

AGENDA

Wayne County Commissioners' Regular Session of March 13, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Recognition to Betty Gift for 50 years of service as a poll worker for elections**
- Approval of Agenda
- Approval of minutes from Regular Session held March 6, 2019 and public meetings and/or hearings held March 6, 2019 – March 12, 2019

Date	Res.#	Resolution Title
3/13	2019-126	Approval of County Bills
3/13	2019-127	Approval of County Home Bills
3/13	2019-128	Fund Transfer Approval
3/13	2019-129	Travel/Training Expense Approval
3/13	2019-130	Organizational Membership Approval
3/13	2019-131	Approval of Satisfaction of Mortgage for Richard R. and Bettie J. Harper

Resolution

No. 2019-126

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

Adopted: March 13, 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 March 12, 2019 for County Bills in the amount of \$295,122.02, Interagency Transaction/Payment batch #5980 & 5981 in the amount of \$4,149.31, taxable travel reimbursements in the amount of \$9.94 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. 2019-127

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

Adopted: March 13, 2019

Subject: **Approval of County Home Bills**

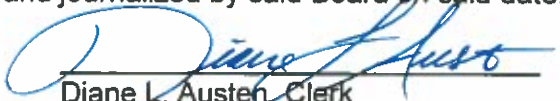
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated March 12, 2019 for County Home Bills in the amount of \$43,891.97, Interagency Transaction/Payment batch #5979 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. 2019-128

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

Adopted: March 13, 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
DD, Board of	\$400,000.00	Fund 033(S3) Board of DD	S003S48 Transfers 033.6300.06.6150. 000.000	Fund 106(T2) Residential Services	T002B04 Transfers In 106.6300.00.4904. 000.000
To meet match responsibilities					
Commissioners	\$75,000.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 375(Q9) Airport Operations	Q009-A07 Airport Transfers In 375.1400.00.4904. 000.000
To provide operating cash for operations at the Wayne County Airport					

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. 2019-129

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

Adopted: March 13, 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.
Auditor					
Kelly Hettick	Columbus	3/12/2019	10.00	12.00	Board of Tax Appeal
Bldg. Code					
Russ Arters	Columbus	4/19/2019	0	18.00	2018 International/2019 Residential Energy Code
Dan Lloyd	Columbus	4/18/2019	0	18.00	2019 Residential Code of OH Trng.
Don Westphal	Rossford	3/14/2019	0	18.00	2019 Residential Code of OH Trng.
Care Center					
Kim Schuch-Estep	Lewis Center	4/9-11/2019	813.00	0	RAC-CT Workshop – MDS Cert.
Child Support					
Elizabeth Harpster	Columbus	4/5/2019	12.00	0	Early Intervention Mtg.
Shayne Oehlhof	Akron	3/18; 6/17; 9/23; 12/9/2019	0	0	OCDA Dist. Mtg.
Commissioners					
Bill Bartos	Canton	4/30/2019	0	0	Infrastructure Funding Trng. Event
Barb Chapin	Dublin	4/4/2019	199.00	0	Clemans Nelson Conf.
Common Pleas					
Jacquelyn Dossi	Wooster	3/4/2019	100.00	0	HB366 Child Support Guidelines Trng.
Engineer					
John Zaranec, Scott Miller	OH Northern Univ., Ada, OH	4/4/2019	220.00	0	Surveyor's Workshop
Cindy Nolt	Orrville	4/24/19	75.00	0	Admin. Prof. Day
Emerg. Mgmt.					
Barbara Pittard	Wooster	3/29/2019	150.00	0	Excel Charts/Graphs & Excel Formulas/Functions
Env. Serv.					
Don Hendershott	Ashland	4/4/2019	80.00	0	Trng. For You, LLC - NE Spring Trng.
Microfilm Dept. / Info. Servicers					
Cindy Horn, Cyndi Shull	Mansfield	4/3/2019	0	0	Review KoFile Doc. Imaging System at Richland Co. Commissioners

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. 2019-130

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

Adopted: March 13, 2019

Subject: **Organizational Membership Approval**

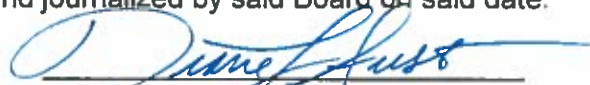
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Common Pleas	Wayne County Bar Assoc.	Anne Thompson		80.00

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. 2019-131

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

Adopted: March 13, 2019

Subject: **Approval of Satisfaction of Mortgage for Richard R. and Bettie J. Harper**

It was moved by Commissioner Foster 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 rehabilitation costs for purchasing and rehabilitating their home, and

WHEREAS, these are PY'07 HOME funds and are considered a forgivable loan provided the homeowner has met the required residency commitment (10 years) and all other terms and conditions of the loan, and

WHEREAS there is a 15% recapture fee at the term of the loan or when the property is vacated or transfers, and

WHEREAS above-named homeowners desire to sell the home, and


WHEREAS in order to comply with the CHIP loan agreement the above-named homeowners agree to repay the 15% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$2,604.75 to fully satisfy and discharge the liens held by the Board on the property located at 276 Industrial Avenue, Rittman, OH 44270 and recorded as follows: OR Volume 610, Page 2016 and OR Volume 602, Page 1602 of Wayne County Records

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