

AGENDA

Wayne County Commissioners' Regular Session of February 13, 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 February 13, 2019 and public meetings and/or hearings held February 6, 2019 – February 12, 2019

Date	Res.#	Resolution Title
2/13	2019-80	Approval of County Bills
2/13	2019-81	Approval of County Home Bills
2/13	2019-82	Appropriation Transfer Approval
2/13	2019-83	Appropriation of Funds Authorization
2/13	2019-84	Personnel Change Approval
2/13	2019-85	Travel/Training Expense Approval
2/13	2019-86	Organizational Membership Approval
2/13	2019-87	Board Appointment and/or Board Designation Approval
2/13	2019-88	Approval of Engineer's Purchase Request through Sourcewell fka NJPA Procurement/Cooperative Purchasing Program (Contract #052417-EZL)
2/13	2019-89	Authority to Renew Contracts for Dispatch Services Through Justice Center Communications
2/13	2019-90	Authorization of a Bill of Sale, a Sublease, and an Assignment and Assumption of Joint Use Agreement with the State of Ohio, Department of Administrative Services, related to the Multi-Agency Radio Communications System
2/13	2019-91	Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services
2/13	2019-92	Approval of Amended Wayne County Compensation Funding Plan
2/13	2019-93	Approval of Plat for Louis Gerber Allotment No. 4
2/13	2019-94	Approval of Satisfaction of Mortgage for Sandra Cleary
2/13	2019-95	Authority to Apply to the Ohio State Bar Foundation for a Traditional Grant for the Help Desk Program on Behalf of the Juvenile/Probate Court

Resolution

No. 2019-80

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 13, 2019

Subject: **Approval of County Bills**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

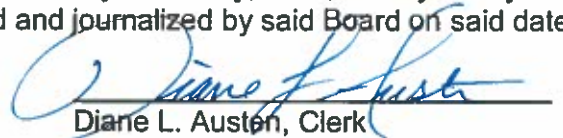
Computer run dated **February 12, 2019** for County Bills in the amount of **\$468,895.39**, Interagency Transaction/Payment **batch #5937 & 5938** in the amount of **\$52,649.37**, and any Then & Now Certificates are hereby approved for payment.

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 absent 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. 2019-81

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 13, 2019

Subject: **Approval of County Home Bills**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated **February 12, 2019** for County Home Bills in the amount of **\$63,877.85**, Interagency Transaction/Payment **batch #5936** in the amount of **\$3,244.52**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-82

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

Adopted: February 13, 2019

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

The following appropriation amounts are to be transferred by the Wayne County Auditor.

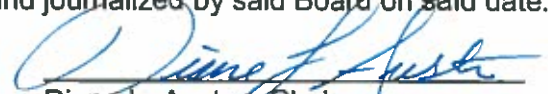
Appropriation Transfers:

Auditor	To meet contractual needs			
\$300,000.00	From	Transfers	J000J10	029.2006.01.6100.000.000
	To	Contract Services	J000J03	029.2006.01.5430.000.000

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-83

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 13, 2019

Subject: **Appropriation of Funds Authorization**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

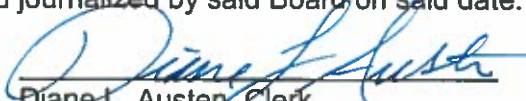
Appropriation of Funds:

Department	Amount	To the Appropriation		
Medway	\$37,725.50	Salaries Narcotics Task Force Grant	T091T01	215.6400.03.5001.000.000
To account for grant renewal award for CY2019; Grant #2018-JG-A01-6445				

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-84

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

Adopted: February 13, 2019

Subject: Personnel Change Approval

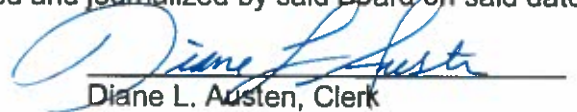
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Job & Family	Dena McGee	Elig. Ref. Spec. 2	2/19/19	Promotion
Job & Family	Keri L. Copley	Elig. Ref. Spec. 2	2/19/19	New hire

