

AGENDA

Wayne County Commissioners' Regular Session of September 19, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Recognition of Dedicated Service – Medway Drug Enforcement Agency**
- Approval of Agenda
- Approval of minutes from Regular Session held September 12, 2018 and public meetings and/or hearings held September 12, 2018 – September 18, 2018

Date	Res.#	Resolution Title
9/19	2018-422	Approval of County Bills
9/19	2018-423	Appropriation Transfer Approval
9/19	2018-424	Fund Transfer Approval
9/19	2018-425	Personnel Change Approval
9/19	2018-426	Travel/Training Expense Approval
9/19	2018-427	Authority to Enter into a Contract for Dispatch Services Through Justice Center Communications
9/19	2018-428	Authority to Request Proposals for an On-Site Health Care Clinic
9/19	2018-429	Authority to Obtain Permanent and Perpetual Easement of Property Located in East Union Township for Possible Future Sanitary Sewer Lines (Eastwood)
9/19	2018-430	Authorization to Accept the Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff
9/19	2018-431	Authority to Apply to the Medina County Women's Journal for the Advertising Grant on Behalf of Probate and Juvenile Courts

Resolution

No. 2018-422

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

Adopted: September 19, 2018
Subject: **Approval of County Bills**

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

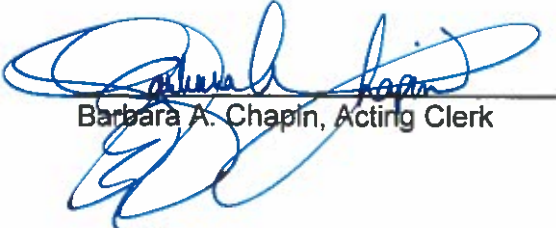
Computer run dated **September 18, 2018** for County Bills in the amount of **\$802,861.42**, Interagency Transaction/Payment **batch #5711 and #5712** in the amount of **\$18,933.49**, taxable travel reimbursements in the amount of **\$-0-** and any Then & Now Certificates are hereby approved for payment.

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, Barbara A. Chapin, Acting 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.



Barbara A. Chapin, Acting Clerk

Resolution

No. 2018-423

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

Adopted: September 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.

Care Center	To cover expenses through the end of the year			
\$55,000.00	From	Transfers	S001-S16	031.180.06.6100.000.000
	To	Supplies	S001-S02	031.180.06.5100.000.000
\$65,000.00	From	Transfers	S001-S16	031.180.06.6100.000.000
	To	Medical Assistance	S001-S08	031.180.06.5445.000.000
Common Pleas	To cover necessary expenses			
\$7,000.00	From	TCAP outpatient counseling	T39-T04	115.3102.03.5430.000.TC1
	To	TCAP drug testing	T39-T02	115.3102.03.5500.000.TC1
\$2,000.00	From	TCAP outpatient counseling	T39-T04	115.3102.03.5430.000.TC1
	To	TCAP staff training	T39-T06	115.3102.03.5200.000.TC1
Engineer	Repair expenses			
\$20,000.00	From	Other expenses – roads	K000-K24	030.5001.04.5900.000.000
	To	Contracts/Repairs - roads	K000-K14	030.5001.04.5490.000.000
Engineer	To cover necessary expenses			
\$25,000.00	From	Other expenses – roads	K000-K24	030.5001.04.5900.000.000
	To	Contracts/Services - roads	K000-K15	030.5001.04.5425.000.000
Public Defender	To cover necessary expenses			
\$1,000.00	From	Contract Services	A006-G05	001.3800.02.5430.000.000
	To	Mileage	A006-G08	001.3800.02.5970.000.000
\$300.00	From	Contract Services	A006-G05	001.3800.02.5430.000.000
	To	Supplies	A006-G03	001.3800.02.5100.000.000
Sheriff	To cover approved expenses			
\$148.00	From	Workers Comp	A000-A61	001.3600.03.5013.000.000
	To	Unemployment Corrections	A006-A48	001.3602.03.5014.000.000

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

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Barbara A. Chapin, Acting Clerk

