

AGENDA

Wayne County Commissioners' Regular Session of February 14, 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 February 7, 2018 and public meetings and/or hearings held February 7, 2018 – February 13, 2018

Date	Res.#	Resolution Title
2/14	2018-79	Approval of County Bills
2/14	2018-80	Approval of County Home Bills
2/14	2018-81	Appropriation Transfer Approval
2/14	2018-82	Appropriation of Funds Authorization
2/14	2018-83	Personnel Change Approval
2/14	2018-84	Travel Expense Approval
2/14	2018-85	Organizational Membership Approval
2/14	2018-86	Special Event Approval
2/14	2018-87	Grant Acceptance Authorization for the Continuation of a Supreme Court of Ohio Grant for the Ohio Statewide System Reform Program (SSRP) Family Drug Courts Project Grant by Wayne County Juvenile Court
2/14	2018-88	Approval for the Addition of Wayne County Department of Job & Family Services to the Existing Participation Agreement with the Wayne County Child Support Enforcement Agency and the County Commissioners Association of Ohio Service Corp. (CCAOSC); and West Publishing Corp. [Consolidated Lead Evaluation & Reporting Database (CLEAR)]
2/14	2018-89	Approval of Hixson/Utopia Plat

Resolution

No. 2018-79

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

Adopted: February 14, 2018
Subject: **Approval of County Bills**

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

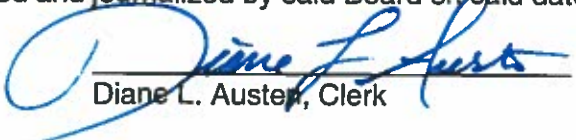
Computer run dated **February 13, 2018** for County Bills in the amount of **\$356,883.10**, Interagency Transaction/Payment **batch #5393 & 5392** in the amount of **\$109,311.48**, taxable travel reimbursements in the amount of **\$24.00** and any Then & Now Certificates are hereby approved for payment.

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 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. 2018-80

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

Adopted: February 14, 2018

Subject: **Approval of County Home Bills**

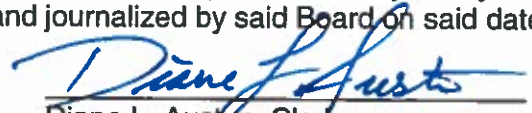
It was moved by Mrs. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated **February 13, 2018** for County Home Bills in the amount of **\$56,034.93**, Interagency Transaction/Payment **batch #5391** 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. 2018-81

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

Adopted: February 14, 2018

Subject: **Appropriation Transfer Approval**

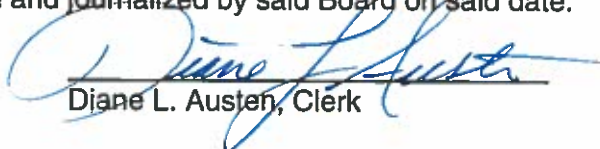
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Auditor REA	Additional money needed for contract services			
\$100,000.00	From	Transfer	J000J10	029.2006.01.6100.000.000
	To	Services	J000J03	029.2006.01.5430.000.000

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. 2018-82

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

Adopted: February 14, 2018

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation		
Juvenile Court	\$15,000.00	Family Drug Court – SSRP Program Expenses	T083T01	227.3200.02.5500.000.RP1
To establish a new fund to account for the federal grant Subaward passed through the Ohio Supreme Court to Juvenile Court to participate in the Ohio Family Drug Court Statewide System Reform Program (SSRP) Demonstration Site support				

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. 2018-83

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

Adopted: February 14, 2018
Subject: Personnel Change Approval

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

Department	Name	Title	Effective Date	Status Change
Care Center	Jill Shobe	STNA	1/31/18	Released
Care Center	Amanda Brewster	STNA	1/21/18	Promotion
Care Center	Megan Sidel	STNA	On or after 2/21/18	New hire
Job & Family	Darius Wallace	Elig. Ref. Spec. 2	2/9/18	termination
Job & Family	Kaylee Becker	Elig. Ref. Spec. 2	2/18/18	promotion
Job & Family	Jessica Taylor	Elig. Ref. Spec. 2	2/20/18	New hire
Job & Family	Dena McCallum	Unit Support Worker 1	2/20/18	New hire
Job & Family	Brittany Carozza	Unit Support Worker 2	2/20/18	New hire
Maintenance	Eric Ahrens	Maint. Worker 2	2/20/18	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. 2018-84

