

AGENDA

Wayne County Commissioners' Regular Session of October 24, 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 17, 2018 and public meetings and/or hearings held October 17, 2018 – October 23, 2018

Date	Res.#	Resolution Title
10/24	2018-491	Approval of County Bills
10/24	2018-492	Approval of County Home Bills
10/24	2018-493	Appropriation Transfer Approval
10/24	2018-494	Appropriation of Funds Authorization
10/24	2018-495	Fund Transfer Approval
10/24	2018-496	Personnel Change Approval
10/24	2018-497	Travel/Training Expense Approval
10/24	2018-498	Approval of Engineer's State Contract Program Purchase Through ODOT (Ohio Dept. of Transportation) (State Contract #023-19)
10/24	2018-499	Approval of Lease Agreement with the City of Wooster for Merchants' Block Spaces (behind the Courthouse)
10/24	2018-500	Approval of Master Purchase Agreement with NEC Corp. of America
10/24	2018-501	Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)

Resolution

No. 2018-491

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

Adopted: October 24, 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 23, 2018** for County Bills in the amount of **\$264,182.40**, Interagency Transaction/Payment **batch #5763 & 5764** in the amount of **\$27,337.38**, 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, 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. 2018-492

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

Adopted: October 23, 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 24, 2018 for County Home Bills in the amount of \$4,031.48, 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, 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. 2018-493

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

Adopted: October 24, 2018

Subject: **Appropriation Transfer Approval**

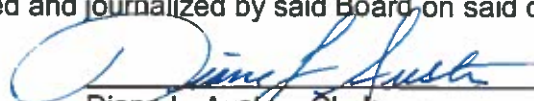
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Care Center	To cover expenses through the end of the year			
\$20,000.00	From	Transfers	S001S16	031.0180.06.6100.000.000
	To	Services	S001S06	031.0180.06.5430.000.000
Common Pleas	To cover necessary expenses			
\$2,000.00	From	Conf. Exp. (Common Pleas)	A002B10	001.3100.02.5230.000.000
	To	Transcripts (Common Pleas)	A002B09	001.3100.02.5555.000.000
Juvenile Court	To cover necessary expenses			
\$1,700.00	From	OPERS (Juv. Court)	A102C30	001.3200.02.5011.000.000
	To	Health Ins. (Juv. Court)	A302C19	001.3200.02.5012.000.000
Juv. Ct. / Prob.	To cover necessary expenses			
\$90.00	From	Medicare (Juv. Prob.)	A202C31	001.3202.03.5010.000.000
	To	Health Ins (Juv. Prob.)	A302C31	001.3202.03.5012.000.000
Probate Court	To cover necessary expenses			
\$50.00	From	Medicare (Probate)	A202D02	001.3250.02.5010.000.000
	To	Health Ins (Probate)	A302D02	001.3250.02.5012.000.000
Sheriff	To meet 2018 expenses			
\$10,000.00	From	Salaries (Admin.)	A006A02	001.3600.03.5001.000.000
	To	Salaries (Corrections)	A006A42	001.3602.03.5001.000.000
\$5,200.00	From	PERS (Admin.)	A006A60	001.3600.03.5011.000.000
	To	Health & Life (Admin.)	A006A64	001.3600.03.5012.000.000
\$10,000.00	From	Health & Life (LE)	A306A22	001.3601.03.5012.000.000
	To	Vehicle Ops (LE)	A006A25	001.3601.03.5170.000.000
Soil & Water	Transfer funds into OPERS to cover the end of the year			
\$400.00	From	Health & Life	L000L17	507.2800.07.5012.000.000
	To	OPERS	L000L11	507.2800.07.5011.000.000

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. 2018-494

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

Adopted: October 24, 2018

Subject: **Appropriation of Funds Authorization**

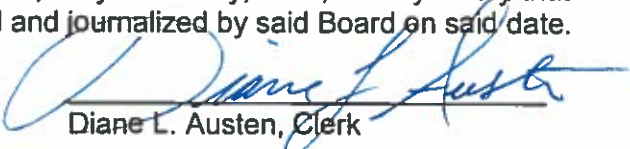
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
Emerg. Mgmt.	\$7,200.00	HMEP Training	T034T01	225.0150.03.5200.000.000
To account for additional federal funding accepted 10/17/18 for the FY2016 HMEP grant				
Juvenile Court	\$30,601.00	Contracts VOCA GAL Juv. Ct.	T084T02	212.3203.03.5430.000.000
Juvenile Court	\$4,550.00	Other Expenses VOCA GAL Juv. Ct. (Printing, Travel & Other)	T084T05	212.3203.03.5900.000.000
To account for the federal program grant awarded to continue the Volunteer Guardian Ad Litem (GAL) Program with Juvenile Court for the period of 10/1/18 to 9/30/19				

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. 2018-495

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

Adopted: October 24, 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
Commissioners	\$59,233.50	General Fund A00 Fund 001	Transfers Public Assistance A009E01 001.0170.13.5930.000.000	Job & Family Services H00 Fund 026	Transfers In H001B09 026.0171.00.4904.000.000
To provide general fund mandated share to Job & Family for the 4 th Quarter of CY2018 (sfy19Q2)					
Commissioners	\$6,673.00	A Fund 001 General Fund	A015A15 Transfers 001.1915.13.6150.000.000	T84 Fund 212 Guardian Ad Litem VOCA	T084A02 Local Match 212.3203.00.4404.000.000
To provide the approved local match from General Fund to the 2018-2019 Guardian ad Litem VOCA Grant for Juvenile Court					

