

# AGENDA

## Wayne County Commissioners' Regular Session of October 31, 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 24, 2018 and public meetings and/or hearings held October 24, 2018 – October 30, 2018

Date	Res.#	Resolution Title
10/31	2018-502	<b>Approval of County Bills</b>
10/31	2018-503	<b>Approval of County Home Bills</b>
10/31	2018-504	<b>Appropriation Transfer Approval</b>
10/31	2018-505	<b>Personnel Change Approval</b>
10/31	2018-506	<b>Travel/Training Expense Approval</b>
10/31	2018-507	<b>Board Appointment and/or Board Designation Approval</b>
10/31	2018-508	<b>Approval of Petition for Road Vacation filed by Baughman Township Trustees</b>
10/31	2018-509	<b>Authorization to Employ Legal Counsel, William Bartos (ORC 309.09)</b>
10/31	2018-510	<b>Authorization for the President of the Board to Enter into Contracts for Insurance Policies for the Plan Years 2018 &amp; 2019</b>

# Resolution

No. 2018-502

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

*Adopted:* October 31, 2018  
*Subject:* **Approval of County Bills**

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

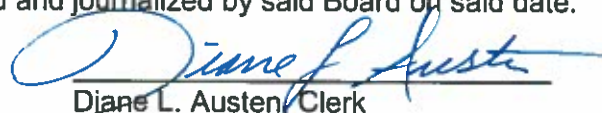
Computer run dated October 30, 2018 for County Bills in the amount of \$192,019.14, Interagency Transaction/Payment batch #5773 & 5774 in the amount of \$69,518.96, taxable travel reimbursements in the amount of \$76.77 and any Then & Now Certificates are hereby approved for payment.

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. 2018-503

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

*Adopted:* October 30, 2018

*Subject:* **Approval of County Home Bills**

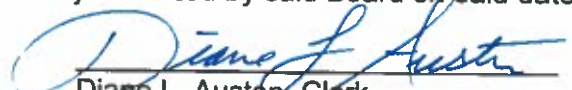
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **October 31, 2018** for County Home Bills in the amount of **\$6,311.04**, Interagency Transaction/Payment **batch #5772** in the amount of **\$32.00**, 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. 2018-504

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

Adopted: October 31, 2018

Subject: **Appropriation Transfer Approval**

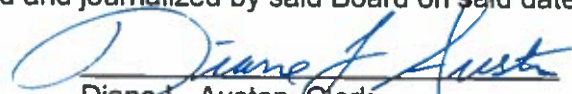
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Children Serv.</b>	To use the remainder of the allocation provided to the agency for 2018 from ODJFS			
\$80,605.00	From	Contract Services	S002S22	032.6200.06.5430.000.000
	To	Contract Services – SCPA	S002S25	032.6200.06.5600.000.000
<b>Commissioners</b>	To cover necessary expenses			
\$75.00	From	Health & Life (Sewer)	P000P19	350.0190.09.5012.000.000
	To	Medicare (Sewer)	P000P09	350.0190.09.5010.000.000
\$475.00	From	Health & Life (Sewer)	P000P19	350.0190.09.5012.000.000
	To	OPERS (Sewer)	P000P13	350.0190.09.5011.000.000
\$4,110.00	From	Other Expense (Sewer)	P000P15	350.0190.09.5900.000.000
	To	Salaries (Sewer)	P000P01	350.0190.09.5001.000.000

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. 2018-505

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

Adopted: October 31, 2018  
Subject: Personnel Change Approval

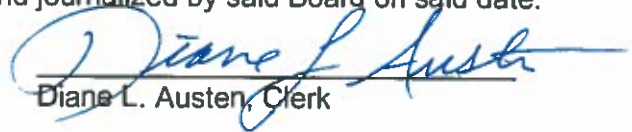
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Airport/Maint.	John Hawkins	Maint. Worker 2	10/29/18	New hire
Airport/Maint.	Matthew Long	Line Service Tech.	10/29/18	f/t with Airport
Airport/Maint.	Eric Ahrens	Maint. Worker 2	10/29/18	f/t with Maintenance
Care Center	Robin King	Asst. Care Aide	10/14/18	To full time
Care Center	Carol Gurich	Dietary Food Service Worker	11/5/18	New hire
Care Center	Bob Moreno	Hospitality Aide	11/19/18	promotion
Care Center	Angela Parker	STNA	11/5/18	Rehire
Commissioners	William Bartos	Administrative Counsel	11/5/18	New hire
Job & Family	Lori Jones	Fiscal Supervisor	10/29/18	promotion

