

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 30, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from October 23 through October 29, 2019

Date	Res. #	Resolution Title
10/30	2019-552	<b>Approval of County Bills</b>
10/30	2019-553	<b>Approval of County Home Bills</b>
10/30	2019-554	<b>Appropriation Transfer Approval</b>
10/30	2019-555	<b>Personnel Change Approval</b>
10/30	2019-556	<b>Travel/Training Expense Approval</b>
10/30	2019-557	<b>Organizational Membership Approval</b>
10/30	2019-558	<b>Special Event Expense Approval</b>
10/30	2019-559	<b>Approval of Plat for Obradovich/Llewellyn Plat</b>
10/30	2019-560	<b>Disposal Authorization of Used Equipment</b>
10/30	2019-561	<b>Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)</b>
10/30	2019-562	<b>Approval of School Resource Officer Agreements for 2019/2020 School Year</b>
10/30	2019-563	<b>Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association (OPBA) – Dispatchers' Unit</b>

# Resolution

No. 2019-552

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

*Adopted:* October 30, 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 October 29, 2019 for County Bills in the amount of \$397,748.24, Interagency Transaction/Payment batch #6325 & 6329 in the amount of \$44,780.96, taxable travel reimbursements in the amount of \$42.21 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, 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. 2019-553

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

*Adopted:* October 30, 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 29, 2019** for County Home Bills in the amount of **\$9,405.18**, 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, 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. 2019-554

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

*Adopted:* October 30, 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:**

<b>Auditor</b>	To cover necessary expenses			
\$340.00	From	Medicare	A201B02	001.2000.01.5010.000.000
	To	OPERS	A101B09	001.2000.01.5011.000.000
<b>Commissioners</b>	To cover necessary expenses			
\$15,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Professional Services	A015A12	001.1915.11.5400.000.000
<b>Common Pleas</b>	To cover necessary expenses			
\$1,700.00	From	Salaries – Conversion (Adult Prob.)	A102B20	001.3102.03.5002.000.000
	To	Salaries – Employees (Adult Prob.)	A002B20	001.3102.03.5001.000.000
\$250.00	From	Salaries – Conversion (Adult Prob.)	A102B20	001.3102.03.5002.000.000
	To	Medicare (Adult Prob.)	A202B20	001.3102.03.5010.000.000
\$175.00	From	Salaries – Conversion (Adult Prob.)	A102B20	001.3102.03.5002.000.000
	To	Health Ins. (Adult Prob.)	A302B20	001.3102.03.5012.000.000
<b>Coroner</b>	To cover necessary expenses			
\$2,350.00	From	Salaries – Conversion (Coroner)	A102F02	001.3500.03.5002.000.000
	To	Salaries – Employees (Coroner)	A002F02	001.3500.03.5001.000.000
<b>Engineer</b>	To cover necessary expenses			
\$15,000.00	From	Health & Life Insurance – Roads	K201K11	030.5001.04.5012.000.000
	To	OPERS – Eng.	K000K08	030.5000.04.5011.000.000
\$8,000.00	From	Health & Life Insurance – Roads	K201K11	030.5001.04.5012.000.000
	To	Health & Life Insurance – Eng.	K201K02	030.5000.04.5012.000.000
\$40,000.00	From	Health & Life Insurance – Roads	K201K11	030.5001.04.5012.000.000
	To	Salaries – Employees – Eng.	K000K02	030.5000.04.5001.000.000
\$1,000.00	From	Health & Life Insurance – Roads	K201K11	030.5001.04.5012.000.000
	To	Medicare - Eng	K101K02	030.5000.04.5010.000.000
<b>Justice Center / Dispatch</b>	To cover necessary expenses			
\$8,900.00	From	Salaries – Conversion (JC Dispatch)	A101K02	001.3990.03.5002.000.000
	To	Salaries – Employees (JC Dispatch)	A001K02	001.3990.03.5001.000.000
\$10,000.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Salaries – Employees (JC Dispatch)	A001K02	001.3990.03.5001.000.000
\$500.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	OPERS (JC Dispatch)	A101K11	001.3990.03.5011.000.000
<b>Microfilm (Info. Serv.)</b>	To cover necessary expenses			
\$7,650.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Health Ins. (Info. Serv.)	A301A12	001.0101.01.5012.000.000

\$4,150.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	OPERS (Info. Serv.)	A101A16	001.0101.01.5011.000.000
\$300.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Medicare (Info. Serv.)	A201A12	001.0101.01.5010.000.000
\$30,150.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Salaries – Employees (Info. Serv.)	A001A12	001.0101.01.5001.000.000
<b>Public Defender</b>	To cover necessary expenses			
\$2,000.00	From	Contract Services	A006G05	001.3800.02.5430.000.000
	To	Other Expenses	A006G09	001.3800.02.5900.000.000