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

Adopted: February 14, 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.
Bldg.					
Elisa Kendra	Wooster	3/6/18	195.00		Computer Sense – Excel Class
Common Pleas Adult Probation					
Cheryl Gerwig	Columbus	3/15-16/18	156.00		3 rd Annual Collaborative Symposium
Cindy Kuhl	Columbus	3/15-16/18	305.00		3 rd Annual Collaborative Symposium
Matt Zaleski	Columbus	3/15-16/18	305.00		3 rd Annual Collaborative Symposium
Courtney Curtis, Dominic Palmucci	Columbus	3/15-16/18	100.00		3 rd Annual Collaborative Symposium
Cindy Kuhl, Matt Zaleski, Courtney Curtis, Dominic Palmucci, Cheryl Gerwig	Columbus	3/15-16/18	750.00		3 rd Annual Collaborative Symposium
Job & Family					
Carrie Corp, Brenda Norris, Sherry Vitallo	Stark County	3/12/18	20.00	36.00	OBWP Trng.
Rita Flanagan, Dawn Streit	Stark County	4/2/18	20.00	24.00	OBWP Trng.
Carrie Corp, Brenda Norris, Sherry Vitallo	Stark County	4/6/18	20.00	36.00	OBWP Trng.
Rita Flanagan, Dawn Streit	Stark County	5/4/18	20.00	24.00	OBWP Trng.
Barbara Gademer, Jennifer Kearns	Columbus	4/3/18		24.00	Family Child Care SUTQ Trng.
Barbara Gademer, Jennifer Kearns, Mary Lucas	Canton	5/7/18	20.00	36.00	Ohio Benefits Trng.
Margaret Latta, Darlene Lint, Mallorie Crank	Canton	3/12/18 & 4/19-4/20/18	60.00	108.00	Ohio Benefits Trng.
Justice Center / Communications					
Ron McCollum, Betty Riggs	Columbus	2/20/18		-0-	Ohio APCO Mtg./Trng.
Juvenile/Probate Court					
Heather Ann Smith	Columbus	3/13/18	148.00		2018 Dispute Resolution Conf.
Richard Maxwell	Columbus	3/13/18	140.00		2018 Dispute Resolution Conf.

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. 2018-85

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

Adopted: February 14, 2018

Subject: **Organizational Membership Approval**

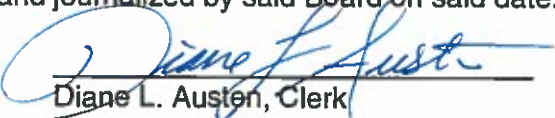
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Job & Family	Child Support Enforcement Agency Directors' Assoc. (to assist J&FS with access to CLEAR seat license)	Richard Owens		350.00

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. 2018-86

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

Adopted: February 14, 2018

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Child Support	Annual Employee Appreciation Day Breakfast (breakfast, table service, and service awards)	3/2/18	300.00

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. 2018-87

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

Adopted: February 14, 2018

Subject: **Grant Acceptance Authorization for the Continuation of a Supreme Court of Ohio Grant for the Ohio Statewide System Reform Program (SSRP) Family Drug Courts Project Grant by Wayne County Juvenile Court**

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

WHEREAS, the Supreme Court of Ohio has made federal grant funds available to Wayne County for continuation of the Juvenile Court's SSRP, Family Drug Court Project; and

WHEREAS, the Wayne County Juvenile Court has requested approval to accept project funding in the amount of \$15,000.00 to allow for Family Drug Court expenses for program management;

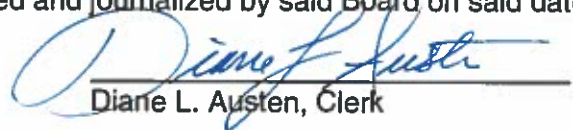
NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize acceptance of the Wayne County Juvenile Court Family Drug Court Project Grant in the amount of \$15,000.00 from the Ohio Supreme Court and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

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. 2018-88

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

Adopted: February 14, 2018

Subject: **Approval for the Addition of Wayne County Department of Job & Family Services to the Existing Participation Agreement with the Wayne County Child Support Enforcement Agency and the County Commissioners Association of Ohio Service Corp. (CCAOSC); and West Publishing Corp. [Consolidated Lead Evaluation & Reporting Database (CLEAR)]**

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that approval is hereby granted for the addition of Wayne County Department of Job & Family Services to the existing Participation Agreement Between the County Commissioners Association of Ohio Service Corp. (CCAOSC) and West Publishing Corporation with authorization granted to the President of the Board to execute the Agreement.

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. 2018-89

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

Adopted: February 14, 2018

Subject: **Approval of Hixson/Utopia Plat**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Hixson/Utopia Plat, lots 8 & 9 R/R of Boyer Brothers Allotment #1 (PV 23, PG. 331) Chester Township, SW Qtr. Sec. 34, T-20N, R-14W, Wayne County, Ohio, owned by Michael L. and Bonnie L. Hixson is hereby approved.

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