

AGENDA

Wayne County Commissioners' Regular Session of March 7, 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 28, 2018 and public meetings and/or hearings held February 28, 2018 – March 6, 2018

Date	Res.#	Resolution Title
3/7	2018-112	Approval of County Bills
3/7	2018-113	Appropriation Transfer Approval
3/7	2018-114	Personnel Change Approval
3/7	2018-115	Travel Expense Approval
3/7	2018-116	Organizational Membership Approval
3/7	2018-117	Special Event Approval
3/7	2018-118	Approval of Plat for Elser/Foll Allotment
3/7	2018-119	Disposal Authorization of Used Equipment
3/7	2018-120	Approval of First Renewal of Lease Agreement with the Wayne County Child Support Enforcement Agency (428 W. Liberty St., Wooster, OH)

Resolution

No. 2018-112

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

Adopted: March 7, 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 March 6, 2018 for County Bills in the amount of \$147,019.21, Interagency Transaction/Payment batch #5422 & 5421 in the amount of \$15,250.68, 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. 2018-113

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

Adopted: March 7, 2018

Subject: **Appropriation Transfer Approval**

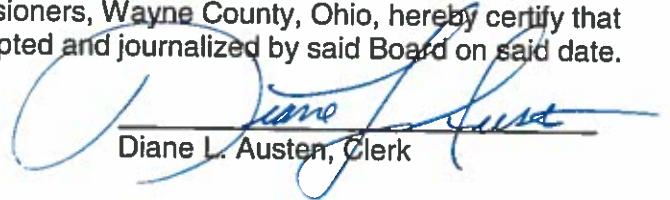
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Prosecutor	To cover possible claims			
\$3,000.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Workers Comp	A201E10	001.3700.01.5013.000.000

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. 2018-114

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

Adopted: March 7, 2018

Subject: Personnel Change Approval

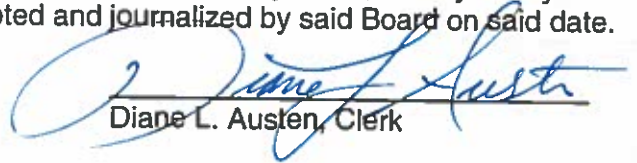
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Job & Family	Veronica King	Elig. Ref. Spec. 2	3/12/2018	New hire
Job & Family	Sarah Perry	Unit Support Worker 2	3/12/2018	New hire

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. 2018-115

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

Adopted: March 7, 2018
Subject: Travel Expense Approval

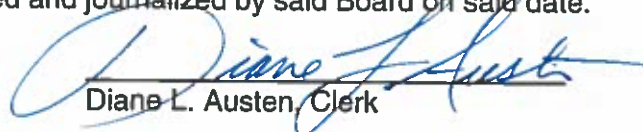
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Steve Eva	Ontario	3/22/18	50.00		Area on Aging: Who Ruffles Your Feathers/Brain Dominance
Child Support					
Brynn Jackson	Delaware	3/7/18	30.00		JFSHRA Qtly. Mtg.
Christine Kunch, David Armstrong	Akron	3/13-14/18	30.00	48.00	Sets Case Intake
Engineer					
Eric Liew, TJ Shamp, Bill Sprinkle	Byesville	3/20/18	100.00		PS Construction Fabrics Technical Seminar
Juv./Probate Court					
Katherine Gallagher	Columbus	3/13/18	144.00		ADR 2018 Dispute Resolution 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. 2018-116

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

Adopted: March 7, 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
Emerg. Mgmt.	Emergency Management Assoc. of Ohio	Joe Villegas		350.00
Emerg. Mgmt.	Emergency Management Assoc. of Ohio	Barbara Pittard, James Howard	25.00	50.00

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. 2018-117

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

Adopted: March 7, 2018

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Auditor/Dog & Kennel	Delinquent Dog Tag Mailing (lunch – for DD workers)	Week of March 5th	\$50.00
Care Center	Wayne County Senior Health Care Iron Chef Competition (Registration Fee – to aid in marketing/public relations)	5/4/2018	\$100.00
Engineer	Retirement – Larry Conn (watch, refreshments, paper supplies)	3/30/18	\$200.00

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. 2018-118

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

Adopted: March 7, 2018

Subject: **Approval of Plat for Elser/Foll Allotment**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the plat for Elser/Foll Allotment, being a replatting and renumbering of Lots 17 and 18, Frank Rice Estates (PV 9/528) in the NW and SW Quarters of Section 27 and the SE Quarter of Section 28, T20N, R14W, Chester Twp., Wayne County, Ohio owned by Chad M. and Heidi L. Elser 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. 2018-119

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

Adopted: March 7, 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, the Wayne County Justice Center has 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 Equipment Disposal

TripLite 1500 (9534CY0SM489200184)	no longer operable, request for disposal
APC Backup 700 (PB0248121776)	no longer operable, request for disposal
HP ScanJet (CN15MA0212)	no longer operable, request for disposal
HP ScanJet (CN2RQN074)	no longer operable, request for disposal
HP ScanJet (SQ887160JH)	no longer operable, request for disposal
HP LaserJet 4 (JPBK001031)	no longer operable, request for disposal
Epson Scanner 4490 (GR9W074821)	no longer operable, request for disposal
Ferrups UPS (FE850V12617)	no longer operable, request for disposal
APC Backup 450 (3S0704X61318)	no longer operable, request for disposal
PosiTron (P52317)	no longer operable, request for disposal
PosiTron (B93826)	no longer operable, request for disposal
PosiTron (C33622)	no longer operable, request for disposal
PosiTron (B95506)	no longer operable, request for disposal
PosiTron (C32816)	no longer operable, request for disposal

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. 2018-120

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

Adopted: March 7, 2018

Subject: **Approval of First Renewal of Lease Agreement with the Wayne County Child Support Enforcement Agency (428 W. Liberty St., Wooster, OH)**

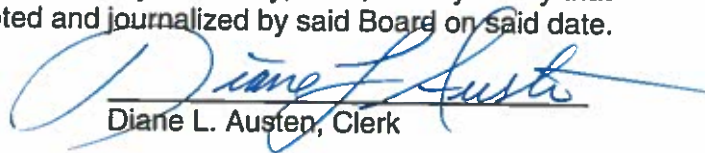
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the First Renewal of Lease Agreement with the Wayne County Child Support Enforcement Agency regarding property located at 428 W. Liberty St., Wooster, Ohio.

Term of Lease shall be for five (5) years (3/1/2018 – 2/28/23) with one (1) remaining option to renew for an additional five (5) year term upon such conditions and terms mutually agreed to by the parties in writing.

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