

# AGENDA

## Wayne County Commissioners' Regular Session of February 27, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Wayne County Engineer to Give a "State of the Roads" Address**
- Approval of Agenda
- Approval of minutes from Regular Session held February 20, 2019 and public meetings and/or hearings held February 20, 2019 – February 26, 2019

Date	Res.#	Resolution Title
2/27	2019-103	<b>Approval of County Bills</b>
2/27	2019-104	<b>Approval of County Home Bills</b>
2/27	2019-105	<b>Appropriation Transfer Approval</b>
2/27	2019-106	<b>Personnel Change Approval</b>
2/27	2019-107	<b>Travel/Training Expense Approval</b>
2/27	2019-108	<b>Organizational Membership Approval</b>
2/27	2019-109	<b>Special Event Approval</b>
2/27	2019-110	<b>Establishment of Bridge Load Limits (ORC Section 5591.42)</b>
2/27	2019-111	<b>Approval of Updates to the Title XX County Profile</b>
2/27	2019-112	<b>Approval of Engineer's Purchase Request through Sourcewell fka NJPA Procurement/Cooperative Purchasing Program (Contracts #021815-KBA and #052417-AGI)</b>
2/27	2019-113	<b>Authorization of Application for a Community Grant through Walmart</b>

# Resolution

No. 2019-103

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* February 27, 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 26, 2019** for County Bills in the amount of **\$315,820.76**, Interagency Transaction/Payment **batch #5957 & #5961** in the amount of **\$15,014.68**, taxable travel reimbursements in the amount of **\$41.43** 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, Rachel Schmitt, Deputy 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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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2019-104

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* February 27, 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 **February 26, 2019** for County Home Bills in the amount of **\$5,746.32** 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, Rachel Schmitt, Deputy 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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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2019-105

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

**Adopted:** February 27, 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:

Engineer	To cover necessary expenses			
\$20,000.00	From	Contracts/projects – roads	030.5001.04.5431.000.000	K000-K16
	To	Materials – bridges	030.5002.04.5120.000.000	K000-K26
Engineer	To cover necessary expenses			
\$31,500.00	From	Contracts/projects – roads	030.5001.04.5431.000.000	K000-K16
	To	Contracts/repairs – roads	030.5001.04.5490.000.000	K000-K14
Engineer	To cover necessary expenses			
\$3,500.00	From	Equipment – office	030.5000.04.5340.000.000	K000-K04
	To	Contracts/repairs – roads	030.5001.04.5490.000.000	K000-K14
Engineer	To cover necessary expenses			
\$65,000.00	From	Materials – roads	030.5001.04.5120.000.000	K000-K12
	To	Equipment - roads	030.5001.04.5330.000.000	K000-K13
Engineer	To cover necessary expenses			
\$262,558.00	From	Materials – roads	030.5001.04.5120.000.000	K000-K12
	To	Issue II projects	030.5002.04.5433.000.000	K000-K39
Sheriff	To cover necessary expenses			
\$5,300.00	From	Salaries – corrections	001.3602.03.5001.000.000	A006-A42
	To	Unemployment - corrections	001.3602.03.5014.000.000	A006-A48

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

### CERTIFICATE

I, Rachel Schmitt, Deputy 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.

  
Rachel Schmitt, Deputy Clerk

# Resolution

No. 2019-106

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

*Adopted:* February 27, 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
<b>Commissioners / Care Center</b>	Rachel Schmitt	Office Assistant	3/18/19	Transfer
<b>Commissioners</b>	Jennifer Starling	Admin. Secretary	3/12/19	New hire
<b>Job and Family</b>	Tammy Mallett	Elig. Ref. Specialist 2	3/3/19	Reclassification

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

## CERTIFICATE

I, Rachel Schmitt, Deputy 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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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2019-107

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* February 27, 2019

*Subject:* **Travel/Training Expense Approval**

Commissioner Smail moved the agenda be approved and Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
Candi Knowlton, Kelli Beckler	Perrysburg	3/14/19	0	20.00 *2019-85 no funds requested for food	Reducing use of Antipsychotics in Skilled Nursing
Nichole Crossmon, Wendy Leedy	Pittsburgh, PA	4/9-10/19	284.46	0	Gordons Food Service Show
<b>Child Support</b>					
Shayne Oehlhof	Wooster	3/4/19	25.00	0	HEARSAY
Nathan Franck, Tara Hand	Columbus	3/7/19	120.00	0	Front Line Supervisors – Mission Possible Training
Brynn Jackson, Shayne Oehlhof, Samantha Lilley-Burns, Sarah Lucas, Nate Franck, David Armstrong, Victoria Lockhart	Columbus	4/15-16/19	1,498.00	0	Spring Symposium
<b>Commissioners</b>					
Kristy Burkholder	Columbus	4/9-10/19	890.00	0	Grant Management Class
<b>Job and Family</b>					
Sherry Vitallo, Carrie Corp, Rick Brown	Cincinnati	3/13-15/19	1,423.00	0	OCOWF
<b>Juvenile Court</b>					
Kelly Dillion, Misty Hanson, Roberta Teter	Columbus	3/15/19	0	0	RECLAIM Grant-Quarterly Training
Kelly Dillion	Akron	3/1/19	0	0	DYS/OYAS Reports Training
<b>Public Defender</b>					
Angel Sanchez	Columbus	3/7-9/19	324.00	0	DUI Defense Seminar
Michael Rudy	Columbus	3/8/19	0	12.00	DUI Defense Seminar
<b>Recorder</b>					
Jane Carmichael	Columbus	4/10/19	110.00	0	Ohio Recorder's Spring Continuing ED

