

AGENDA

Wayne County Commissioners' Regular Session of February 28, 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 21, 2018 and public meetings and/or hearings held February 21, 2018 – February 27, 2018

Date	Res.#	Resolution Title
2/28	2018-99	Approval of County Bills
2/28	2018-100	Approval of County Home Bills
2/28	2018-101	Appropriation Transfer Approval
2/28	2018-102	Appropriation of Funds Authorization
2/28	2018-103	Fund Transfer Approval
2/28	2018-104	Personnel Change Approval
2/28	2018-105	Travel Expense Approval
2/28	2018-106	Authorization to Accept Grant Agreement for the Ohio Emergency Management Agency for FY2015 State Homeland Security Grant Program Special Project Funds (SHSP)
2/28	2018-107	Authority to Enter into Agreement with Donald B. Eager & Associates, Inc.
2/28	2018-108	Authority to Request Statement of Qualifications for Engineering for the Sidewalk Project in the Village of Burbank CDBG BF17
2/28	2018-109	Authorization to Appoint the Ohio Attorney General as Special Prosecutor
2/28	2018-110	Approval of K & K Murphy Plat
2/28	2018-111	Authority to Request Statement of Qualifications to Provide Basic Airport Engineering Planning & Design Services for the Wayne County Airport

Resolution

No. 2018-99

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

Adopted: February 28, 2018
Subject: **Approval of County Bills**

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

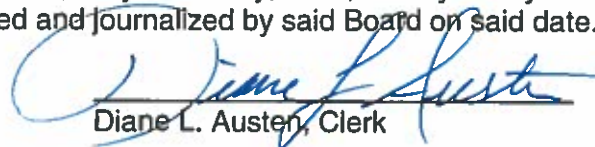
Computer run dated **February 27, 2018** for County Bills in the amount of **\$268,679.12**, Interagency Transaction/Payment **batch #5412** in the amount of **\$8,113.35**, taxable travel reimbursements in the amount of **\$69.31** and any Then & Now Certificates are hereby approved for payment.

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. 2018-100

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

Adopted: February 28, 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 **February 27, 2018** for County Home Bills in the amount of **\$8,669.44**, 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. 2018-101

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

Adopted: February 28, 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.

Commissioners	To cover necessary expenses for building projects and maintenance			
\$15,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Building & Maintenance	A004B15	001.0120.01.5495.000.000
Commissioners	To cover necessary expenses			
\$2,000.00	From	Transfers Dog Shelter	B000B12	007.0160.05.6140.000.000
	To	Rental House Expenses	B000B57	007.0165.05.5433.000.000

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. 2018-102

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

Adopted: February 28, 2018

Subject: **Appropriation of Funds Authorization**

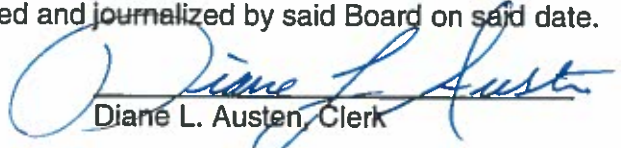
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
Board of Elections	\$300.00	Election Commission Payments	W030W01	503.2600.11.5981.000.000
To account for pass-thru fees paid to the state				
Emerg. Mgmt.	\$37,300.20	FY15 SHSP Special Project Equipment	T093T05	216.0150.03.5300.000.HS5
To account for the Homeland Security grant award for the FY15 State Homeland Security Program (SHSP) Special Project Equipment				

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. 2018-103

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

Adopted: February 28, 2018

Subject: **Fund Transfer Approval**

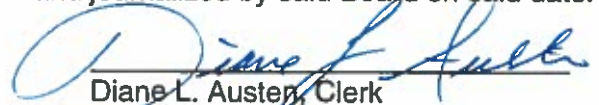
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD, Board of	\$615,000.00	Fund S3/033 Board of DD	S3S48 Transfers 033.6300.06.6150. 000.000	Fund T2/106 Residential Services/DD	T2B4 Transfers In 106.6300.00.4904. 000.000
To meet match responsibilities					

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. 2018-104

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

Adopted: February 28, 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	Mary Rickey	STNA	2/4/18	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. 2018-105

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

Adopted: February 28, 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.
Auditor/Weights & Measures					
Jim Todd	Ashland	3/27&28/18		24.00	ODA Regional Trng.
Child Support					
Richard Dencer	Columbus	3/13/18	26.00	12.00	Statehouse Day
Commissioners					
Patrick Herron	Cleveland	5/9/18 in place of 4/27/18	-0-		Delta Dental Consumer Advisory Committee Meetings
Job & Family					
Julie Kastner, Donn Aukerman	Delaware	3/7/18	160.00		JFSHRA Qtly. Mtg.
Richard Owens	Columbus	3/12-13/18	307.00		OJFSDA/OCDA Statehouse Day
Julie Kastner, Kelly Moorhead, Crystal Brown	Columbus	3/18-20/18	1,371.00		Spring 2018 OJFSDA New Director Trng.
Cindy Massie, Aaron Vizzo, Russ Eyring, Tammy Mallett, Crystal Brown	Canton	4/2, 4/23, 4/24/18	320.00	180.00	Ohio Benefits Instructor LED Trng.
Sherry Vitallo	Stark County	4/25-4/27/18		36.00	OBWP Trng.
Stacey Tanner, Cheri Thomas, Mickey Seiler, April George, Kristina Hunt	Canton	4/30/18	55.00	60.00	OBWP Trng. for SNAP/Cash Benefits
Lisa Todaro, Brooke Mueller	Stark Co. JFS	5/7/18		24.00	OBWP Trng. for SNAP/Cash Benefits

