

AGENDA

Wayne County Commissioners' Regular Session of February 20, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held February 13, 2019 and public meetings and/or hearings held February 13, 2019 – February 19, 2019

Date	Res.#	Resolution Title
2/20	2019-96	Approval of County Bills
2/20	2019-97	Approval of County Home Bills
2/20	2019-98	Personnel Change Approval
2/20	2019-99	Travel/Training Expense Approval
2/20	2019-100	Organizational Membership Approval
2/20	2019-101	Board Appointment and/or Board Designation Approval
2/20	2019-102	Special Event Approval

Resolution

No. 2019-96

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

Adopted: February 20, 2019

Subject: **Approval of County Bills**

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

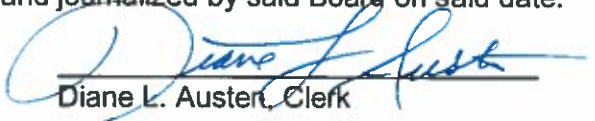
Computer run dated February 19, 2019 for County Bills in the amount of \$394,563.98, Interagency Transaction/Payment batch #5949 & 5950 in the amount of \$27,060.86, taxable travel reimbursements in the amount of \$11.48 and any Then & Now Certificates are hereby approved for payment.

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. 2019-97

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

Adopted: February 20, 2019

Subject: **Approval of County Home Bills**

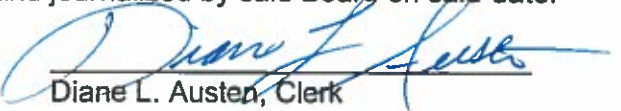
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated **February 19, 2019** for County Home Bills in the amount of **\$18,142.62**, 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. 2019-98

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 20, 2019

Subject: **Personnel Change Approval**

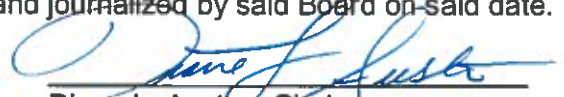
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Ryan Turner	PRN LPN	2/25/19	Rehire - intermittent
Job & Family	Richard Harbour	Investigator 2	2/15/19	Released from Probation

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. 2019-99

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

Adopted: February 20, 2019

Subject: **Travel/Training Expense Approval**

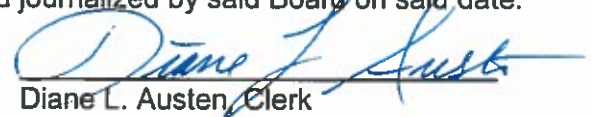
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Kelly Hettick, Joanna Hatten	Columbus	2/19/19	20.00	38.00	CAUV – Rep Cross
Jarra Underwood, Diana Ogden	Massillon	3/1/19	36.00	0	NE OH Auditor's Dist. Mtg.
Commissioners	Columbus	2/11-13/19	41.70 Add to 2019-27	0	CCAO New Member Trng.
Common Pleas					
James Fox	Columbus	4/16/19	111.00	0	Ohio Judicial College Court Tech. Conf.
Emerg. Mgmt.					
Joseph Villegas	Emmitsburg, MD	4/8-12; 8/5-9; 9/23-27/19	0	0	FEMA Advanced Academy
Juvenile Court					
Martin Frantz	Dayton	4/9-12/19	780.00	0	2019 OAM Spring Conf.
Heather Smith	Delaware	5/13-14/19	182.00	0	2019 Domestic Abuse Issues Trng. For Mediators
Heather Smith	Delaware	3/7, 3/8, 3/13, 3/14/2019	364.00	0	2019 Specialized Family/Divorce Mediation Trng.
Patricia Rodgers	Wooster	4/10-12/19	780.00	0	OAM Spring Conf
Latecia Wiles	Canton	3/1/19	35.00	12.00	Multi Co Judge's Mtg.
Latecia Wiles	Canton	4/12/19	32.00	0	Multi Co. Judge's Mtg.
Nicole Zornes	Columbus	4/12/19	10.00	0	Ohio Juv. Div. Assoc. Mtg.

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. 2019-100

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 20, 2019

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Common Pleas	National Assoc. of Probation Executives	Cheryl Gerwig		50.00
Emerg. Mgmt.	Emerg. Mgmt. Assoc. of Ohio	Joseph Villegas, Barbara Pittard	350.00/25.00	375.00

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. 2019-101

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 20, 2019

Subject: **Board Appointment and/or Board Designation Approval**

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

Name of Board	Appointee/Address	Term
Building Board of Appeals	Jeremy Fry – 9049 Dover Rd, Apple Creek, OH 44606 Keith Spears – 212 W. Bowman St, Wooster, OH 44691	2/20/19 – 12/31/23

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. 2019-102

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

Adopted: February 20, 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	Date	Expenses Not to Exceed
Child Support	Employee Appreciation Day (food and service awards)	3/1/19	\$300.00
Job & Family	Retirement Celebration for Margaret Latta (refreshments)	3/22/19	\$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