

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 27, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 20 through November 26, 2019

Date	Res. #	Resolution Title
11/27	2019-606	Approval of County Bills
11/27	2019-607	Approval of County Home Bills
11/27	2019-608	Appropriation Transfer Approval
11/27	2019-609	Appropriation of Funds Authorization
11/27	2019-610	Personnel Change Approval
11/27	2019-611	Travel/Training Expense Approval
11/27	2019-612	Organizational Membership Approval
11/27	2019-613	Special Event Expense Approval
11/27	2019-614	Approval of Plat for John Daniel Troyer Plat
11/27	2019-615	Approval of Plat for Braxton Farms
11/27	2019-616	Approval of a Memorandum of Understanding Between the Wayne County Department of Job and Family Services and the Wayne County Children Services Board (Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds)
11/27	2019-617	Authority to Apply for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District
11/27	2019-618	Approval and Adoption of the Wayne County Comprehensive Plan, Wayne Onward

Public Hearing Presentation on Comprehensive Plan (Wayne Onward)
by Wayne County Planning Director, Trevor Hunt

Resolution

No. 2019-606

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 27, 2019

Subject: **Approval of County Bills**

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

Computer run dated **November 26, 2019** for County Bills in the amount of **\$209,341.78**, Interagency Transaction/Payment **batch #6368 & 6369** in the amount of **\$26,755.30**, taxable travel reimbursements in the amount of **\$137.02** 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. 2019-607

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

Adopted: November 27, 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 **November 26, 2019** for County Home Bills in the amount of **\$8,788.84**, Interagency Transaction/Payment **batch #6367** in the amount of **\$100,000.00**, 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. 2019-608

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 27, 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:

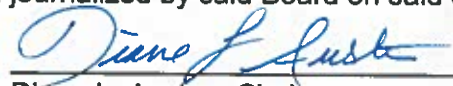
Airport	To cover necessary expenses			
\$3,300.00	From	Other Expenses	Q009Q15	375.1400.09.5900.000.000
	To	Salaries – Employees	Q009Q01	375.1400.09.5001.000.000
\$400.00	From	Other Expenses	Q009Q15	375.1400.09.5900.000.000
	To	OPERS	Q009Q03	375.1400.09.5011.000.000
\$2,100.00	From	Other Expenses	Q009Q15	375.1400.09.5900.000.000
	To	Health & Life Ins.	Q009Q07	375.1400.09.5012.000.000
Commissioners	To cover necessary expenses			
\$11,000.00	From	Salaries – Conversion	A101A02	001.0100.01.5002.000.000
	To	Salaries – Employees	A001A02	001.0100.01.5001.000.000
Commissioners	To cover necessary expenses			
\$9,000.00	From	Health Ins.	A301A02	001.0100.01.5012.000.000
	To	Salaries – Employees	A001A02	001.0100.01.5001.000.000
Commissioners	To cover necessary expenses			
\$8,830.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Other Expenses	A015A13	001.1915.11.5900.000.000
Coroner	To cover necessary expenses			
\$3,500.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Services (Coroner)	A002F06	001.3500.03.5430.000.000
Coroner	To cover necessary expenses			
\$450.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	OPERS (Coroner)	A102F12	001.3500.03.5011.000.000
Dog Shelter	To cover necessary expenses			
\$500.00	From	Transfers	B000B12	007.0160.05.6140.000.000
	To	OPERS (Dog Shelter)	B000B58	007.0165.05.5011.000.000
Dog Shelter	To cover necessary expenses			
\$2,250.00	From	Transfers	B000B12	007.0160.05.6140.000.000
	To	Salaries (Dog Shelter)	B000B52	007.0165.05.5001.000.000
Dog Shelter	To cover necessary expenses			
\$3,500.00	From	Equipment	B000B54	007.0165.05.5300.000.000
	To	Salaries (Dog Shelter)	B000B52	007.0165.05.5001.000.000
Juv. Court	To cover necessary expenses			
\$3,000.00	From	Contract Services	A002C22	001.3200.02.5430.000.000
	To	Child Support	A002C26	001.3200.02.5630.000.000

