

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 31, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 24 through July 30, 2019

Date	Res. #	Resolution Title
7/31	2019-393	Approval of County Bills
7/31	2019-394	Approval of County Home Bills
7/31	2019-395	Personnel Change Approval
7/31	2019-396	Travel/Training Expense Approval
7/31	2019-397	Organizational Membership Approval
7/31	2019-398	Special Event Expense Approval
7/31	2019-399	Authorization to Accept Grant Agreement with 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)
7/31	2019-400	Disposal Authorization of Used Equipment
7/31	2019-401	Approval of Subgrant Agreements with Multiple Counseling Agencies for Vulnerable Youth Services (WCDJFS, Title XX – TANF)
7/31	2019-402	Approval for Satisfaction of Mortgage for Donald Gray

Resolution

No. 2019-393

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 31, 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 July 30, 2019 for County Bills in the amount of \$306,434.09, Interagency Transaction/Payment batch # 6194 & 6195 in the amount of \$54,522.03, taxable travel reimbursements in the amount of \$36.36 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, 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. 2019-394

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

Adopted: July 31, 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 30, 2019 for County Home Bills in the amount of \$7,603.42, 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, 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. 2019-395

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

Adopted: July 31, 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	Tammy Yoder	HA/AC/FSW	On or after 8/12/19	New Hire/Full-time
Care Center	Teresa Johnson	HA/AC	On or after 8/12/19	New Hire/Full-time
Care Center	Linda Edwards	STNA	7/31/19	Retired
Job and Family Services	Darbie Sundberg	Elig. Ref. Spec. 2	7/23/19	Resigned
Job and Family Services	Priscilla Spiker	Purchasing Assist.	7/29/19	New Hire

The vote is as follows: Ron Amstutz yea 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. 2019-396

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

Adopted: July 31, 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					
Nikki Crossmon	Lewis Center	8/6-7/19	185.00 (addition to Res. 2019-389)	0	2019 Dining & Nutritional Serv. Conf.
Commissioners					
Sue Smail	Wooster	10/4/19	0	0	Cert. Public Records Sunshine Law Trng
Commissioners					
Ron Amstutz	Wooster	10/4/19	0	0	Cert. Public Records Sunshine Law Trng
Commissioners					
Becky Foster	Wooster	10/4/19	0	0	Cert. Public Records Sunshine Law Trng
Commissioners					
Patrick Herron	Wooster	10/4/19	0	0	Cert. Public Records Sunshine Law Trng
Commissioners					
William Bartos	Wooster	10/4/19	0	0	Cert. Public Records Sunshine Law Trng
Job and Family Services					
Mallorie Crank	Wooster	8/15/19	19.00	0	The Ohio Manufactures' Assoc.- Adopting Industry Rec.
Job and Family Services					
Amber Abi El Hessen	Uniontown	8/13/19	0	12.00	Quarterly LTC Mtg.
Juvenile/Probate Court.					
Latecia Wiles	Columbus	7/23/19	99.00	0	Commission on Professionalism Mtg.
Municipal Court.					
Robert Ecker	Orient	8/19-20/19	313.00	0	Ohio Risk Assessment Survey Trng.

The vote is as follows: Ron Amstutz yea 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. 2019-397

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

Adopted: July 31, 2019

Subject: **Organizational Membership Approval**


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

Department	Organization	Person	Fee/Each	Total
CSEA	Attorney Reg. – Supreme Court of Ohio	Shayne Oehlhof, David Armstrong	350.00	700.00
Municipal Court	Attorney Reg. – Supreme Court of Ohio	Nathan R. Shaker		350.00
Planning	American Institute of Certified Planners	Trevor Hunt		473.00

The vote is as follows: Ron Amstutz yea 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. 2019-398

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

Adopted: July 31, 2019

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Dog Shelter	Dog Daze	8/18/19	0

The vote is as follows: Ron Amstutz yea 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. 2019-399

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

Adopted: July 31, 2019

Subject: **Authorization to Accept Grant Agreement with 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 the Board to accept a T-Cap Grant in accordance with the Memorandum of Understanding; and

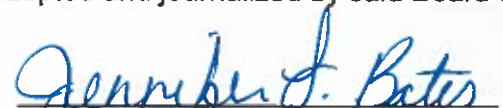
WHEREAS, funds are awarded in the allocated amount of \$453,761.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the grant agreement with DRC for a 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, 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. 2019-400

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 31, 2019

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Board of Elections has requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, the items to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the country, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method including but not limited to, transfer to another department.