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. 2018-106

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

Adopted: February 28, 2018

Subject: **Authorization to Accept Grant Agreement for the Ohio Emergency Management Agency for FY2015 State Homeland Security Grant Program Special Project Funds (SHSP)**

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

WHEREAS, the Wayne County Emergency Management Agency requests authorization to accept the grant agreement for the FY2015 State Homeland Security Grant Program (SHSP) Special Project federal funds to the Ohio Emergency Management Agency in the amount of \$37,300.20; and

WHEREAS, the FY2015 SHSP Special Project Funds requires no matching funds; and

WHEREAS, the FY2015 SHSP Special Project Funds performance period ends May 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED, by the board of Wayne County Commissioners that authorization is hereby granted for acceptance of the grant; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners is authorized to sign all required grant 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. 2018-107

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

Adopted: February 28, 2018

Subject: **Authority to Enter into Agreement with Donald B. Eager & Associates, Inc.**

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

Name: Donald B. Eager & Associates, Inc.
2102 Scenic Dr. NE
Lancaster, Ohio 43130

PURPOSE: To Conduct CDBG Fair Housing Program
Grant No. B-F-17-1CZ-1 (2018-2019)

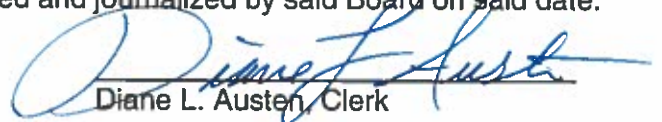
COST: \$6,000.00/year – Total \$12,000.00

EFFECTIVE DATE: 2/28/2018

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. 2018-108

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

Adopted: February 28, 2018

Subject: **Authority to Request Statement of Qualifications for Engineering for the Sidewalk Project in the Village of Burbank CDBG BF17**

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

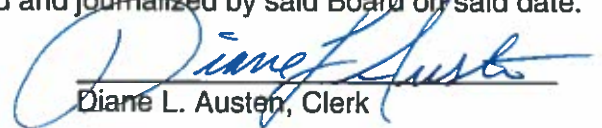
WHEREAS, the county desires to procure Professional Engineering Design Services on behalf of the Village of Burbank to provide design services for a CDBG BF17 Sidewalk Improvement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes request for Statement of Qualification for this purpose and upon receipt of said Statements, the Statements shall be reviewed and 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. 2018-109

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

Adopted: February 28, 2018

Subject: **Authorization to Appoint the Ohio Attorney General as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Ohio Bureau of Criminal Investigation recently completed an investigation involving employees of a law enforcement agency located in Wayne County, Ohio; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purposes of prosecuting cases involving conflicts of interest; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that the appearance of a conflict of interest may exist this case; and

WHEREAS, the Office of the Ohio Attorney General has agreed to act as Special Prosecutor in this matter; and

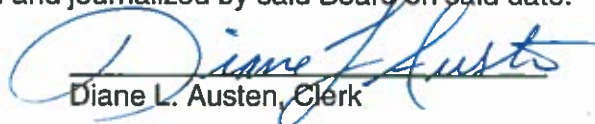
WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Mike DeWine, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving employees of a law enforcement agency located in Wayne County, Ohio.

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. 2018-110

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

Adopted: February 28, 2018

Subject: **Approval of K & K Murphy Plat**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the K & K Murphy Plat, being the Replatting and Renumbering of Lot 15 Winding Creek Subdivision PV 23, Pg. 354 NW Qtr. Sec. 4, T-18N, R-11W, Chippewa Twp., Wayne County, Ohio, owned by Kevin J. and Kim A. Murphy 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

Resolution

No. 2018-111

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

Adopted: February 28, 2018

Subject: **Authority to Request Statement of Qualifications to Provide Basic Airport Engineering Planning & Design Services for the Wayne County Airport**

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

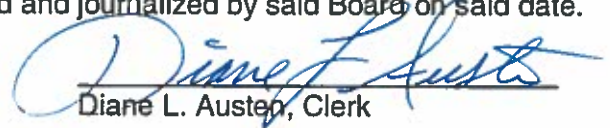
WHEREAS, the county desires to provide Basic Airport Engineering Planning & Design Services for the Wayne County Airport;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes request for Statement of Qualification for this purpose and upon receipt of said Statements, the Statements shall be reviewed and 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