

AGENDA

Wayne County Commissioners' Regular Session of February 21, 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 14, 2018 and public meetings and/or hearings held February 14, 2018 – February 20, 2018

Date	Res.#	Resolution Title
2/21	2018-90	Approval of County Bills
2/21	2018-91	Approval of County Home Bills
2/21	2018-92	Travel Expense Approval
2/21	2018-93	Organizational Membership Approval
2/21	2018-94	Special Event Request
2/21	2018-95	Authorization to Amend Grant Agreement FY18-19 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)
2/21	2018-96	Disposal Authorization of Used Equipment
2/21	2018-97	Approval of Plat for Hochstetler Farm Allotment No. 2
2/21	2018-98	Authorization of Easements and Right of Way with American Electric Power Ohio Transmission Company, Inc. (AEP) [parcel 53-00509.001 & 53-00288.001]

Resolution

No. 2018-90

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

Adopted: February 21, 2018
Subject: **Approval of County Bills**

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

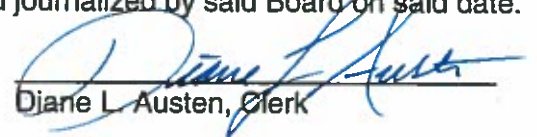
Computer run dated **February 20, 2018** for County Bills in the amount of **\$335,448.48**, Interagency Transaction/Payment **batch #5404 & 5405** in the amount of **\$1,254.37**, taxable travel reimbursements in the amount of **\$57.13** and any Then & Now Certificates are hereby approved for payment.

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. 2018-91

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

Adopted: February 21, 2018

Subject: **Approval of County Home Bills**

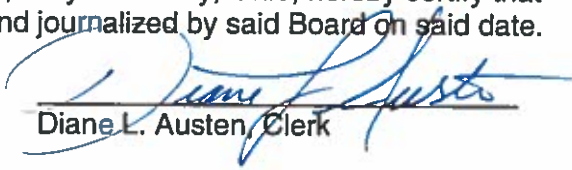
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **February 20, 2018** for County Home Bills in the amount of **\$11,099.69**, Interagency Transaction/Payment **batch #5406** 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. 2018-92

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

Adopted: February 21, 2018
Subject: Travel Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Bldg Code					
Dan Lloyd	Akron	3/1, 4/5, 5/3, 6/7, 7/5, 8/2, 9/6, 10/4, 11/1/2018	-0-		2018 Five County Bldg. Officials Assoc. Mo. Mtg.
Dan Lloyd	Westerville	3/20/2018	150.00		Ohio Bldg. Off. Assoc. Yearly Joint Conf.
Care Center					
Candi Knowlton, Kelli Beckler	Perrysburg	3/14/18	24.00		Dementia Trng.
Candi Knowlton	Columbus	2/7-8/18	9.21		2018 Activity Prof. Conf.
Additional to previously approved travel by Res. 2018-19					
Juv./Probate Court					
Judge Wiles, Rebecca Mollohan, Joshua Newton, John Dillon	Houston, TX	5/29-6/2/18	10,203.00		National Assoc. of Drug Court Professions (SSRP Demo Site)
Misty Hanson; Ben VanZile; Robert Kelley, Jr.; John Welling; Mark Russell	Wooster	3/21-22/18	1,000		Juvenile Treatment Needs & the J-SOAP

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. 2018-93

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

Adopted: February 21, 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
Bldg. Dept.	Five County Building Officials Assoc. (FBOA)	Dan Lloyd	95.00	95.00

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

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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. 2018-94

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

Adopted: February 21, 2018

Subject: **Special Event Expense Approval**

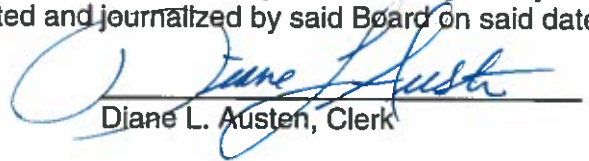
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Sheriff	Retirement – Nurse, Beth Gift (supplies)	2018	\$40.45

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. 2018-95

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

Adopted: February 21, 2018

Subject: **Authorization to Amend Grant Agreement FY18-19 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)**

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

WHEREAS, the Ohio Dept. of Rehabilitation and Corrections has made amendment #1 to this program; and

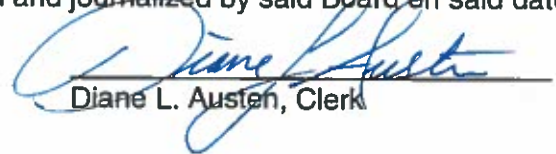
WHEREAS, the funds for the two year period provided to the County will increase from 50,510.38 to \$63,138.00 per quarter;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that FY18-19 Community Based Corrections Programs 407 Subsidy Grant Agreement (Non-Residential Felony), with the Ohio Dept. of Rehabilitation and Corrections for a Community Corrections Act Grant is increased from \$404,083.00 to \$505,104.00 for the period of July 1, 2017 to June 30, 2019 and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

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. 2018-96

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

Adopted: February 21, 2018

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued under \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is either broken, in poor shape or outdated, is approved to be recycled and/or disposed.

