

AGENDA

Wayne County Commissioners' Regular Session of April 3, 2019

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Proclamation for Sexual Assault Awareness Month**
- Approval of Agenda
- Approval of minutes from Regular Session held March 27, 2019 and public meetings and/or hearings held March 27, 2019 – April 2, 2019

Date	Res.#	Resolution Title
4/3	2019-165	Approval of County Bills
4/3	2019-166	Appropriation Transfer Approval
4/3	2019-167	Travel/Training Expense Approval
4/3	2019-168	Special Event Approval
4/3	2019-169	Disposal Authorization of Used Equipment
4/3	2019-170	Approval/Authority for Amendment to Subgrant Agreement Contract on Behalf of Wayne County Department of Job & Family Services
4/3	2019-171	Approval of Lease Amendment No. 4 with the United States Department of Agriculture to Terminate the Lease Effective April 1, 2019 (USDA – Farm Service Agency)
4/3	2019-172	Authorization to Enter into Enterprise Zone Agreement (East Union Township, Ripich Enterprises, Limited, and American Tank & Fabricating)

Resolution

No. 2019-165

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

Adopted: April 3, 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 April 2, 2019 for County Bills in the amount of \$154,776.77, Interagency Transaction/Payment batch #6016 in the amount of \$5,574.24, taxable travel reimbursements in the amount of \$23.21 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. 2019-166

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

Adopted: April 3, 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:

Bldg. & Grounds	To cover necessary expenses			
\$2,000.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Workers Comp (Maint.)	A204B17	001.0120.01.5013.000.000
Engineer	To cover necessary expenses			
\$25,000.00	From	Traffic Maint.	K101K16	030.5003.04.5431.000.000
	To	Equipment Roads	K000K13	030.5001.04.5330.000.000
\$15,000.00	From	Issue II	K000K39	030.5002.04.5433.000.000
	To	Equipment Roads	K000K13	030.5001.04.5330.000.000
Prosecutor	To cover necessary expenses			
\$2,538.97	From	Other Exp.	B018B01	045.3102.03.5900.000.000
	To	Salaries	B018B02	045.3102.03.5001.000.000
\$40.00	From	Other Exp.	B018B01	045.3102.03.5900.000.000
	To	Medicare	B018B03	045.3102.03.5010.000.000
\$360.00	From	Other Exp.	B018B01	045.3102.03.5900.000.000
	To	OPERS	B018B04	045.3102.03.5011.000.000
\$1,030.00	From	Other Exp.	B018B01	045.3102.03.5900.000.000
	To	Insurance	B018B05	045.3102.03.5012.000.000

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. 2019-167

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

Adopted: April 3, 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.
Bldg. Dept.					
Dan Lloyd	Cincinnati	3/3-5/2019	25.79	0	OH Bldg. Officials Annual Joint Conf.
Common Pleas/D.R.					
Jacquelyn Marks Dossi	Dayton	4/9-11/2019	225.00	503.83	Spring Magistrate Conf.
Coroner					
Amy Jolliff, Luke Reynolds,	Columbus	5/5-9/2019	558.00	0	Ohio State Coroners Assoc. Annual Conf.
Dog Shelter					
Katelyn Lehman, Claudine Todoran, Steve Black	Lima	4/5/19	60.00	0	Spring Seminar of Northwestern Ohio Dog Warden Assoc.
Engineer					
Eric Liew	Mt. Sterling	4/10-11/2019	324.00	0	2019 Bridge Workers, Supervisors, and Engineers Conf.

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. 2019-168

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 3, 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
Airport	Customer Appreciation Cook Out (food, table settings, chair/table rental)	4/27/2019	\$1,000.00
Auditor	Washington Co. Auditor Staff Trng. (coffee, pastries, carry-in lunch)	4/9/2019	\$100.00
Emerg. Mgmt.	NE Sector OH EMA Dir. Qtly. Mtg. (beverages, dessert, table service) county emergency management offices take turns hosting - meals are provided by EMAO assoc.	4/12/2019	\$100.00
Job & Family	Fraud Awareness Month (Outreach & Promotional materials) Community awareness on how to report suspected public assistance fraud to the local agency	May 2019	\$3,750.00
Job & Family	Wayne County Career Expo Day (marketing materials \$3,350; lunches \$2,000; Outreach materials \$500; Registration \$85) Job Fair – finding talent for area businesses	5/3/2019	\$5,935.00
Job & Family	Wayne County Fair (booth fee & marketing \$870; tickets \$292; outreach materials \$1,558.00) To raise awareness of Ohio Means Jobs	9/7-12/2019	\$2,720.00

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. 2019-169

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

Adopted: April 3, 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, Wayne County Emergency Management has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, items to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

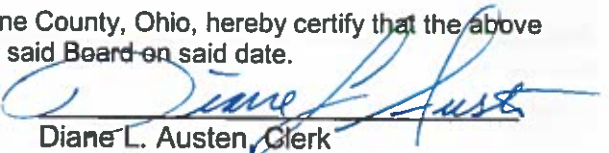
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

