

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of January 3, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 26, 2019 through January 2, 2020

Date	Res. #	Resolution Title
1/3	2020-1	Resolution to Elect President and Vice-President of the Board for 2020
1/3	2020-2	Resolution to Set Schedule of Regular Sessions for 2020
1/3	2020-3	Resolution to Set Commissioners' Office Hours and Key Dates for County Operations for 2020
1/3	2020-4	Annual Appropriation Resolution (Rev. Code, Sec. 5705.38)
1/3	2020-5	Personnel Change Approval
1/3	2020-6	Travel/Training Expense Approval
1/3	2020-7	Organizational Membership Approval
1/3	2020-8	Special Event Expense Approval
1/3	2020-9	Sale of County Personal Property Not Needed or Unfit for Public Use in Exchange for Credit Toward Purchase Price of Other Equipment (ORC Section 307.12(G))

Resolution

No. 2020-1

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

Adopted: January 3, 2020

Subject: **Resolution to Elect President and Vice-President of the Board for 2020**

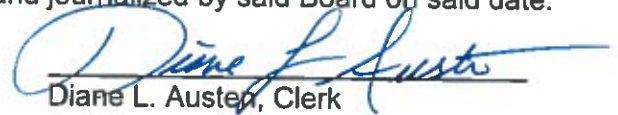
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

President of the Board for 2020: Rebecca S. Foster
Vice-President of the Board for 2020: Sue A. Smail

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. 2020-2

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

Adopted: January 3, 2020

Subject: **Resolution to Set Schedule of Regular Sessions for 2020**

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

Date & Time:

1st, 2nd, 4th, 5th, Wednesday at 9a.m.
3rd Wednesday at 2p.m.

Current Exceptions:

Wednesday, January 8th at 1:30p.m. (time change from 9a.m.)
Thursday, November 12th at 11a.m. (replacement for Wednesday, November 11th)

Location:

Wayne County Administration Building, 428 W. Liberty St., Wooster, Ohio
2nd floor Commissioners' Meeting Room

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. 2020-3

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

Adopted: January 3, 2020

Subject: **Resolution to Set Commissioners' Office Hours and Key Dates for County Operations for 2020**

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

Commissioners' Office Hours for 2020

7:30AM – 4:30PM Monday – Friday

Holiday	Date Observed
New Year's Day	January 1
Martin Luther King Jr. Day	January 20
President's Day.....	February 17
Memorial Day.....	May 25
Independence Day.....	July 3
Labor Day	September 7
Columbus Day	October 12
Veteran's Day	November 11
Thanksgiving Day	November 26
Christmas Day	December 25

Non-Continous County Operations Closure Date(s)

Friday, November 27, 2020 (Paid)

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. 2020-4

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

Adopted: January 3, 2020

Subject: **Annual Appropriation Resolution (Rev. Code, Sec. 5705.38)**

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 3rd day of January 2020, at the office of the Wayne County Commissioners with the following members present:

Commissioner Amstutz

Commissioner Foster

Commissioner Smail

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

BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, that to provide for the current expenses and other expenditures of said County, during fiscal year, ending December 31, 2020, the following sums (sums are located in the Commissioners' Journal following this page) be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

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. 2020-5

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 3, 2020

Subject: **Personnel Change Approval**

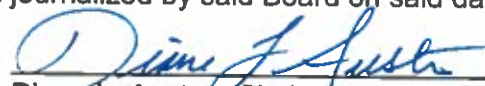
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Dog Shelter	Kelsey Swazey	Dog Shelter Tech 1	11/24/2019	Resigned
Justice Center Dispatch/Communications	Courtney Weese	Intermittent Dispatcher	1/2/2020 (on or after)	New hire Intermittent part-time
Justice Center Dispatch/Communications	Victoria Teter	Intermittent Dispatcher	1/2/2020 (on or after)	New hire Intermittent part-time
Job & Family	Kimberly Turner	Elig. Ref. Supervisor 1	1/6/2020	New hire

