

AGENDA

Wayne County Commissioners' Regular Session of June 13, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Proclamation for Elder Abuse Awareness Day**
- **Presentation of Flag from the Wooster Emblem Club to the County for the Wayne County Courthouse**
- Approval of Agenda
- Approval of minutes from Regular Session held June 6, 2018 and public meetings and/or hearings held June 6, 2018 – June 12, 2018

Date	Res.#	Resolution Title
6/13	2018-261	Approval of County Bills
6/13	2018-262	Approval of County Home Bills
6/13	2018-263	Appropriation Transfer Approval
6/13	2018-264	Fund Transfer Approval
6/13	2018-265	Personnel Change Approval
6/13	2018-266	Travel/Training Expense Approval
6/13	2018-267	Organizational Membership Approval
6/13	2018-268	Special Event Approval
6/13	2018-269	Resolution Supporting the City of Rittman's Ohio Green Space Conservation Program Application
6/13	2018-270	Disposal Authorization of Used Equipment
6/13	2018-271	Authority to Enter into a Subgrant Agreement on Behalf of Wayne County Dept. of Job & Family Services
6/13	2018-272	Plat Approval for Shriber C.A.D. Allotment No. 1
6/13	2018-273	Bridge Load Limit Authorization (O.R.C. 5591.42)
6/13	2018-274	Transfer of Enterprise Zone Agreement from Chesterland Productions PPL, to JASCAR Limited and Xcess Limited

Resolution

No. 2018-261

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

Adopted: June 13, 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 12, 2018 for County Bills in the amount of \$427,395.24, Interagency Transaction/Payment batch #5551 & 5552 in the amount of \$75,174.63, taxable travel reimbursements in the amount of \$55.60 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. 2018-262

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

Adopted: June 13, 2018

Subject: **Approval of County Home Bills**

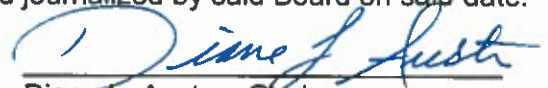
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **June 12, 2018** for County Home Bills in the amount of **\$53,052.37**, 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. 2018-263

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

Adopted: June 13, 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			
\$6,815.75	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Contracts-Services Emerg. Mgmt.	A006F05	001.0150.03.5430.000.000
Job & Family	To cover youth contract expense			
\$25,000.00	From	WIOA Adult	H002H20	027.0174.06.5930.000.000
	To	WIOA Youth	H002H22	027.0174.06.5932.000.000

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. 2018-264

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

Adopted: June 13, 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
Juv./Probate Ct.	\$11,000.00	Fund 022 (B40) Juv/Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	RB050-B011 Transfers in Juv. Court 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					

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

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. 2018-265

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

Adopted: June 13, 2018

Subject: **Personnel Change Approval**

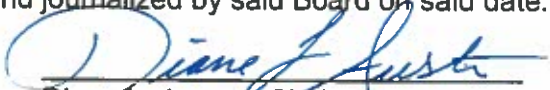
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Airport	Jessica Dufner	Asst. Manager	6/7/2018	Resigned
Care Center	Hannah Gregory	Cook/Food Wkr. Serv.	5/29/18	Resigned
Care Center	Logan Walton	Cook/Food Wkr. Serv.	5/27/18	Resigned

