

## AGENDA

### Wayne County Commissioners' Regular Session of December 19, 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 December 12, 2018 and public meetings and/or hearings held December 12, 2018 – December 18, 2018

Date	Res.#	Resolution Title
12/19	2018-591	<b>Approval of County Bills</b>
12/19	2018-592	<b>Approval of County Home Bills</b>
12/19	2018-593	<b>Appropriation Transfer Approval</b>
12/19	2018-594	<b>Fund Transfer Approval</b>
12/19	2018-595	<b>Appropriation of Funds Authorization</b>
12/19	2018-596	<b>Personnel Change Approval</b>
12/19	2018-597	<b>Travel/Training Expense Approval</b>
12/19	2018-598	<b>Organizational Membership Approval</b>
12/19	2018-599	<b>Board Appointment and/or Board Designation Approval</b>
12/19	2018-600	<b>Disposal Authorization of Used Equipment</b>
12/19	2018-601	<b>Authorization for Wayne County to enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency (ODSA)</b>
12/19	2018-602	<b>Authority to Renew Contracts for Dispatch Services Through Justice Center Communications</b>
12/19	2018-603	<b>Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations</b>
12/19	2018-604	<b>Authorization to Accept the Highway Safety Grant from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff</b>
12/19	2018-605	<b>Resolution Authorizing an Agreement with Schmidt Security Pro for CCTV Security Equipment and Related Services at the Wayne County Department of Job and Family Services</b>
12/19	2018-606	<b>Resolution Authorizing a Purchase of Service Contract Between the Wayne County Department of Job and Family Services and the Wayne County Sheriff's Office</b>
12/19	2018-607	<b>Resolution Authorizing Agreements Necessary for the Establishment of an On-Site Health Care Clinic</b>
12//19	2018-608	<b>Authorization to Appoint the Ohio Attorney General as Special Prosecutor</b>

# Resolution

No. 2018-591

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

*Adopted:* December 19, 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 **December 18, 2018** for County Bills in the amount of **\$919,339.80**, Interagency Transaction/Payment **batch #5859 & 5860** in the amount of **\$102,594.29**, taxable travel reimbursements in the amount of **\$133.98** 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. 2018-592

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

*Adopted:* December 19, 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 December 18, 2018 for County Home Bills in the amount of \$23,857.85, Interagency Transaction/Payment batch #5858 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 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. 2018-593

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

*Adopted:* December 19, 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.

Sheriff	To meet final insurance payment			
\$20.55	From	PERS (DJFS)	X011-X04	043.3673.03.5011.000.000
	To	Health/life (DJFS)	X011-X05	043.3673.03.5012.000.000
\$695.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Workers Comp (sheriff)	A006-A61	001.3600.03.5013.000.000
Commissioners	To cover necessary expenses			
\$25,000.000	From	Transfers (dog & kennel)	B000-B12	007.0160.05.6140.000.000
	To	Equipment (dog & kennel)	B000-B04	007.0160.05.5300.000.000
\$1,350.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Salaries (maint.)	A004-B10	001.0120.01.5001.000.000
\$5.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Health Ins. (auditor)	A301-B02	001.2000.01.5012.000.000
\$1.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	OPERS (common pleas)	A102-B12	001.3100.02.5011.000.000
Public Defender	To cover necessary expenses			
\$2,750.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Health Ins. (public defender)	A306-G02	001.3800.02.5012.000.000
Map Office	To cover necessary expenses			
\$10.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Health Ins. (map office)	A312-A02	001.5025.04.5012.000.000
EMA	To cover end of year expenses			
\$6.00	From	Emergency planning expenses	T076-T01	103.0150.05.5700.000.000
	To	Health/life ins. (HAZMAT)	T076-T05	103.0150.05.5012.000.000
Common Pleas	To cover necessary expenses			
\$96.00	From	Medicare (mediation CP)	B008-B03	010.3104.02.5010.000.000
	To	Workers Comp (mediation CP)	B008-B06	010.3104.02.5013.000.000

