

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 3, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 27 through December 2, 2019

Date	Res. #	Resolution Title
12/3	2019-619	Approval of County Bills
12/3	2019-620	Approval of County Home Bills
12/3	2019-621	Appropriation Transfer Approval
12/3	2019-622	Appropriation of Funds Authorization
12/3	2019-623	Fund Transfer Approval
12/3	2019-624	Personnel Change Approval
12/3	2019-625	Travel/Training Expense Approval
12/3	2019-626	Organizational Membership Approval
12/3	2019-627	Special Event Expense Approval
12/3	2019-628	Authorizing for Acceptance of the FY19 HMEP Grant from the Ohio Emergency Management Agency

Resolution

No. 2019-619

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 3, 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 December 2, 2019 for County Bills in the amount of \$463,599.24, Interagency Transaction/Payment batch #6376 in the amount of \$1,500.00, taxable travel reimbursements in the amount of \$18.66 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. 2019-620

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 3, 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 **December 2, 2019** for County Home Bills in the amount of **\$13,644.84**, Interagency Transaction/Payment **batch #6375** in the amount of **\$141.01**, 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. 2019-621

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 3, 2019

Subject: Appropriation Transfer Approval

It was moved by Commissioner Amstutz 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:

Commissioners		To cover necessary expenses			
\$88,300.00	From	Levies & Assessments	A014C01	001.1911.01.5900.000.000	
	To	Transfers Out	A015A15	001.1915.13.6150.000.000	
Common Pleas		To cover necessary expenses			
\$750.00	From	Atty. Fees	A002B06	001.3100.02.5410.000.000	
	To	Transcripts	A002B09	001.3100.02.5555.000.000	
Engineer		To cover necessary expenses			
\$2,584.64	From	Issue II	K000K39	030.5002.04.5433.000.000	
	To	Transfers Out	K000K38	030.5002.04.6150.000.000	
\$65,000.00	From	Issue II	K000K39	030.5002.04.5433.000.000	
	To	Comp. Damages	K000K32	030.5002.04.5990.000.000	
Env. Serv.		To cover necessary expenses			
\$2,500.00	From	Other Expenses	P000P15	350.0190.09.5900.000.000	
	To	Contract Services (Eastwood)	P000P27	350.0227.09.5430.000.000	
Job & Family		To cover necessary expenses			
\$10,000.00	From	Salaries – Employees	H000H01	026.0171.06.5001.000.000	
	To	Contracts	H000H17	026.0171.06.5430.000.000	

DEPARTMENTS: VARIOUS

AMOUNT	FROM	ACCOUNT	ACCOUNT	TO	ACCOUNT	ACCOUNT
\$ 420.92	A201A11	W COMP	001.0100.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 189.50	A201A16	W COMP	001.0101.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 147.23	A201I06	W COMP	001.0110.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 85.77	A206C09	W COMP	001.0130.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 158.03	A206D07	W COMP	001.0140.03.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 87.14	A206F08	W COMP	001.0150.03.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 231.40	A201B09	W COMP	001.2000.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 129.13	A201J05	W COMP	001.2003.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 244.30	A201C09	W COMP	001.2100.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 245.77	A206B09	W COMP	001.2200.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 563.80	A203A09	W COMP	001.2600.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 512.13	A202B12	W COMP	001.3100.02.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 90.75	A202B19	W COMP	001.3101.02.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 111.31	A202B25	W COMP	001.3102.03.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 486.59	A202C30	W COMP	001.3200.02.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 584.24	A202C36	W COMP	001.3202.03.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 0.67	A202D13	W COMP	001.3250.02.5013	A015A15	TRANSFERS	001.1915.13.6150
\$ 528.85	A202E09	W COMP	001.3301.02.5013	A015A15	TRANSFERS	001.1915.13.6150

