

AGENDA

Wayne County Commissioners' Regular Session of January 23, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Bldg. Code Director to give Annual Report on Bldg. Activity for 2018**
- Approval of Agenda
- Approval of minutes from Regular Session held January 16, 2019 and public meetings and/or hearings held January 16, 2019 – January 22, 2019

Date	Res.#	Resolution Title
1/23	2019-32	Approval of County Bills
1/23	2019-33	Approval of County Home Bills
1/23	2019-34	Appropriation of Funds Authorization
1/23	2019-35	Personnel Change Approval
1/23	2019-36	Travel/Training Expense Approval
1/23	2019-37	Organizational Membership Approval
1/23	2019-38	Board Appointment and/or Board Designation Approval
1/23	2019-39	Special Event Approval
1/23	2019-40	Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2017-DL-LEF-5830A)
1/23	2019-41	Authority to Renew a Contract for Dispatch Services Through Justice Center Communications
1/23	2019-42	Approval of Service Agreement with B&C Communications (911 Communications Equipment)

Resolution

No. 2019-32

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 23, 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 22, 2019 for County Bills in the amount of \$880,859.33, Interagency Transaction/Payment batch #5918 in the amount of \$2,693.33, taxable travel reimbursements in the amount of \$29.93 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. 2019-33

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 23, 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 22, 2019 for County Home Bills in the amount of \$11,159.86, 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. 2019-34

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 23, 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		
Commissioners	\$151,000.00	AIP Local Share Funds	T060T10	209.1400.03.5955.000.00
To account for the local share for the airport improvement project				

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. 2019-35

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 23, 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	Kayla Hacker	STNA (intermittent)	1/20/2019	promotion

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. 2019-36

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 23, 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.
Airport					
Amanda McGee, Matt Long	Columbus	4/10/2019	400.00	0	Ohio Airport Aviation Assoc. Annual Conf. (OAA)
Child Support					
Brynn Jackson	Columbus	2/21/2019	20.00	12.00	Strategic Workshop
Connie Scott, Shayne Oehlhof, Tara Hand, Brynn Jackson, David Armstrong, Nate Franck	Wooster	2/27/2019	300.00	0	HB366 Child Support Guidelines Trng.
Alyssa Biedron, Samantha Lilley-Burns, Debbie Cramer, Angela Tipton	Akron	3/14/2019	0	48.00	SB 70 & HB 366 Regional Trng.
Barb Meininger, Angela Tipton	North Canton	3/21/2019	0	38.00	Speaking Engagement for Payroll Chapter
Brynn Jackson	Columbus	4/10,8/7,10/9,12/11/2019	0	48.00	Exec. Board Mtg.
Brynn Jackson	Columbus	3/12-13/2019	274.00	0	Exec. Board Mtg./Statehouse Day
Brynn Jackson	Columbus	2/13-14;5/1-2;9/11-12;11/13-14/2019	826.50	0	Exec. Board Mtg./GM Mtg.
Dog Shelter					
Claudine Thompson	Dayton	2/8/2019	125.00	19.00	Comp. Animal Mgmt. Certification
Katelyn Lehman	Dayton	2/4-8/2019	885.00	0	Comp. Animal Mgmt. Certification
Engineer					
Bruck Yoder	Akron	7/24/2019	0	0	LTAP GCAT Computer Trng.
Scott Miller	Columbus	2/7-8/2019	451.02	0	OH Co. Eng. Conf.
Eric Liew	Columbus	2/21-22/2019	781.00	0	Prof. Land Surveyors of OH Annual Conf.
Juvenile Court					
Judge Latecia Wiles, Heather Smith, Patricia Rodgers, Edna Boyle	Wooster	3/4/2019	100.00	0	Hearsay Conf. at Shisler Center

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. 2019-37

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

Adopted: January 23, 2019

Subject: **Organizational Membership Approval**

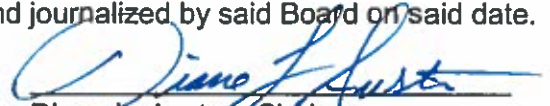
It was moved by Mrs. Foster and seconded by Mrs. Smail that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Juvenile Court	OCDA – OH CSEA Dir. Assoc.	Judge Latecia Wiles		350.00
Planning	County Commissioners Assoc. of Ohio	Trevor Hunt		85.00
Planning	Wayne County Housing Coalition	Pete Wearstler		25.00

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. 2019-38

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 23, 2019

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

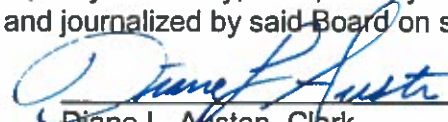
It was moved by Mrs. Smail and seconded by Mrs. Foster that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Children Services Board	Annette Mast – 6757 Millersburg Rd, Wooster, OH James Whittlesey – 956 Church Hill Court, Wooster, OH	1/1/19 -12/31/22

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. 2019-39

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

Adopted: January 23, 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
Emerg. Mgmt.	ICS 300 & 400 Classes (training First responders in Incident Command)	1/15-1/18/2019	\$100.00 (addition to \$200 request approved by Res. 2019-22 due to a very full class)

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. 2019-40

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

Adopted: January 23, 2019

Subject: **Acceptance of Grant Award Agreement with the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2017-DL-LEF-5830A)**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant programs available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.68; and

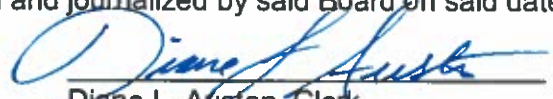
WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions in the amount of \$11,021.15 with a local match of \$3,673.72 for a total of \$14,694.87;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance of the OCJS Grant for Narcotics Task Force to benefit the Medway Drug Enforcement Agency and authorizes the President of the Board to execute the necessary documents.

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. 2019-41

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 23, 2019

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

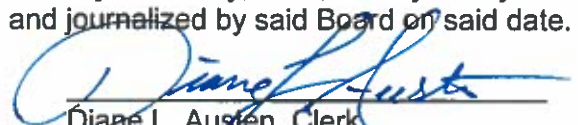
It was moved by Mrs. Smail and seconded by Mrs. Foster that the Board of Wayne County Commissioners hereby accepts renewal of a contract to provide dispatch services through Justice Center Communications, as follows:

ENTITY	TERM
Chippewa Township	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. 2019-42

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

Adopted: January 23, 2019

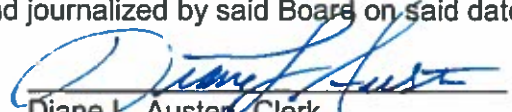
Subject: **Approval of Service Agreement with B&C Communications
(911 Communications Equipment)**

It was moved by Mrs. Smail and seconded by Mrs. Foster that approval is hereby granted of the Service Agreement with B&C Communications for 911 Communications Equipment with automatic renewal of successive one-year terms. Authorization is granted to the President of the Board to sign the agreement.

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