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. 2018-594

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

*Adopted:* December 19, 2018  
*Subject:* **Fund Transfer Approval**

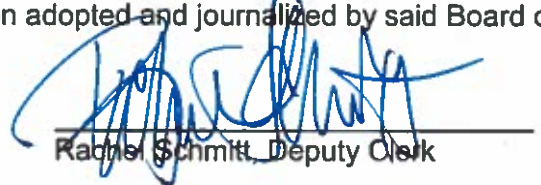
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Sheriff	\$6,000.00	General fund	A015-A15 001.1915.13.6150.000. 000 Transfers	Sheriff's SRO Triway fund	X098-A02 098.3601.00.4401.000. 000 County local grant / Sheriff's SRO Triway
To account for local share matching funds needed for the continuing operation of the Triway SRO program.					

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. 2018-595

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

*Adopted:* December 19, 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		
Sheriff	\$3,940.00	Salaries (SRO-Triway)	X098X01	098.3601.03.5001.000.000
	\$60.00	Medicare (SRO-Triway)	X098X02	098.3601.03.5010.000.000
	\$750.00	OPERS (SRO-Triway)	X098X04	098.3601.03.5011.000.000
	\$1,250.00	Health Ins. (SRO-Triway)	X098X05	098.3601.03.5012.000.000
To account for local share matching funds needed for the continuing operation of the Triway SRO program.				

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. 2018-596

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

*Adopted:* December 19, 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	Toni Purdy	STNA	1/6/2019	Part-time/Intermittent
	Kimberly Shuch-Estep	Director of Nursing	1/14/2019	Full-time
	Julianne Carson	STNA	1/6/2019	Part-time/Intermittent
	Schey Riggs	STNA	12/17/18	Resigned
Dispatch	Paige Kelly	Dispatcher	12/20/18 or after	Intermediate

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. 2018-597

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

**Adopted:** December 19, 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>Auditor</b>					
Jarra Underwood	Columbus	1/10/19, 2/14/19, 3/14/19, 5/2/19, 7/11/19, 8/8/19, 9/5/19 & 10/17/19	-0-	-0-	CAAO Executive & Legislative
Kelly James Hettick	Columbus	12/19/18	20.00	12.00	Board of Tax Appeals
<b>Care Center</b>					
Kelli Beckler, Lisa Kurtz, Brittainy Wenrich	Akron	12/5-6/18	300.00	-0-	Creating a Culture of Person Directed Dementia Care
<b>Child Support</b>					
Brynn Jackson, Karen Waddell	Washington DC	2/6-9/19	2,277.80	-0-	NCSEA Policy Forum 2019
<b>Juvenile Court</b>					
Latecia Wiles	Ashland	12/14/18	21.00	-0-	Speaker at MAT Symposium
<b>Planning</b>					
Pete Wearstler, Lisa Johnson	Columbus	12/12/18	-0-	24.00	CDBG Training

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. 2018-598

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

*Adopted:* December 19, 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>Airport</b>	Wooster Chamber of Commerce			205.00
<b>Commissioners</b>	Wooster Chamber of Commerce			205.00
	Orrville Chamber of Commerce (basic and business membership)			435.00

