

# AGENDA

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

Date	Res.#	Resolution Title
3/28	2018-149	<b>Approval of County Bills</b>
3/28	2018-150	<b>Approval of County Home Bills</b>
3/28	2018-151	<b>Personnel Change Approval</b>
3/28	2018-152	<b>Travel Expense Approval</b>
3/28	2018-153	<b>Organizational Membership Approval</b>
3/28	2018-154	<b>Approval of Updated Appendix A to the RUMA Agreement with Dominion Energy Ohio</b>
3/28	2018-155	<b>Delinquent Sewer Charges Certification</b>
3/28	2018-156	<b>Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, Through the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Grant (Medway)</b>

# Resolution

No. 2018-149

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

*Adopted:* March 28, 2018

*Subject:* **Approval of County Bills**

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

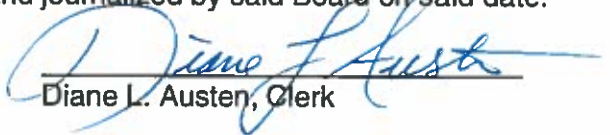
Computer run dated March 27, 2018 for County Bills in the amount of \$197,352.23, Interagency Transaction/Payment batch #5455 & 5456 in the amount of \$200,809.80, taxable travel reimbursements in the amount of \$53.95 and any Then & Now Certificates are hereby approved for payment.

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. 2018-150

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

*Adopted:* March 28, 2018

*Subject:* **Approval of County Home Bills**

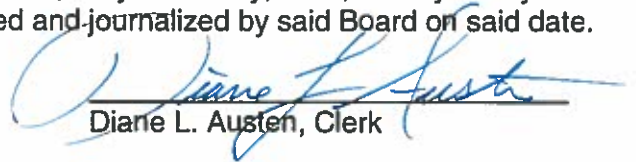
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated March 27, 2018 for County Home Bills in the amount of \$9,881.81, taxable travel reimbursements in the amount of \$21.78 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. 2018-151

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

*Adopted:* March 28, 2018

*Subject:* Personnel Change Approval

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

Department	Name	Title	Effective Date	Status Change
Care Center	Dayton Jones	Cook/Food Service Worker	3/28/18	released
	Jasmine Parker	Assist. Care Aide	3/28/18	released
J. Center	Paige Kelly	Intermittent p/t Dispatcher	On or after 4/1/18	New hire

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. 2018-152

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

Adopted: March 28, 2018

Subject: **Travel Expense Approval**

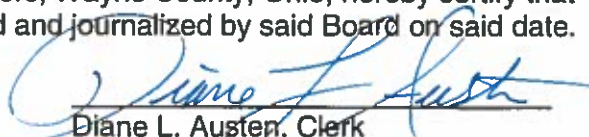
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>					
Jarra Underwood, Kelly Hettick, Ricky Neal, Russell Robertson, Joanna Hatten	Worthington	4/13/18	125.00		Ag. Trng. Day
<b>Child Support</b>					
Brynn Jackson	Westlake	5/3/18		12.00	Cleveland User Forum
Liz Harpster	Columbus	5/16/18		12.00	EI Committee Mtg.
<b>Common Pleas Court</b>					
James Fox	Columbus	4/16-17/18	290.33		Fundamentals of Mediation Trng.
<b>Emerg. Mgmt.</b>					
Barbara Pittard	Dayton	9/28-29/18	70.00		Ohio Mortuary Operations Response Team Trng.
<b>Juv. &amp; Probate Court</b>					
Judge Latecia Wiles	Cleveland	6/4-7/18	933.00		Annual Summer Conf.; Probate & Law Procedure Mtgs.
<b>Recorder</b>					
Jane Carmichael	Hardin Co.	4/3/18	100.00		Computer System Visit
<b>Victim Assistance / Prosecutor</b>					
	Jill Cheek, Jessica Musser	5/14-15/18	988.30		Atty. General's Two Days in May

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. 2018-153

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

*Adopted:* March 28, 2018

*Subject:* **Organizational Membership Approval**

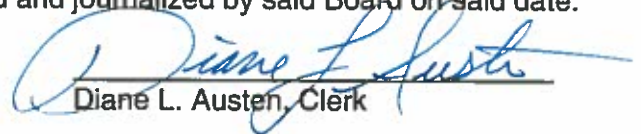
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Clerk of Courts</b>	Ohio Clerk of Courts Assoc. – OCCA	Tim Neal		2,701.00
<b>Commissioners</b>	County Administrators' Assoc. of Ohio	Patrick Herron		360.00
<b>Job &amp; Family</b>	Wooster Area Chamber of Commerce	Richard Owens		205.00

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. 2018-154

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

*Adopted:* March 28, 2018

*Subject:* **Approval of Updated Appendix A to the RUMA Agreement with Dominion Energy Ohio**