- See attached list from Wayne County Board of Elections

The vote is as follows: Ron Amstutz yea 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

Voting Equipment Purchased with HAVA Funds Disposal Form

The Ohio Secretary of State's Office has adopted a policy on transfer or disposal of voting equipment purchased with Help America Vote Act (HAVA) funds. This form is to be used for the proper disposal of voting equipment.

The Wayne county County Board of Elections has voting equipment that is no longer in working condition due to age, malfunction, or damage and will therefore dispose of the equipment in accordance with the aforementioned policy listed below as of this 17th day of July, 202019 .
month year

Please list the quantity of equipment, a brief description of the equipment, the estimated value of the equipment being disposed, and the method of disposal.

Quantity	Item Description	Estimated Value	Method of Disposal
	see attached listing		

If you need more space to disclose items being disposed or to provide more information on the method of disposal, please attach to this form additional information.

The Board of Elections shall maintain accurate records of all equipment disposed of in the event of relevant audits, claims, litigation, negotiations or other proceedings regarding the disposal of voting equipment originally purchased with Help America Vote Act (HAVA) funding.

Julie Leathers Stahl
Board of Elections Director's Signature

07/17/19
Date (MM/DD/YYYY)

Elyzabeth A. Shuts
Board of Elections Chair's Signature

07/17/19
Date (MM/DD/YYYY)

SOS USE ONLY

The Secretary of State's office has approved the disposal of the above list of voting equipment.

Amanda M...
Director of Elections' Signature of Approval

7/18/19
Date (MM/DD/YYYY)

OVER!

List of Voting Equipment for Disposal
Wayne County, Ohio

<u>Quantity</u>	<u>Item Description</u>	<u>Estimated Value</u>	<u>Method of Disposal</u>
437	Tablets	n/a	Firmware removed per Vendor instructions and tablets disabled - hole drilled through motherboard
433	TSX Shells	n/a	Wayco
87	VIBS Keypads	n/a	Wayco
97	VIBS Headphones	n/a	Wayco
26	Extra Legs for Shells	n/a	Wayco
74	Extra Hinges for Legs	n/a	Wayco
406	Nickel Batteries	n/a	Wayco
432	Printer Housings	n/a	Wayco
886	Clams	n/a	Wayco
1137	Spools	n/a	Wayco
805	Spindles	n/a	Wayco

Wayco Recycling Center, Wooster, Ohio has verbally agreed to take all items.

Serial #'s for tablets

225718	205391	288898	215022	291544	225184
225071	225963	288772	225105	225972	225951
204562	242208	221520	238264	288907	220810
288926	205791	214627	234171	233422	225610
224476	218801	291539	205788	215619	222216
225767	278922	209871	203472	225931	208478
225677	242252	225441	222290	226046	224439
212111	225169	203496	223180	225757	203489
226415	291051	242255	242087	201210	201135
211128	225242	293661	218959	225321	242130
203455	201014	225239	202067	231669	205789
242000	225956	238757	225686	225990	225136
225232	227195	203667	201127	241993	232604
225933	216191	225258	293818	225161	225448
211764	291054	212873	222264	212016	225988
225850	225798	204072	291541	225652	242122
201378	225215	223980	226277	225371	235898
213605	299149	218974	218811	221167	245594
297685	291545	225162	224735	203457	224510
224261	216115	211988	228395	231908	234615
287356	291047	291531	204396	222348	288920
225764	225348	288899	201115	225144	224356
204079	226996	213640	216187	206167	218612
216143	203960	216078	206641	213667	203502
225815	291052	291533	224869	203487	288786
222235	295502	201535	224092	201979	225329
228744	203477	288674	224441	201225	203165
291538	218565	235838	224513	290772	224211
225690	213566	225851	225185	290773	218140
212115	287323	291056	216161	290805	222433
216123	218834	213723	224462	290872	229706
210683	209974	208702	213700	224498	221213
224152	240055	225620	209949	208156	225078
224404	201297	225741	224244	213602	204655
233338	225748	226017	209579	201079	226001
201273	225997	216216	200531	224478	206744
209586	201252	225780	223369	229756	204919
202846	205389	222810	290840	230518	216148
225173	226010	225996	204126	206682	233849
223492	225257	291057	225528	203429	206752
225372	214009	225943	203728	210914	201455
225697	201231	242254	209948	217572	225300
225628	216171	225432	204926	225362	203491
201109	225129	288826	213618	225670	224487
213707	201321	225436	201261	203460	212100
232878	215223	238253	223924	212310	290854
291540	205302	201082	226629	238714	291532
234140	225980	225233	299231	235868	291055
205565	225709	211107	288737	205382	225688