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. 2018-599

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

**Adopted:** December 19, 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
AMATS (Akron Metro. Area Transportation Study)	Dominic Oliverio/Chippewa Twp., 15416 Portage Street, Doylestown, OH 44230	1/1/2019-12/31/2019
	Lenny Broome (Alternate), 12714 Mark Path, Doylestown, OH 44230	1/1/2019-12/31/2019
Community Corrections Planning Board	Dave Ashley/ Wayne County Board of DD, 266 Oldman Road, Wooster, OH 44691	1/1/2019-12/31/2019
	Rodney Baca/ Wayne County Public Defender, 113 W. Liberty St., Wooster, OH 44691	1/1/2019-12/31/2019
	Matt Birbeck/ Orrville Police Department, 207 N. Main St., Orrville, OH 44667	1/1/2019-12/31/2019
	Mayor Bob Breneman/City of Wooster, 538 North Market Street, Wooster, OH 44691	1/1/2019-12/31/2019
	Diane Derue/The Counseling Center, 2285 Benden Drive, Wooster, OH 44691	1/1/2019-12/31/2019
	Bobbi Douglas/ STEPS, 104 Spink Street, Wooster, OH 44691	1/1/2019-12/31/2019
	Matthew Fisher/ Wooster Police Department, 3333 Burbank Rd, Wooster, OH 44691	1/1/2019-12/31/2019
	Cheryl Gerwig/Wayne County Common Pleas Probate Dept., 107 W. Liberty St., Wooster, OH 44691	1/1/2019-12/31/2019
	Vicky Hartzler/Mental Health & Recovery Board, 1985 Eagle Pass, Wooster, OH 44691	1/1/2019-12/31/2019
	Michelle Hobart/ Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2019-12/31/2019
	Sheriff Travis Hutchison/Wayne County Justice Center, 201 West North Street, Wooster, OH 44691	1/1/2019-12/31/2019
	Tamara Jackson/ Comprehensive Wayne Holmes Re-Entry Coalition, 2587 Back Orrville Road, Wooster, OH 44691	1/1/2019-12/31/2019
	Cindy Kuhl/ Wayne County Common Pleas Court, 107 West Liberty Street, Wooster, OH 44691	1/1/2019-12/31/2019
	Dan Lutz/ Wayne County Prosecuting Attorney, 115 West Liberty Street, Wooster, OH 44691	1/1/2019-12/31/2019

	Juan McCloud/ Wooster Police Department, 3333 Burbank Rd, Wooster, OH 44691	1/1/2019-12/31/2019
	Judge Timothy Vansickle/ Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2019-12/31/2019
	Craig Prysock/SRCCC, 4433 Lesh Road, Louisville, OH 44641	1/1/2019-12/31/2019
	James Richards/ Wayne County Justice Center, 201 West North Street, Wooster, OH 44691	1/1/2019-12/31/2019
	Joe Rubino/ Parkview Christian Church, 1912 Burbank Road, Wooster, OH 44691	1/1/2019-12/31/2019
	David Baney/ Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2019-12/31/2019
	Judge Mark Wiest/ Wayne Cty Common Pleas Court, 107 West Liberty Street, Wooster, OH 44691	1/1/2019-12/31/2019
	Judy Wortham-Wood/ Mental Health Recovery Board, 1985 Eagle Pass, Wooster, OH 44691	1/1/2019-12/31/2019
	Mark Woods/Anazao, 2587 Back Orrville Rd, Wooster, OH 44691	1/1/2019-12/31/2019
<b>NEFCO General Policy Board</b>	Trevor Hunt/Planning Dept., 428 W. Liberty St., Wooster, OH 44691 (Alternate, Rob Kastner/Soil & Water, 428 W. Liberty St., Wooster, OH 44691)	1/1/2019-12/31/2019
	Steve Wheeler, City of Orrville, 207 N. Main St., OH 44667 (Alternate, Kristin Endsley, City of Orrville, 207 N. Main St., OH 44667)	1/1/2019-12/31/2019
<b>NEFCO ERTAC (Environmental Resources Technical Advisory Committee)</b>	Rob Kastner/Soil & Water, 428 W. Liberty St., Wooster, Oh 44691 (Alternate, Steve Wolfe/ Enviro. Services, 428 W. Liberty St., Wooster, Oh 44691)	1/1/2019-12/31/2019
	Trevor Hunt/Planning Dept., 428 W. Liberty St., Wooster, Oh 44691 (Alternate, Pete Wearstler or Lisa Johnson/ Planning Dept., 428 W. Liberty St., Wooster, Oh 44691)	1/1/2019-12/31/2019
<b>Public Library</b>	Francey Morris, 130 S. Metzger Ave., Rittman, OH 44270	1/1/2019-12/31/2025

**201 Advisory Committee**

Ron Amstutz

January 1, 2019 – December 31, 2019

**911 Planning Committee**

(by ORC President of the Board)

Ron Amstutz

January 1, 2019 – December 31, 2019

**Ag Success Team**

Sue A. Small

January 1, 2019 – December 31, 2019

**Area Agency on Aging**

Sue A. Smail

January 1, 2019 – December 31, 2019

**Board of Revision**

Ron Amstutz

January 1, 2019 – December 31, 2019

**CCAO Official Voting Representative**

Ron Amstutz (Alt. Sue Smail)

