

# AGENDA

## Wayne County Commissioners' Regular Session of February 6, 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 January 31, 2019 and public meetings and/or hearings held January 31, 2019 – February 5, 2019

Date	Res.#	Resolution Title
2/6	2019-71	<b>Approval of County Bills</b>
2/6	2019-72	<b>Approval of County Home Bills</b>
2/6	2019-73	<b>Fund Transfer Approval</b>
2/6	2019-74	<b>Personnel Change Approval</b>
2/6	2019-75	<b>Travel/Training Expense Approval</b>
2/6	2019-76	<b>Organizational Membership Approval</b>
2/6	2019-77	<b>Special Event Approval</b>
2/6	2019-78	<b>Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, Through the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Grant (Medway)</b>
2/6	2019-79	<b>Disposal Authorization of Used Equipment</b>

# Resolution

No. 2019-71

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

*Adopted:* February 6, 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 **February 5, 2019** for County Bills in the amount of **\$187,831.91**, Interagency Transaction/Payment **batch #5928 & 5926** in the amount of **\$24,805.42**, taxable travel reimbursements in the amount of **\$11.21** 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. 2019-72

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

*Adopted:* February 6, 2019

*Subject:* **Approval of County Home Bills**

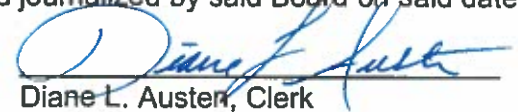
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated **February 5, 2019** for County Home Bills in the amount of **\$13,948.26**, Interagency Transaction/Payment **batch #5927** 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. 2019-73

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

Adopted: February 6, 2019

Subject: **Fund Transfer Approval**

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

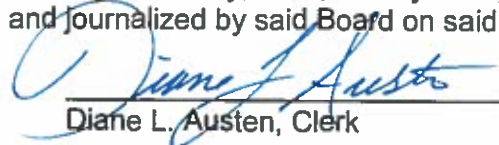
### Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv./Probate Ct.	\$1,983.12	Fund 022 (B40) Juv/Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	RB050B11 Transfers In Juv.Ct. 023.3200.00.4904. 000.000
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. 2019-74

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

*Adopted:* February 6, 2019

*Subject:*    **Personnel Change Approval**

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

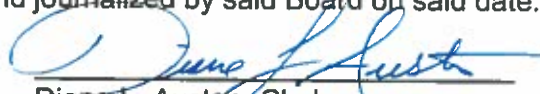
intermediate part time dispatcher Jana Paige

Department	Name	Title	Effective Date	Status Change
Job & Family	Andrea M. Rini	Admin. Asst.	2/11/2019	New hire
Justice Center / Communications	Jana Paige	Intermittent Dispatcher	On or after 2/8/2019	p/t new hire

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. 2019-75

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

Adopted: February 6, 2019

Subject: Travel/Training Expense Approval

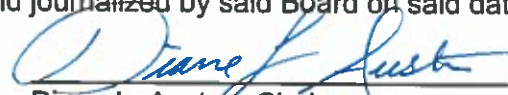
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>					
Jarra Underwood	Columbus	2/6/19	20.00	0	Ohio Dept. of Taxation
<b>Engineer</b>					
Brock Yoder	Columbus	4/4/19	96.00	0	Signing & Markings; ODOT Traffic Academy
<b>Job &amp; Family</b>					
Jennifer Kearns	Columbus	2/4/19	100.00	0	Child Care Licensing Co. Approver Trng.
Richard Owens	Columbus	2/7 & 2/8/19	291.00	0	OJFSDA Exec. Com. & General Session
Stacey Tanner, Brooke Mueller, Barbara Biro	Columbus	3/14-3/15/19	803.00	0	OH Coalition for Adult Prot. Services
<b>Justice Center / Communications</b>					
Ron McCollum, Betty Riggs	Sandusky	4/14-17/19	1,150.40	0	APCO Conf.
<b>Juvenile/Probate</b>					
Joshua Newton	Columbus	4/16/19	112.00	0	Court Technology Conf.
Joshua Newton	Delaware	5/13-14/19	228.00	0	Domestic Abuse Issues Trng. For Mediators
Joshua Newton	Columbus	3/13-15/19	454.00	0	New Magistrate Orientation
Joshua Newton, Heather Smith	Columbus	1/28-29/19	19.00 Add to Res. #2019-19	0	Fundamental of Mediation

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. 2019-76

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

*Adopted:* February 6, 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	Fee/Each	Total
Law Library	Ohio Regional Assoc. of Law Libraries	Bill Weiss	20.00	20.00

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. 2019-77

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

*Adopted:* February 6, 2019

*Subject:*    **Special Event Expense Approval**

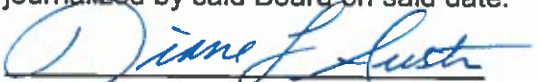
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Job &amp; Family</b>	2019 Orrville HR Connections Roundtable (Sponsorship of event) (to provide HR professionals an opportunity to interface with colleagues, exchange ideas, troubleshoot issues and provide support for each other)	Qtly. Dates in 2019 – 1 <sup>st</sup> date 2/7/19	500.00

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. 2019-78

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

*Adopted:* February 6, 2019

*Subject:* **Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, Through the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Grant (Medway)**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2018 Program for the Medway Drug Enforcement Agency; and

WHEREAS, Medway is seeking to receive funding in the amount of \$37,725.50 with a local match requirement of \$12,575.17 for the 2019 program for a total program budget of \$50,300.67; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is hereby granted for the application and acceptance of the Narcotics Task Force grant from the U.S. Department of Justice through OCJS in the grant amount of \$37,725.50 with a local match requirement of \$12,575.17 and that the President of the Board is authorized to execute the required grant 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. 2019-79

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

*Adopted:* February 6, 2019

*Subject:*     **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on [www.GovDeals.com](http://www.GovDeals.com) or by eligible method. Any item valued in excess of \$2,500.00 (indicated with \*) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

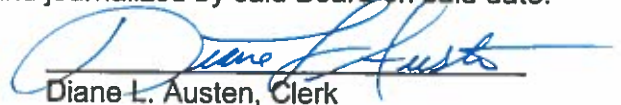
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

- Copier, 2008 HP CP4005n Color Printer & Toner (Children Services)
- Copier, 2013 Konica Minolta 469MF & Toner (Children Services)
- Office Furniture, Lot of 9 Chairs (Children Services)
- Printer, 2012 Kyocera Printer & Toner (Children Services)
- Camera, Nikai 35mm Camera (Commissioners)
- Cameras, Lot of 9 Misc. Brands, Inoperable (Engineer)
- Monitors, Lot of 4 Dell Monitors (Engineer)
- Office Furniture, Lot of 4 Chairs (Juvenile Court)

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