

AGENDA

Wayne County Commissioners' Regular Session of April 4, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Proclamation for National Public Safety Telecommunication Week**
- Approval of Agenda
- Approval of minutes from Regular Session held March 29, 2018 and public meetings and/or hearings held March 29, 2018 – April 3, 2018

Date	Res.#	Resolution Title
4/4	2018-157	Approval of County Bills
4/4	2018-158	Approval of County Home Bills
4/4	2018-159	Appropriation Transfer Approval
4/4	2018-160	Travel Expense Approval
4/4	2018-161	Organizational Membership Approval
4/4	2018-162	Special Event Approval
4/4	2018-163	Approval of Lease Agreement with Samantha Wolfe (5694 Burbank Rd.)
4/4	2018-164	Disposal Authorization of Used Equipment

Resolution

No. 2018-157

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

Adopted: April 4, 2018

Subject: **Approval of County Bills**

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

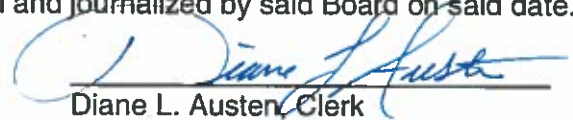
Computer run dated April 3, 2018 for County Bills in the amount of \$263,026.82, Interagency Transaction/Payment batch #5467 & 5464 in the amount of \$18,258.56, and any Then & Now Certificates are hereby approved for payment.

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. 2018-158

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

Adopted: April 4, 2018

Subject: **Approval of County Home Bills**

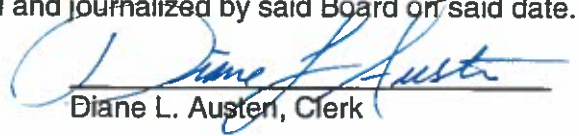
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **April 3, 2018** for County Home Bills in the amount of **\$18,073.43**, 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. 2018-159

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

Adopted: April 4, 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			
\$5,000.00	From	Transfers	B000B12	007.0160.05.6140.000.000
	To	Shelter Exp.	B000B61	007.0165.05.5900.000.000
Prosecutor	To cover claims paid			
\$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. 2018-160

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

Adopted: April 4, 2018

Subject: **Travel Expense Approval**

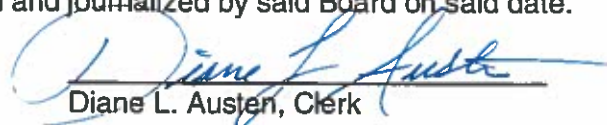
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Linda Wilder	Lewis Center	5/24/18	125.00		Developing & Implementing Restorative Nursing Programs
Melanie Wilson	Wooster	4/25/18	75.00		Quality of Life & Care Webinar
Beth Archer	Wooster	4/24-25/18	179.00		Level 2 Cert. in Food Protection
Child Support					
Sarah Lucas	Wooster	4/26/18	10.00		The Reality of Human Trafficking
Nate Franck, Rick Dencer, Brynn Jackson, Liz Harpster, Victoria Lockhart, Christine Kunch, Samantha Lilley Burns	Columbus	4/16 & 4/17/18	1,540.00		OCD A Spring Symposium
Commissioners					
Kristy Burkholder	Wooster	4/12/18	195.00		Computer Sense – Excel Intermediate
Job & Family					
Stacey Tanner	Cleveland	6/4/18	96.00		Probate Summer Pre-Conf.
Sherry Vitallo	Mt. Sterling	4/18-20/18	569.00		OH Council on Welfare Fraud Trng.
Kelly Moorhead	Canton	4/25-27/18		36.00	OBWP SNAP/TANF Trng.
Veronica King	Canton	4/25-27/18		36.00	OBWP SNAP/TANF Trng.
Amber Abi El Hessen	Canton	4/25-27/18		36.00	OBWP SNAP/TANF Trng.
Trista Woodruff	Canton	4/25-27/18		36.00	OBWP SNAP/TANF Trng.
Jessica Taylor	Canton	4/25-27/18		36.00	OBWP SNAP/TANF Trng.
Jennifer Garrison	Canton	4/25-27/18		36.00	OBWP SNAP/TANF Trng.
Lacey Zellner	Canton	4/25-27/18		36.00	OBWP SNAP/TANF Trng.
Amy Marti	Canton	4/25-27/18		36.00	OBWP SNAP/TANF Trng.
Liz Miller	Canton	4/25-27/18		36.00	OBWP SNAP/TANF Trng.
Karen Baumgartner	Canton	5/14-16/18		36.00	OBWP SNAP/TANF Trng.
Amy Stanley	Canton	5/14-16/18		36.00	OBWP SNAP/TANF Trng.
Kaylee Becker	Canton	5/14-16/18		36.00	OBWP SNAP/TANF Trng.
Kristen Mairs	Canton	5/14-16/18		36.00	OBWP SNAP/TANF Trng.
Merci Williams	Canton	5/14-16/18		36.00	OBWP SNAP/TANF Trng.
Jeremy Howerter	Canton	5/14-16/18		36.00	OBWP SNAP/TANF Trng.
Jackie Piatt	Canton	5/14-16/18		36.00	OBWP SNAP/TANF Trng.
Loree Cerny	Canton	5/14-16/18		36.00	OBWP SNAP/TANF Trng.
J. Center Communications					
Ron McCollum, Betty Riggs	Columbus	4/26/18	18.00		Verizon Public Safety Day

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. 2018-161

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

Adopted: April 4, 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
Care Center	Wayne Senior Service Coalition	Kelli Beckler		10.00

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. 2018-162

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

Adopted: April 4, 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
Job & Family	Wayne County Career Expo (outreach materials)	4/27/2018	2,285.00
Justice Center Communications	Telecommunications Week (refreshments and table service)	4/8-14/2018	123.00

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. 2018-163

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

Adopted: April 4, 2018

Subject: **Approval of Lease Agreement with Samantha Wolfe (5694 Burbank Rd.)**

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that approval is hereby granted of the Lease Agreement with the Samantha Wolfe regarding property located at 5694 Burbank Rd., Wooster, Ohio.

Initial term of Lease shall be for 36 months commencing on March 1, 2018 and terminating on February 28, 2021 in the amount of \$700.00 per month increasing by \$30 per month at each 3 year anniversary of the lease. Lease shall automatically renew for up to 4 additional 36 month terms until terminated by either party upon 120 days advance written notice.

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. 2018-164

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

Adopted: April 4, 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 item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

- Equipment, Modified Tow Motor (Airport)
- Equipment, Land Pride Dirt Blade (Engineer)
- Equipment, 2 Hitch Plows (Engineer)
- Equipment, Berm Reclaimer (Engineer)
- Equipment, 1969 Cat Track Loader (Engineer)
- Equipment, 1972 Blaw Knox Paver (Engineer)
- Miscellaneous, Antique Trunk (Commissioners)
- Office, Lathem Time Stamp (BOE, to be disposed)
- Office, Lot of 8 Chairs (Children Services)
- Vehicle, 1994 International Dump Truck, 1HTSDAAR7RH574791 (Engineer)
- Vehicle, 1996 International Dump Truck, 1HTSDAAR2TH361593 (Engineer)
- Vehicle, 1997 Ford F150, 1FTDX1724VNA93268 (Airport)
- Vehicle, 2000 International Dump Truck, 1HTSDAAR3YH252521 (Engineer)
- HP LaserJet Printer 8150dn #JPDLR33115 (Treasurer) non-repairable; to be disposed

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

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Diane L. Austen, Clerk