

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 21, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 14 through August 20, 2019

Date	Res. #	Resolution Title
8/21	2019-428	Approval of County Bills
8/21	2019-429	Approval of County Home Bills
8/21	2019-430	Appropriation Transfer Approval
8/21	2019-431	Personnel Change Approval
8/21	2019-432	Travel/Training Expense Approval
8/21	2019-433	Organizational Membership Approval
8/21	2019-434	Approval of Addendum to Extend an Agreement with Sedgwick Claims Management Services, Inc., for an Additional Period
8/21	2019-435	Approval of Memorandum of Understanding Between the Wayne County Department of Job and Family Services and Child Support Enforcement Agency for the Transfer of Child, Family and Adult Community and Protective Services Allocation Funds (533 Line Item and Income Maintenance Control Allocation Funds)
8/21	2019-436	Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)
8/21	2019-437	Approval of Location Contract with NBC News, a division of NBCUniversal Media, LLC (Filming at Wayne County Jail)
8/21	2019-438	Disposal Authorization of Used Equipment
8/21	2019-439	Approval of Satisfaction of Mortgage
8/21	2019-440	Plat Approval for Abe D. Troyer Plat
8/21	2019-441	Plat Approval for Morton Salt Allotment

Resolution

No. 2019-428

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

Adopted: August 21, 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 August 20, 2019 for County Bills in the amount of \$238,979.86, Interagency Transaction/Payment batch # 6225 & 6226 in the amount of \$82,137.88, taxable travel reimbursements in the amount of \$35.79 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. 2019-429

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

Adopted: August 21, 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 August 20, 2019 for County Home Bills in the amount of \$5,617.59, 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. 2019-430

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

Adopted: August 21, 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:

Engineer	To cover necessary expenses			
\$60,000.00	From	Cont/Proj Roads	K000K16	030.5001.04.5431.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
\$20,000.00	From	Materials – Bridges	K000K26	030.5002.04.5120.000.000
	To	Materials - Roads	K000K12	030.5001.04.5120.000.000
\$90,000.00	From	Force Account	K101K26	030.5003.04.5120.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
\$20,000.00	From	Cont/Serv Bridge	K000K29	030.5002.04.5425.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
\$20,000.00	From	Cont/Serv Bridge	K000K29	030.5002.04.5425.000.000
	To	Other Exp. – Roads	K000K24	030.5001.04.5900.000.000
\$32,000.00	From	Traffic Maintenance	K101K16	030.5003.04.5431.000.000
	To	Other Exp. – Roads	K000K24	030.5001.04.5900.000.000

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. 2019-431

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

Adopted: August 21, 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	Charlotte Rhein	STNA	8/8/19	Released
Care Center	Hailey Briggs	Hosp./Assist. Care Aid	8/16/19	Resigned
Job and Family Services	Robyn Cox	Social Services Worker 1	8/19/19	New Hire

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. 2019-432

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

Adopted: August 21, 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.
Adult Probation					
Cindy Kuhl	Mentor	8/9/19	12.00	0	MAT for Criminal Justice
Care Center					
Steve Eva	Ontario	9/11/19 & 10/24/19	120.00	0	Working with Different Generations & Ethel
Common Pleas Court					
Corey E. Spittler	Columbus	9/11-13/2019	786.00	0	2019 Annual Meeting
CSEA					
Doreen Belcik, Debra Boyer	Columbus	9/16-17/2019	474.00	0	2019 CFIS Users Conf.
Brynn Jackson, Nate Franck	Akron	10/2/19	15.00	24.00	Fall UX Training Session
Dog Shelter					
Steve Black	Columbus	6/18/19	99.00 Addition to Res 2019-282	0	Ohio County Dog Warden's Summer Conf.
Steve Black	Lima	4/5/19	124.00 Addition to Res 2019-167	0	Spring Seminar of Northwestern Ohio Dog Warden Assoc.
Steve Black	London	6/24-27/2019	201.83 Addition to Res 2019-178	0	Ohio Peace Officer Training Academy
Job & Family Services					
Julie Kastner	Coshocton	9/4/19	75.00	0	JFSHRA Quarterly Meeting
Juvenile Probation					
Kelly Dillion, Misty Hanson, Mark Russell, Benjamin Vanzile, John Welling, Nicole Zornes	Fairlawn	10/1/19	0	0	Probation Transformation – Engaging Youth/Families
Probate/Juvenile Court					
Latecia Wiles	Columbus	9/11/19 & 9/12/19	592.68	0	2019 Ohio Judicial Conf. Annual Mtg./Probate Law & Procedure Committee
Recorder					
Jane Carmichael	Columbus	9/18-19/2019	230.00	0	Kofile Tech Training; Ohio Recorders CE

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. 2019-433

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

Adopted: August 21, 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 Court	The Supreme Court of Ohio	Jacquelyn Dossi, Corey E. Spitler, Anne K. Thompson, Mark K. Wiest	350.00	1,400.00

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. 2019-434

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

Adopted: August 21, 2019

Subject: **Approval of Addendum to Extend an Agreement with Sedgwick Claims Management Services, Inc., for an Additional Period**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, previously entered into a Service Agreement for Administration of a Claims Program with Sedgwick Claims Management Services, Inc. (Sedgwick); and

WHEREAS, the Board and Sedgwick both wish to extend said agreement for an additional period commencing on July 1, 2019, and ending on June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board approves an Addendum to Extend the Agreement for an Additional Period, which shall be attached to and made a part of the Service Agreement for Administration of a Claims Program between the Board and Sedgwick Claims Management Services, Inc.

Section 2. The Board is authorized to execute the Addendum referenced above in Section 1 and any and all documents related to said Addendum. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the Addendum referenced above in Section 1 and any and all documents related to said Addendum.

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. 2019-435

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

Adopted: August 21, 2019

Subject: **Approval of Memorandum of Understanding Between the Wayne County Department of Job and Family Services and Child Support Enforcement Agency for the Transfer of Child, Family and Adult Community and Protective Services Allocation Funds (533 Line Item and Income Maintenance Control Allocation Funds)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) and the Wayne County Child Support Enforcement Agency (WCCSEA) are committed to determining and planning for the highest quality of life for the citizens of Wayne County while assuring the most efficient and effective usage of public funds; and

WHEREAS, in Wayne County, family assistance programs are provided through WCDJFS and provision of child support collection and distribution is provided through WCCSEA, and, as such, WCDJFS and WCCSEA act as separate entities within the County government structure; and

WHEREAS, WCDJFS and WCCSEA wish to enter into a Memorandum of Understanding for the purpose of authorizing the payment of a portion of the Federal and State of Ohio's General Relief Funds provided to WCDJFS and known as the Community and Adult Protective Services allocation and the Income Maintenance Control allocation in order for WCCSEA to utilize the funds for child support local match requirement; and

WHEREAS, pursuant to OAC 5101:9-6-12.4(D) and 5101:9-6-05(H), the WCDJFS may provide a portion of its Community and Adult Protective Services and the Income Maintenance Control allocations to a stand-alone child support enforcement agency through an interagency agreement between the county family assistance agency and the county child support enforcement agency that is agreed upon by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

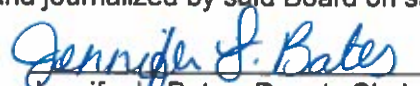
Section 1. The Board approves a Memorandum of Understanding (MOU) between the Wayne County Department of Job and Family Services and the Wayne County Child Support Enforcement Agency for the transfer of Child, Family and Adult Community and Protective Services allocation funds, also known as 533 Line Item and Income Maintenance Control allocation funds.

Section 2. The Board is authorized to execute the MOU referenced above in Section 1 and any and all documents related to said MOU. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the MOU referenced above in Section 1 and any and all documents related to said MOU.

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. 2019-436

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

Adopted: August 21, 2019

Subject: **Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)**

The Board of County Commissioners, of Wayne County, Ohio, met in regular session on the 21st day of August, 2019, at the office of 428 W. Liberty St., Wooster, Ohio with the following members present:

Ron Amstutz, Becky S. Foster and Sue A. Smail

Mrs. Foster moved the adoption of the following Resolution:

WHEREAS, this Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2020; and

WHEREAS, the Budget Commission of Wayne County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED by the Board of Wayne County Commissioners, Wayne County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED that there be and is hereby levied on the tax duplicate of said Board the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see "attachment" - Schedule A); and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Smail seconded the Resolution and the roll being called upon its adoption on this 21st day of August, 2019, the vote resulted as follows:

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

Exhibit A

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
GENERAL		4,982,900	2.00	
CHILDREN SERVICES	3,445,900			1.60
CHILDREN SERVICES	468,700			0.20
COUNTY HOME	1,596,600			0.70
MEDWAY DRUG ENFORCEMENT	585,800			0.25
MENTAL HEALTH & RETARDATION	276,600			0.30
MENTAL HEALTH & RETARDATION	801,500			0.70
MENTAL HEALTH & RETARDATION	6,414,300			3.50
MENTAL HEALTH RETARDATION	2,456,400			1.00
TOTAL	16,045,800	4,982,900	2.00	8.25

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy Carry to Schedule A Column II
GENERAL FUND		
CHILDREN SERVICES FUND: levy authorized by voters on 2012 NOV for not to exceed 10 years	1.60	
CHILDREN SERVICES FUND: levy authorized by voters on 2015 MAY for not to exceed 5 years	0.20	
COUNTY HOME FUND: levy authorized by voters on 2018 MAY for not to exceed 5 years	0.70	
MEDWAY DRUG ENFORCEMENT FUND: levy authorized by voters on 2011 NOV for not to exceed cont years	0.25	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.30	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.70	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1999 MAY for not to exceed cont years	3.50	
MENTAL HEALTH RETARDATION FUND: levy authorized by voters on 2016 MARCH for not to exceed 5 years	1.00	
	8.25	

Resolution

No. 2019-437

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

Adopted: August 21, 2019

Subject: **Approval of Location Contract with NBC News, a division of NBCUniversal Media, LLC (Filming at Wayne County Jail)**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Board of County Commissioners of Wayne County, Ohio, hereby approves a Location Contract with NBC News, a division of NBCUniversal Media, LLC, and the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute said contract.

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. 2019-438

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

Adopted: August 21, 2019

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, the 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 country, 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.

Domestic Relations

Copier – Work Centre 3615, ID# M8L33, Serial # A2T376519

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. 2019-439

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

Adopted: August 21, 2019

Subject: **Approval of Satisfaction of Mortgage**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) program to assist qualified low to moderate income residents with down payment assistance and/or rehabilitation costs for purchasing and/or rehabilitating a home, including septic repairs and/or replacements, and

WHEREAS, these FY'14 CDBG funds are considered a forgivable loan provided the homeowner meets the residency requirement of (5 years) and all other terms and conditions of the loan, and

WHEREAS, there is a 15% recapture fee and prorated balance due at the time the property is vacated, transferred or the terms of the Mortgage are not met, and

WHEREAS, the above-named homeowner desires to terminate the terms of the Mortgage, and

WHEREAS in order to comply with the CHIP loan agreement the homeowner agrees to repay the pro-rated declining balance of the CHIP loan and the 15% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$16,141.09 to fully satisfy and discharge all liens held by the Board on the property located at 240 Industrial Street, Rittman, OH 44270 and recorded in OR Volume 822, Page 2478 of the Wayne County Records.

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. 2019-440

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: August 21, 2019

Subject: **Plat Approval for Abe D. Troyer Plat**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Abe D. Troyer Plat being the replatting and renumbering of lot 1 and vacated alleys, Town of Maysville, PV 33, pg. 505 Salt Creek Twp., SE Qtr. Sec. 11, T-15N, R-12W. Salt Creek Township, Wayne County, Ohio owned by Abe D. Troyer 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. 2019-441

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

Adopted: August 21, 2019

Subject: **Plat Approval for Morton Salt Allotment**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the plat for Morton Salt Allotment, SW Qtr. Sec. 13, T-18, R-12. Milton Township, Wayne County, Ohio owned by Morton International Inc.; Gary J. Dotterer; and Sandra K. Dotterer 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