

AGENDA

Wayne County Commissioners' Regular Session of September 26, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of National Recovery Month Proclamation**
- Approval of Agenda
- Approval of minutes from Regular Session held September 19, 2018 and public meetings and/or hearings held September 19, 2018 – September 25, 2018

Date	Res.#	Resolution Title
9/26	2018-431	Approval of County Bills
9/26	2018-432	Approval of County Home Bills
9/26	2018-433	Appropriation Transfer Approval
9/26	2018-434	Appropriation of Funds Authorization
9/26	2018-435	Personnel Change Approval
9/26	2018-436	Travel/Training Expense Approval
9/26	2018-437	Organizational Membership Approval
9/26	2018-438	Special Event Approval
9/26	2018-439	Authorization of Letter of Agreement & Hand Receipt Between the Dalton Police Dept. & Wayne County Emergency Management
9/26	2018-440	Authorization of Letter of Agreement & Hand Receipt Between the Marshallville Police Dept. & Wayne County Emergency Management
9/26	2018-441	Authorization of Letter of Agreement & Hand Receipt Between the Canaan Twp. Fire Dept. & Wayne County Emergency Management
9/26	2018-442	Authorization of Letter of Agreement & Hand Receipt Between the South Central Fire Dept. & Wayne County Emergency Management
9/26	2018-443	Authorization of Letter of Agreement & Hand Receipt Between the Mt. Eaton Police Dept. & Wayne County Emergency Management
9/26	2018-444	Approval/Authority for Subgrant Agreements/Contracts on Behalf of Wayne County Department of Job & Family Services
9/26	2018-445	Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Vacation of a Township Road/Alley in Plain Township

Resolution

No. 2018-431

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

Adopted: September 26, 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 **September 25, 2018** for County Bills in the amount of **\$169,531.20**, Interagency Transaction/Payment **batch #5719 & 5717** in the amount of **\$2,173.80**, taxable travel reimbursements in the amount of **\$38.98** 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. 2018-432

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

Adopted: September 26, 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 **September 25, 2018** for County Home Bills in the amount of **\$21,072.60**, 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. 2018-433

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

Adopted: September 26, 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.

Job & Family	To cover contracts			
\$100,000.00	From	Salaries – Employees	H000H01	026.0171.06.5001.000.000
	To	Contract Services	H000H17	026.0171.06.5430.000.000
\$25,000.00	From	Other Expenses	H000H34	026.0172.06.5900.000.000
	To	Contract Services	H000H17	026.0171.06.5430.000.000
Prosecutor	To cover necessary expenses			
\$50.00	From	Insurance (Victim Asst.)	T081T24	210.3702.03.5012.000.V09
	To	Salaries (Victim Asst.)	T081T21	210.3702.03.5001.000.V09
Soil & Water	To cover necessary expenses			
\$103.84	From	Other Expenses	L000L13	507.2800.07.5900.000.000
	To	State Cost Share	L000L19	507.2800.07.5432.000.000
Planning	To cover necessary expenses			
\$8,300.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Health Insurance (Planning)	A301I01	001.0110.01.5012.000.000
Engineer	Equipment Purchase			
\$21,000.00	From	Other Expenses (Roads)	K000K24	030.5001.04.5900.000.000
	To	Equipment (Roads)	K000K13	030.5001.04.5330.000.000
Commissioners	To cover necessary expenses			
\$1,100.00	From	Other Expenses (Airport)	Q009Q15	375.1400.09.5900.000.000
	To	Utilities (Airport)	Q009Q04	375.1400.09.5800.000.000
Sheriff	To cover necessary expenses			
\$4,600.00	From	OPERS	A406A22	001.3601.03.5011.000.000
	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, 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. 2018-434

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

Adopted: September 26, 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		
Victim Witness Assistance	\$112,445.00	SALARIES VWA	T081T01	210.3702.03.5001.000.V10
	\$1,631.00	MEDICARE VWA	T081T02	210.3702.03.5010.000.V10
	\$15,742.30	PERS VWA	T081T03	210.3702.03.5011.000.V10
	\$31,908.90	HEALTH & LIFE INSURANCE VWA	T081T04	210.3702.03.5012.000.V10
	\$200.00	WORKERS COMP VWA	T081T05	210.3702.03.5013.000.V10
	\$2,000.00	TRAVEL	T081T06	210.3702.03.5230.000.V10
To account for the VWA VOCA grant program when renewed for the period of 10/01/18 to 09/30/19, (VOCA, SVAA, and local shares) in accordance with the application filed 06/06/18.				
Sheriff	\$24,660.00	SALARIES (HVEO)	T074T02	112.3601.03.5001.000.000
	\$357.57	MEDICARE (HVEO)	T074T03	112.3601.03.5010.000.000
	\$4,463.46	PERS (HVEO)	T074T04	112.3601.03.5011.000.000
	\$1,233.00	FUEL/SUPPLIES (HVEO)	T074T06	112.3601.03.5100.000.000
	\$2,500.00	EDUCATION/TRAINING (HVEO)	T074T07	112.3601.03.5200.000.000
To account for the FFY 2019 Traffic Safety Grants awarded to the Sheriff for the period of 10/01/18-09/30/18 for Traffic Safety Enforcement Overtime.				

