

AGENDA

Wayne County Commissioners' Regular Session of July 18, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- **Discussion on funding of Jail/Justice Center Project**
- Approval of minutes from Regular Session held July 11, 2018 and public meetings and/or hearings held July 11, 2018 – July 17, 2018

Date	Res.#	Resolution Title
7/18	2018-322	Approval of County Bills
7/18	2018-323	Approval of County Home Bills
7/18	2018-324	Appropriation Transfer Approval
7/18	2018-325	Appropriation of Funds Authorization
7/18	2018-326	Personnel Change Approval
7/18	2018-327	Travel/Training Expense Approval
7/18	2018-328	Organizational Membership Approval
7/18	2018-329	Authority for Commissioners to Execute Contract Renewals on Behalf of Wayne County Department of Job & Family Services for Vulnerable Youth services

Resolution

No. 2018-322

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

Adopted: July 18, 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 **July 17, 2018** for County Bills in the amount of **\$280,678.62**, Interagency Transaction/Payment **batch #5608 & 5610** in the amount of **\$14,473.23**, 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. 2018-323

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

Adopted: July 18, 2018

Subject: **Approval of County Home Bills**

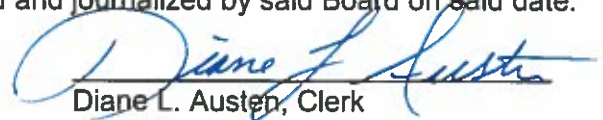
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated July 17, 2018 for County Home Bills in the amount of \$34,346.85, Interagency Transaction/Payment batch #5613 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, 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. 2018-324

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

Adopted: July 18, 2018

Subject: **Appropriation Transfer Approval**

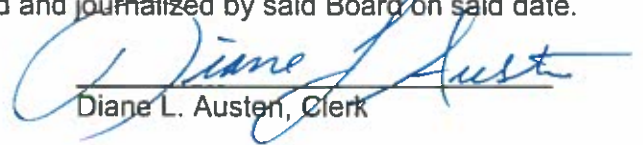
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Children Services	To cover mileage reimbursement			
\$50,000.00	From	Contract Services	S002S22	032.6200.06.5430.000.000
	To	Travel & Expenses	S002S27	032.6200.06.5970.000.000
Sheriff	To establish health care contract			
\$10,000.00	From	Corrections OPERS	A406A42	001.3602.03.5011.000.000
	To	Corrections Contract Services	A006A46	001.3602.03.5430.000.000
\$34,000.00	From	Corrections Salaries	A006A42	001.3602.03.5001.000.000
	To	Corrections Contract Services	A006A46	001.3602.03.5430.000.000
Sheriff	To meet anticipated expenses			
\$15,000.00	From	Corrections Health Care	A306A42	001.3602.03.5012.000.000
	To	Corrections Boarding	A006A51	001.3602.03.5520.000.000

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. 2018-325

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

Adopted: July 18, 2018

Subject: **Appropriation of Funds Authorization**

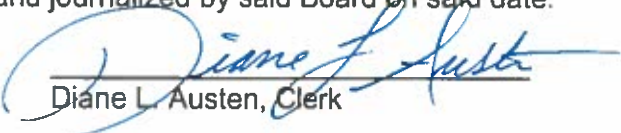
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	To the Appropriation		
Commissioners	\$64,155.49	Salaries DLEF Grant	T077T02	113.6400.03.5001.000.000
Commissioners	\$14,015.30	Supplies DLEF Grant	T077T03	113.6400.03.5100.000.000
Commissioners	\$34,800.00	Rent DLEF Grant	T077T05	113.6400.03.5450.000.000
To account for the renewal of the state grant to MEDWAY (Narcotics Task Force); Grant #2017-DL-LEF-5830 for the period of 7/1/18-06/30/19				
Commissioners	\$20,893.55	Local Exp. CP39U	N015N35	304.1925.12.5433.000.39U
To account for additional local share funds from the County Engineer after contract awarded to Melway Paving for the OPWC Grant accepted 7/5/17 for the CR52/Kidron Rd Resurfacing Project/CP39U				

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. 2018-326

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

Adopted: July 18, 2018

Subject: Personnel Change Approval

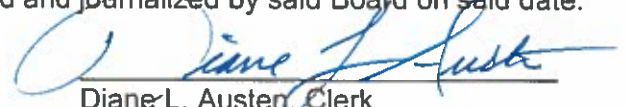
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Emerg. Mgmt.	Barbara Pittard	Deputy Director	7/9/18	promotion
Planning	Peter Wearstler	Planner	7/30/18	new hire

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. 2018-327

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

Adopted: July 18, 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					
Russell Robertson	Columbus	9/24-26/18	693.00	0	OH GIS Conf.
Child Support					
Liz Harpster	Columbus	8/22/18	0	12.00	OCDA-EI Meeting
Commissioners					
Rachel Schmitt	Medina	7/27/18	0	0	Public Records Trng.
Patrick Herron, Adam Laugle, Barb Chapin	Columbus	8/21/18	0	0	Employer Health and Wealth Workshop
EMA					
Joe Villegas	Emmitsburg, Maryland	10/22-26/2018 2/4-8/2019 4/15-19/2019 8/12-16/2019	200.00	0	FEMA Advanced Academy
Engineer					
Eric Liew	Columbus	8/21-22-2018	410.00	0	2018 Ohio Bridge Conference
Juv/Probate Court					
Joshua Newton	North Canton	8/10/18	40.00	0	Stark County Summer Training Event
Planning					
Trevor Hunt, Peter Wearstler	Columbus	8/1-2/2018	818.16	0	2018 OH Statewide Floodplain Mgmt. Conf.
Various					
Supervisors	Wooster	8/9/18, 8/15/18, 10/18/18, 10/25/18, 12/4/18, 12/13/18	13,110.00	0	Supervisor Training

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

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Resolution

No. 2018-328

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

Adopted: July 18, 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
Commissioners	Northeast Ohio Four County Regional Planning and Development Organization (NEFCO)	Commissioner Sue A. Smail, Ron Amstutz, Ann M. Obrecht	n/a	7,956.00

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. 2018-329

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

Adopted: July 18, 2018

Subject: **Authority for Commissioners to Execute Contract Renewals on Behalf of Wayne County Department of Job & Family Services for Vulnerable Youth services**

It was moved Mrs. Obrecht and seconded by Mr. Amstutz that authorization is hereby granted for Wayne County Department of Job & Family Services to renew contracts for Vulnerable Youth services as listed below:

Agency	Amount	Purpose	Contract Term
The Village Network	\$307,603.37	Vulnerable Youth Services	8/13/18-7/31/19
ANAZAO Community Partners	\$43,988.00	Vulnerable Youth Services	8/13/18-7/31/19
Counseling Center	\$31,044.00	Vulnerable Youth Services	8/13/18-7/31/19
Catholic Charities Corporation	\$71,154.00	Vulnerable Youth Services	8/13/18-7/31/19
ENCOMPASS Christian Counseling	\$43,540.00	Vulnerable Youth Services	8/13/18-7/31/19

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

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