

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 10, 2019
- Announcement of Commissioners in Attendance
- **Proclamation Presentation - National Telecommunications Public Safety Week**
- Approval of Agenda
- Approval of minutes from April 3 through April 9, 2019

Date	Res.#	Resolution Title
4/10	2019-173	Approval of County Bills
4/10	2019-174	Approval of County Home Bills
4/10	2019-175	Appropriation Transfer Approval
4/10	2019-176	Fund Transfer Approval
4/10	2019-177	Personnel Change Approval
4/10	2019-178	Travel/Training Expense Approval
4/10	2019-179	Organizational Membership Approval
4/10	2019-180	Special Event Approval
4/10	2019-181	Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2019
4/10	2019-182	Authorization to File a Grant Application to the U.S. Dept. of Justice for an Adult Drug Court Discretionary Program
4/10	2019-183	Authorization to Enter into Agreement with iamGIS, LLC, for Various GIS Professional Services
4/10	2019-184	Authorization to Enter into Agreement with Operator Training Committee of Ohio, Inc. (OTCO), for GIS Data Collection Services

Resolution

No. 2019-173

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

Adopted: April 10, 2019

Subject: **Approval of County Bills**

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

Computer run dated **April 9, 2019** for County Bills in the amount of **\$493,020.97**, Interagency Transaction/Payment **batch #6023 & 6024** in the amount of **\$57,314.20**, taxable travel reimbursements in the amount of **\$6.39** 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. 2019-174

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

Adopted: April 10, 2019

Subject: **Approval of County Home Bills**


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

Computer run dated April 9, 2019 for County Home Bills in the amount of \$48,109.28, Interagency Transaction/Payment batch #6028 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 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. 2019-175

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

Adopted: April 10, 2019

Subject: **Appropriation Transfer Approval**

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

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

Appropriation Transfers:

Dog Shelter	To cover necessary expenses			
\$1,000.00	From	Transfers (Dog & Kennel)	B000B12	007.0160.05.6140.000.000
	To	Conf. Exp.	B000B10	007.0160.05.5230.000.000

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. 2019-176

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

Adopted: April 10, 2019

Subject: **Fund Transfer Approval**

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

Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juvenile / Probate Court	\$2,075.12	Fund 022 (B40) Juvenile/Probate Court Computerization	B040B02 022.3255.02.6150. 000.000 Transfers	Fund 023 (B50) Court System Computerization	RB050-B11 023.3200.00.4904. 000.000 Transfers in Juv. Court
Court ordered transfer of computerization funds.					

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. 2019-177

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

Adopted: April 10, 2019

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Airport	Matt Long	Airport Asst. Manager	4/14/2019	Promotion
Care Center	Amy Guthrie	RN	3/17/2019	Resigned
Care Center	Nicholas Walmer	Maint.	4/11/2019	Released
Justice Center Communications	Andrea Woodward	Communications Officer	6/30/2019	Retired

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. 2019-178

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

Adopted: April 10, 2019

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Donna Holmes	Lewis Center	5/15/2019	55.00		Fire safety, drills, staff response
Lisa Kurtz, Laura McClain	Columbus	3/25-28/2019	395.15 Addition to Res. 2019-119		Train the Trainer
Child Support					
Brynn Jackson	Columbus	6/12 & 7/10/2019	0	24.00	Exec. Board
Liz Harpster	Columbus	6/10/2019	0	12.00	EI Committee Mtg.
Common Pleas Adult Probation					
Courtney Curtis, Matt Zaleski, Cindy Kuhl, Tyler Beamo	Columbus	4/4-5/2019	48.00 Addition to Res. 2019-137		Annual Line Officers Trng. Inst.
Dominic Palmucci, Brandi Couch	Columbus	4/4-5/2019	24.00 Addition to Res. 2019-137		Annual Line Officers Trng. Inst.
Dog Shelter					
Steve Black	London	6/24- 27/2019	410.00	0	Ohio Peace Officer Trng. Academy
Job & Family					
Richard Owens, Julie Kastner, Lori Jones, Danielle Bolling, Stacey Tanner, Kelly Moorehead, Veronica King, Lacey Zellner, Amber Abi El Hessen, Andrea Rini, Amy Stanley, Darlene Lint, Dena McGee, Mallorie Crank, Chelsa Schnell, Kathy Alaura, Britney Carozza, April George, Kristina Hunt, Brooke Mueller	Columbus	5/9-10/2019	9,775.00	93.00	OJFS Dir. Assoc. Annual Trng.
Justice Center/Communications					
Josh Raymond, Jana Paige, Mercedes Giaimo, Paige Kelly	Sandusky	4/15-16/2019	100.00	36.00	APCO Conf.
Allen Griffith	Sandusky	4/15/2019	25.00	9.00	APCO Conf.
Josh Raymond, Jana Paige, Mercedes Giaimo, Paige Kelly	Sandusky	4/15-16/2019	100.00	36.00	APCO Conf.
Treasurer					
Melissa Koch	Dublin	5/7-9/2019	559.00	0	Co. Treas. Assoc. Spring Conf.
Melissa Koch	Columbus	4/11/2019	92.00	0	CPIM Boot Camp