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. 2018-435

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

Adopted: September 26, 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	Ellen Hockenberry	RN	9/27/18 or after	Intermittent
Care Center	Pamela Gardner	RN	9/27/18 or after	Intermittent
Care Center	Sydney Pesicek	Hospitality/Geri Aide	9/27/18 or after	Full-time
Care Center	Schey Riggs	Hospitality Aide	9/27/18 or after	Full-time
Care Center	Alyson Guthrie	Hospitality Aide	9/27/18 or after	Full-time
Commissioners	Carol Zemrock	Dir. of Fiscal/Asst. Co. Admin.	9/28/18	Retired
Maintenance	Dustin Snyder	Maint. Worker 2	9/28/18	Resigned

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-436

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

Adopted: September 26, 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.
Building Code					
Dan Lloyd	Reynoldsburg	11/14-16/18	111.00	-0-	Board of Building Standards Code Academy
Job & Family					
Brittany Carozza, Kathy Alaura, Sam Grantham	Ravenna	10/01-31/18	660.00	792.00	New Caseworker Training
Kelly Moorhead, Darlene Lint	West Lafayette	10/05/18	210.00	-0-	East Central Ohio District Dir. Assoc. Fall Retreat
Julie Kastner, Danielle Krimaschewicz	Columbus	10/02/18	100.00	24.00	Laying the Fiscal Foundation
Dispatch					
Kelsey Quillin, Melisa Terrell, Joshua Raymond, Allen Griffith	On-line	10/03/18-11/06/18	1,756.00	-0-	Communications Training Officer

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-437

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

Adopted: September 26, 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
Building Code	I.C.C (International Code Council, Inc.)	Building Code Dept.	-	240.00
Child Support	National Child Support Enforcement Association	Brynn Jackson	250.00	250.00
Child Support	Society for Human Resources Management	Brynn Jackson	194.00	194.00

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. 2018-438

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

Adopted: September 26, 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
Child Support	Touch A Truck (meet with families for fun activities to provide educational materials)	09/22/18	50.00
Commissioners	CCAO NE District Meeting (table and chair rental – provide the NE Dist. With CCAO updates and a tour of the Airport)	09/24/18	125.00
Job & Family	Wayne County Senior Forum (Exhibitor Registration & outreach materials to educate about programs and services for adults age 60 and over)	10/19/18	790.00

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

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Rachel Schmitt, Deputy Clerk

Resolution

No. 2018-439

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

Adopted: September 26, 2018

Subject: **Authorization of Letter of Agreement & Hand Receipt Between the Dalton Police Dept. & Wayne County Emergency Management**

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

WHEREAS, equipment listed below has been purchased by the Wayne County Emergency Management Agency with grant funding and is eligible for distribution to a First Responder Agency; and

Make/Model	Serial #	Orig. Cost	Equip./Category
Kenwood TK-5930BF	B7B00063	\$1,875.87	Mobile Radio
Kenwood TK-5930BF	B7B00038	\$1,875.87	Mobile Radio
Pyramid SVR-P250M	3800906	\$4,071.94	Vehicular Repeater
Pyramid SVR-P250M	3800908	\$4,071.94	Vehicular Repeater

WHEREAS, Wayne County Emergency Management and the Dalton Police Dept. have agreed to conditions of the grant as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the aforementioned Letter of Agreement & Hand Receipt.

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. 2018-440

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

Adopted: September 26, 2018

Subject: **Authorization of Letter of Agreement & Hand Receipt Between the
Marshallville Police Dept. & Wayne County Emergency Management**

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

WHEREAS, equipment listed below has been purchased by the Wayne County Emergency Management Agency with grant funding and is eligible for distribution to a First Responder Agency; and

Make/Model	Serial #	Orig. Cost	Equip./Category
Kenwood TK-5930BF	B7B00055	\$1,875.87	Mobile Radio
Kenwood VP5430F3	543010801630021	\$1,244.00	Portable Radio
Kenwood VP5430F3	543010801630025	\$1,244.00	Portable Radio
Kenwood KNB-L2	None	\$216.00	Li-ion Battery x 2
Kenwood KSC-32	None	\$112.00	Radio Charger x 2
Kenwood KMC-42WDM	None	\$182.40	Speaker Microphone x 2

WHEREAS, Wayne County Emergency Management and the Marshallville Police Dept. have agreed to conditions of the grant as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the aforementioned Letter of Agreement & Hand Receipt.

