

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 4, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 28 through September 3, 2019

Date	Res. #	Resolution Title
9/4	2019-459	Approval of County Bills
9/4	2019-460	Approval of County Home Bills
9/4	2019-461	Appropriation Transfer Approval
9/4	2019-462	Personnel Change Approval
9/4	2019-463	Travel/Training Expense Approval
9/4	2019-464	Special Event Expense Approval
9/4	2019-465	Disposal Authorization of Used Equipment
9/4	2019-466	Authorization of Grant Acceptance to the Ohio Attorney General's Office on Behalf of Wayne County Sheriff for the Drug Use Prevention Program (FY2019-FY2020)
9/4	2019-467	Approval of Memorandum of Understanding with Ohio Special Response Team, Inc.

Resolution

No. 2019-459

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

Adopted: September 4, 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 **September 3, 2019** for County Bills in the amount of **\$354,010.00**, Interagency Transaction/Payment **batch #6244 & 6242** in the amount of **\$1,492.88**, taxable travel reimbursements in the amount of **\$21.59** 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. 2019-460

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

Adopted: September 4, 2019

Subject: **Approval of County Home Bills**

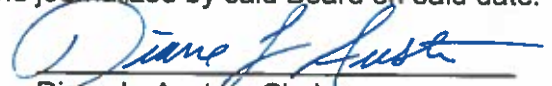
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated **September 3, 2019** for County Home Bills in the amount of **\$13,898.75**, 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. 2019-461

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

Adopted: September 4, 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:

Emerg. Mgmt.	To cover necessary expenses			
\$1,350.00	From	Emerg. Planning Expense	T076T01	103.0150.05.5700.000.000
	To	Salaries Employees – Hazmat	T076T02	103.0150.05.5001.000.000
Env. Serv.	To cover necessary expenses			
\$20,000.00	From	Salaries-Employees (Sewer)	P000P01	350.0190.09.5001.000.000
	To	Treatment Services (Sewer)	P000P20	350.0190.09.5700.000.000
\$3,000.00	From	Salaries-Employees (Sewer)	P000P01	350.0190.09.5001.000.000
	To	Contract Services (Sewer)	P000P07	350.0190.09.5430.000.000

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. 2019-462

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

Adopted: September 4, 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
Justice Center Dispatch / Communications	Samantha Rodman	Intermittent Dispatcher	8/29/2019	resignation

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. 2019-463

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

Adopted: September 4, 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					
Jarra Underwood, Diana Ogden	Lorain	9/6/2019	40.00	0	NE Auditor's Dist. Mtg.
Commissioners					
Sue Smail, Patrick Herron	Columbus	10/23/2019	0	0	CCAOSC Energy Program Annual Mtg.
Common Pleas / Adult Prob.					
Tyler Beamon, Matt Zaleski, Courtney Curtis, Brandi Couch	Delaware	9/27/2019	48.00	0	Criminal Justice Mediation Assisted Treatment (MAT) Symposium
Emerg. Mgmt.					
Joseph Villegas, Barbara Pittard	Columbus	10/29-31/2019	190.00	0	Hazardous Weather & Flooding Preparedness
Env. Serv.					
Andrew Donelson	Akron	2/12/2019	112.00	0	OH EPA Wastewater Treatment Class
Don Hendershott	Ashland	10/24/2019	80.00	0	Training for You, LLC NE Fall Training – six sessions
Job & Family					
Julie Kastner, Lori Jones, Danielle Krimaschewisz	Columbus	9/15-17/2019	1,488.65	0	CFIS Users Conf.
Juv. Probation					
Misty Hanson, Kelly Dillion, Roberta Teter	Columbus	9/13/2019	0	0	Qtly. RECLAIM Mtg.
Probate Juv. Ct. & Juv. Prob.					
(30) All Staff including Judges and Magistrates	Wooster	9/26/2019	410.00	0	Staff Training and Team Development (Mandatory)
Pros. / GAL Program					
Karin Wiest, Sandy Wenger, Jenny Gregory	Columbus	9/18-20/2019	1,170.00	0	Ohio CASA 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. 2019-464

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

Adopted: September 4, 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/Purpose (items being purchased)	Date	Expenses Not to Exceed
Job & Family	Wayne County Senior Forum (opportunity for public to learn of services offered) (Exhibitor Registration)	10/11/2019	\$40.00
Job & Family	Wayne County Fair (to raise awareness of Ohio Means Jobs) (fair pipe & drape rental)	9/6-13/2019	\$160.00 (addition to prev. Res. 2019-168)

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. 2019-465

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

Adopted: September 4, 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 of use; and

WHEREAS, the items to be disposed of will be posted for auction on www.GovDeals.com or disposed of 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.

IT Dept.:

Item	Serial Number
1 Box of (about 6 Ea.) Phone handsets	
3 Fax machines	
1 Sony Mavica Camera	
2 Speakers	
1 Box of 2-Port VGA splitters	
1 Dock for Dell E-Series Laptop	
2 Microsoft Ergonomic Keyboards	
13 ea. 15" Sq. VGA flat screen monitors	
3 HP Toners, assorted	
1 case for computer, no hard drive	
Dell Optiplex 360	2KNTFK1
Dell Optiplex 360	4THGFK1
Dell Optiplex 360	2KNVFK1
Dell Optiplex 360	2KNSFK1

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. 2019-466

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

Adopted: September 4, 2019

Subject: **Authorization of Grant Acceptance to the Ohio Attorney General's Office on Behalf of Wayne County Sheriff for the Drug Use Prevention Program (FY2019-FY2020)**

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

WHEREAS, the Ohio Attorney General's Office has made funds available for drug use prevention programs and D.A.R.E. (Drug Assistance Resistance Education) presented by School Resource Officers; and

WHEREAS, the grant covers up to 50% of the salary for time spent on drug use prevention education programming for D.A.R.E. Officers and School Resource Officers in Ohio Public Schools; and

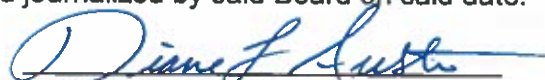
WHEREAS, the Wayne County Sheriff's Office has requested authorization to accept a Drug Use Prevention Program Grant in the amount of \$12,304.45 for FY2019-FY2020;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby approves the acceptance of the aforementioned grant by the Wayne County Sheriff's Chief Deputy as the appointed authorized agent of the grant

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. 2019-467

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

Adopted: September 4, 2019

Subject: **Approval of Memorandum of Understanding with Ohio Special Response Team, Inc.**

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

WHEREAS, Ohio Special Response Team, Inc. (OSRT) is a volunteer unit formed to provide civil agencies with a rapid response organization that can react quickly when emergencies arise; and

WHEREAS, the Wayne County Emergency Management Agency has requested that the Board of County Commissioners of Wayne County, Ohio, enter into a Memorandum of Understanding with OSRT; and

WHEREAS, through said MOU, OSRT will be available to Wayne County for search and rescue support operations and general support of civil authorities upon request.

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) with Ohio Special Response Team, Inc.

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, 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