

# AGENDA

## Wayne County Commissioners' Regular Session of May 2, 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 25, 2018 and public meetings and/or hearings held April 25, 2018 – May 1, 2018

Date	Res.#	Resolution Title
5/2	2018-191	<b>Approval of County Bills</b>
5/2	2018-192	<b>Approval of County Home Bills</b>
5/2	2018-193	<b>Appropriation Transfer Approval</b>
5/2	2018-194	<b>Fund Transfer Approval</b>
5/2	2018-195	<b>Personnel Change Approval</b>
5/2	2018-196	<b>Travel Expense Approval</b>
5/2	2018-197	<b>Organizational Membership Approval</b>
5/2	2018-198	<b>Special Event Approval</b>
5/2	2018-199	<b>Bridge Load Limit Authorization (O.R.C. 5591.42)</b>

# Resolution

No. 2018-191

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

Adopted: May 2, 2018

Subject: Approval of County Bills

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

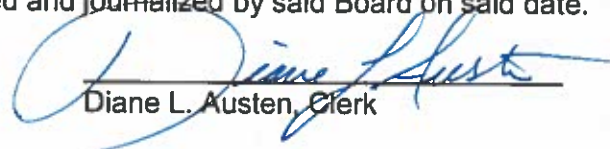
Computer run dated May 1, 2018 for County Bills in the amount of \$233,920.15, Interagency Transaction/Payment batch #5504 & 5502 in the amount of \$28,683.01, taxable travel reimbursements in the amount of \$138.97 and any Then & Now Certificates are hereby approved for payment.

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. 2018-192

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

*Adopted:* May 2, 2018

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

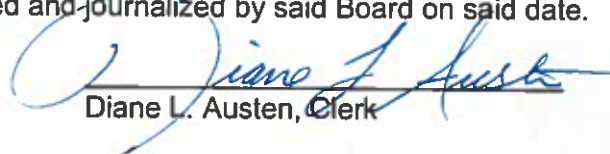
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated May 1, 2018 for County Home Bills in the amount of \$14,256.19, 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. 2018-193

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

Adopted: May 2, 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.

Job & Family	To cover vehicle maint. cost			
\$3,500.00	From	Other Exp. SS	H000H34	026.0172.06.5900.000.000
	To	Vehicle Maint.	H000H16	026.0171.06.5170.000.000

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. 2018-194

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

Adopted: May 2, 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
Common Pleas	\$16,642.22	Fund 021 B30 Common Pleas Computerization	B030B02 Transfers 021.3405.02.6150 .000.000	Fund 023 B50 Court System Computerization	RB050B10 Transfers In Common Pleas 023.3100.00.4904 .000.000
Court ordered transfer of computerization funds					

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. 2018-195

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

*Adopted:* May 2, 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
Dog Shelter	Stephanie Sassa	Dog Shelter Tech. 1	5/3/18	New hire
Dog Shelter	Victoria Seager	Dog Shelter Tech. 1	5/1/18	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. 2018-196

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

Adopted: May 2, 2018

Subject: Travel Expense Approval

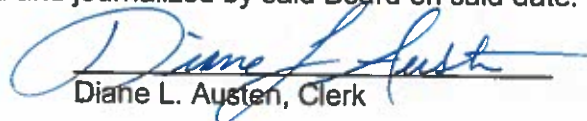
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
Karen Rodhe	Lewis Center	5/24/18	155.00		Developing & Implementing Restorative Nursing Programs
<b>Child Support</b>					
Connie Scott, Brynn Jackson	Akron	5/8/18	15.00	24.00	TPOC Trng.
Richard Dencer, Karen Waddell, Victoria Lockhart, Tara Hand	Akron	5/4/18	50.00	48.00	Attorney Networking 2Q
<b>Common Pleas</b>					
Brandi Couch, Cindy Kuhl, Dominic Palmucci	Millersburg	5/22-23/18	705.00	72.00	Carey Guides & BITS Trng.
<b>Job &amp; Family</b>					
Darlene Lint	Canton	4/19-20/18	69.00 Addition to 2018-84		Ohio Benefits Trng.
<b>Planning</b>					
Trevor Hunt	Ashland	5/8/2018	n/a	n/a	OCEAN Trng.
Trevor Hunt	Cuyahoga Falls	5/14/18	n/a	n/a	Riparian Codes Breakfast Workshop
Trevor Hunt	Cleveland	5/31/18	70.00	n/a	Greater Cleveland Trails & Greenways 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. 2018-197

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

*Adopted:* May 2, 2018

*Subject:* **Organizational Membership Approval**

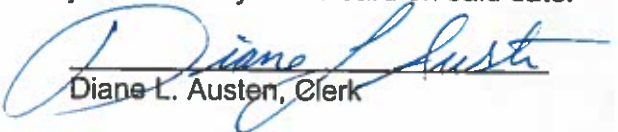
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Common Pleas	Ohio State Bar Assoc.	Jacquelyn Dossi		135.00
Common Pleas	Ohio Mediation Assoc.	James Fox		60.00

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. 2018-198

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

Adopted: May 2, 2018

Subject: **Special Event Expense Approval**

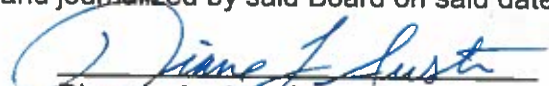
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Juvenile Court	Wayne County Juvenile Court Training – Local Practice & Procedures (Room Rental \$1 person up to \$75; Boxed lunches/drinks/paper products \$900; printing seminar documents \$125)	5/11/2018	\$1,100.00

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. 2018-199

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

*Adopted:* May 2, 2018

*Subject:* **Bridge Load Limit Authorization (O.R.C. 5591.42)**

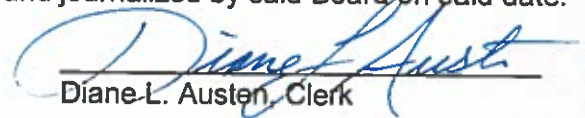
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the load limit, recommended by the Wayne County Engineer in correspondence dated 3/29/18 for the bridge listed below, be approved and posted near each end of the bridge.

Bridge CON-TR102-4.37 on Ruff Road  
Between CR21 (Franchester Rd.) and TR186 (Overton Road); Congress Twp.

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

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Diane L. Austen, Clerk