Item	Manufacturer	Description	Model #	Serial #	Disposal Reason
Satellite Phone	Globalstar	Qualcomm Portable phone	CKABP0056	N108079C9	Outdated, unusable
Satellite Phone	Globalstar	Qualcomm Portable phone	CKABP0056	N10807F17	Outdated, unusable
Cordless Phone	Vtech	Cordless Phone	VT2910C	6680999004177003	Outdated, unusable
Junction Box	Unknown	Electronic Junction Box	N/A	N/A	Outdated
Speaker	Motorola	Mobile Radio Speaker	TSN6016B	N/A	Broken
Speaker	Radionics	Speaker Interface	K 6100	2056329	Broken
UPS	Smart-UPS	Uninterruptable Power Supply	SU3000NET	YS0320210831	Broken
Keyboard	Systemax	Keyboard w/ PS2 connector	RT235BTW	A1122282	Outdated
Computer	SYX	Desktop Computer	None	4062084	Broken
Computer	Systemax	Desktop Computer	Venture	105186900	Broken
Computer	Sony	Desktop Computer	None	None	Broken
Computer	Nobilis	Desktop Computer	None	None	Broken
Computer	Nobilis	Desktop Computer	None	None	Broken
Computer	Hewlett Packard	Desktop Computer	DX2200	MXL642076Q	Outdated, unusable
Computer	Hewlett Packard	Desktop Computer	DX2200	MXL6420757	Outdated, unusable
Computer	Hewlett Packard	Desktop Computer	DX2200	MXL642049L	Outdated, unusable
Computer	Hewlett Packard	Desktop Computer	DX2200	MXL64207K6	Outdated, unusable
Computer	Hewlett Packard	Desktop Computer	DX2200	MXL642079X	Outdated, unusable
Computer	Hewlett Packard	Desktop Computer	DX2200	MXL64207SK	Outdated, unusable
Door Controller	Radionix	Door Controller	Ready Key K2200	2028734	Broken
Battery Back UP	APC	Battery backup	CS350	BB0545056293	Broken
Monitor	AOC	Spectrum Color monitor	7Glr	FGG092131019	Broken

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. 2019-170

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

Adopted: April 3, 2019

Subject: **Approval/Authority for Amendment to Subgrant Agreement Contract on Behalf of Wayne County Department of Job & Family Services**

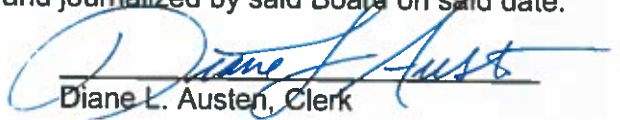
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Provider	Service	Funding Stream	Additional Amount	New Maximum Total	Term
Gilcrest Center	End-of-life Transportation	Non-Emerg. Transportation (NET) Title XX	\$35,000.00 (Change Order #1)	\$70,000.00	10/1/18- 9/30/19

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. 2019-171

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 3, 2019

Subject: **Approval of Lease Amendment No. 4 with the United States Department of Agriculture to Terminate the Lease Effective April 1, 2019 (USDA – Farm Service Agency)**

It was moved by Commissioner Foster and seconded by Commissioner Smail that Lease Amendment No. 4 with the United States Department of Agriculture, Farm Service Agency, to terminate the lease be approved, effective April 1, 2019, and that the President of this Board is authorized to sign any necessary 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. 2019-172

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

Adopted: April 3, 2019

Subject: **Authorization to Enter into Enterprise Zone Agreement (East Union Township, Ripich Enterprises, Limited, and American Tank & Fabricating)**

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

WHEREAS, pursuant to Ohio Revised Code 5709, the Ohio Department of Development certified Wayne County as an Enterprise Zone on February 15, 1989; and

WHEREAS, Ripich Enterprises, Limited, and American Tank & Fabricating (hereinafter collectively referred to as "Enterprise") are desirous of constructing an approximately 40,000 square foot expansion to its facility located at 100 N. Swinehart Road, Orrville, Ohio 44667 (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Res. No. 88-578, adopted Nov. 23, 1988, designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, having the appropriate authority for the stated type of project is desirous of providing Enterprise with incentives available for the development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne Economic Development Council has investigated the application of Enterprise and has recommended the same to the Board of County Commissioners of Wayne County, Ohio, on the basis that Enterprise is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

WHEREAS, the Project site as proposed by Enterprise is located in the Southeast Local School District and the Wayne County Joint Vocational School District and the boards of education of these districts have been notified in accordance with ORC Section 5709.83 and been given a copy of the Application; and

WHEREAS, the Board of Township Trustees of East Union Township, Wayne County, Ohio, has agreed to enter into the necessary agreement with Enterprise.

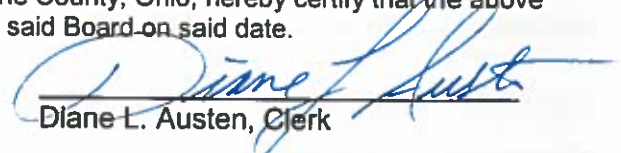
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio, is hereby authorized to enter into an Enterprise Zone Agreement with the Board of Township Trustees of East Union Township, Wayne County, Ohio, Ripich Enterprises, Limited, and American Tank & Fabricating.

BE IT FURTHER RESOLVED, a copy of the agreement shall be submitted to the Ohio Department of Development and the State Tax Commission within 15 days of execution.

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