January 1, 2019 – December 31, 2019

**CCAO Service Corp (CCAOSC) Natural Gas Program**

Sue A. Smail (Alt. Patrick Herron)

January 1, 2019 – December 31, 2019

**CIC Board of Directors**

**(Board of Trustees)**

Ron Amstutz

January 1, 2019 – December 31, 2019

Sue A. Smail

January 1, 2019 – December 31, 2019

Becky Foster

January 1, 2019 – December 31, 2019

**(Executive Committee)**

Sue A. Smail

January 1, 2019 – December 31, 2019

**Community Corrections Planning Board**

Becky Foster

January 1, 2019 – December 31, 2019

Sue A. Smail

January 1, 2019 – December 31, 2019

Ron Amstutz

January 1, 2019 – December 31, 2019

**Data Board**

Ron Amstutz (Alt. Sue A. Smail or Patrick Herron)

January 1, 2019 – December 31, 2019

**Extension Advisory Committee**

Ron Amstutz (Alt. Sue A. Smail or Becky Foster)

January 1, 2019 – December 31, 2019

**Family and Children First Council**

Sue A. Smail

January 1, 2019 – December 31, 2019

**Health District Advisory Council**

Ron Amstutz (Alt. Becky Foster)

January 1, 2019 – December 31, 2019

**Investment Advisory Board**

Sue A. Smail (Alt. Becky Foster)

January 1, 2019 – December 31, 2019

Ron Amstutz (Alt. Becky Foster)

January 1, 2019 – December 31, 2019

**Juvenile Detention Alternative Initiative (JDAI/Steering Committee)**

Ron Amstutz

January 1, 2019 – December 31, 2019

**Main Street Wooster**

Becky Foster

January 1, 2019 – December 31, 2019

**Medway General Assembly**

Becky Foster January 1, 2019 – December 31, 2019

**Multi County Juvenile Attention System**

**(Joint Board)**

Sue A. Small January 1, 2019 – December 31, 2019

Becky Foster

Ron Amstutz

**(Board of Trustees, Finance & Policy)**

Ron Amstutz January 1, 2019 – December 31, 2019

**NEFCO General Policy Board**

Becky Foster (Alt. Sue A. Small) January 1, 2019 – December 31, 2019

**NEFCO ERTAC (Environmental Resources Technical Advisory Committee)**

Ron Amstutz (Alt. Trevor Hunt) January 1, 2019 – December 31, 2019

**Opiate Task Force**

Ron Amstutz (Alt. Becky Foster or Sue A. Small) January 1, 2019 - December 31, 2019

**Records Commission**

Ron Amstutz (Alt. Becky Foster or Sue A. Small) January 1, 2019 – December 31, 2019

**Revolving Loan Fund**

Becky Foster (Designee) January 1, 2019 – December 31, 2019

(Alt. Ron Amstutz) January 1, 2019 – December 31, 2019

**Stark-Tusc-Wayne Joint Solid Waste**

**(Board of Directors)**

Ron Amstutz January 1, 2019 – December 31, 2019

Sue A. Small January 1, 2019 – December 31, 2019

Becky Foster January 1, 2019 – December 31, 2019

**(Budget/Audit Committee)**

Ron Amstutz (Alt. Becky Foster or Sue A. Small) January 1, 2019 – December 31, 2019

**(Landfill Committee)**

Sue A. Small (Alt. Ron Amstutz or Becky Foster) January 1, 2019 – December 31, 2019

**(Personnel Committee)**

Becky Foster (Alt. Ron Amstutz or Sue A. Small) January 1, 2019 – December 31, 2019

**(Policy Committee)**

Becky Foster (Alt. Sue A. Small or Ron Amstutz) January 1, 2019 – December 31, 2019

