

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 6, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from October 30 through November 5, 2019

Date	Res. #	Resolution Title
11/6	2019-564	Approval of County Bills
11/6	2019-565	Approval of County Home Bills
11/6	2019-566	Appropriation Transfer Approval
11/6	2019-567	Fund Transfer Approval
11/6	2019-568	Personnel Change Approval
11/6	2019-569	Travel/Training Expense Approval
11/6	2019-570	Approval of Change Order #2 to the Contract with Border Patrol, LLC for the 2018 Wastewater System Improvements Project
11/6	2019-571	Approval of an Inter-County Transfer of Funds between the Wayne County Department of Job and Family Services and the Summit County Department of Job and Family Services
11/6	2019-572	Approval of an Agreement with Hanna, Campbell & Powell, LLP, for Legal Services Related to Litigation Concerning a Workers' Compensation Matter and Order Fixing Compensation of Additional Legal Counsel for the Board (ORC Sections 305.14(B) and 309.09(C))

Resolution

No. 2019-564

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

Adopted: November 6, 2019
Subject: **Approval of County Bills**

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

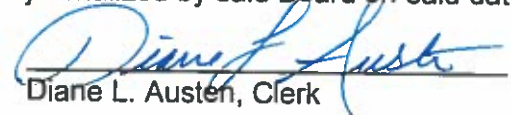
Computer run dated November 5, 2019 for County Bills in the amount of \$284,487.63, Interagency Transaction/Payment batch #6331 & 6330 in the amount of \$15,383.94, taxable travel reimbursements in the amount of \$144.17 and any Then & Now Certificates are hereby approved for payment.

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 absent 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. 2019-565

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 6, 2019

Subject: **Approval of County Home Bills**


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

Computer run dated **November 5, 2019** for County Home Bills in the amount of **\$9,290.31**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-566

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 6, 2019

Subject: Appropriation Transfer Approval

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

The following appropriation amounts are to be transferred by the Wayne County Auditor.

Appropriation Transfers:


Board of Elec.	To cover necessary expenses			
\$3,000.00	From	Contracts/Services	A003A06	001.2600.01.5430.000.000
	To	Conferences	A003A10	001.2600.01.5230.000.000
Common Pleas	To cover necessary expenses			
\$1,000.00	From	Other Exp.	A002B12	001.3100.02.5900.000.000
	To	Transcripts	A002B09	001.3100.02.5555.000.000
J. Center	To cover necessary expenses			
\$42,459.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Contract Services (Justice Center)	A001K06	001.3990.03.5430.000.000
Municipal Court	Unspent grant funds			
\$627.04	From	Salaries – Employees (Home Arrest Grant)	T085T01	110.3450.03.5001.000.000
	To	Return of Grant Funds	T085T09	110.3450.03.5955.000.000
\$26.46	From	Medicare (Home Arrest Grant)	T085T03	110.3450.03.5010.000.000
	To	Return of Grant Funds	T085T09	110.3450.03.5955.000.000
\$307.90	From	OPERS (Home Arrest Grant)	T085T07	110.3450.03.5011.000.000
	To	Return of Grant Funds	T085T09	110.3450.03.5955.000.000
\$6,132.99	From	Health Ins. (Home Arrest Grant)	T085T06	110.3450.03.5012.000.000
	To	Return of Grant Funds	T085T09	110.3450.03.5955.000.000
\$1,492.84	From	Workers Comp. (Home Arrest Grant)	T085T08	110.3450.03.5013.000.000
	To	Return of Grant Funds	T085T09	110.3450.03.5955.000.000
Municipal Court / Probation	Unspent grant funds			
\$1,157.97	From	JRI Program Salaries	T045T01	117.3400.02.5001.000.JR1
	To	Return of Grant Funds	T045T13	117.3400.02.5955.000.JR1
\$198.27	From	JRI Program Medicare	T045T02	117.3400.02.5010.000.JR1
	To	Return of Grant Funds	T045T13	117.3400.02.5955.000.JR1
\$1,023.60	From	JRI Program OPERS	T045T03	117.3400.02.5011.000.JR1
	To	Return of Grant Funds	T045T13	117.3400.02.5955.000.JR1
\$1,578.50	From	JRI Program Health Insurance	T045T04	117.3400.02.5012.000.JR1
	To	Return of Grant Funds	T045T13	117.3400.02.5955.000.JR1
\$819.94	From	JRI Program Workers Comp.	T045T05	117.3400.02.5013.000.JR1
	To	Return of Grant Funds	T045T13	117.3400.02.5955.000.JR1
\$842.00	From	JRI Program Unemployment	T045T06	117.3400.02.5014.000.JR1
	To	Return of Grant Funds	T045T13	117.3400.02.5955.000.JR1
\$1,498.05	From	JRI Program Supplies	T045T07	117.3400.02.5100.000.JR1
	To	Return of Grant Funds	T045T13	117.3400.02.5955.000.JR1

\$1,734.20	From	JRI Program Training	T045T08	117.3400.02.5200.000.JR1
	To	Return of Grant Funds	T045T13	117.3400.02.5955.000.JR1
\$7.50	From	JRI Program Drug Test Supplies	T045T10	117.3400.02.5500.000.JR1
	To	Return of Grant Funds	T045T13	117.3400.02.5955.000.JR1
\$360.00	From	JRI Grant Incentive Expenses	T045T12	117.3400.02.5930.000.JR1
	To	Return of Grant Funds	T045T13	117.3400.02.5955.000.JR1
Sheriff	Funds inadvertently deposited into wrong account			
\$1,020.00	From	SWAT Project Exp.	U062U02	458.3600.03.5984.000.000
	To	Sheriff Donation Exp.	U062U04	458.3600.03.5980.000.000
Treasurer	To cover necessary expenses			
\$1,270.00	From	Conference	A001C07	001.2100.01.5230.000.000
	To	Other	A001C09	001.2100.01.5900.000.000

