

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 9, 2019
- Announcement of Commissioners in Attendance
- **Proclamation Presentation – Domestic Violence Awareness Month**
- Approval of Agenda
- Approval of minutes from October 2 through October 8, 2019

Date	Res. #	Resolution Title
10/9	2019-514	<b>Approval of County Bills</b>
10/9	2019-515	<b>Approval of County Home Bills</b>
10/9	2019-516	<b>Appropriation Transfer Approval</b>
10/9	2019-517	<b>Fund Transfer Approval</b>
10/9	2019-518	<b>Personnel Change Approval</b>
10/9	2019-519	<b>Travel/Training Expense Approval</b>
10/9	2019-520	<b>Special Event Expense Approval</b>
10/9	2019-521	<b>Certification of the 5-Year PHA Plan and/or Annual PHA Plan of the Wayne Metropolitan Housing Authority to be Consistent with the Consolidated Plan or State Consolidate Plan and the Analysis of Impediments (AI) to Fair Housing Choice of Wayne County, Ohio Pursuant to 24 CFR Part 91</b>
10/9	2019-522	<b>Approval of Memorandum of Agreement for Services Between the Wayne County Board of Elections and the Ohio Secretary of State (Hardware and Albert Intrusion Detection Services)</b>

# Resolution

No. 2019-514

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

*Adopted:* October 9, 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 8, 2019** for County Bills in the amount of **\$445,020.36**, Interagency Transaction/Payment **batch #6293 & 6294** in the amount of **\$140,545.79**, taxable travel reimbursements in the amount of **\$61.57** 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2019-515

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

*Adopted:* October 9, 2019

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

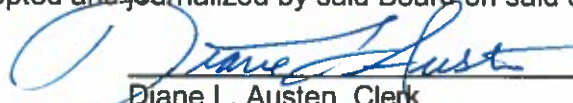
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated **October 8, 2019** for County Home Bills in the amount of **\$23,123.36**, 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2019-516

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

**Adopted:** October 9, 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:**

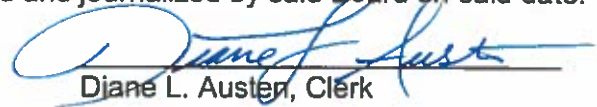
<b>Common Pleas Adult Probation</b>	Unspent grant funds 2018/2019			
\$281.67	From	Medicare	T073T32	109.3102.03.5010.000.PRO
	To	Return of Grant Funds	T073T15	109.3102.03.5955.000.000
\$233.08	From	OPERS	T073T33	109.3102.03.5011.000.PRO
	To	Return of Grant Funds	T073T15	109.3102.03.5955.000.000
\$10,146.97	From	Health/Life Ins.	T073T34	109.3102.03.5012.000.PRO
	To	Return of Grant Funds	T073T15	109.3102.03.5955.000.000
\$3,349.10	From	Unemployment	T073T36	109.3102.03.5014.000.PRO
	To	Return of Grant Funds	T073T15	109.3102.03.5955.000.000
<b>Dog &amp; Kennel</b>	To cover necessary expenses			
\$2,000.00	From	Transfers (Dog & Kennel)	B000B12	007.0160.05.6140.000.000
	To	Workers Comp (Dog & Kennel)	B000B09	007.0160.05.5013.000.000
<b>Juv. Court</b>	To cover necessary expenses			
\$3,000.00	From	Salaries-Conversion (Juv. Court)	A102C19	001.3200.02.5002.000.000
	To	Salaries-Emp. (Juv. Court)	A002C19	001.3200.02.5001.000.000
\$48,000.00	From	Other Expenses (Misc.)	A015A13	001.1915.11.5900.000.000
	To	Assigned Counsel (Juv. Court)	A002C23	001.3200.02.5510.000.000
<b>Juv. Probation</b>	To cover necessary expenses			
\$8,600.00	From	Salaries-Conversion (Juv. Prob.)	A102C31	001.3202.03.5002.000.000
	To	Salaries-Emp. (Juv. Prob.)	A002C31	001.3202.03.5001.000.000
<b>Maint.</b>	To cover necessary expenses			
\$3,000.00	From	Medicare	A104A07	001.1910.01.5010.000.000
	To	Workers Comp. (Maint.)	A204B17	001.0120.01.5013.000.000
<b>Medway</b>	To cover necessary expenses			
\$4,000.00	From	Supplies	S004S51	034.6400.03.5100.000.000
	To	Contract Services	S004S55	034.6400.03.5430.000.000
\$2,000.00	From	Others	S004S64	034.6400.03.5900.000.000
	To	Contract Services	S004S55	034.6400.03.5430.000.000
\$2,000.00	From	Transfers	S004S65	034.6400.03.6150.000.000
	To	Contract Services	S004S55	034.6400.03.5430.000.000
\$3,000.00	From	Supplies	S004S51	034.6400.03.5100.000.000
	To	Travel	S004S60	034.6400.03.5230.000.000
\$24,000.00	From	Equipment	S004S53	034.6400.03.5300.000.000
	To	Salaries	S004S50	034.6400.03.5001.000.000
<b>Muni. Court</b>	To cover necessary expenses			
\$3,000.00	From	Witness Fees	A002G07	001.3400.02.5580.000.000
	To	Juror Fees	A002G06	001.3400.02.5540.000.000

<b>Sheriff</b>	To cover necessary expenses			
\$2,000.00	From	PERS Chippewa	X001X04	040.3670.03.5011.000.000
	To	Health/Life Chippewa	X001X05	040.3670.03.5012.000.000
\$3,520.00	From	Salaries Chippewa	X001X01	040.3670.03.5001.000.000
	To	Health/Life Chippewa	X001X05	040.3670.03.5012.000.000

