

# AGENDA

## Wayne County Commissioners' Regular Session of April 25, 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 April 18, 2018 and public meetings and/or hearings held April 18, 2018 – April 24, 2018

Date	Res.#	Resolution Title
4/25	2018-184	<b>Approval of County Bills</b>
4/25	2018-185	<b>Appropriation Transfer Approval</b>
4/25	2018-186	<b>Fund Transfer Approval</b>
4/25	2018-187	<b>Personnel Change Approval</b>
4/25	2018-188	<b>Travel Expense Approval</b>
4/25	2018-189	<b>Special Event Approval</b>
4/25	2018-190	<b>Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services</b>

# Resolution

No. 2018-184

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

*Adopted:* April 25, 2018  
*Subject:* **Approval of County Bills**

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

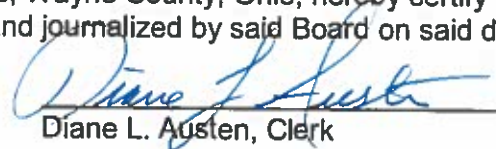
Computer run dated April 24, 2018 for County Bills in the amount of \$480,882.40, Interagency Transaction/Payment batch #5494 & 5495 in the amount of \$10,066.70, taxable travel reimbursements in the amount of \$20.89 and any Then & Now Certificates are hereby approved for payment.

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. 2018-185

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

Adopted: April 25, 2018

Subject: **Appropriation Transfer Approval**

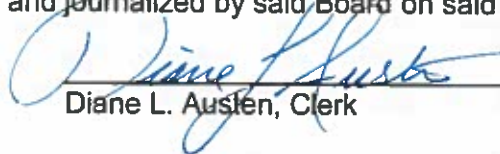
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>DD, Board of</b>	To meet admin. fee responsibilities			
\$85,000.00	From	Contingencies	S003S52	033.6300.06.6130.000.000
	To	ODMRDD Admin.	S003S55	033.6300.06.5750.000.000
<b>Medway</b>	A budget adjustment was requested and approved from OCJS to move monies from fuel into equipment			
\$1,159.32	From	Supplies	T077-T03	113.6400.03.5100.000.000
	To	Equipment	T077-T04	113.6400.03.5300.000.000
\$3,417.60	From	Salaries	T077-T02	113.6400.03.5001.000.000
	To	Equipment	T077-T04	113.6400.03.5300.000.000
<b>Sheriff</b>	To cover expenditure reimbursement			
\$2,413.72	From	VAWA Grant Other Expenses	T080T07	223.3600.03.5900.000.000
	To	VAWA Grant Salaries	T080T01	223.3600.03.5001.000.000
\$344.35	From	VAWA Grant Other Expenses	T080T07	223.3600.03.5900.000.000
	To	VAWA Grant OPERS	T080T03	223.3600.03.5011.000.000
\$342.06	From	VAWA Grant Other Expenses	T080T07	223.3600.03.5900.000.000
	To	VAWA Grant Insurance	T080T04	223.3600.03.5012.000.000

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. 2018-186

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

Adopted: April 25, 2018

Subject: **Fund Transfer Approval**

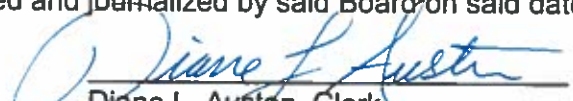
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD, Board of	\$600,000.00	Transfers Board of DD	S3S48 033.6300.06.6150. 000.000	Transfers In Residential Serv.	T2B4 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

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Diane L. Austen, Clerk

# Resolution

No. 2018-187

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

*Adopted:* April 25, 2018

*Subject:* Personnel Change Approval

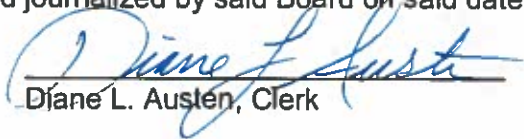
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Amanda Simons	STNA	4/27/18	Resigned

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. 2018-188

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

*Adopted:* April 25, 2018

*Subject:* Travel Expense Approval

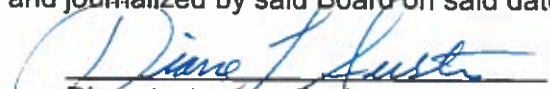
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>					
Jarra Underwood, Keely Zemrock	Columbus	6/4-6/18	572.00		CAAO Summer Conf.
Charles Anderson, Cherrie Troyer	Akron	5/3/18	n/a	n/a	Cyber Security Training
<b>Commissioners</b>					
Diane Austen, Rachel Schmitt	Wooster	5/17/18	n/a	n/a	ComDoc Tech Showcase
David Machar	Lewis Center	4/26/18	n/a	n/a	Verizon's Public Safety Day
Cindy Horn, David Machar	Akron	5/3/18	n/a	n/a	Cyber Security Training
<b>Common Pleas</b>					
Jacquelyn Dossi	Columbus	8/26-28/18	568.00		OCDPA Partners Mtg
<b>Job &amp; Family</b>					
Danielle Bolling, Lori Jones	Columbus	6/13/18	124.00		Laying the Fiscal Foundation 100
Richard Owens, Julie Kastner, Crystal Brown, Lori Jones, Danielle Bolling, Kaylee Becker, Amy Stanley, Margaret Latta, Darlene Lint, Mallorie Crank, Danielle Krimaschewicz, Aaron Vizzo, Lacey Zellner, Amber Abi El Hessen, Jennifer Garrison, Merci Williams, Veronica King, Jessica Taylor, Stacey Tanner, Jennifer Kearns, Brooke Mueller	Columbus	5/6-9/18	9,486.00	93.00	2018 OJFS Directors' Assoc. Trng. Conf.
<b>Juvenile Court</b>					
Katherine Gallagher	Fairlawn	5/7/18	382.00		Medicaid Planning
<b>Juvenile Court / GAL</b>					
Karin Wiest	Columbus	5/13-15/18	613.00		2 Days in May (OH Atty. Gen.)

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. 2018-189

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

Adopted: April 25, 2018

Subject: **Special Event Expense Approval**

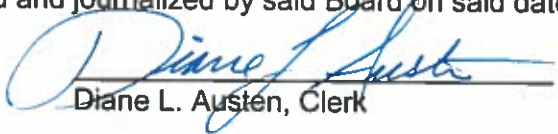
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Clerk of Courts	Retirement Reception for Don James (table service, cake & misc.)	5/11/18	\$150.00
Engineer	Retirement – G. Wilcox (watch)	5/1/18	\$200.00
Justice Center (Communications)	Telecommunications Week (refreshments and table service)	4/8-4/14/2018	Additional \$41.86 for total cost of \$164.86

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. 2018-190

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

*Adopted:* April 25, 2018

*Subject:* **Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services**

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

Name: City of Wooster  
538 N. Market St.  
Wooster, OH 44691

Purpose: to provide for prosecutorial services

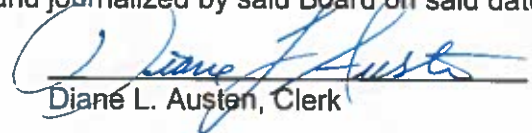
Cost: \$79,980.00

Term: January 1, 2018 – December 31, 2018

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

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Diane L. Austen, Clerk