

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 29, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 22 through May 28, 2019

<b>Date</b>	<b>Res.#</b>	<b>Resolution Title</b>
5/29	2019-277	<b>Approval of County Bills</b>
5/29	2019-278	<b>Appropriation Transfer Approval</b>
5/29	2019-279	<b>Appropriation of Funds Authorization</b>
5/29	2019-280	<b>Fund Transfer Approval</b>
5/29	2019-281	<b>Personnel Change Approval</b>
5/29	2019-282	<b>Travel/Training Expense Approval</b>
5/29	2019-283	<b>Organizational Membership Approval</b>
5/29	2019-284	<b>Special Event Approval</b>
5/29	2019-285	<b>Approval of Job &amp; Family Services Inter-County Agreement for Transfer of Funds (Summit County)</b>
5/29	2019-286	<b>Bid Authorization for Construction of a Parallel Taxiway for Runway 10/28 at the Wayne County Airport</b>
5/29	2019-287	<b>Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)</b>
5/29	2019-288	<b>Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2020</b>
5/29	2019-289	<b>Authorization of Grant Application and Memorandum of Understanding to the Ohio Dept. of Rehabilitation and Correction (DRC) for the Targeted Community Alternatives to Prison Program (T-Cap) on Behalf of Wayne County (Sheriff; Common Pleas Court; and Commissioners)</b>

# Resolution

No. 2019-277

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

*Adopted:*    May 29, 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 May 28, 2019 for County Bills in the amount of \$147,886.78, Interagency Transaction/Payment batch #6090 in the amount of \$6,263.08, taxable travel reimbursements in the amount of \$35.05 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. 2019-278

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

Adopted: May 29, 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:**

<b>DD, Board of</b>	To cover anticipated expenses			
\$55,000.00	From	Equipment	S003S36	033.6300.06.5300.000.000
	To	Repairs	S003S37	033.6300.06.5490.000.000
<b>Public Defender</b>	To cover necessary expenses			
\$1,000.00	From	Contract Services	A006G05	001.3800.02.5430.000.000
	To	Mileage	A006G08	001.3800.02.5970.000.000
<b>Map Office</b>	To cover necessary expenses			
\$4,800.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Health Ins (Engineer-Map Office)	A312A02	001.5025.04.5012.000.000

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. 2019-279

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

Adopted: May 29, 2019

Subject: **Appropriation of Funds Authorization**

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

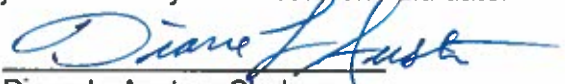
## Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
<b>Commissioners</b>	\$21,537.69	FBR PID 97444 Round About Construction/Inspection (WAY-CR6-1.21)	T030T11	204.5050.08.5432.FB0.000
To increase the ODOT share for this project to agree with construction admin/inspection costs. ODOT participation is 80% per the grant agreement.				
<b>Emergency Mgmt.</b>	\$3,024.00	HMEP Training	T034T01	225.0150.03.5200.000.000
To account for additional federal funding accepted 5/22/2019 for the FY16-18 HMEP grant				
<b>Juvenile Court</b>	\$2,300.00	Ohio State Bar Foundation Grant Expenses	B006B06	038.3200.02.5432.000.000
The account for the Ohio State Bar Foundation Traditional Grant awarded to Juvenile Court for the Help Desk Program accepted 5/15/2019				

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. 2019-280

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

Adopted: May 29, 2019

Subject: **Fund Transfer Approval**

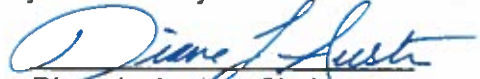
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Engineer	\$2,893.17	Motor vehicle & gas tax	K000K38 030.5002.04.6150. 000.000 Transfers	Debt retirement	RO003A18 299.5000.00.4912. 000.000 Engineer's transfer OPWC CP18
To cover the 1 <sup>st</sup> half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Repl. 2-0.49					
Engineer	\$6,273.25	Motor vehicle & gas tax	K000K38 030.5002.04.6150. 000.000 Transfers	Debt retirement	RO003A13 299.5000.00.4904. GP8.000 Engineer's transfer OPWC CP40S
To cover the 1 <sup>st</sup> half payment due to OPWC for the OPWC Loan CP40S for CR 52 Resurfacing					
Engineer	\$1,872.06	Motor vehicle & gas tax	K000K38 030.5002.04.6150. 000.000 Transfers	Debt retirement	RO003A19 299.5000.00.4912. GP8.000 Engineer's transfer OPWC CP21T
To cover the 1 <sup>st</sup> half payment due to OPWC for the OPWC Loan CP21T for CR 52 Resurfacing-2016					