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. 2019-179

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 10, 2019

Subject: **Organizational Membership Approval**

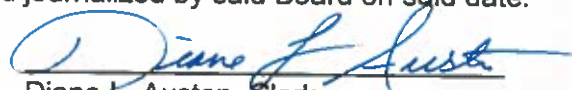
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Organization	Person	Total
Care Center	Wayne County Senior Forum	Kelli Beckler	10.00
Care Center	Ohio Dept. of Aging / Board of Executives of Long-Term Services & Supports (BELTSS)	Steve Eva	307.50

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. 2019-180

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

Adopted: April 10, 2019

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Dog Shelter	Bike Night Fundraiser (stage, refreshments, etc.)	6/19/2019	2,000.00
Justice Center Communications	Telecommunications Appreciation Week (refreshments, table service)	4/14-20/2019	163.00

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. 2019-181

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

Adopted: April 10, 2019

Subject: Resolution Authorizing Participation in the ODOT Road Salt Contracts
Awarded in 2019

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

WHEREAS, Wayne County, Ohio (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 19 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

_____ (Wayne County Commissioner) _____ Approval Date

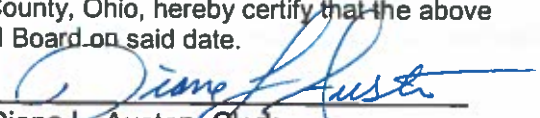
_____ (Wayne County Commissioner) _____ Approval Date

_____ (Wayne County Commissioner) _____ Approval Date

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. 2019-182

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

Adopted: April 10, 2019

Subject: **Authorization to File a Grant Application to the U.S. Dept. of Justice for an Adult Drug Court Discretionary Program**

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

Whereas, the U.S. Dept. of Justice has made grant funds available to Wayne County through an Adult Drug Court Discretionary Program; and

Whereas, the Wayne County Juvenile Court has requested assistance to apply for the program enhancement funds;

Now, Therefore, Be It Resolved by the Board of Wayne County Commissioners that Wayne County Juvenile Court is authorized to apply for grant funds with the U.S. Dept. of Justice for an Adult Drug Court Discretionary Program in the amount of \$89,310.00 with a \$52,665.00 in-kind match for a total project amount of \$141,975.00; and

Be It Further Resolved that the Wayne County Juvenile 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 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. 2019-183

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

Adopted: April 10, 2019

Subject: **Authorization to Enter into Agreement with iamGIS, LLC, for Various GIS Professional Services**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, direct the operations of the Wayne County Sewer District and the Wayne County Environmental Services Department; and

WHEREAS, the Wayne County Environmental Services Department is preparing to undergo a geographic information system (GIS) initiative for the benefit of the Wayne County Sewer District; and

WHEREAS, various GIS professional services are required for the aforementioned GIS initiative.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio, is hereby authorized to enter into an Agreement with iamGIS, LLC, for various geographic information system (GIS) professional services.

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. 2019-184

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

Adopted: April 10, 2019

Subject: **Authorization to Enter into Agreement with Operator Training Committee of Ohio, Inc. (OTCO), for GIS Data Collection Services**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, direct the operations of the Wayne County Sewer District and the Wayne County Environmental Services Department; and

WHEREAS, the Wayne County Environmental Services Department is preparing to undergo a geographic information system (GIS) initiative for the benefit of the Wayne County Sewer District; and

WHEREAS, GIS data collection services are required for the aforementioned GIS initiative.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio, is hereby authorized to enter into an Agreement with Operator Training Committee of Ohio, Inc., for geographic information system (GIS) data collection services.

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