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. 2018-266

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

Adopted: June 13, 2018

Subject: Travel/Training Expense Approval

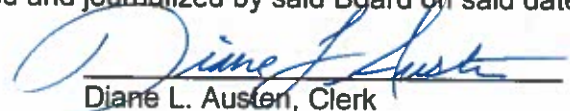
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Kelly Hettick	Columbus	6/26/18	15.00	9.00	Public Hearing CAUV
Auditor/License Bureau					
Lucille Holmes, Kristie Luedemann	Parma	6/26/18	0	0	Fraud Training
Carolyn Modarelli, Bonnie Alfred, Amy Murray	Parma	6/12/18	0	0	Fraud Training
Care Center					
Melanie Wilson	Wooster	7/25, 8/29, 9/26, 10/31, 11/28, 12/19	330.00	0	F-Tag Review Series Webinars for State Surveys
Child Support					
Liz Harpster	Columbus	6/22/18	0	12.00	OCDA
Liz Harpster	Columbus	7/19/18	0	12.00	OCDA
Commissioners					
Misty White	On-line		1,050.00		Case Manager Cert. Program
Commissioners / Board of Elections					
Cindy Horn, Julie Stahl, Mario D'Alessandro	Bowling Green	7/31/18	0	0	Ohio Secretary of State 2018 Elections Security Workshop: NW
Dog Shelter					
Bonnie Bauman	Akron	8/26/18	85.00		Positive Solutions for Dog Aggression
Claudine Todoran	Akron	8/25 & 26/18	165.00		Positive Solutions for Dog Aggression
Job & Family					
Lori Jones	Columbus	6/19&20, 7/24&25, 8/21&22, 9/25&26, 10/30&31/18	0	120.00	Fiscal Certification Program
Carrie Corp, Sherry Vitallo	Akron	6/28/18	0	24.00	BRU Qtly.

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. 2018-267

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

Adopted: June 13, 2018

Subject: **Organizational Membership Approval**

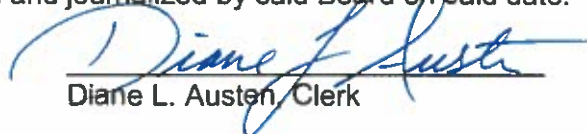
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Commissioners	Ohio Dept. of Admin. Serv. General Serv. Div. for State Cooperative Purchasing Program	Budget Director		\$300.00

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. 2018-268

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

Adopted: June 13, 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 Michelle Mast (cake, table service and misc. reception items)	6/28/18	\$150.00
Engineer	Retirement Reception for Jeff Grassman (watch, refreshments, paper products)	6/28/18	\$200.00
Engineer	Retirement Reception for Bob Tenney (watch, refreshments, paper products)	7/5/18	\$200.00

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. 2018-269

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

Adopted: June 13, 2018

Subject: **Resolution Supporting the City of Rittman's Ohio Green Space Conservation Program Application**

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

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the development of open spaces, through the Clean Ohio Conservation Program, and

WHEREAS, the City of Rittman is applying for 2018 grant funding from OPWC District 16 Clean Ohio Conservation Program for the development and site restoration of 210 acres in the City of Rittman, and

WHEREAS, the Wayne County Board of Commissioners recognizes the opportunity to preserve open space and provide opportunities for outdoor recreation for persons of all abilities, and

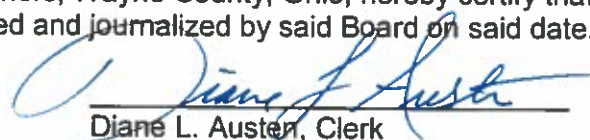
WHEREAS, the Wayne County Board of Commissioners recognizes this project supports the recommendations of the Wayne County Comprehensive Plan to conserve open space and protect the rural character and quality of life in Wayne County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners supports the application to the Clean Ohio Conservation Program from the City of Rittman.

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. 2018-270

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

Adopted: June 13, 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 Emergency Management has requested to dispose of excess property owned by the County which is broken and unusable; and

WHEREAS, the items to be disposed of are valued under \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is hereby granted for disposal of the equipment listed below.

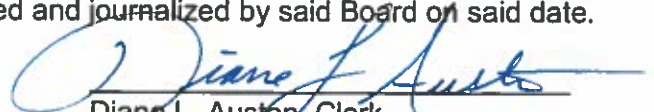
Dept.: Emerg. Mgmt.

