

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 12, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 5 through June 11, 2019

Date	Res.#	Resolution Title
6/12	2019-302	<b>Approval of County Bills</b>
6/12	2019-303	<b>Approval of County Home Bills</b>
6/12	2019-304	<b>Appropriation Transfer Approval</b>
6/12	2019-305	<b>Appropriation of Funds Authorization</b>
6/12	2019-306	<b>Personnel Change Approval</b>
6/12	2019-307	<b>Travel/Training Expense Approval</b>
6/12	2019-308	<b>Plat Approval for Legacy Subdivision</b>
6/12	2019-309	<b>Bridge Load Limit Authorization (O.R.C. 5591.42)</b>
6/12	2019-310	<b>Authorization to apply for PY 2019 Community Development Block Grant (CDBG) Community Development Allocation funds</b>
6/12	2019-311	<b>6<sup>th</sup> Amendment to Food Service Agreement with Trinity Services I, LLC, on Behalf of the Wayne County Sheriff's Office</b>
6/12	2019-312	<b>Acceptance of Perpetual Easement for Highway Purposes Purchased Pursuant to Roadway Maintenance Agreement between Wayne County and Medina County</b>
6/12	2019-313	<b>Approval of Participation Agreement Regarding Location Services for Non-Custodial Parents Through Public Records Data (West Publishing Corporation / CLEAR Database)</b>

# Resolution

No. 2019-302

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

*Adopted:* June 12, 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 June 11, 2019 for County Bills in the amount of \$3,559,295.82, Interagency Transaction/Payment batch # 6112 & 6113 in the amount of \$64,452.58, taxable travel reimbursements in the amount of \$19.40 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. 2019-303

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

*Adopted:* June 12, 2019

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

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

Computer run dated **June 11, 2019** for County Home Bills in the amount of **\$61,428.46**, 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. 2019-304

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

Adopted: June 12, 2019

Subject: **Appropriation Transfer Approval**

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

The following appropriation amounts are to be transferred by the Wayne County Auditor.

### Appropriation Transfers:

<b>Environmental Services</b>	To cover necessary expenses			
\$7,000.00	From	Transfers (Sewer District Fund)	P000P16	350.0190.09.6100.000.000
	To	Contracts-Services (Sewer)	P000P07	350.0190.09.5430.000.000
<b>Commissioners</b>	To move the allowable amount at the project completion of Burbank to cover necessary expenses for the Shreve project for the CDBG BF17 grant			
\$6,526.00	From	Sidewalk IMP Burbank BF17	T050T16	205.1550.10.5754.000.D17
	To	Water Facility Shreve BF17	T050T14	205.1550.10.5751.000.D17

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. 2019-305

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

*Adopted:* June 12, 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	
Medway	\$34,638.37	Federal Equitable Trust Expenses	U024U01	035.6400.03.5900.000.000
To account for actual receipts to date for forfeiture proceeds for Medway				

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. 2019-306

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

*Adopted:* June 12, 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	Tamika Lidge	STNA	Hire on or after 6/17/19	New Hire Full-time/36 hrs.
Care Center	Stephanie Ennis	STNA	Hire on or after 6/17/19	New Hire Full-time/36 hrs.
Care Center	Kelli Beckler	Asst. Administrator	6/9/19	Promotion
Care Center	Melissa Carson	Hospitality Aide	6/11/19 (Amended from Res. 2019-293 previously listed as 6/17/19)	New Hire Full-time
Care Center	Denise Discipio	RN	Hire on or after 6/17/19	New Hire Intermittent
Care Center	Amanda Brewster	STNA	6/11/19	Resigned
Care Center	Natasha Varney	STNA	6/11/19	Resigned
Care Center	Audriana Smith	Hospitality Aide	6/10/19	Released

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. 2019-307

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

Adopted: June 12, 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>Common Pleas</b>					
Jacquelyn Dossi	Columbus	9/3-6/19	572.92	0	Ohio Assoc. of Magistrates Fall Conf.
<b>CSEA</b>					
Debra Boyer	Columbus	6/25/19	0	12.00	Laying the Fiscal Foundation 200
<b>Job and Family</b>					
Amy Kota	Cambridge	6/20/19	0	12	Guernsey County Quarterly LTC
<b>Juvenile Probation</b>					
Nicole Zornes	Canton	6/14/19	52.00	0	Hurricanes Within Rainbows
<b>License Bureau</b>					
Bonnie Alfred	Akron	5/21/19	7.00 Addition to Res 2019-202	0	BMV 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. 2019-308

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

*Adopted:* June 12, 2019

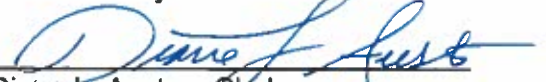
*Subject:* **Plat Approval for Legacy Subdivision**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Legacy Subdivision a Replatting & Renumbering of lots 80 & 81, of the Camelot Allotment No. 2, Plat Vol.-8, PG.-384 NW Quarter of Section 17 T-15-N; R-13-W Wooster Township, Wayne County owned by James A. Mace 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. 2019-309

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

*Adopted:* June 12, 2019

*Subject:* **Bridge Load Limit Authorization (O.R.C. 5591.42)**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the load limit, recommended by the Wayne County Engineer in correspondence dated 6/5/2019, be approved and posted as required near each end of bridges listed below.

