

AGENDA

Wayne County Commissioners' Regular Session of November 7, 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 31, 2018 and public meetings and/or hearings held October 31, 2018 – November 6, 2018

Date	Res.#	Resolution Title
11/7	2018-511	Approval of County Bills
11/7	2018-512	Approval of County Home Bills
11/7	2018-513	Appropriation Transfer Approval
11/7	2018-514	Appropriation of Funds Authorization
11/7	2018-515	Personnel Change Approval
11/7	2018-516	Travel/Training Expense Approval
11/7	2018-517	Board Appointment and/or Board Designation Approval
11/7	2018-518	Special Event Approval
11/7	2018-519	Approval of Petition for Vacation filed by Plain Township Trustees
11/7	2018-520	Authorization for Wayne County to Enter into a Memorandum of Agreement Between the City of Orrville and the Ohio State Historic Preservation Office
11/7	2018-521	Approval of Change Order #2 to Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch)

Resolution

No. 2018-511

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

Adopted: November 7, 2018
Subject: **Approval of County Bills**

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

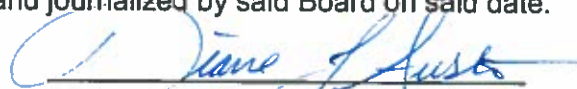
Computer run dated **November 6, 2018** for County Bills in the amount of **\$419,113.45**, Interagency Transaction/Payment **batch #5781** in the amount of **\$140.75**, taxable travel reimbursements in the amount of **\$66.19** and any Then & Now Certificates are hereby approved for payment.

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. 2018-512

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

Adopted: November 6, 2018

Subject: **Approval of County Home Bills**

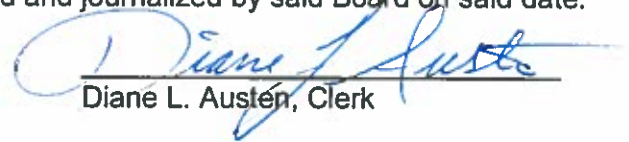
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **November 7, 2018** for County Home Bills in the amount of **\$23,571.31**, 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. 2018-513

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

Adopted: November 7, 2018

Subject: **Appropriation Transfer Approval**

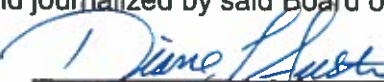
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover necessary expenses			
\$1,700.00	From	Salaries – Conv.	A101A02	001.0100.01.5002.000.000
	To	Salaries – Emp.	A001A02	001.0100.01.5001.000.000
Common Pleas	To cover necessary expenses			
\$8,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Attorney Fees	A002B06	001.3100.02.5410.000.000
\$1,769.86	From	Mediation Services	B008B01	010.3104.02.5400.000.000
	To	Mediation OPERS	B008B04	010.3104.02.5011.000.000
\$12,662.32	From	Mediation Services	B008B01	010.3104.02.5400.000.000
	To	Mediation Salaries	B008B02	010.3104.02.5001.000.000
Engineer	To cover expenses			
\$10,000.00	From	Other expenses – Roads	K000K24	030.5001.04.5900.000.000
	To	Cont/Repairs – Roads	K000K14	030.5001.04.5490.000.000
\$11,000.00	From	Salaries – Engineer	K000K02	030.5000.04.5001.000.000
	To	Health/Life Ins Office	K201K02	030.5000.04.5012.000.000
Law Library	To cover necessary expenses			
\$2,500.00	From	Other Expenses	B060B07	046.3150.02.5900.000.000
	To	Databases	B060B06	046.3150.02.5160.000.000
Sheriff	To cover necessary expenses			
\$15,000.00	From	H/L Law Enforcement	A306A22	001.3601.03.5012.000.000
	To	Boarding of Prisoners – Corrections	A006A51	001.3602.03.5520.000.000
\$3,000.00	From	H/L Law Enforcement	A306A22	001.3601.03.5012.000.000
	To	Unemployment (Corrections)	A006A48	001.3602.03.5014.000.000

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. 2018-514

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

Adopted: November 7, 2018

Subject: **Appropriation of Funds Authorization**

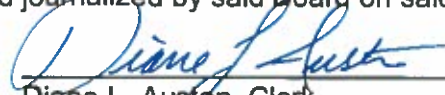
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
Commissioners	\$4,000,000.00	Claims (Health Care)	V000V01	399.0195.01.5990.000.000
To appropriate funds available to cover health care claims				

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. 2018-515

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

Adopted: November 7, 2018

Subject: **Personnel Change Approval**

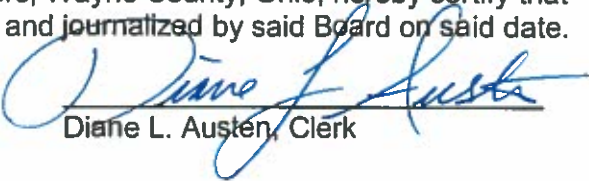
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Kayla Hacker	Assist. Care Aide	11/8/18	To intermittent
Care Center	Cindy Massaro	STNA	10/31/18	Retired