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

WHEREAS, the Board of Commissioners of Wayne County, Ohio ("County"), in Resolution No. 2017-434, authorized the County to enter into a Road Use Maintenance Agreement ("RUMA") with the Chippewa Township Board of Trustees and the East Ohio Gas Company, dba Dominion Energy, Ohio, in order to protect the county and township roads in Wayne County, Ohio from damage while Dominion Energy, Ohio performed work at its natural gas distribution station located at 17045 Galehouse Road, Chippewa Township, Wayne County, Ohio; and

WHEREAS, the RUMA is currently in effect and will not expire until one year from the final completion of the "Compressor Project Work," defined as work "in connection with the development, construction, operation, or maintenance of the "Project Site," being the 17045 Galehouse Road location, or the final restoration of the areas disturbed by the use of the Designated Roads (as set forth in Appendix A to the RUMA) for the Compressor Project Work; and

WHEREAS, by the terms of the RUMA, Appendix A sets forth the general scope of the project as well as the proposed haul routes and is to be updated as changes are made in order to maintain accuracy; and

WHEREAS, by letter dated February 9, 2018, Dominion Energy, Ohio has expressed its desire perform additional work and install two additional compressor units at its natural gas distribution station located at 17045 Galehouse Road, Chippewa Township, Wayne County, Ohio; and

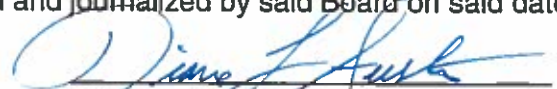
WHEREAS, the additional work anticipated by Dominion Energy, Ohio is within the scope of the work anticipated under the existing RUMA and all parties are in agreement that the additional work may continue under the existing RUMA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Wayne County, Ohio, hereby consents to the additional work as described in Dominion Energy, Ohio's February 9, 2018 letter and updated Appendix A.

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. 2018-155

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

*Adopted:* March 28, 2018

*Subject:* **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by March 25, 2018, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and


WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective April 1, 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



TAX LIEN AMOUNT	PARCEL #	SERVICE ID	ACCOUNT NAME	PROPERTY OWNER (If different from Act Owner)
<b>ROUTE #1 (92) MEADOW Over \$129.00</b>				
\$ 384.09	12-00109.000	MKRPA7H12779	BAUCHMAN, BARBARA	
\$ 304.26	12-02786.000	VINCE12296	ESKAROW, MILTON	
\$ 214.49	12-01396.000	EDWARDS17789	CLAWSON, ALEXANDER	
\$ 306.18	12-01418.000	VINCE12161	FINNEY, RIAL	
\$ 530.08	12-01421.000	VINCE12077	FOSTER, MICHAEL	
\$ 384.09	12-00707.000	MARK12969	CLEASON, JEFFREY	
\$ 384.09	12-01752.000	HAMETW12913	CRESSER, GREG	
\$ 384.09	12-01879.000	MKRPA7H12942	GULA, AMY	
\$ 227.50	12-02793.000	VINCE12359	HALL, ERIC	
\$ 384.09	12-01404.000	MILLY12127	HAYNES, ROBERT	
\$ 384.89	12-02810.000	GUINE13080	HEEREMA, BRUCE	
\$ 284.09	12-00962.000	MKRPA7H12821	ROUSTON, MARCUS	
\$ 384.09	12-00502.000	HAMETW12806	SCHULTZ, JACOB	
\$ 481.61	12-01454.000	HAMETW12770	SEMONIN, LYNN	
\$ 384.09	12-01401.000	VINCE12099	UNDERWOOD, JEFFREY	
\$ 234.45	12-04799.000	HAMETW13014	WILSON, ROBERT	
\$ 384.09	12-01416.000	MILLY12274	WINDOWS, JAMES	WILSON, LOIS
\$ 384.09	12-01420.000	MILLY12187	WOOD, AMANDA	
<b>\$6,423.56</b>	<b>TOTAL</b>	<b>ROUTE 1</b>	<b>18</b>	

