

# AGENDA

## Wayne County Commissioners' Regular Session of April 11, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Brief Report on 2017 Building Activity by Russ Arters, Dir. of Wayne County Building Codes**
- Approval of Agenda
- Approval of minutes from Regular Session held April 4, 2018 and public meetings and/or hearings held April 4, 2018 – April 10, 2018

Date	Res.#	Resolution Title
4/11	2018-165	<b>Approval of County Bills</b>
4/11	2018-166	<b>Approval of County Home Bills</b>
4/11	2018-167	<b>Appropriation Transfer Approval</b>
4/11	2018-168	<b>Appropriation of Funds Authorization</b>
4/11	2018-169	<b>Personnel Change Approval</b>
4/11	2018-170	<b>Travel Expense Approval</b>
4/11	2018-171	<b>Special Event Approval</b>
4/11	2018-172	<b>Approval of Jeff Gadel Plat</b>
4/11	2018-173	<b>Resolution Adopting an Updated Airport Security Plan for the Wayne County Airport [ORC 4563.30(B)(2)]</b>
4/11	2018-174	<b>Resolution Authorizing Application to the Ohio Department of Transportation, Division of Aviation, for Ohio Airport Grant Projects</b>

# Resolution

No. 2018-165

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

*Adopted:* April 11, 2018

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

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

Computer run dated **April 10, 2018** for County Bills in the amount of **\$306,001.61**, Interagency Transaction/Payment **batch #5479 & 5478** in the amount of **\$106,159.38**, taxable travel reimbursements in the amount of **\$28.10** 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. 2018-166

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

*Adopted:* April 11, 2018

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

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

Computer run dated **April 10, 2018** for County Home Bills in the amount of **\$35,940.60**, 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. 2018-167

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

Adopted: April 11, 2018

Subject: **Appropriation Transfer Approval**

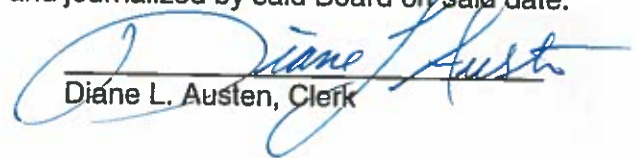
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To move remaining appropriations for upcoming OPWC project		
\$5,893.74	From	OPWC Local Share 2016	P008P04 358.0190.09.5425.000.000
	To	OPWC Local Share 2018	P008P19 358.0190.09.5434.000.000

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. 2018-168

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

Adopted: April 11, 2018

Subject: **Appropriation of Funds Authorization**

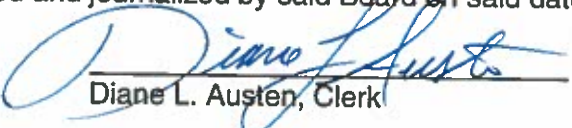
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
Medway	\$29,876.98	Salaries Narcotics Task Force Grant	T091T01	215.6400.03.5001.000.000
To account for the grant award for the 2018 program accepted on 3/28/18				

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. 2018-169

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

Adopted: April 11, 2018

Subject: Personnel Change Approval

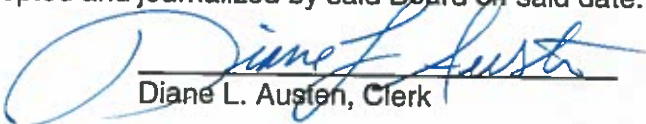
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Airport	Jessica Dufner	Acting Airport Manager	3/21/2018 - until return of Airport Manager	Temporary promotion
Care Center	Sarah Emereonye	LPN	4/20/18	Resigned
Care Center	(Mary) Kimberly Wood	RN	4/19/18	f/t to Intermittent
Dog Shelter	Bonnie Bauman	Dog Shelter Tech 2	4/15/2018	p/t to f/t
Job & Family	Ashley Thompson	Unit Support Wkr 2	4/16/18	New hire

