

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 3, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 26 through July 2, 2019

Date	Res.#	Resolution Title
7/3	2019-341	Approval of County Bills
7/3	2019-342	Approval of County Home Bills
7/3	2019-343	Appropriation Transfer Approval
7/3	2019-344	Fund Transfer Approval
7/3	2019-345	Personnel Change Approval
7/3	2019-346	Travel/Training Expense Approval
7/3	2019-347	Approval of Satisfaction of Mortgage for the Property Located at 4862 Back Orrville Road, Wooster, OH 44691 (Herbert L. Hershberger and Gladene F. Hershberger)
7/3	2019-348	Approval of Satisfaction of Mortgage for the Property Located at 248 East Market Street, Orrville, OH 44667 (Sunflower Investments, LLC)
7/3	2019-349	Approval of Satisfaction of Mortgage for the Property Located at 355 East North Street, Apts. 1&2, Wooster, Ohio 44691 (Robert & Debra J. Merillat)
7/3	2019-350	Approval of Satisfaction of Mortgage for the Property Located at 713 Pittsburgh Avenue, Wooster, OH 44691 (Debra J. Merillat)
7/3	2019-351	Approval of Satisfaction of Mortgage for the Property Located at 2998 South Elyria Road, Wooster, Ohio 44691 (Debra J. Merillat)
7/3	2019-352	Approval of Satisfaction of Mortgage for the Properties Located at 181 S. Market St., Shreve, OH 44676 and 191 S. Market St., Shreve, OH 44676 (Steven R. Miller and Constance L. Miller)
7/3	2019-353	Resolution Ordering the Vacation of Public Alleys Situated in the Village of Maysville, Salt Creek Township, Wayne County, Ohio
7/3	2019-354	Approval of Elections Security Grant Agreement and Authorization to Accept Elections Security Grant from Ohio Secretary of State

Resolution

No. 2019-341

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

Adopted: July 3, 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 July 2, 2019 for County Bills in the amount of \$470,616.29, Interagency Transaction/Payment batch # 6150 & 6151 in the amount of \$ 5,027.93, taxable travel reimbursements in the amount of \$40.74 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 Absent Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-342

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

Adopted: July 3, 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 July 2, 2019 for County Home Bills in the amount of \$2,477.34, and any Then & Now Certificates are hereby approved for payment.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-343

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

Adopted: July 3, 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:

Commissioners	To cover necessary expenses			
\$1,500.00	From	Administration BF 17	T050T19	205.1550.10.5750.000.D17
	To	Fair Housing BF 17	T050T18	205.1550.10.5757.000.D17

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-344

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

Adopted: July 3, 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
Juvenile/Probate Court	2,249.02	Fund 022 (B40) Juvenile/Probate Court Computerization	B0404B02 022.3255.02.6150. 000.000 Transfers	Fund 023 (B50) Court System Computerization	RB050B11 023.3200.00.4904. 000.000 Transfers In Juv Court
Court ordered transfer of computerization funds.					

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-345

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

Adopted: July 3, 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	Kristen Peterson	STNA	Hire on or after 7/15/19	New Hire/Full-time 36 hrs.
Dispatch	Mercedes Giaimo	Dispatcher	7/6/19	Resignation
Planning	Lisa Johnson	Deputy Director	7/31/19	Retirement

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-346

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

Adopted: July 3, 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.
Care Center					
Kelli Beckler	Independence	7/19/19	25.00	0	OHCA Region Meeting
Steve Eva	Ontario	7/10/19	60.00	0	Substance Abuse, Insights and Awareness
Common Pleas Adult Probation					
Brandi Couch, Cindy Kuhl, Tyler Beamon, Courtney Curtis	Columbus	7/22/19	36.00	0	Case Planning
Tyler Beamon	Richfield	9/16-19/19	48.00	0	Ohio Peace Officer Trng. Academy
Child Support					
Brynn Jackson	Columbus	7/16/19	32.00	0	Child Support Strategic Workgroup
Victoria Lockhart	Columbus	7/10/19	12.00	0	Behavioral Economics Workshop
Sarah Lucas, Liz Harpster	Canton	8/21/19	27.00	0	Behavioral Economics Workshop
Emergency Mgmt.					
Joseph Villegas, Barbara Pittard	Perrysville	12/5-6/19	500.00	0	2019 Emerg. Mgmt. Assoc. of Ohio Winter Conf.
Job and Family					
Amber Abi El Hessen	Lancaster	7/9/19	82.50	12.00	LTC Trng