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. 2018-441

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

Adopted: September 26, 2018

Subject: **Authorization of Letter of Agreement & Hand Receipt Between the Canaan Twp. Fire Dept. & Wayne County Emergency Management**

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

WHEREAS, equipment listed below has been purchased by the Wayne County Emergency Management Agency with grant funding and is eligible for distribution to a First Responder Agency; and

Make/Model	Serial #	Orig. Cost	Equip./Category
Kenwood VP5430F3	543010801630008	\$1,244.00	Portable Radio
Kenwood VP5430F3	543010801630010	\$1,244.00	Portable Radio
Kenwood VP5430F3	543010801630015	\$1,244.00	Portable Radio
Kenwood KNB-L2	None	\$324.00	Li-ion Battery x 3
Kenwood KSC-32	None	\$168.00	Radio Charger x 3
Kenwood KMC-42WDM	None	\$273.60	Speaker Microphone x 3

WHEREAS, Wayne County Emergency Management and the Canaan Twp. Fire Dept. have agreed to conditions of the grant as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the aforementioned Letter of Agreement & Hand Receipt.

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. 2018-442

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

Adopted: September 26, 2018

Subject: **Authorization of Letter of Agreement & Hand Receipt Between the South Central Fire Dept. & Wayne County Emergency Management**

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

WHEREAS, equipment listed below has been purchased by the Wayne County Emergency Management Agency with grant funding and is eligible for distribution to a First Responder Agency; and

Make/Model	Serial #	Orig. Cost	Equip./Category
Pyramid SVR-P250M	3800907	\$4,071.94	Vehicular Repeater

WHEREAS, Wayne County Emergency Management and the South Central Fire Dept. have agreed to conditions of the grant as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the aforementioned Letter of Agreement & Hand Receipt.

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. 2018-443

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

Adopted: September 26, 2018

Subject: **Authorization of Letter of Agreement & Hand Receipt Between the Mt. Eaton Police Dept. & Wayne County Emergency Management**

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

WHEREAS, equipment listed below has been purchased by the Wayne County Emergency Management Agency with grant funding and is eligible for distribution to a First Responder Agency; and

Make/Model	Serial #	Orig. Cost	Equip./Category
Kenwood VP5430F3	543010801630021	\$1,244.00	Portable Radio
Kenwood VP5430F3	543010801630025	\$1,244.00	Portable Radio
Kenwood KNB-L2	None	\$216.00	Li-ion Battery x 2
Kenwood KSC-32	None	\$112.00	Radio Charger x 2
Kenwood KMC-42WDM	None	\$182.40	Speaker Microphone x 2

WHEREAS, Wayne County Emergency Management and the Mt. Eaton Police Dept. have agreed to conditions of the grant as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the aforementioned Letter of Agreement & Hand Receipt.

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. 2018-444

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

Adopted: September 26, 2018

Subject: **Approval/Authority for Subgrant Agreements/Contracts on Behalf of Wayne County Department of Job & Family Services**

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

Provider	Service	Funding Stream	Amount	Term
Community Action Wayne/Medina	Getting Ahead	TANF Title XX	\$ 25,000.00	10/1/18-9/30/19
Easter Seals of Northern Ohio	Senior Adult Home Based Services	Title XX	\$ 44,546.36	10/1/18-9/30/19
Gilcrest Center	End-of-life Transportation	Non-Emergency Transportation (NET) Title XX	\$ 35,000.00	10/1/18-9/30/19
Gilcrest Center	Senior Adult Day Care	Title XX	\$ 75,000.00	10/1/18-9/30/19
Goodwill Industries	Work First Training	TANF	\$ 322,591.21	10/1/18-9/30/19
One Eighty	CHOICES and CADET (Substance Abuse Counseling)	Title XX	\$ 55,000.00	10/1/18-9/30/19
One Eighty	Every Woman's House (Domestic Violence Shelter)	TANF Title XX	\$ 115,000.00	10/1/18-9/30/19
People to People Ministries	Back to School Program	TANF	\$ 30,000.00	7/1/18-10/31/18
Viola Startzman Clinic	Health Related Services	Title XX	\$ 30,000.00	10/1/18-9/30/19

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. 2018-445

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

Adopted: September 26, 2018

Subject: **Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Vacation of a Township Road/Alley in Plain Township**

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

WHEREAS, on September 25, 2018, Plain Township Trustees filed a Resolution/Petition for Vacation of a Township Road/Alley described as follows:

In the Millbrook area off of Millbrook Road an alley named Plum Alley that is located to the West of Millbrook Rd., lies between Parcels 43-000593, #43-000954, #43-000595, #43-000596, #43-000598, #43-000882, #43-000593, #43-000686, #43-000659, #43-000660.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Viewing of the Township Road/Alley is scheduled for Tuesday, October 23, 2018 at 10:30a.m. and the Public Hearing is scheduled for Wednesday, October 31, 2018 immediately following the 9:00a.m. Commissioners' Session in the Commissioners' Meeting Room, 2nd floor of the County Administration Building, 428 West Liberty Street, Wooster, Ohio; and

BE, IT FURTHER RESOLVED that the Clerk is hereby directed to give notice of the Viewing and Public Hearing by publication once a week for two consecutive weeks in the Daily Record and also to send written notice to each abutting property owner and the Director of Natural Resources at least twenty (20) days prior to the Public Hearing. Additionally, the Clerk shall send a courtesy notice to the Wayne County Engineer and to the Township.

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