

# AGENDA

## Wayne County Commissioners' Regular Session of November 14, 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 November 7, 2018 and public meetings and/or hearings held November 7, 2018 – November 13, 2018

Date	Res.#	Resolution Title
11/14	2018-522	<b>Approval of County Bills</b>
11/14	2018-523	<b>Approval of County Home Bills</b>
11/14	2018-524	<b>Appropriation Transfer Approval</b>
11/14	2018-525	<b>Appropriation of Funds Authorization</b>
11/14	2018-526	<b>Fund Transfer Approval</b>
11/14	2018-527	<b>Travel/Training Expense Approval</b>
11/14	2018-528	<b>Organizational Membership Approval</b>
11/14	2018-529	<b>Special Event Approval</b>
11/14	2018-530	<b>Approval of Agreement with Northwoods Consulting Partners, Inc. on Behalf of Wayne County Dept. of Job &amp; Family Services</b>
11/14	2018-531	<b>Authorization to Appoint the Ohio Attorney General as Special Prosecutor</b>
11/14	2018-532	<b>Approval of Contract Change Order #1 with Mid Ohio Concrete for Village of Burbank Sidewalk Improvements</b>
11/14	2018-533	<b>Approval of IV-D Provider Agreement Amendment with the Wayne County Child Support Enforcement Agency</b>

# Resolution

No. 2018-522

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

*Adopted:* November 14, 2018  
*Subject:* **Approval of County Bills**

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

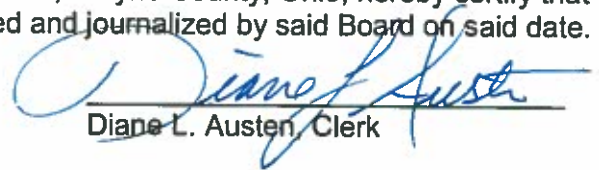
Computer run dated **November 13, 2018** for County Bills in the amount of **\$307,764.68**, Interagency Transaction/Payment **batch #5785 & 5783** in the amount of **\$42,661.17**, taxable travel reimbursements in the amount of **\$21.26** and any Then & Now Certificates are hereby approved for payment.

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 absent 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. 2018-523

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

*Adopted:* November 13, 2018

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

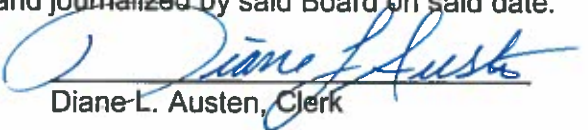
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **November 14, 2018** for County Home Bills in the amount of **\$51,199.19**, Interagency Transaction/Payment **batch #5790** in the amount of **\$3,244.52**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-524

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

Adopted: November 14, 2018

Subject: **Appropriation Transfer Approval**

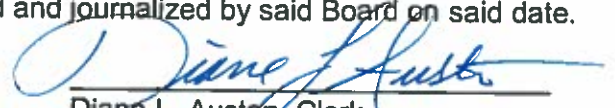
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Building Code	To cover necessary expenses			
\$1,110.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Salaries	A006D01	001.0140.03.5001.000.000
\$160.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	OPERS (Bldg. Code)	A106D07	001.0140.03.5011.000.000
Juv. Probation	To cover necessary expenses			
\$1,300.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Salaries (Juv. Prob.)	A002C31	001.3202.03.5001.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-525

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

*Adopted:* November 14, 2018

*Subject:* **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation		
<b>Municipal Court</b>	\$4,786.49	Transfers Muni Ct Computerization	B020B02	020.3405.02.6150.000.000
To account for actual receipts to date for computerization fees - Municipal Court				
<b>Pros. Atty.</b>	\$3,071.23	Transfers Law Enf Pros	U026U02	019.3700.03.6150.000.000
To account for actual revenue received to date for the Law Enforcement Trust Fund of the Prosecutor				

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-526

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

Adopted: November 14, 2018

Subject: **Fund Transfer Approval**

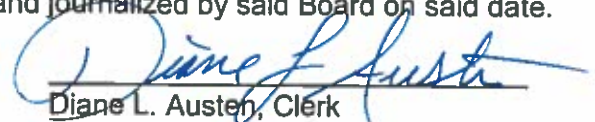
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$485,295.52	General Fund Fund 001(A)	A015A16 Transfers Out Debt Retirement 001.1915.13.5962.000.000	Fund 299 (O3) Debt Retirement	RO003A09 General Fund Bond Transfers 299.3990.00.4904.000.000
To provide funds required for annual principal and interest payment for the Justice Facility portion of Bond Series 2011					
Engineer	\$248,976.36	Engineer-Motor Veh. & Gas Tax	K000K38 Transfers 030.5002.04.6150.000.000	Fund 299 (O3) Debt Retirement	RO003A08 Engineer's Transfer for Facility Improvement Bonds 299.5000.00.4904.000.000
To transfer funds for Engineer's Facility portion of the 2011 Series Improvement Bond payment of 2018 interest and principal due 12/1/18					