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-347

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 3, 2019

Subject: **Approval of Satisfaction of Mortgage for the Property Located at 4862 Back Orrville Road, Wooster, OH 44691 (Herbert L. Hershberger and Gladene F. Hershberger)**

It was moved by Commissioner Smail and seconded by Commissioner Foster 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 landlords with rehabilitation costs to their rental property provided they commit to rent same property to qualified low to moderate income residents for a specified time period, and

WHEREAS, these PY'11 CDBG federal funds are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the above-named landlord has met the rental commitment terms and all other terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharges the lien held by the Board on the property located at 4862 Back Orrville Road, Wooster, OH 44691 and recorded in OR Volume 709, Page 1813 of Wayne County Records.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-348

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 3, 2019

Subject: **Approval of Satisfaction of Mortgage for the Property Located at 248 East Market Street, Orrville, OH 44667 (Sunflower Investments, LLC)**

It was moved by Commissioner Smail and seconded by Commissioner Foster 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 landlords with rehabilitation costs to their rental property provided they commit to rent same property to qualified low to moderate income residents for a specified time period, and

WHEREAS, these PY'07 CDBG federal funds are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the above-named landlord has met the rental commitment terms and all other terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharges the lien held by the Board on the property located at 248 East Market Street, Orrville, OH 44667 and recorded in OR Volume 620, Page 2186 of Wayne County Records.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-349

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 3, 2019

Subject: **Approval of Satisfaction of Mortgage for the Property Located at 355 East North Street, Apts. 1&2, Wooster, Ohio 44691 (Robert & Debra J. Merillat)**

It was moved by Commissioner Smail and seconded by Commissioner Foster 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 landlords with rehabilitation costs to their rental property provided they commit to rent same property to qualified low to moderate income residents for a specified time period, and

WHEREAS, these PY'97 CDBG federal funds are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the above-named landlord has met the rental commitment terms and all other terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharges the lien held by the Board on the property located at 355 East North Street, Apts. 1 & 2, Wooster, OH 44691 and recorded in OR Book 225, Page 415 of Wayne County Records.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-350

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

Adopted: July 3, 2019

Subject: **Approval of Satisfaction of Mortgage for the Property Located at 713 Pittsburgh Avenue, Wooster, OH 44691 (Debra J. Merillat)**

It was moved by Commissioner Smail and seconded by Commissioner Foster 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 landlords with rehabilitation costs to their rental property provided they commit to rent same property to qualified low to moderate income residents for a specified time period, and

WHEREAS, these PY'99 CDBG federal funds are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the above-named landlord has met the rental commitment terms and all other terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharges the liens held by the Board on the property located at 713 Pittsburgh Avenue, Wooster, OH 44691 and recorded in OR Book 289, Page 347 and OR Book 365, Page 2365 of Wayne County Records.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-351

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 3, 2019

Subject: **Approval of Satisfaction of Mortgage for the Property Located at 2998 South Elyria Road, Wooster, Ohio 44691 (Debra J. Merillat)**

It was moved by Commissioner Smail and seconded by Commissioner Foster 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 landlords with rehabilitation costs to their rental property provided they commit to rent same property to qualified low to moderate income residents for a specified time period, and

WHEREAS, these PY'05 HOME federal funds are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the above-named landlord has met the rental commitment terms and all other terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharges the liens held by the Board on the property located at 2998 South Elyria Road, Wooster, OH 44691 and recorded in OR Book 568, Page 1302 of Wayne County Records.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-352

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 3, 2019

Subject: **Approval of Satisfaction of Mortgage for the Properties Located at 181 S. Market St., Shreve, OH 44676 and 191 S. Market St., Shreve, OH 44676 (Steven R. Miller and Constance L. Miller)**

It was moved by Commissioner Smail and seconded by Commissioner Foster 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 landlords with rehabilitation costs to their rental property provided they commit to rent same property to qualified low to moderate income residents for a specified time period, and

WHEREAS, these PY'05 HOME federal funds are considered a forgivable loan provided the landlord fulfills the required rental commitment terms and all other terms and conditions of the loan, and

WHEREAS, the above-named landlord has met the rental commitment terms and all other terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharges the liens held by the Board on the property located at 181 S. Market St., Shreve, OH 44676 and 191 S. Market St., Shreve, OH 44676 and recorded in OR Volume 571, Page 1471 of Wayne County Records.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-353