**(Records Commission Committee)**

Ron Amstutz January 1, 2019 – December 31, 2019

**Tax Incentive Review Council (Enterprise Zone)**

Ron Amstutz January 1, 2019 – December 31, 2019

Sue A. Small January 1, 2019 – December 31, 2019

Becky Foster January 1, 2019 – December 31, 2019

(Alt. Trevor Hunt) January 1, 2019 – December 31, 2019

**Terrorism Task Force**

Becky Foster (Alt. Sue A. Smail)

January 1, 2019 – December 31, 2019

**Visitor & Convention Bureau**

Sue A. Smail

January 1, 2019 – December 31, 2019

**Wayne Economic Development Council**

Sue A. Smail

January 1, 2019 – December 31, 2019

**Workforce Policy Board, Ashland-Holmes-Wayne**

Becky Foster

January 1, 2019 – December 31, 2019

Sue A. Smail

January 1, 2019 – December 31, 2019

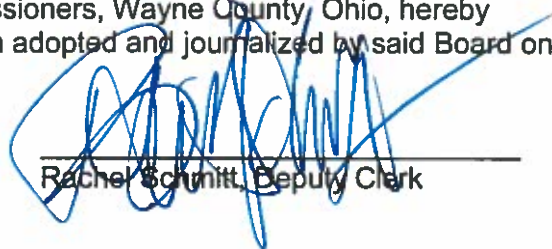
Ron Amstutz

January 1, 2019 – December 31, 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. 2018-600

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

*Adopted:* December 19, 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 item(s) to be disposed of will be posted for auction on [www.GovDeals.com](http://www.GovDeals.com) or by eligible method. Any item valued in excess of \$2,500.00 (indicated with \*) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

- Office Supplies, Lot of Miscellaneous Supplies (Child Support)
- Office Furniture, Small Printer Stand (Child Support)
- Office Furniture, Lot of Ink/Toner (Child Support)
- Office Supplies, Jeter File Folders (Child Support)
- Office Furniture, Tall Filing Cabinet (Child Support)
- Office Furniture, Bookshelf (Child Support)

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. 2018-601

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

*Adopted:* December 19, 2018

*Subject:* **Authorization for Wayne County to enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency (ODSA)**

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

WHEREAS, the Ohio Development Services Agency has determined that Wayne County is an eligible recipient of Community Development Block Grant (CDBG) and/or HOME funds, and

WHEREAS, Wayne County has been awarded CDBG and/or HOME funds from Ohio Development Services Agency for use to finance eligible housing activities that may generate program income, and

WHEREAS, the Ohio Development Services Agency has recognized the positive impact on community development initiatives when the use of program income is locally determined, and

WHEREAS, the Ohio Development Services Agency has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary development goals of: 1) Improving the affordable housing stock, and 2) Providing for the affordable housing needs of low-and moderate-income persons of the Housing Revolving Loan Fund, and

WHEREAS, Wayne County agrees to administer and implement the Housing Revolving Loan Funds according to Community Development Block Grant guidelines.

NOW, THEREFORE, BE IT RESOLVED the President of the Board of Wayne County Commissioners enter into an Administration Agreement with the State of Ohio, Ohio Development Services Agency (ODSA) to administer the Housing Revolving Loan Funds (program income).

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. 2018-602

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

*Adopted:* December 19, 2018

*Subject:* **Authority to Renew Contracts for Dispatch Services Through Justice Center Communications**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Board of Wayne County Commissioners accept the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 5-year term as follows:

ENTITY	TERM
Central Fire District	1/1/2019 – 12/31/2023
Clinton Township Board of Trustees	1/1/2019 – 12/31/2023
East Union Township Board of Trustees	1/1/2019 – 12/31/2023
South Central Fire District	1/1/2019 – 12/31/2023
Town & Country Fire District	1/1/2019 – 12/31/2023
Village of Apple Creek	1/1/2019 – 12/31/2023
Village of Dalton	1/1/2019 – 12/31/2023
Village of Shreve	1/1/2019 – 12/31/2023
Village of Smithville	1/1/2019 – 12/31/2023

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. 2018-603*

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

*Adopted:* December 19, 2018

*Subject:* **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations**

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

WHEREAS, an amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued:

