

AGENDA

Wayne County Commissioners' Regular Session of September 12, 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 September 5, 2018 and public meetings and/or hearings held September 5, 2018 – September 11, 2018

Date	Res.#	Resolution Title
9/12	2018-414	Approval of County Bills
9/12	2018-415	Approval of County Home Bills
9/12	2018-416	Appropriation Transfer Approval
9/12	2018-417	Travel/Training Expense Approval
9/12	2018-418	Organizational Membership Approval
9/12	2018-419	Authority to Enter into an Agreement with the Fraternal Order of Police/Ohio Labor Council, Inc. (FOP/OLC) – Sergeants' Unit
9/12	2018-420	Approval for Perrine/Deschner Plat
9/12	2018-421	Disposal Authorization of Used Equipment

Resolution

No. 2018-414

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

Adopted: September 12, 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 11, 2018** for County Bills in the amount of **\$251,043.91**, Interagency Transaction/Payment **batch #5704 & #5702** in the amount of **\$7,702.04**, taxable travel reimbursements in the amount of **\$27.09** 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. 2018-415

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

Adopted: September 12, 2018
Subject: **Approval of County Home Bills**

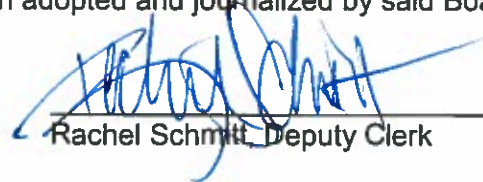
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **September 11, 2018** for County Home Bills in the amount of **\$60,339.56**, Interagency Transaction/Payment **batch #5701** in the amount of **\$3,244.52**, 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. 2018-416

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

Adopted: September 12, 2018

Subject: **Appropriation Transfer Approval**

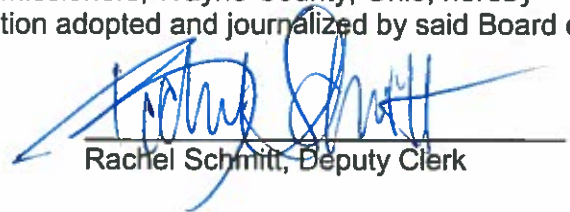
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

EMA	Provide enough funding for LEPC funded salaries through year end 2018			
\$550.00	From	Emergency Planning Expenses	T076-T01	103.0150.05.5700.000.000
	To	Salaries – Employees	T076-T02	103.0150.05.5001.000.000
EMA	Provide enough funding for LEPC funded OPERS through year end 2018			
\$60.00	From	Emergency Planning Expenses	T076-T01	103.0150.05.5700.000.000
	To	OPERS	T076-T03	103.0150.05.5011.000.000

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-417

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

Adopted: September 12, 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.
Care Center					
Donna Holmes	Lewis Center	10/19/18	115.00	0	2018 Human Resources Conf.
Common Pleas					
Christine Tharp	Wooster	8/29/18	20.00	0	Trauma Informed Care
Child Support					
Brynn Jackson, Shayne Oehlhof, Tara Hand, Alyssa Biedron, David Armstrong, Beth Meininger, Deb Boyer, Liz Harpster	Columbus	10/14-16/18	1,824.00	0	OCDA Fall Conf.
Justice Center					
Ron McCollum	On-line	11/21/18-12/1/18	249.00	0	Emergency Medical Dispatch Manager
Job & Family					
Julie Kastner	Columbus	10/19/18	275.00	0	OHPELRA – 2018 Fall Program
Brittany Carozza, Kathy Alaura, Sam Grantham	Ravenna	9/17-28/18	300.00	360.00	New Caseworker Training
Microfilm					
Dave Hodgson, Barb Steele, Cyndi Shull	Wooster	10/5/18	0	0	Sunshine Law Trng.
Planning					
Trevor Hunt, Pete Wearstler	Cincinnati	10/4-5/18	570.00	519.16	OKI Planning Conf.
Probate/Juvi. Court					
Heather Smith	Independence	10/4/18	94.00	0	Judicial College – Evidence Class
Sarah Jackson	Columbus	10/11-12/18	579.00	0	2018 Ohio Specialized Docket Conf.
Martin Frantz	Columbus	10/4/18	50.00	0	Judicial College – Evidence Class
Martin Frantz	Columbus	11/8/18	95.00	0	Fostering Resilience

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-418

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

Adopted: September 12, 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
Planning	American Institute of Certified Planners (AICP)	Trevor Hunt	431.00	431.00

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-419

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

Adopted: September 12, 2018


Subject: **Authority to Enter into an Agreement with the Fraternal Order of Police/Ohio Labor Council, Inc. (FOP/OLC) – Sergeants' Unit**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Agreement with the Fraternal Order of Police/Ohio Labor Council, Inc. (FOP/OLC) – Sergeants' Unit be approved effective 9/1/2018 – 8/31/2021.

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. 2018-420

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

Adopted: September 12, 2018

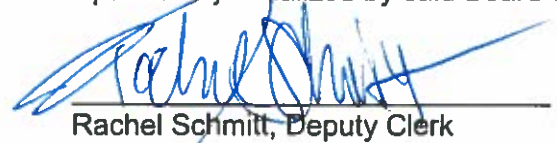
Subject: **Approval for Perrine/Deschner Plat**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Perrine/Deschner Plat, in Wooster Township being the platting of a 1.60 acre and 1.67-acre parcel, NW Qtr. Sec. 15, T-15N-, R-13W and the replatting of the N. pt. Lot 3089 and N. Pt. Lot 3090, P.V. 3, Pg. 150 Wayne County, Ohio, owned by K. Terry Perrine; Daryl L. Perrine; Dale E. Deschner; and David P. Deschner is hereby approved.

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-421

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

Adopted: September 12, 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 Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

- Copier, Sharp Mx-4100N (Health Dept.)
- Copier, Kyocera KM2530 (Recorder)
- Equipment, 2002 Minuteman Floor Scrubber (Engineer)
- Equipment, 1995 Terex T340 Crane (Engineer)
- Equipment, Lot of 4 Exercise Machines (Muni. Court)
- Equipment, Samsung SF5100 Fax Machine (Recorder)
- Office, Leather Executive Chair (Building Code)
- Office, Lot of 3 Adjustable, Drafting Chairs (Building Code)
- Office, Lot of 6 Office Chairs (Building Code)
- Office, Lot of 45 Office Chairs (Muni. Court)
- Office, Lot of 13 Filing Cabinets (Muni. Court)
- Office, Lot of 3 Full Office Desks (Muni. Court)
- Office, Small Desk (Muni. Court)
- Office, Wood Shelf (Muni. Court)
- Vehicle, 2003 Ford Explorer Green, 1FMZU73K93ZB37807 (Auditor)
- Vehicle, 2007 Ford Focus, Silver, 1FAFP34N47W107496 (Building Code)
- Vehicle, 2013 Ford Focus SE, Gray, 1FADP3F29DL223574 (Building Code)
- Vehicle, 2013 Chevy Van Express 3500, Dark Blue, 1GAZGZFG8D1127485 (CMS)
- Vehicle, 2001 INTL TK, Orange, 1HTSDAAR91H354895 (Engineer)
- Vehicle, 2006 Ford Van E350 Econoline, White, 1FTBSS31L06DA94982 (Env. Serv.)

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

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Rachel Schmitt, Deputy Clerk