Resolution

No. 2018-424

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

Adopted: September 19, 2018
Subject: Fund Transfer Approval

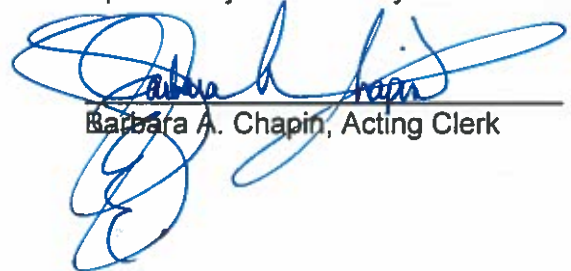
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$420,000.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 300/N Permanent Improvement	N001-B06 Transfers In Permanent Improvement 300.1925.00.4904. 000.000
To provide for necessary improvements for county buildings per annual plan.					
Juvenile/ Probate Court	\$2,863.31	Fund 022 (B40) Juvenile/Probate Court Computerization	B040-B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	RB050-B11 Transfers In Juv Court 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds.					

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

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Barbara A. Chapin, Acting Clerk

Resolution

No. 2018-425

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

Adopted: September 19, 2018
Subject: **Personnel Change Approval**

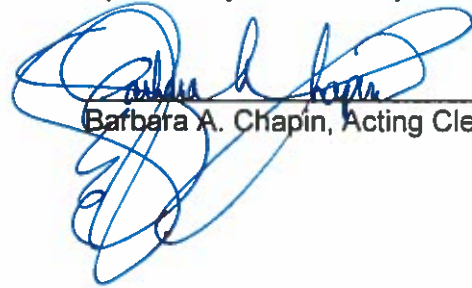
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Danielle Aukerman	STNA	9/7/18	Resigned
Care Center	Jamie Nolen	RN	9/14/18	Resigned
Justice Center/ Dispatch	Joshua Raymond	911 Coordinator	9/19/18	911 Coordinator

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

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Barbara A. Chapin, Acting Clerk

Resolution

No. 2018-426

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

Adopted: September 19, 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.
Auditor					
Jarra Underwood, Keely Zemrock, Russell Roberston, Jim Todd, Ricky Neal	Smithville	10/12/18	100.00	0	Northeast Auditors Meeting
Commissioners					
Patrick Herron, Barb Chapin	Columbus	10/19/18	350.00	0	OHPELRA Fall Conference
Common Pleas					
Magistrate Hines (addition to #2018-410 on 9/5/2018)	Dublin	10/8/18	75.00	0	Advanced Update & Seminar on Family Law in Ohio
EMA					
Barbara Pittard	Mansfield	10/3/18	0	0	Evaluate LEPC Exercise
Juvenile Court					
Karin Wiest, Sandy Wenger	Columbus	9/26-28/18	598.00	0	Celebrate Kids (Ohio CASA Conf.)

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

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Barbara A. Chapin, Acting Clerk

Resolution

No. 2018-427

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

Adopted: September 19, 2018

Subject: **Authority to Enter into a Contract for Dispatch Services Through Justice Center Communications**

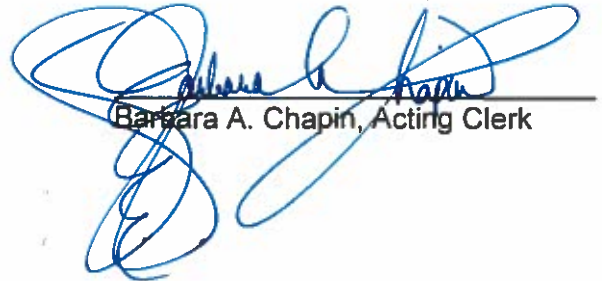
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Board of Wayne County Commissioners hereby agree to enter into a contract to provide dispatch services through Justice Center Communications, as follows:

ENTITY	TERM
City of Rittman	5 year term

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

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Barbara A. Chapin, Acting Clerk

Resolution

No. 2018-428

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

Adopted: September 19, 2018

Subject: **Authority to Request Proposals for 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 county desires to create and operate an on-site health care clinic;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the County Administrator to receive Request for Proposals for this purpose and upon review, the proposals shall be brought before this Board for final disposition.

It was moved by _____ and seconded by _____ that the following resolution be adopted:

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

CERTIFICATE

I, Barbara A. Chapin, Acting 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.



