

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 2, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from September 25 through October 1, 2019

| Date | Res. # | Resolution Title |
|------|--------|--|
| 10/2 | 1 | Approval of County Bills |
| 10/2 | 2 | Approval of County Home Bills |
| 10/2 | 3 | Appropriation Transfer Approval |
| 10/2 | 4 | Personnel Change Approval |
| 10/2 | 5 | Travel/Training Expense Approval |
| 10/2 | 6 | Organizational Membership Approval |
| 10/2 | 7 | Special Event Expense Approval |
| 10/2 | 8 | Approval of Burton City North Allotment Plat |
| 10/2 | 9 | Approval of Burton City South Allotment Plat |
| 10/2 | 10 | Approval of Agreement with Bad Day Training & Consulting, LLC on Behalf of Emergency Management to Provide Hazmat Training |
| 10/2 | 11 | Approval of Memorandum of Understanding Between Wayne County Department of Job and Family Services and Wayne County Children Services Board (TANF, Kinship Caregiver Program) |
| 10/2 | 12 | Amendment to Res. 2019-448 (Authorization of Letter of Agreements & Hand Receipts on Behalf of Wayne County Emergency Management) |

Resolution

No. 2019-502

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: October 2, 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 **October 1, 2019** for County Bills in the amount of **\$213,775.43**, Interagency Transaction/Payment **batch #6288** in the amount of **\$11,100.00**, taxable travel reimbursements in the amount of **\$28.79** 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. 2019-503

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

Adopted: October 2, 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 October 1, 2019 for County Home Bills in the amount of \$15,225.49, 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. 2019-504

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

Adopted: October 2, 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.

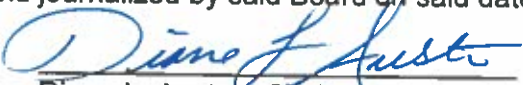
Appropriation Transfers:

| | | | | |
|----------------------|-----------------------------|------------------------------------|---------|--------------------------|
| Airport | To cover necessary expenses | | | |
| \$1,000.00 | From | Fuel | Q009Q09 | 375.1400.09.5140.000.000 |
| | To | Repairs | Q009Q13 | 375.1400.09.5490.000.000 |
| \$4,000.00 | From | Fuel | Q009Q09 | 375.1400.09.5140.000.000 |
| | To | Supplies | Q009Q11 | 375.1400.09.5100.000.000 |
| Env. Serv. | To cover necessary expenses | | | |
| \$5,000.00 | From | Supplies | P000P02 | 350.0190.09.5100.000.000 |
| | To | Contract Services (Eastwood) | P000P27 | 350.0227.09.5430.000.000 |
| Juv. Probate | To cover necessary expenses | | | |
| \$1,300.00 | From | Salaries-Conv (Juv. Prob.) | A102C31 | 001.3202.03.5002.000.000 |
| | To | Health & Life Ins. (Juv. Prob.) | A302C31 | 001.3202.03.5012.000.000 |
| Probate Court | To cover necessary expenses | | | |
| \$5,800.00 | From | Medicare | A014A07 | 001.1910.01.5010.000.000 |
| | To | Health & Life Ins. (Probate Court) | A302D02 | 001.3250.02.5012.000.000 |

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. 2019-505

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

Adopted: October 2, 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 |
|--------------|-----------------|--------------------------|----------------|---------------|
| Job & Family | Jourdan Krajcik | Social Services Worker 2 | 10/7/2019 | 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. 2019-506

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

Adopted: October 2, 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. |
|---|-------------|---------------|---|------------------|---|
| Common Pleas Ct. | | | | | |
| Christine Tharp | Akron | 9/20/2019 | 74.77 | 0 | Responding to the Need of Victims |
| Common Pleas Adult Prob. | | | | | |
| Cindy Kuhl | Columbus | 10/18/2019 | 25.00 | 0 | CIT Advanced Training Conf. |
| Domestic Relations | | | | | |
| Bethany Sherrieb | Akron | 9/20/2019 | 71.77 | 0 | Responding to the Needs of Victims |
| Justice Center Dispatch / Communications | | | | | |
| Betty Riggs | Columbus | 10/18/2019 | 25.00 | 0 | CIT Advance Training |
| Juvenile Court | | | | | |
| Judge Latecia Wiles | Canton | 9/24/2019 | 32.00 | 0 | Multi Co. Judge's Mtg. |
| Juv. Probation | | | | | |
| Kelly Dillion | Columbus | 10/23/2019 | 50.00 | 0 | Safe & Supported Youth: Cultural Competency Trng. |
| Nicole Zornes | Columbus | 10/23/2019 | 50.00 | 0 | Safe & Supported Youth: Cultural Competency Trng. |
| Misty Hanson, Edna Boyle | Seattle, WA | 10/16-19/2019 | 1,601.00 | 0 | 2019 JDAI Inter-Site Conf. |
| | | | <small>Addition to Res 2019-409</small> | | |
| Probate Court | | | | | |
| MaryLou Rechnitzer | Dublin | 10/21/2019 | 125.00 | 0 | Assoc. of Probate Judges Dep. Clerk Trng. |
| Megan Hobart | Dublin | 10/21/2019 | 125.00 | 0 | Assoc. of Probate Judges Dep. Clerk Trng. |
| Public Defender | | | | | |
| Rod Baca, Jessica Kenepp, John Leonard | Columbus | 10/25/2019 | 0 | 0 | Annual Co. Public Defender Summit |

