

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 19, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 12 through June 18, 2019

Date	Res.#	Resolution Title
6/19	2019-314	Approval of County Bills
6/19	2019-315	Approval of County Home Bills
6/19	2019-316	Appropriation Transfer Approval
6/19	2019-317	Fund Transfer Approval
6/19	2019-318	Personnel Change Approval
6/19	2019-319	Travel/Training Expense Approval
6/19	2019-320	Organizational Membership Approval
6/19	2019-321	Authorization to Enter into Grant Agreement FY20-21 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)
6/19	2019-322	Authorization to Enter into Grant Agreement FY20-21 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)
6/19	2019-323	Approval of Participation Agreement for Wayne County CSEA Regarding Location Services for Non-Custodial Parents Through Public Records Data (West Publishing Corporation / CLEAR Database)
6/19	2019-324	Approval of Extension of the Agreement for Lawn Mowing Services at the Wayne County Airport (Jim-Jan Farms, LLC)
6/19	2019-325	Authorization to make Application to the Wayne County Court of Common Pleas for Authorization to Employ Additional Legal Counsel

Resolution

No. 2019-314

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

Adopted: June 19, 2019

Subject: **Approval of County Bills**

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

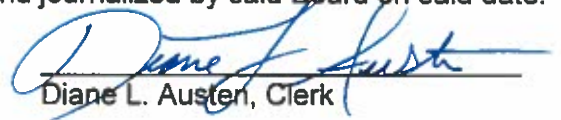
Computer run dated June 18, 2019 for County Bills in the amount of \$302,980.57, Interagency Transaction/Payment batch # 6130 & 6131 in the amount of \$3,733.34, taxable travel reimbursements in the amount of \$7.35 and any Then & Now Certificates are hereby approved for payment.

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. 2019-315

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

Adopted: June 19, 2019

Subject: **Approval of County Home Bills**

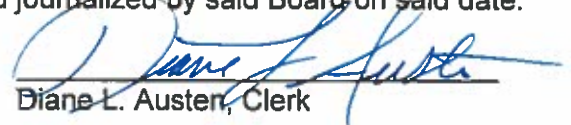
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated June 18, 2019 for County Home Bills in the amount of \$66,988.14, Interagency Transaction/Payment batch # 6129 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. 2019-316

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

Adopted: June 19, 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:

Common Pleas	To cover necessary expenses			
50,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Attorney Fees (Common Pleas)	A002B06	001.3100.02.5410.000.000
CP Adult Probation	To cover necessary expenses			
\$365.93	From	Health/Life Ins.	T073T34	109.3102.03.5012.000.PRO
	To	Salaries	T073T31	109.3102.03.5001.000.PRO
Job and Family	To cover necessary expenses			
\$1,000.00	From	Equipment	H000H03	026.0171.06.5300.000.000
	To	SS Conference Expenses	H000H36	026.0172.06.5230.000.000
Municipal Ct.-Home Arrest	To cover necessary expenses			
\$500.00	From	Insurance/Medical Care	T085T06	110.3450.03.5012.000.000
	To	PERS (Home Arrest Grant)	T085T07	110.3450.03.5011.000.000
Municipal Ct.-Home Arrest	To cover necessary expenses			
\$2,000.00	From	Insurance/Medical Care	T085T06	110.3450.03.5012.000.000
	To	Salaries (Home Arrest Grant)	T085T01	110.3450.03.5001.000.000

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. 2019-317

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

Adopted: June 19, 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
Commissioners	430,000.00	Fund 001/A General Fund	A015A15 001.1915.13.6150. 000.000 Transfers out	Fund 209 (T60) Airport Improvement	T060A27 209.1400.00.4404. 000.000 Local Share AIP
To provide local funds for the airport improvement project for the parallel taxiway.					

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. 2019-318

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

Adopted: June 19, 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	Angela Parker	STNA	Hire on or after 6/20/19	Rehire-Intermittent
Care Center	Sara Spake	Environmental Services	10/14/18	Voluntary Separation
Job and Family	Loree Cerny	Eligibility Referral Specialist 2	6/28/19	Resignation

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. 2019-319

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

Adopted: June 19, 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.
Care Center					
Steve Eva, Kelli Beckler, Kim Schuch-Estep, Donna Holmes, James Woodruff	Rittman	6/12/19	118.00	0	EEMA Table Top Exercise
Janalynn Miller	Independence	7/18/19	85.00	0	MDS 3.0 Manual Changes
CP Adult Probation					
Cindy Kuhl	New Albany	6/10-12/2019	8.56 Addition to Res. 2019-190	0	Community Corrections Symposium
Cindy Kuhl	New Albany	6/12-13/2019	15.73 Addition to Res. 2019-250	0	CCIS Web Training

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. 2019-320

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

Adopted: June 19, 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 and Family	Ohio Coalition for Adult Protective Services	Richard Owens, Stacey Tanner, Brooke Mueller		125.00

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. 2019-321

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

Adopted: June 19, 2019

Subject: **Authorization to Enter into Grant Agreement FY20-21 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)**

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

WHEREAS, Wayne County Common Pleas Court, office of Adult Probation, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Dept. of Rehabilitation and Corrections has made a subsidy grant available for this program for the next two year period; and


WHEREAS, the funds for the two year period will be provided to the County in installments of \$63,138.00 per quarter;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into grant agreement, FY20-21 Community Based Corrections Programs 407 Subsidy Grant Agreement (Non-Residential Felony), with the Ohio Dept. of Rehabilitation and Corrections for a Community Corrections Act Grant in the amount of \$505,104.00 for the period of July 1, 2019 to June 30, 2021 and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

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. 2019-322

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

Adopted: June 19, 2019

Subject: **Authorization to Enter into Grant Agreement FY20-21 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)**

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

WHEREAS, Wayne County Municipal Court, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program 408-EM-2020/21-App-WayneMuniAPD-00198 (for a two-year period);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement, FY20-21 Community Based Corrections Programs 408 Subsidy Grant, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$225,496.00 for the period of July 1, 2019 to June 30, 2021, and that the Municipal Court is designated as the implementing agency.