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. 2018-496

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

Adopted: October 24, 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	Angela Parker	STNA	11/5/18	new hire
Care Center	Hailey Briggs	HA/Dietary	11/5/18	new hire
Care Center	Brittany Boreman	STNA	10/29/18	new hire
Care Center	Jackie Jacobs	Activities Asst.	11/1/18	promotion
Care Center	Wendy Leedy	Production Manager	11/26/18	new hire
Care Center	Lynn Sharp	HA/AC Aide/Dietary	11/5/18	new hire
Care Center	Susan Berry	Housekeeping	10/29/18	new hire
Job & Family	Lori Jones	Fiscal Supervisor	11/29/18	promotion

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

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Diane L. Austen, Clerk

Resolution

No. 2018-497

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

Adopted: October 24, 2018

Subject: **Travel/Training Expense Approval**

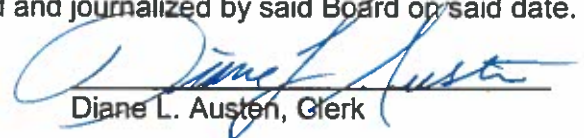
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jim Todd	Reynoldsburg	11/13-14/18	156.63	0	ODA Trng.
Care Center					
Stephanie Estep-Berry	Columbus	11/6-8/18	86.00	0	Nursing Home Infection Prevention Program
Child Support					
Beth Meininger	Columbus	11/13/18	0	12.00	DRC/Child Support Collaboration Mtg.
Karen Waddell, Victoria Lockhart	Akron	11/2/18	5.00	24.00	Attorney Networking
Common Pleas Court					
Mark K. Wiest	Dublin	12/4-7/18	682.00	0	OH Common Pleas Judges Winter Mtg.
Common Pleas Court / Adult Probation					
Cheryl Gerwig	Columbus	11/1/18	283.00	0	OH Chief Probation Officers Assoc.
Engineer					
Ryan Marthey	Medina	11/13/18	75.00	0	For the Love of Concrete 2018
Eric Liew	Columbus	12/12-13/18	168.00	0	AASHTOWare Bridge Rating Trng.
Job & Family					
Tammy Mallett, Mallorie Crank, Crystal Brown	Columbus	11/1/18	470.00	0	OH Manuf. Workforce Summit
Juvenile/Probate					
Heather Smith	Columbus	10/17/18	102.00	0	Probate Magistrate Roundtable
Municipal Court					
Justin McGrath (attended in place of Karl Kubb - Res. 2018-450)	Anderson, IN	10/3-5/18	277.84	0	B.I. Tech Forum - (electric monitoring)
Treasurer					
Dawn Zerrer, Melissa Koch	Dublin	11/13-15/18	904.00	0	OH Co. Treas. Assoc. Fall Conf.

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

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Diane L. Austen, Clerk

Resolution

No. 2018-498

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

Adopted: October 24, 2018

Subject: **Approval of Engineer's State Contract Program Purchase Through ODOT
(Ohio Dept. of Transportation) (State Contract #023-19)**

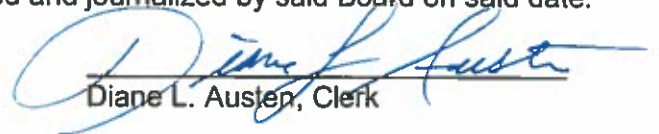
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Engineer's purchase request through ODOT's State Contract Purchasing Program for the following:

2017 Western Star 4700 SB single axle dump truck
2018 Western Star 4700 SB single axle dump truck

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-499

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

Adopted: October 24, 2018

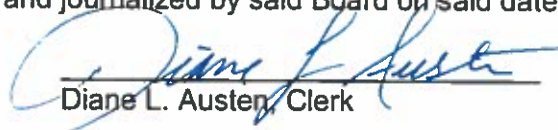
Subject: **Approval of Lease Agreement with the City of Wooster for Merchants' Block Spaces (behind the Courthouse)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Lease Agreement with the City of Wooster for Merchants' Block Spaces.

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. 2018-500

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

Adopted: October 24, 2018

Subject: **Approval of Master Purchase Agreement with NEC Corp. of America**

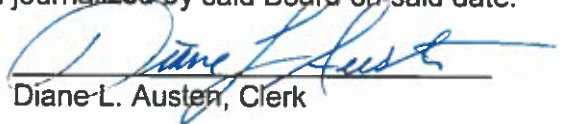
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Master Purchase Agreement with NEC Corp. of America for the following with authorization granted to the President of the Board to sign any necessary documents.

Maintenance Agreement for phone and voice mail system
Purchase of new main phone system for the Administration Bldg.

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

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Diane-L. Austen, Clerk

Resolution

No. 2018-501

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

Adopted: October 24, 2018

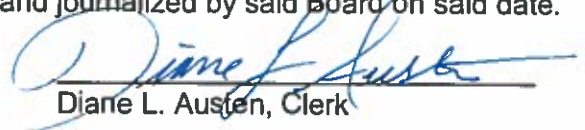
Subject: **Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Board of Wayne County Commissioners enter into an Agreement with Karin C. Wiest to provide independent consulting services for the coordination of the Court-Appointed Special Advocate/Guardian Ad Litem (CASA/GAL) Program for Juvenile Court from October 1, 2018 to September 30, 2019 with an annual maximum amount not to exceed \$30,601.00.

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