

AGENDA

Wayne County Commissioners' Regular Session of January 16, 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 9, 2019 and public meetings and/or hearings held January 9, 2019 – January 15, 2019

Date	Res.#	Resolution Title
1/16	2019-24	Approval of County Bills
1/16	2019-25	Approval of County Home Bills
1/16	2019-26	Personnel Change Approval
1/16	2019-27	Travel/Training Expense Approval
1/16	2019-28	Organizational Membership Approval
1/16	2019-29	Authority to Renew Contracts for Dispatch Services Through Justice Center Communications
1/16	2019-30	Disposal Authorization of Used Equipment
1/16	2019-31	Authority to Accept Grant Award from the U.S. Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2019

Resolution

No. 2019-24

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

Adopted: January 16, 2019

Subject: **Approval of County Bills**

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

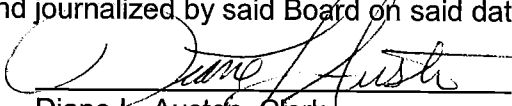
Computer run dated **January 15, 2019** for County Bills in the amount of **\$512,564.80**, Interagency Transaction/Payment **batch #5905 & 5906** in the amount of **\$4,158.19**, taxable travel reimbursements in the amount of **\$103.64** and any Then & Now Certificates are hereby approved for payment.

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. 2019-25

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

Adopted: January 16, 2019

Subject: **Approval of County Home Bills**

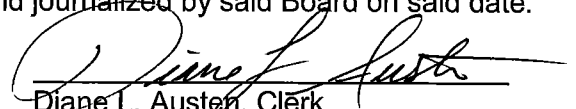
It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Computer run dated **January 15, 2019** for County Home Bills in the amount of **\$13,087.35**, 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. 2019-26

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

Adopted: January 16, 2019

Subject: **Personnel Change Approval**

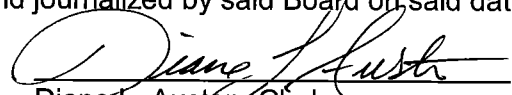
It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	James Woodruff	Maint. Supervisor	1/6/2019	promotion
Env. Serv.	Patrick Carnahan	Wastewater 1	1/21/2019	resigned
Job & Family	Patricia Bowles	Admin. Asst.	3/31/2019	retired
Job & Family	Daniel Stackhouse	ER Supervisor	1/14/2019	resigned

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. 2019-27

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

Adopted: January 16, 2019

Subject: **Travel/Training Expense Approval**

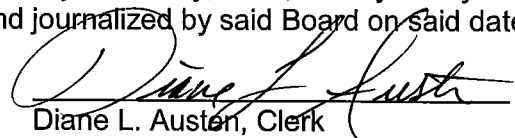
It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Sarah Lucas, Beth Meininger, Georgia Woodrum, Karen Waddell	Akron	3/13/2019	0	48.00	SB 70 & HB 366 Regional Trng.
Nate Franck	Columbus	3/8, 6/6, 9/5, 12/5/2019	48.00	0	CMC Committee Mtgs.
Nate Franck, David Armstrong, Karen Waddell	Summit Co.	2/19/2019	36.00	0	Case Manager Roundtable Mtg.
Commissioners					
Rebecca Foster	Columbus	2/11-13/2019	535.00		CCAO New Member Trng.
Common Pleas					
Cheryl Gerwig	Columbus	2/7-8/2019	293.00	0	Ohio Chief Probation Officers Assoc.
Emerg. Mgmt.					
Joseph Villegas, Barbara Pittard	Dublin	4/30-5/1/2019	156.00	0	Ohio EMA/Emerg. Mgmt. Assoc. of Ohio Spring Conf.
Engineer					
Pam Brown	Dublin	3/22/2019	145.00	0	State Personnel Board of Review Conf. 2019
Job & Family					
Julie Kastner	Columbus	2/3-5/2019	849.00	0	OHPELRA Annual Conf.
Juvenile Court					
John Welling	Canton	1/29, 2/26, 3/26, 4/30, 5/21, 6/25, 7/30, 8/27, 9/24, 10/29, 11/26/2019	341.00	0	Multi-Co. Juv. Att. System Trustee Mtgs.

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. 2019-28

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

Adopted: January 16, 2019

Subject: **Organizational Membership Approval**

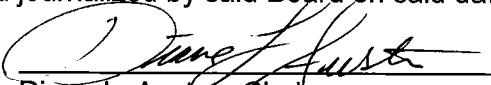
It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Clerk of Courts	Ohio Clerk of Courts Assoc. – OCCA	Tim Neal		2,701.00
Clerk of Courts	Ohio Assoc. of Municipal/County Court Clerks (OAMCC)	Pam Studer, Tammy Walk, Terri Boreman		500.00
Common Pleas	Ohio Common Pleas Judges Assoc	Corey Spitler, Mark Wiest	200.00	400.00
Common Pleas	Ohio State Bar Assoc.	Jacquelyn Dossi		125.00
Engineer	County Engineer's Assoc. of Ohio	Scott Miller		5,811.50
Job & Family	Wayne County Housing Coalition	Stacey Tanner		25.00
Recorder	Ohio Recorder's Assoc.	Jane Carmichael		2,523.92

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

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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. 2019-29

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

Adopted: January 16, 2019

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

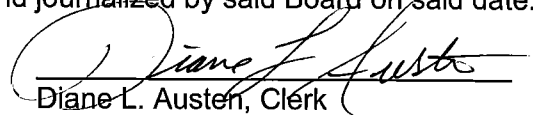
It was moved by Mrs. Smail and seconded by Mrs. Foster that the Board of Wayne County Commissioners accept the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 5-year term as follows:

ENTITY	TERM
Village of Mt. Eaton	1/1/2019 – 12/31/2023

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. 2019-30

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

Adopted: January 16, 2019

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Emergency Management has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued under \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is either broken, in poor shape or outdated, is approved to be recycled and/or disposed.

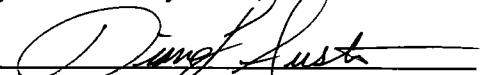
Emergency Mgmt.:

Hitachi LCD Projector	Boat Trailer
Model # CP-X385W	(stored at Wooster Twp. Fire for dive team)
Serial # G3C007602	no ID#s or brand name
Approx. 14 yrs.	Approx. 42 years old
old and broken	rusted and not worthy of repair

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. 2019-31

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

Adopted: January 16, 2019

Subject: **Authority to Accept Grant Award from the U.S. Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2019**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney's employment of a domestic violence and sex offense assistant prosecuting attorney; and

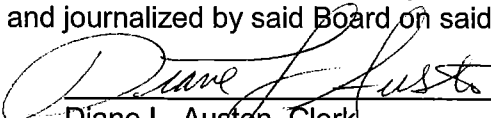
WHEREAS, the Wayne County Prosecuting Attorney has requested to be authorized to accept funding in the amount of \$60,000.00 with a local match requirement of \$20,000.00 for the 2019 program for a total program budget of \$80,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the VAWA grant award be accepted from the U.S. Department of Justice through OCJS in the grant amount of \$60,000.00 with a local match requirement of \$20,000.00 and that the President of the Board is authorized to execute the required grant documents.

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