

# AGENDA

## Wayne County Commissioners' Regular Session of January 9, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held January 3, 2019 and public meetings and/or hearings held January 3, 2019 – January 8, 2019

Date	Res.#	Resolution Title
1/9	2019-13	<b>Approval of County Bills</b>
1/9	2019-14	<b>Approval of County Home Bills</b>
1/9	2019-15	<b>Advance of Funds for the Purchase of Mack Tandem Axle Trucks and Related Equipment</b>
1/9	2019-16	<b>Appropriation of Funds Authorization</b>
1/9	2019-17	<b>Fund Transfer Approval</b>
1/9	2019-18	<b>Personnel Change Approval</b>
1/9	2019-19	<b>Travel/Training Expense Approval</b>
1/9	2019-20	<b>Organizational Membership Approval</b>
1/9	2019-21	<b>Board Appointment and/or Board Designation Approval</b>
1/9	2019-22	<b>Special Event Approval</b>
1/9	2019-23	<b>Approval of Engineer's State Contract Program Purchase Through ODOT (Ohio Dept. of Transportation) (State Contract #023-19)</b>

# Resolution

No. 2019-13

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* January 9, 2019

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

It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

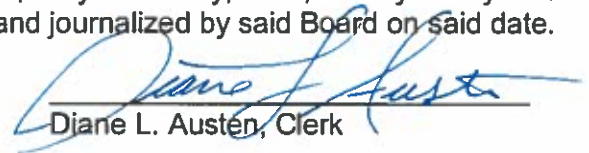
Computer run dated **January 8, 2019** for County Bills in the amount of **\$560,398.54**, Interagency Transaction/Payment **batch #5888 & 5887** in the amount of **\$182,297.32**, taxable travel reimbursements in the amount of **\$66.94** and any Then & Now Certificates are hereby approved for payment.

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: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-14

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* January 9, 2019

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

It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Computer run dated **January 8, 2019** for County Home Bills in the amount of **\$61,569.11**, Interagency Transaction/Payment **batch #5886** in the amount of **\$3,368.58**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-15

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* January 9, 2019

*Subject:* **Advance of Funds for the Purchase of Mack Tandem Axle Trucks and Related Equipment**

It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

WHEREAS, the Wayne County Engineer is seeking the purchase of three (3) Mack tandem axle trucks and related equipment essential to the Engineer's highway maintenance operations; and

WHEREAS, the Engineer is currently unable to pay for the total purchase price of the trucks and equipment out of the current balance of the Engineer's Motor Vehicle Fund; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, is willing to temporarily advance funds from the current balance of the Board's Permanent Improvement Fund to the Engineer's Motor Vehicle Fund; and

WHEREAS, the advance will ensure that the Engineer has the funds he currently requires to pay for the total purchase price of the trucks and equipment; and

WHEREAS, the Engineer's Motor Vehicle Fund shall return the advance to the Board's Permanent Improvement Fund before the end of the 2019 calendar year;

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

Section 1: The County Auditor is authorized to immediately make the following advance:

Amount	From: Department/Fund	From: Approp. Acct.	To: Department/Fund	To: Receipt Acct.
\$300,000.00	Board of Commissioners Permanent Improvement Fund	300.1925.12.5430. 000.000 Contracts Services	Engineer Motor Vehicle Fund	030.5000.00.4903. 000.000 Advances In

Section 2: The funds advanced in Section 1 shall only be used for the purchase of three (3) Mack tandem axle trucks and/or related equipment for the Wayne County Engineer.

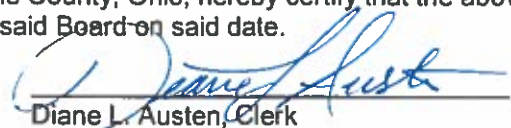
Section 3: The County Auditor is authorized to make the following return of advance once sufficient funds become available, but no later than December 31, 2019.

