

AGENDA

Wayne County Commissioners' Regular Session of October 17, 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 10, 2018 and public meetings and/or hearings held October 10, 2018 – October 16, 2018

Date	Res.#	Resolution Title
10/17	2018-470	Approval of County Bills
10/17	2018-471	Approval of County Home Bills
10/17	2018-472	Appropriation Transfer Approval
10/17	2018-473	Fund Transfer Approval
10/17	2018-474	Personnel Change Approval
10/17	2018-475	Travel/Training Expense Approval
10/17	2018-476	Special Event Approval
10/17	2018-477	Disposal Authorization of Used Equipment
10/17	2018-478	Authority to Apply for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District
10/17	2018-479	Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds
10/17	2018-480	Grant Acceptance for the VOCA Grant for Victim Witness Assistance Program for 2018-2019 (Prosecuting Attorney)
10/17	2018-481	Approval of Memorandum of Understanding Between Wayne County Job & Family Services and the Wayne County Children Services Board
10/17	2018-482	Approval of Agreement with Century Link for Routers Supporting 911 Phone Lines at Wayne County Justice Center Dispatch
10/17	2018-483	Amendment to Resolution 2018-462 (Approval of County Bills)
10/17	2018-484	Plat Approval for Farm View Estates No. 4
10/17	2018-485	Approval of Wayne County, Ohio Procurement Plan
10/17	2018-486	Approval of Agreement with AMTRAC OF OHIO, INC. Pertaining to a 10.00 Foot Sanitary Sewer Easement in East Union Township
10/17	2018-487	Authorization of Second Amendment to FY16-18 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency
10/17	2018-488	Grant Acceptance for a VOCA Grant for the Guardian ad Litem Program for 2018-2019 (Juvenile Court)
10/17	2018-489	Approval of Sanitary Sewer Easement and Perpetual Right-of-Way to the City of Wooster (West Liberty St.)
10/17	2018-490	Approval of a Type 1 Expedited Annexation to the Village of Smithville (2018-A2)

Resolution

No. 2018-470

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

Adopted: October 17, 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 **October 16, 2018** for County Bills in the amount of **\$694,241.04**, Interagency Transaction/Payment **batch #5748 & 5747** in the amount of **\$201,958.82**, taxable travel reimbursements in the amount of **\$25.06** 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. 2018-471

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

Adopted: October 17, 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 **October 16, 2018** for County Home Bills in the amount of **\$42,181.04**, Interagency Transaction/Payment **batch #5751 & 5752** in the amount of **\$3,274.52**, 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. 2018-472

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

Adopted: October 17, 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.

Job & Family	To cover necessary expenses			
\$35,000.00	From	Salaries – Employees (admin & oper maint)	H000H01	026.0171.06.5001.000.000
	To	Contract Services (JFS)	H000H17	026.0171.06.5430.000.000
Municipal Court	To cover necessary expenses			
\$3,000.00	From	Salaries – Employees (Muni Ct.)	A002G02	001.3400.02.5001.000.000
	To	Assigned Counsel (Muni Ct.)	A002G08	001.3400.02.5510.000.000
\$2,500.00	From	PERS (Muni Ct.)	A102G09	001.3400.02.5011.000.000
	To	Assigned Counsel (Muni Ct.)	A002G08	001.3400.02.5510.000.000
\$5,000.00	From	Ins. (Health & Life)	A302G02	001.3400.02.5012.000.000
	To	Other Expenses	A002G09	001.3400.02.5900.000.000
\$5,000.00	From	Ins. (Health & Life)	A302G02	001.3400.02.5012.000.000
	To	Juror Fees (Muni Ct.)	A002G06	001.3400.02.5540.000.000
\$200.00	From	Other Expenses (Court System)	B050B04	023.3000.02.5900.000.000
	To	Health & Life (Court System)	B050B12	023.3000.02.5012.000.000

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. 2018-473

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

Adopted: October 17, 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
Municipal Court	\$32,535.32	Fund 020 (B20) B020B02 020.3405.02.6150. 000.000	Municipal Court Computerization Transfers	Fund 023 (B50) RB050B09 023.3400.00.4904. 000.000	Court System Computerization Transfers in Municipal Court
Court ordered transfer of computerization funds					

