

June 6, 2018

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 6 2018 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Amstutz seconded the motion.
The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

Approval of minutes from Commissioners' Meetings and/or Hearings held May 30 – June 5, 2018.
Mrs. Obrecht moved the minutes be approved and Mr. Amstutz seconded the motion.
The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

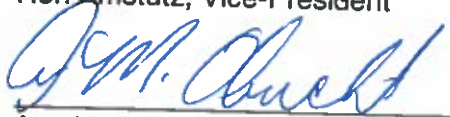
Resolutions follow this page.

There being no further business to come before the Board, Mrs. Smail declared the meeting adjourned.

Attest: 
Rachel Schmitt, Deputy Clerk


Sue A. Smail, President


Ron Amstutz, Vice-President


Ann M. Obrecht, Member
Wayne County Commissioners

AGENDA

Wayne County Commissioners' Regular Session of June 6, 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 May 30, 2018 and public meetings and/or hearings held May 30, 2018 – June 5, 2018

Date	Res.#	Resolution Title
6/6	2018-252	Approval of County Bills
6/6	2018-253	Approval of County Home Bills
6/6	2018-254	Appropriation Transfer Approval
6/6	2018-255	Fund Transfer Approval
6/6	2018-256	Personnel Change Approval
6/6	2018-257	Travel/Training Expense Approval
6/6	2018-258	Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)
6/6	2018-259	Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2018-2019 (Prosecuting Attorney)
6/6	2018-260	Plat Approval for Flinger Subdivision

Resolution

No. 2018-252

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

Adopted: June 6, 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 June 5, 2018 for County Bills in the amount of \$307,919.80, Interagency Transaction/Payment batch # 5545 & 5546 in the amount of \$12,253.50, taxable travel reimbursements in the amount of \$64.33 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, Rachel Schmitt, Deputy 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.



Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-253

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

Adopted: June 6, 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 June 5, 2018 for County Home Bills in the amount of \$38,123.74, 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, Rachel Schmitt, Deputy 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.



Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-254

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

Adopted: June 6, 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 anticipated county wide expenses			
\$20,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Training Expenses	A001D05	001.0105.01.5200.000.000
Emerg. Mgmt.	To cover expenses for maintenance of EMA car			
\$150.00	From	Misc. Utilities	A006F09	001.0150.03.5800.000.000
	To	EMA Vehicle Maint.	A006F07	001.0150.03.5170.000.000
Job & Family	To cover conf. exp.			
\$1,000.00	From	Other Exp. SS	H000H34	026.0172.06.5900.000.000
	To	SS Conf. Exp.	H000H36	026.0172.06.5230.000.000

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.



Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-255

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

Adopted: June 6, 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
Engineer	\$2,893.17	Fund 030(K) Motor Vehicle & Gas Tax (Eng.)	Transfers K000K38 030.5002.04.6150. 000.000	Fund 299(O3) Debt Retirement	RO003A18 Engineer's Transfer OPWC CP18M 299.5000.00.4912. 000.000
To cover the first half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Rep. 2-0.49					
Engineer	\$6,273.25	Fund 030(K) Motor Vehicle & Gas Tax (Eng.)	Transfers K000K38 030.5002.04.6150. 000.000	Fund 299(O3) Debt Retirement	RO003A13 Engineer's Transfer OPWC CP40S 299.5000.00.4904. GP8.000
To cover the first half payment due to OPWC for the OPWC Loan CP40S for CR52 Resurfacing					
Engineer	\$1,872.06	Fund 030(K) Motor Vehicle & Gas Tax (Eng.)	Transfers K000K38 030.5002.04.6150. 000.000	Fund 299(O3) Debt Retirement	RO003A19 Engineer's Transfer OPWC CP21T 299.5000.00.4912. GP8.000
To cover the first half payment due to OPWC for the OPWC Loan CP21T for CR52 Resurfacing 2016					

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

CERTIFICATE

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-256

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

Adopted: June 6, 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	Angela Burgess	LPN	6/11/18 on or after	New hire - Intermittent
Care Center	Barbara Felgar	LPN	6/11/18 on or after	New hire
Justice Center Communications	Cassandra Kelly	Dispatcher	6/10/18	From Intermediate to F/T

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

CERTIFICATE

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-257

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

Adopted: June 6, 2018

Subject: **Travel/Training 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.
Common Pleas					
Cheryl Gerwig	Columbus	6/14-15/18	433.00	0	2018 Line Officer Training Institute
Corey Spitler	Columbus	6/26-28/18	876.00	0	OH CP Judges' Summer Conf.
Mark Wiest	Columbus	6/27-29/18	945.00	0	OH CP Judges' Summer Conf.
Job & Family					
Julie Kastner, Stacey Tanner	Columbus	6/12/18	115.00	24.00	New Civil Rights Coordinators Trng.
Stacey Tanner, Jennifer Kearns, Lori Jones	Columbus	6/27/18	20.00	36.00	Title XX SSBG Reporting System Summer 2018 Training
Justice Center Communications					
Mark Bartholomew	Columbus	6/5/18	15.00	0	Crisis Intervention
Josh Glessner	Columbus	6/6/18	15.00	0	Hostage Negotiation
Trent Anderson	Columbus	6/6/18	15.00	0	Hostage Negotiation

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.



Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-258

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

Adopted: June 6, 2018

Subject: **Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)**

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application in renewal of funds for "VAWA Investigative Enhancement", in the amount of \$51,251.09 (OCJS) with a commitment by the Sheriff of an in-kind match of \$17,083.70 for a total project estimated cost of \$68,334.79 to fund a deputy assigned to Victim Witness and Domestic Violence priorities; and

WHEREAS, the Wayne County Sheriff has agreed to meet all grant conditions and requirements and has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant documents as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$68,334.79 for the period of 1/1/2019 – 12/31/2019 is approved with authorization for the President of the Board to execute the grant documents as required.

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.



Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-259

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

Adopted: June 6, 2018

Subject: **Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2018-2019 (Prosecuting Attorney)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$31,814.24 be approved for the 20% required local funding to the Victim/Witness Assistance Program;

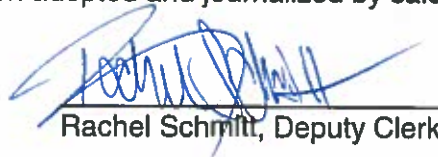
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of \$127,256.96 with an approved local match of \$31,814.24 for the 2018-2019 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,856.00 for a total program budget of \$163,927.20; and

BE IT FURTHER RESOLVED, that an electronic application may be filed and the President of the Board is authorized to execute the grant documents.

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

CERTIFICATE

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-260

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

Adopted: June 6, 2018

Subject: **Plat Approval for Flinger Subdivision**

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the plat for Flinger Subdivision, being a replatting and renumbering of Lots 25 and 26 of the John Sidle's 1st Addition Plat Volume 2, Page 6; and Lots 36, 34 and 35 of the Lake Addition to Blachleyville, Plat Volume 2, Page 115 along with vacated alleys in the unincorporated Village of Blachleyville, NE Quarter of Section 20, T-19-N; R-14-W, Township of Plain, County of Wayne, owned by Thomas E. Kidwell Patricia A. Kidwell, Harrison E. Flinger II, and Lora A. Flinger is hereby approved.

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

CERTIFICATE

I, Rachel Schmitt, Deputy 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.



Rachel Schmitt, Deputy Clerk