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-85

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

Adopted: February 13, 2019

Subject: Travel/Training Expense Approval

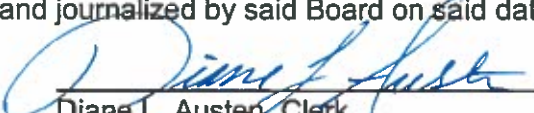
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Candi Knowlton, Kelli Beckler	Perrysburg	3/14/19	0	0	Reducing the use of Antipsychotics in Skilled Nursing
Kim Schuch-Estep	Wooster	2/13/19	75.00	0	Stop the Revolving Door Webinar
Child Support					
Brynn Jackson, Deb Boyer	Painesville	3/19/19	15.00	24.00	BCFTA Regional Fiscal Mtgs.
Connie Scott, Shayne Oehlhof, Tara Hand, Brynn Jackson, David Armstrong, Nate Franck	Wooster	3/4/2019 (orig. approved for 2/27/19 by 2019-36)	(\$300 by 2019-36)	0	HB366 Child Support Guidelines Trng.
Liz Harpster	Wooster	2/21/19	79.00	0	Electronic Document Exchange Web-Talk
Commissioners					
Patrick Herron, Barb Chapin, Misty White	Cleveland	5/3/2019	0	0	Delta Dental Consumer Advisory Committee Mtg.
Common Pleas					
Cheryl Gerwig	Columbus	2/7&8/2019	83.00 + mileage to 2019-27	0	Ohio Chief Probation Officer Assoc.
Anne Thompson	Wooster	3/4/2019	100.00	0	HB 366 Child Support Guidelines Trng.
Emerg. Mgmt.					
Joseph Villegas, Barb Pittard	New Philadelphia	3/19-21/19	0	72.00	Finance/Admin. Section Chief
Joseph Villegas	Columbus	3/5/19	100.00	0	Emerg. Mgmt. Legislative Day
Barb Pittard	Columbus	5/15/19	0	12.00	Debris Mgmt. Workshop
Municipal Court					
Timothy VanSickle	Dublin	1/30-2/1/2019	350.00	0	2019 Winter Conf. – Judge of Ohio
Public Defender					
Lisa Brown	Columbus	5/16 & 5/17/19	366.17	0	Annual OH Juv. Def. Leadership Summit

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-86

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

Adopted: February 13, 2019

Subject: **Organizational Membership Approval**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Common Pleas	Ohio Jury Mgmt. Assoc.	Gayle Funk		50.00
Municipal Court	Ohio Tactical Officers Assoc., Inc.	Michael Matej, John Bridger, Michelle Oney, Joseph Taylor, David Baney, Justin McGrath	30.00	180.00
Municipal Court	Ohio Judicial Conf.	Timothy VanSickle, Michael Rickett	250.00	500.00
Municipal Court	American Judges Assoc.	Michael Rickett		175.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-87

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

Adopted: February 13, 2019

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


It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Public Defender Commission	Attorney Craig Reynolds	3/3/19 - 2/28/23

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-88

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

Adopted: February 13, 2019

Subject: **Approval of Engineer's Purchase Request through Sourcewell fka NJPA Procurement/Cooperative Purchasing Program (Contract #052417-EZL)**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

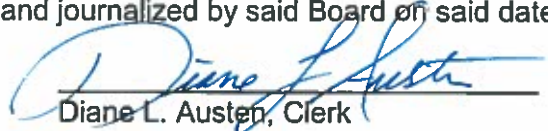
Approval of Engineer's Purchase Request through Sourcewell fka NJPA Procurement/Cooperative Purchasing Program (Contract #052417-EZL)

Equipment	Purchase Price
One palletized striper (Model PS-AL275)	\$63,487.17

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-89

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 13, 2019

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

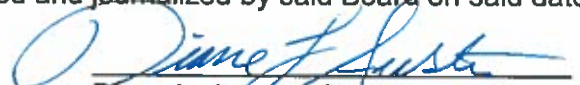
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Board of Wayne County Commissioners hereby accepts renewal of contracts to provide dispatch services through Justice Center Communications, as follows:

ENTITY	AMOUNT	TERM
Creston, Village of	\$5,816.48 (increasing by 2% per year)	1/1/2019 – 12/31/2023
Marshallville, Village of	\$1,071.82 (increasing by 2% per year)	1/1/2019 – 12/31/2023
West Salem, Village of	\$4,402.96 (increasing by 2% per year)	1/1/2019 – 12/31/2023