Justice Center Communications:

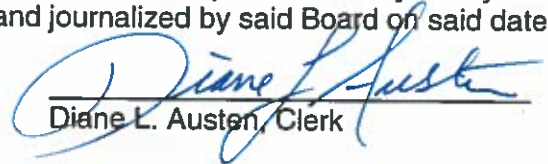
Description	Model	Serial Number	Manufacturer	Disposal Reason
Console Radios	L1680A	740CXU0629	Command Plus/Motorola	no longer usable
Console Radios	L1680A	740CXU0628	Command Plus/Motorola	no longer usable
Console Radios	L1680A	740CUT0357	Command Plus/Motorola	no longer usable
Console Radios	L1680A	740CXU0630	Command Plus/Motorola	no longer usable
Console Radios 10 channel Scanning Radio	L1680A	CUT0356	Command Plus/Motorola	no longer usable
	AMW94YR-UB104B	73008418		no longer usable
	AR-2 MFG P/N 520-001S	8946	Commander Cybex	no longer usable
Warn-Alert	STE-18	LB10029		no longer usable
AlphaMate	PT1019A	516EW22XN	Motorola	no longer usable
	Model 25	127-0555	Zetron	no longer usable
Alarm Panel	116-59B	504770039	Diebold	no longer usable
Monitor	1901FP	CN05Y232716846ABJAA	Dell	no longer usable
Printer	Pro K850	TH76P430Zx	HP	no longer usable
Base Radio	L3359A	322CGY0898	Motorola	no longer usable
Base Radio	L3359A	322CGY0899	Motorola	no longer usable
Base Radio	L3359A	322CGY0901	Motorola	no longer usable
Radio Monitors	PT191MU-Bk	A595633A0A31K0097	Planar	no longer usable
Radio Monitors	PT191MU-Bk	A595633A0A31K0098	Planar	no longer usable

Radio Monitors	PT191MU-Bk	A595633A0A31K0099	Planar	no longer usable
Radio Monitors	PT191MU-Bk	A595633A0A31K0108	Planar	no longer usable
Phone	600311/2 R.4	J00904	Positron	no longer usable
phone	600311/2 R.4	J45178	Positron	no longer usable
Phone	600311/2 R.4	19204	Positron	no longer usable
Phone	600311/2 R.4	25720	Positron	no longer usable
Screen	911214	P51511		no longer usable
Screen	911214	P50506		no longer usable
Screen	911214	P51483		no longer usable
Screen	911214	P51506		no longer usable
Transfer Panel	911113/2B	152521		no longer usable
Transfer Panel	911113/2B	P52708		no longer usable
Transfer Panel	911113/2B	P52711		no longer usable
Transfer Panel	911113/2B	P52714		no longer usable
Dictaphone	05FA000	5FA000311935	Dictaphone/NICE	no longer usable

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. 2018-97

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

Adopted: February 21, 2018

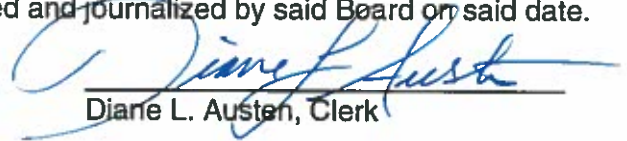
Subject: **Approval of Plat for Hochstetler Farm Allotment No. 2**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the plat for Hochstetler Farm Allotment No. 2 being a replatting and renumbering of Lot 2 Hochstetler Farm Allotment (Plat Vol 30 Page 300) Salt Creek Township N.E. Qtr. Section 12 T-15 N; R-12 W, Wayne County, Ohio owned by Steven P. and Adrian W. 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. 2018-98

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

Adopted: February 21, 2018

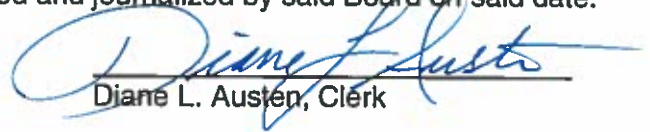
Subject: **Authorization of Easements and Right of Way with American Electric Power Ohio Transmission Company, Inc. (AEP) [parcel 53-00509.001 & 53-00288.001]**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that authorization is hereby granted of easements and right of way with American Electric Power Ohio Transmission Company, Inc. (AEP) in the amount of \$600.00 each for a total of \$1,200.00.

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