Item	Manufacturer	Model / Desc	Model #	Mfg Date	S/N
Tellular Modem	Tellular Corp	SX5T-535C	1C02A176	N/A	1124211DT9
Tellular Modem	Tellular Corp	SX5T-535C	1C02A176	N/A	1124211DTL
Tellular Modem	Tellular Corp	SX5T-535C	1C02A176	N/A	1124211DTK
Mobile Radio	Motorola	Astro Control Unit	T99DX+132W	N/A	494ABQ0344
Mobile Radio	Motorola	Astro Control Unit	T99DX+132W	N/A	494ABQ0347
Printer/fax/copy	HP	LaserJet 3380	02660A	Jul-04	CNBM047981
Security System Controller	Bosch	ReadyKey	K2200 Series	N/A	13220391

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. 2018-271

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

Adopted: June 13, 2018

Subject: **Authority to Enter into a Subgrant Agreement on Behalf of Wayne County
Dept. of Job & Family Services**

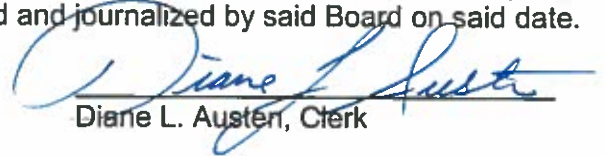
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that authorization is hereby granted for Wayne County Department of Job & Family Services to enter into the following Subgrant Agreement.

Agency	Amount	Purpose	Contract Term
Goodwill Industries of Wayne & Holmes Counties, Inc.	\$629,067.00 CCMEP-TANF +\$135,000.00 CCMEP-WIOA Youth =\$764,067.00 TOTAL	Comprehensive Case Mgmt. & Employment Program (CCMEP)	7/1/2018 – 6/30/2019

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. 2018-272

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

Adopted: June 13, 2018

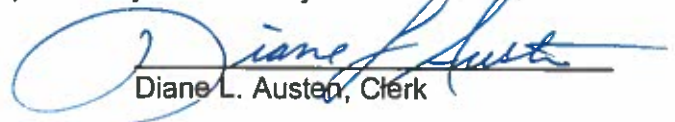
Subject: **Plat Approval for Shriber C.A.D. Allotment No. 1**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the plat for Shriber C.A.D. Allotment #1, being a platting and numbering of unplatted lands situated in Wayne Township, T-16N; R-13W, Northwest Quarter of Section 11, Wayne County, Ohio, owned by Brian G. Shriber 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.


Diane L. Austen, Clerk

Resolution

No. 2018-273

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

Adopted: June 13, 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 6/7/18, be approved and posted as required near each end of each bridge listed below.

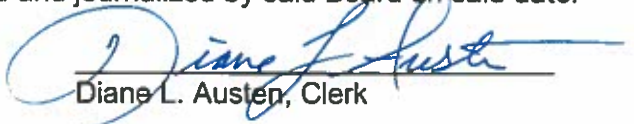
Bridge WOO-CR54-1.60 on Honeytown Road
Between CR359 (Secrest Rd.) and CR30A (East Lincoln Way); Wooster Twp.

Bridge SUG-TR334-2.69 on Goudy Road
Between CR98 (Zuercher Rd.) and CR97 (Wenger Road); Sugarcreek Twp.

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. 2018-274

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

Adopted: June 13, 2018

Subject: **Transfer of Enterprise Zone Agreement from Chesterland Productions PPL, to JASCAR Limited and Xcess Limited**

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

WHEREAS, the Board of Wayne County Commissioners entered into an Enterprise Zone Agreement with Wooster Township; Chesterland Productions PPL; on October 13, 2015; and

WHEREAS, Chesterland Productions PPL, has sold and vacated the facility constructed under the terms of the Agreement; and

WHEREAS, the Wayne Economic Development Council has informed the Board of Wayne County Commissioners that JASCAR Limited in conjunction with Xcess Limited have requested a transfer of the Agreement; and

WHEREAS, JASCAR Limited and Xcess Limited have agreed to assume the terms and conditions of the Agreement; and


WHEREAS, any transfer or assignment of the Agreement requires approval by the Board of Wayne County Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a transfer of the Enterprise Zone Agreement to JASCAR Limited and Xcess Limited be 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.


Diane L. Austen, Clerk