

AGENDA

Wayne County Commissioners' Regular Session of March 27, 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 March 20, 2019 and public meetings and/or hearings held March 20, 2019 – March 26, 2019

Date	Res.#	Resolution Title
3/27	2019-150	Approval of County Bills
3/27	2019-151	Approval of County Home Bills
3/27	2019-152	Appropriation Transfer Approval
3/27	2019-153	Appropriation of Funds Authorization
3/27	2019-154	Fund Transfer Approval
3/27	2019-155	Personnel Change Approval
3/27	2019-156	Travel/Training Expense Approval
3/27	2019-157	Organizational Membership Approval
3/27	2019-158	Special Event Approval
3/27	2019-159	Disposal Authorization of Used Equipment
3/27	2019-160	Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency
3/27	2019-161	Authorization of Grant Application to the George T. Dunlap Foundation
3/27	2019-162	Authority for Application of FY19 Ohio Law Enforcement Body Armor Program Grant from the Ohio Attorney General
3/27	2019-163	Resolution Setting Date & Time for Viewing & Public Hearing of Petition for Vacation of 2 Alleys in the unincorporated Village of Maysville, Salt Creek Township
3/27	2019-164	Authorization for County Administrator to Enter into Agreement with Medway for Insurance of Vehicles

Resolution

No. 2019-150

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: **Approval of County Bills**

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

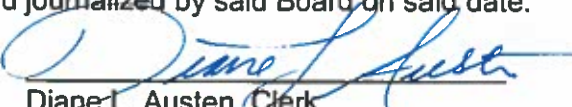
Computer run dated **March 26, 2019** for County Bills in the amount of **\$261,393.83**, Interagency Transaction/Payment **batch #6002 & 6003** in the amount of **\$194,642.25**, taxable travel reimbursements in the amount of **\$99.59** and any Then & Now Certificates are hereby approved for payment.

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. 2019-151

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 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 **March 26, 2019** for County Home Bills in the amount of **\$8,801.25**, 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. 2019-152

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

Adopted: March 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:

DD, Board of	To cover anticipated expenses			
\$20,000.00	From	TCM Match	T002T08	106.6300.06.5432.000.000
	To	Contract Services (Residential)	T002T01	106.6300.06.5430.000.000
DD, Board of	To establish utilities account line			
\$150,000.00	From	Services	S003S38	033.6300.06.5430.000.000
	To	Utilities	S003S57	033.6300.06.5800.000.000

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. 2019-153

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: **Appropriation of Funds Authorization**

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

Appropriation of Funds:

Department	Amount	To the Appropriation		
Probate	\$4,405.00	Business Exp. Probate Ct.	B028B01	052.3250.02.5900.000.000
To account for actual receipts to date for Probate Court business sales				
Emerg. Mgmt.	\$6,048.00	HMEP Trng.	T034T01	225.0150.03.5200.000.000
To account for additional federal funding accepted 03/20/2019 for the FY2016 HMEP grant				

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

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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. 2019-154

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: **Fund Transfer Approval**

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

Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Municipal Court	\$65,909.35	Fund 020(B20) Municipal Court Computerization	Transfers B020B02 020.3405.02.6150. 000.000	Fund 023(B50) Court System Computerization	Transfers in Municipal Court RB050B09 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

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

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Diane L. Austen, Clerk

Resolution

No. 2019-155

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: **Personnel Change Approval**

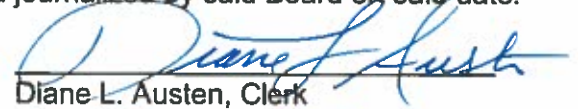
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Jennifer Rowe	LPN/Admissions & Intake Coordinator	4/1/2019	Transfer to Medical Records Clerk (f/t)

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

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Diane L. Austen, Clerk

Resolution

No. 2019-156

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: Travel/Training Expense Approval

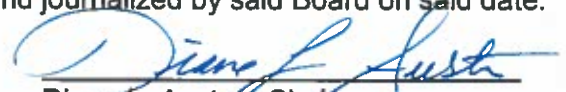
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Diana Ogden, Mark Stahl	Canton	5/15/2019	40.00	24.00	STRS Workshop
Jarra Underwood, Keely Zemrock	Columbus	4/3/2019	40.00	0	Legislative Day
Child Support					
Elizabeth Meininger	Columbus	7/16/2019	0	12.00	OCS/DRC Collaboration
Brynn Jackson	Columbus	3/26/2019	20.00	12.00	Interested Parties/Representative Wiggam
Job & Family					
Stacey Tanner	Columbus	3/18-19/2019	495.00	0	OJFSDA New Dir. Trng.
Juvenile Court					
Patricia Rodgers	Columbus	5/10/2019	133.00	0	Civil Procedure by the Numbers
Patricia Rodgers	Dublin	5/2-3/2019	486.00	0	Judicial College Spring Seminar
Martin Frantz	Dayton	4/10-12/2019	25.00	0	OAM Spring Conf.
Patricia Rodgers	Dayton	4/10-12/2019	25.00	0	OAM Spring Conf.
Juvenile/Probate Ct.					
Joshua Newton	Columbus	3/13-15/2019	50.00 Addition to Res. 2019-75	0	New Magistrate Orientation
Municipal Court					
Joseph Taylor, David Baney, Jim DeFelice, Michael Matej, Michele Hobart, Justin McGrath, Michelle Oney	Columbus	4/3-5/2019	3,803.80	0	20 th Annual Line Officers Trng. Institute
Timothy VanSickle, Karl Kubb, Al Hartzler	Columbus	4/16/2019	75.00	0	2019 Court Tech. Conf.

