

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 26, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 18 through December 24, 2019

Date	Res. #	Resolution Title
12/26	2019-660	Appropriation of Funds Authorization
12/26	2019-661	Appropriation Reduction Authorization
12/26	2019-662	Personnel Change Approval
12/26	2019-663	Travel/Training Expense Approval
12/26	2019-664	Organizational Membership Approval
12/26	2019-665	Approval of a Purchase of Service Contract for Services to be Provided by the Wayne County Sheriff's Department to the Wayne County Department of Job and Family Services
12/26	2019-666	Approval of Addendum to Service Agreement for Fiber-Optic Cable Connection with MCTV
12/26	2019-667	Approval of an Investment Management Agreement with Meeder Public Funds, Inc.
12/26	2019-668	Approval of an Agreement with Maximus Consulting Services, Inc.

Resolution

No. 2019-660

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

Adopted: December 26, 2019

Subject: **Appropriation of Funds Authorization**

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

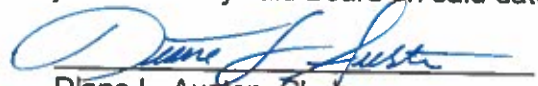
Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Juvenile Court	\$30,000.00	OHIO MHAS Grant Expenses	B006B07	038.3200.02.5432.000.M19
To account for the grant accepted 12/11/19 for SFY2020 for the period of 7/1/19 to 6/30/20				
Sheriff	\$30,324.00	Salaries (HVEO)	T074T02	112.3601.03.5001.000.000
Sheriff	\$439.69	Medicare (HVEO)	T074T03	112.3601.03.5010.000.000
Sheriff	\$5,488.65	PERS (HVEO)	T074T04	112.3601.03.5011.000.000
Sheriff	\$1,263.50	Fuel/Supplies (HVEO)	T074T06	112.3601.03.5100.000.000
Sheriff	\$2,500.00	Education/Training (HVEO)	T074T07	112.3601.03.5200.000.000
To account for the FFY 2020 Traffic Safety Grants awarded to the Sheriff for the period of 10/1/19-9/30/20 for Traffic Safety Enforcement Overtime				

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. 2019-661

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

Adopted: December 26, 2019

Subject: **Appropriation Reduction Authorization**

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

DEPARTMENTS:	VARIOUS		ACCOUNT
AMOUNT	FROM		
\$ (15,701.78)	D000D01	002.2005.01.5001.000.000	DEPUTY REGISTRAR SALARIES
\$ (8,256.72)	D000D08	002.2005.01.5012.000.000	DEPUTY REGISTRAR HEALTH & LIFE
\$ (235,589.12)	C000C16	024.2701.06.6150.000.000	CSEA TRANSFERS
\$ (112,144.90)	H000H01	026.0171.06.5001.000.000	DJFS SALARIES
\$ (43,829.37)	H000H15	026.0171.06.5900.000.000	OTHER JFS
\$ (80,178.08)	H000H04	026.0171.06.5490.000.000	REPAIRS JFS
\$ (2,307.84)	H000H03	026.0171.06.5300.000.000	EQUIPMENT JFS
\$ (188,008.38)	H002H20	027.0174.06.5930.000.000	WOIA ADULT
\$ (3,191.03)	X010X01	042.3672.03.5001.000.000	SALARIES CSEA ROTARY
\$ (1,476.61)	X011X01	043.3673.03.5001.000.000	SALARIES DJFS ROTARY
\$ (75.17)	T076T10	103.0150.05.5750.000.000	HAZMAT ADMIN EXPS
\$ (890,433.65)	T002T10	106.6300.06.5433.000.000	IO WAIVER LOCAL
\$ (167,653.33)	T002T08	106.6300.06.5432.000.000	TCM MATCH
\$ (35,032.02)	T001T05	200.6300.06.5930.000.000	TITLE VI-B EXPENSES (MRDD)
\$ (13,348.89)	T010T01	201.6300.06.5930.000.000	TITLE XX EXPENSES
\$ (2,788.23)	T056T01	208.1550.12.5432.000.000	PROJECTS (PROGRAM INCOME)
\$ (86,771.34)	T041T02	217.6200.06.5930.000.000	CSB GRANTS
\$ (318,696.52)	T041T04	217.6200.06.5932.000.000	CSB GRANTS
\$ (61,725.11)	V004V01	394.0130.01.5990.000.000	WORKERS COMP CLAIMS
\$ (1,906.23)	W020W01	501.0140.11.5981.000.000	COMMERCIAL BLDG FEE ASSMTS
\$ (230.00)	W030W01	503.2600.11.5981.000.000	ELECTION COMMISSIONS
\$ (300.00)	U015U03	509.3202.02.5665.000.000	SSI - PERSONAL EXPENSES