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. 2018-170

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

Adopted: April 11, 2018

Subject: Travel Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Coroner</b>					
Amy Jolliff, M.D.	Cincinnati	5/10-12/18	722.00		OSCA Annual Education Conf.
<b>Emerg. Mgmt.</b>					
Barbara Pittard	Wooster	4/12/18	195.00		Excel Intermediate
<b>Job &amp; Family</b>					
Bonnie Howarter, Amy Kota, Andrea Ickes, Lora Bowman, Jennifer Karger	Canton	5/1,5/2,5/3/18		180.00	OB training
Aaron Vizzo	Columbus	4/17/18		12.00	CFIS Client Tracking Trng.
Danielle Bolling, Lori Jones	Columbus	4/24/18	100.00	24.00	RMS Spring Symposium
Julie Kastner	Columbus	4/26/18	100.00	12.00	Identity & Access Mgmt. (IDAM) Trng.
<b>Juv./Probate Court</b>					
Latecia Wiles	Canton	4/13/18	31.00		Multi County Judge's Mtg.
<b>Municipal Court</b>					
Mag. Jerry Packard	Aurora	4/25-27/18	225.00		OAM 2018 Spring Conf.
<b>Public Defender</b>					
Lisa Brown	Columbus	5/10-11/18	193.94		The 14 <sup>th</sup> Annual Ohio Juv. Defender Leadership Summit
Rodney Baca	Columbus	5/10-11/18	193.94		The 14 <sup>th</sup> Annual Ohio Juv. Defender Leadership Summit

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. 2018-171

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

Adopted: April 11, 2018

Subject: **Special Event Expense Approval**


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

Department	Event	Date	Expenses Not to Exceed
Juv./Probate	RECLAIM GRANT – JDAI ASSESSMENT TEAM (expenses for hotel, travel and meals)	4/30-5/2/2018	\$2,500.00
Probate Court	Guardianship Training (Room Rental)	4/9/2018	\$80.00

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. 2018-172

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

*Adopted:* April 11, 2018

*Subject:* **Approval of Jeff Gadel Plat**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the Jeff Gadel Plat, being the replatting of Lots 36 & 37 of the Craig McCartney Allotment #3, Plat Volume 10, Page 54, NE Qtr. Sec. 11, T-18N, R-11W, Chippewa Township, Wayne County, Ohio, owned by Jeff Gadel 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2018-173

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

*Adopted:* April 11, 2018

*Subject:* **Resolution Adopting an Updated Airport Security Plan for the Wayne County Airport [ORC 4563.30(B)(2)]**

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

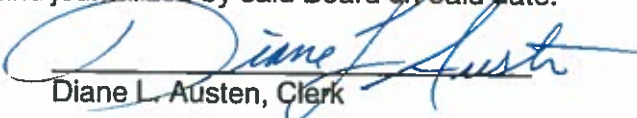
WHEREAS, an updated Airport Security Plan has been recommended by the Wayne County Planning Dept. to comply with ODOT grant application requirements;

NOW, THEREFORE, BE IT RESOLVED, adoption of the Updated Airport Security Plan for the Wayne County Airport is hereby granted.

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. 2018-174

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

*Adopted:* April 11, 2018

*Subject:* **Resolution Authorizing Application to the Ohio Department of Transportation, Division of Aviation, for Ohio Airport Grant Projects**

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

WHEREAS, the Ohio Department of Transportation, Division of Aviation (ODOT), has funding available to provide financial assistance to publicly owned airports through the Ohio Airport Grant Program; and

WHEREAS, ODOT may provide up to 95% of the total cost of an eligible project; and

WHEREAS, the Board of Wayne County Commissioners is eligible to apply for funding for improvements at the Wayne County Airport; and

WHEREAS, the Reconstruction of Taxiway Pavement B1 and C3: Design and Construction is an eligible and necessary project; and

WHEREAS, the Airport Manager recommends that the Board apply for an ODOT grant in the amount of \$485,497 (95%); with a local match estimate of \$25,553 (5%); and a total project cost of \$511,050; and


WHEREAS, the Board of Wayne County Commissioners acknowledges that the standard terms and conditions set forth by the Ohio Facilities Construction Commission (Standard Assurances) shall become part of any Grant Contract received for the above-mentioned project;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the President of the Board is authorized to apply to ODOT for grant funding for the Reconstruction of Taxiway Pavement B1 and C3: Design and Construction project.

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

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Diane L. Austen, Clerk