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

### CERTIFICATE

I, Rachel Schmitt, Deputy 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.

  
Rachel Schmitt, Deputy Clerk

# Resolution

No. 2019-108

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* February 27, 2019

*Subject:* **Organizational Membership Approval**


Commissioner Smail moved the agenda be approved and Commissioner Foster that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Common Pleas	Ohio Assoc. of Magistrates	Anne K. Thompson		125.00

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

### CERTIFICATE

I, Rachel Schmitt, Deputy 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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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2019-109

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* February 27, 2019

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

Commissioner Smail moved the agenda be approved and Commissioner Foster that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Job and Family</b>	Retirement Celebration for Patricia Bowles	3/20/19	200.00

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

### CERTIFICATE

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Rachel Schmitt, Deputy Clerk



# Resolution

No. 2019-110

## Board of Wayne County Commissioners

*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* February 27, 2019

*Subject:* **Establishment of Bridge Load Limits (ORC Section 5591.42)**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the Board hereby establishes the bridge load limits recommended by the Wayne County Engineer in correspondence dated February 25, 2019.

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

### CERTIFICATE

I, Rachel Schmitt, Deputy 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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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2019-111

## Board of Wayne County Commissioners

*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* February 27, 2019

*Subject:* **Approval of Updates to the Title XX County Profile**

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

WHEREAS, the Family Services Planning Committee through the Wayne County Dept. of Job & Family Services recommends updating the Title XX County Profile with preliminary figures to address service gaps in the community;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the aforementioned recommended updates to the Title XX County Profile be approved with authority granted to the President of the Board to execute the necessary documents.

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

### CERTIFICATE

I, Rachel Schmitt, Deputy 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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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2019-112

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* February 27, 2019

*Subject:* **Approval of Engineer's Purchase Request through Sourcewell fka NJPA Procurement/Cooperative Purchasing Program (Contracts #021815-KBA and #052417-AGI)**

Commissioner Smail moved the agenda be approved and Commissioner Foster that the following resolution be adopted:


Approval of Engineer's Purchase Request through Sourcewell fka NJPA  
Procurement/Cooperative Purchasing Program (Contracts #021815-KBA and #052417-AGI)

Equipment	Purchase Price
One Kubota Tractor (Model M6-111SHDC)	\$56,026.00
One Terrain King Boom Mower (Model KB2200)	\$65,069.00
*With the following attachments:	
-M22 Maintainer Ditcher Head, Hitch Post Mounted	\$12,618.00
-Quick Hitch Kit, Converts Boom & One Cutting Head	\$3,758.00
-Quick Hitch Auxiliary Kit, for the 2 <sup>nd</sup> Head	\$498.00
-Jack Stand Kit M22 Maintainer	\$622.00
	Total = \$138,591.00

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

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Rachel Schmitt, Deputy Clerk

# Resolution

No. 2019-113

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* February 27, 2019

*Subject:* **Authorization of Application for a Community Grant through Walmart**

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

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to apply for a Community Grant through Walmart in the amount of \$3,800.00; and

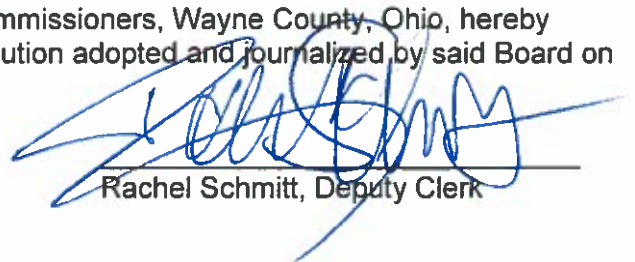
WHEREAS, the grant would assist with Stop the Bleed kits for first responders' vehicles;

NOW, THEREFORE, BE IT RESOLVED that Wayne County Emergency Management Agency is authorized to file an electronic or paper application and that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

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

### CERTIFICATE

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Rachel Schmitt, Deputy Clerk