

AGENDA

Wayne County Commissioners' Regular Session of September 5, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Proclamation - Charles Craig, Veterans Service Commission**
- Approval of Agenda
- Approval of minutes from Regular Session held August 29, 2018 and public meetings and/or hearings held August 29, 2018 – September 4, 2018

Date	Res.#	Resolution Title
9/5	2018-405	Approval of County Bills
9/5	2018-406	Approval of County Home Bills
9/5	2018-407	Appropriation Transfer Approval
9/5	2018-408	Fund Transfer Approval
9/5	2018-409	Personnel Change Approval
9/5	2018-410	Travel/Training Expense Approval
9/5	2018-411	Organizational Membership Approval
9/5	2018-412	Authorization to Accept SFY2018/2019 Grant Award from the Ohio State Emergency Response Commission (SERC)
9/5	2018-413	Approval of Satisfaction of Mortgage for Cecilia Williams

Resolution

No. 2018-405

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

Adopted: September 5, 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 **September 4, 2018** for County Bills in the amount of **\$134,133.10**, Interagency Transaction/Payment **batch #5690 & 5689** in the amount of **\$6,267.01**, taxable travel reimbursements in the amount of **\$32.72** 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 absent 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. 2018-406

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

Adopted: September 5, 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 **September 4, 2018** for County Home Bills in the amount of **\$17,612.83**, Interagency Transaction/Payment **batch #5687** in the amount of **\$5,333.90**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-407

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

Adopted: September 5, 2018

Subject: Appropriation Transfer Approval

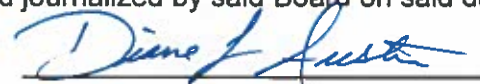
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover anticipated expenses			
\$1,000.00	From	Services Sewer	P000P07	350.0190.09.5430.000.000
	To	Expenses Eastwood	P000P27	350.0227.09.5430.000.000
\$1,000.00	From	Other Expenses Sewer	P000P15	350.0190.09.5900.000.000
	To	Expenses Eastwood	P000P27	350.0227.09.5430.000.000
\$9,632.83	From	Transfers Sewer	P000P16	350.0190.09.6100.000.000
	To	Expenses Eastwood	P000P27	350.0227.09.5430.000.000
\$539.89	From	Unemployment Sewer	P000P18	350.0190.09.5014.000.000
	To	Expenses Eastwood	P000P27	350.0227.09.5430.000.000
DD	To meet administration fee responsibilities			
\$6,500.00	From	Repairs	S3S37	033.6300.06.5490.000.000
	To	ODMRDD Admin.	S3S55	033.6300.06.5750.000.000
Public Defender	To cover necessary expenses			
\$5,600.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Salaries (Pub Def)	A006G02	001.3800.02.5001.000.000
\$85.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Medicare (Pub Def)	A206G02	001.3800.02.5010.000.000
\$800.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	OPERS (Pub Def)	A106G09	001.3800.02.5011.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-408

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

Adopted: September 5, 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
DD	\$750,000.00	Fund S3 Board of DD	S3S48 Transfers 033.6300.06.6150. 000.000	Fund T2 Residential Services Board of DD	T2B4 Transfers In 106.6300.00.4904. 000.000
To meet match responsibilities					
Juv./Probate	\$8,694.63	Juv/Prob Court Computerization Fund 022 (B40)	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	RB050B11 Transfers in Juv Ct 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					

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

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Diane L. Austen, Clerk

Resolution

No. 2018-409

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

Adopted: September 5, 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	Erica Lunsford	Hospitality/Geri Aide	9/5/18	New hire
Care Center	Brittainy Werrich	Social Worker	9/5/18	New hire

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-410

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

Adopted: September 5, 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					
Diana Ogden, Mark Stahl	Medina	10/4/18		24.00	CSEA Workshop
Common Pleas Court					
Robert Hines	Dublin	10/8/18	325.00		Advanced Update & Seminar on Family Law in Ohio
Emerg Mgmt					
Joseph Villegas, Barbara Pittard	Perrysville	12/6-7/18	500.00		2018 Emerg. Mgmt. Assoc. of Ohio Winter Conf.
Juvenile					
Jane Robbins	Columbus	8/30/18	15.00		Chief Deputy Clerk Roundtable
Recorder					
Jane Carmichael	Columbus	9/27/18	100.00		Fall Cont. Ed.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-411

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

Adopted: September 5, 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
Care Center	Ohio County Home Assoc.			812.50

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

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Diane L. Austen, Clerk

Resolution

No. 2018-412

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

Adopted: September 5, 2018

Subject: **Authorization to Accept SFY2018/2019 Grant Award from the Ohio State Emergency Response Commission (SERC)**

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

WHEREAS, Ohio SERC funds have been made available to the Wayne County Local Emergency Planning Committee (LEPC) via the Chemical Emergency Planning and Community Right-to-Know Fund; and

WHEREAS, Wayne County Emergency Management Agency requests authorization to accept the SFY 2018/2019 SERC Grant Award on behalf of Wayne County LEPC;

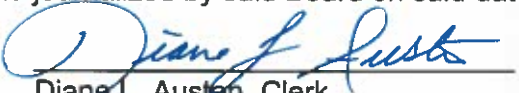
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant award for the SFY 2018/2019 SERC Grant in the amount of \$29,382.00 be accepted; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners be authorized to sign all required grant documents.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-413

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

Adopted: September 5, 2018

Subject: **Approval of Satisfaction of Mortgage for Cecilia Williams**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) Program to assist qualified low to moderate income residents with down payment assistance and/or rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, the homeowner entered into a contract to utilize PY'17 CHIP HOME funds to rehabilitate her home, and

WHEREAS, the homeowner decided it was in her best interest to not pursue the use of these funds, and

WHEREAS, the contractor has agreed to cancel the contract, and

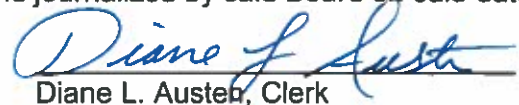
WHEREAS, there is no repayment due to satisfy the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 317 East Paradise Street, Orrville, OH 44667 and recorded as follows: OR Volume 884, Page 1278 of Wayne County Records.

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