\$	362.88	A202G09	W COMP	001.3400.02.5013	A015A15	TRANSFERS	001.1915.13.6150
\$	0.17	A202H09	W COMP	001.3450.03.5013	A015A15	TRANSFERS	001.1915.13.6150
\$	83.45	A202F12	W COMP	001.3500.03.5013	A015A15	TRANSFERS	001.1915.13.6150
\$	0.01	A201E10	W COMP	001.3700.01.5013	A015A15	TRANSFERS	001.1915.13.6150
\$	497.88	A206G09	W COMP	001.3800.02.5013	A015A15	TRANSFERS	001.1915.13.6150
\$	182.36	A201K11	W COMP	001.3990.03.5013	A015A15	TRANSFERS	001.1915.13.6150
\$	114.95	A212A08	W COMP	001.5025.04.5013	A015A15	TRANSFERS	001.1915.13.6150

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. 2019-622

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 3, 2019

Subject: **Appropriation of Funds Authorization**

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

Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Commissioners	\$425,000.00	Transfers Out	A015A15	001.1915.13.6150.000.000
To account for actual receipts to date for General Fund				

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. 2019-623

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

Adopted: December 3, 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
Engineer	\$1,872.06	Fund 030(K) Motor Vehicle & Gas Tax (Eng.)	030.5002.04.6150. 000.000 K000K38 Transfers	Fund 299(O3) Debt Retirement	299.5000.00.4912. GP8.000 RO003A19 Engineer's Transfer OPWC CP21T
To cover the 2 nd half payment due to OPWC for the OPWC Loan CP21T for CR52 Resurfacing-2016					
Engineer	\$6,273.25	Fund 030(K) Motor Vehicle & Gas Tax (Eng.)	030.5002.04.6150. 000.000 K000K38 Transfers	Fund 299(O3) Debt Retirement	299.5000.00.4904. GP8.000 RO003A13 Engineer's Transfer OPWC CP40S
To cover the 2 nd half payment due to OPWC for the OPWC Loan CP40S for CR52 Resurfacing					
Engineer	\$2,893.17	Fund 030(K) Motor Vehicle & Gas Tax (Eng.)	030.5002.04.6150. 000.000 K000K38 Transfers	Fund 299(O3) Debt Retirement	299.5000.00.4912. 000.000 RO003A18 Engineer's Transfer OPWC CP18M
To cover the 2 nd half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Repl 2-0.49					

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. 2019-624

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

Adopted: December 3, 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
Care Center	Heather Lapp	STNA	12/3/2019 on or after	Rehire
Care Center	Tiffany McCollum	STNA	12/16/2019 on or after	New Hire
Planning	Heather Arnold	Admin. Asst.	12/8/2019	Promotion

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. 2019-625

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 3, 2019

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Job & Family					
Richard Owens	Wooster	10/1/2019	600.00	0	East Central Ohio Director's Assoc. Workshop

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2019-626

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 3, 2019

Subject: **Organizational Membership Approval**

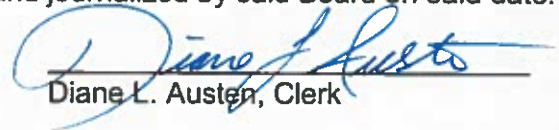
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Commissioners / Planning	Northeast Ohio Four County Regional Planning and Development Organization (NEFCO)			7,956.00
Commissioners	County Commissioners of Ohio (CCAO)			10,100.00

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. 2019-627

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

Adopted: December 3, 2019

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Engineer	Instructor Fee - Train/Teach Snow & Ice Removal Methods (dept. overlooked sending in instructor fee when they originally sent in \$200 request for refreshments which was approved on Res. 2019-529)	10/28-29/2019	\$6,400.00
Juvenile Court	Brown Bag Session – Family Dependency Treatment Court (pizza, cookies, drinks, tableware)	12/2/2019	\$200.00

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. 2019-628

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 3, 2019

Subject: **Authorizing for Acceptance of the FY19 HMEP Grant from the Ohio
Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept the FY2019 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$14,610.00 for the period September 30, 2019 – September 30, 2020; and

WHEREAS, the HMEP Grant will provide 80% Federal funding (\$11,688.00) and requires a 20% local or in-kind match (\$2,922.00) which will be provided from Local Emergency Planning funds if needed; and

WHEREAS, Wayne County Emergency Management Agency has certified funds to be available in the amount of \$2,922.00 for a 20% local match;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners of Wayne County, Ohio hereby grants authorization for the acceptance of the FY19 HMEP Grant from the Ohio Emergency Management Agency with authorization granted to the President of the Board to execute any necessary documents.

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