Wooster City  
Daisy Brands LLC  
Agreement 115-14-01

CONTINUE

01/17/2014 – 12/31/2026

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. 2018-604

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

*Adopted:* December 19, 2018

*Subject:* **Authorization to Accept the Highway Safety Grant from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff**

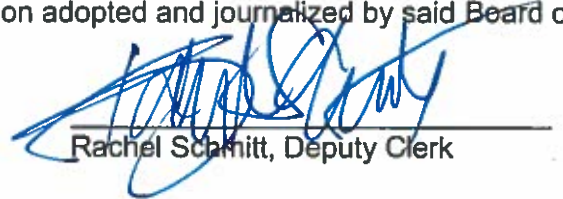
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to accept the Highway Safety Grant for \$6,009.53 for the period of 10/1/2018 – 9/30/2019 as follows:

2019-DDEP Drugged Driving Enforcement Program; 100 hours; \$6,009.53

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. 2018-605

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

*Adopted:* December 19, 2018

*Subject:* **Resolution Authorizing an Agreement with Schmidt Security Pro for CCTV Security Equipment and Related Services at the Wayne County Department of Job and Family Services**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) strives to provide the public with the best possible services in a safe environment; and

WHEREAS, WCDJFS requires certain closed-circuit television (CCTV) security equipment and related services; and

WHEREAS, WCDJFS, in conjunction with the County Administrator, has determined that Schmidt Security can provide the required equipment and services at a price and upon terms and conditions that are advantageous to WCDJFS and the County as a whole;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio, that:

Section 1: The Board authorizes an agreement with Schmidt Security Pro for closed-circuit television security equipment and related services at the Wayne County Department of Job and Family Services.

Section 2: The Wayne County Administrator, on behalf of the Board, is authorized to enter into the agreement referenced in Section 1.

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. 2018-606

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

*Adopted:* December 19, 2018

*Subject:* **Resolution Authorizing a Purchase of Service Contract Between the Wayne County Department of Job and Family Services and the Wayne County Sheriff's Office**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) strives to provide the public with the best possible services in a safe environment; and

WHEREAS, WCDJFS requires certain services provided by the Wayne County Sheriff's Office; and

WHEREAS, the Wayne County Sheriff's Office is willing and able to provide said services to WCDJFS;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio, that the Board hereby authorizes and shall execute a Purchase of Service Contract between the Wayne County Department of Job and Family Services and the Wayne County Sheriff's Office.

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. 2018-607

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

*Adopted:* December 19, 2018

*Subject:* **Resolution Authorizing Agreements Necessary for the Establishment of an On-Site Health Care Clinic**

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

WHEREAS, the Wayne County Board of Commissioners recently advertised a request for proposals for on-site health care clinic services; and

WHEREAS, the proposals received by the County were thoroughly reviewed and vetted; and

WHEREAS, the County professionals charged with reviewing the proposals concluded that Healthstat, Inc., submitted the proposal that is most advantageous to the County; and

WHEREAS, the creation and implementation of an on-site health care clinic is in the best interest of Wayne County and its employees;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio, that:

Section 1: The Board authorizes any and all agreements with Healthstat, Inc., or any associated entity, that are necessary for the creation and implementation of an on-site health care clinic, including, but not limited to, a Master Services Agreement and a Business Associate Agreement.

Section 2: The Wayne County Administrator, on behalf of the Board, is authorized to enter into any and all agreements referenced in Section 1.

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. 2018-608

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

*Adopted:* December 19, 2018

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

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz 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 Ohio Bureau of Criminal Investigation is currently investigating an incident involving an employee of a local law enforcement agency located in Wayne County, Ohio and whose spouse is a former employee of the Wayne County Prosecutor's Office; 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 this case; and

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

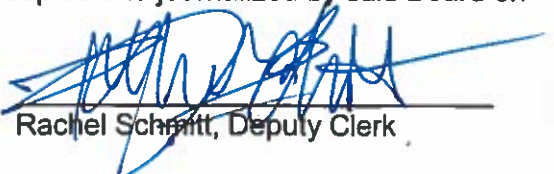
WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners.

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 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