\$2,500.00	From	Other Expenses	A002C30	001.3200.02.5900.000.000
	To	Conferences & Expenses	A002C27	001.3200.02.5230.000.000
\$3,000.00	From	Other Expenses	A002C30	001.3200.02.5900.000.000
	To	Advertising	A002C28	001.3200.02.5405.000.000
\$3,323.24	From	Vehicle Operation	A002C33	001.3202.03.5170.000.000
	To	Mileage/Travel	A002C35	001.3202.03.5970.000.000
Municipal Court	To cover necessary expenses			
\$2,500.00	From	Other Exp. (Muni Ct. Spec. Proj.)	B053B01	053.3400.02.5431.000.000
	To	Salaries (Muni Ct. Spec. Proj.)	B053B02	053.3400.02.5001.000.000
\$40.00	From	Other Exp. (Muni Ct. Spec. Proj.)	B053B01	053.3400.02.5431.000.000
	To	Medicare (Muni Ct. Spec. Proj.)	B053B03	053.3400.02.5010.000.000
\$350.00	From	Other Exp. (Muni Ct. Spec. Proj.)	B053B01	053.3400.02.5431.000.000
	To	OPERS (Muni Ct. Spec. Proj.)	B053B04	053.3400.02.5011.000.000
\$1,000.00	From	Other Exp. (Muni Ct. Spec. Proj.)	B053B01	053.3400.02.5431.000.000
	To	Health Ins. (Muni Ct. Spec. Proj.)	B053B05	053.3400.02.5012.000.000
\$100.00	From	Other Exp. (Muni Ct. Spec. Proj.)	B053B01	053.3400.02.5431.000.000
	To	Workers Comp. (Muni Ct. Spec. Proj.)	B053B06	053.3400.02.5013.000.000
Prosecutor	To cover necessary expenses			
\$1,900.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Health Ins. (Pros. Atty.)	A301E02	001.3700.01.5012.000.000

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. 2019-609

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

Adopted: November 27, 2019

Subject: **Appropriation of Funds Authorization**

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

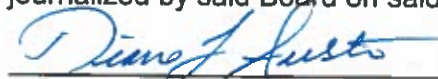
Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Commissioners	\$279,451.00	ODOT Airport Grant FY19 Parallel Taxiway	T060T09	209.1400.03.5431.000.OD9
Commissioners	\$4,718,889.01	AIP Project 2019 (FAA)	T060T06	209.1400.03.5431.000.AP5
To account for the Airport improvements grant for the Parallel Taxiway at the Wayne County Airport				
Juv. Court	\$393,880.19	Contracts	M052M02	105.3206.03.5430.000.000
Juv. Court	\$22,715.49	JDAI Prof. Serv.	M052M09	105.3206.03.5420.000.000
To account for Youth Services/RECLAIM grant for the period of 7/1/19 to 6/30/20 approved for Juv. Ct. on 11/20/19				

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. 2019-610

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 27, 2019

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Angela Parker	STNA	12/8/2019	To full time
Care Center	M. Kimberly Wood	RN	11/24/2019	Resigned
Care Center	Sarah Duncan	LPN	11/29/2019	Retired
Commissioners	Marcy Stoller	Benefits Specialist	12/4/2019	New hire
Job & Family	Kristina Hunt	Unit Support Worker 2	11/25/2019	Demotion

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. 2019-611

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 27, 2019

Subject: Travel/Training Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Bldg. Code					
Dan Lloyd	Reynoldsburg	12/2-4/2019	111.00	0	Board of Bldg. Standards Code Academy
Child Support					
Christine Kunch, Beth Meininger, Sarah Lucas, Georgia Woodrum	Columbus	12/3/2019	200.00	48.00	OCDA Resilience and Trauma Responsive Care
Shayne Oehlhof	Columbus	2/20, 5/21, 9/17, 11/19/2020	0	0	OCDA General Membership Mtg.
Juvenile Probation					
Nicole Zornes	Columbus	1/9/2020	60	0	Ohio Atty. General's Human Trafficking Summit