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. 2019-517

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

Adopted: October 9, 2019

Subject: **Fund Transfer Approval**

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

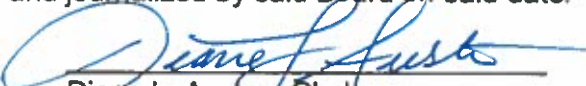
## Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$49,542.75	General Fund A00 Fund 001	Transfers Public Assistance 001.0170.13.5930. 000.000 A009E01	Job & Family Services H00 Fund 026	Transfers In 026.0171.00.4904. 000.000 H001B09
To provide the general fund mandated share to the Wayne County Job & Family Services for the 4 <sup>th</sup> Quarter of CY2019 (sfy20Q2)					
Juv./Probate Court	\$2,330.00	Fund 022 (B40) Juv./Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050B11 Transfers in Juv. Court 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					
Muni. Court	\$50,652.09	Fund 020 B20 Municipal Court Computerization	B020B02 Transfers 020.3405.02.6150. 000.000	Fund 023 B50 Court System Computerization	B050B09 Transfers in Muni. Court 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

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. 2019-518

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

*Adopted:* October 9, 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	Crystal Snell	STNA to PRN (intermittent)	10/5/2019	Title Change
Care Center	Beth Baab	LPN	10/8/2019	Resigned
Commissioners	Barb Chapin	HR Manager	10/13/2019	Promotion

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. 2019-519

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

Adopted: October 9, 2019

Subject: **Travel/Training Expense Approval**

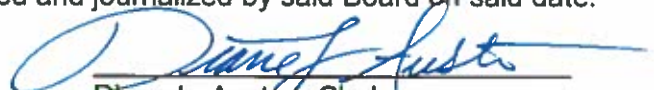
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
Donna Holmes	Akron	10/21/2019	0	0	2019 Medicare Seminar
<b>Domestic Relations</b>					
Bethany Sherrieb	Mansfield	10/2/2019	84.00	0	Ethics: A Focus on Dual Relationships
<b>Emerg. Mgmt.</b>					
Barb Pittard	Mt. Eaton	10/7/2019	0	0	Utopia Pipeline Mtg. – Paint Twp. Fire Dept. (6:30pm)
Joseph Villegas	Wooster	10/8/2019	0	0	Wayne Co. Fire Chief's Mtg.
Joseph Villegas	Burbank	10/8/2019	0	0	Extended Care Facility Mtg.
Joseph Villegas	Akron	10/15/2019	0	0	Region 5 LE-SHSP Advisory Committee Mtg.
Joseph Villegas	Wooster	10/16/2019	0	0	LE Admin. Mtg.
Joseph Villegas	Cleveland	10/21/2019	0	0	National Weather Service Partner Workshop
Joseph Villegas	Akron	10/22/2019	0	0	First Energy Akron Facility Emergency Exercise
<b>Job &amp; Family</b>					
Crystal Brown, Mallorie Crank	Ashland	10/30/2019	70.00	0	North Central Workforce Alliance
<b>J. Center Dispatch / Communications</b>					
Mark Bartholomew, Kelsey Quillin, Rex Stuff, Joshua Glessner	On-line	10/2 – 12/31/2019	345.00	0	EMD Recertification
<b>Treasurer</b>					
Melissa Koch	Dublin	11/13-15/2019	539.00	0	Co. Treas. Fall Conf.

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. 2019-520

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

*Adopted:* October 9, 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
<b>Child Support</b>	HB 366 Lunch & Learn for Wayne County Bar Assoc.	10/25/2019	\$300.00

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2019-521

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

*Adopted:* October 9, 2019


*Subject:* **Certification of the 5-Year PHA Plan and/or Annual PHA Plan of the Wayne Metropolitan Housing Authority to be Consistent with the Consolidated Plan or State Consolidate Plan and the Analysis of Impediments (AI) to Fair Housing Choice of Wayne County, Ohio Pursuant to 24 CFR Part 91**

It was moved by Commissioner Smail and seconded by Commissioner Foster that Certification is hereby granted of the 5-Year PHA Plan and/or Annual PHA Plan of the Wayne Metropolitan Housing Authority to be consistent with the Consolidated Plan or State Consolidate Plan and the Analysis of Impediments (AI) to Fair Housing Choice of Wayne County, Ohio pursuant to 24 CFR Part 91.

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. 2019-522

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

*Adopted:* October 9, 2019

*Subject:* **Approval of Memorandum of Agreement for Services Between the Wayne County Board of Elections and the Ohio Secretary of State (Hardware and Albert Intrusion Detection Services)**

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

WHEREAS, pursuant to Directive 2019-08, issued by Ohio Secretary of State Frank LaRose, the Secretary plans to provide the Wayne County Board of Elections with hardware and Albert intrusion detection services; and

WHEREAS, the above services include intrusion detection system monitoring, event notification and delivery, and management of associated devices; and

WHEREAS, in order to memorialize the terms of the above undertaking, the Secretary of State has requested that the Wayne County Board of Elections enter into a Memorandum of Agreement for Services; and

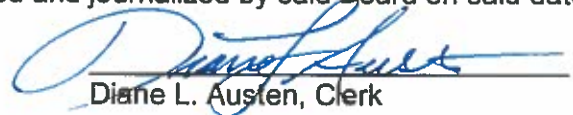
WHEREAS, said agreement calls for the Wayne County Department of Information Technology, which falls under the authority of the Board of County Commissioners of Wayne County, Ohio, to perform a variety of technical functions and assistance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board approves the Memorandum of Agreement for Services regarding hardware and Albert intrusion detection services between the Wayne County Board of Elections and the Ohio Secretary of State.

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