Barbara A. Chapin, Acting Clerk

Resolution

No. 2018-429

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

Adopted: September 19, 2018

Subject: **Authority to Obtain Permanent and Perpetual Easement of Property Located in East Union Township for Possible Future Sanitary Sewer Lines (Eastwood)**

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

WHEREAS, the County requires an easement from Ronald P. Hixenbaugh over property owned by Ronald P. Hixenbaugh in the Township of East Union, County of Wayne, State of Ohio, and being part of the NW Qtr. of Sec. 9, Township 16 North and Range 12 West and part of a record 6.662 Acre Parcel, for possible future sanitary sewer lines at the Eastwood Wastewater Treatment Plant; and

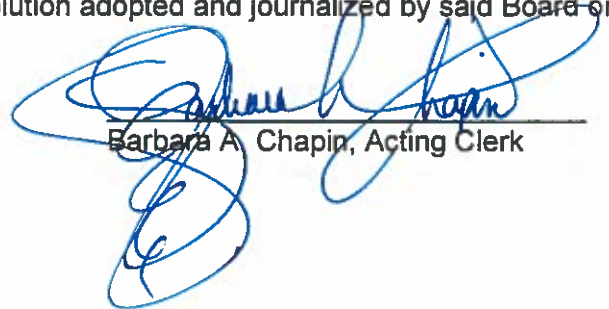
WHEREAS, this Board is in agreement that consideration given is a 50 percent reduction of tap-in fee for up to (44) apartments in exchange for a permanent and perpetual easement in lands pursuant to a deed recorded in Volume 416, Page 758 and Volume 328, Page 176 of the Deed Records, the easement is memorialized as "Easement for Sewer Purposes" and is attached hereto and marked as Exhibit 1.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners approves the acquisition of a permanent and perpetual easement over the lands of Ronald P. Hixenbaugh as noted above.

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

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I, Barbara A. Chapin, Acting 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.



Barbara A. Chapin, Acting Clerk

Resolution

No. 2018-430

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

Adopted: September 19, 2018

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

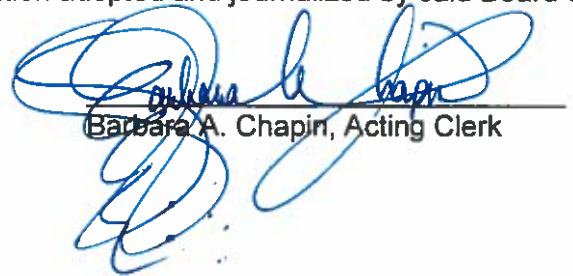
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to accept the Highway Safety Grants for a total of \$33,214.03 for the period of 10/1/2018 – 9/30/2019 as follows:

2019-IDEP-0113-00; Impaired Driving Enforcement Program; 300 hours; \$18,428.42
2019-STEP-0114-00; Selective Traffic Enforcement Program; 200 hours; \$14,785.61

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

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Barbara A. Chapin, Acting Clerk

Resolution

No. 2018-431

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

Adopted: September 19, 2018

Subject: **Authority to Apply to the Medina County Women's Journal for the Advertising Grant on Behalf of Probate and Juvenile Courts**

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

WHEREAS, the Wayne County Probate and Juvenile Courts have requested approval to apply for a local grant to assist with advertising costs for educational programs and help desk services; and

WHEREAS, a grant amount is not specified in the application and will be defined at the time of the award.

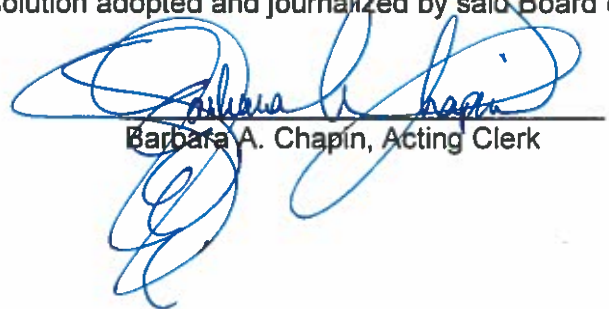
NOW THEREFORE, BE IT RESOLVED by the Wayne County Commissioners that the Wayne County Probate and Juvenile Courts are authorized to apply to the Medina County Women's Journal for an advertising grant.

BE IT FURTHER RESOLVED that the Probate and Juvenile Courts are authorized to file an electronic or paper application and that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

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

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Barbara A. Chapin, Acting Clerk