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

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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. 2018-516

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

Adopted: November 7, 2018

Subject: **Travel/Training Expense Approval**

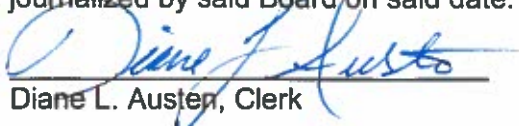
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Vanessa Troyer	Parma	11/7/18	0	0	Fraudulent Document Trng.
Child Support					
Brynn Jackson	Columbus	11/20/18	20.00	12.00	Strategic Workgroup Mtg.
Shayne Oehlhof	Hartville	12/10/18	0	0	OCDA Dist. Qtly. Mtg.
Christine Kunch, Sarah Lucas, Samantha Lilley-Burns, Georgia Woodrum, Victoria Lockhart	Columbus	11/27/18	300.00	60.00	Making Change Work for You
Debra Boyer	Columbus	11/14/18	0	12.00	Hands on Cash Analysis Trng.
Commissioners					
Barb Chapin	On-line	Jan. – May 2019	1,499.00	0	IMPA-CP Certification Program
Commissioners / Planning					
Kristy Burkholder, Joanne Fisher, Rachel Schmitt, Heather Arnold, Trevor, Hunt,	Wooster	11/6/2018	0	0	GEMS Trng.
Commissioners					
Sue Smail, Ron Amstutz	Columbus	12/10-11/18	1,000.00	0	CCAO Winter Conf.
Common Pleas					
Corey Spitter	Dublin	12/5-7/18	651.00	0	OH Common Pleas Judges Winter Mtg.
J. Center Dispatch / Communications					
Rex Stuff, Kelsey Quillin, Mark Bartholomew, Andrea Woodward	On-line	By end of 2018	120.00	0	EMD Recertification
Daisy Peterman, Trent Anderson, Cristy Portis	On-line	By end of 2018	225.00	0	EMD Recertification
Cristy Portis	On-line	By end of 2018	25.00	0	CPR Refresher
Ron McCollum, Betty Riggs	Columbus	11/7/18	18.00	0	APCO Mtg.
Juvenile Court					
Latecia Wiles, Misty Hanson	Dayton	11/14-15/18	506.12	0	JDAI Qtly. Exec. Mtgs.

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. 2018-517

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

Adopted: November 7, 2018

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

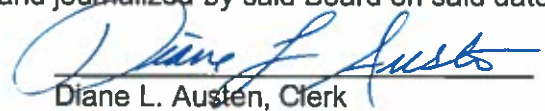
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Community Action Wayne/Medina	Crystal Brown c/o 356 W. North St., Wooster, OH 44691	1/1/2019 – 12/31/2019
Law Library Resources Board	Patrick Herron, Co. Admin.	1/1/2019 – 12/31/2023

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. 2018-518

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

Adopted: November 7, 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
Engineer	Annual Awards - Christmas Breakfast for employee recognition (breakfast; tableware; awards)	12/21/2018	\$600.00
Engineer	CPR/First Aid Training for employees (pizza; tableware)	11/8/2018	\$150.00

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. 2018-519

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

Adopted: November 7, 2018

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

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

WHEREAS, Plain Township Trustees filed a Resolution/Petition for Vacation of a Public Road/Alley with the Board of Wayne County Commissioners on September 25, 2018; and

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

WHEREAS, a Public Hearing was held on Wednesday, October 31, 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. 2018-520

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

Adopted: November 7, 2018

Subject: **Authorization for Wayne County to Enter into a Memorandum of Agreement Between the City of Orrville and the Ohio State Historic Preservation Office**

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

WHEREAS, the City of Orrville on behalf of Wayne County demolished a building located at 240 West Market Street in Orrville Ohio; and

WHEREAS, the City of Orrville has an approved grant request of \$75,000 from the County's Revolving Loan Fund to assist in the demolition and associated costs, and

WHEREAS, in order for the County to release the funds locally the County must conduct an Environmental Review (ER) on the demolition project, and

WHEREAS, a component of the ER is to notify the Ohio State Historic Preservation Office (SHPO) which has review authority over the demolition project, and

WHEREAS, the Ohio State Historic Preservation Office is requiring the City of Orrville to place a Historical Marker in its downtown business district regarding one or more aspects of Orrville's history, and

WHEREAS, Wayne County, the City of Orrville and the Ohio State Historic Preservation Office have mutually agreed to the Memorandum of Agreement regarding the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that authorization is hereby granted of the Memorandum of Agreement between Wayne County, the City of Orrville and the Ohio State Historic Preservation 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. 2018-521

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

Adopted: November 7, 2018

Subject: **Approval of Change Order #2 to Software License and Service Agreement with Zuercher Technologies, LLC (Justice Center/Dispatch)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Change Order #2 to the Software License and Service Agreement with Zuercher Technologies, LLC with no additional cost to the County.

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