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. 2018-474

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

Adopted: October 17, 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	Lynn Hendershot	Activity Aide	10/8/18	resigned
Care Center	Melanie Patterson	D.O.N.	10/5/18	resigned
Care Center	Alexis Woodruff	STNA	10/7/18	released
Care Center	Beth Archer		9/8/18	deceased
Job & Family	Cynthia Massie	Elig. Ref. Spec.2	11/2/18	resigned

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. 2018-475

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

Adopted: October 17, 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, Angey Boudot	Hartville	11/8/18	-0-	-0-	2018 Medicare Seminar
Karen Rodhe	Independence	11/2/18	180.00	-0-	15 th Annual Cutting Edge Wound Care Symposium
Common Pleas					
Christine Tharp	Wooster	9/26/18	20.00	-0-	Addiction & Recovery
Robert Hines	Dublin	10/8/18	-0-	6.99	Adv. Update & Seminar on Family Law
Addition to previously approved travel by Res. 2018-410 & 426					
Common Pleas / Adult Probation					
Matthew Zaleski, Cheryl Gerwig, Courtney Curtis	Columbus	10/11-12/18	225.00	-0-	Ohio Specialized Docket Conf.
Job & Family/CMS					
Rich Owens, Ron Amstutz	Wooster	10/18/18	150.00	-0-	Wooster Chamber of Commerce's Wayne Economic Forum
Juvenile Court					
Judge Wiles	Chagrin Falls/Medina	10/10/18	115.50	-0-	FFPSA Exploration & Advertising Award Acceptance Program
Judge Wiles	Columbus	10/12/18	145.50	-0-	Student to Lawyer Symposium & SSIP Meeting
Judge Wiles	Columbus	11/28-30/18	486.24	-0-	OAJCJ Annual Conf. & Juvenile Law & Procedure Meeting
Municipal Court					
Thomas Anderson, Greg Bolek	Columbus	10/18-19/18	908.00	-0-	Ohio Bailiff Fall Conf.
Recorder					
Jane Carmichael	Columbus	11/13-15/18	675.00	-0-	Ohio Recorder Assoc. Winter Conf.

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. 2018-476

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

Adopted: October 17, 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
Job & Family	Gain, Retain & Optimize your Workforce (GROW) event to be held at the Shisler Conf. Center (sponsorship/participation expenses - to raise awareness of OHIOMEANSJOBS)	11/14/18	\$1,500.00
Planning	Comprehensive Plan Meetings (bottled water and snacks)	10/18/18 2nd steering committee 11/1/18 facilitate Township Trustee Roundtable 1/24/19 County Commissioners Update / 3rd steering committee 2/21/19 4th steering committee 4/18/19 5th steering committee 5/16/19 6th steering committee 7/18/19 7th steering committee	\$200.00

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

CERTIFICATE

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-477

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

Adopted: October 17, 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 items to be disposed of are valued under \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is either broken, in poor shape or outdated, is approved to be recycled and/or disposed.

Qty.	Item description	Make/Model No.	Dept.	Status
17	computer monitors	various	Job & Family	inoperable
5	printers	various	Job & Family	inoperable
2	boxes of monitor cable		Job & Family	fair condition

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

CERTIFICATE

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-478

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

Adopted: October 17, 2018

Subject: **Authority to Apply for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District**

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to apply for litter control programming totaling \$95,000.00 in Wayne County; and

WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the Grant Application for the period of 1/1/2019 – 12/31/2019 on behalf of the Wayne County Sheriff.

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. 2018-479

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

Adopted: October 17, 2018

Subject: **Approval of Application of OneEighty, Inc. FKA Liberty Center
Connections/Every Woman's House to Receive Shelter Assistance Funds**

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

WHEREAS, OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.21(D);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that OneEighty, Inc. FKA Every Woman's House be approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2018 through June 30, 2019.