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

Adopted: July 3, 2019

Subject: **Resolution Ordering the Vacation of Public Alleys Situated in the Village of Maysville, Salt Creek Township, Wayne County, Ohio**

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

WHEREAS, on March 22, 2019, a Petition to Vacate Public Alleys Situated in the Village of Maysville, Salt Creek Township, Wayne County, Ohio ("Petition") was filed with the Board of County Commissioners of Wayne County Ohio, pursuant to Division (A) of Section 5553.04 of the Ohio Revised Code; and

WHEREAS, the Petition was signed by at least twelve freeholders of Wayne County, Ohio, residing in the vicinity of the proposed vacation; and

WHEREAS, the Petition is attached to this resolution as Exhibit A; and

WHEREAS, on May 13, 2019, the Board of Township Trustees of Salt Creek Township, Wayne County, Ohio, adopted a resolution approving the proposed vacation, in accordance with Division (B) of Section 5553.04 of the Ohio Revised Code; and

WHEREAS, on April 3 and April 10, 2019, the Board gave notice of the time and place for the viewing of the proposed vacation and for the hearing on the proposed vacation by publication once a week for two consecutive weeks in the Daily Record; and

WHEREAS, the Board sent written notice of the hearing to the owners of property abutting upon the portions of the public alleys to be vacated and to the Director of Natural Resources; and

WHEREAS, on April 22, 2019, the Board viewed the proposed vacation; and

WHEREAS, on June 19, 2019, the Wayne County Engineer reported to the Board, in writing, that the Engineer's office found no obvious physical evidence that an alley existed or was ever constructed in the area of the proposed vacation; and

WHEREAS, the Board held the aforementioned hearing on the proposed vacation beginning on May 1, 2019, and concluding on June 26, 2019.

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

Section 1. The Board finds that the vacation of the public alleys described and depicted in the Petition referenced above will serve the public convenience and welfare. The Board hereby determines that it will proceed with said vacation, and the Board orders said public alleys vacated.

Section 2. The Clerk of the Board, on behalf of the Board, shall cause a record of the proceedings to be entered forthwith in the proper road records of Wayne County, Ohio, by the Wayne County Engineer, in accordance with Section 5553.10 of the Ohio Revised Code. The Clerk of the Board, on behalf of the Board, shall file certified copies of the proceedings with the Wayne County Recorder, the Wayne County Auditor, the Wayne County Engineer, the Wayne County Tax Map Department, and the Board of Township Trustees of Sugar Creek Township, Wayne County, Ohio. The Clerk of the Board, on behalf of the Board, shall take any other actions necessary to ensure the successful implementation of the vacation ordered in Section 1.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-354

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

Adopted: July 3, 2019

Subject: **Approval of Elections Security Grant Agreement and Authorization to Accept Elections Security Grant from Ohio Secretary of State**

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

WHEREAS, in January 2017, the United States Department of Homeland Security designated state election systems as critical infrastructure and, in March 2018, provided funds to states to combat security threats; and

WHEREAS, in 2018, former Ohio Secretary of State Jon Husted issued Directive 2018-15, which required each county board of elections to procure services to enhance its security and infrastructure; and

WHEREAS, Directive 2018-15 also required each county board of elections to create an Elections Infrastructure Security Assessment ("EISA") based on the Center for Internet Security checklist; and

WHEREAS, county boards of elections expressed a need for financial resources to address all of the security requirements described in Directive 2018-15; and

WHEREAS, current Ohio Secretary of State Frank LaRose has issued Directive 2019-08, which requires county boards of elections to address and mitigate all "High Priority" EISA items and additional security requirements by no later than January 31, 2020; and

WHEREAS, Secretary LaRose is offering a one-time grant of \$50,000.00 to help fund the Wayne County Board of Elections' effort to address critical issues identified in Directive 2018-15 and satisfy the requirements of Directive 2019-08.

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

Section 1. The Board approves an Elections Security Grant Agreement between the Board of Elections of Wayne County, Ohio, and the Ohio Secretary of State.

Section 2. All appropriate signatories, on behalf of the Board of Elections of Wayne County, Ohio, are separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement.

Section 3. The Board of Elections of Wayne County, Ohio, is authorized to accept an Elections Security Grant in the amount of \$50,000.00 from the Ohio Secretary of State.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk