

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 24, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 17 through July 23, 2019

Date	Res. #	Resolution Title
7/24	2019-383	Approval of County Bills
7/24	2019-384	Approval of County Home Bills
7/24	2019-385	Appropriation Transfer Approval
7/24	2019-386	Appropriation of Funds Authorization
7/24	2019-387	Fund Transfer Approval
7/24	2019-388	Personnel Change Approval
7/24	2019-389	Travel/Training Expense Approval
7/24	2019-390	Special Event Expense Approval
7/24	2019-391	Plat Approval for O.L. Steiner Subdivision #2
7/24	2019-392	Plat Approval for Gatti Plat

Resolution

No. 2019-383

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 24, 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 **July 23, 2019** for County Bills in the amount of **\$336,469.06**, Interagency Transaction/Payment **batch # 6180 & 6181** in the amount of **\$7,501.50**, 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, Jennifer L. Bates, 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-384

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

Adopted: July 24, 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 July 23, 2019 for County Home Bills in the amount of \$9,332.87, 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, Jennifer L. Bates, 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-385

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

Adopted: July 24, 2019

Subject: **Appropriation Transfer Approval**

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

The following appropriation amounts are to be transferred by the Wayne County Auditor.

Appropriation Transfers:

Clerk's Office	To cover necessary expenses			
\$1,000.00	From	Supplies	A002E03	001.3301.02.5100.000.000
	To	Express Mail	A002E04	001.3301.02.5150.000.000

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

CERTIFICATE

I, Jennifer L. Bates, 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-386

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

Adopted: July 24, 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	Description	To the Appropriation	
Board of Elections	\$50,000.00	Elections Security Grant Expenses	T015T01	203.2600.01.5930.000.000
To account for the Elections Security Grant for the Board of Elections accepted 7/3/19				
Medway	\$57,247.61	Salaries DLEF Grant	T077T02	113.6400.03.5001.000.000
	\$13,960.78	Supplies (Gasoline) DLEF Grant	T077T03	113.6400.03.5100.000.000
	\$17,400.00	Rent DLEF Grant	T077T05	113.6400.03.5450.000.000
To account for the renewal of the state grant to MEDWAY (Narcotics Task Force); Grant #2018-DL-LEF-5830 for the period of 07/01/19-06/30/20				

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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-387

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

Adopted: July 24, 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	68,619.98	Fund 020 (B20) Municipal Court Computerization	B020B02 020.3405.02.6150. 000.000 Transfers	Fund 023 (B50) Court System Computerization	RB050B09 023.3400.00.4904. 000.000 Transfers in Municipal Court
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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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-388

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

Adopted: July 24, 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	Hailey Briggs	Hospital Aide	7/28/19	Intermittent to Part-time
Care Center	Stephanie Ennis	STNA	On or after 7/29/19	Full-time to Intermittent
Care Center	Paul Peterson	Food Service Worker	On or after 7/29/19	New Hire/Full-time
Care Center	Haley Wheeler	Hospital Aide	On or after 7/29/19	New Hire/Part-time
Care Center	Matthew Pesko	STNA	On or after 7/29/19	New Hire/Intermittent
Care Center	Rachael Vizzo	LPN	On or after 7/29/19	Promotion
Care Center	Chloe Whitney	LPN	On or after 7/29/19	Promotion
Care Center	Jewelinh Lovelace	STNA	On or after 7/29/19	New Hire/Part-time
Care Center	Ryan Turner	LPN	7/22/19	Resigned
Commissioner/Dog Shelter	Kaleigh Marshall	Tech 1/Cleaner	7/23/19	New Hire/Part-time
Job and Family	Laura Spreng	Elig. Ref. Spec. 2	7/22/19	Promotion

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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-389

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 24, 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.
Care Center					
Nikki Crossmon	Lewis Center	8/6-7/19	175.00	0	2019 Dining & Nutritional Serv. Conf.
Dispatch					
Ron McCollum, Betty Riggs, Josh Raymond	Columbus	9/18/19	27.00	0	911 Symposium
Job and Family					
Kelly Douglas, Lacey Zellner Mickey Seiler	Columbus	8/7/19	120.00	36.00	Operational Readings Meetings

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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-390

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

Adopted: July 24, 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
CSEA	Child Support Awareness Month (food, table service, marketing)	8/7/19	2,700.00
CSEA	Connie Scott Retirement (food, table service)	8/30/19	200.00
CSEA	Employer Workshop (Postcards, invitations, breakfast, folders/materials)	10/10/19	1,000.00

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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-391

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 24, 2019

Subject: **Plat Approval for O.L. Steiner Subdivision #2**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for O.L. Steiner Subdivision #2 being a replatting of lots 40, 41, 43, & 44 of the O.L. Steiner Subdivision as recorded in Plat Vol. 27, Page 376-381 N.E. QTR. Sec. 7 T-16N; R-11W Sugar Creek Township, Wayne County, Ohio owned by Marvin R. Weaver and Lorrain J. Weaver is hereby approved.

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

CERTIFICATE

I, Jennifer L. Bates, 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-392

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

Adopted: July 24, 2019

Subject: **Plat Approval for Gatti Plat**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Gatti Plat, the replatting of John Hershberger Allot. #1, P.V. 4, Pg. 385 along with unplatted lands in SW Qtr. Sec. 14, T-15N, R-11W Paint Twp., Wayne County, Ohio owned by Donald Gatti and Barbara Gatti is hereby approved.

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

CERTIFICATE

I, Jennifer L. Bates, 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.


Jennifer L. Bates, Deputy Clerk