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

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Diane L. Austen, Clerk

Resolution

No. 2019-157

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 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
Dog Warden	Ohio County Dog Wardens Assoc.	Katelyn Lehman, Claudine Todoran, Steve Black		280.00

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

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Diane L. Austen, Clerk

Resolution

No. 2019-158

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: **Special Event Expense Approval**

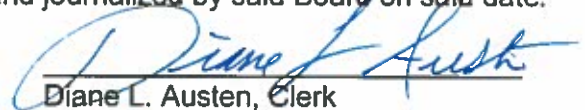
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Dog Shelter	Wayne County Fair (booth fee; fair tickets; outreach materials)	9/7-12/2019	\$1,200.00
Engineer	Wayne County Fair (booth fee; backdrop; misc.)	9/7-12/2019	\$500.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2019-159

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, the Wayne County Engineer's Office has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, ORC 307.12(D) allows disposal by sale to another political subdivision;

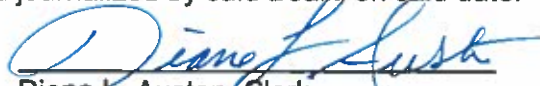
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale to the City of Rittman for \$22,000.00 as requested by the Wayne County Engineer.

1998 New Holland Tractor (PM-1) with boom mower

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

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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. 2019-160

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: **Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency**

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

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Common Pleas – Juv. Ct. Clerk of Courts	\$1.90/filing	\$15,178.71
Common Pleas – Juv. Ct. Magistrate	\$52.71/hr	\$42,165.73
Common Pleas – Magistrate	\$74.50/hr	\$40,972.91

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

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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. 2019-161

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: **Authorization of Grant Application to the George T. Dunlap Foundation**

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

WHEREAS, the Wayne County Emergency Management Agency requests authorization to apply to the George T. Dunlap Foundation for a grant in the amount of \$20,859.00 to fund the purchase of Stop The Bleed Kits for Wayne County law enforcement agencies; and

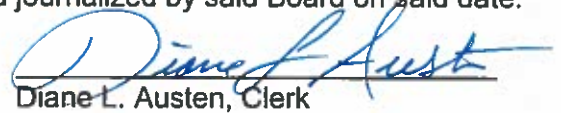
WHEREAS, this grant does not require any matching funds;

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

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Diane L. Austen, Clerk

Resolution

No. 2019-162

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: **Authority for Application of FY19 Ohio Law Enforcement Body Armor Program Grant from the Ohio Attorney General**

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

WHEREAS, the Ohio Attorney General has made funds available for the purchase of body armor for the local jurisdictions for the period of FY19; and

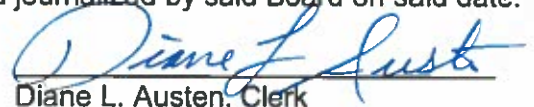
WHEREAS, the Wayne County Sheriff has requested the approval of the grant application for the amount of \$4,538.39 with a local match requirement of 25% or \$1,512.80 for a total program budget of \$6,051.18;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that authorization is granted to apply for the FY19 Ohio Law Enforcement Body Armor Program Grant and that the President of the Board is authorized to execute the required grant documents.

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. 2019-163

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: **Resolution Setting Date & Time for Viewing & Public Hearing of Petition for Vacation of 2 Alleys in the unincorporated Village of Maysville, Salt Creek Township**

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

WHEREAS, a petition for Alley Vacation has been filed by 12 abutting landowners in the unincorporated Village of Maysville, Salt Creek Township;

General Description:

Situated in the unincorporated Village of Maysville, Salt Creek Township, Wayne County, Ohio, being a certain public alley running in a north/south direction from Jackson St., also known as Harrison Rd. (CR2) east of and adjacent to the entire length of Lot 1 in said unincorporated Village of Maysville and a certain public alley running in an east/west direction north of and adjacent to the entire width of Lot 1 in said unincorporated Village of Maysville

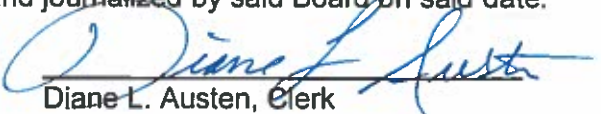
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Viewing is scheduled for Monday, April 22, 2019 at 1:30p.m. and the Public Hearing is scheduled for Wednesday, May 1, 2019 immediately following the Commissioners Weekly Session scheduled at 9:00a.m. in the Commissioners' Meeting Room, 2nd floor of the County Administration Bldg., 428 W. Liberty St., Wooster, Ohio; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to give notice of the Viewing and Hearing by publication once a week for two consecutive weeks in the Daily Record and also to send written notice to each abutting property owner, the Director of Natural Resources, Attorney for Petitioners, and the Township at least twenty (20) days prior to the Public Hearing.

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. 2019-164

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 27, 2019

Subject: **Authorization for County Administrator to Enter into Agreement with Medway for Insurance of Vehicles**

It was moved by Commissioner Smail and seconded by Commissioner Foster that authorization is hereby granted to the County Administrator to Enter into Agreement with Medway for Insurance of Vehicles.

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