

# AGENDA

## Wayne County Commissioners' Regular Session of June 20, 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 June 13, 2018 and public meetings and/or hearings held June 13, 2018 – June 19, 2018

Date	Res.#	Resolution Title
6/20	2018-275	<b>Approval of County Bills</b>
6/20	2018-276	<b>Approval of County Home Bills</b>
6/20	2018-277	<b>Appropriation Transfer Approval</b>
6/20	2018-278	<b>Personnel Change Approval</b>
6/20	2018-279	<b>Travel/Training Expense Approval</b>
6/20	2018-280	<b>Organizational Membership Approval</b>
6/20	2018-281	<b>Special Event Approval</b>
6/20	2018-282	<b>Public Hearing Scheduled for 2019 Tax Budget</b>
6/20	2018-283	<b>Bid Advertisement Authorization for Village of Shreve/WTP &amp; WWTP Improvements [CDBG/B-F-17-1CZ-1(1.1)]</b>
6/20	2018-284	<b>Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2018-2019 (Juvenile Court)</b>

# Resolution

No. 2018-275

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

*Adopted:* June 20, 2018  
*Subject:* **Approval of County Bills**

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

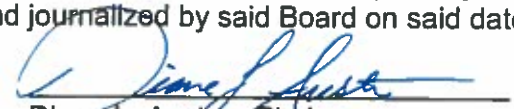
Computer run dated **June 19, 2018** for County Bills in the amount of **\$3,751,852.91**, Interagency Transaction/Payment **batch #5562** in the amount of **\$7,784.23**, taxable travel reimbursements in the amount of **\$27.22** and any Then & Now Certificates are hereby approved for payment.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2018-276

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

*Adopted:* June 20, 2018

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

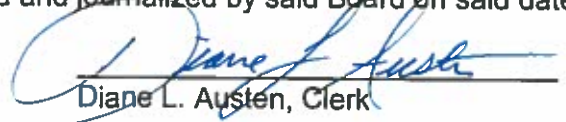
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **June 19, 2018** for County Home Bills in the amount of **\$17,623.91**, Interagency Transaction/Payment **batch #5561** in the amount of **\$6,489.04**, 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. 2018-277

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

Adopted: June 20, 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			
\$7,000.00	From	Transfers	B000B12	007.0160.05.6140.000.000
	To	Other Expenses	B000B61	007.0165.05.5900.000.000
Engineer	Road material expenses			
\$206,500.00	From	Contracts/Projects – Roads	K000K16	030.5001.04.5431.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
Engineer	CR52 Resurfacing			
\$28,500.00	From	Contracts/Projects – Roads	K000K16	030.5001.04.5431.000.000
	To	Issue II	K000K39	030.5002.04.5433.000.000
Engineer	Repair Expenses			
\$10,000.00	From	Other Expenses – Roads	K000K24	030.5001.04.5900.000.000
	To	Contracts/Repairs – Roads	K000K14	030.5001.04.5490.000.000

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. 2018-278

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

*Adopted:* June 20, 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
Env. Serv.	Andrew Brodwolf	Wastewater Class A Operator	7/6/18	Resigned
Job & Family	Dawn Streit	Unit Support Worker 2	6/25/18	Demotion
Job & Family	Mary Lucas	Social Service Worker 1	8/31/18	Retired

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. 2018-279

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

Adopted: June 20, 2018

Subject: Travel/Training Expense Approval

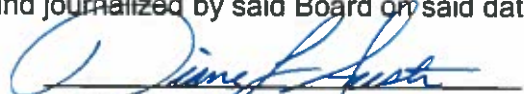
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>					
Diane Schriener, Lydia Stahl	Medina	6/22/18	400.00	24.00	Conveyance Workshop
<b>Child Support</b>					
Richard Dencer, Tara Hand	Columbus	7/24/18	0	24.00	BIC COGNOS Trng.
<b>Common Pleas Adult Probation</b>					
Cheryl Gerwig	Columbus	6/14-15/18	22.59	0	2018 Line Officer Trng. Inst.
\$22.59 is additional to previously approved Travel by Res. 2018-257					

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. 2018-280

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

Adopted: June 20, 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
<b>Emerg. Mgmt.</b>	Wayne County Twp. Assoc.	Joseph Villegas, Barbara Pittard	20.00	40.00
<b>Job &amp; Family</b>	Ohio Public Employer Labor Relations Assoc. (OHPELRA)	Julie Kastner		200.00

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. 2018-281

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

*Adopted:* June 20, 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	Sponsored an Ohio Supreme Court – Sexual Harassment Education Training Seminar for attorneys w/CLE credits provided (donuts)	6/15/18	\$26.97

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. 2018-282

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

*Adopted:* June 20, 2018

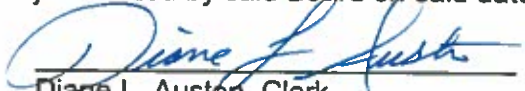
*Subject:* **Public Hearing Scheduled for 2019 Tax Budget**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Public Hearing for the 2019 Tax Budget is hereby scheduled for Wednesday, July 11, 2018 at 8:45a.m. to be held in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio.

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. 2018-283

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

*Adopted:* June 20, 2018

*Subject:* **Bid Advertisement Authorization for Village of Shreve/WTP & WWTP Improvements [CDBG/B-F-17-1CZ-1(1.1)]**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

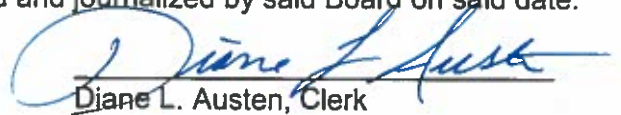
Village of Shreve/WTP & WWTP Improvements CDBG/B-F-17-1CZ-1(1.1)

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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. 2018-284

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

*Adopted:* June 20, 2018

*Subject:* **Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2018-2019 (Juvenile Court)**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court's Guardian ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for continuation Guardian ad Litem Volunteer Program federal funding in the amount of \$26,692.00 with Local Match Funds of \$6,673.00 Local Match and State Victims Assistance Act (SVAA) funding in the amount of \$1,786.00 for the grant period of 10/1/2018 – 9/30/2019;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application by the Wayne County Juvenile Court Volunteer Guardian ad Litem Program for the VOCA Grant totaling \$35,151.00 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic application and that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

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

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Diane L. Austen, Clerk