

AGENDA

Wayne County Commissioners' Regular Session of October 10, 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 October 3, 2018 and public meetings and/or hearings held October 3, 2018 – October 9, 2018

Date	Res.#	Resolution Title
10/10	2018-462	Approval of County Bills
10/10	2018-463	Approval of County Home Bills
10/10	2018-464	Appropriation Transfer Approval
10/10	2018-465	Personnel Change Approval
10/10	2018-466	Travel/Training Expense Approval
10/10	2018-467	Approval of Contract Change Order #1 with Dura Mark, Inc. for 2018 Pavement Marking
10/10	2018-468	Authorization to Apply & Accept FY18 Emergency Management Performance Grant
10/10	2018-469	Certification of the 5-Year Environmental Review Capital Fund Program of the Wayne Metropolitan Housing Authority for Activity/Project that is Exempt or Categorically Excluded Not Subject to Section 58.5. Pursuant to 24 CFR Part 58.34(a) and 58.35(b)

Resolution

No. 2018-462

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

Adopted: October 10, 2018
Subject: **Approval of County Bills**

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

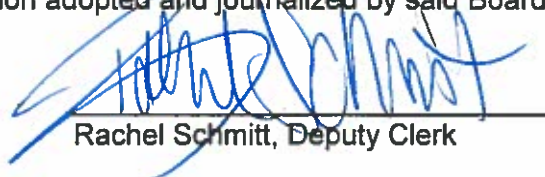
Computer run dated **October 9, 2018** for County Bills in the amount of **\$423,029.53**, Interagency Transaction/Payment **batch #5740 & 5741** in the amount of **\$11,500.62**, taxable travel reimbursements in the amount of **\$98.14** and any Then & Now Certificates are hereby approved for payment.

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. 2018-463

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

Adopted: October 10, 2018

Subject: **Approval of County Home Bills**

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

Computer run dated October 9, 2018 for County Home Bills in the amount of \$29,063.39 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. 2018-464

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

Adopted: October 10, 2018

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation		
Commissioners	\$6,526.00	Local Share BF17	T050T20	205.1550.10.5433.000.D17
To account for the Village of Shreve Local Share required for their CDBG PY17 Wastewater & Water Repair Project				
Juvenile Court	\$390,000.00	Contracts	M052M02	105.3206.03.5430.000.000
Juvenile Court	\$8,513.92	Supplies	M052M05	105.3206.03.5100.000.000
To account for Youth Services/RECLAIM grant for the period of 7/1/18 to 6/30/19 approved for Juvenile Court				

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. 2018-465

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

Adopted: October 10, 2018

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Sandra Grassman	Food Service Worker	10/15/18	New hire
Care Center	Angey Boudot	Fiscal Specialist	9/2/18	promotion
Care Center	Cherrie Thompson	HR Specialist	9/2/18	promotion
Justice Center Communications	Brittany Slanczka	p/t Dispatcher	10/6/18	resignation

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. 2018-466

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

Adopted: October 10, 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.
Child Support					
Brynn Jackson	Columbus	10/16-17/18	123.70	0	Strategic Work Group
Nathan Frank	Columbus	12/6/18	0	0	Case Manager Collaboration Committee
Common Pleas / Adult Probation					
Matthew Zaleski	Columbus	10/11-12/18	225.00	0	Ohio Specialized Docket Conf.
Job & Family					
Crystal Brown, Stacey Tanner, Julie Kastner	Akron	11/7/18	84.00	36.00	WIOA Compliant Procedures
Juvenile					
Misty Hanson	Columbus	10/30/18	20.00	0	Roundtable: Juv. Ct. Chief Prob. Officers
Magistrate Patricia Rodgers	Columbus	9/25-28/18	16.15	0	Ohio Assoc. of Magistrates – Fall Conf.
Addition to previously approved travel by Res. 2018-361 for meals					
Martin Frantz	Columbus	9/26-28/18	5.00	0	OAM Fall Conf.
Addition to previously approved travel by Res. 2018-361 for mileage					
Probate					
Jeanette Stebbins, Mary Lou Rechnitzer, Lindsey Banks	Columbus	10/15/18	465.00	0	2018 Annual Probate Court Clerks Training Seminar

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. 2018-467

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

Adopted: October 10, 2018

Subject: **Approval of Contract Change Order #1 with Dura Mark, Inc. for 2018 Pavement Marking**

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

Name: Dura Mark, Inc.
11384 Chamberlain Rd.
P.O. Box 868
Aurora, OH 44202

Purpose: 2018 Pavement Marking
Approval of a change in scope to include additional mileage

Cost: Addition \$20,000.00
New Total \$94,820.00

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. 2018-468

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

Adopted: October 10, 2018

Subject: **Authorization to Apply & Accept FY18 Emergency Management Performance Grant**

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY18 Emergency Management Performance Grant (EMPG); and

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to accept the FY2018 Emergency Management Performance Grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant award for the FY18 Emergency Management Performance Grant be accepted for a maximum FY18 Grant of \$88,641.00; 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 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. 2018-469

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

Adopted: October 10, 2018

Subject: **Certification of the 5-Year Environmental Review Capital Fund Program of the Wayne Metropolitan Housing Authority for Activity/Project that is Exempt or Categorically Excluded Not Subject to Section 58.5. Pursuant to 24 CFR Part 58.34(a) and 58.35(b)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that Certification is hereby granted of the 5-Year Environmental Review Capital Fund Program of the Wayne Metropolitan Housing Authority for Activity/Project that is Exempt or Categorically Excluded Not Subject to Section 58.5. Pursuant to 24 CFR Part 58.34(a) and 58.35(b).

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