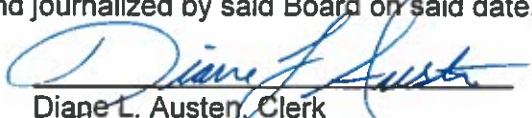
CHI-CR 5A-3.92 Portage Street; 0.7 Mile South of C.R. 150 (Eastern Road)

CLI-CR 16-3.80 Funk Road; 1.5 Mile North of S.R. 3 (Funk Road)

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. 2019-310

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

*Adopted:* June 12, 2019

**Subject: Authorization to apply for PY 2019 Community Development Block Grant (CDBG) Community Development Allocation funds**

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

WHEREAS, the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), has made available \$360,000 in Community Development Block Grant (CDBG) Community Development Allocation funds for eligible projects, and

WHEREAS, the Community Development Block Grant (CDBG) Community Development Allocation funds are made available to benefit low to moderate income persons, and

WHEREAS, following a solicitation, evaluation and interview process to determine eligible projects, including two public hearings, the County Commissioners have chosen the following five (5) CDBG Allocation projects:

<u>Community Development Allocation Project</u>	<u>Amount CDBG Funds Requested</u>
Burbank Village/Sidewalk Improvement/Mill Street	\$77,000
Orrville City/Street Improvements/Kirk Avenue	\$45,000
Rittman City/ADA Compliance/Restrooms at Fritz Park	\$65,000
Wayne County Engineer/Street Improvements/Bridge Replacement SUG Twp	\$57,000
Community Action Wayne Medina (CAWM)/Public Service/Transportation	\$54,000
Fair Housing / Standard Program	\$12,000
Administration	<u>\$50,000</u>
Total	\$360,000

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that we hereby officially authorize the electronic filing of the PY 2019 (CDBG) Community Development Allocation funds application by the President of the Board to the Ohio Development Services Agency, Office of Community Development.

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. 2019-311

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

*Adopted:* June 12, 2019

*Subject:* **6<sup>th</sup> Amendment to Food Service Agreement with Trinity Services I, LLC, on Behalf of the Wayne County Sheriff's Office**

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

WHEREAS, the Wayne County Sheriff's Office requests the approval of a 6<sup>th</sup> Amendment to Food Service Agreement with Trinity Services I, LLC; and

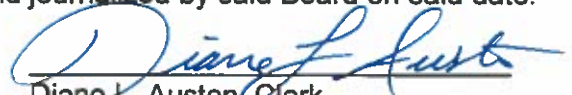
WHEREAS, said amendment includes an increase to current meal rates, effective May 1, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the 6<sup>th</sup> Amendment to Food Service Agreement with Trinity Services I, LLC, on behalf of the Wayne County Sheriff's Office, is approved, and the President of the Board, on behalf of the Board, is authorized to execute said amendment.

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. 2019-312

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

*Adopted:* June 12, 2019

*Subject:* **Acceptance of Perpetual Easement for Highway Purposes Purchased Pursuant to Roadway Maintenance Agreement between Wayne County and Medina County**

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

WHEREAS, Wayne County is a party to a longstanding roadway maintenance agreement with Medina County regarding the maintenance of boundary roads between the two counties; and

WHEREAS, the Medina County Engineer is carrying out roadway maintenance work on the full width of a portion of Eastern Road (C - 150), in accordance with the above roadway maintenance agreement; and

WHEREAS, in order to complete the necessary roadway maintenance work, the Medina County Engineer required several easements along Eastern Road (C - 150); and

WHEREAS, one of the required easements was located within the geographic boundaries of Wayne County; and

WHEREAS, given multiple considerations, including the terms of the aforementioned roadway maintenance agreement, it was decided that Medina County would purchase the required easement located within Wayne County on behalf of the Board of County Commissioners of Wayne County, Ohio; and

WHEREAS, the Board now wishes to accept the easement that was purchased on its behalf.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board hereby accepts a Perpetual Easement for Highway Purposes, executed by the grantors on May 30, 2019, that was purchased on the Board's behalf by Medina County for five hundred eight dollars (\$508.00) and for other good and valuable considerations.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2019-313

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

*Adopted:* June 12, 2019

*Subject:* **Approval of Participation Agreement Regarding Location Services for Non-Custodial Parents Through Public Records Data (West Publishing Corporation / CLEAR Database)**

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

WHEREAS, the County Commissioners Association of Ohio Service Corporation ("CCAOSC") assists Ohio Counties that are members of the County Commissioners Association of Ohio ("CCAO") in securing competitively priced location services for non-custodial parents; and

WHEREAS, CCAOSC has partnered with the Ohio CSEA Directors' Association ("OCDA"), in order to avail itself of OCDA's expertise in this area; and

WHEREAS, Wayne County, as a member of the CCAO, and pursuant to Section 9.48 of the Ohio Revised Code, is eligible to enter into an agreement regarding the location services for non-custodial parents through public records data, with said services provided by West Publishing Corporation through the Consolidated Lead Evaluation and Reporting ("CLEAR") database; and

WHEREAS, the Wayne County Department of Job and Family Services' Benefit and Recovery Unit ("BRU") is tasked with determining benefit compliance, fraud, and overpayment errors; and

WHEREAS, the services that the BRU currently receives through the CLEAR database are vital to the work of the BRU; and

WHEREAS, the BRU seeks to continue to make use of the CLEAR database through a participation agreement for the period of June 1, 2019 to May 31, 2021.

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

Section 1. The Board hereby approves a Participation Agreement Regarding the Usage of the Agreement Between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation, Executed in June, 2019.

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