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-90

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

Adopted: February 13, 2019

Subject: **Authorization of a Bill of Sale, a Sublease, and an Assignment and Assumption of Joint Use Agreement with the State of Ohio, Department of Administrative Services, related to the Multi-Agency Radio Communications System**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, Wayne County possesses a radio tower that the State of Ohio previously integrated into the Multi-Agency Radio Communications System (MARCS); and

WHEREAS, the County also possesses items required for the effective use and operation of both the abovementioned radio tower and a second radio tower located in Wayne County that is also integrated into MARCS; and

WHEREAS, the County is a party to lease and joint use agreements related to the radio tower in its possession; and

WHEREAS, said agreements allow the County to sublease and assign the County's interests to the State; and

WHEREAS, the County and the State previously entered into an agreement calling for such a sublease and an assignment; and

WHEREAS, the agreement between the County and the State also calls for the County to transfer the radio tower in its possession and all items required for the effective use and operation of both radio towers to the State; and

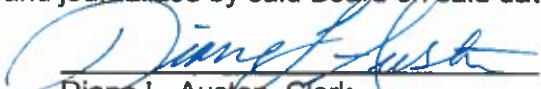
WHEREAS, this collaboration between the County and the State is beneficial to the citizens of Wayne County and the State of Ohio as a whole.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board hereby authorizes a Bill of Sale, a Sublease, and an Assignment and Assumption of Joint Use Agreement with the State of Ohio, Department of Administrative Services, related to the Multi-Agency Radio Communications System.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-91

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

Adopted: February 13, 2019

Subject: **Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Name: City of Wooster
538 N. Market St.
Wooster, OH 44691

Purpose: to provide for prosecutorial services

Cost: \$79,980.00

Term: January 1, 2019 – December 31, 2019

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-92

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

Adopted: February 13, 2019

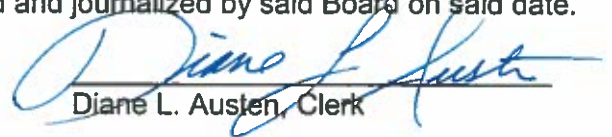
Subject: **Approval of Amended Wayne County Compensation Funding Plan**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of the amended Wayne County Compensation Funding Plan.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-93

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 13, 2019

Subject: **Approval of Plat for Louis Gerber Allotment No. 4**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the plat for Louis Gerber Allotment No. 4, being a replatting and renumbering of part of lot 26 of Louis Gerber Allotment No. 3 as recorded in Plat Vol 9, Page 597 and all of lot 25 of Louis Gerber Allotment No. 2, Plat Vol. 6, Page 204, part of Southeast Quarter, Section 5, Township 16, Range 11, Sugar Creek Township, Wayne County, Ohio, signed by Joe M. Prelac, Home Savings Bank Trustee for Margrith L. Fieni Revocable Trust is hereby approved.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-94

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

Adopted: February 13, 2019

Subject: **Approval of Satisfaction of Mortgage for Sandra Cleary**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) program to assist qualified low to moderate income residents with down payment assistance and/or rehabilitation costs for purchasing and/or rehabilitating a home, including septic repairs and/or replacements, and

WHEREAS, these funds are FY'97 HOME funds and are considered a forgivable loan provided the homeowner meets the required residency commitment and all other terms and conditions of the loan, and

WHEREAS, there is no recapture fee or prorated balance due, and

WHEREAS the above-named homeowner has met the residency requirement and all of the terms and conditions of the loan.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 444 McDonald Street, Wooster OH 44691 and recorded in OR Volume 139, Page 560 of Wayne County Records.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-95

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 13, 2019

Subject: **Authority to Apply to the Ohio State Bar Foundation for a Traditional Grant for the Help Desk Program on Behalf of the Juvenile/Probate Court**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

WHEREAS, the Wayne County Juvenile Probate Court has requested approval to apply for a grant in the amount of \$7,700.00 to assist with the operation of the Courts' "Help Desk Program";

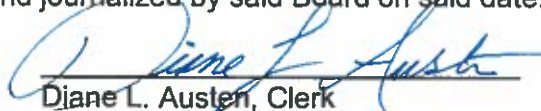
NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that the Wayne County Juvenile/Probate Court is authorized to apply to the Ohio State Bar Foundation for a Traditional Grant in the amount of \$7,700.00 with an in-kind match of \$9,628.00; and

BE IT FURTHER RESOLVED, that the Juvenile/Probate Court is 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: Ron Amstutz yea Rebecca S. Foster absent 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