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. 2018-506

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

Adopted: October 31, 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.
<b>Care Center</b>					
Donna Holmes	Lewis Center	10/19/18	202.00	0	2018 Human Resources Conf.
<b>Clerk of Courts</b>					
Tim Neal, Pam Studer, Diana Charbonneau	Columbus	12/5-6/18	757.00	0	OCCA Winter Conf.
<b>Commissioners</b>					
Patrick Herron	N. Canton	11/28/18	0	0	Employers Health Annual Mtg.
<b>Engineer</b>					
Scott Miller	Columbus	12/9-11/2018	782.00	0	CEAO Winter Conf.
<b>Job &amp; Family</b>					
Bonnie Howerter, Amy Kota	Cambridge	10/25/18	0	24.00	Canton Dist. LTC Mtg.
Danielle Bolling, Danielle Krimaschewicz	Columbus	10/31/18	0	24.00	Fiscal Certification Program Graduation
Kathy Alaura, Brittney Carozza, Sam Grantham	Ravenna	11/1-30/18	509.50	684.00	New Caseworker Training
<b>Public Defender</b>					
Rodney Baca	Columbus	11/15-16/18	211.00	0	Annual Death Penalty Seminar
John Leonard	Columbus	11/15-16/18	211.00	0	Annual Death Penalty Seminar

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. 2018-507

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

*Adopted:* October 31, 2018

*Subject:* **Board Appointment and/or Board Designation Approval**

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

Name of Board	Appointee/Address	Term
Law Library Board	William Bartos	11/5/2018 – 12/31/2021 (fill remainder of Carol Zemrock's term)
Multi Co. Juv. Att. System, Board of Trustees	Ron Amstutz,	1/1/2019 – 12/31/2019
Multi Co. Juv. Att. System, Board of Trustees	Joshua Newton	1/1/2019 – 12/31/2019
Planning Commission	Mr. Robert Gralinski 4124 Peabody Place Wooster, Ohio 44691	1/1/2019 – 12/31/2021
Planning Commission	Mr. Joel Montgomery c/o City of Wooster 538 N. Market Street Wooster, Ohio 44691	1/1/2019 – 12/31/2021
Planning Commission	Mr. Brian Gwin P. O. Box 452 Dalton, Ohio 44618	1/1/2019 – 12/31/2021

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. 2018-508

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

*Adopted:* October 31, 2018

*Subject:* **Approval of Petition for Road Vacation filed by Baughman Township Trustees**

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

WHEREAS, Baughman Township Trustees filed a Resolution/Petition for Vacation of a Public Road/Alley with the Board of Wayne County Commissioners on September 11, 2018; and

WHEREAS, the Wayne County Engineer's report recommends approval of the Petition; and

WHEREAS, a Public Hearing was held on Wednesday, October 24, 2018 with no objections presented;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is hereby granted of the Petition; and

BE, IT FURTHER RESOLVED that the Clerk is directed to provide the Township with a copy of the entire contents of the file per Ohio Revised Code (note to Township – please consult the ORC regarding a final resolution of approval and filing vacation at the Wayne County Recorder's Office)

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. 2018-509

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

*Adopted:* October 31, 2018

*Subject:* **Authorization to Employ Legal Counsel, William Bartos (ORC 309.09)**

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

WHEREAS, the Board of Commissioners have determined that it is in the best interest of the county to employ legal counsel as provided for in ORC 309.09; and

WHEREAS, the Board of Commissioners shall comply with Ohio Revised Code 309.09; and

WHEREAS, the compensation for said position is to be fixed at \$9,935.12 for the period expiring December 31, 2018;

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners hereby grants authorization to employ Legal Counsel, William Bartos as an overtime exempt employee.

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. 2018-510

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

*Adopted:* October 31, 2018

*Subject:* **Authorization for the President of the Board to Enter into Contracts for Insurance Policies for the Plan Years 2018 & 2019**


It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that authorization is hereby granted for the President of the Board to enter into contracts for the purchase of liability, property, and workers comp. insurance for the plan years 2018 & 2019 with the following:

Arthur J. Gallagher  
Gallagher Basset  
Travelers  
Lloyds of London  
Genesis  
Ace Property  
Citizens Insurance  
Hanover  
BCS insurance

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

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Diane L. Austen, Clerk