TAX LIEN AMOUNT	PARCEL #	SERVICE ID	ACCOUNT NAME	PROPERTY OWNER (If different from Act Owner)
<b>ROUTE #2 (08) BURBANK Over \$172.00</b>				
\$ 487.80	08-00057.000	MIDDLE130	ASHLEY, ZACHARY	
\$ 449.40	08-001196.000	FRONT37	BURBANK COMM ACTION	
\$ 449.04	08-00744.000	MIDDLEW121	CHURCH, WARREN	
\$ 449.04	08-00244.000	MIDDLEW123	CHURCH, WARREN	
\$ 449.40	21-00130.000	WWSALEM3841	PANKHAUSER, KIM	
\$ 449.40	08-00216.000	MIDDLEW111	GALLATIN, TAMMY	
\$ 449.40	08-00088.000	FRONT39	HILES, CARL	
\$ 449.40	08-00105.000	MILL145	JANDWAYK, JOHN	
\$ 449.40	08-00067.000	DIAGONAL124	KENT, DENNIS	
\$ 449.40	08-00026.000	MIDDLEE221	KENT, DENNIS	
\$ 592.76	08-00058.000	MILL139	MCGRFA, RANCOY	
\$ 449.40	08-00232.000	FRONT31B2	NORTON, CHRISTOPHER	
\$ 449.40	08-00135.000	DEPOT28	ROBERTS, GISELA	
\$ 449.40	08-00033.000	FRONT312	ROPER, GERALD	
\$ 207.72	08-00221.000	MIDDLEW109	TRIMBLE, GREGGTON	
\$ 449.40	08-00022.000	FRONT35B	WILLIAMS, DALE	
\$ 449.40	08-00005.000	FRONT342	YATES, ROBERT	
<b>\$7,579.16</b>	<b>TOTAL</b>	<b>ROUTE 2</b>	<b>17</b>	

TAX LIEN AMOUNT	PARCEL #	SERVICE ID	ACCOUNT NAME	PROPERTY OWNER (If different from Act Owner)
<b>ROUTE #3 (48) KIBRON Over \$175.00</b>				
\$ 449.40	47-00019.000	KIBRON408	RAMSEYER, MATT	
<b>\$449.40</b>	<b>TOTAL</b>	<b>ROUTE 3</b>	<b>1</b>	

TAX LIEN AMOUNT	PARCEL #	SERVICE ID	ACCOUNT NAME	PROPERTY OWNER (If different from Act Owner)
<b>ROUTE #4 (86) HILLCREST Over \$16.00</b>				
\$ 3,770.67	56-02543.017	LINCWAVE219	FIONE'S ITALIAN	MARK SCHEMBE
<b>\$3,770.67</b>	<b>TOTAL</b>	<b>ROUTE 4</b>	<b>1</b>	

TAX LIEN AMOUNT	PARCEL #	SERVICE ID	ACCOUNT NAME	PROPERTY OWNER (If different from Act Owner)
<b>ROUTE #5 (27) EASTWOOD Over \$175.00</b>				
\$ 449.89	27-01401.011	ROHN264	BEUN, ANDREW	
\$ 449.89	27-00096.000	JUDY7748	CONZALIEZ, AMY	
\$ 12,147.59	27-00216.000	LINCWAVE6655	JAKES OF WOODSTER, LTD.	
\$ 449.89	27-00288.000	GALL709	MILLER, JAMES	
\$ 449.89	27-00743.002	LINCWAVE6996	MYERS, RANDY	
\$ 449.89	27-01275.000	GALL7746	VONGERGEN, HEATHER	GRANT TWO RE HOLDINGS, LLC
<b>\$14,397.04</b>	<b>TOTAL</b>	<b>ROUTE 5</b>	<b>6</b>	

TAX LIEN AMOUNT	PARCEL #	SERVICE ID	ACCOUNT NAME	PROPERTY OWNER (If different from Act Owner)
<b>ROUTE #7 (67) JARDIARMONY Over \$156.00</b>				
\$ 265.52	47-01708.000	MYERS14057	JAMESON, CONNIE	
\$ 384.06	47-01713.008	HILLSIDE162	MCHANINCH, LYNN	
<b>\$639.58</b>	<b>TOTAL</b>	<b>ROUTE 7</b>	<b>2</b>	

TAX LIEN AMOUNT	PARCEL #	SERVICE ID	ACCOUNT NAME	PROPERTY OWNER (If different from Act Owner)
<b>ROUTE #9 (53) GINGERLY Over \$156.00</b>				
\$ 400.40	53-00546.000	MYRTA2131	CANTY, TOM	
<b>\$400.40</b>	<b>TOTAL</b>	<b>ROUTE 9</b>	<b>1</b>	

GRAND TOTAL: \$33,659.81

TOTAL ACCOUNTS: 46

# Resolution

No. 2018-156

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

*Adopted:* March 28, 2018

*Subject:* **Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, Through the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Grant (Medway)**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2017 Program for the Medway Drug Enforcement Agency; and

WHEREAS, Medway is seeking to receive funding in the amount of \$29,876.98 with a local match requirement of \$9,958.99 for the 2018 program for a total program budget of \$39,835.97; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is hereby granted for the application and acceptance of the Narcotics Task Force grant from the U.S. Department of Justice through OCJS in the grant amount of \$29,876.98 with a local match requirement of \$9,958.99 and that the President of the Board is authorized to execute the 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