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. 2020-6

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

Adopted: January 3, 2020

Subject: Travel/Training Expense Approval


It was moved by Commissioner Amstutz 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	Columbus	1/9, 2/6, 3/5, 4/2, 5/7, 7/2, 8/6, 9/3, 10/8/2020	0	0	Exec. & Leg. Mtgs.
Child Support					
Liz Harpster	Columbus	1/13/2020	0	12.00	Early Intervention Committee Mtg.
Engineer					
Scott Miller, Andrew Jones	Dublin	1/30-31/2020	796.00	0	OH County Engineer Winter Conf.
Job & Family					
Amber Abi El Hessen	New Phil.	1/10/2020	35.40	0	ECOD Trainers Mtg.
Julie Kastner, Lori Jones	Columbus	1/14/2020	100.00	24.00	OJFSDA Fiscal Committee
Julie Kastner, Aaron Vizzo	Columbus	1/31/2020	100.00	24.00	OCATS
Julie Kastner	Columbus	2/2-4/2020	724.00	74.00	OHPELRA Annual 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. 2020-7

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

Adopted: January 3, 2020

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Commissioners	Wayne Area Human Resource Assoc. (WAHRA)	Barb Chapin		85.00
Job & Family	Orrville Area Chamber of Commerce HR Connections Sponsorship	OhioMeansJobs Wayne County		500.00

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. 2020-8

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

Adopted: January 3, 2020

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Engineer	Trench Excavation Safety Trng. (Consultant Fee & Breakfast/Lunch/Misc. Supplies)	1/10/2020	\$2,700.00 Consultant \$250.00 Food, etc.
Job & Family	Annual Website Domain & Hosting Fees <u>GoDaddy Domains:</u> Wayne CountyDJFS.com Wayne CountyDJFS.net Wayne CountyDJFS.org Wayne CountyDJFS.info	1/13/2020	\$115.39 Domain \$324.00 Website hosting

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. 2020-9

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

Adopted: January 3, 2020

Subject: **Sale of County Personal Property Not Needed or Unfit for Public Use in Exchange for Credit Toward Purchase Price of Other Equipment (ORC Section 307.12(G))**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution No. 2019-241, authorized audiovisual system upgrades at the Wayne County Municipal Court and the Wayne County Court of Common Pleas; and

WHEREAS, during the upgrade process, it has been determined that Wayne County possesses certain equipment that is not needed or is unfit for public use and that Justice AV Solutions, Inc. (JAVS), is interested in purchasing from the County; and

WHEREAS, JAVS is the firm from which the Board intends to purchase other equipment for the aforementioned upgrades; and

WHEREAS, the selling price of the county equipment that is not needed or is unfit for public use will be credited toward the purchase price of the other equipment that the Board intends to purchase from JAVS.

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

Section 1. The Board finds that Wayne County, Ohio, has the following equipment that is not needed or is unfit for public use:

Item	Quantity	Selling Price/Credit Amount
JAV-REC7-SM Recorder	One (1)	\$3,100.00
JAV-LNZ-S5-50 Standard 5mm-50mm Lens	Four (4)	\$5,275.00
JAV-LNZ-S2.8-8 Standard 2.8mm-8mm Lens	One (1)	
JAV-JC11N Camera	Five (5)	
		Total: \$8,375.00

Section 2. The Board desires and agrees to sell the equipment referenced above in Section 1 to Justice AV Solutions, Inc. The selling price for said equipment shall be credited toward the purchase price of other equipment that the Board intends to purchase from Justice AV Solutions, Inc., in accordance Division (G) of Section 307.12 of the Ohio Revised Code.

Section 3. The Board approves and is authorized to execute an agreement to complete the transactions referenced above in Section 2 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are

separately and individually authorized to execute the aforementioned agreement and any and all documents related to said 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