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. 2019-507

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

Adopted: October 2, 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 |
|----------------|------------------------------------|----------------------------|--|-----------|
| Airport | National Air Transportation Assoc. | Amanda McGee, Matt Long | *Rate based on range of 1-5 full- time staff | \$378.00* |

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. 2019-508

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

Adopted: October 2, 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/Purpose (items being purchased) | Date | Expenses Not to Exceed |
|----------------------|---|------------|---------------------------|
| Commissioners | Joanne Fisher's Retirement Party (food/cutlery) | 10/1/2019 | \$200.00 |
| Engineer | Larry Bresson Retirement Party (food/table setting/gift) | 10/31/2019 | \$200.00 |

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. 2019-509

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

Adopted: October 2, 2019

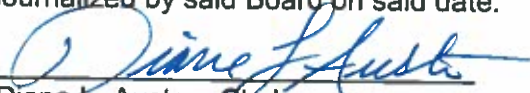
Subject: **Approval of Burton City North Allotment Plat**

It was moved by Commissioner Smail and seconded by Commissioner Smail that the plat for BURTON CITY NORTH ALLOTMENT BEING A PLATTING AND NUMBERING OF UNPLATTED LANDS IN UNINCORPORATED BURTON CITY AND A REPLATTING AND RENUMBERING OF LOT 21, NORTH PART LOT 23 & NORTH PART LOT 24 IN TOWN OF FAIRVIEW PLAT AS RECORDED IN VOLUME 1; PAGE 16, LOT 142 IN CHARLES FRANKS ALLOTMENT AS RECORDED IN VOLUME 26; PAGE 88, LOT 181 IN R/R OF LOTS 23, 34, 131 AS RECORDED IN VOLUME 23; PAGE 212 ALL OF WAYNE COUNTY PLAT RECORDS SITUATED IN UNINCORPORATED BURTON CITY (FORMERLY FAIRVIEW VILLAGE), T-17N; R-11W, NORTHWEST QUARTER SECTION 27 AND SOUTHWEST QUARTER OF SECTION 22, BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO, owned by Baughman Township Trustees 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. 2019-510

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

Adopted: October 2, 2019

Subject: **Approval of Burton City South Allotment Plat**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the plat for BURTON CITY SOUTH ALLOTMENT BEING A REPLATTING AND RENUMBERING OF LOT 71 IN JACOB SPINDLER'S ADDITION AS RECORDED IN VOLUME 2; PAGE 31, LOTS 133, 134 & 135 OF SPINDLER'S SECOND ADDITION IN VOLUME 2; PAGE 117, THE NORTH PART OF LOT 139, LOT 140 & 141 OF MICHAEL M. HORST'S ADDITION IN VOLUME 2; PAGE 177 ALL IN WAYNE COUNTY PLAT RECORDS, A VACATED ROADWAY AND VARIOUS VACATED ALLEYS OF RECORD SITUATED IN UNINCORPORATED BURTON CITY (FORMERLY FAIRVIEW VILLAGE), T-17N; R-11W, NORTHWEST QUARTER SECTION 27, BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO, owned by Baughman Township Trustees 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. 2019-511

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

Adopted: October 2, 2019

Subject: **Approval of Agreement with Bad Day Training & Consulting, LLC on Behalf of Emergency Management to Provide Hazmat Training**

It was moved by Commissioner Foster and seconded by Commissioner Smail that approval is hereby granted of an Agreement with Bad Day Training & Consulting, LLC on behalf of Emergency Management to provide Hazmat Training. Term of Agreement is 10/2/2019 – 9/25/2020. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the 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. 2019-512

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

Adopted: October 2, 2019

Subject: **Approval of Memorandum of Understanding Between Wayne County Department of Job and Family Services and Wayne County Children Services Board (TANF, Kinship Caregiver Program)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, WCDJFS, as the Grantor, and the Wayne County Children Services Board, as the Grantee, both wish to enter into a Memorandum of Understanding (MOU) regarding Temporary Assistance for Needy Families (TANF) funding and the Kinship Caregiver Program.

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

Section 1. The Board approves the following Memorandum of Understanding (MOU):

| Grantee | Agreement Amount | Agreement Funding | Agreement Purpose | Agreement Term |
|--------------------------------------|------------------|--|---------------------------|---|
| Wayne County Children Services Board | \$150,761.00 | Temporary Assistance for Needy Families (TANF) | Kinship Caregiver Program | (Retroactive) 07/01/2019 – 06/30/2020 |

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

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. 2019-513

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

Adopted: October 2, 2019

Subject: **Amendment to Res. 2019-448 (Authorization of Letter of Agreements & Hand Receipts on Behalf of Wayne County Emergency Management)**

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

WHEREAS, two of three mobile radios assigned to the West Salem Police Dept. were found to be VHF and have since been replaced with the appropriate MARCS radios;

WHEREAS, the amended list below contains all of the units assigned to West Salem;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the amendment to Res. 2019-448 as follows:

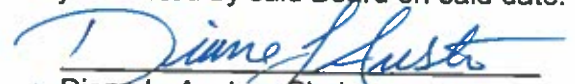
West Salem Police Dept.

| Make/Model | Serial # | Orig. Cost | Equip./Category |
|-------------------|------------|------------|-----------------|
| Motorola APX 4500 | 471CVF1125 | \$3,064.08 | Mobile Radio |
| Motorola APX 4500 | 471CVT2799 | \$3,064.08 | Mobile Radio |
| Motorola APX 4500 | 471CVT2800 | \$3,064.08 | Mobile Radio |

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