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. 2018-480

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

Adopted: October 17, 2018

Subject: **Grant Acceptance for the VOCA Grant for Victim Witness Assistance Program for 2018-2019 (Prosecuting Attorney)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to accept a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$31,814.24 be approved for the 20% required local funding to the Victim/Witness Assistance Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to accept VOCA grant funds in the amount of \$127,256.96 with an approved local match of \$31,814.24 for the 2018-2019 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,856.00 for a total program budget of \$163,927.20; and

BE IT FURTHER RESOLVED, that the President of the Board is authorized to execute the 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. 2018-481

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

Adopted: October 17, 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 Mr. Amstutz that approval is hereby granted of a Memorandum of Understanding for the term of October 1, 2018 through September 30, 2019 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 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. 2018-482

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

Adopted: October 17, 2018

Subject: **Approval of Agreement with Century Link for Routers Supporting 911 Phone Lines at Wayne County Justice Center Dispatch**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Agreement with Century Link for Routers Supporting 911 Phone Lines at Wayne County Justice Center Dispatch with authorization granted to the President of the Board to sign the Agreement.

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. 2018-483

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

Adopted: October 17, 2018

Subject: **Amendment to Resolution 2018-462 (Approval of County Bills)**

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

\$11,500.62 Total listed on Resolution 2018-462 is hereby amended to \$11,408.94
(removal of \$91.68 expense)

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. 2018-484

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

Adopted: October 17, 2018

Subject: **Plat Approval for Farm View Estates No. 4**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the plat for Farm View Estates No. 4, being a replatting of lots 7 and 8 of Farm View Estates Plat Vol. 29, Page 63 situated in Paint Township SE Quarter, Section 20, T-15 N; R-11 W, Wayne County, Ohio owned by Wayne A. Troyer, Miriam A. Troyer, Levi A. Hershberger and Ruth A Hershberger is hereby approved.

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. 2018-485

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

Adopted: October 17, 2018

Subject: **Approval of Wayne County, Ohio Procurement Plan**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Wayne County, Ohio Procurement Plan.

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. 2018-486

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

Adopted: October 17, 2018

Subject: **Approval of Agreement with AMTRAC OF OHIO, INC. Pertaining to a 10.00 Foot Sanitary Sewer Easement in East Union Township**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Agreement with AMTRAC OF OHIO, INC. pertaining to a 10.00 Foot Sanitary Sewer Easement in East Union Township.

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. 2018-487

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

Adopted: October 17, 2018

Subject: **Authorization of Second Amendment to FY16-18 Hazardous Materials
Emergency Preparedness (HMEP) Grant from the Ohio Emergency
Management Agency**

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

WHEREAS, the first amendment, approved by Resolution 2018-388, increased the grant award to \$10,320.00 and with the addition of the 20% local or in-kind match to the amount of \$12,900.00; and

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept additional funding in the amount of \$7,200.00 from the Ohio Emergency Management Agency with a required 20% local or in-kind match of \$1,800.00 for a total grant award of \$21,900.00; and

WHEREAS, the grant performance period is extended to September 30, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby authorizes acceptance of additional funding for the FY2016 HMEP grant program from the Ohio Emergency Management Agency with authorization granted to the President of the Board to execute any necessary 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. 2018-488

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

Adopted: October 17, 2018

Subject: **Grant Acceptance 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 authorization to accept 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 acceptance of the Wayne County Juvenile Court Volunteer Guardian ad Litem Program 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 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, 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. 2018-489

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

Adopted: October 17, 2018

Subject: **Approval of Sanitary Sewer Easement and Perpetual Right-of-Way to the City of Wooster (West Liberty St.)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of a Sanitary Sewer Easement and Perpetual Right-of-Way requested by the City of Wooster (West Liberty St.)

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. 2018-490

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

Adopted: October 17, 2018

Subject: **Approval of a Type 1 Expedited Annexation to the Village of Smithville (2018-A2)**

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

WHEREAS, on October 8, 2018, Terry W. Bauman and Mary Ann Bauman, Trustees of the Terry W. Bauman and Mary Ann Bauman Revocable Trust dated December 31, 2013, and Bar 4 Farms, LLC, an Ohio limited liability company, filed with the Board of Commissioners, Wayne County, Ohio, a Type I Expedited Petition for Annexation from Green Township to the Village of Smithville, Ohio; and

WHEREAS, the Petition has been signed by all of the owners of real estate proposed for annexation; and

WHEREAS, the territory proposed for annexation is contiguous to the Village of Smithville, Ohio; and

WHEREAS, the Petitioner attached a copy of an Annexation Agreement as provided in Sections 709.022 and 709.192 of the Ohio Revised Code;

IT IS HEREBY ORDERED that the Petition for Annexation be granted and that the resolution, petition, map, and all other papers on file be delivered to the Clerk of the Village of Doylestown.

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