

AGENDA

Wayne County Commissioners' Regular Session of August 14, 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 August 8, 2018 and public meetings and/or hearings held August 8, 2018 – August 13, 2018

Date	Res.#	Resolution Title
8/14	2018-367	Approval of County Bills
8/14	2018-368	Approval of County Home Bills
8/14	2018-369	Appropriation Transfer Approval
8/14	2018-370	Fund Transfer Approval
8/14	2018-371	Personnel Change Approval
8/14	2018-372	Travel/Training Expense Approval
8/14	2018-373	Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Guernsey County Dept. of Job & Family Services
8/14	2018-374	Approval of Area 7 Sub-Grant Agreement (Program Year 2018/2019) (Wayne County Dept. of Job & Family Services)
8/14	2018-375	Approval of Memorandum of Understanding Between Wayne County Job & Family Services and the Wayne County Children Services Board
8/14	2018-376	Authority to Reject Bids Received for Village of Shreve/WTP & WWTP Improvements/CDBG/B-F-17-1CZ-1 (1.1) and Authority to Re-bid
8/14	2018-377	Authorization to Apply for an Emergency Grant from the Ohio Environmental Protection Agency for an Emergency Generator at the Wayne Co. Care Center

Resolution

No. 2018-367

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

Adopted: August 14, 2018

Subject: **Approval of County Bills**

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

Computer run dated August 15, 2018 for County Bills in the amount of \$395,366.93, Interagency Transaction/Payment batch #5658 in the amount of \$4,895.48, taxable travel reimbursements in the amount of \$22.12 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 absent

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. 2018-368

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

Adopted: August 14, 2018

Subject: **Approval of County Home Bills**

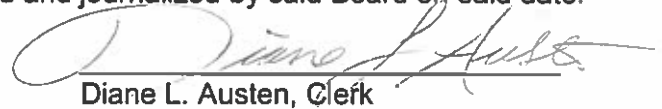
It was moved by Mrs. Obrecht and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated **August 13, 2018** for County Home Bills in the amount of **\$49,036.20**, Interagency Transaction/Payment **batch #5657** in the amount of **\$100,000.00**, 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 absent

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. 2018-369

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

Adopted: August 14, 2018

Subject: **Appropriation Transfer Approval**

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

Commissioners	To cover necessary expenses			
\$15,000.00	From	Supplies (Dog Shelter)	B000B53	007.0165.05.5100.000.000
	To	Health Ins. (Dog Shelter)	B000B65	007.0165.05.5012.000.000
Commissioners	To cover necessary expenses			
\$5,000.00	From	Supplies (Dog Shelter)	B000B53	007.0165.05.5100.000.000
	To	Salaries (Dog Shelter)	B000B52	007.0165.05.5001.000.000
Commissioners	To cover anticipated expenses for repairs			
\$3,000.00	From	Transfers Dog & Kennel	B000B12	007.0160.05.6140.000.000
	To	Shelter Rental House	B000B57	007.0165.05.5433.000.000
Juvenile Court	To cover necessary expenses			
\$11,200.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Insurance (Juv. Court)	A302C19	001.3200.02.5012.000.000
Municipal Court	To cover necessary expenses			
\$10,880.00	From	Salaries – Conv./Transfers	A102G02	001.3400.02.5002.000.000
	To	Assigned Counsel	A002G08	001.3400.02.5510.000.000
Municipal Court	To cover necessary expenses			
\$5,000.00	From	Insurance (Health & Life)	A302G02	001.3400.02.5012.000.000
	To	Other Exp.	A002G09	001.3400.02.5900.000.000
Municipal Court	To cover necessary expenses			
\$600.00	From	Salaries – Conversion	B012B04	014.3402.03.5002.000.000
	To	Health & Life Insurance	B012B07	014.3402.03.5012.000.000
Municipal Court	To cover necessary expenses			
\$1,500.00	From	Salaries – Conversion/Transfers	A102H02	001.3450.03.5002.000.000
	To	Salaries	A002H02	001.3450.03.5001.000.000
Sheriff	To cover future expenses			
\$10,000.00	From	Law Enforcement H/L	A306A22	001.3601.03.5012.000.000
	To	Law Enforcement Contract Services	A006A26	001.3601.03.5430.000.000
Sheriff	To cover anticipated expenses for the Sheriff's housing of out-of-county prisoners			
\$125,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Boarding Prisoners	A006A51	001.3602.03.5520.000.000

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

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. 2018-370

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

Adopted: August 14, 2018

Subject: Fund Transfer Approval

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Municipal Court	\$65,393.09	Fund 020 (B20) Municipal Court Computerization Transfers	B020B02 020.3405.02.6150. 000.000	Fund 023 (B50) Court System Computerization Transfers in Municipal Court	RB050B09 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-371

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

Adopted: August 14, 2018

Subject: Personnel Change Approval

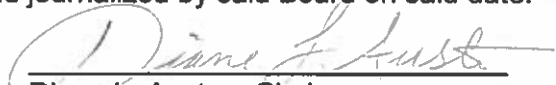
It was moved by Mrs. Obrecht and seconded by Mrs. Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Joni Bowman	Food Service Worker	8/10/18	Resigned
Care Center	Susan Bolin	Dir. of Dining Service	8/11/18	Resigned
Care Center	Logan Walton	Food Service Worker/Cook	8/15/18 on or after	Rehire
Dog Shelter	Samantha Simons	Tech. 1/Cleaner	8/20/18	p/t New hire
Maintenance	Gavon Mullet	Maint. Worker 2	8/10/18 end of workday	Released
Maintenance	Matt Long	Maint. Worker 2	8/27/18	New hire