The vote is as follows: Ron Amstutz absent      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. 2019-555

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

*Adopted:* October 30, 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	Connie Scott	HA/AC	11/4/19 (on or after)	New hire – p/t
Care Center	Kayla Shriver	STNA	11/4/19 (on or after)	New hire – p/t

The vote is as follows: Ron Amstutz absent    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. 2019-556

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

Adopted: October 30, 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.
<b>Bldg. Code</b>					
Dan Lloyd	Pickerington	11/4/2019	37.00	0	Board of Building Standards Code Academy 2.0
<b>Child Support</b>					
Brynn Jackson	Columbus	11/15/2019	171.08	0	Child Support Strategic Workshop
<b>Job &amp; Family</b>					
Amber Abi El Hessen	Cambridge	11/14/2019	0	12.00	Monthly Shared Service Mtg.
<b>Juvenile Court</b>					
Latecia Wiles	Columbus	11/21-11/22/2019	544.63	0	Specialized Dockets Conf. & Supreme Court Committee Mtgs.
<b>Public Defender</b>					
Jessica Kenepp	Columbus	11/18-19/2019	349.00	0	The Color of Justice
<b>Safety/Loss Control</b>					
Dave Hodgson	Independence	11/18/2019	43.20	0	Accident Analysis

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2019-557

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

*Adopted:* October 30, 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
<b>Bldg. Dept.</b>	ICC – International Code Council, Inc.			240.00

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

### CERTIFICATE

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Diane L. Austen, Clerk



# Resolution

No. 2019-558

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

*Adopted:* October 30, 2019

*Subject:*    **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
<b>Probate Court</b>	Brown Bag Luncheon – Bar Association (discuss probate process, issues, general topics) (refreshments/paper products)	11/13/2019	125.00

The vote is as follows: Ron Amstutz absent    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. 2019-559

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

*Adopted:* October 30, 2019

*Subject:* **Approval of Plat for Obradovich/Llewellyn Plat**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Obradovich/Llewellyn Plat being the replatting of Lots 16 & 17 Winding Creek Subdivision, P.V. 23, Pg. 354 with 1.193 acres in the NW Qtr. Sec. 4, T-18N, R-11W Chippewa Township, Wayne County, Ohio, owned by John and Melissa Llewellyn is hereby approved.

The vote is as follows: Ron Amstutz absent    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. 2019-560

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

*Adopted:* October 30, 2019

*Subject:*    **Disposal Authorization of Used Equipment**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the used equipment listed below is approved for disposal.

## **Emerg. Mgmt.**

Item	Manufacturer	Model #	Serial #	Manuf. Date	Reason
Computer Monitor	Dell	1704FPVs	MX-OH6304476054CEAS72	2004	Outdated
Desktop Computer	Dell	Optiplex GX620	45PMHB1	2006	Outdated
DVD Player	Sony	DVP-SR510H	1982526	2013	Broken
Computer Monitor	Apple	Not Listed	QP00318C5PK	?	Broken

The vote is as follows: Ron Amstutz absent    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. 2019-561

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

*Adopted:* October 30, 2019

*Subject:* **Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Board of Wayne County Commissioners enter into an Agreement with Karin C. Wiest to provide independent consulting services for the coordination of the Court-Appointed Special Advocate/Guardian Ad Litem (CASA/GAL) Program for Juvenile Court from October 1, 2019 to September 30, 2020 with an annual maximum amount not to exceed \$31,518.00.

The vote is as follows: Ron Amstutz absent    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. 2019-562

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

*Adopted:* October 30, 2019

*Subject:* **Approval of School Resource Officer Agreements for 2019/2020 School Year**

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

WHEREAS, during the 2018/2019 school year, the Board of County Commissioners of Wayne County, Ohio, provided funds to the Wayne County Sherriff for the implementation and operation of School Resource Officer (SRO) programs in the Northwestern Local, Southeast Local, Triway Local, and Wayne County Joint Vocational School Districts; and

WHEREAS, the Board, the Sherriff, and the school districts all wish to continue the SRO programming during the 2019/2020 school year.

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

Section 1. The Board approves School Resource Officer Agreements for the 2019/2020 school year with the following school districts:

- a. Northwestern Local School District
- b. Southeast Local School District
- c. Triway Local School District
- d. Wayne County Joint Vocation School District (Wayne County School Career Center)

Section 2. The Board is 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 absent    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. 2019-563

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

*Adopted:* October 30, 2019


*Subject:* **Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association (OPBA) – Dispatchers' Unit**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Agreement with the Ohio Patrolmen's Benevolent Association (OPBA) – Dispatchers' Unit be approved effective 11/1/2019 – 10/31/2022.

The vote is as follows: Ron Amstutz absent    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