Amount	From: Department/Fund	From: Approp. Acct.	To: Department/Fund	To: Receipt Acct.
\$300,000.00	Engineer Motor Vehicle Fund	030.5002.04.6150. 000.000 Transfers Out	Board of Commissioners Permanent Improvement Fund	300.1925.00.4904. 000.000 Transfers In

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-16

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* January 9, 2019

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

It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Department	Amount	To the Appropriation		
Engineer	\$300,000.00	Equipment (Roads)	K000K13	030.5001.04.5330.000.000
To account for an advance to the Engineer's Office for the purchase of (3) trucks				

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-17

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

**Adopted:** January 9, 2019  
**Subject:** Fund Transfer Approval

It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$151,000.00	Fund 001(A) General Fund	A015A15 Transfers 001.1915.13.6150.000. 000	Fund 299 (T60) Airport Improvement	T060A27 Local Share AIP 209.1400.00.4404.000. 000
To provide local funds for the airport improvement project					
Juvenile Court	\$1,739.00	Juvenile/Probate Court Computerization	B040-B02 Transfers 022.3255.02.6150.000. 000	Court System Computerization	RB050-B11 Transfers In/Juv. Court 023.3200.00.4904.000. 000
Court ordered transfer of computerization funds					
Prosecutor	\$14,300.00	General fund	A015-A15 Transfers 001.1915.13.6150.000. 000	Prosecutor's VAWA Program Fund	T086-A05 Local Share Prosecutor's VAWA Program 213.3700.00.4404.000. VA2
To meet match requirements for the VAWA Grant CY2019					

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-18

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* January 9, 2019  
*Subject:* **Personnel Change Approval**

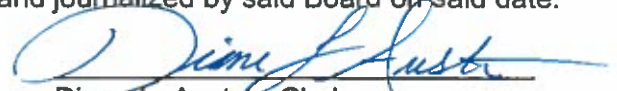
It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Curt Knowlton	Housekeepin	1/14/19	New Hire/Full-Time
Job & Family	*Margaret Latta	Eligibility Referral Specialist 2	3/31/19	Retired
	Samuel F. Grantham	Eligibility Referral Specialist 2	1/4/19	Released from probation
	Darlene R. Lint	Administrative Assistant	1/21/19	Promotion
*Corrected date from resolution 2019-6				

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2019-19

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* January 9, 2019

*Subject:*    **Travel/Training Expense Approval**

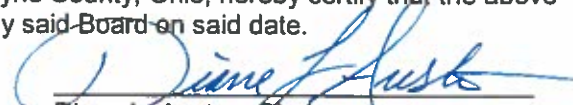
It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Building Code</b>					
Russ Arters, Don Westphal, Dan Lloyd	Akron	1/9, 2/6, 3/6, 4/3, 5/1, 6/5, 7/3, 8/7, 9/4, 10/2, 11/6, 12/4/19	-0-	-0-	2019 Five-County Building Officials Assoc. Monthly Mtgs.
Russ Arters, Don Westphal, Dan Lloyd	Cincinnati	3/3-5/19	\$405.15	-0-	Ohio Building Officials Annual Joint Conf.
<i>Addition to monies previously approved on resolution 2018-567</i>					
<b>Clerk of Courts</b>					
Terri Boreman, Tammy Walk, Lucas Moffit, Time Neal, Pam Studer, Diana Charbonneau	Columbus	1/15-16, 2/19-20, 3/19-20, 4/18-19, 5/14-15, 6/11-13, 7/16-17/19	1,000.00	-0-	Ohio Clerk of Courts Assoc.
<b>Commissioners</b>					
Becky Foster	Orrville	4/5/19	-0-	-0-	2019 Sunshine Laws Cert. Trng.
<b>Job &amp; Family</b>					
Julie Kastner, Richard Owens, Lori Jones	Columbus	1/15/19	100.00	36.00	Title XX
Jennifer Kearns, Stacey Tanner	Columbus	1/17/19	100.00	24.00	Title XX
<b>Juvenile Court</b>					
Ben Van Zile	Columbus	2/21/19	165.00	-0-	2019 InterCourt Conference
John Welling	Dublin	2/21-22/19	132.00	-0-	2019 InterCourt Conference
Judge Wiles, Joshua Newton, Heather Smith, Edna Boyle, Martin Frantz, Patricia Rodgers	Wooster	3/4/19	300.00	-0-	OCCA HB366 Child Support Guidelines
Judge Wiles	Columbus	2/7-8/19	348.00	-0-	Probate Judges Winter Conf.
Joshua Newton, Heather Smith	Columbus	1/28-29/19	712.36	-0-	Fundamentals of Mediation
Joshua Newton	Columbus	8/8/19	127.00	-0-	Juvenile Court Admin. Roundtable
Joshua Newton	Canton	4 <sup>th</sup> Tues. of Every Month	341.00	-0-	Multi County Juvenile Attention System Trustee Mtgs.
Judge Wiles, Roberta Teter	Columbus	2/15/19	220.00	-0-	Court Executive Team Seminar on County Budgets
<b>Planning</b>					
Pete Wearstler, Trevor Hunt	Wooster	1/30/19	30.00	-0-	Agriculture Outlook & Policy Mtg.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-20