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. 2019-323

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

Adopted: June 19, 2019

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

It was moved by Commissioner Foster and seconded by Commissioner Smail 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 Child Support Enforcement Agency (WCCSEA) currently uses the CLEAR database to assist with the effective and efficient location of parents and the enforcement of family support obligations; and

WHEREAS, WCCSEA 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; and

WHEREAS, the total cost for six (6) users for the period of June 1, 2019 to May 31, 2020 will be \$2,637.84, and the total cost for six (6) users for the period of June 1, 2020 to May 31, 2021 will be \$2,702.64.

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

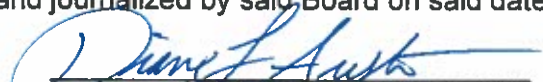
Section 1. At the request of the Wayne County Child Support Enforcement Agency, the Board approves a Participation Agreement Regarding the Usage of the Agreement Between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation, Executed in June, 2019.

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

Resolution

No. 2019-324

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

Adopted: June 19, 2019

Subject: **Approval of Extension of the Agreement for Lawn Mowing Services at the Wayne County Airport (Jim-Jan Farms, LLC)**

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

WHEREAS, in 2016, the Board of County Commissioners of Wayne County, Ohio, sought bids for lawn mowing services at the Wayne County Airport, located in Smithville, Ohio; and

WHEREAS, at the conclusion of the bid process, Jim-Jan Farms, LLC was awarded an agreement for said services with a term of three years, beginning on July 1, 2016, and ending on June 30, 2019; and

WHEREAS, said agreement may be extended by written agreement signed by both parties; and

WHEREAS, both the Board and Jim-Jan Farms wish to extend said agreement until December 31, 2019, and on the same terms and conditions, except those terms and conditions establishing the length of the agreement and/or the ending date of the agreement.

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


Section 1. The Board approves an Extension of the Agreement for Lawn Mowing Services at the Wayne County Airport, Smithville, Ohio, with Jim-Jan Farms, LLC.

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

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. 2019-325

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

Adopted: June 19, 2019

Subject: **Authorization to make Application to the Wayne County Court of Common Pleas for Authorization to Employ Additional Legal Counsel**

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

WHEREAS, Section 309.09 of the Ohio Revised Code charges the prosecuting attorney with the responsibility of being the legal adviser to the board of commissioners and requires the prosecuting attorney to prosecute and defend all suits and actions against the board; and

WHEREAS, Section 305.14(A) of the Ohio Revised Code provides that the court of common pleas, upon the application of the prosecuting attorney and the board of county commissioners, may authorize the board to employ legal counsel to assist the prosecuting attorney, the board, or any other county officer in any matter of public business coming before such board or officer, and in the prosecution or defense of any action or proceeding in which such board or officer is a party or has an interest, in its official capacity; and

WHEREAS, the Board, on February 22, 2019, by and through the Wayne County Prosecuting Attorney and after having complied with all requirements of Chapter 163 of the Ohio Revised Code, commenced appropriation proceedings for the acquisition of Parcel No. 1SH against J. McCoy Farm Homestead, LLC in Wayne County Common Pleas Court Case No. 2019 CVC-H 000077 and Parcel No. 5SH against J. Matthew and Carrie E. McCoy in Wayne County Common Pleas Court Case No. 2019 CVC-H 000078 (both cases are now consolidated as Case No. 2019 CVC-H 000077), for the public purpose of Project Way-CR 6-1.21, being the conversion of a two-way stop-controlled intersection into a roundabout on CR 6 (Friendsville Road) at CR 86 (Smithville Western Road), as authorized in Resolution No. 2019-68; and

WHEREAS, the Wayne County Prosecuting Attorney finds it necessary to seek additional counsel, as authorized pursuant to R.C. 305.14(A), to assist his office with the prosecution of the aforementioned litigation; and

WHEREAS, Attorneys David C. Comstock, Jr. and Kenneth R. Beddow, of Bonezzi, Switzer, Polito & Hupp Co., LPA, its Youngstown and Mansfield Offices, are willing, able, and have agreed to assist the Wayne County Prosecuting Attorney's Office in the prosecution of the aforementioned litigation.

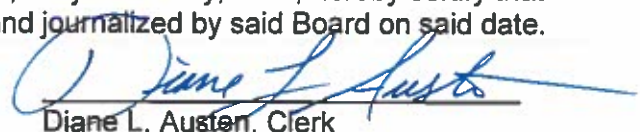
NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Wayne County, Ohio, is hereby authorized to join the Wayne County Prosecuting Attorney in the filing of an application with the Court of Common Pleas, Wayne County, Ohio, pursuant to R.C. 305.14(A), to seek authorization to employ Attorneys David C. Comstock, Jr. and Kenneth R. Beddow, of Bonezzi, Switzer, Polito & Hupp Co., LPA, its Youngstown and Mansfield Offices, as additional counsel to assist the Wayne County Prosecuting Attorney's Office in the prosecution of the aforementioned litigation; and

BE IT FURTHER RESOLVED, the President of the Board, is hereby authorized to sign the application contemplated above and any and all agreements and/or documents necessary to engage the services of Attorneys David C. Comstock, Jr. and Kenneth R. Beddow of Bonezzi, Switzer, Polito & Hupp Co., LPA to assist the Wayne County Prosecuting Attorney's Office in the prosecution of the abovementioned litigation commenced on behalf of this Board.

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