To balance appropriation authority to actual revenue received. The following grant funds have estimated revenue and encumbrances supported by grant agreements and therefore are not reduced (Fund Numbers 96,105,109,110,112,115,116,204,205,209,210,211,212,213,214,215,223,225,227,304,358)

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. 2019-662

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

Adopted: December 26, 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
Care Center	Kelli Beckler	Acting Care Center Administrator	12/8/2019	Temporary Assignment to Acting Care Center Admin.

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. 2019-663

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

Adopted: December 26, 2019

Subject: **Travel/Training Expense Approval**

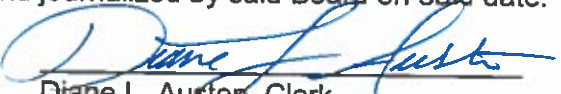
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Nate Franck	Columbus	2/28, 6/12, 9/2, 12/2/2020	0	48.00	CMC Committee Mtg.
Job & Family					
Richard Owens	Columbus	12/12-13/2019	8.00 Addition to 2019-592	0	OJFSDA Exec. & General Session
Jourdan Krajcik	Millersburg	2/19/2020	18.00	12.00	APS Law & Regulation
Planning					
Pete Wearstler, Trevor Hunt	Kidron	1/24/2020	24.00	0	Ag. Outlook & Policy Mtg.

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. 2019-664

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

Adopted: December 26, 2019

Subject: **Organizational Membership Approval**

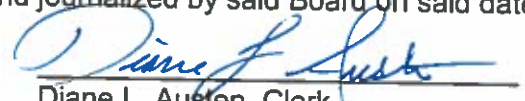
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Organization	Person/Entity	Fee/Each	Total
Job & Family	Orrville Area Chamber of Commerce	OhioMeansJobs Wayne Co. Richard Owens, Dir.		225.00

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. 2019-665

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

Adopted: December 26, 2019

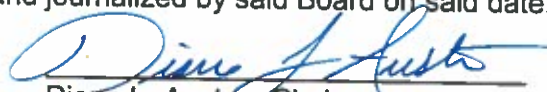
Subject: **Approval of a Purchase of Service Contract for Services to be Provided by the Wayne County Sheriff's Department to the Wayne County Department of Job and Family Services**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the Board of County Commissioners of Wayne County, Ohio, approve a Purchase of Service Contract for services to be provided by the Wayne County Sheriff's Department to the Wayne County Department of Job and Family Services and grant authorization to the Board to execute said agreement and any and all documents related to said 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

Resolution

No. 2019-666

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

Adopted: December 26, 2019

Subject: **Approval of Addendum to Service Agreement for Fiber-Optic Cable Connection with MCTV**

It was moved by Commissioner Smail and seconded by Commissioner Foster that approval is hereby granted of the addendum to the service agreement for fiber-optic cable connection with MCTV. The addendum is for a three-year period with no additional cost.

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. 2019-667

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

Adopted: December 26, 2019

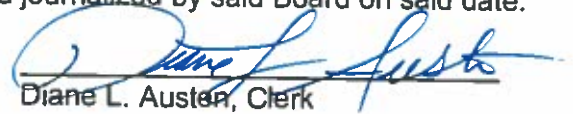
Subject: **Approval of an Investment Management Agreement with Meeder Public Funds, Inc.**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the Board of County Commissioners of Wayne County, Ohio, approve an Investment Management Agreement with Meeder Public Funds, Inc., and grant authorization to the Board and the Wayne County Treasurer to execute said agreement and any and all documents related to said 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

Resolution

No. 2019-668

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

Adopted: December 26, 2019

Subject: **Approval of an Agreement with Maximus Consulting Services, Inc.**

It was moved by Commissioner Foster and seconded by Commissioner Smail that approval is hereby granted of an Agreement with Maximus Consulting Services, Inc. for a cost allocation plan. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute 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