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. 2019-281

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

Adopted: May 29, 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	Rebecca Sprinkle	LPN	5/31/2019	Retired
Care Center	Joshua Guthrie	Hospitality Aide	5/24/2019	Resigned
Care Center	Jamie Nolan	RN	6/3/2019	Rehire (Intermittent)
Care Center	Amanda Simons	STNA	6/3/2019	Full-time (36 hrs.)
Care Center	Brandi Keith	LPN	6/10/2019	Intermittent
Care Center	Audrianna Messina	Hospitality Aide	6/3/2019	Full-time
Care Center	Danyel Purdy	STNA	6/3/2019	Intermittent
Dog Shelter	Emily Farley	Dog Shelter Cleaner/Tech 1	5/30/2019	<i>Part-time</i>
Job & Family	Kristina Hunt	Eligibility Referral Specialist 2	5/26/2019	Promotion
Job & Family	Corey Rehm	Eligibility Referral Specialist 2	5/26/2019	New Hire

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. 2019-282

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

Adopted: May 29, 2019

Subject: Travel/Training Expense Approval

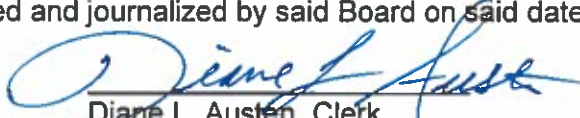
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>CSEA</b>					
Brynn Jackson, Debra Boyer	Wooster	10/4/2019	0	0	Certified Public Records Retention
<b>Dog Shelter</b>					
Steve Black	Columbus	6/18/2019	0	0	Ohio County Dog Warden's Summer Conf.
<b>Job &amp; Family</b>					
Julie Kastner	Coshocton	6/5/2019	75.00	0	JFSHRA - Quarterly Mtg.
Aaron Vizzo	Columbus	5/23/2019	0	12.00	Surface Pro Administration Trng.
<b>Juvenile Court</b>					
Deborah Lane, Michael Landon	Wooster	6/27/2019	95.00	0	Juvenile Court Clerks Conf. 2019
Jane Robbins	Columbus	11/06/2019	125.00	0	Chief Deputy Clerk Roundtable at Supreme Court.
Jane Robbins	Columbus	5/21/2019	115.00	0	Chief Deputy Clerk Roundtable At Supreme Court
<b>Juvenile Probation</b>					
John Welling, Mark Russell, Nicole Zornes, Edna Boyle, Kelly Dillion, Misty Hanson, Ben Vanzile	Fairlawn	7/11/2019	0	0	DYS Probation Transformation Trng. #3
John Welling, Mark Russell, Nicole Zornes, Kelly Dillion, Ben Vanzile	Fairlawn	5/21/2019	0	0	DYS Probation Transformation Trng. #2
<b>Juvenile/Probate Court</b>					
Heather A. Smith	Columbus	5/23/2019	104.00	0	Probate Magistrate Roundtable

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. 2019-283

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

*Adopted:* May 29, 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
Job & Family	The Ohio CSEA Director's Association	Richard Owens	350.00	350.00

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. 2019-284

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

*Adopted:* May 29, 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 and Family</b>	Retirement Celebration for Cheri Thomas (cake/cupcakes, napkins, plates, cups, punch)	6/21/2019	200.00
<b>Planning</b>	Shreve Swamp Fest (booth fee) Comprehensive Plan Awareness & Request for Public Input	7/11-13/2019	25.00

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. 2019-285

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 29, 2019

*Subject:* **Approval of Job & Family Services Inter-County Agreement for Transfer of Funds (Summit County)**

It was moved by Commissioner Foster and seconded by Commissioner Smail that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer funding as follows in accordance with 5101:9-6-82 of the Administrative Code:

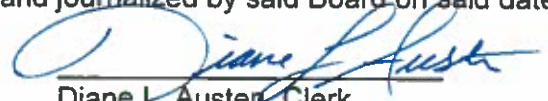
Wayne County Job & Family Services will be releasing \$100,000.00 in TANF Administrative funds to Summit County Job & Family Services

Wayne County Job & Family Services will be receiving \$50,000.00 in Title XX Base funds from Summit County Job & Family Services

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

### CERTIFICATE

I, Diane L. Auster, 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. Auster, Clerk

# Resolution

No. 2019-286

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

*Adopted:* May 29, 2019

*Subject:* **Bid Authorization for Construction of a Parallel Taxiway for Runway 10/28 at the Wayne County Airport**

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, via Resolution 2019-11, authorized CHA Consulting, Inc., to perform professional services related to the construction of a full parallel taxiway for Runway 10/28 at the Wayne County Airport (the "Project"); and

WHEREAS, CHA Consulting is close to completing its preconstruction services for the Board, which included final design of the Project; and

WHEREAS, the Board has applied to the Federal Aviation Administration ("FAA") for project funding; and

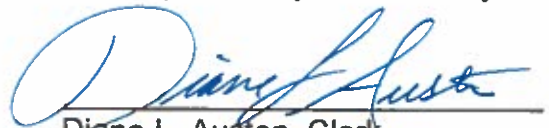
WHEREAS, the FAA's practice is to not award funding for the Project until the Board has publically bid and awarded a construction contract for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the construction of a full parallel taxiway for Runway 10/28 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. 2019-287

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

*Adopted:* May 29, 2019

*Subject:* **Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)**

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application in renewal of funds for "VAWA Investigative Enhancement", in the amount of \$53,539.90 (OCJS) with a commitment by the Sheriff of an in-kind match of \$17,846.63 for a total project estimated cost up to \$71,386.53 to fund a deputy assigned to Victim Witness and Domestic Violence priorities; and


WHEREAS, the Wayne County Sheriff has agreed to meet all grant conditions and requirements and has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant documents as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$71,386.53 for the period of 1/1/2020 – 12/31/2020 is approved with authorization for the President of the Board to execute the grant documents as required.

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. 2019-288

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

*Adopted:* May 29, 2019

*Subject:* **Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2020**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney's employment of a domestic violence and sex offense assistant prosecuting attorney; and

WHEREAS, the Wayne County Prosecuting Attorney is seeking to receive funding in the amount of \$60,000.00 with a local match requirement of \$19,999.99 for the FY2020 program for a total program budget of \$79,999.99; and

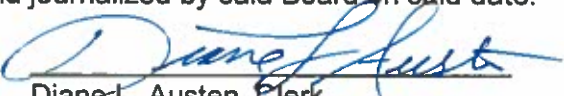
WHEREAS, the grant application will be filed by electronic means;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the filing of the VAWA grant application is filed with the U.S. Department of Justice through OCJS in the grant amount of \$60,000.00 with a local match requirement of \$19,999.99 is approved and that the President of the Board is authorized to execute 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. 2019-289

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

*Adopted:* May 29, 2019

*Subject:* **Authorization of Grant Application and Memorandum of Understanding to the Ohio Dept. of Rehabilitation and Correction (DRC) for the Targeted Community Alternatives to Prison Program (T-Cap) on Behalf of Wayne County (Sheriff; Common Pleas Court; and Commissioners)**

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

WHEREAS, the Ohio Dept. of Rehabilitation and Correction (DRC) has made funds available to Wayne County as a voluntary county in the T-Cap Program with the support of the Wayne County Sheriff and Wayne County Common Pleas Court; and

WHEREAS, Wayne County Common Pleas Court has requested to be authorized to apply for a T-Cap Grant and to submit a Memorandum of Understanding as a requirement of the application; and

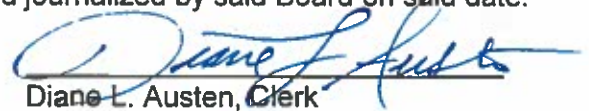
WHEREAS, funds are requested in the allocated amount of \$453,761.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves application of Wayne County to DRC for a 2020-2021 T-Cap Grant for the period of 7/1/2019 – 6/30/2021 with authorization granted to the President of the Board to execute any required 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