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. 2019-612

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 27, 2019

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Commissioners	Employers Health Coalition, Inc.	Affiliate Membership		750.00

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. 2019-613

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 27, 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/Purpose (items being purchased)	Date	Expenses Not to Exceed
Care Center	Sarah Dunham Retirement Party (gift, food, décor, party supplies)	11/29/2019	200.00

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. 2019-614

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 27, 2019

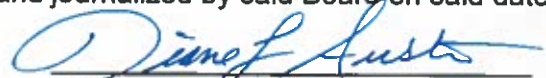
Subject: **Approval of Plat for John Daniel Troyer Plat**

It was moved by Commissioner Smail and seconded by Commissioner Foster that plat for John Daniel Troyer Plat being the replatting of Lot 20 of the Shady Knob Allot. Phase 1, P.V. 18, Pg. 420 & the replatting of Lot 51 of the Shady Knob Allot. #4, P.V. 26, Pg. 76 Salt Creek Township, SE Qtr. Sec. 19, T-15N, R-12W, Wayne County, Ohio, owned by Eli A. Troyer, Elisa A. Troyer and John Daniel Troyer is hereby approved.

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. 2019-615

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 27, 2019

Subject: **Approval of Plat for Braxton Farms**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Braxton Farms being a platting and numbering of unplatted lands situated in Wayne Township, T-16N; R-13W, N.W. Qtr. Sec. 20, Wayne County, Ohio, owned by Loral Properties, LLC (signed by Alan Ratliff, Managing Member) is hereby approved.

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. 2019-616

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

Adopted: November 27, 2019

Subject: Approval of a Memorandum of Understanding Between the Wayne County Department of Job and Family Services and the Wayne County Children Services Board (Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds)

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, WCDJFS, as the Grantor, and the Wayne County Children Services Board, as the Grantee, both wish to enter into a Memorandum of Understanding (MOU) regarding the transfer of unspent Title XX Base and Title XX Transfer (TANF) funds.

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

Section 1. The Board approves the following Memorandum of Understanding (MOU) between the Wayne County Department of Job and Family Services and the Wayne County Children Services Board:

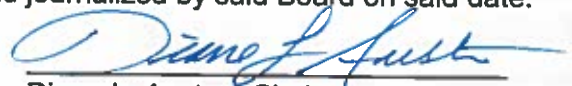
Estimated Agreement Amount	Agreement Funding Source(s)	Agreement Purpose	Agreement Term
\$212,000.00	SSBG Program – Title XX Temp. Assistance for Needy Families (TANF)	Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds	(Retroactive) 10/01/2019 – 12/31/2019

Section 2. The Board is authorized to execute the MOU referenced above in Section 1 and any and all documents related to said MOU. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the MOU referenced above in Section 1 and any and all documents related to said MOU.

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. 2019-617

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 27, 2019

Subject: **Authority to Apply for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District**

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to apply for litter control programming totaling \$95,000.00 in Wayne County; and


WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners' of Wayne County, Ohio authorizes the Grant Application for the period of 1/1/2020 – 12/31/2020 on behalf of the Wayne County Sheriff.

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. 2019-618

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

Adopted: November 27, 2019

Subject: **Approval and Adoption of the Wayne County Comprehensive Plan, Wayne Onward**

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

WHEREAS, the board of Wayne County Commissioners on July 3, 2018 entered into a contract with PlanningNext (ACP Greene & Associates, LLC) to provide professional services necessary to facilitate and produce a complete update of the Wayne County Comprehensive Plan, and

WHEREAS, the plan has been completed, and

WHEREAS, a public hearing was held on November 20, 2019 by the Commissioners on the plan, and

WHEREAS, the process follows and complies with Section 713.23 through 713.27 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the Wayne County Comprehensive Plan, Wayne Onward and directs the Planning Director to certify said plan to the municipalities and file a copy with the Wayne County Recorder.

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