

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 11, 2019
- Announcement of Commissioners in Attendance
- Proclamation Presentation - **National Recovery Month**
- Approval of Agenda
- Approval of minutes from September 4 through September 10, 2019

Date	Res. #	Resolution Title
9/11	2019-468	Approval of County Bills
9/11	2019-469	Approval of County Home Bills
9/11	2019-470	Appropriation Transfer Approval
9/11	2019-471	Fund Transfer Approval
9/11	2019-472	Appropriation of Funds Authorization
9/11	2019-473	Personnel Change Approval
9/11	2019-474	Travel/Training Expense Approval
9/11	2019-475	Organizational Membership Approval
9/11	2019-476	Special Event Expense Approval
9/11	2019-477	Approval of Letter of Agreement with AON Consulting, Inc. (AON)
9/11	2019-478	Authorization to Appoint the Ohio Attorney General as Special Prosecutor

Resolution

No. 2019-468

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

Adopted: September 11, 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 **September 10, 2019** for County Bills in the amount of **\$370,902.48**, Interagency Transaction/Payment **batch #6253 & 6254** in the amount of **\$9,021.01**, taxable travel reimbursements in the amount of **\$6.00** 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. 2019-469

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

Adopted: September 11, 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 **September 10, 2019** for County Home Bills in the amount of **\$25,591.97**, 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. 2019-470

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

Adopted: September 11, 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:

Airport	To cover necessary expenses			
\$1,900.00	From	Equipment (Airport)	Q009Q12	375.1400.09.5300.000.000
	To	Supplies (Airport)	Q009Q11	375.1400.09.5100.000.000
\$2,000.00	From	Equipment (Airport)	Q009Q12	375.1400.09.5300.000.000
	To	Repairs (Airport)	Q009Q13	375.1400.09.5490.000.000
Commissioners	To cover necessary expenses			
\$349,000.00	From	Contract Serv. (Perm. Improv.)	N000N02	300.1925.12.5430.000.000
	To	Transfers-Out (Perm. Improv.)	N000N06	300.1925.12.6150.000.000
Env. Serv.	To cover necessary expenses			
\$2,000.00	From	Salaries (Sewer)	P000P01	350.0190.09.5001.000.000
	To	Workers Comp (Sewer)	P000P14	350.0190.09.5013.000.000
Health Care	To cover necessary expenses			
\$8,550.00	From	Other Expenses (Health Care)	V000V03	399.0195.01.5900.000.000
	To	Salaries (Health Care)	V000V10	399.0195.01.5001.000.000
\$1,000.00	From	Other Expenses (Health Care)	V000V03	399.0195.01.5900.000.000
	To	OPERS (Health Care)	V101V10	399.0195.01.5011.000.000

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. 2019-471

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

Adopted: September 11, 2019
Subject: Fund Transfer Approval

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

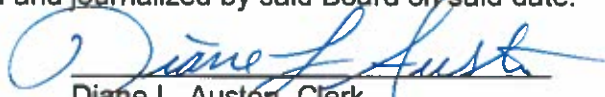
Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$49,000.00	Fund 300/N Permanent Improvement	N000N06 300.1925.12.6150. 000.000 Transfers out	Fund 358 (P8) Sewer Dist. OPWC Construction	P008A06 358.0190.00.4411. 000.000 Local Share OPWC Sewer 2020
To provide local funds necessary for the 2020 Wastewater System Improvements Project					
Juvenile/Probate Court	\$2,403.64	Fund 022 (B40) Juv./Prob. Ct. Computerization	B040B02 022.3255.02.6150. 000.000 Transfers	Fund 023 (B50) Court System Computerization	RB050B11 023.3200.00.4904. 000.000 Transfers in Juv. Ct.
Court ordered transfer of computerization funds					
Sheriff	\$30,000.00	Fund 001/A General Fund	A015A15 001.1915.13.6150. 000.000 Transfers Out	Fund 096 (X96) SRO - Northwestern	X096A02 096.3601.00.4401. 000.000 County Local Grant
To provide for the county local grant for the school resource officer for Northwestern					
Sheriff	\$30,000.00	Fund 001/A General Fund	A015A15 001.1915.13.6150. 000.000 Transfers Out	Fund 097 (X97) SRO - Southeast	X097A02 097.3601.00.4401. 000.000 County Local Grant
To provide for the county local grant for the school resource officer for Southeast					
Sheriff	\$30,000.00	Fund 001/A General Fund	A015A15 001.1915.13.6150. 000.000 Transfers Out	Fund 098 (X98) SRO - Triway	X098A02 098.3601.00.4401. 000.000 County Local Grant
To provide for the county local grant for the school resource officer for Triway					
Sheriff	\$30,000.00	Fund 001/A General Fund	A015A15 001.1915.13.6150. 000.000 Transfers Out	Fund 099 (X99) SRO - Wayne County Schools Career Center	X099A02 099.3601.00.4401. 000.000 County Local Grant
To provide for the county local grant for the school resource officer for Wayne County Schools Career Center					

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. 2019-472

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 11, 2019

Subject: **Appropriation of Funds Authorization**

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

Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Commissioners	\$49,000.00	Local Share OPWC 2020	P008P23	358.0190.09.5431.000.000
To account for the local funds for the 2020 Wastewater System Improvements Project				
Juvenile Court	\$33,517.68	Juv. Ct. Tech. Grant 2019	T083T03	227.3200.02.5500.000.TG2
To account for Juvenile Court's Technology Grant accepted 8/28/19				
Sheriff	\$12,304.45	DARE Grant Expenses	X096X10	096.3601.03.5930.000.000
To account for the Sheriff's DARE Grant accepted 9/4/2019				
Sheriff	\$17,000.00	Salaries SRO	X096X01	096.3601.03.5001.000.000
Sheriff	\$250.00	Medicare SRO	X096X02	096.3601.03.5010.000.000
Sheriff	\$3,100.00	PERS SRO	X096X04	096.3601.03.5011.000.000
Sheriff	\$5,000.00	Health Insurance SRO	X096X05	096.3601.03.5012.000.000
Sheriff	\$200.00	Workers Comp SRO	X096X06	096.3601.03.5013.000.000
Sheriff	\$4,450.00	Other Expenses SRO	X096X09	096.3601.03.5900.000.000
To account for the County's local grant for the School Resource Office (SRO) at Northwestern for the term of 8/1/19-7/31/20				
Sheriff	\$17,000.00	Salaries SRO	X097X01	097.3601.03.5001.000.000
Sheriff	\$250.00	Medicare SRO	X097X02	097.3601.03.5010.000.000
Sheriff	\$3,100.00	PERS SRO	X096X04	097.3601.03.5011.000.000
Sheriff	\$5,000.00	Health Insurance SRO	X097X05	097.3601.03.5012.000.000
Sheriff	\$200.00	Workers Comp SRO	X097X06	097.3601.03.5013.000.000
Sheriff	\$4,450.00	Other Expenses SRO	X097X09	097.3601.03.5900.000.000
To account for the County's local grant for the School Resource Office (SRO) at Southeast for the term of 8/1/19-7/31/20				
Sheriff	\$17,000.00	Salaries SRO	X098X01	098.3601.03.5001.000.000
Sheriff	\$250.00	Medicare SRO	X098X02	098.3601.03.5010.000.000
Sheriff	\$3,100.00	PERS SRO	X098X04	098.3601.03.5011.000.000
Sheriff	\$5,000.00	Health Insurance SRO	X098X05	098.3601.03.5012.000.000
Sheriff	\$200.00	Workers Comp SRO	X098X06	098.3601.03.5013.000.000
Sheriff	\$4,450.00	Other Expenses SRO	X098X09	098.3601.03.5900.000.000
To account for the County's local grant for the School Resource Office (SRO) at Triway for the term of 8/1/19-7/31/20				
Sheriff	\$17,000.00	Salaries SRO	X099X01	099.3601.03.5001.000.000
Sheriff	\$250.00	Medicare SRO	X099X02	099.3601.03.5010.000.000
Sheriff	\$3,100.00	PERS SRO	X099X04	099.3601.03.5011.000.000
Sheriff	\$5,000.00	Health Insurance SRO	X099X05	099.3601.03.5012.000.000
Sheriff	\$200.00	Workers Comp SRO	X099X06	099.3601.03.5013.000.000
Sheriff	\$4,450.00	Other Expenses SRO	X099X09	099.3601.03.5900.000.000
To account for the County's local grant for the School Resource Office (SRO) at Wayne County Schools Career Center for the term of 8/1/19-7/31/20				