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-527

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

Adopted: November 14, 2018

Subject: Travel/Training Expense Approval

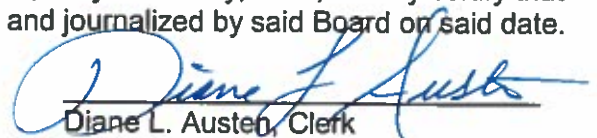
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
Janalynn Miller	Wooster	1/8, 2/5, 3/5, 4/2, 5/7, 6/4, 7/2, 8/6, 9/3, 10/1, 11/5/2019	559.00	0	Moving Mountains Webinar ROPS & PDPM
<b>Child Support</b>					
Brynn Jackson	Columbus	12/12-13/18	230.00	0	Strategic Workgroup Mtg.
<b>Commissioners</b>					
Becky Foster	Columbus	12/9-11/18	330.00	170.00	CCAO Winter Conf.
Patrick Herron	Columbus	12/10/18	55.00	0	CCAO Winter Conf.
William Bartos	Medina	11/19/18	0	0	Certified Public Records Trng.
<b>Common Pleas</b>					
Cheryl Gerwig	Columbus	11/1/18	4.40		OH Chief Prob. Officers Assoc. Mtg.
Addition to previously approved travel by Res. 2018-497					
<b>Job &amp; Family</b>					
Kelly Moorhead, Lacey Zellner, Liz Miller, Sherry Vitallo, Cheri Thomas and Aaron Vizzo	Newark	11/14/18	60.00	0	East Central OH Dist. Shared Serv. Mtg.
Barbara Gademer, April George	Canton	11/16/18	10.00	24.00	Child Care EDMS Trng.
Jen Kearns, Stacey Tanner, April George, Barb Gademer	Akron	12/4/18	10.00	48.00	Child Care SUTQ Trng.
<b>Juv. Court</b>					
Deborah Lane, Michael Landon	Columbus	11/9/18	115.25	0	Juv. Court Clerk Trng.
<b>Juv. Probation</b>					
Nicole Zornes	Columbus	11/30/18	10.00	0	Ohio Juv. Diversion Assoc.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-528

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

*Adopted:* November 14, 2018

*Subject:* **Organizational Membership Approval**

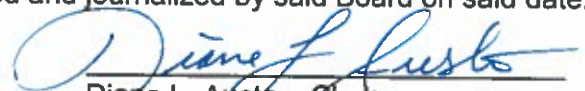
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Common Pleas</b>	Ohio Chief Probation Officers Assoc.	Cheryl Gerwig		200.00
<b>Justice Center Dispatch</b>	APCO - Assoc. of Public Safety Communications Officials	Betty Riggs, Ron McCollum	92.00	184.00

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-529

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

*Adopted:* November 14, 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
<b>Emerg. Mgmt.</b>	ICS 300 & 400 Classes	1/15-18/19	43.00

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-530

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

*Adopted:* November 14, 2018

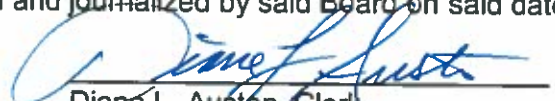
*Subject:* **Approval of Agreement with Northwoods Consulting Partners, Inc. on Behalf of Wayne County Dept. of Job & Family Services**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Agreement with Northwoods Consulting Partners, Inc. on behalf of Wayne County Department of Job & Family Services for Existing DMS Migration to Ohio Child Care EDMS is hereby approved with authorization granted to the Vice-President of the Board to sign the Agreement.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-531

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

*Adopted:* November 14, 2018

*Subject:* **Authorization to Appoint the Ohio Attorney General as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Wayne County Sheriff's Office recently completed an investigation involving an employee of a law enforcement agency located in Wayne County, Ohio; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purposes of prosecuting cases involving conflicts of interest; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that the appearance of a conflict of interest may exist in this case; and

WHEREAS, the Office of the Ohio Attorney General has agreed to act as Special Prosecutor in this matter; and

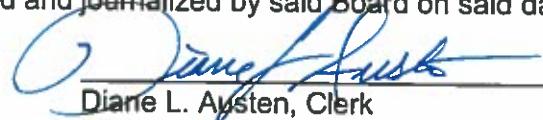
WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Mike DeWine, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving employees of a law enforcement agency located in Wayne County, Ohio.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-532

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

*Adopted:* November 14, 2018

*Subject:* **Approval of Contract Change Order #1 with Mid Ohio Concrete for Village of Burbank Sidewalk Improvements**

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

Name: Mid Ohio Concrete  
6802 SR83  
Holmesville, OH 44633

Purpose: Approval of final project quantities  
Village of Burbank Sidewalk Improvements  
Ohio Depot Road and West Middle Street  
CDBG BF17-1CZ-1(4.1)

Cost: Reduction \$623.93  
New Total \$67,479.47

The vote is as follows: Ann M. Obrecht yea Sue A. Smail absent 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. 2018-533

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

*Adopted:* November 14, 2018

*Subject:* **Approval of IV-D Provider Agreement Amendment with the Wayne County Child Support Enforcement Agency**


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

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Common Pleas – Juv. Ct. Magistrate	\$43.54/hr	\$34,835.70

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