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

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. 2018-372

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

Adopted: August 14, 2018

Subject: Travel/Training Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Melanie Patterson	Lewis Center	9/13&14/18	344.00	0	2018 Nursing Conf.
Janalynn Miller	Perrysburg	9/27/18	85.00	0	MDS & Exception Review 2018 Trng.
Child Support					
Liz Harpster	Columbus	9/26/18	0	12.00	OCDA – EI Mtg.
Tara Hand, Victoria Lockhart, Shayne Oehlhof, Brynn Jackson	Columbus	8/26-27/18	725.00	0	OCDA Partner's Summit
Common Pleas / Adult Probation					
Cheryl Gerwig	Columbus	8/9-10/18	6.27	0	2019 First Line Officer Training
Addition to previously approved travel by Res. 2018-336 to cover hotel expenses					
Job & Family					
Stacey Tanner	Lewis Center	10/22-23/18	499.00	0	New Director Training
Stacey Tanner, Brooke Mueller	Reynoldsburg	9/7/18	20.00	24.00	Adult Protective Services Statewide Mtg.
Juvenile					
Joshua Newton	Canton	Mo. Mtg. Aug.-Dec. 2018	155.00	0	MCJAS Board of Trustee Mo. Mtgs.
Municipal Court - Probation					
John Bridger	Youngstown	8/16 & 8/17/18	55.00	0	Ohio Risk Assessment System – User Certification
Probate					
Angela Giltner	Lewis Center	9/24/18	215.00	0	Court Investigator Workshop

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-373

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

Adopted: August 14, 2018

Subject: **Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Guernsey County Dept. of Job & Family Services**

It was moved by Mrs. Obrecht and seconded by Mrs. Smail that approval is hereby granted of the request made by Wayne County Dept. of Job & Family Services to transfer \$80,000.00 in CCMEP TANF regular funds to Guernsey County Dept. of Job & Family Services in accordance with 5101:9-6-82 of the Administrative Code.

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

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. 2018-374

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

Adopted: August 14, 2018

Subject: **Approval of Area 7 Sub-Grant Agreement (Program Year 2018/2019)**
(Wayne County Dept. of Job & Family Services)

It was moved by Mrs. Obrecht and seconded by Mrs. Smail that the Agreement presented by the Wayne County Dept. of Job & Family Services, entered into by and between the local Area 7: the Workforce Development Board (herein referred to as the "Board") and the Area 7 Chief Elected Officials Consortium ("Consortium") and the Chief Elected Officials of Sub-Grantee Wayne ("Sub-Grantee"), hereby establishes a Grantee/Sub-Grantee relationship between the Board and Sub-Grantee with authorization granted to the President of the Board of Wayne County Commissioners to execute the agreement.

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

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. 2018-375

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

Adopted: August 14, 2018


Subject: **Approval of Memorandum of Understanding Between Wayne County Job & Family Services and the Wayne County Children Services Board**

It was moved by Mrs. Obrecht and seconded by Mrs. Smail that approval is hereby granted of a Memorandum of Understanding for the term of May 1, 2018 through September 30, 2018 between Wayne County Job & Family Services (WCDJFS/Grantor) and Wayne County Children Services Board (CSB/Grantee) for the use of TANF dollars to support CSB's pre-screening efforts for kinship providers' daycare assistance.

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

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. 2018-376

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

Adopted: August 14, 2018

Subject: **Authority to Reject Bids Received for Village of Shreve/WTP & WWTP Improvements/CDBG/B-F-17-1CZ-1 (1.1) and Authority to Re-bid**

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

WHEREAS, two bids were received July 26, 2018 for the Village of Shreve / WTP & WWTP Improvements / CDBG/B-F-17-1CZ-1 (1.1) in accordance with the invitations, plans and specifications released by the Wayne County Commissioners; and

WHEREAS, all bids received did exceed the official project estimate of the Village Engineer by more than ten percent (10%); and

WHEREAS, the Engineer has revised the cost estimate to \$142,000.00 with the approval of the Village;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that all bids received for Village of Shreve / WTP & WWTP Improvements / CDBG/B-F-17-1CZ-1 (1.1) be rejected, and

BE IT FURTHER RESOLVED that the re-bid of this project is hereby authorized and

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.

Unsuccessful Bidders:

Agri-Sludge, Inc. 8047 SR754 Shreve, OH 44676 \$129,500.00	Lockhart Concrete Co. 800 West Waterloo Rd. Akron, OH 44319 \$216,100.00
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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. 2018-377

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

Adopted: August 14, 2018

Subject: **Authorization to Apply for an Emergency Grant from the Ohio Environmental Protection Agency for an Emergency Generator at the Wayne Co. Care Center**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Board of Wayne County Commissioners authorizes the application for an Emergency Generator Grant for a total of \$10,000.00 through the Ohio Environmental Protection Agency.


WHEREAS, the grant will be implemented by the Wayne County Sewer Department to acquire an emergency generator to operate the water system located at the Wayne County Care Center;

NOW, THEREFORE, BE IT RESOLVED 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

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