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* January 9, 2019

*Subject:* **Organizational Membership Approval**

It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Auditor</b>	National Conference on Weights & Measurers	James Todd		75.00
	County Auditor's Association	Jarra Underwood		3,200.00
	International Assoc. of Assessing Officers	Jarra Underwood		210.00
<b>Auditor/Commissioners</b>	Government Finance Officers Assoc.	Jarra Underwood, Patrick Herron, Kristy Burkholder		840.00
<b>Commissioners</b>	County Admin. Assoc. of Ohio	Patrick Herron		360.00
<b>Common Pleas Court</b>	Ohio Judicial Conference	Mark K. Wiest		250.00
<b>Job &amp; Family</b>	East Central Ohio District Directors' Assoc.	Richard A. Owens		500.00
	Ohio Job & Family Services Directors' Assoc.	Richard A. Owens		9,560.36
<b>Juvenile Court</b>	Ohio Judicial Conference	Latecia E. Wiles		250.00
	Ohio CASA/GAL Assoc.	Latecia E. Wiles		300.00
	Ohio Assoc. of Juvenile Court Judges	Latecia E. Wiles		555.00
	Ohio Assoc. of Probate Judges (OAPJ)	Latecia E. Wiles		350.00
<b>Public Defender</b>	Wayne County Bar Assoc.	Rodney A. Baca		80.00
	Ohio Assoc. of Criminal Defense Lawyers	Rodney A. Baca, Lisa A. Brown, John J. Leonard, Angel Sanchez, Michael S. Rudy, Jessica F. Kenepf	75.00	450.00
	National Assoc. of Criminal Defense Lawyers	Rodney A. Baca		145.00
	Ohio State Bar Assoc.	Rodney A. Baca		247.00

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

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Diane L. Austen, Clerk

# Resolution

No. 2019-21

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* January 9, 2019

*Subject:* **Board Appointment and/or Board Designation Approval**


It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Name of Board	Appointee/Address	Term
<b>LEPC Committee</b>	Emily Morgan – Media, Daily Record <i>*Replacing Bobby Warren</i> Mike Arthur – American Red Cross <i>*Replacing Zack McAvoy</i>	8/15/17 - 8/14/19
<b>Public Defender Commission</b>	Attorney Norman (Bing) Miller Attorney Rosanne Shriner	3/1/19 - 2/28/23

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2019-22

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* January 9, 2019

*Subject:* **Special Event Expense Approval**


It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>EMA</b>	ICS 300 & ICS 400 Classes (32 Students/Day) (morning refreshments)	1/15-18/2019	200.00
<b>Engineer</b>	Retirement Reception for Mark Spademan (refreshments; gift)	1/25/19	200.00

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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. 2019-23

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* January 9, 2019

*Subject:*    **Approval of County Engineer's Purchase Request Made Pursuant to ODOT and Sourcewell Cooperative Purchasing Programs (Tandem Axle Trucks)**

It was moved by Mrs. Smail and seconded by Mrs. Foster that approval is hereby granted for the Wayne County Engineer's purchase request, including all necessary agreements, made pursuant to the Ohio Department of Transportation and Sourcewell (formerly NJPA) Cooperative Purchasing Programs for the following:

Qty. of 3; Mack tandem axle trucks; Model GU713  
Qty. of 3; tandem axle dump bodies with snow/ice package

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail 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