231148	209594	242212	213644
225149	230800	203738	213601
224931	285932	206772	211987
291045	215637	240202	212023
238211	291059	291530	242244
214124	204206	204531	287379
225964	203673	238911	204821
299240	229760	225303	211763
238720	224140		201961
225730	211127		222312
225930	291061		223060
216880	242205		235596
225093	242251		232878
220735	291058		222492
201316	224329		223064
216177	232935		214125
288696	230459		291542
202733	201437		291049
222277	201251		225267
232487	221406		216548
226443	237648		205388
225374	205376		211973
202738	201499		225325
229817	291537		203963
203713	201073		223528
225264	291062		210010
224246	212119		225275
210470	225269		291544
215187	242135		226008
222350	222437		287321
203644	216317		224078
225574	225680		287353
207873	225666		203704
238241	213603		234369
225423	203528		213622
204031	205572		242001
233326	291535		203667
291536	201239		232740
226043	218839		226443
225393	212995		
233329	234962		
228296	242155		
291546	201375		
216138	291053		
208147	222429		
	242257		
205755	237760		
	225835		
225948	238085		

Resolution

No. 2019-401

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

Adopted: July 31, 2019

Subject: **Approval of Subgrant Agreements with Multiple Counseling Agencies for Vulnerable Youth Services (WCDJFS, Title XX – TANF)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) is responsible for providing a variety of social services to the citizens of Wayne County; and

WHEREAS, WCDJFS currently has Title XX – TANF transfer allocation funds available, which must be used to serve eligible youths who fall below 200% of the federal poverty level; and

WHEREAS, WCDJFS, in consultation with all local school districts, issued a request for proposals focused on wrap-around services related to intensive case management for at-risk and vulnerable youth; and

WHEREAS, WCDJFS requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute subgrant agreements with multiple counseling agencies that responded to the request for proposals; and

WHEREAS, the term of these subgrant agreements will be for one (1) year, beginning on August 1, 2019, and ending on July 31, 2020, with a one (1) year renewal option; and

WHEREAS, in order to determine the amount of funding each counseling agency should receive, WCDJFS took into account the school district to be served (ensuring that every district received support), the amount spent during the last year, the number of children to be served, the number of economically disadvantaged children per school district, and the provider preferences of each school district.

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

Section 1. The Board hereby approves the following subgrant agreements:

Counseling Agency	Agreement Amount	Agreement Purpose
Anazao Community Partners	\$55,000.00	Vulnerable Youth Services
Catholic Charities Corporation	\$66,500.00	Vulnerable Youth Services
The Counseling Center of Wayne and Holmes Counties	\$36,434.00	Vulnerable Youth Services
Encompass Christian Counseling	\$65,000.00	Vulnerable Youth Services
The Village Network	\$307,603.00	Vulnerable Youth Services

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

The vote is as follows: Ron Amstutz yea 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. 2019-402

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

Adopted: July 31, 2019

Subject: **Approval for Satisfaction of Mortgage for Donald Gray**

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 Program (CHIP) 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 FY'99 CDBG 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 discharge the lien held by the Board on the property located at 249 West Chestnut Street, Orrville, OH 44667 and recorded in OR Volume 307, Page 945 of the Wayne County Records.

The vote is as follows: Ron Amstutz yea 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