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. 2019-473

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

Adopted: September 11, 2019
Subject: Personnel Change Approval

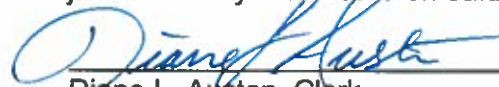
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Commissioners	Debra Eby	Admin. Accountant	9/16/2019	New hire
Env. Serv.	Austin Miles	Wastewater Operator 1	9/6/2019	Probationary termination
Job & Family	Jamie Hubler	Elig. Ref. Spec. 2	9/6/2019	Resigned
J. Center Dispatch / Communications	Donna Tharp	Communications Officer	11/15/2019	Retirement

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. 2019-474

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 11, 2019

Subject: Travel/Training Expense Approval

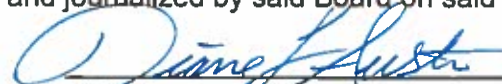
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Keely Zemrock, Diana Ogden, Charles Anderson, Russell Robertson	Dalton	10/4/2019	100.00	0	NE OH Auditor Dist. Mtg.
Child Support					
Nate Franck	Columbus	10/7/2019		12.00	CMC Committee Mtg.
Commissioners					
Patrick Herron, Barb Chapin	Wooster	1/15, 2/11, 3/18, 4/15, 5/20, 6/17, 9/9, 10/21, 11/18, 12/16/2019	0	0	WAHRA (Wayne Area HR Assoc.)
Job & Family					
Carrie Corp, Kelly Douglas, Sherry Vitallo	Akron	9/24/2019	0	36.00	BRU Qtly. Mtg.
Julie Kastner	On-line	9/11/2019	99.00	0	Managing During an Election
Juv. & Probate Court					
Joshua Newton	Columbus	11/8/2019	114.00	0	JDAI Racial Equality & Inclusion Trng.
Joshua Newton	Columbus	10/22/2019	269.00	0	OH CSEA Director's Assoc. Fall Trng.
Latecia Wiles, Roberta Teter	Dalton	10/4/2019	52.00	0	NE OH Auditor's & Treasurer's Assoc.
Probate					
Beverly Theil	Dublin	9/23/2019	223.00	0	2019 Annual Probate Court Investigators Seminar

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. 2019-475

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 11, 2019

Subject: **Organizational Membership Approval**

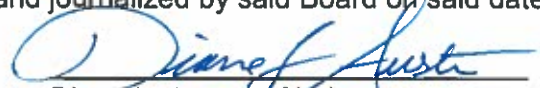
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Commissioners	IPMA-HR (Intl. Public Mgmt. Assoc. for HR)	Barb Chapin	149.00	149.00

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. 2019-476

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

Adopted: September 11, 2019

Subject: **Special Event Expense Approval**

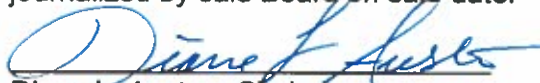
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Airport	Fly-in Pancake Breakfast *(addition to Res. 2019-410 for social media advertising)	7/20/19	\$30.00*

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. 2019-477

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 11, 2019

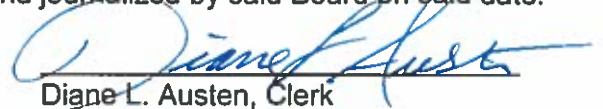
Subject: **Approval of Letter of Agreement with AON Consulting, Inc. (AON)**

It was moved by Commissioner Smail and seconded by Commissioner Foster that approval is hereby granted of the Letter of Agreement with AON Consulting, Inc. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the Agreement.

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. 2019-478

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 11, 2019

Subject: **Authorization to Appoint the Ohio Attorney General as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting violations of state law; and

WHEREAS, the Rittman Police Department and the Ohio Bureau of Criminal Investigation is investigating a matter involving long-time local attorney; and

WHEREAS, the Wayne County Prosecuting Attorney desires to avoid even the appearance of impropriety and/or a conflict in reviewing and potentially prosecuting this matter; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purposes of prosecuting cases at the invitation of a county; and

WHEREAS, the Wayne County Prosecuting Attorney has requested that the Ohio Attorney General review the matter that is the subject of the aforementioned investigation of the Rittman Police Department and Ohio Bureau of Criminal Investigation; and

WHEREAS, the Office of the Ohio Attorney General has agreed to be appointed Special Prosecutor in this matter; and

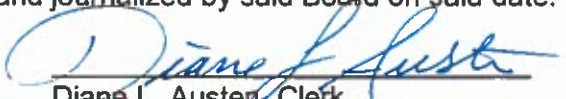
WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Dave Yost, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, to review, further investigate and, if appropriate, prosecute any criminal proceedings involving the matter that is the subject of the aforementioned investigation of the Rittman Police Department and the Ohio Bureau of Investigation.

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