Proposals for this purpose and upon review, the proposals shall be brought before this Board for final disposition.

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. 2018-34

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

Adopted: January 17, 2018

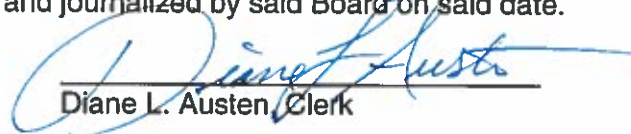
Subject: **Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association (OPBA) – Lieutenants' Unit**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Agreement with the Ohio Patrolmen's Benevolent Association (OPBA) – Lieutenants' Unit be approved effective 9/1/2017 – 8/31/2020.

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. 2018-35

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

Adopted: January 17, 2018


Subject: **Petition for Vacation filed on November 21, 2017 Rescinded by
Baugman Township Trustees**

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that due to receipt of minutes from a Special Meeting held by the Baugman Township Trustees on January 10, 2018, showing a vote in favor of Rescinding the Petition for Vacation, filed by the Trustees on November 21, 2017, the Vacation Petition is hereby deemed to have been rescinded.

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