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-567

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 6, 2019

Subject: **Fund Transfer Approval**

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

Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$75,000.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 007/B Dog Shelter	B001A09 Transfers In 007.0160.00.4904. 000.000
To provide funds necessary for year end					
Env. Serv.	\$5,500.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 358/P8 Sewer Dist. OPWC Construction	P008A04 OPWC Local 2018 358.0190.00.4904. 000.000
To provide additional local funds necessary for the 2018 Wastewater System Improvements project					
Juv / Probate Ct.	\$2,494.73	Fund 022(B40) Juvenile/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					

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-568

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

Adopted: November 6, 2019
Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Commissioners / IT	Cody Knox	Computer Tech.	11/25/2019	New hire
Job & Family	Andrea Rini	Admin. Asst.	11/1/2019	Released from Probation
Job & Family	Leslie Schrier	Unit Support Worker 1	11/1/2019	Resignation

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-569

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

Adopted: November 6, 2019

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Angey Boudot, Brittainy Wenrich	Fairlawn	11/20/2019	0	0	2019 Medicare Seminar
Child Support					
Nate Franck, Shayne Oehlhof	Columbus	11/15/2019	0	24.00	TPOC 101 Training
Commissioners					
Sue Smail, Ron Amstutz, Patrick Herron	Columbus	12/4-6/2019	1,425.00	0	CCAO Winter Conf.
Barb Chapin	Akron	11/13/2019	0	0	IPMA-HR Fall Mtg.
Common Pleas					
Christine Tharp	Akron	10/2/2019	115.00	0	Calming an Overactive Brain
Juvenile Court					
Vicky Hartzler	Columbus	11/21&22/2019	388.00	0	Ohio Supreme Court Specialized Documents
Public Defender					
Angel Sanchez	n/a - webinar	11/22/2019	100.00	0	Young Lawyer Connect – New Lawyer Trng.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-570

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

Adopted: November 6, 2019

Subject: **Approval of Change Order #2 to the Contract with Border Patrol, LLC for the 2018 Wastewater System Improvements Project**

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

Name: Border Patrol, LLC
 86120 Water Works Road
 Hopedale, OH 43976

Purpose: 2018 Wastewater System Improvements Project
 Change Order #2


Original Contract Amount	\$429,608.46
Change Order #1 (Reduction) (passed 9/18/19)	-\$18,028.25
	\$411,580.21
Change Order #2 (Addition)	+\$25,574.73
	\$437,154.94
New Total	\$437,154.94

Effective Date: 11/6/2019

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-571

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

Adopted: November 6, 2019

Subject: **Approval of an Inter-County Transfer of Funds between the Wayne County Department of Job and Family Services and the Summit County Department of Job and Family Services**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Board of County Commissioners of Wayne County, Ohio, approve the following inter-county transfer of funds between the Wayne County Department of Job and Family Services and the Summit County Department of Job and Family Services, said transfer to be made in accordance with OAC 5101:9-6-82:

Fund Amount	Fund Type	Releasing Agency	Receiving Agency
\$100,000.00	TANF Administrative Funds	Wayne County Department of Job and Family Services	Summit County Department of Job and Family Services
\$35,000.00	Title XX Base Funds	Summit County Department of Job and Family Services	Wayne County Department of Job and Family Services

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2019-572

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

Adopted: November 6, 2019

Subject: **Approval of an Agreement with Hanna, Campbell & Powell, LLP, for Legal Services Related to Litigation Concerning a Workers' Compensation Matter and Order Fixing Compensation of Additional Legal Counsel for the Board (ORC Sections 305.14(B) and 309.09(C))**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, requires additional legal counsel to provide legal services related to litigation concerning a workers' compensation matter; and

WHEREAS, such additional legal counsel and legal services for the Board are provided for in Division (B) of Section 305.14 and Division (C) of Section 309.09 of the Ohio Revised Code; and

WHEREAS, the Board deems it necessary, advisable, and in the best interests of Wayne County to engage the law firm of Hanna, Campbell & Powell, LLP, to serve as additional legal counsel for the Board and provide the required legal services.

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

Section 1. The Board approves an agreement with Hanna, Campbell & Powell, LLP, for legal services related to litigation concerning a workers' compensation matter.

Section 2. Hanna, Campbell & Powell, LLP, is hereby appointed additional legal counsel for the Board for the particular matter described above in Section 1.

Section 3. The Board orders that the compensation to be paid to Hanna, Campbell & Powell, LLP, for providing legal services related to the particular matter described above in Section 1 is hereby fixed at \$25,000.00, in accordance with Division (C) of Section 309.09 of the Ohio Revised Code.

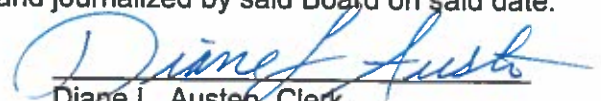
Section 4. The Board shall comply with all other applicable requirements of Sections 305.14 and 309.09 of the Ohio Revised Code.

Section 5. The Board is authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement.

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